

January 8, 1991

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 in the Council Chambers at 6:00 p.m. in regular session with the following officials present: Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy and Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED DECEMBER 18, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated December 18, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 116 through 120. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers and Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED NOVEMBER 19, 1990

Motion was made by Councilman McQueen and seconded by Councilman Watkins to accept the minutes of the Picayune-Pearl River County Airport Board meeting dated November 19, 1990. Said minutes are on file in office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers and Councilman Guy

Motion was declared carried.

Councilman McQueen requested that the City Manager get a copy of the Audit mentioned in the minutes of the airport board.

Motion was declared carried.

ORDER TO REPURCHASE CEMETERY PLOT FROM ED MILLER, JR.

Motion was made by Councilman Smith and seconded by Councilman Watkins to repurchase cemetery plot from Ed Miller, Jr. for the purchase price of \$150.00. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers and Councilman Guy

Motion was declared carried.

ORDER TO TABLE ACTION ON CONTRACT FOR LIBRARY SYSTEM

Motion was made by Councilman Smith and seconded by Councilman McQueen to table any action on the Library System contract until the County Board of Supervisors approve or ratify said contract. Said contract can be reviewed in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers and Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO POSTPONE ACTION ON THE PROPOSED AMENDMENT TO THE ELECTRICAL CODE

After some discussion motion was made by Councilman Smith and seconded by Councilman Guy to postpone any action on the proposed amendment to the electrical code until the City Manager, Home Builders Association and the Electrical Board could meet to iron out their differences. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

ORDER TO POSTPONE ACTION ON BOARDS AND COMMISSIONS

Motion was made by Councilman Guy and seconded by Councilman McQueen to postpone any action until the January 22, 1991 meeting on the following board members terms:

Cemetery Board - 5 year term - James B. Williams and Earl Henley

Library Commission - 5 year term - Annie Means Bell

Park Commission - 1 year term - Willie Ellis  
2 year term - John Dobson and Mitch Ratcliff

The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

ORDER TO EXTEND CONTRACT OF J.W. PUCKETT & COMPANY, INC. FOR WORK IN WEST SIDE REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Watkins to extend the contract for J.W. Puckett & Company, Inc. for work in West Side Redevelopment area until January 22, 1991. If work is not completed by said date, J.W. Puckett & Company, Inc. will be assessed \$40.00 per day for damages. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Guy and McQueen

Voting Nay: Councilman Smith

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

ORDER TO PURCHASE THROUGH STATE CONTRACT FOR VEHICLES

Purchasing Agent Reggie Frierson recommended that Council reject the bids recieved for vehicles and purchase through state contract. Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the recommendation from Purchasing Agent Reggie Frierson to purchase at state contract price the following:

|                                      |              |
|--------------------------------------|--------------|
| ½ Ton Pickup Ford F150 as advertised | \$ 10,742.70 |
|--------------------------------------|--------------|

|   |           |
|---|-----------|
| Mid-size Car Plymouth Acclaim as advertised | 10,103.85 |
|---|-----------|

All bids are on file in the office of the Purchasing Agent.

The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

ORDER TO ACCEPT BID ON 6 HOT TAPS ON FOUR INCH GAS LINE AT BOLEY AND HIGHWAY 43

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the bid from Center Line Corporation in the amount of \$4,856.00 for 6 hot taps on four inch gas line at Boley and Highway 43. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF DECEMBER 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the docket for the month of December with the exception of Claim #1738. A manual warrant will be issued for this claim in the amount of \$28,960.53. The original claim was \$32,178.37 but failure to withhold a 10% retainage is the reason for having to void this particular claim.

Claim # 1154-1737

| <u>FUND NAME</u>                     | <u>AMOUNT</u>     |
|--------------------------------------|-------------------|
| General Fund                         | \$ 880,376.36     |
| CDBG West Side Redevelopment         | 54,955.72         |
| UDAG Majestic Inn Rental             | 57,100.00         |
| General Bond & Interest Fund         | 8,600.00          |
| Capital Projects Fund                | 69,021.67         |
| Special Capital Projects             | 45,700.00         |
| Utility Fund                         | 2,342,684.44      |
| Intragovernmental Service Fund       | 213,456.55        |
| Unemployment Compensation Trust Fund | 20,000.00         |
| Tax Collector Fund                   | 135,971.68        |
| Palestine Cemetery Trust Fund        | <u>276,300.00</u> |

DOCKET TOTAL \$4,104,166.42

The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

ORDER TO TABLE ANY ACTION UNTIL THE CITY MANAGER AND CITY ATTORNEY CAN REVIEW ORDINANCE REGARDING SELLING OF ALCOHOLIC BEVERAGES

Motion was made by Councilman McQueen and seconded by Councilman Watkins to postpone any action on the reissuing of licenses until the City Manager and City Attorney can review the ordinance regarding selling of alcoholic beverages. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

CONDOLENCES WERE EXTENDED TO MAYOR SPIERS AND HIS FAMILY UPON THE DEATH OF HIS FATHER.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter executive session to discuss real estate matters. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Watkins and seconded by Councilman Guy to enter regular session. The following roll call vote was recorded.

Voting Yea: Mayor Pro Tem Jones, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Mayor Spiers

Motion was declared carried.

Mayor Pro Tem Jones stated that in executive session they discussed real estate matters that did not require any action.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Watkins to adjourn until January 22, 1991 at 6:00 p.m.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

January 22, 1991

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 in the Council Chambers at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/ City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Rev. James Walter Hickman followed by the Pledge of Allegiance.

IN THE MATTER OF PALESTINE CEMETERY GROUNDS

Rev. James W. Hickman expressed his gratitude for the upkeep of Palestine Cemetery. He stated that the efficiency and expert keeping of the cemetery is something the city as a whole should be well pleased with.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL FOR JANUARY 8, 1991

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve Council minutes of January 8, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22, pages 121 through 125. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

IN THE MATTER OF J.W. PUCKETT CONSTRUCTION CO., INC.

Councilman Jones asked if Puckett Construction had finished the work on Rosa Street. Mrs. McGrew replied that the fill was complete and ready for blacktop, but the fill needed to be graded down. Mrs. McGrew also stated that because of the rain it was just about impossible to complete the job in the given time. The original contract was for 100 days and Puckett was given an additional 45 days to complete the work.

Motion was made by Councilman Guy to extend the contract until January 31, 1991. There was no second, motion died.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD MEETING DATED DECEMBER 11, 1990

Motion was made by Councilman Watkins and seconded by Councilman McQueen to accept the minutes of the Picayune-Pearl River County Airport Board meeting held December 11, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

IN THE MATTER OF THE CITY ATTORNEY'S OPINION ON CLOSURE OF CERTAIN RESTAURANTS

City Attorney Lonnie Smith stated in his review of State laws, the City has the authority to regulate the sale of beer. Cafes and restaurants are classified as the same business. City ordinances were violated by the owners of these establishments and ignorance of the law is no excuse. He stated that he could find nothing that would require the City to issue conditional licenses to the owners of the restaurants.

There were no motions offered to grant permits to reopen the establishments.

IN THE MATTER OF HOUSING AUTHORITY SURVEY

Councilman Guy requested that the discussion and his recommendations concerning the Housing Authority survey be postponed until the Housing Authority has had chance to meet and review the recommendations.

IN THE MATTER OF BOARDS AND COMMISSIONS

It was the consensus of the Council to have the City Manager check the years of appointment for Boards and Commissions and table any action until February 5, 1991.

IN THE MATTER OF PARADE PERMIT FOR KKK

Calvary White Knights of the KKK/Realm of MS requested a parade permit for February 16, 1991 at 3:00 p.m. Mr. Jordan N. Gollub represented this organization stating that the purpose of the march was to get new members involved in the KKK and hand out literature.

Bud Nail, a resident of Picayune, stated that there should be some restrictions on people from out of town seeking to have parades within the city since they don't pay taxes to maintain the streets, etc.

Councilman McQueen asked if Mr. Gollub had a parade route. Mr. Gollub replied that the Klan was a controversial group and would rather the Police Chief recommend their parade route.

Chief Drennan requested that Mr. Gollub submit a parade route, an alternate route and time frame, in writing, to the Council before their regular meeting scheduled February 5, 1991. Chief Drennan also stated that if there were any safety factors, he would alter the route.

ORDER TO AUTHORIZE MAYOR TO SIGN QUIT CLAIM DEED TO FIRST NATIONAL BANK OF ST. TAMMANY PARRISH

Motion was made by Councilman Jones and seconded by Councilman Watkins to authorize Mayor Spiers to sign a quit claim deed to First National Bank of St. Tammany Parrish in amount of \$64.18 for 1987 taxes that have matured. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

ORDER TO ACCEPT DISALLOWANCE OF HOMESTEAD EXEMPTION ON EDDIE C. JONES

Motion was made by Councilman Watkins and seconded by Councilman Jones to accept disallowance of Homestead Exemption on Eddie C. Jones. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

ORDER TO ASSESS PROPERTY CLEANUP TO PROPERTY TAXES

Motion was made by Councilman Jones and seconded by Councilman Watkins to add \$170.67, cost of property cleanup at 620 N. Abrams, to the property taxes of the owner, Bishop N. Lewis/College Investment. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

ORDER TO ACCEPT BIDS ON POLICE UNIFORMS

Motion was made by Councilman Watkins and seconded by Councilman Guy to accept the low bid of \$52.35 for Men's trousers and short sleeve shirts and \$54.95 for Women's trousers and long sleeve shirts, from Mid South Uniform and Supply, Inc. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

ORDER TO AUTHORIZE APPLICATION FOR CDBG URGENT NEEDS GRANT

Motion was made by Councilman Watkins and seconded by Councilman McQueen to approve application for CDBG Urgent Needs Grant in amount of \$500,000 and revolving loan for city wide sewer rehabilitation in the amount of \$500,000. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Guy and seconded by Councilman Watkins to enter into executive session to discuss a personnel matter. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Smith

Motion was declared carried.

COUNCILMAN SMITH ENTERED MEETING DURING EXECUTIVE SESSIONORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Smith to enter regular session. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

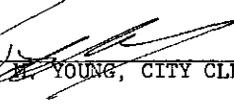
Mayor Spiers stated that in executive session they conducted a performance review of City Manager Jim Young and appraised his performance over the past year as very favorable.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until February 5, 1991 at 6:00 p.m.

APPROVED:   
WOODY SPIERS, MAYOR

ATTEST:

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JAMES E. YOUNG, CITY CLERK

February 5, 1991

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 in the Council Chambers at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JANUARY 22, 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to approve the Council minutes of January 22, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 126 through 130. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF JANUARY

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the following docket for the month of January 1991.

CLAIMS # 1740 - 2220

| <u>FUND NAME</u>                     | <u>AMOUNT</u> |
|--------------------------------------|---------------|
| General Fund                         | \$ 521,517.69 |
| CDBG West Side Redevelopment         | 54,672.98     |
| UDAG Majestic Inn Rental             | 59,500.00     |
| General Bond and Interest Fund       | 3,700.00      |
| Capital Projects Fund                | 35,677.24     |
| Special Capital Projects             | 46,000.00     |
| Utility Fund                         | 1,316,734.48  |
| Intragovernmental Service Fund       | 89,906.27     |
| Unemployment Compensation Trust Fund | 20,000.00     |
| Tax Collector Fund                   | 437,953.05    |
| Palestine Cemetery Trust Fund        | 279,150.00    |

DOCKET TOTALS \$ 2,869,816.71

DOCKET (CONTINUED)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO ADOPT PROCLAMATION DECLARING FEBRUARY " AMERICAN HISTORY MONTH"

Motion was made by Councilman Smith and seconded by Councilman McQueen to adopt the following proclamation, presented by Daughters of the American Revolution, declaring February "American History Month".

P R O C L A M A T I O N

WHEREAS, The National Society Daughters of the American Revolution sponsors February as American History Month each year; and

WHEREAS, to stimulate a knowledge in both young and old and a sense of pride in our Nation's great achievements and dedication to liberty; and

WHEREAS, to stress pride in the United States of America through community services in educational programs, essay contests and historic tours; and

WHEREAS, through the study of American History are we made aware of the importance of Freedom, Equality, Justice and Humanity in all our lives today; and

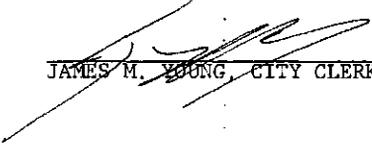
WHEREAS, the importance of remembered American History should be duly noted.

NOW, THEREFORE, I, WOODY SPIERS, by virtue of the authority vested in me as Mayor of the City of Picayune, do hereby proclaim the month of February, 1991, to be AMERICAN HISTORY MONTH in Picayune and urge all Picayune residents to join with me this month in recognizing the importance of American History in our lives.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 5th day of February 1991.

  
\_\_\_\_\_  
WOODY SPIERS, MAYOR

ATTEST:

  
\_\_\_\_\_  
JAMES M. YOUNG, CITY CLERK

ORDER TO REAPPOINT MEMBERS TO CEMETERY BOARD

Motion was made by Councilman Smith and seconded by Councilman Watkins to reappoint James B. Williams and Earl Henley to the Cemetery Board to serve a 5 year term to expire in 1996. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBER TO LIBRARY COMMISSION

Motion was made by Councilman Smith and seconded by Councilman Jones to reappoint Annie Means Bell to the Library Commission to serve a 5 year term to expire in 1996. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO PARK COMMISSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to reappoint the following members to the Park Commission with terms to expire as follows:

|                               |      |
|-------------------------------|------|
| Willie Ellis term to expire   | 1993 |
| John Dobson term to expire    | 1994 |
| Mitch Ratcliff term to expire | 1994 |

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF CALVARY WHITE KNIGHTS OF THE KKK/REALM OF MISSISSIPPI PARADE PERMIT REQUEST

The council was reluctant to act on this matter inasmuch as no one attended the meeting on behalf of the Calvary White Knights of the KKK/Realm of Mississippi. However, Councilman Guy made a motion to deny permit because he felt that with the violent reputation of this organization and the heightened possibility of terrorism from the Middle East War, it would not be in the best interest of the city to grant said permit at this time. Motion died for lack of second.

Mayor Spiers then requested City Manager James Young to contact Mr. Gollub and set up a meeting with Mr. Young, Chief Freddy Drennan and Mr. Gollub to review route. After reviewing route and same have been agreed upon by all parties the KKK can resubmit their request for permit.

ORDER TO ACCEPT PLANNING COMMISSION MINUTES

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Planning Commission dated January 29, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT SIGN VARIANCE - MRS. BETTY KENDRICK

Upon recommendation from the Planning Commission, motion was made by Councilman McQueen and seconded by Councilman Smith to grant a 10' front yard variance to Mrs. Betty Kendrick, 700 West Canal St. The building was originally occupied by Hancock Bank and she will place the sign in the same location as the banks sign. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT SIGN VARIANCE - MURPHY OIL COMPANY

Upon recommendation from the Planning Commission, motion was made by Councilman McQueen and seconded by Councilman Guy to grant a 5' sign variance to Murphy Oil Company, Hwy 43 South and E. Jerusalem Street, for the placement of a new sign and all other signs be removed permanently from the area. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT YARD VARIANCE - DON'S SEAFOOD

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Watkins to grant a 4' rear yard variance to Don's Seafood, Highway 11 South, in order to make an addition to their existing building. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE - ED BASS

Motion was made by Councilman Smith and seconded by Councilman Watkins to grant conditional use to Ed Bass, South Haugh to locate a window assembly business, with no outside storage. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT AN EXTENSION TO J.W. PUCKETT & CO., INC.

Motion was made by Councilman McQueen and seconded by Councilman Guy to grant an extension until February 28, 1991 to J.W. Puckett & Co., Inc. for work being done in West Side Redevelopment Area on Rosa Street. The reason for the extension request is due to the continuous rainy weather and the soil being unable to dry sufficiently to work. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Guy and McQueen

Voting Nay: Councilman Jones

Abstaining: Councilman Smith

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - DARREN DENNIS

Motion was made by Councilman Jones and seconded by Councilman Smith to authorize Mayor Spiers to sign a quitclaim deed in the amount of \$16.63 in the name of Darren Dennis for 1987 taxes that matured to city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT ENGINEERING SERVICES TO FRANK DUNAWAY

Upon recommendation from Reggie Frierson, Purchasing Agent, and Barbara McGrew, Community Development Director, motion was made by Councilman Smith and seconded by Councilman Watkins to appoint Frank Dunaway, Civil Engineer as Engineer for the proposed Community Development Block Grant Application. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO PURCHASE VEHICLES

Motion was made by Councilman Watkins and seconded by Councilman Smith to reject bids received and to purchase through State Contract the following vehicles and to delay action on the 2 ton cab and chassis until further information is received.

|   |                    |
|---|--------------------|
| Mid-size, long wheel base, with air conditioner | \$ 8,466.22        |
| Gas, Chevrolet S-10, 4.3 V6                     |                    |
| Automatic Transmission with OD                  | 739.50             |
|   | <u>\$ 9,205.72</u> |
| <br>  |                    |
| 3/4 Ton, Standard, with air conditioner         | \$10,444.60        |
| Gas, Dodge D250, 318 V8                         |                    |
| Automatic transmission, 4 speed                 | 753.95             |
|   | <u>\$11,198.55</u> |

All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO PURCHASE REGULATORS AND RELIEF VALVES

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Watkins to accept the bid from LA Utilities Supply Co. in the amount of \$6,740.00 for 10 regulators and 10 relief valves. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF PRELIMINARY AUDIT REPORT

City Manager James Young presented the council with the preliminary audit report for FY90. Council was requested to review for next meeting.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Watkins to adjourn until February 19, 1991 at 6:00 p.m.

APPROVED: Woody Spiers  
WOODY SPIERS, MAYOR

ATTEST:

James M. Young  
JAMES M. YOUNG, CITY CLERK

February 19, 1991

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 in the Council Chambers at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayers was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED FEBRUARY 5, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the Council minutes of February 5, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 131 through 136. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED DECEMBER 4, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Library System dated December 4, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

AT THIS TIME COUNCILMAN JONES LEFT MEETING

ORDER TO ACCEPT AUDIT FOR SEPTEMBER 1990

Mr. Harry Stevens and Mr. Andy Davis, from Watkins, Ward and Stafford, CPA's discussed the FY90 audit report with the council. After a brief question and answer period, motion was made by Councilman Smith and seconded by Councilman McQueen to accept the FY90 audit as presented. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy, and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF THE CALVARY WHITE KNIGHTS OF THE KKK/REALM OF MISSISSIPPI PARADE PERMIT REQUEST

Motion was made by Councilman Guy to deny a parade permit to the Calvary White Knights of the KKK/Realm of Mississippi for February 23, 1991 at 3:15. Motion died for lack of a second.

Motion was made by Councilman Watkins to grant a parade permit to the Calvary White Knights of the KKK/Realm of Mississippi for February 23, 1991 at 3:15 p.m. Motion died for lack of a second.

ORDER TO PURCHASE 2 TON CAB AND CHASSIS WITH TRASH BODY

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman McQueen to accept the bid from McMullan Equipment Co. in the amount of \$23,970.87 for 1991 International Model 4600 Cab and Chassis with 16' trash body. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

ORDER TO ACCEPT RECOMMENDATIONS FROM PICAYUNE HOUSING AUTHORITY

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the recommendations from the Picayune Housing Authority and to delay any action until the March 5, 1991 meeting. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

ORDER TO GRANT PARADE PERMIT TO OPERATION HOMEFRONT

Mrs. Barbara Spooner, President of the Pearl River County Desert Storm Support Group, presented the Mayor and Council with a parade route and information on their program to be held on April 7, 1991 at 1:00 p.m. Motion was made by Councilman Watkins and seconded by Councilman Smith to grant a parade permit to the Operation Homefront Organization. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF RESTORATION AND PRESERVATION OF CITY HALL

Mr. Fred Wagner, Architect, shared with the council his plans for restoration and preservation of city hall. After his presentation council decided to take Mr. Wagner's plans under advisement until the March 5, 1991 meeting.

ORDER TO POSTPONE ACTION ON AMENDMENTS TO THE 1990 EDITION OF THE NATIONAL ELECTRICAL CODE

Motion was made by Councilman Watkins and seconded by Councilman Smith to postpone any action on the amendments to the 1990 Edition of the National Electrical Code until the Electrical Board, City Council and a few people who disagree with the amendments can meet to iron out this matter. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

ORDER TO ADOPT ORDINANCES TO THE 1990 EDITION OF THE NATIONAL ELECTRICAL CODE, THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD GAS CODE, THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD FIRE PREVENTION CODE, THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD PLUMBING CODE AND THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD MECHANICAL CODE

Motion was made by Councilman Smith and seconded by Councilman Watkins to adopt the following ordinances:

ORDINANCE #630

AN ORDINANCE TO ADOPT THE 1990 EDITION OF THE NATIONAL ELECTRICAL CODE

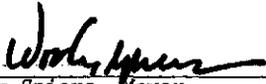
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI, IN MEETING DULY ASSEMBLED:

1. That the 1990 Edition of the National Electrical Code shall be adopted.
2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.

ORDINANCE #630 (continued)

- 3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this 19th day of February 1991.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

ATTEST:

  
 \_\_\_\_\_  
 James M. Young, City Clerk

ORDINANCE #631

AN ORDINANCE TO ADOPT THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD GAS CODE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI, IN MEETING DULY ASSEMBLED:

- 1. That the 1988 Edition, with 1989/1990 Revisions of the Standard Gas Code shall be adopted in its entirety.
- 2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
- 3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this 19th day of February 1991.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

ATTEST:

  
 \_\_\_\_\_  
 James M. Young, City Clerk

## ORDINANCE #632

AN ORDINANCE TO ADOPT THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD FIRE PREVENTION CODE.

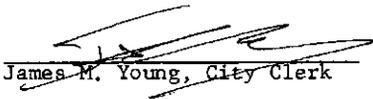
BE IT REMEMBERED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI, IN MEETING DULY ASSEMBLED:

1. That the 1988 Edition, with 1989/1990 Revisions, of the Standard Fire Prevention Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of February 1991.

  
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

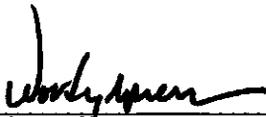
## ORDINANCE #633

AN ORDINANCE TO ADOPT THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD PLUMBING CODE.

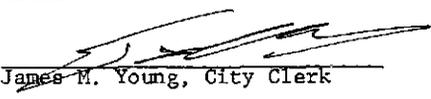
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI, IN MEETING DULY ASSEMBLED:

1. That the 1988 Edition, with 1989/1990 Revisions, of the Standard Plumbing Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of February 1991.

  
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

## ORDINANCE #634

AN ORDINANCE TO ADOPT THE 1988 EDITION WITH 1989/1990 REVISIONS TO THE STANDARD MECHANICAL CODE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI IN MEETING DULY ASSEMBLED:

1. That the 1988 Edition, with 1989/1990 Revisions, of the Standard Mechanical Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of February 1991.

  
\_\_\_\_\_  
Woody Spiers, Mayor

ATTEST:

  
\_\_\_\_\_  
James H. Young, City Clerk

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF UNLICENSED AUTO DEALERS

Council discussed the problems the city is now faced with regarding unlicensed auto dealers setting up business on street right-of-ways, parking lots and vacant lots. Council was presented a package with information regarding these problems and was asked to study said information for further consideration at the next meeting.

ORDER TO AUTHORIZE MAYOR TO SIGN NOTICE TO PROCEED

Motion was made by Councilman Guy and seconded by Councilman Watkins to authorize Mayor Spiers to sign notice to proceed with Bush Construction Co. on resurfacing of Rosa Street. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Watkins and seconded by Councilman Smith to adjourn until March 5, 1991 at 6:00 p.m.

APPROVED: Woody Spiers  
Woody Spiers, Mayor

ATTEST:

James M. Young  
James M. Young, City Clerk

March 5, 1991

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 in the Council Chambers at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy and Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE CITY OF PICAYUNE DATED FEBRUARY 19, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the City of Picayune dated February 19, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 137 through 143. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JANUARY 8, 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Picayune-Pearl River County Airport Board dated January 8, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED JANUARY 28, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Development Association Board meeting dated January 28, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION FROM OPERATION HOMEFRONT

Motion was made by Councilman Smith and seconded by Councilman McQueen to adopt the following Proclamation:

P R O C L A M A T I O N

WHEREAS, Operation Desert Shield and Desert Storm has been valiently and successfully concluded, and

WHEREAS, all citizens of Picayune share the enormous pride of our nation in the courage and accomplishments of our service men and women who serve in the Persian Gulf theatre and operations, and

WHEREAS, the Operation Homefront organization has planned a parade and concert for April 7, 1991 to honor these individuals and their families, and

NOW, THEREFORE, in behalf of the citizens of Picayune, I Woody Spiers, Mayor of Picayune, hereby officially extend our warmest congratulations, our sincere thanks and our heartiest welcome to our returning sons and daughters and do hereby declare April 7, 1991 as DESERT PEACE - HOMECOMING DAY.

DATED this fifth day of March, year of our Lord nineteen hundred and ninety-one.

  
\_\_\_\_\_  
J. Woody Spiers, Mayor

ATTEST:

  
\_\_\_\_\_  
James M. Young, City Clerk

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION FROM CHAMBER OF COMMERCE BEAUTIFICATION COMMITTEE

Motion was made by Councilman Smith and seconded by Councilman Watkins to adopt the following proclamation:

## P R O C L A M A T I O N

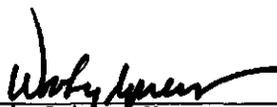
WHEREAS, the citizens of Picayune are concerned with presenting a more positive image of our community, and

WHEREAS, first impressions of Picayune are often based on her appearance, and

WHEREAS, the Chamber of Commerce Beautification Committee is dedicated to improving the appearance of Picayune, and

NOW, THEREFORE, in behalf of the Chamber of Commerce Beautification Committee, I, Woody Spiers, Mayor of Picayune, do hereby proclaim the week of March 10th - 16th, 1991 as CLEANUP WEEK in Picayune and urge all residents and businesses to clean up, fix up, brighten up, and otherwise improve the appearance of our streets, store fronts, houses and yard and further, I encourage the planting of flowers, shrubs, and trees, all these efforts of which will immeasurably beautify our city, brighten our lives and lift our spirits.

DATED this the fifth day of March, year of our Lord nineteen hundred and ninety-one.

  
\_\_\_\_\_  
J. Woody Spiers, Mayor

ATTEST:

  
\_\_\_\_\_  
James M. Young, City Clerk

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO APPROVE THE CLAIMS DOCKET FOR THE MONTH OF FEBRUARY 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to approve the following claims docket for the month of February 1991:

Claims #2221-2725

| <u>FUND NAME</u>                     | <u>AMOUNT</u>   |
|--------------------------------------|-----------------|
| General Fund                         | \$ 625,239.94   |
| CDBG West Side Re-Development        | 37,930.40       |
| UDAG Majestic Inn Rental             | 61,800.00       |
| General Bond & Interest Fund         | 53,900.00       |
| Capital Projects Fund                | 40,547.83       |
| Special Capital Projects Fund        | 46,200.00       |
| Utility Fund                         | 1,183,097.39    |
| Intragovernmental Service Fund       | 85,406.31       |
| Unemployment Compensation Trust Fund | 20,000.00       |
| Tax Collector Fund                   | 1,558,785.28    |
| Palestine Cemetery Trust Fund        | 282,500.00      |
| DOCKET TOTALS                        | \$ 3,995,407.15 |

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy, Smith and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF PICAYUNE HOUSING AUTHORITY

Representatives of Young Women Working for Change again presented their grievances to the council. Mayor Spiers then read excerpts from the HUD handbook on Housing Authority Administration which prohibits the interference of appointing officials in the policymaking role of Housing Authority Boards. Mayor Spiers announced that Mrs. Davis is in the process of implementing the development of a tenant association. He encouraged the group in the interim to continue working with Barbara McGrew as the city's liaison to the Housing Authority to assist them in the redress of their problems with the Authority.

IN THE MATTER OF AMENDMENTS TO ELECTRICAL CODE

After some discussion between the contractors and the electrical board regarding the amendments to the electrical code pertaining to the use of conduit in all commercial buildings, excluding hotel and motel, the two groups will meet again to try and reach a solution to their problems.

ORDER TO APPROVE CHANGE ORDER FOR J.W. PUCKETT & CO.

After the change order was explained to the council, motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the change order to J.W. Puckett & Co. in the amount of \$7,976.62. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF AUTOMOBILE DEALERS

Greg Merrill, Paul Merrill and Jimmy Stockstill all presented to the council the problems that, they as car dealers, are faced with regarding unlicensed auto dealers parking vehicles in parking lots, on right-of-ways and empty lots to sell such vehicles. The city is also losing tax dollars with this process. Chief Freddy Drennan, City Manager Jim Young and City Attorney Lonnie Smith informed all parties that they are working to find a solution within existing law as well as on current legislation.

ORDER TO AUTHORIZE MR. FRED WAGONER TO PROCEED WITH PLANS FOR RENOVATION OF CITY HALL

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mr. Fred Wagoner to proceed with the plans for renovation of City Hall. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PLANNING COMMISSION DATED FEBRUARY 26, 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes of the Planning Commission dated February 26, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE TO ERNEST LANDRUM

Upon recommendation from the Planning Commission, motion was made by Councilman McQueen and seconded by Councilman Smith to grant a conditional use to Mr. Ernest Landrum for a trucking business on his property located off of Highway 43 South adjoining the old Amvets property zoned A-1. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF LETTER OF RESIGNATION FROM JAMES FLEMING

James Fleming had presented to the Planning Commission his letter of resignation. Mr. Fleming stated that his resignation would become effective as soon as a replacement could be found. Council should be ready to make an appointment at the next meeting.

ORDER TO AUTHORIZE SALE OF LOT 98 IN ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize the sale of lot 98 in Rosa Street Redevelopment Area at a cost of \$2,000 to Earnestine Williams. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor Spiers to sign a quitclaim deed to David S. Stockstill in the amount of \$550.39 for 1987 taxes that matured to city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BID FROM CONSOLIDATED PIPE AND SUPPLY FOR WATER METERS

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the bid from Consolidated Pipe & Supply for Precision PMM water meters at a price of \$28.50 each for a period of one year. The Precision PMM meters have a 25 year warranty with sealed registers. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BIDS ON COMPUTERS

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following computer bids:

| <u>ITEM</u> | <u>BIDDER</u>   | <u>UNIT COST</u> | <u>TOTAL</u> |
|-------------|---|------------------|--------------|
| 1           | Xerxes - 4 each<br>(IBM PC/AT Compatible<br>Computer)                       | \$ 899.00        | \$ 3,596.00  |
| 2           | CompuAdd Corp - 3 each<br>(Parallel Standard Printer<br>Cable 6 ft.)        | 4.35             | 13.05        |
| 3           | BBI, Inc. - 1 each<br>(Parallel Standard Printer<br>Cable 20 ft.)           | 15.00            | 15.00        |
| 4           | Computer Business - 2 each<br>(Wide carriage dot matrix<br>printer 8 pin)   | 375.00           | 750.00       |
| 5           | Computerland - 1 each<br>(Laser jet printer,<br>minimum 4 pages per minute) | 625.00           | 625.00       |

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Watkins and seconded by Councilman Smith to enter executive session to discuss real estate matters. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY LEFT MEETINGORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Jones to enter regular session. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

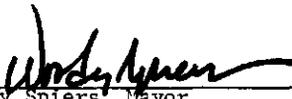
Motion was declared carried.

Mayor Spiers informed the audience that real estate matters had been discussed in executive session but no action had been taken.

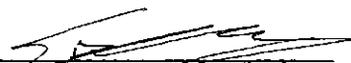
ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until March 19th at 6:00 p.m.

APPROVED: \_\_\_\_\_

  
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

March 19, 1991

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 in the Council Chambers at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO APPROVE MINUTES OF THE CITY OF PICAYUNE DATED MARCH 5, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the City of Picayune dated March 5, 1991. Said minutes are on file in the office of the City Manager in Minute Book 22 pages 144 through 151. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - DOCTORS DAY

Motion was made by Councilman Smith and seconded by Councilman Watkins to adopt the following proclamation:

## P R O C L A M A T I O N

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

WHEREAS, the physicians of our Community are dedicated to the well-being of our citizens; and

WHEREAS, they not only care for the ill and infirmed, they actively encourage the promotion of wellness of our citizens by participating in public education screening; and

WHEREAS, the physicians support and promote the local hospital, which serves the community, providing health care to the local citizens; and

WHEREAS, they are available for the needs of the total family through birth, illness and even death; and

WHEREAS, they dedicate themselves to the physical, emotional, social and spiritual well-being of our Community; and

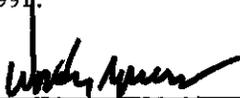
WHEREAS, these physicians have taken and uphold the hypocratic oath;

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, do hereby proclaim Saturday March 30, 1991

## DOCTORS' DAY

In Picayune, and urge the citizens of this City to show their appreciation, respect and support of our physicians.

DATED this the 19th day of March 1991.

  
\_\_\_\_\_  
Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETING

IN THE MATTER OF COMMISSIONER RONNIE SHOWS

Southern District Highway Commissioner Ronnie Shows was at this meeting. Mayor Woody Spiers thanked Commissioner Shows for the State Highway Departments participation in Picayune's beautification campaign.

Commissioner Shows spoke briefly regarding the plans the state has for Highway 43 North and Highway 11 through town as well as plans in the near future for Highway 11 from Boley Bridge to Highway 43 North. Also traffic control is studying the possibility of lowering the speed limit on Highway 11 North at Hide-A-Way in response to several very severe traffic accident at this location.

IN THE MATTER OF PLANNING COMMISSION BOARD MEMBER

Council postponed any action on this until the April 2nd meeting awaiting a recommendation from the small business owners.

ORDER TO ACCEPT THE AUDIT OF BRICK-BY-BRICK COMMITTEE AS PRESENTED BY HOWARD PARKER

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the audit report of the Brick-By-Brick Committee as presented by Mr. Howard Parker. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Abstained and not voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE ARTICLES OF INCORPORATION OF VETERANS MEMORIAL COMMISSION

Motion was made by Councilman Watkins and seconded by Councilman McQueen to approve the following Articles of Incorporation of Veterans Memorial Commission:

## VETERAN'S MEMORIAL

## ARTICLE I. IN GENERAL

Unless otherwise expressly provided, the following words, as used in this chapter, shall have the meanings ascribed to them in this section:

BOARD shall mean the board of commissioners of the Veteran's Memorial.

VETERAN'S MEMORIAL shall mean the City Hall Monument, fountain and engraved bricks or any offsite enhancement to this theme.

TRUST FUND shall mean the Veteran's Memorial Trust Fund.

ARTICLES OF INCORPORATION OF VETERANS MEMORIAL (CONTINUED)

## ARTICLE II. BOARD OF COMMISSIONERS

There is hereby created a Veteran's Memorial Board of Commissioners consisting of seven members.

The members of the Board shall be appointed by the Mayor and Council for the following terms:

two for a period of four years from January 1, 1991;  
two for a period of three years from January 1, 1991;  
two for a period of two years from January 1, 1991; and  
one for a period of one year from January 1, 1991.

All succeeding appointments at the expiration of the respective terms shall be a period of four years.

A member of the board may be removed from office for failure or refusal to actively perform the duties of his office. Such removal shall be made only after a recommendation has been made and signed by three (3) other members stating fully the cause for removal and the member to be removed has had ten (10) days notice of such charge and recommendation.

The board of commissioners shall:

- (1) Be custodian of all property of the Veteran's Memorial
- (2) Have the power and authority to provide rules and regulations for the care and maintenance of the Veteran's Memorial. Such rules and regulations and all amendments thereto shall be filed by the board with the city clerk.

The board shall make a written annual report to the council which report shall embody a detailed account of all funds received from any source whatsoever and of all disbursements. The required reports shall be presented to the council at its January meeting each year. The reports shall be certified as to their correctness and signed by three (3) or more members of the board.

VETERAN'S MEMORIAL  
TRUST FUND

A trust fund is hereby established to be known and designated as the Veteran's Memorial Trust Fund of the City of Picayune.

The trust shall be irrevocable and may only be terminated by a vote of the majority of the qualified electors of the city voting in an election called by the city council of the city of the purpose of determining whether said trust shall be terminated.

The City Clerk shall be custodian of all monies of the trust fund. All disbursements of funds will be made by checks signed by the City Clerk and countersigned by the Treasurer or other designated member of the commission. Any check signed by one person shall be invalid.

The proceeds from the sales of all Memorial bricks shall be paid into the trust fund.

The money and property of trust fund shall be deposited in a banking institution of the city and shall be secured by such institution in the manner provided by law for securing public deposits.

Commencing January 1, 1993, the interest only of the trust fund shall be used for operation or maintenance of the Veteran's Memorial, but the principal may at any time be used for the purpose of providing capital improvements as determined by a majority of the commission and approved by the City Council.

ARTICLES OF INCORPORATION OF VETERANS MEMORIAL (CONTINUED)

In the event that both principal and interest are to be expended for any single purpose, the unanimous consent of the commission and approval by the City Council must be obtained.

The principal of the trust fund shall be invested by the board as follows:

- (1) Savings accounts in banks and savings and loan associations.
- (2) Bonds, notes and certificates and other valid general obligations of the state (including state highway bonds) or of a county, city supervisor's district or school district in the state.
- (3) Bonds, notes, certificates and other valid obligations of the United States.

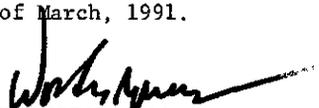
Any investments in securities named above shall be acquired by the board at prices not exceeding the prevailing market values for such securities and after prior approval by the council.

Subject to the terms, conditions, limitations and restrictions herein contained, the board shall have power to sell, assign, transfer and dispose of any of the securities and investments of the trust fund, provided that said sale, assignment or transfer has the majority approval of the entire board.

No trustee and no employee of the board shall have any direct or indirect in the income, gains or profits of any investment made by the board, nor shall any such person receive any pay or emolument for his services in connection with any investment made by the board. No trustee or employee of the board shall become an endorser or surety or in any manner an obligor for money loaned by or borrowed from the trust fund.

All interest derived from investments shall be used for the operation, maintenance and upkeep of Veteran's Memorial, and any such income from investment of the trust fund shall be credited to an income account of said fund.

This being adopted the 19th day of March, 1991.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET TERMS AND MEMBERS OF VETERAN'S MEMORIAL COMMISSION

Motion was made by Councilman Watkins and seconded by Councilman McQueen to approve the following terms and members to Veteran's Memorial Commission:

Bobby Rushing - 1 year term - Expire January 1992  
 Diane Lee - 2 year term - Expire January 1993  
 Jane Smoot - 2 year term - Expire January 1993  
 Jane Powe - 3 year term - Expire January 1994  
 James Fleming - 3 year term - Expire January 1994  
 Charles Jones - 4 year term - Expire January 1995  
 Mildred Dossett - 4 year term - Expire January 1995

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,  
 Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT HOMESTEAD DISALLOWANCE

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the following homestead disallowance:

|                    |                     |
|--------------------|---------------------|
| Armanda Flores     | Lonnie M. McCartney |
| John W. Houston    | Alva Nell McQueen   |
| Justina P. Landrum | Brenda J. Reynolds  |
| Herbert Ray Lee    | Connie S. Tucker    |
| Kevin Magendie     |                     |

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,  
 Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM DELTA MEDIA SYSTEM FOR CLOSED CIRCUIT TELEVISION SECURITY SYSTEM

The following bids were received for closed circuit television security system:

| <u>BIDDER</u>                | <u>BID TOTAL</u> |
|------------------------------|------------------|
| Delta Media System           | \$ 2,567.75      |
| APS-Alarm Protection Service | 2,962.80         |
| Wilson Sales                 | 2,969.00         |
| Stanley Electronics          | 3,389.03         |

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Watkins and seconded by Councilman Smith to accept the low bid from Delta Media System on closed circuit television security system in the amount of \$2,567.75. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy  
 and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM MURRAY SEALS, JR., ARCHAEOLOGIST FOR CULTURAL RESOURCE STUDY (INDUSTRIAL PARK)

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the only bid from Murray E. Seals, Jr., Archaeologist for the sum of \$400.00 (20 hrs. at \$20.00/hr.) for cultural resource survey (Industrial Park Infrastructure Improvements). Said bid is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM BUSH CONSTRUCTION FOR OVERLAY OF SOUTH HAUGH TO BASEBALL FIELD AND MEADOWGREEN FROM SOUTH HAUGH TO HIGHWAY 11

The following bids were received for the street overlay:

| <u>CONTRACTOR</u>        | <u>BID PRICE</u> |
|--------------------------|------------------|
| Bush Construction        | \$ 21,540.00     |
| W.A. Warren Construction | 23,143.40        |

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to accept the bid from Bush Construction Co. in the amount of \$21,540.00 for overlay of South Haugh to Baseball Field and Meadowgreen from South Haugh to Highway 11. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM KANDUIT CONSTRUCTION COMPANY FOR DRAINAGE IMPROVEMENTS

The following bids were received for drainage improvements on Herrin Drive in Meadowgreen area:

| <u>CONTRACTOR</u>              | <u>BID PRICE</u> |
|--------------------------------|------------------|
| Kanduit Construction, Inc.     | \$ 36,431.00     |
| Graham Construction, Inc.      | 44,642.00        |
| G M & R Construction Co., Inc. | 53,758.50        |
| Land Shapers, Inc.             | 59,579.80        |
| Valentine & LeBlanc, Inc.      | 77,303.00        |

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Watkins to accept the bid from Kanduit Construction Co, Inc. in the amount of \$36,431.00 for drainage improvements on Herrin Drive and in Meadowgreen area. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT SEMI-ANNUAL BIDS FOR SUPPLIES

Motion was made by Councilman Smith and seconded by Councilman Guy to accept semi-annual bids for supplies for the period of April 1, 1991 to September 30, 1991 as presented by Purchasing Agent Reggie Frierson. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,  
Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ADOPT RESOLUTION COMMITTING \$200,000 IN CITY FUNDS FOR PICAYUNE SANITARY SEWER IMPROVEMENTS PROJECT

Motion was made by Councilman Smith and seconded by Councilman Watkins to adopt a resolution committing \$200,000 in city funds for Picayune Sanitary Sewer Improvements Project to be effective March 15, 1991. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,  
and Guy

Voting Nay: None

Abstained and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Watkins and seconded by Councilman Smith to enter executive session to discuss real estate matters. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,  
Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter regular session. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,  
Guy and McQueen

Voting Nay: None

Motion was declared carried.

Mayor Spiers stated that in executive session real estate matters were discussed but no action had been taken.

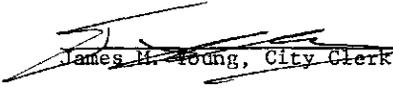
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Watkins to adjourn until April 2, 1991 at 6:00 p.m.

APPROVED:

  
Woody Spiers, Mayor

ATTEST:

  
James H. Young, City Clerk

APRIL 2, 1991

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 in the Council Chambers at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED MARCH 19, 1991

Motion was made by Councilman Watkins and seconded by Councilman Smith to approve the minutes of the Mayor and City Council dated March 19, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 152 through 160. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED FEBRUARY 19, 1991, MARCH 12, 1991 AND MARCH 20, 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to accept the minutes of the Picayune-Pearl River County Airport Board meeting dated February 19, 1991, March 12, 1991 and March 20, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO DENY CONTRACT WITH WOODSON BOXING CLUB TO DO WORK FOR CITY

Motion was made by Councilman Jones and seconded by Councilman Smith to contract with Woodson Boxing Club to work for the city to raise money for several meets they have planned for this year and to allow the City Attorney, City Manager and Mr. Woodson to meet regarding insurance and liability. The following roll call vote was recorded.

Voting Yea: Councilmen Jones, Smith and Watkins

Voting Nay: Councilman McQueen

Abstaining and Not Voting: Mayor Spiers

Absent and Not Voting: Councilman Guy

Motion did not carry.

IN THE MATTER OF PLANNING COMMISSION MEMBER

Council postponed any action on appointment of planning commission member until the April 16, 1991 meeting.

ORDER TO GRANT PERMIT TO PICAYUNE JAYCEES

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant a permit to the Picayune Jaycees to host a St. Jude's Childrens Hospital Bike-A-Thon. Council granted the request to close off 5th Avenue from Holly to Norwood on April 27th from 8:00 a.m. to 12:00 p.m. for said event. In case of bad weather the Bike-A-Thon will be held on May 5th at the same time. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF MARCH 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the following docket for the month of March 1991 and two manual warrant one to Broadway Engineers in the amount of \$2,675 and one to AAA Ambulance Service in the amount of \$20,333.33.

CLAIMS # 2726-3208

| <u>FUND NAME</u>                     | <u>AMOUNT</u>     |
|--------------------------------------|-------------------|
| General Fund                         | \$ 863,114.99     |
| CDBG West Side Re-development        | 13,960.26         |
| UDAG Majestic Inn Rental             | 64,200.00         |
| General Bond & Interest Fund         | 8,800.00          |
| Capital Projects Fund                | 33,137.56         |
| Special Capital Projects             | 46,400.00         |
| Utility Fund                         | 1,267,062.79      |
| Intragovernmental Service Fund       | 61,574.06         |
| Unemployment Compensation Trust Fund | 20,000.00         |
| Tax Collector Fund                   | 899,343.79        |
| Palestine Cemetery Trust Fund        | <u>284,000.00</u> |
| DOCKET TOTALS                        | \$ 3,561,593.45   |

DOCKET (CONTINUED)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen  
 Voting Nay: None  
 Absent and Not Voting: Councilman Guy  
 Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE PLANNING COMMISSION DATED MARCH 26, 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Picayune Planning Commission dated March 26, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen  
 Voting Nay: None  
 Absent and Not Voting: Councilman Guy  
 Motion was declared carried.

ORDER TO APPROVE PLANNING COMMISSION RECOMMENDATION TO DENY SOUTH CENTRAL BELL INSTALLATION OF A COMMUNICATION TOWER

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the recommendation from the Planning Commission to deny South Central Bell installation of a communication tower on North Curran Avenue. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen  
 Voting Nay: None  
 Absent and Not Voting: Councilman Guy  
 Motion was declared carried.

ORDER TO DENY PLANNING COMMISSION RECOMMENDATION ON DOUBLE WIDE MOBILE HOME USE FOR CHURCH ON PALESTINE ROAD

Motion was made by Councilman Jones and seconded by Councilman Smith to approve the Planning Commission recommendation to allow the use of a double wide mobile home for a church, temporarily, until a building can be built. The building is to be placed at the site of the old PRIDE building, on Palestine Road, I-2 zone. The following roll call vote was recorded.

Voting Yea: Councilmen Jones, Smith and Watkins  
 Voting Nay: Mayor Spiers  
 Abstaining and Not Voting: Councilman McQueen  
 Absent and Not Voting: Councilman Guy  
 Motion did not carry.

ORDER TO AUTHORIZE THE REPURCHASE OF 2 CEMETERY PLOTS FROM MRS. GLADYS K. LOFTIS

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize repurchase of (2) cemetery plots from Mrs. Gladys K. Loftis in the amount of \$150.00 each. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ALLOW DR. JAMES L. SCHROCK TO TRADE 4 CEMETERY PLOTS

Motion was made by Councilman McQueen and seconded by Councilman Watkins to allow Dr. James L. Schrock to trade 4 cemetery plots, east  $\frac{1}{2}$  of lot 53, Block H of New Palestine Cemetery for 4 plots, east  $\frac{1}{2}$  of Lot 27, Block T of New Palestine Cemetery, Third Addition. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF PICAYUNE HOUSING AUTHORITY APPOINTMENT

Council postponed any action on the replacement of Mr. R.B. Vaughn to the Picayune Housing Authority Board until the April 16th meeting.

ORDER TO APPROVE CHARLES WILLIS AND ASSOCIATES, INC. TO PREPARE THE MASTER PLAN-SITE SELECTION STUDY FOR A NEW PICAYUNE AIRPORT

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the firm of Charles Willis and Associates, Inc. to prepare the Master Plan-Site Selection Study for a new Picayune Airport. All proposals are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR PAINTING, SAND BLASTING AND SPOT WELDING WATER TOWER ON STEMWOOD

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Purchasing Agent to advertise for painting, sand blasting and spot welding of water tower on Stemwood Drive. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mr. Al Stockstill who lives on Beech Street presented the Mayor and Council with pictures of problem he is having with the dumpsters across the street from his residence. It appears that the dumpsters are being dumped but the trash which lays around it is not being cleaned up.

Councilman Jones stated that the residential garbage pick-up on the east side of town had not run until the late evening on April 1, 1991.

ORDER TO APPROVE THE REQUEST TO REZONE GREENVIEW SUBDIVISION FROM R-2 TO R-1 ZONE

Motion was made by Councilman Smith and seconded by Councilman Watkins to forward the request to rezone Greenview Subdivision from R-2 to R-1 to the Planning Commission. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Watkins and seconded by Councilman Smith to enter into executive session to discuss real estate matters. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter regular session. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

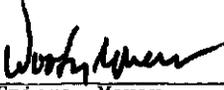
Motion was declared carried.

Mayor Spiers stated that during executive session real estate matters were discussed but not action had been taken.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Watkins to recess until April 16, 1991 at 6:00 p.m.

APPROVED:

  
\_\_\_\_\_  
Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

April 16, 1991

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 in the Council Chambers at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, City Manager/ City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED  
APRIL 2, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and City Council dated April 2, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 161 through 166. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM  
BOARD MEETING DATED FEBRUARY 14, 1991 and MARCH 5, 1991

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes of the Pearl River County Library System Board meeting dated February 14, 1991 and March 5, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF APRIL 16, 1991ORDER TO GRANT THE REVIVAL HOLINESS CHURCH PERMISSION TO INSTALL A MODULAR HOME ON PALESTINE ROAD

After some discussion motion was made by Councilman Guy and seconded by Councilman Jones to grant permission to the Revival Holiness Church to install a modular home, for use as a church, for a time period of one year. The church will be located on Palestine Road. The following roll call vote was recorded.

Voting Yea: Councilmen Watkins, Jones, Smith and Guy  
 Voting Nay: Mayor Spiers  
 Absent and not Voting: Councilman McQueen  
 Motion was declared carried.

ORDER TO ADOPT "NATIONAL TEACHER DAY" PROCLAMATION

Motion was made by Councilman Jones and seconded by Councilman Smith to adopt the following proclamation:

## P R O C L A M A T I O N

WHEREAS, teachers personify America's belief that universal public education is a key to meeting the challenges of our changing world; and

WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow; and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic, origin, or religion; and

WHEREAS, teachers motivate individual students to find new directions in life and to reach high levels of achievement; and

WHEREAS, teachers influence our lives long after our school days are only memories,

NOW, THEREFORE, I, Woody Spiers, serving as Mayor of Picayune, Mississippi do hereby proclaim Tuesday, May 7, 1991 as NATIONAL TEACHER DAY.

I urge all citizens to observe this day by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

Signed this 16th day of April 1991.

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
 Smith and Guy  
 Voting Nay: None  
 Absent and Not Voting: Councilman McQueen  
 Motion was declared carried.

RECESSED MEETING OF APRIL 16, 1991ORDER TO APPOINT MEMBER TO PLANNING COMMISSION

Councilman Guy nominated James E. Jarrell to serve on the Planning Commission. Councilman Smith nominated Dixie Dossett to serve on the Planning Commission.

Voting for James E. Jarrell: Councilman Watkins and  
Guy

Voting for Dixie Dossett: Mayor Spiers, Councilmen  
Jones and Smith

Absent and Not Voting: Councilman McQueen  
Motion did not pass.

ORDER TO APPOINT MEMBER TO HOUSING AUTHORITY BOARD

Councilman Jones nominated Maria Beverage to serve on the Picayune Housing Authority Board. Councilman Guy nominated Cassie Bolden to serve on the Picayune Housing Authority Board.

Voting for Maria Beverage: Councilmen Smith, Jones  
and Watkins

Voting for Cassie Bolden: Councilman Guy

Abstaining: Mayor Spiers

Absent and Not Voting: Councilman McQueen

At this time Councilman Guy withdrew his vote for Cassie Bolden and voted for Maria Beverage.

Maria Beverage will serve out the term of Mr. R.B. Vaughn. This term will expire November 1994.

IN THE MATTER OF ELECTRICAL CODE AMENDMENT

Council tabled any action on the amendments to the Electrical Code to a later meeting.

ORDER TO AUTHORIZE THE SALE OF 3 LOTS IN WEST SIDE REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize Mrs. Barbara McGrew, Community Development Director, to sell the following 3 lots in the West Side Redevelopment area:

Lot 4 @ \$5,100 to Roman and Beverly Gray

Lot 7 @ \$5,600 to Sarah Richard

Lot 11 @ \$4,200 to Eugene Means

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF APRIL 16, 1991ORDER TO ACCEPT THE PEARL RIVER COUNTY LIBRARY SYSTEM FYE  
SEPTEMBER 1990 AUDIT REPORT AS PART OF THE MINUTES

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the Pearl River County Library System audit FYE September 1990 as part of the City of Picayune minutes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones  
and Smith

Voting Nay: None

Abstained: Councilman Guy

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADOPT THE 1988 EDITION OF THE STANDARD BUILDING CODE AND  
THE 1989 REVISIONS

Motion was made by Councilman Watkins and seconded by Councilman Jones to adopt the 1988 Edition of the Standard Building Code and the 1989 Revisions.

ORDINANCE NO. 635

AN ORDINANCE TO ADOPT THE 1988 EDITION OF THE STANDARD BUILDING CODE AND THE 1989 REVISIONS.

Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

1. That the 1988 Standard Building Code and the 1989 revisions, shall be adopted.
2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 16th day of April 1991.

  
Woody Spiers, Mayor

ATTEST:

  
JAMES M. YOUNG, CITY CLERK

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins,  
Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF APRIL 16, 1991ORDER TO ALLOW MRS. AUDREY BEEBE TO EXCHANGE 2 CEMETERY PLOTS

Motion was made by Councilman Smith and seconded by Councilman Guy to allow Mrs. Audrey Beebe to exchange (2) plots in the NW 1/4 of Lot 19, Block P, Third Addition, New Palestine for (2) plots in the NE 1/4 of Lot 17, Block T, Third Addition, New Palestine. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy  
Voting Nay: None  
Absent and Not Voting: Councilman McQueen  
Motion was declared carried.

ORDER TO AUTHORIZE BID FOR A GAS METER AND BRUSH CHIPPER

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize Purchasing Agent Reggie Frierson to bid for a gas meter and a brush chipper. The bids will be opened on May 15, 1991. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones  
Smith and Guy  
Voting Nay: None  
Absent and Not Voting: Councilman McQueen  
Motion was declared carried.

ORDER TO AUTHORIZE BID FOR THEME PARK

Motion was made by Councilman Watkins and seconded by Councilman Jones to authorize Purchasing Agent Reggie Frierson to bid for construction of a pavillion at the park located across the street from City Hall. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy  
Voting Nay: None  
Absent and Not Voting: Councilman McQueen  
Motion was declared carried.

ORDER TO APPROVE BIDS FOR MICRO-PROCESSORS

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the bid from Computerland for the purchase of 4 micro-processors for the total price of \$3,999.00. These items were submitted for approval on March 5, 1991, however due to a discrepancy in the bid, it was necessary to rebid these items. All bids are on file in the office of the purchasing agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy  
Voting Nay: None  
Absent and Not Voting: Councilman McQueen  
Motion was declared carried.

RECESSED MEETING OF APRIL 16, 1991

ORDER TO APPROVE BID FOR BOOM MOWER

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the low bid from McNeil Tractor and Equipment (Laurel, MS) in the amount of \$12,925.00 for the purchase of a boom mower, 23 ft. with a 60 in. hydraulic rotary cutter. All bids are on file in the office of the purchasing agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF BID ON FULL SIZE AUTOMOBILE

No action was taken on the acceptance of bid on full size automobile. This will be postponed to a later date.

ORDER TO AUTHORIZE MAYOR TO SIGN QUIT CLAIM DEED IN THE NAME OF DEBORAH KERN MARTIN

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign quit claim deed in the name of Deborah Kern Martin in the amount of \$153.98 for 1987 taxes that matured to the city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones,  
Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Don Siebenkettle expressed his appreciation to the city for their assistance in the solution to the problem at the Seafood Shop on Highway 11 South.

Mayor Spiers expressed his thanks to all those who participated in the Operation Homecoming Celebration.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until May 7, 1991 at 6:00 p.m.

  
\_\_\_\_\_  
WOODY SPIERS MAYOR

ATTEST:

  
\_\_\_\_\_  
JAMES M. YOUNG, CITY CLERK

May, 7, 1991

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 in the Council Chambers at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED  
APRIL 16, 1991

Motion was made by Councilman Watkins and seconded by Councilman Smith to approve the minutes of the Mayor and City Council dated April 16, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 167 through 172. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith  
Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT  
ASSOCIATION BOARD MEETING DATED FEBRUARY 25, 1991 AND MARCH 25,  
1991

Motion was made by Councilman Jones and seconded by Councilman Smith to accept the minutes of the Pearl River County Development Association dated February 25, 1991 and March 25, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith,  
Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING MAY 7, 1991ORDER TO APPROVE DOCKET FOR THE MONTH OF APRIL 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve docket for the month of April 1991.

CLAIMS # 626 - 1299

| <u>FUND NAME</u>                     | <u>TOTAL</u>  |
|--------------------------------------|---------------|
| General Fund                         | \$ 897,017.32 |
| Special Police Drug Fund             | 795.00        |
| Neighborhood Parks & Recreation      | 1,768.49      |
| CDBG West Side Re-development        | 3,321.37      |
| UDAG Majestic Inn Rental             | 68,600.00     |
| General Bond & Interest Fund         | 73,830.00     |
| Industrial Revenue Fund              | 39.45         |
| Capital Projects Fund                | 16,140.00     |
| Special Capital Projects             | 46,700.00     |
| Utility Fund                         | 1,528,375.69  |
| Intragovernmental Service Fund       | 168,874.69    |
| Unemployment Compensation Trust Fund | 20,000.00     |
| Tax Collector Fund                   | 210,188.17    |
| Palestine Cemetery Trust Fund        | 288,000.00    |
| Brick By Brick                       | <u>568.61</u> |

DOCKET TOTALS \$ 3,324,218.79

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - "MANAGEMENT WEEK"

Motion was made by Councilman Smith and seconded by Councilman McQueen to adopt the following proclamation:

## P R O C L A M A T I O N

WHEREAS, the National Management Association is a professional non-profit organization dedicated to improving management quality through fellowship and education of more than 74,000 members; and

WHEREAS, the members of this Association in the State of Mississippi desire to perform public service by officially recognizing management as a profession; and

WHEREAS, during the week of June 5, 1991, these members will join management men and women nationwide to emphasize the role of management in our society, and to encourage the promotion of our American Enterprise System.

REGULAR MEETING MAY 7, 1991PROCLAMATION (CONTINUED)

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, Mississippi do hereby proclaim the first week of June for my term of office as

**MANAGEMENT WEEK**

and encourage everyone to actively and appropriately participate in the observance of the occasion.

GIVEN under my hand this 7th day of May in the year of Our Lord, one thousand nine hundred ninety-one.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPOINT DIXIE DOSSETT TO PLANNING COMMISSION

Councilman Smith nominated Mrs. Dixie Dossett to fill the unexpired term of James Fleming on the Planning Commission. Councilman Guy nominated Mr. James Jarrell to fill the unexpired term of James Fleming on the Planning Commission.

Voting for Dixie Dossett: Mayor Spiers, Councilmen Jones, Smith and McQueen

Voting for James Jarrell: Councilmen Guy and Watkins

Mrs. Dixie Dossett will serve out the term of James Fleming which will expire September 1992.

POSTPONE ACTION ON THE REVIEW OF MUNICIPAL WATER POLLUTION PREVENTION ANNUAL REPORT

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the Municipal Water Pollution Prevention Annual Report. At this time Councilman McQueen raised some questions regarding this report and requested that the council meet with the plant operator at the next meeting to clarify said questions. Councilmen Smith and Watkins withdrew their motion and second.

REGULAR MEETING MAY 7, 1991ORDER TO POSTPONE ACTION ON APPOINTMENTS TO PRIDE STEERING COMMITTEE

Motion was made by Councilman Guy and seconded by Councilman Jones to postpone appointments to the PRIDE Steering Committee. The following members terms will expire May 31, 1991:

Adrian "Pate" Lumpkin  
 Judge Richard Cowart  
 Rev. Alonzo Dees  
 Ken Hall

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO POSTPONE APPOINTMENT TO ELECTION COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Jones to postpone the appointment to the election commission to fill the unexpired of term of Mrs. Luvern Barr. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO REPURCHASE 4 CEMETERY PLOTS FROM MRS. B.U. JONES

Motion was made by Councilman Watkins and seconded by Councilman Jones to repurchase 4 cemetery plots from Mrs. B.U. Jones for a total price of \$300.00. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED APRIL 30, 1991

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Planning Commission dated April 30, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING MAY 7, 1991

ORDER TO APPROVE CONDITIONAL USE - JACK DIAMOND

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the recommendation from the Planning Commission to approve granting of conditional use for the west end of Chimney Square to be used for a dry cleaning school and box assembly operation. This request was submitted by Mr. Jack Diamond. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT HOUSING AUTHORITY APPROVAL TO DEMOLISH "K" BUILDING IN THE WEEMS PROJECT AND OPEN BOGAN CIRCLE TO SHERD STREET

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant the Picayune Housing Authority approval to demolish "K" building in the Weems Project and open Bogan Circle to Sherd Street. This would make this area safer for residents, enhance emergency response and traffic flow through the project. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT A FRONT YARD VARIANCE TO MRS. LILLIAN JEAN

Motion was made by Councilman Smith and seconded by Councilman Watkins to grant a 13 foot front yard variance to Mrs. Lillian Jean at 516 Fifth Avenue, in order to build a front porch. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE - EDWARD STUBBS

Motion was made by Councilman Guy and seconded by Councilman Jones to grant conditional use for the installation of a golf driving range located on the west side of Greenview Subdivision, I-2 zone. Mr. Edward Stubbs submitted the request. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING MAY 7, 1991ORDER TO SET DATE OF JUNE 18, 1991 AS DATE FOR PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Jones to set date of June 18, 1991 as date for public hearing on the following property cleanup:

Jerry Fuller  
620 E. Canal St.

William C. Wolfe  
700 E. Canal St.

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ADOPT ORDINANCE AMENDING ORDINANCE # 563

Motion was made by Councilman Smith and seconded by Councilman Watkins to adopt the following Ordinance:

ORDINANCE NO. 636

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI AS FOLLOWS:

**SECTION 1.** That Section One of the Ordinance 563 be and it is hereby amended to read as follows:

NATURAL GAS RATES

All natural gas users served by the City of Picayune gas system shall pay the following monthly rates:

**Residential and Commercial:**

|                                   |               |
|-----------------------------------|---------------|
| First 1,000 cubic feet or less    | \$9.25        |
| All in excess of 1,000 cubic feet | 6.001 per Mcf |

**Large Industrial with annual usage of 30,000 Mcf or more:**

For volumes delivered and sold to large industrial users, the rate shall be the cost of gas delivered to the City plus \$0.55 per Mcf.

**Sale for Resale Gas Rates:**

For gas service to other utilities for the purpose of resale or delivery to ultimate consumers the monthly rate shall be:

|                                    |              |
|------------------------------------|--------------|
| First 1,000 cubic feet or less     | \$9.25       |
| All in excess of 1,000 cubic feet: |              |
| Cost of gas delivered to City plus | 1.05 per Mcf |

**Transportation of natural gas:**

For transporting natural gas for others who purchase their own gas the monthly rate shall be \$0.55 per Mcf.

REGULAR MEETING MAY 7, 1991ADJUSTMENTS:**1. B.T.U. ADJUSTMENT**

The amount computed at the above stated rates may be adjusted by multiplying such amount by the average of the B.T.U. content per cubic foot of the gas delivered to the City. For purposes of determining such average heating value, the City may rely on reports furnished by the City's supplier.

**2. PURCHASED GAS ADJUSTMENT**

The amount computed at the above stated rates may be increased or decreased based upon the change in the actual cost of gas to the City for volumes purchased during the most recent three month period.

WATER RATES**Residential:**

|                             |                  |
|-----------------------------|------------------|
| First 6,000 gallons or less | \$7.45 (Minimum) |
| All in excess of 6,000      | 0.72 per M Gal   |

COMMERCIAL WATER RATES

A minimum of \$38.00 for the first 50,000 gallons or less used and \$0.52 per thousand gallons thereafter.

RESIDENTIAL AND SMALL COMMERCIAL SEWER CHARGES

|                             |                |
|-----------------------------|----------------|
| First 6,000 gallons or less | \$8.25         |
| All in excess of 6,000      | 0.72 per M Gal |

All water and sewer usages will be determined by the monthly water meter readings.

LARGE INDUSTRIAL SEWER CHARGES

A minimum of \$40.00 for the first 50,00 gallons or less used and \$0.52 per thousand gallons thereafter.

**SECTION 2.** All ordinances or parts of ordinances in conflict with the foregoing are hereby repealed.

**SECTION 3.** That this ordinance shall be effective and be in force from and after publication according to law.

ADOPTED this 7th day of May, 1991.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

**ATTEST:**

  
 \_\_\_\_\_  
 James M. Young, City Clerk

REGULAR MEETING MAY 7, 1991ORDINANCE NO. 636 (continued)

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Smith and Guy

**VOTING NAY:** Councilmen Jones and McQueen

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Frank Dunaway gave reports on FAUS projects on Beech Street and lighting project. Both projects are still in review at the state level.

Chief Freddy Drennan gave report on his thinking of feasibility of purchasing police packaged reconditioned vehicles.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Jones and seconded by Councilman Watkins to enter executive session to discuss personnel and legal matters. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Watkins to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING MAY 7, 1991

Mayor Spiers announced that no action was taken on the personnel matter. However, on the legal matter a public hearing date was set for June 25, 1991 at 6:30 p.m. to receive comments on and review the petition for use submitted by the Honorable Deborah Jones Gambrell P.A. for and in behalf of:

**Earnestine Pickens:** doing business as Banks Cafe,  
316 Weems Street

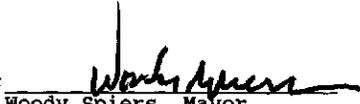
**Lee Henry:** doing business as White Rose  
Cafe  
Rosa Avenue

**Annie Jones:** doing business as Annie's Place,  
310/314 Weems Street

**Edward Lewis:** doing business as Jazz House,  
815 4th Street

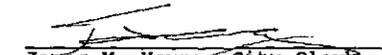
ORDER TO RECESS

Motion was made by Councilman Jones and seconded  
by Councilman Watkins to recess until May 21, 1991 at  
6:00 p.m.

APPROVED: 

Woody Spiers, Mayor

ATTEST:

  
~~James M. Young, City Clerk~~

May 13, 1991

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

Be It Determined that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, May 13, 1991, at 6:30 p.m., pursuant to waiver of notice and consent to so meet duly signed and executed in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith and Kelly McQueen.

It Being Determined a quorum was present, the Mayor declared the meeting open and the following proceedings were held.

**NOTICE OF CONSENT OF SPECIAL MEETING**

Councilman Larry Watkins  
 Councilman Luther T. Jones, Sr.  
 Councilman Harvey Smith  
 Councilman Leavern Guy  
 Councilman Kelly McQueen

You are Hereby Notified that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Monday, May 13, 1991 at 6:30 p.m. to discuss current developments with the proposed sewer rehabilitation project in order to accomplish a timely completion of the facilities plan required by the state on or before June 1, 1991.

Woody Spiers  
 Mayor Woody Spiers

Larry Watkins  
 Councilman Larry Watkins

Luther T. Jones Sr.  
 Councilman Luther T. Jones, Sr.

Harvey Smith  
 Councilman Harvey Smith

Leavern Guy  
 Councilman Leavern Guy

Kelly McQueen  
 Councilman Kelly McQueen

SPECIAL CALLED MEETING MAY 13, 1991

Several residents, mainly from Woodglen Cove area, expressed their concerns regarding the poor drainage system in their area. Some had received water damage from torrential rains on Friday, May 10, 1991.

Mr. Frank Dunaway, Engineer and Mr. Edward Davis, Consulting Engineer, met with the Mayor and Council to discuss the current developments with the proposed sewer rehabilitation project in order to accomplish a timely completion of the facilities plan required by the state on or before June 1, 1991.

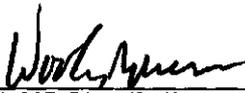
Mr. Davis informed the council that the whole city is in need of repair. The cost to do a city wide project would run anywhere from \$10 million to \$13 million. It was suggested by Mr. Davis that the city borrow money from the State Revolving fund and repair the oldest section of town first at a cost of approximately \$4.4 million.

This repair should alleviate some of the inflow and infiltration problems that are occurring and causing great hardship to the sewer treatment plant.

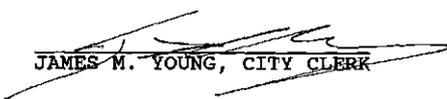
ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Smith to recess until 5:30 p.m., May 16, 1991. At this time council will inform the engineers of their decision on the facilities plan for the proposed sewer rehabilitation project.

APPROVED:

  
\_\_\_\_\_  
WOODY SPIERS, MAYOR

ATTEST:

  
\_\_\_\_\_  
JAMES M. YOUNG, CITY CLERK

May 16, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on May 16, 1991, at 5:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

IN THE MATTER OF DISCUSSION OF SEWER REHABILITATION

After a lengthy discussion, motion was made by Councilman Smith and seconded by Councilman Watkins to go ahead with the \$7.2 million project. At this time Councilman McQueen was concerned with how the money was to be retired. There were mixed feelings on whether to strictly increase sewer rates or to increase sewer rates and millage.

After more discussion Councilman Smith withdrew his motion followed by withdrawal of second by Councilman Watkins.

ORDER TO ADOPT RESOLUTION AUTHORIZING MAYOR TO SIGN EDA APPLICATION FORMS COMMITTING LOCAL MATCHING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZE MAYOR TO SIGN NECESSARY FORMS FOR SUBMISSION AND GRANT ACCEPTANCE

Motion was made by Councilman Smith and seconded by Councilman Jones to adopt the following resolution:

R E S O L U T I O N

AUTHORIZE MAYOR TO SIGN EDA APPLICATION FORMS COMMITTING LOCAL MATCHING FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZE MAYOR TO SIGN NECESSARY FORMS FOR SUBMISSION AND GRANT ACCEPTANCE

WHEREAS, the Mayor and City Council of the City of Picayune recognize the importance of enhancing the Economic Development of the City and of Pearl River County; and

RECESSED MEETING MAY 16, 1991RESOLUTION (CONTINUED)

The Mayor and Council further recognize that job creation is the most direct method of improving Economic Development; and

The Mayor and Council have the opportunity to create additional jobs through the funding of the Infrastructure Improvements to support the development of a 126 acre City industrial park which will be located within the municipal limits.

THEREFORE, the Mayor and City Council intend to apply for grant funds from the Economic Development Administration, hence forth referred to as E.D.A.

In order to comply with E.D.A. matching requirements, the City will provide the additional local funding from the City's General Fund.

In accordance with the foregoing statements the City Council of the City of Picayune hereby adopts the following:

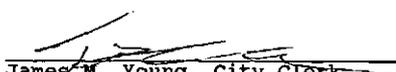
The City Council of the City of Picayune, Mississippi will allocate, through the City's General Fund budget, the matching requirement of approximately \$163,415.00 for the stated Infrastructure Improvements.

Further, the Council hereby authorizes the Mayor to sign all pertinent documents that apply to the E.D.A. Full Application as specified in the invitation for submittal of same.

Adopted this the 16th day of May, 1991

  
 \_\_\_\_\_  
 J. Woody Spiers, Mayor

ATTEST:

  
 \_\_\_\_\_  
 James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECESSED MEETING MAY 16, 1991ORDER TO ADOPT AN AFFIRMATIVE ACTION PLAN FOR CITY OF PICAYUNE

Motion was made by Councilman Smith and seconded by Councilman Watkins to adopt an affirmative action plan for the City of Picayune. Said plan can be found in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSTAINING AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Watkins and seconded by Councilman Guy to recess until May 18, 1991 at 8:00 a.m.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*James M. Young*  
James M. Young, City Clerk

May 18, 1991

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 in the Council Chambers at approximately 8:10 a.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen and City Manager/City Clerk James M. Young.

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

ORDER AUTHORIZING ENGINEER TO PROPOSE 4.8 MILLION DOLLAR PROJECT TO THE STATE AND THAT THOSE IMPROVEMENTS BE PAID FOR WITH ADDITIONAL SEWER REVENUE

After a thorough questioning of the engineer as to the justification of the project and associated expenses and a lengthy discussion of the city's financial capabilities a motion was made by Councilman Guy to proceed with the development of the 4.8 million dollar project. Motion died for lack of a second.

A discussion was then held as to how to retire the debt of said project, whether by sewer fees, mill levy or combination thereof, whereupon Councilman McQueen made a motion seconded by Councilman Smith authorizing the engineer to propose the 4.8 million dollar project to the state and that those improvements be paid for with additional sewer revenues. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Jones, Smith, and McQueen

**VOTING NAY:** Councilmen Guy and Watkins

Motion was declared carried.

**CITY OF PICAYUNE**

**ANALYSIS OF FINANCIAL CAPABILITY**

|                       |                |
|-----------------------|----------------|
| Present Sales Revenue | \$ 491,293     |
| Present Expenses      | <u>491,293</u> |
| Excess Revenue        | \$ -0-         |

RECESSED MEETING MAY 18, 1991ANALYSIS (Continued)

|   |                               |
|---|-------------------------------|
| Present Average Cost/Customer                                       | \$ 10.38/mo = \$124.54/yr     |
| Present Number of Sewer Customers =                                 | 3,945                         |
| Revenues Necessary to retire loan =                                 | \$215.42/yr X 3,945=\$849,843 |
| Monthly Average Cost/Customer                                       | \$ 17.95/mo                   |
| Increase in monthly rates   | \$ 7.57/mo                    |
| Present Expenses  | \$ <u>491,293</u>             |
| Excess Revenue  | \$ 358,550                    |
| Total Available to Retire \$4,872,815 @ 4\$ in 20 years = \$358,550 |                               |

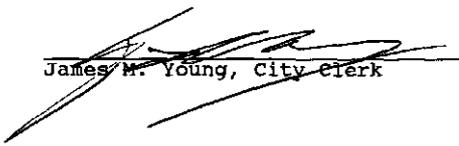
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until May 21, 1991 at 6:00 p.m.

APPROVED: \_\_\_\_\_


  
Woody Spiers, Mayor

ATTEST:


  
James M. Young, City Clerk

May 21, 1991

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 in the Council Chambers at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by City Manager/City Clerk James M. Young followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED MAY 7TH AND MAY 13TH, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated May 7th and May 13th, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 173 through 183. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PEARL RIVER COUNTY LIBRARY SYSTEM DATED APRIL 2, 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Pearl River County Library System dated April 2, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECESSED MEETING MAY 21, 1991ORDER TO ADOPT THE MUNICIPAL WATER POLLUTION PREVENTION ANNUAL REPORT RESOLUTION

After some discussion between Council members and the Operator IV, Doug Burge, from the Picayune Waste Water Treatment Plant, motion was made by Councilman McQueen and seconded by Councilman Smith to adopt the Municipal Water Pollution Prevention Annual Report Resolution. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Wtkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO THE PRIDE STEERING COMMITTEE

Motion was made by Councilman Smith and seconded by Councilman Watkins to reappoint the following members to the PRIDE Steering Committee with terms to expire in May 1995.

Adrian "Pate" Lumpkin  
Rev. Alonzo Dees

Richard Cowart  
Ken Hall

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

IN THE MATTER OF ELECTION COMMISSION

Council decided to postpone any action on the replacement of Mrs. Luverne Barr to the election commission until the June 4th meeting.

IN THE MATTER OF LIBRARY CONTRACT

After a lengthy discussion on the library contract Council decided to postpone any action on the approval until a later date.



RECESSED MEETING MAY 21, 1991

ORDER TO APPROVE THE BID FROM CARLSON HILL TANK PAINTING AND REPAIR OF LAUREL, MS FOR THE PAINTING AND COATING OF WATER TANK ON STEMWOOD

May 16, 1991

Mr. Jim Young, City Manager  
City of Picayune  
203 Goodyear Blvd.  
Picayune, MS 39466

Re: Contractor for Coating and Painting  
Roseland Park Water Tank

Dear Jim:

With reference to the above-captioned contract, please be advised that the Contract Documents and Specifications for Coating and Painting of Elevated Steel Water Tank in Roseland Park, Information for Bidders, Section 6, Qualifications of Bidders, states:

"The Owner may make such investigation as he deems necessary to determine the ability of the Bidder to perform the work, and the Bidder shall furnish to the Owner all such information and data for this purpose as the Owner may request. The Owner reserves the right to reject any Bid if the evidence submitted by, or investigation of, such Bidder fails to satisfy the Owner that such Bidder is properly qualified to carry out the obligations of the Contract and to complete the work contemplated therein."

I contacted Mr. Foy Williams this morning and requested that he supply me with a list of previous contracts he has had for coating and painting elevated water tanks, as well as a list of the engineers for these projects. He stated that he had only done one elevated tank, but had done a lot of other contracts for industrial painting. The one tank which he has done was at Hancock County Industrial Park for the Hancock County Port and Harbor Commission, and the engineer on the project was Mike Smith from Bay St. Louis. I contacted Mr. Smith, and he stated that he could not recommend Mr. Williams. When I asked what problems had been encountered, Mr. Smith replied that neither Mr. Williams nor any of his crew seemed to know what they were doing; a thirty-day job took over four months to complete; and the workmanship was generally very poor. Mr. Smith further stated that he would supply me with a letter stating the above.

I also spoke with another engineer in Stone County with whom Mr. Williams worked, and he stated that Mr. Williams could do the work but that he needed to be watched very closely. He would not say any more, good or bad, and did not want his name used because his family is a relative of Foy Williams.

Under the circumstances, I cannot recommend that Foy Williams be awarded the contract for the aforementioned work on the water tank. I do recommend you award the contract to the next lowest bidder, Carlson Hill Tank Painting and Repair of Laurel, MS. However, if you and/or the Council feel that it would be in the best interest of the City to use a local contractor, please be assured that I will monitor the construction work very closely and make sure that the City gets a good job, no matter how long it takes.

RECESSED MEETING MAY 21, 1991PAINTING OF WATER TANK (continued)

Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

Frank Dunaway, Civil Engineer

s/Frank  
Frank H. Dunaway, P.E.

FHD:jmh

May 16, 1991

Mr. Frank Dunaway\  
Consulting Engineer  
P.O. Box 734  
Picayune, Mississippi 39466

Re: Foy Williams, Painter

Dear Mr. Dunaway:

This letter is in reference to your request for a contractor reference on Mr. Foy Williams, painter, of Picayune, Mississippi.

In 1981, the Hancock County Port and Harbor Commission employed Mr. Williams to paint a 100,000 gallon elevated water tank at Port Bienville, Industrial Park. Advanced Developments Inc. was the engineer of record for this project.

Mr. Williams advised us he had extensive experience in industrial painting and was familiar with the specifications and requirements for painting this water tank. During the course of the work, we experienced serious technical difficulties with Mr. Williams' crew concerning proper cleaning of the tank and control of paint thickness. Mr. Williams was not able to perform the contract within the contract time and took several additional months to finally complete the work.

It was apparent to me that Mr. Williams and his crew did not have adequate experience with painting elevated water tanks, interpreting the technical specifications, nor controlling the work in accordance with the specifications.

In good conscience, I cannot recommend Mr. Williams as a painter of elevated water tanks.

Sincerely yours,

ADVANCED DEVELOPMENT, INC.

s/Michael R. Smith, P.E., Ph.D.  
President

MRS:the  
File: 5306DUN/ADI

RECESSED MEETING MAY 21, 1991PAINTING OF WATER TANK (continued)

In light of the information motion was made by Councilman Smith and seconded by Councilman Jones to approve the second lowest bidder, Carlson Hill Tank Painting and Repair of Laurel, MS, in the amount of \$43,745.00 for the painting and coating of water tank on Stemwood Drive. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried

ORDER TO APPROVE THE BID FROM KANUIT CONSTRUCTION FOR THE CONSTRUCTION OF THEME STRUCTURE IN PARK

Motion was made by Councilman Watkins and seconded by Councilman Guy to approve the low bid from Kanuit Construction, in the amount of \$28,790.00 for the construction of theme structure in the park. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Guy

**VOTING NAY:** Councilman Smith  
**ABSTAINED AND NOT VOTING:** Councilman McQueen  
Motion was declared carried.

ORDER TO ADOPT UTILITY ORDINANCE

Motion was made by Councilman Smith and seconded by Councilman Jones to adopt the following utility ordinance:

ORDINANCE NO. 637

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI AS FOLLOWS:

**SECTION 1.** That Section One of Ordinance 636 be and it is hereby amended to read as follows:

NATURAL GAS RATES

All natural gas users served by the City of Picayune Gas System shall pay the following monthly rates:

**Residential and Commercial:**

|                                   |                 |
|-----------------------------------|-----------------|
| First 1,000 Cubit feet or less    | \$ 9.25         |
| All in excess of 1,000 cubit feet | 6.001 per MMBTu |

**Large Industrial with annual usage of 30,000 MMBTu's or more:**

For volumes delivered and sold to large industrial users, the rate shall be the cost of gas delivered to the City plus \$0.55 per MMBTu.

RECESSED MEETING MAY 21, 1991

ORDINANCE NO. 637 (continued)

**Sale for Resale Gas Rates:**

For gas service to other utilities for the purpose of resale or delivery to ultimate consumers the monthly rate shall be:

|                                    |                |
|------------------------------------|----------------|
| First 1,000 cubic feet or less     | \$9.25         |
| All in excess of 1,000 cubic feet: |                |
| Cost of gas delivered to City plus | 1.05 per MMBTu |

**Transportation of natural gas:**

For transporting natural gas for others who purchase their own gas the monthly rate shall be \$0.50 per MMBTu.

**ADJUSTMENTS:**

**1. B.T.U. ADJUSTMENT**

The amount computed at the above stated rates may be adjusted by multiplying such amount by the average of the B.T.U. content per cubic foot of the gas delivered to the City. For purposes of determining such average heating value, the City may rely on reports furnished by the City's supplier.

**2. PURCHASED GAS ADJUSTMENT**

The amount computed at the above stated rates may be increased or decreased based upon the change in the actual cost of gas to the City for volumes purchased during the most recent three month period.

**WATER RATES**

**Residential:**

|                             |                  |
|-----------------------------|------------------|
| First 6,000 gallons or less | \$7.45 (minimum) |
| All in excess of 6,000      | .72 per M Gal    |

**COMMERCIAL WATER RATES**

A minimum of \$38.00 for the first 50,000 gallons or less used and \$0.52 per thousand gallons thereafter.

**RESIDENTIAL AND SMALL COMMERCIAL SEWER CHARGES**

|                             |                |
|-----------------------------|----------------|
| First 6,000 gallons or less | \$15.82        |
| All in excess of 6,000      | 0.72 per M Gal |

All water and sewer usages will be determined by the monthly water meter readings.

RECESSED MEETING MAY 21, 1991LARGE INDUSTRIAL SEWER CHARGES

A minimum of \$47.57 for the first 50,000 gallons or less used and \$0.52 per thousand gallons thereafter.

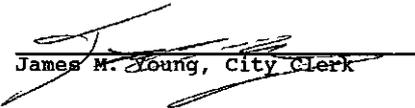
**SECTION 2.** All ordinances or parts of ordinances in conflict with the foregoing are hereby repealed.

**SECTION 3.** That this ordinance shall be effective and be in force from and after publication according to law.

ADOPTED this 21st day of May, 1991.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

ATTEST:

  
 \_\_\_\_\_  
 James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

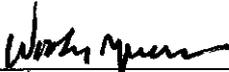
**VOTING NAY:** Councilman McQueen

Motion was declared carried.

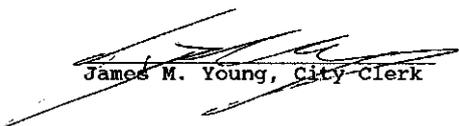
ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Guy to adjourn until June 4, 1991 at 6:00 p.m.

APPROVED: \_\_\_\_\_

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

ATTEST:

  
 \_\_\_\_\_  
 James M. Young, City Clerk

June 4, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on June 4, 1991, at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Luther T. Jones, Sr., followed by the Pledge of Allegiance.

IN THE MATTER OF DISCUSSION

Mayor Spiers stated that he and City Manager Jim Young would be traveling to Jackson to meet with state officials regarding the sewer rehab project. They are still working with alternatives so that the cost to the citizens would not be as steep as reported at the last meeting.

ORDER TO APPROVE CITY COUNCIL MINUTES DATED MAY 16, 18 AND 21, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the City Council meetings dated May 16th, 18th and 21st. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 184 through 196. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING JUNE 4, 1991ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD MEETING DATED APRIL 9, 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to accept the minutes of the Picayune-Pearl River County Airport Board meeting dated April 9, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE THE DOCKET FOR THE MONTH OF MAY 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the docket for the month of May 1991 along with a manual warrant to Chuck Willis and Associates in the amount of \$9,285.80. This is the first payment request for new airport study. 90% of this will be reimbursed by the FAA and 5% will be reimbursed from the State Department of Community and Economic Development.

**CLAIMS 1300-1795**

| <u>FUND NAME</u>                     | <u>TOTAL</u>           |
|--------------------------------------|------------------------|
| General Fund                         | \$ 750,466.53          |
| Special Police Drug Fund             | 995.00                 |
| CDBG West Side Re-Development        | 1,496.37               |
| UDAG Majestic Inn Rental             | 71,000.00              |
| General Bond and Interest Fund       | 9,600.00               |
| Capital Projects Fund                | 56,140.00              |
| Special Capital Projects             | 46,900.00              |
| Utility Fund                         | 1,652,721.48           |
| Intragovernmental Service Fund       | 70,161.06              |
| Unemployment Compensation Trust Fund | 20,000.00              |
| Tax Collector Fund                   | 145,504.42             |
| Palestine Cemetery Trust Fund        | 296,750.00             |
| Brick-By-Brick                       | <u>1,068.61</u>        |
| <b>TOTAL</b>                         | <b>\$ 3,122,803.47</b> |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Heard from residents in Roseland Park Area regarding what they feel are major sewer/drainage problems along with street deterioration.

REGULAR MEETING JUNE 4, 1991ORDER TO APPOINT MRS. KATHERINE FURR TO ELECTION COMMISSION

Councilman McQueen nominated Mrs. Katherine Furr to serve out the unexpired term of Mrs. Luvern Barr.

Councilman Guy nominated Mrs. Emma Hair to serve out the unexpired term of Mrs. Luvern Barr.

**VOTING FOR KATHERINE FURR:** Mayor Spiers, Councilmen Watkins, Smith and McQueen

**VOTING FOR EMMA HAIR:** Councilmen Jones and Guy

Mrs. Katherine Furr will serve out the unexpired term of Mrs. Luvern Barr to expire in August 1993.

IN THE MATTER OF SEWER REHAB PROJECT/FAUS

Frank Dunaway, informed the council that the Sewer Rehab Project proposal had been sent to the Bureau of Pollution Control on May 25, 1991. They are now reviewing proposal and will send comments as soon as reviewing is completed.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED MAY 28, 1991

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept minutes of the Planning Commission dated May 28, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE TO SID WHITLEY

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the recommendation from the Planning Commission to grant a home occupation license to Sid Whitley to operate a computer contract work service from his home. There will be no stock in trade.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING JUNE 4, 1991ORDER TO GRANT HOME OCCUPATION LICENSE TO DESERIE J. RICHARD

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the recommendation from the Planning Commission to grant a home occupation license to Deserie J. Richard to operate a financial aid business for student from her home. There will be no stock in trade. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT PARKING VARIANCE

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the recommendation from the Planning Commission to grant a variance on parking spaces to Wal-Mart Stores for 9' X 18' spaces for additional parking instead of the standard 10' X 20'. The request for 90 degree angle was denied. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

IN THE MATTER OF PACIFIC NORTHWEST

After much discussion council tabled any action in the matter until Pacific Northwest, K & B and the City Manager could meet to jointly iron out the problems with road wear on Elm Street.

ORDER TO ASSESS COST TO PROPERTY TAXES

Motion was made by Councilman Smith and seconded by Councilman Jones to assess the following cost to property taxes:

**Clara Bell Milligan - Third Street - Clean lot**

|  |                  |
|--|------------------|
| 1 dozier & operator - 3 hrs @ 30.00/hr =   | \$ 90.00         |
| 1 trash truck & driver - 1 hr @ 20.00/hr = | 20.00            |
| 1 hy-hoe & operator - 1/2 hr @ 30.00/hr =  | 15.00            |
| <b>TOTAL</b>                               | <b>\$ 125.00</b> |

**Amy Mitchell - Nina Drive in Ponderosa - Lots 29 & 30**

|  |       |
|--|-------|
| 2 tractors with flail mower and operator |       |
| 1 hr @ 15.00/hr =                        | 30.00 |

REGULAR MEETING JUNE 4, 1991PROPERTY CLEANUP (Continued)

Walter Bishop - 200 South Abrams - House and lot

|   |                  |
|---|------------------|
| 1 dozier & operator @ 3 1/2 hrs @ 30.00/hr =      | \$ 105.00        |
| 3 trash trucks & drivers - 4 1/2 hrs @ 20.00/hr = | 270.00           |
| 1 hy-hoe & operator - 3 1/2 hrs @ 30.00/hr =      | <u>105.00</u>    |
| <b>TOTAL</b>                                      | <b>\$ 480.00</b> |

---

Church of the Apostolic Lord Jesus Christ - lot next door to  
200 South Abrams - House and lot

|   |                  |
|---|------------------|
| 1 dozier & operator - 3 1/2 hrs @ 30.00/hr =      | \$ 105.00        |
| 3 trash trucks & drivers - 4 1/2 hrs @ 20.00/hr = | 270.00           |
| 1 hy-hoe & operator - 3 1/2 hrs @ 30.00/hr =      | <u>105.00</u>    |
| <b>TOTAL</b>                                      | <b>\$ 480.00</b> |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones,  
Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR CORRUGATED  
POLYETHYLENE STORM/SEWER PIPE

Motion was made by Councilman Jones and seconded by  
Councilman Watkins to authorize Purchasing Agent Reggie  
Frierson to advertise the following:

**PUBLIC NOTICE FOR BIDS**

Public Notice is hereby given that the City of Picayune  
will receive bids up to 3:00 p.m., Wednesday, June 26, 1991 for  
the following:

**CORRUGATED POLYETHYLENE STORM/SEWER PIPE**

1. 400 ft. of 36 in. diameter with coupling for  
each length of pipe.
2. 100 ft. of 12 in. diameter with coupling for  
each length of pipe.

A list of the specifications may be obtained upon written  
request to the City Clerk, 203 Goodyear Blvd., Picayune, MS  
39466.

**SEALED BID JUNE 26, 1991 CORRUGATED POLYETHYLENE  
STORM/SEWER PIPE** must be written on the envelope and delivered  
to James M. Young, City Clerk, 203 Goodyear Blvd., Picayune, MS  
39466. Said bids will be opened June 26, 1991 at 3:00 p.m. or  
shortly thereafter.

REGULAR MEETING JUNE 4, 1991ADVERTISEMENT (Continued)

The City of Picayune reserves the right to waive informalities and to accept all or any part of any proposal as they deem to be to their best interest.

**PUBLISH:** June 6, 1991  
June 13, 1991

**OPEN BID:** June 26, 1991

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE SURPLUS PROPERTY

Motion was made by Councilman Jones and seconded by Councilman Smith to authorize Purchasing Agent Reggie Frierson to advertise the following:

**PUBLIC NOTICE FOR BIDS**

Public Notice is hereby given that the City of Picayune will receive bids up to 3:00 p.m., Wednesday, June 26, 1991 for the following:

**SURPLUS PROPERTY - ONE CASE D-100 BACKHOE/TRENCHER WITH DIESEL MOTOR**

This equipment may be inspected at the City Barn, 309 Stevens Street.

**SEALED BID JUNE 26, 1991 CASE D-100** must be written on the envelope and delivered to James M. Young, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466. Said bids will be opened June 26, 1991 at 3:00 p.m. or shortly thereafter.

The City of Picayune reserves the right to waive informalities and to accept all or any part of any proposal as they deem to be to their best interest.

**PUBLISH:** June 6, 1991  
June 13, 1991

**OPEN BID:** June 26, 1991

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING JUNE 4, 1991IN THE MATTER OF LIBRARY CONTRACT

After much discussion, Josephine Megehee, Director of the Pearl River County Library System will make changes to contract as requested by council and present same to Board of Supervisors and City of Poplarville.

ORDER TO ALLOW BLOCK PARTY ON MARTIN LUTHER KING BOULEVARD, JUNE 22, 1991 PROVIDED DETAILS AND ADEQUATE NAMES OF CHAPERONES ARE FURNISHED TO POLICE CHIEF

Motion was made by Councilman Smith and seconded by Councilman Watkins to allow a block party to be held on Martin Luther King Boulevard, June 22, 1991, provided details and adequate names of chaperones are furnished to Police Chief. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Jones and seconded by Councilma Smith to enter executive session regarding a contract matter and possible litigation. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

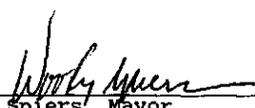
Motion was declared carried.

Mayor Spiers stated that in executive session no action had been taken on either the contract matter or possible litigation matter.

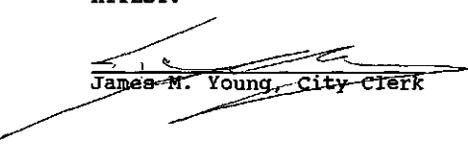
REGULAR MEETING JUNE 4, 1991ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Watkins to recess until June 18th at 6:00 p.m.

APPROVED: \_\_\_\_\_

  
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

June 18, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on June 18, 1991, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Larry Watkins, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED  
JUNE 4, 1991

Motion was made by Councilman Watkins and seconded by Councilman Smith to approve minutes of the Mayor and Council dated June 4, 1991. Said minutes are on file in the office of the City Clerk in Minute Book 22 pages 197 through 204. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JUNE 18, 1991ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED MAY 7, 1991

Motion was made by Councilman Smith and seconded by Councilman Jones to accept minutes of the Pearl River County Library System board meeting dated May 7, 1991. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO CLOSE HIGHWAY 11

Upon request from Senator Margaret Tate, motion was made by Councilman Smith and seconded by Councilman McQueen to close Highway 11 at East Canal to Tate Street, on June 21st from 10:30 a.m. to 2:00 p.m. for the annual American Cancer Society's Jail-A-Thon. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

IN THE MATTER OF DR. BILL WOLVERTON

Dr. Bill Wolverton, Wolverton Environmental Services, presented the council with a slide program to explain how the marsh filter concept worked. After his program he entertained any comments from the audience or council members. Mr. Jim Bowie, Engineer, who resides at 304 Country Club Drive, spoke to the council and Dr. Wolverton as a concerned citizen. His request was that the council not jump into this procedure hastily because he did not feel like the process was a proven solution to the city's problems. However, Frank Dunaway, P.E. spoke approvingly of the process suggesting that it is certainly more cost effective than rebuilding the treatment plant.

IN THE MATTER OF ADOPTION OF POLICIES AND PROCEDURE MANUAL

Motion was made by Councilman Smith to adopt the Policies and Procedure Manual effective July 1, 1991. Motion died for lack of a second. Other council members stated that they were not prepared to make a decision at this time. This matter will be placed on the agenda for the June 25th meeting.

RECESSED MEETING JUNE 18, 1991ORDER TO ASSESS COST TO PROPERTY TAXES

Motion was made by Councilman Jones and seconded by Councilman Watkins to assess the following cost to property taxes:

**James Smith** - North Jackson on east side in 1st block North of 5th Street - House and Lot

|  |           |               |
|--|-----------|---------------|
| 1 Dozer/Operator - 3 hrs @ \$30.00/hr            | \$        | 90.00         |
| 3 trash trucks w/driver - 3 1/2 hrs @ \$20.00/hr |           | 210.00        |
| 1 hy-hoe/operator - 3 hrs @ \$30.00/hr           |           | <u>90.00</u>  |
| <b>TOTAL</b>                                     | <b>\$</b> | <b>390.00</b> |

It was also the concensus of the council that administrative charges, i.e. publication cost, mail, inspections, etc. be added where appropriate. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR FENCING AT FIRE STATION #1

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Purchasing Agent Reggie Frierson to advertise the following:

**PUBLIC NOTICE FOR BIDS**

Public Notice is hereby given that the City of Picayune will receive bids up to 3:00 p.m, Wednesday, July 10, 1991 for the following:

**CHAIN LINK FENCE FOR TRAINING FIELD AT FIRE STATION #1**

A list of the specifications may be obtained upon written request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

RECESSED MEETING JUNE 18, 1991NOTICE FOR BIDS (CONTINUED)

**SEALED BID JULY 10 CHAIN LINK FENCE** must be written on the envelope and delivered to James M. Young, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466. Said bids will be opened July 10, 1991 at 3:00 p.m. or shortly thereafter.

The City of Picayune reserves the right to waive informalities and to accept all or any part of any proposal as they deem to be to their best interest.

**PUBLISH:** June 20, 1991  
June 27, 1991

**OPEN BID:** July 10, 1991

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR FAUS PROJECT ON BEECH STREET

Motion was made by Councilman McQueen and seconded by Councilman Watkins to authorize Purchasing Agent Reggie Frierson to advertise for FAUS Project on Beech Street. Frank Dunaway has specifications. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JUNE 18, 1991PUBLIC HEARING: SEWER FACILITY PLAN

A public hearing was held in the Council Chambers in the City Hall located at 203 Goodyear Blvd., Picayune, Mississippi at 6:00 p.m. on June 18, 1991. The hearing was attended by 14 persons. A list of those in attendance is on file in Facility Plan. Proper notice was given through newspaper advertisements.

The engineers reported that the draft Facilities Plan Addendum had been completed and delivered to the Bureau of Pollution Control for review before the June 1, 1991 submission deadline.

The following information was presented at the public hearing:

1. Alternatives considered and facilities to be built:  
Repair or replace portions of the Collection System to prevent bypasses and overflows and to limit I/I to the wastewater treatment plant in order to bring the plant back into compliance with NPDES permit limits. New construction and inverting or cured-in-place pipe repair alternatives were considered.
2. Where the facilities will be located:  
Repair or replacement of the collectin system is presently an existing system owned by the City of Picayune. All work will take place within the existing system and service area, maps delineating the area were exhibited.
3. Where are these facilities needed?  
The existing collection system is experiencing bypasses, overflows and the wastewater treatment plant is experiencing difficulties meeting final limits, due to infiltration/inflow during wet weather periods. The collection system needs to be repaired or replaced to eliminate these problems.
4. How much will these facilities cost?  
Cost estimates are as follows: Collection System Replacement \$4,590,300
5. Estimated Average Monthly User Charge:  
Presently, the average monthly user charge is calculated to be \$10.38 per month per customer. This user charge is adequate to cover present operating expenses and debt retirement. The user charge will be increased only enough to cover the new debt service. Assuming 4% interest over 20 years, the user charge would increase from approximately \$10.38 to \$11.42 per month for the average customer. The additional increase will represent approximately 10% over what is presently being charged.

RECESSED MEETING JUNE 18, 1991PUBLIC HEARING (CONTINUED)

6. Landowners/properties affected by acquisition of property, easements, and right-of-ways:

Collection system repairs or replacement will take place in our adjacent to existing easements. Some additional easements may be necessary, however persons or businesses will not be displaced.

7. Environmental Impact:

There are no adverse effects except during construction. The project will actually serve to enhance the environment by eliminating bypasses, overflows and aiding the wastewater treatment plant in meeting final effluent limits.

It was pointed out that the funding for this project is expected to be a low interest rate loan from the State Revolving Fund Loan Program for 20 years at 4% interest. The State does not guarantee a loan, but the work of the Facilities Plan Addendum has to be performed in order to document the needs. It was also pointed out that the City is under no obligation to accept the loan.

Funding is on a priority basis which is managed by the Bureau of Pollution Control. The amount of funding will not be known until an offer is made.

The floor was opened for discussion or comment. Questions asked concerned cost, schedule of the project and locations of work. No adverse comments were made.

There being no further comment or discussion, the hearing was adjourned at approximately 6:15 p.m.

ORDER TO AUTHORIZE REDEMPTION OF STOCK

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize the redemption of stock at Eastover Bank for Savings. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JUNE 18, 1991

ORDER TO ADOPT OFFICIAL CITY EMBLEM AS PRESENTED BY CITY MANAGER ADDING YEAR CITY WAS FOUNDED

Motion was made by Councilman Jones and seconded by Councilman Smith to adopt official city emblem as presented by City Manager adding year city was founded. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE THE SALE OF LOT IN ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize the sale of lot #74 for \$3,300.00 to Robert Crockerham in the Rosa Street Redevelopment Area. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO TAKE REQUEST FROM ALMA CASTLEBERRY UNDER ADVISEMENT

Mayor Spiers informed the council of a request from Alma Castleberry regarding the City of Picayune, City of Poplarville and Pearl River County jointly having an updated county and city map. The cost would be approximately \$333.33 for each entity. Motion was made by Councilman Smith and seconded by Councilman Jones to take said request under advisement. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JUNE 18, 1991ORDER TO POSTPONE ANY ACTION ON LICENSE FOR PACIFIC NORTHWEST TRUCKING COMPANY

Jim Young, City Manager, notified council that the recommendation from the engineer for the repair of Elm Street would be to cut out area, lay in 4 in. good clay sand gravel and then top with 8 in. of asphalt at a price of approximately \$1,200.00. Mr. Young has not had sufficient time to negotiate with trucking company nor Pine Tree Plaza associates. Motion was made by Councilman McQueen and seconded by Councilman Watkins to postpone any action on license for Pacific Northwest until June 25, 1991. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO REFER FRANK EGGER TO COUNTY WITH PROBLEMS AT PICAYUNE-PEARL RIVER COUNTY AIRPORT

After a lengthy discussin motion was made by Councilman Jones and seconded by Councilman McQueen to refer Frank Egger to the County with his problems at the Picayune-Pearl River County Airport. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Watkins and seconded by Councilman McQueen to recess until June 25, 1991 at 6:30 p.m.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

June 25, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Rememberd that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on June 25, 1991, at 6:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

IN THE MATTER OF ADOPTION OF POLICIES AND PROCEDURE MANUAL

Motion was made by Councilman Watkins and seconded by Councilman Jones to adopt the Policies and Procedures Manual with all amendments as indicated. The following roll call vote was recorded.

**VOTING YEA:** Councilmen Watkins, Jones and Guy

**VOTING NAY:** Mayor Spiers, Councilmen Smith and McQueen

Motion died for lack of majority.

ORDER TO ADOPT THE POLICIES AND PROCEDURE MANUAL

Motion was made by Councilman McQueen and seconded by Councilman Smith to adopt the Policies and Procedure Manual with two amendments presented by Councilman Jones. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JUNE 25, 1991ORDER TO GRANT LICENSE TO PACIFIC NORTHWEST TRUCKING COMPANY

Motion was made by Councilman Waktins and seconded by Councilman Smith to grant a license to Pacific Northwest Trucking Co. as a trucking management company. Councilman McQueen also requested that the Planning Commission should incorporate, in the zoning ordinance, a trucking management company. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROPRIATE MONEY FOR ENHANCED CITY/COUNTY MAP

Motion was made by Councilman Watkins and seconded by Councilman Smith to appropriate \$333 for enhanced city/county map provided the City of Poplarville and Pearl River County participate with their third of the monies. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy

**VOTING NAY:** Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN WATKINS LEFT MEETINGIN THE MATTER OF PUBLIC HEARING REGARDING LOUNGES

The council heard the petition as presented by Deborah Gambrelle, counsel for the lounge owners and also received opposing comments from the general public including in particular Mr. Thomas Gaines and Mr. Hubert Douglas. City Attorney Lonnie Smith will continue the dialogue in behalf of the city with Mrs. Gambrelle.

RECESSED MEETING JUNE 25, 1991ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to enter executive session to discuss potential litigation. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Watkins

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Jones to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Jones, Smith, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Watkins

Motion was declared carried.

Mayor Spiers stated the no action had been taken on potential litigation in executive session.

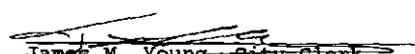
ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Smith to adjourn until July 2nd at 6:00 p.m.

APPROVED:

  
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

July 2, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on July 2, 1991, at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by City Manager James Young, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED  
JUNE 18TH AND 25TH, 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Mayor and Council dated June 18th and 25th. Said minutes are on file in Minute Book 22 pages 205 through 215. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

REGULAR MEETING JULY 2, 1991

ORDER TO APPROVE DOCKET FOR THE MONTH OF JUNE 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the docket for the month of June 1991.

**CLAIMS 1796 - 2277**

| <u>FUND NAME</u>               | <u>AMOUNT</u>          |
|--------------------------------|------------------------|
| General Fund                   | 439,152.54             |
| Special Police Drug Fund       | 200.00                 |
| CDBG West Side Re-Development  | 2,007.80               |
| UDAG Majestic Inn Rental       | 71,200.00              |
| Capital Projects Fund          | 6,227.00               |
| Special Capital Projects Fund  | 47,100.00              |
| Utility Fund                   | 1,587,299.67           |
| Intragovernmental Service Fund | 89,064.28              |
| Tax Collector Fund             | 380,898.09             |
| Brick By Brick                 | <u>293.82</u>          |
| <b>TOTAL DOCKET</b>            | <b>\$ 2,623,443.20</b> |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO INSTALL 2-STOP SIGNS AND A SPEED BUMP ON MILLS STREET

After some discussion between council members and two residents from Mill Street, Paul Cook and Lauren Seal, motion was made by Councilman McQueen and seconded by Councilman Watkins to install 2 stop signs, one on Rowland to Mills and one on corner of Mills to Rowland and a speed bump in the 800 block of Mills Street. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Smith and McQueen

**VOTING NAY:** Councilmen Jones and Guy

Motion was declared carried.

Councilman Jones stated he voted against it because of the liability the city may incur with the speed bumps.

REGULAR MEETING JULY 2, 1991ORDER TO APPROVE LIBRARY CONTRACT

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the contract for library service. Copy of said contract is on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED JUNE 25, 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to approve minutes of the Planning Commission dated June 25, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE FRONT YARD VARIANCE - MRS. LILIAN JEAN

Upon recommendation from the Planning Commission motion was made by Councilman Smith and seconded by Councilman McQueen to approve the request for front yard variance from Mrs. Lilian Jean, 516 5th Ave., in order to build an open carport on the west front of her house. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE PARKING BAY VARIANCE - WAL-MART

Upon recommendation from the Planning Commission motion was made by Councilman McQueen and seconded by Councilman Smith to approve request from Wal-Mart to change parking lot bays to a 90 degree bay instead of the 60 degree, which they presently have. Driving aisles will be extended 5 feet. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING JULY 2, 1991ORDER TO ACCEPT BID FROM ADVANCE DRAINAGE SYSTEM, INC. FOR POLYETHYLENE DRAIN PIPE

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the recommendation from Purchasing Agent Reggie Frierson for the purchase of 400 ft. 36 in. diameter and 100 ft. of 12 in. diameter polyethylene drain pipe from the low bidder Advance Drainage System, Inc. in the amount of \$9,142.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ACCEPT BID FROM DUB HERRING FORD FOR ONE MID-SIZE PASSENGER VEHICLE FOR POLICE DEPARTMENT

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the bid from Dub Herring Ford for a 1990 Ford Taurus for the Police Department. Two lower bidders were declined because they were not listed on the advertised specification as make and model to be bid. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON UNIFORM ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR FISCAL YEAR 1991-1992

Motion was made by Councilman Watkins and seconded by Councilman Jones to set July 16, 1991 as date for Public Hearing on Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes for Fiscal Year 1991-1992. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING JULY 2, 1991ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - BEVERLY FAUST

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mayor to sign quitclaim deed to Beverly Faust in the amount of \$393.34 for 1987 taxes that matured to city. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

DISCUSSION

Councilman Watkins introduced Steve Blair from Scout Troop 87. Steve is working on his merit badge.

Councilman Jones requested that city trim shrubs at the corner of North Blanks and East Canal Street.

Councilman Smith stated that there are a few street name signs in his precinct that are missing.

Councilman Watkins stated his concern with property on Cooper Road that is causing a street hazard with red clay slipping onto road. Mr. Young has spoken to owners regarding situation and will get City Attorney to draft letter also.

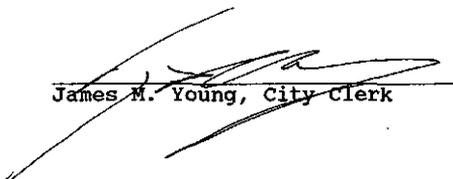
ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Smith to recess until July 16th at 6:00 p.m.

APPROVED: \_\_\_\_\_

  
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

July 16, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on July 16, 1991, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTE OF THE MAYOR AND COUNCIL DATED JULY 2, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated July 2, 1991. Said minutes are on file in Minute Book 22 pages 216 through 220. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED MAY 6, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Development Association board meeting dated May 6, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JULY 16, 1991ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED JUNE 4, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Library System board meeting dated June 4, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO WAIVE ENTERTAINMENT FEE FOR PICAYUNE JAYCEES

Motion was made by Councilman Smith and seconded by Councilman Watkins to grant a waiver of entertainment fee to Picayune Jaycees to have a carnival the first week-end in August at the corner of Highway 11 and Highway 43 South. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Chuck Willis from Willis and Associates, Inc. attended the meeting to discuss with the council the master plan study for the Picayune-Pearl River County Airport and possibility of relocation of airport.

PUBLIC HEARINGUNIFORM ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES

This being the date set for Public Hearing to hear complaints, if any, regarding Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes. No complaints being heard motion was made by Councilman Watkins and seconded by Councilman Smith to approve the Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes for fiscal year 1991-1992 as adopted by the State Tax Commission. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JULY 16, 1991ORDER TO ACCEPT THE LOW BID FROM HARRIS FENCE CO.

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Watkins to accept the lowest bid from Harris Fence Co. in the amount of \$3,802.75 for fencing at Fire Station #1. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN A CORRECTION DEED TO JOHN SMITH

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mayor to sign a correction deed to John Smith for Lot #95, Rosa Street Redevelopment and refund him \$113.00. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones and Smith

**VOTING NAY:** None

**ABSTAINING AND NOT VOTING:** Councilman McQueen

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN CORRECTION DEED TO EARNESTINE WILLIAMS

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mayor to sign a correction deed to Earnestine Williams for Lot #96, Rosa Street Redevelopment. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones and Smith

**VOTING NAY:** Councilman McQueen

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JULY 16, 1991ORDER TO GRANT APPROVAL TO SUBMIT A HOMEOWNER PRESERVATION PROGRAM APPLICATION TO THE STATE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE STATE'S 1991 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Motion was made by Councilman Watkins and seconded by Councilman Jones to grant approval to allow Barbara McGrew, Community Development Director, to submit a Homeowners Preservation Program Application to the State Department of Economic and Community Development for funding under the State's 1991 CDBG funds. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Watkins to set August 20, 1991 as date for Public Hearing on the following properties:

Pleasant Valley Baptist Church  
Weems Street

Amal Hayes  
Weems Street

James D. Cunningham  
1615 Gilcrease

M.L. Mars Trust  
Farrell Street

Virgil D. Nordlund  
208 Beech Street

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmen Guy

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER FOR CARLSON HILL TANK REPAIR, INC.

During repair work on the water tank at Stemwood it was discovered that the cat walk was in great need of repair. Motion was made by Councilman Watkins and seconded by Councilman Jones to approve a change order to Carlson Hill Tank Repair, Inc. in the amount of \$6,400.00 for repair to cat walk. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING JULY 16, 1991ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to enter executive session to discuss contract negotiations. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Jones to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

In executive session motion was made by Councilman Smith and seconded by Councilman Watkins to select Waggoner Engineering, Inc. from Jackson, Mississippi as consulting engineers for Industrial Park. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Jones to recess until July 17, 1991 at 6:00 p.m.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*James M. Young*  
James M. Young, City clerk

July 17, 1991

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on July 17, 1991, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/Clerk James M. Young and City Attorney Lonnie Smith.

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

IN THE MATTER OF DISCUSSION

Mayor Spiers welcomed Mr. Glen Odom and Mr. Ken Faulkner of the Bureau of Pollution Control as well as Representative Ezell Lee and Senator Wootsie Tate who were present. The city's consulting engineer and environmental scientist participated as well. Thereafter proceeded a wide-ranging and frank discussion of the financial, technical and environmental issues surrounding both the treatment of city sewage as well as the rehabilitation of the collection system and the cost benefits, consequences and ramifications of same. The council took all matters under advisement.

There being no further business a motion to adjourn was made by Councilman Smith, seconded by Councilman Jones.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

APPROVED: Woody Spiers  
 Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

August 6, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on August 6, 1991 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Dr. Raymon Leake, First Baptist Church of Picayune, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND COUNCIL DATED  
JULY 16 AND 17, 1991

Motion was made by Councilman Kelly McQueen and seconded by Councilman Harvey Smith to approve the minutes of the Mayor and Council dated July 16 and 17, 1991. Said minutes are on file in Minute Book 22 pages 221 through 226. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

REGULAR MEETING AUGUST 6, 1991ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED JUNE 24, 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes of the Pearl River County Development Association board meeting dated June 24, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF JULY 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the following docket for the month of July, 1991:

**CLAIMS 2278 - 2912**

| <u>FUND NAME</u>                     | <u>TOTAL</u>  |
|--------------------------------------|---------------|
| General Fund                         | 728,745.45    |
| CDBG West Side Re-Development        | 7,385.40      |
| UDAG Majestic Inn Rental             | 75,600.00     |
| General Bond & Interest Fund         | 75,300.00     |
| Capital Projects Fund                | 93,449.50     |
| Special Capital Projects             | 47,300.00     |
| Utility Fund                         | 1,695,276.62  |
| Intragovernmental Service Fund       | 132,010.05    |
| Unemployment Compensation Trust Fund | 40,000.00     |
| Tax Collector Fund                   | 160,806.26    |
| Palestine Cemetery Trust Fund        | 606,900.00    |
| Brick-By-Brick                       | <u>293.82</u> |

**DOCKET TOTALS \$ 3,663,067.10**

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

IN THE MATTER OF CITIZENS FOR BETTER GOVERNMENT

James Drummond spoke on behalf of Citizens for Better Government regarding equalization of taxes. It seems that there are business owners not on personal property tax roll. Councilman McQueen briefly explained that the assessment is done at the county level and the city only accepts their assessment. Mr. Drummond also commended the Mayor and Council and city staff in regard to their assistance in different matters.

REGULAR MEETING AUGUST 6, 1991

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO APPROVE RESOLUTION AND 10K RUN FOR ROTARY CLUB

Dr. Raymon Leake came before the council requesting approval of 10K Run sponsored by Rotary Club on November 16th and resolution. Route and time has been coordinated with Chief Drennan and City Manager James M. Young. Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the 10K Run and the following resolution.

**R E S O L U T I O N**

**WHEREAS**, the Picayune Rotary Club is organizing a major running event on November 16, 1991 in an effort to call attention to the city and,

**WHEREAS**, many visitors will be shown traditional Picayune hospitality and,

**WHEREAS**, we wish to promote physical health among our citizenry and the citizens of surrounding communities and,

**WHEREAS**, Crosby Memorial Hospital is the major sponsor of the race and is providing for medical care for those involved during and after the run and,

**WHEREAS**, the Police Department of the City of Picayune has agreed to work with the race sponsors to assure adequate control of both vehicular and pedestrian traffic,

**THEREFORE BE IT RESOLVED** that the City Council of Picayune in session August 6, 1991 commend the Picayune Rotary Club for its interest in civic betterment,

**BE IT FURTHER RESOLVED** that all required permits be issued for the running of the race,

**BE IT FINALLY RESOLVED** that the citizens of Picayune be encouraged to participate in this community event.

**DATED** this 6th day of August, 1991.

**APPROVED:** Woody Spiers  
Woody Spiers, Mayor

**ATTEST:**

James M. Young  
James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING AUGUST 6, 1991ORDER TO ENDORSE PLANS FOR REROUTING OF A PORTION OF HIGHWAY 43 NORTH

After some discussion motion was made by Councilman Smith and seconded by Councilman Guy to endorse plans for rerouting of Highway 43 North and send letter to state stating same. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

IN THE MATTER OF MR. BOB MCREE - DRAINAGE

Mr. Bob McRee presented to the council his complaints regarding drainage problems on Dozier Street. He stated that he would be willing to help the city in way to alleviate this problem, even if it meant paying higher taxes.

ORDER TO APPROVE DUCKWEED/MICROBIAL WASTEWATER TREATMENT FACILITY

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the duckweed/microbial wastewater treatment facility as presented by Dr. Bill Wolverton. The plan is on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** Councilman Guy

Motion was declared carried.

ORDER TO APPROVE RESOLUTION TO ISSUE NEGOTIABLE BONDS IN THE AMOUNT OF \$500,000 FOR SEWER SYSTEM REPAIR

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the following resolution to issue negotiable bonds in the amount of \$500,000 for sewer system repair.

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
CITY OF PICAYUNE DECLARING THEIR INTENTION  
TO ISSUE NEGOTIABLE BONDS OF THE CITY OF  
PICAYUNE IN A SUM NOT TO EXCEED \$500,000.00  
FOR THE PURPOSE OF REPAIRING AND IMPROVING THE  
CITY'S SANITARY SEWER TREATMENT AND COLLECTION SYSTEM**

**WHEREAS**, the Mayor and Council have determined a need and public necessity for improving and repairing the city's sanitary sewer treatment and collection system.

**WHEREAS**, the Mayor and Council have determined that these improvements may be accomplished for a sum of not to exceed \$500,000.00 and that said \$500,000.00 when added to the now outstanding bonded indebtedness to the City of Picayune will not exceed TEN (10 percent) percent of the assessed value of the taxable property within the said City of Picayune, nor when added to all the outstanding indebtedness, both bonded and floating, will not exceed fifteen (15 percent) percent of the assessed value of the taxable property within the said City of Picayune.

REGULAR MEETING AUGUST 6, 1991RESOLUTION (Continued)

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Picayune that the said Mayor and Council do hereby declare their intention at a meeting to be held at 6:00 p.m., at city Hall, Goodyear Blvd., on Tuesday, September 3, 1991, to issue negotiable bonds of the City of Picayune, Pearl River County, Mississippi, under the provisions of Section 21-33-301, et. seq. Mississippi Code of 1972, as Amended, to be dated September 30, 1991 in a sum not to exceed \$500,000.00 to be retired over a five (5) year period of time, the proceeds thereof to be used for the purpose of repairing and improving the city's sanitary sewer treatment and collection system.

**BE IT FURTHER RESOLVED**, that this Resolution is to be published once a week for at least three (3) consecutive weeks in the Picayune Item, a newspaper published in the City of Picayune, Mississippi, with the first publication to be made not less than twenty-one (21) days prior to day of September 3, 1991 and the last publication to be made not more than seven (7) days prior to said date, and that if ten (10) percent of the qualified electors of the City of Picayune, Mississippi, or fifteen (1500) hundred, whichever is the lesser, shall file a written protest against the issuance of said bonds on or before said date, then an election on the question of the issuance of said bonds shall be called can be held as provided by law.

DONE by order of the Mayor and Council dated August 6, 1991.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*James M. Young*  
James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** Councilman Guy

Motion was declared carried.

IN THE MATTER OF ADJUSTMENT TO SEWER RATES

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve a \$4.30 increase to sewer rates to fund the sewer renovation project and the pay back of the \$500,000 negotiable bonds. After discussion both councilmen withdrew their motion and second and it was the consensus of the council to table this matter until the August 20, 1991 meeting.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION MEETING DATED JULY 30, 1991

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the minutes of the Planning Commission dated July 30, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING AUGUST 6, 1991ORDER TO GRANT HOME OCCUPATION LICENSE - REV. BILL JACKSON

Upon recommendation from the Planning Commission motion was made by Councilman Watkins and seconded by Councilman McQueen to grant a home occupation license to Rev. Bill Jackson, 1203 Highland Drive, R-1 Zone, to operate a Scholarship Finding Service from his home. No stock in trade. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO REZONE 801 SOUTH HAUGH, FROM R-1, SINGLE FAMILY RESIDENTIAL TO C-3, HIGHWAY COMMERCIAL DISTRICT

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve rezoning request from Michael & Carolyn Sims on property located at 801 South Haugh Ave., Parcel 264, 264-1, Sec 14-6-17, from R-1, single family residential to C-3 highway commercial district. There were no written or voiced opinions against the rezoning at the public hearing held on July 30, 1991. Planning Commission accepted a petition from surrounding property owners stating that they had no objection to the rezoning of this property. The purpose for rezoning is to use the building on the property for an insurance office. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RENAME STREETS

A public hearing was held on July 30, 1991 concerning the renaming of certain streets within the city. The purpose of renaming these streets is for easier location in case of emergency. Letters were given to the residents over a month prior to the public hearing explaining the reason for renaming the streets and also asking for input as to a name they would like to submit for their street. Planning Commission received three names prior to the public hearing. There were no voiced or written opinions against renaming any of the streets. No residents of these areas were present at the public hearing. During the council meeting Betty Munroe-Guy, Post Master and Robert Patterson, Supervisor at the Picayune Post Office were present to express their concern regarding the renaming of streets. They discussed the problem that this would present to them at the post office. Mrs. Guy and Mr. Patterson were assured that the city would work with them in the transition. Motion was made by Councilman Jones and seconded by Councilman Watkins to adopt the new street names as presented by the Planning Commission.

REGULAR MEETING AUGUST 6, 1991STREET RENAMING (Continued)

| <u>Street</u>  | <u>Change</u>  |
|--|----------------|
| 1. Poplar Street - West of Hwy 11 North                | Acorn Lane     |
| 2. Megehee Street - North of Vaughn St.                | N. Megehee     |
| 3. Megehee Street - North of Sycamore                  | S. Megehee     |
| 4. Grady Ave. - North of Cayten St.                    | N. Grady       |
| 5. Grady Ave. - Between Carroll & McQueen St.          | S. Grady       |
| 6. N. Curran Ave. - North of Stevenson St.             | Doby Ave.      |
| 7. 8th St. - Off Hwy 11 North                          | W. 8th St.     |
| 8. N. Steele Ave. - North of 7th St.                   | Simmons St.    |
| 9. N. Gray Ave - at end of 7th St.                     | Hershel Lane   |
| 10. N. Green Ave. - Between 7th & 8th St.              | Evergreen Ave. |
| 11. 7th St. - Between N. Green & N. Jackson            | Palm St.       |
| 12. N. Monroe - Connecting 7th & 8th St.               | Cypress Lane   |
| 13. Howard Ave. - North of Roosevelt St.               | Satcher Drive  |
| 14. Cemetery Road                                      | E. 8th St.     |
| 15. Elmwood St. - Between Goodyear & 6th Ave.          | Cottonwood St. |
| 16. Elmwood St. - North of Goodyear                    | N. Elmwood     |
| 17. Elmwood St. - South of 7th Ave.                    | S. Elmwood     |
| 18. Laurel St. - Between 3rd Ave. & 2nd Ave.           | Stadium Lane   |
| 19. Laurel St. - Between 6th Ave. & Williams           | Griffing Lane  |
| 20. Juniper St. - North of Goodyear                    | N. Juniper     |
| 21. Juniper St. - South of 6th Ave.                    | S. Juniper     |
| 22. Magnolia St. - North of 2nd Ave.                   | N. Magnolia    |
| 23. Magnolia St. - South of 5th Ave.                   | S. Magnolia    |
| 24. 4th Ave. - East of Norwood                         | E. 4th Ave.    |
| 25. 4th Ave. - West of Juniper                         | W. 4th Ave.    |
| 26. Mill St. - Between Roland & Crosby St.             | Wisteria Lane  |
| 27. Jackson Landing Rd. - From Rosa St. to<br>Dead End | Southside St.  |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - 1ST NATIONAL BANK

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor to sign quitclaim deed from City of Picayune to 1st National Bank of Picayune in the amount of \$10.00 for 1987 taxes that matured to city. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - FRANK FORD

Motion was made by Councilman Watkins and seconded by Councilman Smith to authorize Mayor to sign quitclaim deed from City of Picayune to Frank Ford in the amount of \$25.60 for 1987 taxes that matured to city. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING AUGUST 6, 1991ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - JAMES H. SMITH, JR.

Motion was made by Councilman Watkins and seconded by Councilman Smith to authorize Mayor to sign quitclaim deed from City of Picayune to James H. Smith, Jr. in the amount of \$98.87 for 1987 taxes that matured to city. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - HARRISON FINANCIAL SERVICES, INC.

Motion was made by Councilman Jones and seconded by Councilman Watkins to authorize Mayor to sign quitclaim deed from City of Picayune to Harrison Financial Services, Inc. in the amount of \$51.13 for 1987 taxes that matured to city. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - JOSEPH PHILLIPS, ETUX

Motion was made by Councilman Watkins and seconded by Councilman Smith to authorize Mayor to sign quitclaim deed from the City of Picayune to Joseph Phillips, etux in the amount of \$71.80 for 1987 taxes that matured to city. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO STRIKE PROPERTY FROM THE AUGUST 28, 1989 TAX SALE

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the petition from Mr. Edison M. Williams, Jr. to strike the following described property, (36 ac (c) NW 1/4 of NW 1.4 Sec 16-6S-17W, from the August 28, 1989 tax sale due to inaccurate assessment. It should have been assessed to Picayune Board of Education. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING AUGUST 6, 1991ORDER TO APPROVE PUBLIC HEARING MINUTES DATED JULY 29, 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the public hearing minutes dated July 29, 1991 as presented by Barbara McGrew, Community Development Director. The minutes are on file in the Community Development office. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER FOR WEST SIDE STREET CONSTRUCTION

Motion was made by Councilman Watkins and seconded by Councilman Guy to approve a change order in the amount of \$7,305.66 for over-run of curb and gutter installation. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Guy and McQueen

**VOTING NAY:** None

**ABSTAINING AND NOT VOTING:** Councilman Smith

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss airport site selection. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Watkins to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilman Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

Mayor Spiers stated that during executive session council gave Chuck Willis the authorization to pursue study of the preferred airport site.

REGULAR MEETING AUGUST 6, 1991ORDER TO APPROVE AMENDED BUDGET

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve amendments to the 1990-1991 budget as presented by City Manager James M. Young.

CITY OF PICAYUNE  
AMENDED BUDGET SUMMARY  
FOR YEAR ENDING 9/30/91

## REVENUES

|                        | ORIGINAL<br>BUDGET<br>AMOUNT | AMENDED<br>BUDGET<br>AMOUNT | DIFFERENCE |
|------------------------|------------------------------|-----------------------------|------------|
| GENERAL GOVERNMENT     | 4,705,856                    | 4,713,209                   | 7,353      |
| UTILITY FUND           | 3,168,650                    | 2,982,595                   | (186,055)  |
| TOTAL REVENUES         | 7,874,506                    | 7,695,804                   | (178,702)  |
| Less: Transfers        | 654,147                      | 793,670                     | 139,523    |
| NET REVENUES ALL FUNDS | 7,220,359                    | 6,902,134                   | (318,225)  |

## EXPENDITURES

|                                      |           |           |           |
|--------------------------------------|-----------|-----------|-----------|
| GENERAL GOVERNMENT                   |           |           |           |
| Total Personal Services              | 2,338,055 | 2,350,856 | 12,801    |
| Total Supplies                       | 276,599   | 282,198   | 5,599     |
| Total Other Services & Charges       | 1,189,872 | 1,143,724 | (46,148)  |
| Total Capital Outlays                | 694,611   | 712,940   | 18,329    |
| TOTAL GENERAL GOVERNMENT             | 4,499,137 | 4,489,718 | (9,419)   |
| UTILITY FUND                         |           |           |           |
| Total Personal Services              | 483,903   | 428,186   | (55,717)  |
| Total Supplies                       | 96,750    | 143,316   | 46,566    |
| Total Other Services & Charges       | 977,721   | 948,716   | (29,005)  |
| Total Capital Outlays                | 847,965   | 519,751   | (328,214) |
| TOTAL UTILITY FUND                   | 2,406,339 | 2,039,969 | (366,370) |
| CAPITAL PROJECTS FUND                |           |           |           |
| Total Capital Outlays                | 150,000   | 18,104    | (131,896) |
| DEBT SERVICE FUND                    |           |           |           |
| Total Other Services & Charges       | 184,730   | 184,730   | 0         |
| TOTAL ALL FUNDS                      | 7,240,206 | 6,732,521 | (507,685) |
| EXCESS OF REVENUES OVER EXPENDITURES | (19,847)  | 169,613   | 189,460   |

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guv and McQueen

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING AUGUST 6, 1991PRESENTATION OF PRELIMINARY FISCAL 1991-1992 BUDGET

City Manager James M. Young presented council with preliminary 1991-1992 budgets for all departments. Council was asked to review said budgets.

ORDER TO ASSESS COST TO PROPERTY TAXES

Motion was made by Councilman McQueen and seconded by Councilman Jones to assess cleanup cost to the following property owners:

|                        |    |             |
|------------------------|----|-------------|
| Almond G. Crowe        |    |             |
| South Beech Street     |    |             |
| Bush hog and clear lot | \$ | 40.00       |
| 15% Administrative     |    | <u>6.00</u> |
|                        | \$ | 46.00       |

|                        |    |              |
|------------------------|----|--------------|
| Janice Davison         |    |              |
| 825 South Beech Street |    |              |
| Bush hog and clear lot | \$ | 150.00       |
| 15% Administrative     |    | <u>22.50</u> |
|                        | \$ | 172.50       |

|                        |    |              |
|------------------------|----|--------------|
| Martha Rae Murdock     |    |              |
| 127 Greenview          |    |              |
| Bush hog and clear lot | \$ | 85.00        |
| 15% Administrative     |    | <u>12.75</u> |
|                        | \$ | 97.75        |

|                        |    |             |
|------------------------|----|-------------|
| Eugene F. Tate         |    |             |
| 201 4th Ave.           |    |             |
| Bush hog and clear lot | \$ | 40.00       |
| 15% Administrative     |    | <u>6.00</u> |
|                        | \$ | 46.00       |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ACCEPT LOW BID FROM BUSH CONSTRUCTION COMPANY FOR BEECH ROAD IMPROVEMENTS

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Watkins and seconded by Councilman Smith to accept the low bid and only bid from Bush Construction Co., in the amount of \$255,725.53 for improvements to Beech Road pending approval from State Highway Department and Federal Highway Administration. Said bid is on file in the office of the purchasing agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING AUGUST 6, 1991ORDER TO ACCEPT BID FROM BILLY WHITEHEAD ON SEVEN USED POLICE VEHICLES

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to accept the low bid from Billy Whitehead, in the amount of \$2,600 per unit, for seven used 1985 and 1986 Ford Crown Victoria's for the police department. All bids are on file in the office of the purchasing agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT PURCHASING AGENT AUTHORITY TO ADVERTISE FOR SEMI-ANNUAL BIDS

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize Purchasing Agent Reggie Frierson to advertise for semi-annual bids for the period of October 1, 1991 to March 31, 1992. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

IN THE MATTER OF AMENDMENT TO WASTE MANAGEMENT CONTRACT

Council tabled any action to amendments in Waste Managements contract until the August 20, 1991 meeting.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BIDS TO TIE-IN GAS SYSTEM

Motion was made by Councilman Watkins and seconded by Councilman Guy to authorize purchasing agent to advertise for bids to tie-in gas system. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Jones to recess to August 13, 1991 at 6:00 p.m.

APPROVED: Woody Spiers  
Woody Spiers, Mayor

ATTEST:

James N. Young  
James N. Young, City Clerk

August 20, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on August 20, 1991 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Jones, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND COUNCIL DATED  
AUGUST 6, 1991

Motion was made by Councilman Watkins and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated August 6, 1991. Said minutes are on file in Minute Book 22 pages 227 through 238. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD  
MEETING DATED JULY 2, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Library System Board meeting dated July 2, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING AUGUST 20, 1991ORDER TO ADOPT PROCLAMATION - "JAYCEES MUSCULAR DYSTROPHY WEEK"

Motion was made by Councilman McQueen and seconded by Councilman Smith to adopt proclamation declaring August 25th through September 2nd as "Jaycees Muscular Dystrophy Week".

## P R O C L A M A T I O N

**WHEREAS**, Muscular Dystrophy is a muscle disease that cripples thousands of Americans, and

**WHEREAS**, the Muscular Dystrophy Association provides a nationwide program offering free medical services and support to families and patients of neuromuscular disease, and

**WHEREAS**, extensive research is the only channel to find a cure, and

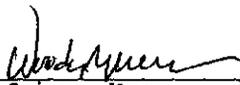
**WHEREAS**, the U.S. Jaycees, comprising of 7,000 local chapters and 270,000 members has pledged its efforts to find a cure, and

**WHEREAS**, the Picayune Jaycees are conducting fundraising projects in our city, and

**WHEREAS**, the Jaycees believe that service to humanity is the best work of life,

**THEREFORE**, I, Woody Spiers, Mayor of Picayune, Mississippi do hereby proclaim August 25 - September 2 as "**JAYCEE MUSCULAR DYSTROPHY WEEK**" in the City of Picayune and I call upon the citizens of our city to join with millions of Americans in helping to provide the funds to find a cure for Muscular Dystrophy.

**DATED** this the 20th day of August 1991.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

**ATTEST:**

  
 \_\_\_\_\_  
 James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING AUGUST 20, 1991IN THE MATTER OF ADJUSTMENT TO SEWER RATES

Motion was made by Councilman Smith and seconded by Councilman Jones to increase sewer rates by \$4.30. After some discussion both councilmen withdrew their motion and second. This matter was tabled until August 22nd meeting.

IN THE MATTER OF CHANGE ORDER FOR BUSH CONSTRUCTION

Barbara McGrew, Community Development Director, stated she did not have final change order from engineer. Therefore, this was tabled until September 3rd meeting.

ORDER TO DENY AMENDMENT TO WASTE MANAGEMENT CONTRACT AS PRESENTED

After some discussion motion was made by Councilman McQueen and seconded by Councilman Watkins to deny amendment to Waste Management contract as presented to council. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO APPOINT MEMBERS TO PEARL RIVER COUNTY LIBRARY COMMISSION

Motion was made by Councilman McQueen and seconded by Councilman Smith to nominate the following to the Pearl River County Library Commission with staggered terms, with terms to expire thereafter every five years.

Beulah Walker - September 1992  
 Hooker Quick - September 1993  
 Mary Pollitz - September 1994

There is one more vacancy to be filled and this was postponed until the August 22nd meeting. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING AUGUST 20, 1991PUBLIC HEARING:  
PROPERTY CLEANUP

This being the date for public hearing on property belonging to Virgil W. Nordlund, 208 Beech Street, Lot J-10. Council has declared said property a menace and has ordered property cleaned by property owner. If not cleaned within 30 days the city will clean and assess cost to their property taxes. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Watkins and seconded by Councilman Smith to authorize Mayor to sign the following quitclaim deeds from the City of Picayune:

**James M. Porter** in the amount of \$469.61 for 1983 taxes that matured to city

**Richard S. Blossman, etal** in the amount of \$59.00 for 1987 taxes that matured to city

**Rosa Gray** in the amount of \$391.49 for 1984-1987 taxes that matured to city

**Broadco, Inc.** in the amount of \$146.69 for 1986 taxes that matured to city

**Sharon R. O'Conner** in the amount of \$174.12 for 1987 taxes that matured to city

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING AUGUST 20, 1991ORDER TO POSTPONE APPOINTMENTS

Motion was made by Councilman Jones and seconded by Councilman Smith to postpone appointments to the following boards until September 17th meeting.

Community Development - All members  
Building Board of Adjustments - Tommy Lumpkin  
Airport Board - Ray Lafferty  
Electrical Board - All  
Planning Commission - Tony Breland, Borzell Langham, David Allison  
Plumbing Board - All

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

IN THE MATTER OF POLITICAL SIGNS

Discussion regarding political signs was mainly geared to signs not allowed on utility poles or public easements. Just reminder to politicians to be cautious of where signs are placed and to please remove signs when elections are over.

IN THE MATTER OF AIRPORT REQUEST

Picayune-Pearl River County Airport has requested, for a second time, assistance on payment of school land lease. No action was taken.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to enter executive session to discuss a real estate matter. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING AUGUST 20, 1991ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Jones to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

Mayor Spiers stated that in executive session real estate matters were discussed but no action was taken.

ORDER TO RECESS

Motion was made by Councilman Watkins and seconded by Councilman Smith to recess until August 22, 1991 at 6:00 p.m.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

~~\_\_\_\_\_~~  
James M. Young, City Clerk

August 22, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on August 22, 1991 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

IN THE MATTER OF PEARL RIVER COUNTY LIBRARY BOARD

Motion was made by Councilman Jones and seconded by Councilman Smith to postpone action of nomination of one member to Pearl River County Library Board. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE AMENDMENT TO WASTE MANAGEMENT CONTRACT

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the following amendment to Waste Management contract.

RECESSED MEETING AUGUST 22, 1991AMENDMENT TO WASTE MANAGEMENT CONTRACT (continued)

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER

## CONTRACT AMENDMENT

This contract amendment made and entered into this the 22nd day of August, 1991, by the CITY OF PICAYUNE, a municipal corporation of Pearl River County, Mississippi ("City"), and WASTE MANAGEMENT OF MISSISSIPPI, INC., a Mississippi Corporation ("Contractor"), amends that certain contract between them for solid waste collection entered into on December 9, 1985.

I. SECTION 2.04. COMMERCIAL COLLECTION is amended to read as follows:

The Contractor shall provide a dumpster system of collection whereby containers of various sizes (at least 4, 6 and 8 cubic yard) are offered for collection at least five days Monday through Friday. The Contractor will be required to contract with the commercial establishments individually, provide individual monthly billing for services rendered, accept all responsibility for amounts not paid for services rendered for any reason and accept responsibility for costs incurred as a result of bad debt collection.

II. SECTION 4.03. COMMERCIAL is amended to read as follows:

The City will no longer pay the Contractor for services rendered to commercial establishments, the Contract will collect payment from the said establishments individually. The Contractor will pay the City \$5.00 per month for each City commercial establishment that is contracted with the company for the right to perform commercial collection services within the City service area. The Contractor will provide a list of the contracted commercial establishments which it serves to the City on a monthly basis to be used as supporting documentation for the amount the Contractor pays to the City. This contract does not give the Contractor the exclusive right to provide services to commercial establishments.

III. This amendment become effective \_\_\_\_\_ 1, 1991.

ATTEST:

CITY OF PICAYUNE



Woody Spiers  
Woody Spiers, Mayor

ATTEST:

WASTE MANAGEMENT OF  
MISSISSIPPI, INC.

Brad E. Baty  
General Manager

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING AUGUST 22, 1991ORDER TO APPROVE MUNICIPAL GAS AUTHORITY OF MISSISSIPPI RESOLUTION

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the following resolution:

**RESOLUTION APPROVING THE MEMBERSHIP OF THE  
CITY/TOWN/DISTRICT OF BAY ST. LOUIS,  
CORINTH, CHICKASAWHAY NATURAL GAS DISTRICT, AND  
NEW ALBANY, MISSISSIPPI, TO  
THE MUNICIPAL GAS AUTHORITY OF MISSISSIPPI**

**WHEREAS**, the City/Town/District of Bay St. Louis, Corinth, Chickasawhay Natural Gas District and New Albany, Mississippi, has made application for membership to the Municipal Gas Authority of Mississippi, in the manner prescribed by the Act known and cited as the "Municipal Gas Authority of Mississippi Law"; and,

**WHEREAS**, it is in the best interest of the Municipal Gas Authority for the City/Town/District of Bay St. Louis, Corinth, Chickasawhay Natural Gas District and New Albany to become a member thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY/TOWN/DISTRICT OF PICAYUNE, MISSISSIPPI**, that the membership of the City/Town/District of Bay St. Louis, Corinth, Chickasawhay Natural Gas District and New Albany, Mississippi, in the Municipal Gas Authority of Mississippi, be, and the same is hereby approved.

**SO RESOLVED BY THE MAYOR OF THE CITY/TOWN/DISTRICT OF PICAYUNE, MISSISSIPPI**, this the 22nd day of August, 1991.

After discussion on the matter, full and complete, Councilman Smith offered and moved for the adoption of the above and foregoing Resolution. Councilman Jones seconded the Motion to adopt said Resolution and the question being put to a roll call vote, the result was as follows, to-wit:

|                                 |                                |
|---------------------------------|--------------------------------|
| Mayor Woody Spiers              | <b>Voted: Yea</b>              |
| Councilman Larry Watkins        | <b>Voted: Yea</b>              |
| Councilman Luther T. Jones, Sr. | <b>Voted: Yea</b>              |
| Councilman Harvey Smith         | <b>Voted: Yea</b>              |
| Councilman Leavern Guy          | <b>Voted: Yea</b>              |
| Councilman Kelly McQueen        | <b>Absent and did not vote</b> |

The Motion having received the affirmative vote of the majority of the board members present, the Mayor declared the Motion carried and the Resolution duly adopted, this the 22nd day of August, 1991.

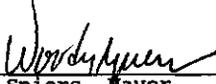
AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETINGIN THE MATTER OF ADJUSTMENT TO SEWER RATES

After some discussion council decided to table any action on the adjustment of sewer rates until more information could be gathered.

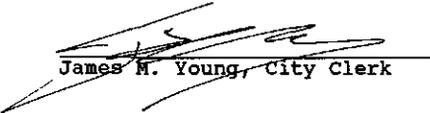
RECESSED MEETING AUGUST 22, 1991ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until September 3rd at 6:00 p.m.

APPROVED: \_\_\_\_\_

  
Woody Splers, Mayor

ATTEST:

  
James M. Young, City Clerk

September 3, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi met in the Council Chambers at City Hall in said City on September 3, 1991 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Luther T. Jones, Sr. followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED  
AUGUST 20 AND 22, 1991

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the minutes of the Mayor and Council dated August 20 and 22, 1991. Said minutes are on file in Minute Book 22 pages 239 through 248. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT  
BOARD DATED AUGUST 13, 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept minutes of the Picayune-Pearl River County Airport Board dated August 13, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING SEPTEMBER 3, 1991ORDER TO APPROVE DOCKET FOR THE MONTH OF AUGUST 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the following docket for the month of August 1991 and a manual warrant to Chuck Willis & Assoc. in the amount of \$3,700 for progress payment on site selection for new airport.

**CLAIMS 2913-3487**

| <u>FUND NAME</u>               | <u>TOTAL</u>           |
|--------------------------------|------------------------|
| General Fund                   | \$ 422,613.72          |
| CDBG West Side Re-Development  | 73,745.99              |
| UDAG Majestic Inn Rental       | 78,000.00              |
| Capital Projects Fund          | 6,407.32               |
| Special Capital Projects       | 47,500.00              |
| Utility Fund                   | 1,455,421.95           |
| Intragovernmental Service Fund | 89,225.36              |
| Tax Collector Fund             | <u>207,577.23</u>      |
| <b>TOTAL DOCKET</b>            | <b>\$ 2,380,491.57</b> |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO TAKE ORDINANCE #523 UNDER ADVISEMENT

Mr. Mike Ricco attended council meeting to request the councils review of Ordinance #523. He objects to the fact that the ordinance states he will have to close at 12:00 a.m. each night. He did not see why the law would specify that adults have a curfew. Mr. Ricco owns an amusement center. Motion was made by Councilman McQueen and seconded by Councilman Smith to take this request under advisement until the next meeting. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING SEPTEMBER 3, 1991ORDER TO ACCEPT THE PLANNING COMMISSION MINUTES DATED  
AUGUST 27, 1991

A public hearing was held on August 27, 1991 concerning an amendment to Ordinance #489, Section 808.2 Permitted Uses to allow a truck management firm in a C-3 zone. There were no voiced or written opinions against the amendment. Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following ordinance:

**ORDINANCE NO. 639****AN ORDINANCE TO AMEND ORDINANCE NO. 489, SECTION 808, C-3 HIGHWAY COMMERCIAL DISTRICT, 808.2 PERMITTED USES: (S) TRUCK MANAGEMENT FIRM**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI, IN MEETING DULY ASSEMBLED:

1. That Section 808, C-3 Highway Commercial District, 808.2 Permitted Uses, shall be amended to read as follows:

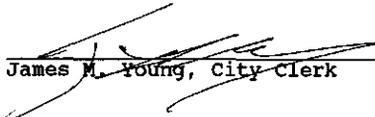
808.2 PERMITTED USES. (s) Truck Management Firm.

2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 3rd day of September, 1991.

  
\_\_\_\_\_  
Woody Spiers, Mayor

ATTEST:

  
\_\_\_\_\_  
James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - JOYCE KELLER

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Guy to grant a home occupation license to Ms. Joyce Keller, 1101 Brookdale, R-1 zone, to do sewing in her home. No stock in trade. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING SEPTEMBER 3, 1991ORDER TO GRANT HOME OCCUPATION LICENSE - HERBERT & JOYCE BRUMFIELD

Upon recommendation from the Planning Commission, motion was made by Councilman Guy and seconded by Councilman Jones to grant a home occupation license to Herbert and Joyce Brumfield, 1214 Kingsway, R-1 zone, to bronze baby shoes in their home. No stock in trade and no harmful chemicals to be used. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPOINT GLADYS MOORE TO PEARL RIVER COUNTY LIBRARY BOARD

Councilman Guy nominated Annie Bell Means to be reappointed to Pearl River County Library Board.

Councilman Jones nominated Gladys Moore to Pearl River County Library Board.

**VOTING FOR GLADYS MOORE:** Mayor Spiers, Councilmen Watkins, Jones Smith and McQueen

**VOTING FOR ANNIE BELL MEANS:** Councilman Guy

Gladys Moore will serve for a term to expire in September 1995.

IN THE MATTER OF SEWER ADJUSTMENTS

It was the consensus of the council to postpone any action on sewer adjustments until September 10, 1991 meeting.

ORDER TO APPROVE FIRE DEPARTMENT BASE STATION UPDATE

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the fire departments base station update in the amount of \$6,440 from C & G Electronics. This is a state contract quote. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones and Smith

**VOTING NAY:** Councilman McQueen

**ABSTAINING AND NOT VOTING:** Councilman Guy

Motion was declared carried.

PUBLIC HEARING - FY 91-92 FISCAL BUDGET

A public hearing was held regarding the FY91-92 fiscal budget. There were no voiced or written opinions. Council postponed approval of budget and setting of mill levy until September 10, 1991 meeting.

REGULAR MEETING SEPTEMBER 3, 1991ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mayor to sign the following quitclaim deeds:

**Hancock Bank** in the amount of \$736.89 for 1986 and 1987 taxes that matured to city.

**Hancock Bank** in the amount of \$59.61 for 1986 and 1987 taxes that matured to city.

**Katherine Joyner Beaucares** in the amount of \$277.62 for 1987 taxes that matured to city.

**Hubert C. Seals, III, etux** in the amount of \$488.25 for 1987 taxes that matured to city.

**Tower Loan** in the amount of \$225.70 for 1986 and 1987 taxes that matured to city.

**Morris Wheat, Sr., etux** in the amount of \$20.75 for 1987 taxes that matured to city.

**Charles Easterling, etux** in the amount of \$162.03 for 1983 through 1987 taxes that matured to city.

**Secor Bank** in the amount of \$418.84 for 1987 taxes that matured to city.

**Peoples Bank** in the amount of \$336.84 for 1986 through 1987 taxes that matured to city.

**Maude Meador Ritchey** in the amount of \$133.61 for 1984 through 1987 taxes that matured to city.

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

IN THE MATTER OF RESOLUTION AUTHORIZATION SALE OF \$500,000 GENERAL OBLIGATION BONDS

This was the date set for public input on the sale of \$500,000 General Obligation Bonds. No written or voiced opinions were submitted. Council postponed authorization for sale of said bonds until September 10, 1991 meeting.

REGULAR MEETING SEPTEMBER 3, 1991ORDER TO APPROVE REVOLVING FUND LOAN - MEDICAL OFFICES

Dr. James Riser attended the council meeting and requested the city to consider a loan from our community development revolving loan fund (old UDAG Program) in the amount of \$75,000 for purchase and renovation of the remaining unfinished portion of the old factory building on Goodyear Blvd., most recently known as Chimney Square. The total cost of the project has not been finalized, however estimates already obtained indicates an approximate cost of \$500,000. The building will be developed into a medical plaza. Primary use will be physician's offices and support or medical related businesses.

Dr. Riser anticipates funding 70% of the project through Hancock Bank and will secure the remaining \$75,000 through another institution.

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve Dr. Riser's request for revolving loan in the amount of \$75,000 with an interest rate of 8.5% for 15 years. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUEN STEPPED OUT OF MEETINGORDER TO APPROVE EASEMENT FROM NORFOLK SOUTHERN RAILROAD

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve an easement from Norfolk Southern Railroad for extension of water line on W. Sycamore Road. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE MINUTES OF COMMUNITY DEVELOPMENT SECOND PUBLIC HEARING ON 1991 CDBG APPLICATION FOR HOMEOWNER PRESERVATION PROGRAM

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the minutes of Community Development second public hearing on 1991 CDBG Application for Homeowner Preservation Program. The said minutes are on file in the Community Development office. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUEN RE-ENTERED MEETING

REGULAR MEETING SEPTEMBER 3, 1991

ORDER TO ADOPT RESIDENTIAL ANTI-DISPLACEMENT PLAN AS AN INTEGRAL PART OF THE HOMEOWNER PRESERVATION PROGRAM APPLICATION

Motion was made by Councilman Smith and seconded by Councilman Guy to adopt the Residential Anti-Displacement Plan as an integral part of the Homeowner Preservation Program Application. Said plan is on file in the Community Development office. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN AGREEMENT WITH PEARL RIVER VALLEY OF OPPORTUNITY TO COORDINATE WEATHERIZATION EFFORTS WITH OUR HOMEOWNER PRESERVATION PROGRAM

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize Mayor to sign agreement with Pearl River Valley of Opportunity to coordinate weatherization efforts with our Homeowner Preservation Program. Said agreement is on file in the Community Development office. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE AN EXCHANGE OF LAND BY AND BETWEEN CITY OF PICAYUNE AND PICAYUNE HOUSING AUTHORITY

Motion was made by Councilman McQueen and seconded by Councilman Watkins to exchange lots 6, 7 & 8, block 6, Rosa Addition, owned by the City of Picayune for land on Sherd Street and Bogan Circle. Lots 6, 7 & 8 will be used to replace two housing units in Weems Housing Project that burned. Land on Sherd Street and Bogan Circle will be opened to a thru street. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Guy to recess until September 10, 1991 at 6:00 p.m.

APPROVED: Woody Spiers  
Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

September 10, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi met in the Council Chambers at City Hall in said City on September 10, 1991 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED  
SEPTEMBER 3, 1991

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Mayor and Council dated September 3, 1991. Said minutes are on file in Minute Book 22 pages 249 through 255. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE ADJUSTMENTS TO SEWER RATES

After much discussion motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the following sewer ordinance adjusting rates:

**ORDINANCE NO. 640**

**BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI AS FOLLOWS:**

**SECTION 1.** That Section One of Ordinance 637 be and it is hereby amended to read as follows:

RECESSED MEETING SEPTEMBER 10, 1991**NATURAL GAS RATES**

All natural gas users served by the City of Picayune gas system shall pay the following monthly rates:

**Residential and Commercial:**

|                                   |    |                 |
|-----------------------------------|----|-----------------|
| First 1,000 Cubit feet or less    | \$ | 9.25            |
| All in excess of 1,000 cubit feet |    | 6.001 per MMBTu |

**Large Industrial with Annual Usage of 30,000 MMBTu's or more:**

For volumes delivered and sold to large industrial users, the rate shall be the cost of gas delivered to the City plus \$0.55 per MMBTu.

**Sale for Resale Gas Rates:**

For gas service to other utilities for the purpose of resale or delivery to ultimate consumers the monthly rate shall be:

|                                    |    |                |
|------------------------------------|----|----------------|
| First 1,000 cubit feet of less     | \$ | 9.25           |
| All in excess of 1,000 cubit feet: |    |                |
| Cost of gas delivered to city plus |    | 1.05 per MMBTu |

**Transportation of Natural Gas:**

For transporting natural gas for others who purchase their own gas the monthly rate shall be \$0.50 per MMBTu.

**ADJUSTMENTS:****1. B.T.U. ADJUSTMENT**

The amount computed at the above stated rates may be adjusted by multiplying such amount by the average of the B.T.U. content per cubic foot of the gas delivered to the City. For purposes of determining such average heating value, the City may rely on reports furnished by the City's supplier.

**2. PURCHASED GAS ADJUSTMENT**

The amount computed at the above stated rates may be increased or decreased based upon the change in the actual cost of gas to the City for volumes purchased during the most recent three month period.

**WATER RATES****Residential:**

|                                |    |                |
|--------------------------------|----|----------------|
| First 6,000 gallons or less    | \$ | 7.45 (minimum) |
| All in excess of 6,000 gallons |    | 0.72 per M gal |

**COMMERCIAL WATER RATES**

A minimum of \$38.00 for the first 50,000 gallons or less used and \$0.52 per thousand gallons thereafter.

RECESSED MEETING SEPTEMBER 10, 1991**RESIDENTIAL AND SMALL COMMERCIAL SEWER CHARGES**

|                                |                |
|--------------------------------|----------------|
| First 6,000 gallons or less    | \$ 11.50       |
| All in excess of 6,000 gallons | 1.25 per M gal |

All water and sewer usages will be determined by the monthly water meter readings.

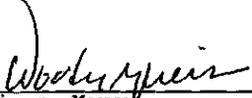
**LARGE INDUSTRIAL SEWER CHARGES**

A minimum of \$47.57 for the first 50,000 gallons or less used and \$0.52 per thousand gallons thereafter.

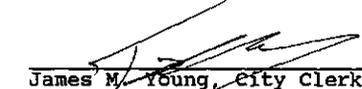
**SECTION 2.** All ordinances or parts of ordinances in conflict with the foregoing are hereby repealed.

**SECTION 3.** That this ordinance shall be effective and be in force from and after publication according to law.

**ADOPTED** this 10th day of September, 1991.

  
\_\_\_\_\_  
Woody Spiers, Mayor

**ATTEST:**

  
\_\_\_\_\_  
James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** Councilman Guy

Motion was declared carried.

**ORDER TO AMEND PROPOSED BUDGET**

Motion was made by Councilman Smith and seconded by Councilman Jones to decrease the street overlay project by \$4,100 to balance the budget. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**IN THE MATTER OF FY91-92 BUDGET AND MILLAGE FOR CITY AND SCHOOL DISTRICT**

Council postponed any action on the FY91-92 Budget or the millage for city and school district until September 11, 1991.

RECESSED MEETING SEPTEMBER 10, 1991ORDER TO APPROVE RESOLUTION AUTHORIZING SALE OF \$500,000 GENERAL OBLIGATION BONDS

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following resolution authorizing sale of \$500,000 General Obligation Bonds.

**RESOLUTION AUTHORIZING SALE OF \$500,000 NEGOTIABLE BOND OF THE CITY OF PICAYUNE FOR THE PURPOSE OF REPAIRING AND IMPROVING THE CITY'S SANITARY SEWER TREATMENT AND COLLECTION SYSTEM**

WHEREAS, at the regular August 6, 1991 meeting of the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, an order was entered at said regular meeting at 6:00 p.m., August 6, 1991 at which time, according to law a resolution was passed, declaring the intention of the said Mayor and Council to issue negotiable bonds of said City in the maximum sum of FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000), the proceeds of the sale of said bonds to be used for the purpose of repairing and improving the city's sanitary sewer treatment and collection system, and for no other purpose, said bonds to be dated September 3, 1991 to be not in excess of \$500,000 and to be retired over a five (5) year period, which said resolution was published three times in the Picayune Item Newspaper, a newspaper legally qualified under the laws of the State of Mississippi fixing the date of September 3, 1991 last day for the petition to be filed requesting an election on the question of the issuance of said negotiable bonds in accordance with law, proof of publication of said resolution being attached hereto and made a part hereof, and

WHEREAS, the said Mayor and Council of said City do hereby declared and adjudicate that no written protest or petition requesting election according to law has been filed against the issuance of said negotiable bonds for the purpose as expressed in said resolution, and

WHEREAS, it is now determined and adjudicated that it will be necessary to advertise the sale of said negotiable bonds by receiving sealed proposals from prospective purchasers thereof, in accordance with the constitution and laws of the State of Mississippi.

NOW, THEREFORE, upon motion of Councilman McQueen, seconded by Councilman Smith, with the vote being as follows:

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: Councilman Guy

and carried, it is ordered that James M. Young, City Clerk be, and he is hereby authorized and directed to advertise the sale of FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000) "1991 Negotiable bonds for the purpose of repairing and improving the city's sanitary treatment and collection system for the City of Picayune as authorized by resolution of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, published according to the provisions of the laws of the State of Mississippi, no protest or petition having been filed according to the law protesting same or requesting election on same, said resolution announcing the intention to issue said bonds for the purpose of financing the repair and improvement to the city's sanitary sewer treatment and collection system, and for no other purpose". The said Notice of Sale shall be published in accordance with law in the Picayune Item Newspaper a local newspaper having a general circulation in the City of Picayune for more than 12 months prior to the date hereof for two times weekly, said notice to be in the following words and figures, to with:

RECESSED MEETING SEPTEMBER 10, 1991

**NOTICE OF SALE OF NEGOTIABLE BONDS**  
**\$500,000.00**  
**1991 NEGOTIABLE BOND FOR THE PURPOSE OF**  
**REPAIRING AND IMPROVING THE CITY'S**  
**SANITARY SEWER TREATMENT AND COLLECTION SYSTEM**  
**FOR THE CITY OF PICAYUNE**

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, at their office in the City Hall Building, City of Picayune, Mississippi, until 3:00 p.m. on Wednesday, October 2, 1991, at which time said bids will be publicly opened, for the purchase at not less than par and accrued interest, of the negotiable bonds of the City of Picayune in the sum of \$500,000 to be used for the purpose of repairing and improving the city's sanitary sewer treatment and collection system for the City of Picayune.

Said negotiable bonds are to bear date of September 3, 1991 are to be denomination of \$10,000 each, shall bear interest at a rate to be determined pursuant to sale of said negotiable bonds and payable annually, the principal of and interest on said negotiable bonds to be payable to City Depository Picayune, Mississippi, in accordance with the respective maturities thereof, as follows:

| <u>Bond Numbers</u>      | <u>Amount</u> | <u>Maturity Date</u> |
|--------------------------|---------------|----------------------|
| 1 through 10, inclusive  | \$10,000 each | September 1992       |
| 11 through 20, inclusive | \$10,000 each | September 1993       |
| 21 through 30, inclusive | \$10,000 each | September 1994       |
| 31 through 40, inclusive | \$10,000 each | September 1995       |
| 41 through 50, inclusive | \$10,000 each | September 1996       |

Bidders are requested to designate in their bids the price they will pay for negotiable bonds bearing interest at a rate likewise to be designated in their bids, provided however, that all of said negotiable bonds shall bear interest at the same rate, which shall be an even multiple of one-eighth of one per centum (1/8 of 1%).

Proposals should be addressed to the Mayor and Council fo the City of Picayune, and should be filed with the City Clerk of Picayune, Mississippi on or prior to the date and hour hereinabove named. Each bid must be accompanied by certified (or cashier's) check, issued by or certified by a bank located in this state, payable to the City of Picayune, in the amount of not less than two (2%) per cent of the par value of the negotiable bonds offered for sale, to evidence the good faith of the bidder. Bidders are requested to indicate on the outside of the sealed envelope that certified or cashier's check is enclosed.

Proposals tendered by mail should be addressed to the City Clerk of Picayune, Mississippi, and should be plainly marked "PROPOSALS FOR 1991 NEGOTIABLE BONDS FOR THE PURPOSE OF REPAIRING AND IMPROVING THE CITY'S SANITARY SEWER TREATMENT AND COLLECTION SYSTEM FOR THE CITY OF PICAYUNE."

The Mayor and Council of the City of Picayune reserve the right to reject any and all bids.

RECESSED MEETING SEPTEMBER 10, 1991

The City of Picayune will pay for the printing of said negotiable bonds and Attorney's fees. Said negotiable bonds will be delivered to the purchaser or purchasers in the City of Picayune without extra cost to the purchaser. Delivery elsewhere will be made at the expense of the purchaser.

By order of the Mayor and Council of the City of Picayune, on this the 10th day of September, 1991.

James M. Young  
City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** Councilman Guy

Motion was declared carried.

IN THE MATTER OF BOARDS AND COMMISSIONS

Council postponed any action on the Boards and Commissions.

ORDER TO SET DATE FOR PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman McQueen to set date of October 15, 1991 as date for Public Hearing on the following properties:

Daisy L. McMillon  
1630 Bender Street

Bobby Whitfield  
120 S. Haugh

Leo Willis, Jr.  
301 7th St.

Lorenzo Mitchell  
423 Second Street

Scott Compton  
1229 Manning Street

Resolution Trust Corp.  
Greenview Drive

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE SEMI-ANNUAL BIDS FOR THE PERIOD OF OCTOBER 1, 1991 TO MARCH 31, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the low bids on all semi-annual supplies as presented by Purchasing Agent Reggie Frierson, with the exception of diesel fuel. Purchases of diesel fuel should be bid out like gasoline on an as needed basis and low bidder at the time. All bids are on file in the office of the purchasing agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECESSED MEETING SEPTEMBER 10, 1991ORDER TO APPROVE BID FROM BUSH CONSTRUCTION ON STREET RENOVATION PROJECT FY-91

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the bid from Bush Construction Co. in the amount of \$288,000 on street renovation project FY-91. This was the only bid received. Said bid is on file in the office of the purchasing agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

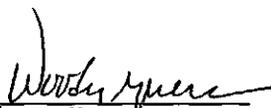
**VOTING NAY:** None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Jones to recess until September 11, 1991 at 6:00 p.m.

**APPROVED:**

  
Woody Spiers, Mayor

**ATTEST:**

  
James M. Young, City Clerk

September 11, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on September 11, 1991 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

ORDER TO ADOPT "CONSTITUTION WEEK" PROCLAMATION

Motion was made by Councilman Watkins and seconded by Councilman Smith to adopt the following proclamation:

P R O C L A M A T I O N

**WHEREAS**, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America, and

**WHEREAS**, It is of the greatest import that all citizens fully understand the provisions and principles contained in the Constitution in order to support it, preserve it and defend it against encroachment, and

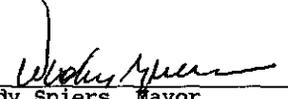
**WHEREAS**, The two hundred fourth anniversary of the Signing of the Constitution provides a historic opportunity for all Americans to learn about and recall achievements of our Founders, and to reflect on the rights and privileges of citizenship, as well as its attendant responsibilities, and

RECESSED MEETING SEPTEMBER 11, 1991PROCLAMATION (Continued)

**WHEREAS**, The independence guaranteed to the American people by the Constitution should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915.

**NOW, THEREFORE**, I Woody Spiers, by virtue of the authority vested in me as Mayor of the City of Picayune in the State of Mississippi do hereby proclaim the week of September 17 through 23 as **CONSTITUTION WEEK**, in the City of Picayune, and urge all our citizens to pay special attention during that week to our Federal Constitution and the advantage of American Citizenship.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City to be affixed at September this 11th day of the year of our Lord one thousand nine hundred and ninety-one and the Independence of the United States of America, the two hundred fifteenth.

SIGNED: 

Woody Spiers, Mayor

ATTEST:

  
 James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE FY91-92 BUDGET

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the revenues of \$8,899,361 and expenditures for \$8,758,682 for FY91-92. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECESSED MEETING SEPTEMBER 11, 1991ORDER TO SET MILL LEVY FOR CITY OF PICAYUNE FOR 1991-1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to set the millage for the City of Picayune at 22.25 mills, to be distributed as follows:

|                 |       |
|-----------------|-------|
| General Fund    | 22.00 |
| Fire Protection | .25   |
| TOTAL MILLS     | 22.25 |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO SET MILL LEVY FOR PICAYUNE MUNICIPAL SEPERATE SCHOOL DISTRICT

Motion was made by Councilman Watkins and seconded by Councilman Jones to set the millage for the Picayune Municipal Seperate School District at 65.6 mills. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Smith to adjourn until October 1, 1991 at 6:00 p.m.

APPROVED: \_\_\_\_\_

Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

October 1, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on October 1, 1991 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE THE CITY COUNCIL MINUTES DATED  
SEPTEMBER 10, 1991 AND SEPTEMBER 11, 1991

Motion was made by Councilman Jones and seconded by Councilman Smith to approve the City Council minutes dated September 10, 1991 and September 11, 1991. Said minutes are on file in Minute Book 22 pages 256 through 265. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith  
and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

REGULAR MEETING OCTOBER 1, 1991ORDER TO ACCEPT THE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD MEETING DATED SEPTEMBER 10, 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes of the Picayune-Pearl River County Airport Board meeting dated September 10, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED JULY 29, 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Pearl River County Development Association board meeting dated July 29, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETINGIN THE MATTER OF WOODGLEN COVE RESIDENTS AND MR. BOB MCREE

A number of residents of the Woodglen Cove area, Mitchell Street north area and Bob McRee from Dozier Street were present to express their concern and frustration over the persistent drainage and flooding problems in their area. After a lengthy discussion the residents were assured by the council and manager that a major drainage enhancement project was in the works but on an interim basis the city would redouble its efforts to thoroughly clean the drainages to and from Woodglen all the way to Boley and would immediately assess the need for enlarged culverts in strategic areas and install those where reasonable and practical in the short term. Also, it was agreed to review the need for removal of some obstacles that are impeding the escape of water from the drainage behind Dozier near West Side School.

REGULAR MEETING OCTOBER 1, 1991ORDER TO APPROVE WALK-A-THON FOR CYSTIC FIBROSIS

Motion was made by Councilman Guy and seconded by Councilman Watkins to approve a Cystic Fibrosis Walk-A-Thon on October 26th from 8:00 a.m. to 12:00 p.m. provided route is approved by Police Chief. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE PLANNING COMMISSION MINUTES DATED SEPTEMBER 24, 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the Planning Commission minutes dated September 24, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION LICENSE-OSWALD AND MARY FLEMING

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman McQueen to approve a home occupation license to Oswald and Mary Fleming, 100 Forest St., to make and bag ice from their home. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN - DAVID FINE

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Guy to approve the plat plan submitted by Mr. David Fine to subdivide his property located at the corner of Hwy. 11 South and Hwy. 43 South, formally the Dixie Farm and Road Supply property. All parcels conform to the code. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING OCTOBER 1, 1991ORDER TO APPROVE DOCKET FOR THE MONTH OF SEPTEMBER 1991

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the following docket for the month of September 1991.

**CLAIMS # 3488-4123**

| <u>FUND NAME</u>                     | <u>AMOUNT</u> |
|--------------------------------------|---------------|
| General Fund                         | 524,838.24    |
| CDBG West Side Re-Development        | 67,987.89     |
| UDAG Majestic Inn Rental             | 80,400.00     |
| Capital Projects Fund                | 52,084.82     |
| Special Capital Projects             | 47,700.00     |
| Utility Fund                         | 1,569,205.28  |
| Intragovernmental Service Fund       | 112,774.01    |
| Unemployment Compensation Trust Fund | 20,000.00     |
| Tax Collector Fund                   | 379,007.46    |
| Palestine Cemetery Trust Fund        | 306,700.00    |
| Brick-By-Brick                       | <u>838.85</u> |

**DOCKET TOTALS** 3,161,536.55

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO COMMUNITY DEVELOPMENT ADVISORY BOARD

Motion was made by Councilman Smith and seconded by Councilman Jones to reappoint the following members to the Community Development Advisory Board for a one year term to expire in August 1992. Mr. Stewart Bauer's position will be appointed at a later date.

|                 |                 |                   |
|-----------------|-----------------|-------------------|
| Greg Merrill    | Alvie White     | Edward Snyder     |
| Henry Dunn      | C.B. Bales      | William Sheffield |
| Tommy Ford      | Beulah Walker   | A.D. Richard      |
| Claiborne Moore | Borzell Langham | John Pigott       |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING OCTOBER 1, 1991ORDER TO REAPPOINT MEMBER TO BUILDING BOARD OF ADJUSTMENTS

Motion was made by Councilman Smith and seconded by Councilman Watkins to reappoint Tommy Lumpkin to the Building Board of Adjustments for a four year term to expire in September 1995. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPOINT DR. DAVID FUTTRELL TO PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD

Motion was made by Councilman Smith and seconded by Councilman Guy to appoint Dr. David Futtrell to the Picayune-Pearl River County Airport Board for a four year term to expire in September 1995. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO ELECTRICAL BOARD

Motion was made by Councilman Smith and seconded by Councilman Jones to reappoint the following members to the Electrical Board for a one year term to expire in September 1992.

Joe B. Whitehead  
Fred Strain

Jim Noel, Jr.  
Artie Holloway

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPOINT JOHN PEARSON TO THE PLANNING COMMISSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to appoint John Pearson to the Planning Commission for a three year term to expire in September 1994. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING OCTOBER 1, 1991ORDER TO REAPPOINT (2) MEMBERS TO PLANNING COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Smith to reappoint Borzell Langham and Tony Breland to the Planning Commission for a three year term to expire in September 1994. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO REAPPOINT MEMBER TO THE PLUMBING BOARD

Motion was made by Councilman Watkins and seconded by Councilman Jones to reappoint the following members to the Plumbing Board for a one year term to expire in September 1992.

H.H. Wheat  
Grover Nelson

Gary Mitchell  
Tommy Anderson

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RAISE SPEED LIMIT ON UNION ROAD

Motion was made by Councilman Smith and seconded by Councilman Watkins to increase the speed limit to 40 MPH on Union Road from Palestine Road to Huppo Road. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO PLACE 4-WAY STOP SIGNS ON BLANKS AVENUE AND EAST CANAL

Motion was made by Councilman Jones and seconded by Councilman Guy to place 4-way stop signs on Blanks Ave. and E. Canal Street for safety reasons. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING OCTOBER 1, 1991ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Jones to enter executive session to discuss real estate matters. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Smith to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

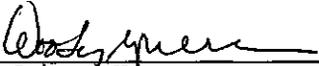
Motion was declared carried.

In executive session motion was made by Councilman Smith and seconded by Councilman Jones and unanimously carried to name the park across the street from City Hall on Goodyear Boulevard the Andrew Jackson "Jack" Read Memorial Park and Pavilion.

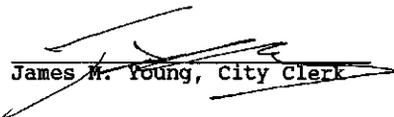
ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Watkins to recess until October 15, 1991 at 6:00 p.m.

APPROVED: \_\_\_\_\_

  
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

October 15, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on October 15, 1991 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by City Manager James M. Young followed by the Pledge of Allegiance.

ORDER TO APPROVE THE CITY COUNCIL MINUTES DATED OCTOBER 1, 1991

Motion was made by Councilman Watkins and seconded by Councilman Smith to approve the City Council minutes dated October 1, 1991. Said minutes are on file in Minute Book 22 pages 266 through 272. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1991ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED AUGUST 6, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Library System board meeting dated August 6, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE MINUTE OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED AUGUST 26, 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to accept the minutes of the Pearl River County Development Association Board meeting dated August 26, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - RED RIBBON WEEK

Motion was made by Councilman McQueen and seconded by Councilman Smith to adopt the following proclamation declaring October 19th through 27th as Red Ribbon Week.

**P R O C L A M A T I O N**

**WHEREAS**, alcohol and other drug abuse has been identified as one of the greatest threats to the future of our nation, and the 15-24 year old age group is dying at a faster rate than any other group;

**WHEREAS**, it is imperative that visible, unified prevention education efforts by community members be launched to reduce the demand for drugs; and

**WHEREAS**, the National Federation of Parents for Drug-Free Youth, DREAM, the State Department of Mental Health, and PRIDE are sponsoring the NATIONAL RED RIBBON CAMPAIGN offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles; and

RECESSED MEETING DATED OCTOBER 15, 1991PROCLAMATION (CONTINUED)

**WHEREAS**, the National Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week", October 19-27, 1991; and

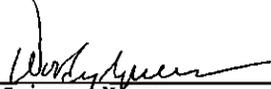
**WHEREAS**, President George Bush and Mrs. Barbara Bush are the National Honorary Chairmen, and Governor Ray Mabus and Mrs. Julie Mabus are the Mississippi Honorary Chairmen, and Mayor Woody Spiers is the City Honorary Chairman to provide this community focus on Drug-Free Mississippi; and

**WHEREAS**, business, government, law enforcement, school, religious institutions, service organizations, youth, physicians, senior citizens, military, sports teams, and individuals will demonstrate their commitment to drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

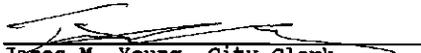
**WHEREAS**, the community of Picayune further commits its resources to ensure the success of the Red Ribbon Campaign;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Picayune does hereby support October 19-27, 1991 as **RED RIBBON WEEK**, and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

**BE IT FURTHER RESOLVED**, that the City Council of the City of Picayune encourages all citizens to place their names on scrolls or petitions and "Sign Up" for a **DRUG-FREE MISSISSIPPI**.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

**ATTEST:**

  
 \_\_\_\_\_  
 James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and  
 and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1991ORDER TO ADOPT PROCLAMATION - CHRISTOPHER COLUMBUS DAY AND YEAR

Motion was made by Councilman Smith and seconded by Councilman Jones to adopt the following proclamation declaring October 14th and the next year as Christopher Columbus Day and Year.

## P R O C L A M A T I O N

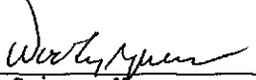
**WHEREAS**, the Knights of Columbus has been in the City of Picayune since 1976 and

**WHEREAS**, since that time they have been dedicated to Charity, Unity, Fraternity and Patriotism; and

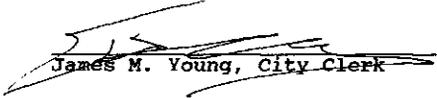
**WHEREAS**, the Oscar J. Gelpi Council No.# 6872 Knights of Columbus will Better Honor Christopher Columbus Discovery of the New World thereby Bringing Christianity to this part of the World.

**NOW, THEREFORE**, I, Woody Spiers, Mayor of the City of Picayune, Mississippi, by the virtue of the authority invested in me, do hereby proclaim Monday October 14th, 1991 and the Next Year as "**CHRISTOPHER COLUMBUS DAY AND YEAR**" in Picayune and urge all citizens to take cognizance of His Accomplishments.

**IN WITNESS WHEREOF**, I have hereunto set my hand caused the official seal of the City of Picayune to be affixed this 15th day of October, 1991.

  
Woody Spiers, Mayor

**ATTEST:**

  
James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

RECESSED MEETING DATED OCTOBER 19, 1991IN THE MATTER OF COMMUNITY DEVELOPMENT ADVISORY BOARD MEMBER

It was the consensus of the council to not have a replacement for Mr. Stewart Bauer on the Community Development Advisory Board. Mrs. Barbara McGrew, Community Development Director, advised the council that not replacing Mr. Bauer would not affect the board.

IN THE MATTER OF JOINT CITY/COUNTY APPOINTMENT OF AIRPORT BOARD CHAIRMAN

It was the consensus of the council to postpone appointment to the Joint City/County Airport Board Chairman until council had heard from the county board.

ORDER TO ADOPT MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Councilman McQueen and seconded by Councilman Guy to adopt the Municipal Compliance Questionnaire. Said questionnaire is on file in the office of the City Manager/ The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PUBLIC HEARING: PROPERTY CLEANUP

This being the date for public hearing on the following properties, motion was made by Councilman Smith and seconded by Councilman Jones to declare said properties a menace and order it cleaned within 30 days. If not cleaned within said time the city will clean and assess the cost to their property taxes.

Daisy L. McMillon  
1630 Bender St.

Bobby Whitfield  
120 S. Haugh

Leo Willis, Jr.  
301 7th St.

Lorenzo Mitchell  
423 Second St.

Scott Compton  
1229 Manning St.

Resolution Trust Corp.  
Greenview Dr.

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1991ORDER TO SET DATE FOR PUBLIC HEARING

Motion was made by Councilman Jones and seconded by Councilman Watkins to set November 19, 1991 as date for Public Hearing on the following properties for cleanup:

Glenn Purvis  
N. Circle Dr.

Audie McSwain  
716 S. Blanks

Charlene Peyton Christmas  
1010 Baylous

Charlene Christmas  
1006 Baylous

Resolution Trust Corp.  
The Woods Road - Club House

Virginia D'Antoni Estate  
421 N. Haugh

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ASSESS COST TO PROPERTY TAXES - DAJON CORP.

Motion was made by Councilman McQueen and seconded by Councilman Guy to assess cost of cleaning property to the following taxes:

**Dajon Corp.**

Old West Bros. Tire Store  
Highway 11 South

|  |          |                 |
|--|----------|-----------------|
| 1 hy-hoe & operator @ \$30.00/hr for 21 hrs.       | =        | 630.00          |
| 1 D-4 Dozier & operator @ \$30.00/hr. for 8 hrs.   | =        | 240.00          |
| 2 dump trucks and drivers @ \$15.00/hr for 29 hrs. | =        | 870.00          |
| 5% administrative fee                              | =        | <u>87.00</u>    |
| <b>TOTAL COST</b>                                  | <b>=</b> | <b>1,827.00</b> |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PRESENTATION OF CENTRAPLEX CONCEPT

Margaret "Wootsie" Tate and Bill Sheppard presented their vision of a multiple-use civic center at the old Mississippi Mall location. They represented a private Foundation for Civic Development who hopes to purchase and reconstruct the mall principally with donated funds and in kind services. However, they asked the city council to consider a contribution from the city. They were asked to submit more specific financial and technical information and an operating plan as a basis for further consideration by the council.

AT THIS TIME COUNCILMAN GUY LEFT MEETING

RECESSED MEETING DATED OCTOBER 15, 1991CENTRAPLEX (CONTINUED)

Motion was made by Councilman Watkins and seconded by Councilman Jones to take Centraplex plan under advisement. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING TO DETERMINE IF TELLY ROAD, BETWEEN HWY 43 SOUTH AND HWY 11 SOUTH, SHOULD BE ONE WAY

Motion was made by Councilman Smith and seconded by Councilman Watkins to set November 19, 1991 as date for Public Hearing to determine if Telly Road, between Hwy 43 South and Hwy 11 South, should be one way. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO REJECT ALL BIDS ON \$500,000 NEGOTIABLE BOND SALE

Motion was made by Councilman Smith and seconded by Councilman Watkins to reject all bids received on \$500,000 Negotiable Bond Sale and rebid said bonds.

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1991ORDER TO ACCEPT BID FOR TWO WIND DRIVEN CIRCULATION PUMPS

Motion was made by Councilman Watkins and seconded by Councilman Smith to accept one and only bid from Lake Aid System for the following equipment:

|  |                 |
|--|-----------------|
| 2 FLA 2000 Mark 3 aeration/circulation pumps | \$ 24,950.00    |
| 2 Motor kits @ \$3,500 each                  | <u>7,000.00</u> |
|  | \$ 31,950.00    |

Note: Cable, clamps, starter boxes and power cord will be purchased locally

Lake Aid System was the only bid received, Dr. Wolverton said he knew of no other manufacturer of this product.

Bid invitations were sent to the following:

Hutchison Equip. System - Baton Rouge, LA  
 Lake Aid Systems - Bismark, ND  
 Air-O-Later - Kansas City, MO  
 Aeration Industries, Inc. - Minneapolis, MN

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, and Smith

**VOTING NAY:** Councilman McQueen

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT BID FROM RAY BOUNDS FOR GAS TIE-INS

Motion was made by Councilman Watkins and seconded by Councilman Jones to accept the low bid from Ray Bounds for gas tie-ins in the amount of \$19,781.00. This was an emergency purchase. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, and Smith

**VOTING NAY:** Councilman McQueen

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1991

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR SMOKING AND TELEVISIONING OF SEWER LINES

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Purchasing Agent to advertise for smoking and televising of sewer lines. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO APPROVE RESOLUTION ESTABLISHING MINORITY AND WOMEN-OWNED BUSINESS

Motion was made by Councilman Watkins and seconded by Councilman Jones to approve the following resolution. Participation in the project is required.

RESOLUTION

**WHEREAS**, from time to time the City of Picayune receives Community Development Block Grant funds from the Department of Economic and Community Development, Division of Community Development to undertake eligible activities: and

**WHEREAS**, such funds are subject to:

- a) Federal Policy requirements pertaining to the promotion of Minority Business Enterprises (MBE) and Women Business Enterprises (WBE) as set forth in Public Law 95-507, Executive Order 11625, Executive Order 12128 and Executive Order 12432; and
- b) Requirements of the Mississippi Minority Business Enterprise Act of 1988 which calls for the establishment of goals and programs "to provide the maximum opportunity for increased participation by minority owned businesses in the procurement of goods and services"; and

RECESSED MEETING DATED OCTOBER 15, 1991RESOLUTION (CONTINUED)

- c) HUD Policy and that of the Division of Community Development which provides that minority and women owned Business Enterprises have maximum opportunity to participate in the performance of contracts financed in whole or in part with Community Development Block Grant funds; and

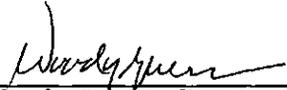
**WHEREAS**, the term Minority/Women Business Enterprises shall be defined as a business which is owned and controlled by one or more minorities or women to the extent that the minority(ies) or woman/women "own at least fifty-one percent (51%) or in the cas of a corporation at least fifty-one (51%) of the voting stock and control at least fifty-one (51%) of the management and daily business operations of the business." (Senate Bill No. 2925-Mississippi Legislature; and

**WHEREAS**, the Mayor and Councilmen of the City of Picayune Mississippi are genuinely interested in encouraging participation of minorities and females, complying with all program requirements, and being awarded rating factor points in subsequent applications as set forth in the Community Development Block Grant Final Statement;

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Picayune, Mississippi that all Community Development Block Grant Programs will meet, as a minimum, the following requirements:

- 1) Contact at least two (2) minority/women owned businesses by certified mail and allow them the opportunity to submit a proposal or bid to provide any services needed under the Community Development Block Grant Programs.
- 2) Maintain records to document the extent of MBE/WBE contracting and subcontracting and submit to the State Office the Semi-annual MBE Reports in a timely manner.
- 3) Develop local MBE/WBE Directory.
- 4) Seek and encourage the award of no less than 10% of Community Development Block Grant contracts to Minority Business Enterprises and no less than 5% of Community Development Block Grant contracts to Women Business Enterprises.
- 5) Incorporate the 10% MBE and 5% WBE goal statement in all bid packets.
- 6) Include points for MBE/WBE as rating factor in the evaluation of proposals by the City's Consultant selection Committee.

**RESOLVED**, this the 15th day of October, 1991

  
 \_\_\_\_\_  
 J. Woody Spiers, Mayor  
 City of Picayune, Mississippi

**ATTEST:**

  
 \_\_\_\_\_  
 James Young, City Manager/Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

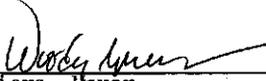
**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman McQueen to adjourn until November 5, 1991 at 6:00 p.m.

APPROVED:

  
\_\_\_\_\_  
Woody Spiers, Mayor

ATTEST:

  
\_\_\_\_\_  
James M. Young, City Clerk

November 5, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on November 5, 1991 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE THE CITY COUNCIL MINUTES DATED OCTOBER 15, 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the City Council minutes dated October 15, 1991. Said minutes are on file in Minute Book 22 pages 273 through 283 in City Manager's office. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING NOVEMBER 5, 1991ORDER TO ADOPT PROCLAMATION - VETERANS APPRECIATION WEEK

Motion was made by Councilman Watkins and seconded by Councilman Jones to adopt the following proclamation:

## P R O C L A M A T I O N

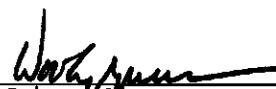
The "Brick By Brick" Veterans Memorial Commission, of the City of Picayune, recognizes the sacrifices that Pearl River County Veterans have made in the preservation of freedom. They were willing to give their all to defend our stars and stripes. With pain, death and dignity they bore our country's name. They fought on foreign land and seas so freedom here could reign. "FREEDOM IS NOT FREE."

WHEREAS, The "Brick By Brick" Veterans Memorial Commission members are:

|                 |                |
|-----------------|----------------|
| Mildred Dossett | James Fleming  |
| Charles Jones   | Diane Lee      |
| Jane Powe       | Bobbie Rushing |
| Jane B. Smoot   |                |

WHEREAS, The purpose of the "Brick By Brick" Veterans Memorial Commission is to perpetuate the Memorial, observe Military Holidays, and plan special activities for Pearl River County Veterans. We also hope to deliver a message of courage, hardship, and sacrifice which will be conveyed to generations not yet born of the price of our cherished freedom so that these future generations will unhesitatingly do the same should they of necessity be called. There is not a more noble cause.

WHEREAS, The "Brick By Brick" Veterans Memorial Commission, on behalf of all Veterans and their families, petition the Mayor and City Council of the City of Picayune, Mississippi to designate and officially proclaim the week of November 11th as Veterans Appreciation Week, now and forever, so their sacrifices and valor will not be forgotten.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

ATTEST:

  
 \_\_\_\_\_  
 James M. Young, City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING NOVEMBER 5, 1991ORDER TO APPROVE CIVIC WOMEN'S CLUB CHRISTMAS PARADE

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the Civic Women's Club Annual Christmas Parade on December 7th at 3:00 p.m. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE PROCLAMATION - RETIRED TEACHERS DAY

Motion was made by Councilman Watkins and seconded by Councilman Smith to adopt the following proclamation:

**P R O C L A M A T I O N****"PROCLAIMING NOVEMBER 24, 1991, AS RETIRED TEACHERS DAY"**

**WHEREAS**, teachers have contributed greatly toward the educational, cultural, physical, and total development of the State of Mississippi and Pearl River County; and

**WHEREAS**, the Mississippi Legislature, during the 1991 Session, passed a bill declaring the Sunday preceding Thanksgiving Day as the time for honoring all retired teachers in Mississippi, "in recognition and commemoration of the work of all retired educators who have devoted their careers to the mental and physical development of the youth of this state"; and

**WHEREAS**, many of these educators are residing in Pearl River County and continue to render outstanding service in their communities; therefore,

**BE IT RESOLVED**, proclaim that Sunday, November 24, 1991, be "**RETIRED TEACHERS DAY**" in this area; and

**BE IT FURTHER RESOLVED**, the citizens recognize the dedication, loyalty, and contributions that Retired Teachers have made and continue to make for the benefit of this community.

REGULAR MEETING NOVEMBER 5, 1991PROCLAMATION (continued)

BE IT FURTHER RESOLVED that a copy of this proclamation be entered in the minute books of the City of Picayune.

ADOPTED this the 5th day of November 1991.

Approved: Woody Spiers

Woody Spiers Mayor

## ATTEST:

James M. Young, City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF OCTOBER 1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the following docket for the month of October 1991.

## CLAIMS # 1 - 663

| <u>FUND NAME</u>                     | <u>AMOUNT</u> |
|--------------------------------------|---------------|
| General Fund                         | \$ 772,621.27 |
| CDBG West Side Re-Development        | 1,139.30      |
| UDAG Majestic Inn Rental             | 82,800.00     |
| School Short Term Loan Fund          | 902.06        |
| Capital Projects Fund                | 49,200.00     |
| Special Capital Projects             | 47,900.00     |
| Utility Fund                         | 1,471,423.24  |
| Intragovernmental Service Fund       | 139,319.27    |
| Unemployment Compensation Trust Fund | 21,142.54     |
| Tax Collector Fund                   | 156,339.19    |
| Palestine Cemetery Trust Fund        | 308,338.89    |
| Brick By Brick                       | <u>458.88</u> |

DOCKET TOTALS \$ 3,051,584.64

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE PLANNING COMMISSION MINUTES DATED OCTOBER 29, 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the Planning Commission minutes dated October 29, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO GRANT PERMITTED USE TO MR. KEN WATERS - EAST CANAL STREET

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Jones to grant a permitted use to Mr. Ken Waters to use the property owned by Troy Boone, located on East Canal Street, as a welding shop. This property was originally used as a welding area, but has been closed for several years. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR LIGHTING IMPROVEMENTS AT BALL FIELDS

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman McQueen and seconded by Councilman Smith to authorize said Purchasing Agent to advertise for lighting improvements at softball fields, 13-14 year old baseball field and Central Avenue field. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASE OF VEHICLE FOR CITY MANAGER

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman McQueen and seconded by Councilman Smith to authorize purchase of 1992 Crown Victoria with extended warranty (72 mos./100,000 miles) at the state contract price of \$13,395.00. Purchase from local dealer will be accepted if it matches price and warranty. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING NOVEMBER 5, 1991ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - BARBARA MARTIN

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize Mayor to sign quitclaim deed to Barbara Martin in the amount of \$23.70. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO POSTPONE REFUND ON PERSONAL PROPERTY TAXES TO LOSSETT, INC.

Motion was made by Councilman McQueen and seconded by Councilman Guy to postpone any action on refund on personal property taxes to Lossett, Inc. until November 19, 1991 meeting. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - EMMETT VEAL AND BEATRICE VEAL BUCHANAN

Upon request from Barbara McGrew, Grants Administrator, motion was made by Councilman McQueen and seconded by Councilman Guy to authorize Mayor to sign quitclaim deed to Emmett Veal & Beatrice Veal Buchanan. The quitclaim deed is needed due to an error in the original deed. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman McQueen to recess until November 19, 1991 at 6:00 p.m.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*James M. Young*  
James M. Young, City Clerk

November 19, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on November 19, 1991 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE THE CITY COUNCIL MINUTES DATED NOVEMBER 5, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the City Council minutes dated November 5, 1991. Said minutes are on file in Minute Book 22 pages 284 through 289 in the City Manager's office. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1991

ORDER TO ADOPT PROCLAMATION - NATIONAL BIBLE WEEK

Motion was made by Councilman Smith and seconded by Councilman Watkins to adopt the following proclamation:

**P R O C L A M A T I O N**

**WHEREAS**, Our victory in the recent Persian Gulf conflict and the disintegration of Communism in Easter Europe have thrust even greater responsibility on our shoulders as leaders in a troubled world, and

**WHEREAS**, This time of recession with its attendant plights of joblessness and homelessness test our working people and their families and challenge their beliefs, and

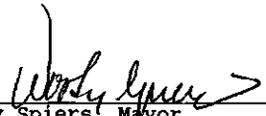
**WHEREAS**, Our children and the youth of the world are confronted with difficult decisions and bewildering choices every day in an increasingly complex society, and

**WHEREAS**, It become necessary to educate all of the American people but especially the youth to the value that distinguish a humane and caring society, and

**WHEREAS**, For fifty-one years America's business and professional people, men and women of all faiths, banded together in the Laymen's National Bible Association has sponsored National Bible Week as a time to remind all Americans, whatever their personal faith, of the Bible's unique place in American history, and

**WHEREAS**, This annual emphasis has helped to strengthen spiritual awareness in the past throughout American by encouraging personal reading and study of the Bible,

**THEREFORE**, I, Woody Spiers, Mayor of the City of Picayune, do hereby proclaim November 24 to December 1, 1991 as **NATIONAL BIBLE WEEK** in the City of Picayune. I urge all of my fellow citizens to participate in its observance by reading the Bible and discovering its importance in the life and culture of our nation.

APPROVED:   
Woody Spiers, Mayor

ATTEST:

  
James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1991ORDER TO ADOPT PROCLAMATION - PICAYUNE WOMEN'S BOWLING ASSOCIATION

Motion was made by Councilman Smith and seconded by Councilman Jones to adopt the following proclamation:

## P R O C L A M A T I O N

**WHEREAS**, Bowling is the oldest and most popular participation sport in the United States, and

**WHEREAS**, Bowling is a sport which can be enjoyed by individuals and families as a unit, and

**WHEREAS**, The sport of bowling is an active sport, contributing to the health of participants, while creating a productive competitive atmosphere, and

**WHEREAS**, The Women's International Bowling Congress provides the opportunity for female athletes to excel in competition, advance their athletic skills, and serve as role models for girls and young women, and

**WHEREAS**, The Women's International Bowling Congress is the world's largest women's sports organization with 2.7 million members, and

**WHEREAS**, The Women's International Bowling Congress will celebrate its 75th anniversary November 28, 1991.

**NOW THEREFORE BE IT RESOLVED** that I, Woody Spiers, Mayor of the City of Picayune, do hereby proclaim the week of November 24-30, 1991 as

**WOMEN'S INTERNATIONAL BOWLING CONGRESS WEEK**

and extend congratulations to all women who, by membership in the Women's International Bowling Congress, enjoy the sport of bowling.

**DATED** this the 19th day of November, 1991.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

~~James W. Young, City Clerk~~

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1991IN THE MATTER OF SMALL BUSINESS ADMINISTRATION

Mr. Bobby Spikes, Assistant Branch Manager, with the Small Business Administration out of Gulfport attended meeting just to update council on SBA status. Also, to let the city know that they are available for businesses when needed.

ORDER TO REFUND TAXES TO LOSSETT, INC. PENDING FINAL APPROVAL FROM ATTORNEY

After a lengthy discussion, motion was made by Councilman McQueen and seconded by Councilman Watkins to approve a tax refund request from Lossett, Inc. in the amount of \$10,086.34, pending attorney approval, due to a county assessment error. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, and McQueen

**VOTING NAY:** Councilman Smith

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

PUBLIC HEARING ON MAKING TELLY ROAD ONE-WAY

A Public Hearing was held on this date on making Telly Road from Hwy 43 South to Hwy 11 one-way. Mr. Mike Sims was the only person in attendance with a voice opinion. He stated that he had no opposition to this proposal. Motion was made by Councilman Watkins and seconded by Councilman Jones to postpone any action on this matter until the December 3, 1991 meeting. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1991PUBLIC HEARING - PROPERTY CLEANUP

This being the date for public hearing on the following properties, motion was made by Councilman McQueen and seconded by Councilman Watkins to declare all properties a menace to the public health and safety, owners are given 30 days to clean and failure to do so will require the city to clean said property and assess cost to property owners taxes.

Resolution Trust Corp.  
The Woods Lodge  
(Lot needs cleaning)

Audie McSwain  
716 S. Blanks  
(Lot needs cleaning)

Charlene Peyton Christmas  
1010 Baylous Street  
(Lot needs cleaning)

Charlene Peyton Christmas  
1006 Baylous Street  
(Lot needs cleaning)

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO APPROVE BID AND RESOLUTION FOR SALE OF \$500,000 NEGOTIABLE BONDS

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the proposal from Deposit Guaranty National Bank and resolution for the sale of \$500,000 negotiable bonds at 6.875% per annum. All bids are on file in the office of the Purchasing Agent.

**RESOLUTION DIRECTING THE ISSUANCE OF \$500,000  
IN NEGOTIABLE BONDS OF THE CITY OF PICAYUNE,  
MISSISSIPPI FOR THE PURPOSE OF REPAIRING AND  
IMPROVING THE CITY'S SEWER TREATMENT AND  
COLLECTION SYSTEM**

**WHEREAS**, the Mayor and Council for the City of Picayune, at their August 6, 1991 meeting, adopted a resolution declaring the intention of said governing authorities to issue negotiable bonds of said City for a sum not to exceed **FIVE HUNDRED THOUSAND AND NO/100 (\$500,000) DOLLARS**, the proceeds of the sale of which to be used for the purpose of repairing and improving the city's sewer treatment and collection system for the City of Picayune said bonds to be dated September 3, 1991, to be in denominations of Ten Thousand (\$10,000) dollars each and to bear interest at a rate to be determined pursuant to sale and the principal of and interest on said negotiable bonds to be paid annually, and to mature over a period of five years at which time it was affirmatively adjudicated by said governing authorities as follows that the proposed bond issue of \$500,000 when added to the now outstanding bonded indebtedness of the City of Picayune will not exceed ten (10%) per cent of the assessed value of the taxable property within the said City of Picayune, nor, when added to all of the outstanding indebtedness, both bonded and floating, will not exceed fifteen (15%) per cent of the assessed value of the taxable property within the said City of Picayune, nor will it exceed any other statutory debt limitation.

RECESSED MEETING DATED NOVEMBER 19, 1991RESOLUTION (CONTINUED)

**WHEREAS**, said resolution, which provides for its publication at least once a week for at least three consecutive weeks in a legal newspaper having general circulation in said City, all in accordance with law, was published in the PICAYUNE ITEM for at least three (3) consecutive weeks, being the issues of August 11, 1991, August 18, 1991 and August 25, 1991 of said newspaper, same being a legal newspaper with general circulation, and published in the City of Picayune, Mississippi, all in compliance with the applicable statutes of the State of Mississippi, as appears from proof of publication on file in the office of the City Clerk of said City and spread on the minutes of the Mayor and Council of said City, and

**WHEREAS**, no protest against the issuance of the bonds proposed by said resolution to be issued was filed on or before the date of September 3, 1991 in accordance with law and with the terms of said resolution, and

**WHEREAS**, on said date of September 10, 1991, the said Clerk of the said City was authorized and directed to publish notice of bond sale with bids on said bonds to be received by the Mayor and Council of the said city at 3:00 p.m., Wednesday, October 2, 1991 at which time all bids were rejected on said bonds and an order was issued to readvertise, and

**WHEREAS**, on said date of October 8, 1991, the said Clerk of the said City was authorized and directed to publish notice of bond sale with bids on said bonds to be received by the Mayor and Council of the said City at 3:00 p.m., Wednesday, November 13, 1991 at which time bids were received on said bonds and said lowest and best bid was accepted and

**WHEREAS**, the assessed valuation of taxable property within the City of Picayune ascertained by the last completed assessment is as follows:

|                   |               |
|-------------------|---------------|
| REAL ESTATE       | \$ 21,580,366 |
| PERSONAL PROPERTY | 3,368,523     |
| PUBLIC UTILITIES  | 2,891,094     |
| AUTOMOBILES       | 4,826,503     |

**WHEREAS**, the City of Picayune has at present the following outstanding obligations and none other:

\$160,000 General Obligation Bonds maturing in  
FY91-92

**WHEREAS**, the City of Picayune desires to issue \$500,000 and the bonds proposed to be issued, together with the above indebtedness of said City, do not exceed the statutory limits of indebtedness applicable to said City or to its bonds, and other indebtedness, do not constitute more than ten per cent of the assessed valuation of said City, and

**WHEREAS**, in accordance with the constitution and applicable statutes of the State of Mississippi, including the provisions of Section 21-33-301, et seq., Mississippi Code of 1972, as amended, the said Mayor and Council of the said City are authorized fully to issue the aforesaid bonds of the City of Picayune in said maximum amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS, for the aforesaid purposes and as hereinafter provided:

RECESSED MEETING DATED NOVEMBER 19, 1991

RESOLUTION (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

**SECTION I.** That by the authority of the constitution and statutes of the State of Mississippi applicable hereto, including Section 21-33-301, et seq., Mississippi Code of 1972, as amended, and by authority of a resolution of the Mayor and Council of the City of Picayune, Mississippi, heretofore duly published according to law, and no protest having been filed in accordance with the terms thereof, and of the applicable statutes, there shall be, and are hereby authorized, ordered and directed to be issued, negotiable bonds of the City of Picayune, in the maximum principal amount of **FIVE HUNDRED THOUSAND (\$500,000) DOLLARS**, for the purpose of repairing and improving the city's sewer treatment and collection system. The said negotiable bonds shall bear date of September 3, 1991, shall be in denominations of \$10,000 each, numbered serially from one through fifty, both inclusive, shall bear interest from date thereof at the rate of 6.875% per annum which interest shall be payable annually and shall bear no interest after maturity unless presented for payment upon maturity and not paid, principal of, and interest on said bonds, shall be payable at the office of the City Depository in the City of Picayune, Pearl River County, State of Mississippi, and said bonds shall mature in amounts and at the times following:

| <u>BOND NUMBERS</u>      | <u>AMOUNT</u> | <u>MATURITY DATE</u> |
|--------------------------|---------------|----------------------|
| 1 through 10, inclusive  | \$10,000 each | September 1992       |
| 11 through 20, inclusive | \$10,000 each | September 1993       |
| 21 through 30, inclusive | \$10,000 each | September 1994       |
| 31 through 40, inclusive | \$10,000 each | September 1995       |
| 41 through 50, inclusive | \$10,000 each | September 1996       |

**SECTION II.** That said bonds shall be executed by the manual signature of the Mayor, countersigned by the City Clerk, under seal of the City of Picayune, and interest to be paid on maturity upon surrender of the bonds.

**SECTION III.** The said bonds shall be substantially in the following form:

UNITED STATES OF AMERICA  
STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

1991 NEGOTIABLE BONDS FOR PURPOSE OF REPAIRING  
AND IMPROVING THE CITY'S SEWER TREATMENT AND  
COLLECTION SYSTEM

NUMBER \_\_\_\_\_ \$10,000.00

The City of Picayune, Mississippi, a Municipal Corporation, acting herein by and through the Mayor and Council of said City of Picayune, Pearl River County, Mississippi, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay to the buyer

\*\*\*\*\*TEN THOUSAND AND NO/100 DOLLARS\*\*\*\*\*

on the third day of September 1992, with interest thereof from date hereof at the rate of 6.875% per annum from date, payable on September 3 of each year which with interest to, and including, maturity of this bond to be payable upon presentation and surrender of the annexed interest coupons as they severally mature. No interest shall accrue on this bond after the maturity date hereof unless this bond be presented for payment at maturity and be not then paid.

RECESSED MEETING DATED NOVEMBER 19, 1991

RESOLUTION (CONTINUED)

Both the principal of, and interest on, this bond are payable in lawful money of the United States of America at the office of the City Depository in the City of Picayune, State of Mississippi, and for the prompt payment of this bond at maturity and interest thereon as it accrues the full faith and credit and resources of the City of Picayune are hereby irrevocably pledged.

This bond is one of a series of Fifty bonds of like date, tenor, and effect, except for maturity date, numbered from one to fifty both inclusive, aggregating the principal sum of Five Hundred Thousand (\$500,000) Dollars, issued for the purpose of repairing and improving the city's sewer treatment and collection system, under authority of, and in full compliance with, the constitution and laws of the State of Mississippi, including Section 21-33-301, et seq., Mississippi Code of 1972, as amended, and by further authority of a resolution of the Mayor and Council of said City announcing the intention to issue said bonds, to which resolution no protest was filed according to law, and pursuant to proceedings duly had and done by the said Mayor and Council of said City as the governing authority of said City.

It is hereby certified, recited, and declared that all acts, conditions and things, required to exist, to happen, and to be performed, precedent to, and in the issuance of, this bond, in order to make the same a legal and binding obligation of this City, do exist, have happened, and have been performed in regular and due time, form and manner as required by law; that provisions will be made for the collection of annual tax sufficient to pay the principal of, and interest on, this bond, upon maturity thereof, and that the total indebtedness of said City of Picayune, Mississippi, including this bond and the issue of which it is a part, does not exceed any statutory or constitutional limit.

IN TESTIMONY WHEREOF, The City of Picayune, Mississippi, a Municipal Corporation situated in Pearl River County, Mississippi, acting herein by and through its governing authority, its Mayor and Council, has executed this bond by causing it to be signed by the Mayor of the City of Picayune, countersigned by the City Clerk of said City, this bond to be dated the third day of September 1991.

CITY OF PICAYUNE

BY: \_\_\_\_\_  
Woody Spiers, Mayor  
Picayune, Mississippi

( S E A L )

COUNTERSIGNED

\_\_\_\_\_  
City Clerk, of the City of  
Picayune, Mississippi

RECESSED MEETING DATED NOVEMBER 19, 1991RESOLUTION (CONTINUED)

(COUPON FORM)

NUMBER \_\_\_\_\_

On the third day of September 19\_\_\_\_, the City of Picayune, a Municipal Corporation in Pearl River County, Mississippi, promises to pay to bearer \$\_\_\_\_\_ in lawful money of the United States of America at the City Depository of the City of Picayune, Pearl River County, Mississippi, being the annual interest then due on its negotiable bond dated September 3, 1991, numbered\_\_\_\_\_, and being one of a series designated as 1991 Negotiable Bonds for purpose of repairing and improving city's sewer treatment and collection system.

CITY OF PICAYUNE

BY: \_\_\_\_\_

Woody Spiers, Mayor  
Picayune, Mississippi

(S E A L)

COUNTERSIGNED

\_\_\_\_\_  
James M. Young, City Clerk  
Picayune, Mississippi

**SECTION IV.** That the bonds directed to be issued shall be submitted to validation under the provisions of applicable statutes of the State of Mississippi, and to that end, the City Clerk of the City of Picayune is hereby directed to make up a transcript of proceedings and all other documents relating to said bonds and to forward the same to the State Bond Attorney for the institution and said validation proceedings.

**SECTION V.** That when the said bonds shall have been executed and validated as aforesaid they shall be registered in the Office of the City Clerk of said City in a book to be kept for that purpose, and thereupon said Clerk shall endorse upon the reverse side of each bond his certificate in substantially the following form:

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

I, City Clerk within and for the City of Picayune, Mississippi, do hereby certify that the within bond of the said City of Picayune has been duly registered by me pursuant to law in a book kept in my office for that purpose.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Pearl River County, Mississippi, rendered on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

(S E A L)

\_\_\_\_\_  
James M. Young, City Clerk

**SECTION VI:** That in order to make provisions for payment of principal and interest provided for in said bonds as they mature and accrue, there shall be, and there is hereby levied a direct continuing annual tax on all of the taxable property in said City of Picayune sufficient to produce the sums necessary for said purpose; and provision to meet the requirements of this resolution shall in due time, manner and season annually be made.

RECESSED MEETING DATED NOVEMBER 19, 1991RESOLUTION (CONTINUED)

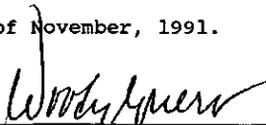
**SECTION VII.** That the said tax shall be extended upon the tax rolls and shall be collected in the same manner and at the same time as other taxes of said City of Picayune are collected, and the rate of tax which shall be so extended shall be sufficient in each year to fully produce the sums required for the payment of the principal of, and interest on said bonds respectively after due allowance shall have been made for the probable delinquencies in the payment of taxes and the customary cost of collection. The proceeds derived from the collection of such tax shall be deposited in a separate fund to be designated as "Bond Interest and Sinking fund", and shall be used exclusively for the purpose herein required.

**SECTION VIII:** That, when the said bonds shall have been registered as above provided, they shall be delivered to the purchaser thereof upon payment of the purchase price therefor in accordance with the terms of sale and award.

**SECTION IX:** That all ordinances, resolutions or proceedings of this Mayor and Council of said City which may, in any manner, conflict with the provisions of this resolution shall be, and they are hereby repealed, rescinded, and set aside insofar as they may so conflict.

**SECTION X:** That the repairing and improving of city's sewer treatment and collection system as herein provided to be financed with the proceeds of said bond issue, being immediately necessary and the financing thereof being essential to that end, and being immediately for the health and welfare of the people and taxpayers of said City, this resolution shall take effect and be in force from and after its passage and approval.

**PASSED AND APPROVED** this 19th day of November, 1991.

  
 \_\_\_\_\_  
 Woody Spiers, Mayor

( S E A L )

ATTEST:

  
 James M. Young, City Clerk

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1991ORDER TO APPROVE WINTER RECREATION PROGRAM

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following winter recreation program at a cost to the city of \$600.00.

## WINTER RECREATION PROGRAM

## 11 &amp; 12 YEAR OLD YOUTH BASKETBALL

LEAGUE COORDINATORS: Coach Shaw and Coach Cannon

COST: \$600.00

REGISTRATION FEE: \$12.00 per child  
(T-shirt given to each child)

PRACTICE AND GAMES: Held on Saturdays

PRACTICE: Will be for 1 hour in a camp type situation with different stations for different drills with each child rotating

GAMES: Will have 8 min. quarters with all team members participating. Two rounds will close season. Each team will play each other twice.

OFFICIALS: There will be two officials for each game. City will pay officials \$5.00 per game.

BASKETBALLS AND SCRIMMAGE VESTS WILL BE PROVIDED BY THE HIGH SCHOOL COACHES.

LEAGUE WILL BEGIN IN JANUARY.

## ADULT VOLLEYBALL

An adult volleyball league will be advertised when the National Guard Armory is available to the city.

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss personnel matter and a possible litigation matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1991

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Watkins to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

Mayor Spiers stated that in executive session no conclusions were reached concerning a personnel matter and a possible litigation matter.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Jones to adjourn until December 3, 1991 at 6:00 p.m.

APPROVED: Woody Spiers  
Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

December 3, 1991

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City on December 3, 1991 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, Leavern Guy, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by City Manager James M. Young followed by the Pledge of Allegiance.

ORDER TO APPROVE THE CITY COUNCIL MINUTES DATED NOVEMBER 19, 1991

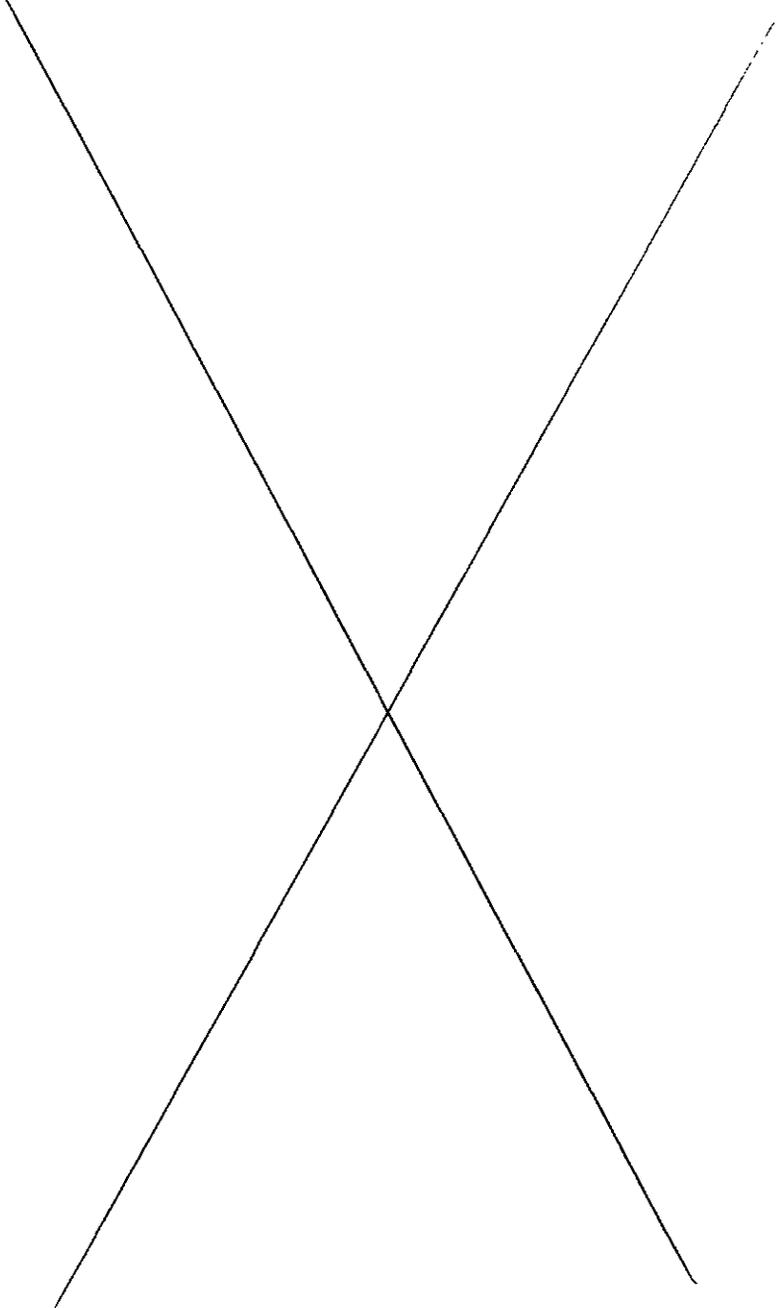
Motion was made by Councilman Smith and seconded by Councilman Jones to approve the City Council minutes dated November 19, 1991. Said minutes are on file in Minute Book 22 pages 290 through 301 in the office of the City Manager. The following roll call vote was recorded.

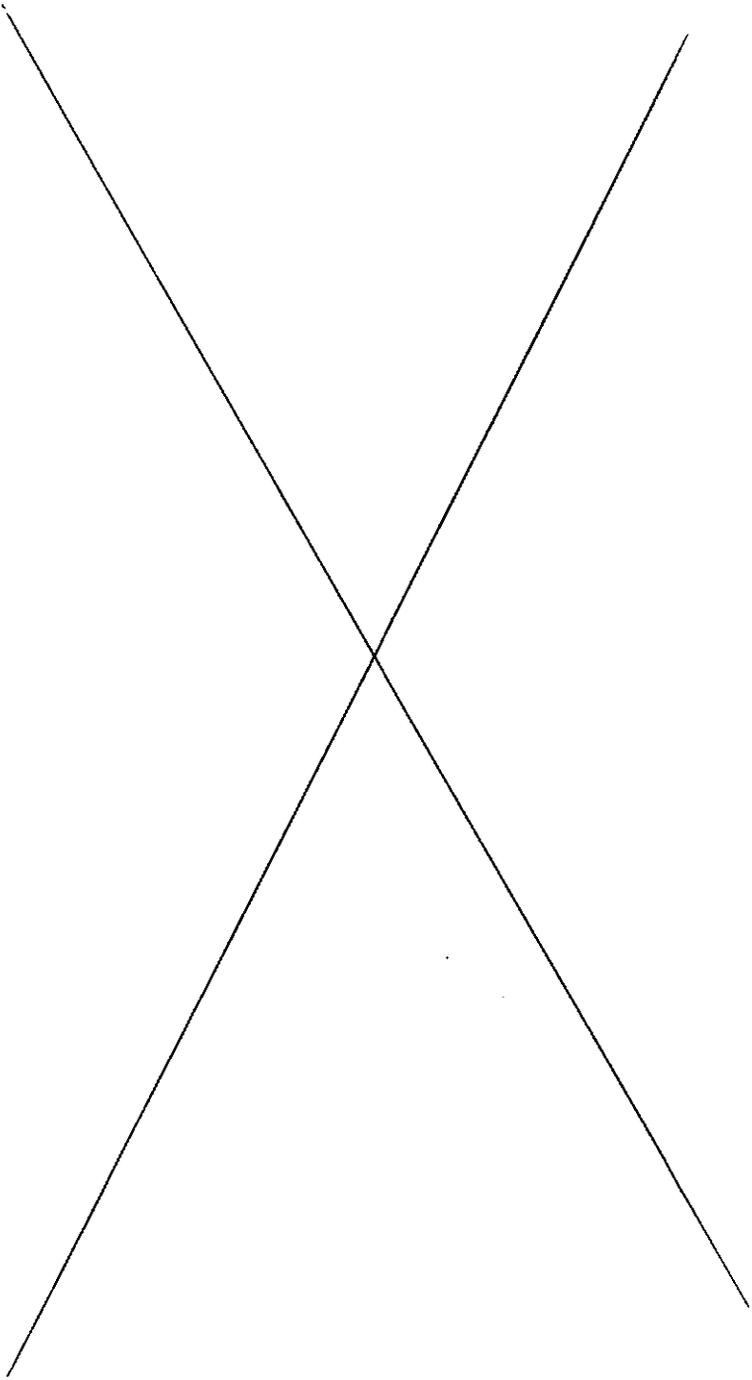
**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones and Smith

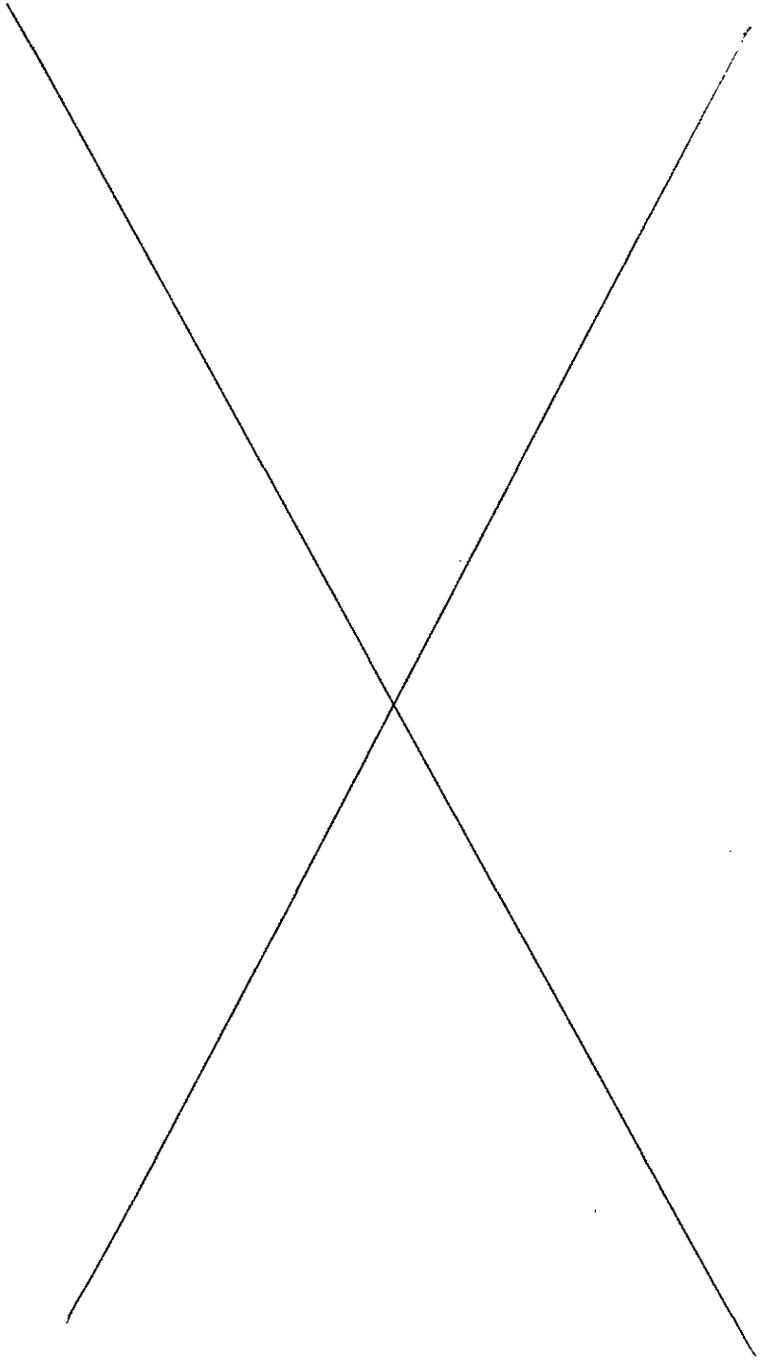
**VOTING NAY:** None

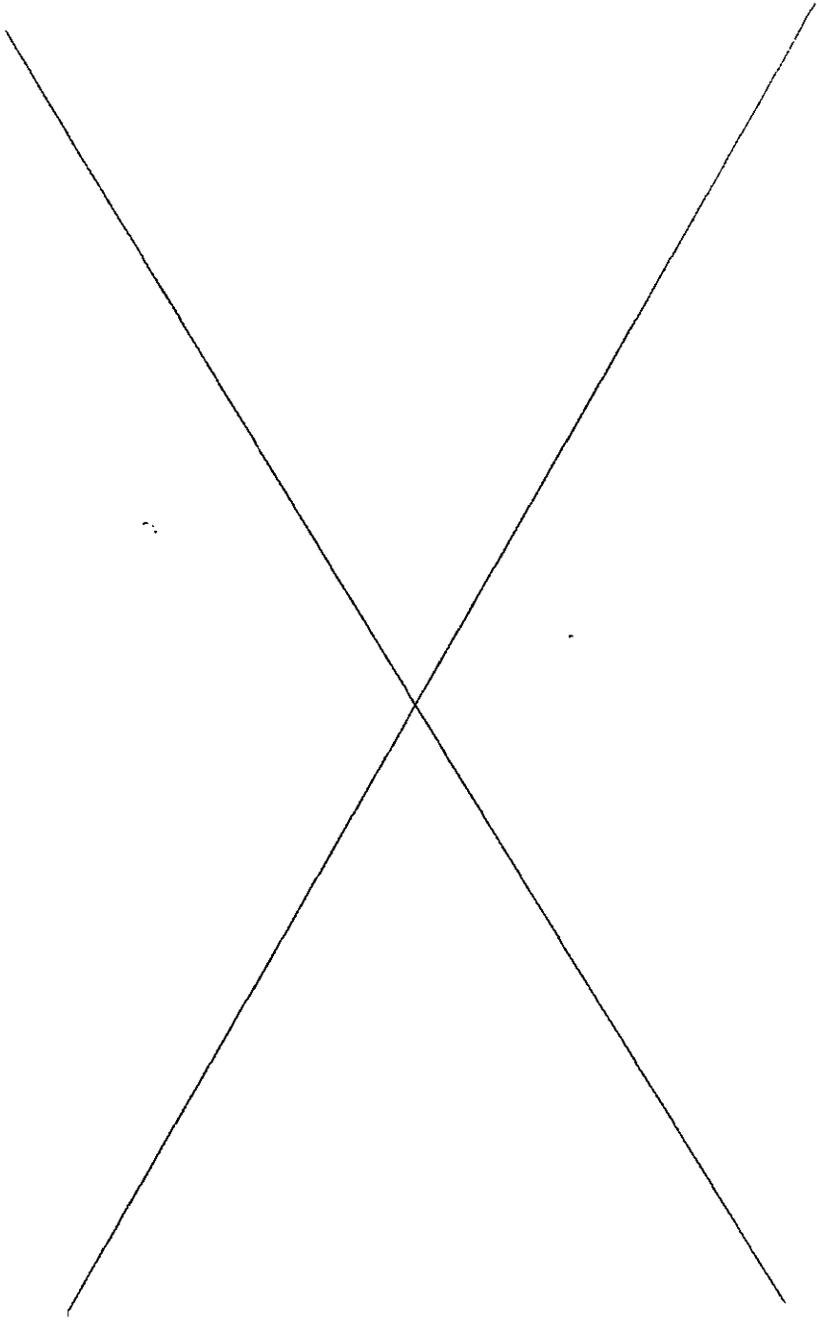
**ABSENT AND NOT VOTING:** Councilmen Guy and McQueen

Motion was declared carried.









REGULAR MEETING DATED DECEMBER 3, 1991

ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED SEPTEMBER 24, 1991

Motion was made by Councilman Watkins and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System dated September 24, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones and Smith

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmen Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEN GUY AND MCQUEEN ENTERED MEETING

ORDER TO APPROVE DOCKET FOR THE MONTH OF NOVEMBER 1991

Motion was made by Councilman Watkins and seconded by Councilman Jones to approve the following docket for the month of November 1991.

CLAIMS # 664 -1195

| <u>FUND NAME</u>               | <u>AMOUNT</u>         |
|--------------------------------|-----------------------|
| General Fund                   | \$ 711,813.40         |
| Special Police Drug Fund       | 156.33                |
| CDBG West Side Re-Development  | 1,012.65              |
| UDAG Majestic Inn Rental       | 85,200.00             |
| Capital Projects Fund          | 1,600.00              |
| Special Capital Projects       | 48,100.00             |
| Utility Fund                   | 1,586,080.44          |
| Intragovernmental Service Fund | 96,687.83             |
| Tax Collector Fund             | <u>20,315.35</u>      |
| <b>DOCKET TOTALS</b>           | <b>\$2,550,966.00</b> |

The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1991ORDER TO GRANT PARADE PERMIT TO ABATE CYCLE CLUB

Motion was made Councilman Guy and seconded by Councilman Smith to grant a parade permit to ABATE Cycle Club to deliver toys to the Olde Town Cafe located on Tate Street on December 21st at 1:00 p.m. The route was not certain as of this time but they will get with Police Chief Freddy Drennan to work out an appropriate route. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO TAKE GROUP HOME INFORMATION UNDER ADVISEMENT

Senator Tate attended the meeting to discuss with the council the possibility of the City of Picayune to acquire the funding of the group homes that Poplarville may not be interested in building. The funding for the homes was appropriated by the Senate a couple of years ago. The City of Poplarville seems to be having some problems in placing said homes. Senator Tate just wanted to inform the council that the city could benefit from this program. Motion was made by Councilman Smith and seconded by Councilman Guy to take same information regarding the group homes under advisement. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPOINT VERNON ROBINSON TO HOUSING AUTHORITY BOARD

Motion was made by Councilman Guy to appoint Vernon Robinson to the Picayune Housing Authority Board and seconded by Councilman Jones. This is a five year term to expire in November 1996. There being no further discussion the following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

**VOTING NAY:** Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR TRAFFIC CONTROL SIGNS FINANCED BY A FEDERAL GRANT FROM THE GOVERNOR'S HIGHWAY SAFETY PROGRAM

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize the purchasing agent to advertise for traffic control signs finance by a Federal Grant from the Governor's Highway Safety Program. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1991ORDER TO APPROVE THE MINUTES OF THE PLANNING COMMISSION MEETING DATED NOVEMBER 26, 1991

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting dated November 26, 1991. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE FRONT AND SIDE YARD VARIANCE - DAVE WINDHAM

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve an 18 ft. front yard variance for a small open porch, and a 4 ft. side yard variance for an addition for Mr. Dave Windham, 521 Pine Street. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO APPROVE ORDINANCE # 641 - AMEND LAND SUBDIVISION ORDINANCE # 554

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the following ordinance:

**ORDINANCE # 641**

**AN ORDINANCE TO AMEND THE LAND SUBDIVISION ORDINANCE NO. 554 OF THE CITY OF PICAYUNE, MISSISSIPPI, SPECIFICALLY SECTION 903, PART 903.2 AS ADOPTED ON THE 1ST DAY OF NOVEMBER 1983**

Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

1. That Section 903, Part 903.2 of the Land Subdivision Ordinance shall be amended as follows:

**903.2** The sizes and capacities of all drainage pipes, culverts and structures shall be determined from known drainage areas by the use of generally accepted engineering formulas, but no culvert pipe shall be smaller than 15 inches in diameter. Culvert pipe shall be of reinforced concrete construction, except in non-traffic areas where sufficient cover exists, polyethylene may be substituted. Culvert pipe 54 inches or larger, that are, intended to be installed at private driveways which cross a city maintained stream or drainage canal where future interconnection with an underground drainage system is impracticable, may be corrugated metal pipe coated inside and out

REGULAR MEETING DATED DECEMBER 3, 1991ORDINANCE # 641 (Continued)

with a bituminous cement as outlined in Section S-603.02, Part F of the Mississippi Standard Specification for State Aid Road and Bridge Construction, 1971 Edition. Each request to install a bituminous coated corrugated metal pipe shall be reviewed by the City Engineer, and approval given by the City Engineer prior to the installation of the culvert. The construction requirements governing the installation of the bituminous coated metal culvert shall be in accordance with the Mississippi Standard Specification for State Aid Road and Bridge Construction, 1971 Edition, Sections S-603.03 through S-603.06. Irregular shaped culverts shall be reviewed according to its round culvert equivalent size, and shall meet the same specifications as round culvert pipe.

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Mississippi.

ADOPTED this the 3rd day of December 1991.

  
 \_\_\_\_\_  
 WOODY SPIERS, MAYOR

ATTEST:

  
 JAMES M. YOUNG, CITY CLERK

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

VOTING NAY: None

ABSTAINED AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1991

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss a real estate matter. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Guy and seconded by Councilman Watkins to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

Mayor Spiers reported that in executive session council agreed to Dajon Corporation's request to waive the demolition fees for West Bros. Tires, building permit fees, connection fees and in lieu of this to accept property from Dajon Corporation to widen and enhance the safety of Telly Road, as well as, provide an additional incentive for development of a strip shopping center. Therefore, one-way of Telly Road will not be done at this time.

Business owners along Telly Road voiced their disapproval of the one-way proposal on Telly Road. They stated that making Telly Road one-way would harm their businesses. Chief Drennan also reiterated his concerns about public safety.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Watkins to adjourn until January 7, 1992 at 6:00 p.m.

APPROVED: Woody Spiers  
Woody Spiers, Mayor

ATTEST:

James M. Young  
James M. Young, City Clerk

December 12, 1991

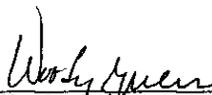
STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

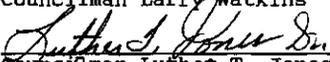
Be It Determined that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, December 12, 1991, at 5:00 p.m., pursuant to waiver of notice and consent to so meet duly signed and executed in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

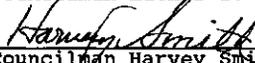
**NOTICE OF CONSENT OF SPECIAL MEETING**

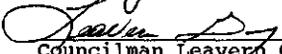
Councilman Larry Watkins  
 Councilman Luther T. Jones, Sr.  
 Councilman Harvey Smith  
 Councilman Leavern Guy  
 Councilman Kelly McQueen

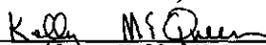
You are Hereby Notified that special meeting of the Mayor and City Council is called to meet in the Council Chambers, Thursday, December 12, 1991 at 5:00 p.m. to discuss current developments at Heritage Plastics, Inc., request for refund from Lossett, Inc. for 1988 taxes assessed in error by county and approval of bids for lighting at ball fields.

  
 \_\_\_\_\_  
 Mayor Woody Spiers

\_\_\_\_\_  
 Councilman Larry Watkins  
  
 \_\_\_\_\_  
 Councilman Luther T. Jones, Sr.

  
 \_\_\_\_\_  
 Councilman Harvey Smith

  
 \_\_\_\_\_  
 Councilman Leavern Guy

  
 \_\_\_\_\_  
 Councilman Kelly McQueen

SPECIAL CALLED MEETING DATED DECEMBER 12, 1991ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Watkins and seconded by Councilman Smith to enter executive session to discuss a real estate matter and a tax matter. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Watkins to enter regular session. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

Mayor Spiers reported that in executive session the council agreed to assist Heritage Plastics in the moving of a high pressure gas line that crosses their property. The gas line needs to be relocated due to expansions at Heritage Plastics. Also, council agreed to delay any action on the request from Lossett, Inc. for a refund on 1988 and 1989 personal taxes allegedly assessed to his company in error by the county, until a ruling could be received from the office of the Attorney General.

ORDER TO APPROVE BID FROM KAYBAR ELECTRIC FOR LIGHTING AT GIRLS SOFTBALL FIELD

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the recommendation from Purchasing Agent to approve the low bid from Kaybar Electric for lighting material at girls softball field in the amount of \$7,925.51. All bids are on file in the office of the purchasing agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

SPECIAL CALLED MEETING DATED DECEMBER 12, 1991ORDER TO APPROVE BID FROM A & B ELECTRIC FOR RENOVATION OF LIGHTING ON 13 & 14 YEAR OLD BASEBALL FIELD

Motion was made by Councilman McQueen and seconded by Councilman Watkins to accept the recommendation from Purchasing Agent to accept the low bid from A & B Electric for renovation of lighting on 13 & 14 year old baseball field, in the amount of \$7,220.00. All bids are on file in the office of the purchasing agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO TAKE BIDS ON CENTRAL AVENUE BASEBALL FIELD LIGHTING UNDER ADVISEMENT

Motion was made by Councilman McQueen and seconded by Councilman Smith to take bids on Central Avenue baseball field lighting under advisement. All bids are on file in the office of the purchasing agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Guy

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Smith to adjourn until January 7, 1992 at 6:00 p.m.

APPROVED: \_\_\_\_\_

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*James M. Young*  
James M. Young, City Clerk

December 23, 1991

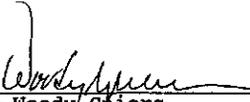
STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said city, December 23, 1991, at 5:30 p.m., pursuant to waiver of notice and consent to so meet duly signed and executed in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Mayor Woody Spliers, Councilmen Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

**NOTICE OF CONSENT OF SPECIAL MEETING**

Councilman Larry Watkins  
 Councilman Luther T. Jones, Sr.  
 Councilman Harvey Smith  
 Councilman Leavern Guy  
 Councilman Kelly McQueen

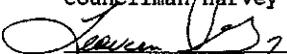
You are Hereby Notified that special meeting of the Mayor and Council will be held at 5:30 p.m., Monday, December 23, 1991 in the City Council Chambers at 203 Goodyear Blvd. The purpose of the meeting is to advertise for bids for furnishing and installation of lighting equipment for the Central Avenue Baseball Field.

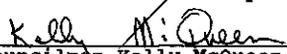
  
 \_\_\_\_\_  
 Mayor Woody Spliers

Councilman Larry Watkins

  
 \_\_\_\_\_  
 Councilman Luther T. Jones, Sr.

  
 \_\_\_\_\_  
 Councilman Harvey Smith

  
 \_\_\_\_\_  
 Councilman Leavern Guy

  
 \_\_\_\_\_  
 Councilman Kelly McQueen

SPECIAL CALLED MEETING DATED DECEMBER 23, 1991ORDER TO REJECT BIDS RECEIVED FOR FURNISHING AND INSTALLATION OF LIGHTS AT CENTRAL AVENUE BASEBALL FIELD

Motion was made by Councilman McQueen and seconded by Councilman Smith to reject all bids received for furnishing and installation of lights at Central Avenue Baseball field. All bids received are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmen Guy and Watkins

The motion was declared carried.

ORDER TO READVERTISE FOR FURNISHING AND INSTALLATION OF LIGHTS AT CENTRAL AVENUE BASEBALL FIELD

Motion was made by Councilman McQueen and seconded by Councilman Smith to readvertise for furnishing and installation of lights at Central Avenue Baseball Field. The advertisement will consist of 6 options. Said advertisement is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Jones, Smith and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmen Guy and Watkins

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman McQueen to adjourn until January 7, 1992 at 6:00 p.m.

APPROVED: \_\_\_\_\_

Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk