

January 7, 1992

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 January 6, 1992 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen 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 Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE THE CITY COUNCIL MINUTES DATED DECEMBER 3, 12, AND 23, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the City Council minutes dated December 3, 12 and 23, 1992. Said minutes are on file in Minute Book 22 pages 302 through 316 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JANUARY 7, 1992ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT
MINUTES DATED OCTOBER 15 AND NOVEMBER 29, 1991

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Picayune-Pearl River County Airport minutes dated October 15 and November 19, 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 Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF DECEMBER 1991

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

CLAIM #1196-1806

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|---------------------|
| General Fund | \$ 840,215.98 |
| Special Police Drug Fund | 18,256.33 |
| CDBG West Side Re-Development | 15,474.91 |
| UDAG Majestic Inn Rental | 87,500.00 |
| Capital Projects Fund | 48,100.00 |
| Special Capital Projects | 48,200.00 |
| Utility Fund | 1,523,397.20 |
| Intragovernmental Service Fund | 214,185.05 |
| Unemployment Compensation Trust Fund | 20,000.00 |
| Tax Collector Fund | 145,343.70 |
| Palestine Cemetery Trust Fund | <u>295,900.00</u> |
| DOCKET TOTAL | 3,256,573.17 |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JANUARY 7, 1992ORDER TO PLACE (2) FOUR WAY STOP SIGNS ON BEECH ROAD

After much discussion, motion was made by Councilman Guy and seconded by Councilman Smith to place (2) four way stop signs on Beech Road at Ausborn and Williamsburg. These signs will be placed on a 90 day basis, after a weeks notice to public, then Police Chief Freddy Drennan will report back to council with information on whether signs have alleviated the speeding problem. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF CENTRAPLEX

Wootsie Tate and Bill Sheppard gave the council a progress report on the Centraplex and asked the city to seek a \$250,000 Community Development Block Grant to help improve the facilities when purchased. The council took this request under advisement and directed Barbara McGrew to determine if an application for this grant may conflict with or jeopardize our drainage grant through the same department.

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

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes of the Planning Commission dated December 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 Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JANUARY 7, 1992ORDER TO GRANT VARIANCE REQUEST TO S & S INVESTMENTS

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve a 5' variance on Highway 43 South and a 5' variance on South Blanks to S&S Investments in order to replace a business sign. This is the site of the Texaco Service Station that was recently demolished and is going to be replaced with a more modern structure and sign. The following roll call vote was recorded.

VOTING YEA: Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: None

ABSTAINED: Mayor Spiers

Motion was declared carried.

AT THIS TIME COUNCILMAN JONES LEFT MEETINGORDER TO AUTHORIZE MAYOR TO SIGN CORRECTION WARRANTY DEED TO DOROTHY N. BRELAND

Motion was made by Councilman Guy and seconded by Councilman McQueen to authorize Mayor to sign correction warranty deed to Dorothy N. Breland. The correction deed is needed due to an error in the original deed. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER TO BUSH CONSTRUCTION COMPANY

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve a change order to Bush Construction Co. from \$130,295.50 to \$150,830.73 for work in West Side Redevelopment. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

REGULAR MEETING DATED JANUARY 7, 1992ORDER TO AUTHORIZE MAYOR TO SIGN WARRANTY DEED

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Mayor to sign warranty deed conveying (2) cemetery plots from John A. & Jacqueline Mariano to Jacqueline Wilson Mariano. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

ORDER TO ACCEPT THE LOW BID FROM BOH BROTHERS CONSTRUCTION CO., INC. FOR SMOKE TESTING, CLEANING AND TELEVISIONING OF SEWER LINES

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the low bid from Boh Brothers Construction Co., Inc. for smoke testing, cleaning and televising of sewer lines in the amount of \$125,350.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR TREE PLANTING PROJECT, THREE GORMAN RUPP PUMPS AND STREET STRIPING

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Purchasing Agent to advertise for tree planting project (SBA Grant \$5,500, City share \$4,500); three Gorman Rupp pumps, 4 in. model R4A3-b for lift stations at Circle Drive, South Beech Street and Evangeline Drive; Street Striping at Cooper Road, Beech Street, Hwy 43 South and Bruce Street. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

REGULAR MEETING DATED JANUARY 7, 1992ORDER TO AUTHORIZE PURCHASE OF TRACTOR AND MOWER FOR RECREATION DEPARTMENT

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize purchase of one 955 John Deere tractor 26 HP diesel, hydrostatic drive at a cost of \$9,963.99 and one mid-mount mower, 60 in. cut at a cost of \$1,287.37. These two items are on state contract. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

ORDER TO POSTPONE ANY ACTION ON BOARDS AND COMMISSIONS

Motion was made by Councilman Guy and seconded by Councilman McQueen to postpone any action on the following boards; Airport Board, Cemetery Board, Library Commission, Park Commission and Veterans Memorial. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

ORDER TO RESCIND ORDINANCE #629 - FUTUREVISION

Motion was made by Councilman Guy and seconded by Councilman McQueen to rescind Ordinance #629 revoking the franchise rights to Futurevision Cable Co. Their contract expired in December 1991. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

REGULAR MEETING DATED JANUARY 7, 1992ORDER TO SET DATE FOR PROPERTY CLEANUP PUBLIC HEARING

Motion was made by Councilman Smith and seconded by Councilman McQueen to set February 18, 1992 as the date for public hearing on the following properties for cleanup:

Norman Sims
712 Bennett Street
Lot L, Little Goodyear Addn.
Sec. 9-6-17
(Lot needs cleaning)

C.C. Dedeaux
1210 Whitfield St.
Block A, Lot 1A & 2A
Weaver Whitfield Addn.
(Lot needs cleaning)

Joseph B. Emmel
808 Telly Road
Ridge Road Sub.
(House needs to be brought up
to code)

Eddie C. Jones
706 4th Street
J. W. Simmons 1st Addn.
(Lot needs cleaning)

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

ORDER TO PLACE AMENDED INTERLOCAL COOPERATION AGREEMENT OF THE PEARL RIVER BASIN NARCOTICS TASK FORCE ON MINUTES

Motion was made by Councilman Smith and seconded by Councilman Guy to spread the Amended Interlocal Cooperation Agreement of the Pearl River Basin Narcotics Task Force on the minutes. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

REGULAR MEETING DATED JANUARY 7, 1992ORDER TO GRANT A PARADE PERMIT FOR MARTIN LUTHER KING PARADE FOR
EITHER JANUARY 18th OR JANUARY 25TH

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant a parade permit for Martin Luther King parade on either January 18th or January 25th. They are to get with Chief Drennan by the Monday before the date they choose to coordinate route, time, etc. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

IN THE MATTER OF DISCUSSION

City Manager James Young read the following letter:

1112 Highland Drive
Picayune, MS 39466
January 6, 1992

Mr. James Young
City Manager
City of Picayune, MS 39466

Dear Mr. Young,

Please accept my resignation as Councilman for the City of Picayune effective January 7 at 12 noon. My election as State Representative prevents me from continuing this position.

It has been a pleasure working with you, other administrators, councilmen, and city employees. I hope to continue working with all of you in this new capacity as State Representative.

Sincerely,

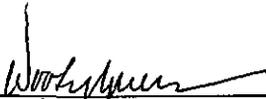
s/ Larry Watkins
Larry Watkins

ejl

REGULAR MEETING DATED JANUARY 7, 1992

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman McQueen to recess until January 21, 1992 at 6:00 p.m.

APPROVED: 
Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

January 21, 1992

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 January 21, 1992 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen 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 James M. Young followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE CITY COUNCIL MEETING DATED
JANUARY 7, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the City Council minutes dated January 7, 1992. Said minutes are on file in Minute Book 22 pages 317 through 325 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED JANUARY 21, 1992ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED NOVEMBER 25, 1991

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Pearl River County Development Association dated November 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 Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO TAKE REQUEST TO CHANGE LOUNGE HOURS UNDER ADVISEMENT UNTIL FEBRUARY 4, 1992 MEETING

Motion was made by Councilman Smith and seconded by Councilman Guy to take the request from lounge owners to change lounge hours of closing from 12:00 a.m. to 2:00 a.m. under advisement until further information on ordinances can be researched and reviewed by council. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

CENTRAPLEX

Although this item was cancelled due to the illness of Mrs. Wootsie Tate and absence of Mr. Bill Sheppard, Patti Mowery and Lavern Barr strenuously objected to the project indicating they would prefer a lower cost facility at Friendship Park.

ORDER TO REAPPOINT MR. C.R. BROWN TO CEMETERY BOARD

Motion was made by Councilman Smith and seconded by Councilman Guy to reappoint Mr. C.R. Brown to the Cemetery Board for a five year term to expire in January 1997. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED JANUARY 21, 1992ORDER TO REAPPOINT MRS. BEAULAH WALKER TO LIBRARY COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Jones to reappoint Mrs. Beulah Walker to the Library Commission for a five year term to expire in January 1997. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO REAPPOINT MR. JAMES BOONE AND MR. BRICE HAYNES TO THE PARK COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Smith to reappoint Mr. James Boone and Mr. Brice Haynes to the Park Commission for a 3 year term to expire in January 1995. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO REAPPOINT MRS. BOBBY RUSHING TO VETERAN'S MEMORIAL COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Smith to reappoint Mrs. Bobby Rushing to the Veterans Memorial Commission to a four year term to expire in January 1996. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED JANUARY 21, 1992ORDER TO APPROVE BIDS RECEIVED FOR TRAFFIC CONTROL SIGNS (GOVERNOR'S HIGHWAY SAFETY PROGRAM)

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the one and only bid received from Roper Supply Co. in the amount of \$13,171.95 for Traffic Control Signs (Governor's Highway Safety Program). All bids 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 Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT ADVERTISE FOR FENCING AT CENTRAL AVENUE BALL FIELD

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Purchasing Agent to advertise for fencing at Central Avenue Ball Field. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETINGORDER TO SET MARCH 5, 1992 AS DATE FOR SPECIAL ELECTION IN PRECINCT 1

Motion was made by Councilman Smith and seconded by Councilman Jones to set March 5, 1992 as date for Special Election in Precinct 1 and if run off is necessary the date for same being March 12, 1992. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JANUARY 21, 1992ORDER TO APPROVE THE SALE OF LOT 8, WEST SIDE REDEVELOPMENT TO WOOD TREATING, INC. IN THE AMOUNT OF \$5,000

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the sale of Lot 8, West Side Redevelopment to Wood Treating, Inc. in the amount of \$5,000.00. Wood Treating presently has a monitoring well located on said lot. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN DEED CONVEYING LOT 8, WEST SIDE REDEVELOPMENT TO WOOD TREATING, INC.

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize Mayor to sign deed conveying Lot 8, West Side Redevelopment to Wood Treating, Inc. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

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

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JANUARY 21, 1992

ORDER TO ENTER REGULAR SESSION

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

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers reported that in executive session they discussed the refund request from Lossett, Inc. City Attorney Lonnie Smith has received an Attorney General opinion regarding the refund request. The opinion states that the city taxes are predicated on assessment rolls provided to the city by the county. There is no authority to refund taxes that have been properly paid according to that roll, absent an order of the Board of Supervisors changing the assessment roll. Based on the Attorney General's opinion the city can not refund any payments to Lossett, Inc.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Guy to adjourn until February 4, 1992 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

February 4, 1992

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 February 4, 1992 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Luther T. Jones, Sr., 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 Luther T. Jones, Sr. followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
JANUARY 21, 1992

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the minutes of the Mayor and City Council dated January 21, 1992. Said minutes are on file in Minute Book 22 pages 326 through 331 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT
BOARD DATED DECEMBER 17, 1991

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the minutes of the Picayune-Pearl River County Airport Board dated December 17, 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 Jones, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 4, 1992ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD DATED NOVEMBER 12, 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to accept the minutes of the Pearl River County Library System board dated November 12, 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 Jones, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO APPROVE THE DOCKET FOR THE MONTH OF JANUARY 1992

Motion was made by Councilman Guy and seconded by Councilman McQueen to approve the following docket for the month of January 1992.

CLAIMS # 1807-2385

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------|-------------------|
| General Fund | \$ 381,101.34 |
| Special Police Drug Fund | 19,000.00 |
| CDBG West Side Re-Development | 15,132.06 |
| UDAG Majestic Inn Rental | 89,900.00 |
| CDBG 1982 | 12,080.74 |
| Special Capital Projects | 48,400.00 |
| Utility Fund | 1,769,367.74 |
| Intragovernmental Service Fund | 21,990.37 |
| Tax Collector Fund | <u>586,049.66</u> |

DOCKET TOTALS \$ 2,943,021.91

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

IN THE MATTER OF REQUEST TO EXTEND LOUNGE HOURS

City Attorney Lonnie Smith informed council that the city has no authority to extend the hours for the sale of beer beyond the hour of midnight because under state statute unless the municipality is in a county which has voted to allow the sale of liquor under Mississippi local option law and the hours for the sale of liquor in that county have been extended beyond midnight, there is no authority for the sale of beer beyond the hour of midnight and 7:00 a.m., the following morning. Therefore, the request must be denied.

REGULAR MEETING DATED FEBRUARY 4, 1992ORDER TO RE-APPOINT MR. ERNIE LEE TO AIRPORT BOARD

Motion was made by Councilman Guy and seconded by Councilman Jones to re-appoint Mr. Ernie Lee to the airport board for a five year term to expire January 1996. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO POSTPONE APPOINTMENT TO ELECTION COMMISSION

Motion was made by Councilman McQueen and seconded by Councilman Guy to postpone the appointment to the election commission to fill the unexpired term of Mr. Thomas Delaughter which expires in August 1993. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

IN THE MATTER OF CENTRAPLEX

Foundation members reported to the council that the Mississippi Mall had been acquired and that in an effort to reduce the financial liability and size of the project to more manageable proportions they had immediately sold the eastern third of the site including the service station, restaurant and garden center and were aggressively pursuing the sale of old Murphy Mart. Mr. Bill Sheppard indicated that they wanted to retain Winn Dixie and Eckerd's inasmuch as they are revenue producers and on a pay as you go basis begin restoring the remainder for use. Further he emphasized that this was not going to be a give away program but would be self-sustaining. They asked that the council consider sponsoring a CDBG grant to assist them in rehabilitation. They were told that this was contingent on whether it would jeopardize any other grants the city is seeking for drainage improvements, etc.

REGULAR MEETING DATED FEBRUARY 4, 1992ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR RESTROOMS AT CARVER PARK ON ROSA STREET AND READ ROAD ON GOODYEAR BOULEVARD

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Purchasing Agent Reggie Frierson to advertise for restrooms at Carver Park on Rosa Street and Read Park on Goodyear Boulevard. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR SEMI-ANNUAL BIDS

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize Purchasing Agent Reggie Frierson to advertise for semi-annual bids for the period of April 1, 1992 to September 30, 1992. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO APPROVE BID RECEIVED FROM KEYES ELECTRIC, INC. FOR LIGHTS AT CENTRAL AVENUE BALLFIELD

Motion was made by Councilman Jones and seconded by Councilman McQueen to accept the bids from Keyes Electric, Inc. in the amount of \$32,948.00 for lights at Central Avenue Ballfield. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Jones and McQueen

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilman Smith

Motion did not carry.

ORDER TO AUTHORIZE A JOINT CITY/COUNTY STUDY OF SOLID WASTE PLAN

Motion was made by Councilman McQueen and seconded by Councilman Jones to authorize a joint city/county study of solid waste plan. The city's share should be around \$3,200.00. City's and county's are under obligation to have an extensive comprehensive solid waste plan in effect by July 1, 1992. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 4, 1992ORDER TO APPROVE THE MINUTES OF THE PLANNING COMMISSION DATED JANUARY 28, 1992

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the minutes of the Planning Commission dated January 28, 1992. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO GRANT PERMITTED USE - MRS. IRENE GREEN

Motion was made by Councilman Guy and seconded by Councilman McQueen to grant a permitted use to Mrs. Irene Green for her property located at 921 Sixth Avenue, MP Zone. This house was formerly a single family residence, but has been used for the past several years as Dr. Green's office. Since Dr. Green's death, she would like to sell the property and is aware that it will be hard to sell as a use in the MP Zone. When Mrs. Green sells said property she is to inform buyers that the property is indeed in a MP zone. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO GRANT PERMISSION TO ERECT BUILDING IN SIDE YARD - MR. RICHARD YOUNG

Motion was made by Councilman McQueen and seconded by Councilman Jones to grant Mr. Richard Young, 1201 Fourth Ave. permission to build a boat house in his side yard with the understanding that he secure letter of approval from all neighbors. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 4, 1992ORDER TO GRANT HOME OCCUPATION LICENSE - MRS. BARBARA MCGREW

Motion was made by Councilman McQueen and seconded by Councilman Guy to grant a home occupation license to Mrs. Barbara McGrew, 901 Martin Luther King, Jr. Blvd. to operate a sewing service from her home. There will be no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO GRANT SIGN VARIANCE - MR. STAVROS VASILIOU

Motion was made by Councilman McQueen and seconded by Councilman Guy to grant a 3 ft. side street variance to erect a sign on 6th Ave., Magnolia Steak House, formerly Pots and Pans Building, located on the corner of Highway 11 and 6th Street. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO GRANT A FRONT YARD VARIANCE - MRS. REBA ALLISON

Motion was made by Councilman Guy and seconded by Councilman Jones to grant Mrs. Reba Allison, Little Raskals Day Care Center, W. Canal Street a 9 ft. front yard variance to build an addition to her building. The proposed addition will be 10 feet from sidewalk. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 4, 1992ORDER TO APPROVE DRAINAGE AND PLAT PLAN - DAJON CORP.

In attendance were Mr. David Fine, Vic Tilley and Mr. Lynn Mitchell representing the development. Mr. Larry Seal and Mr. Frank Dunaway were in attendance to assure that they had reviewed said drainage plans including some off site improvements that Dajon will install and assured the city there would be no additional flooding caused by the new development. It was noted that the Highway Department will have to approve entrance on Hwys 11 and 43 South. Motion was made by Councilman Guy and seconded by Councilman Jones to approve drainage and plat plan for Dajon Corp. , at the corner of Highway 11 South and Highway 43 South, contingent upon Winn Dixie granting of easement for road right-of-way and construction easement. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - DEBORAH WILLIAMS

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize Mayor to sign quitclaim deed in the name of Deborah Williams for the amount of \$179.73. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen 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 Jones and seconded by Councilman Guy to enter executive session to discuss possible litigation. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 4, 1992ORDER TO ENTER REGULAR SESSION

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

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

In executive session Mayor Spiers stated that they discussed a potential legal matter and made no decisions.

In executive session Mayor and Council also approved the following resolution:

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

RESOLUTION

At the regular meeting of the Mayor and Council of the City of Picayune on February 4, 1992, the Mayor and Council were advised that the urban renewal notes in the sum of \$4,100,000.00 issued in March 1989, will mature in March, 1992, and the Council considering said notes determined that said notes should not be extended and should be allowed to become due on the stated date of maturity and that the Hancock Bank as Trustee for said notes should be so advised and requested to act accordingly.

Voting for the resolution were:

Mayor Woody Spiers
Leavern Guy
Luther Jones
Kelly McQueen

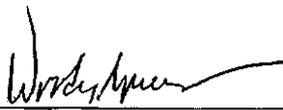
Absent:

Harvey Smith

There presently exists a vacancy on the Council.

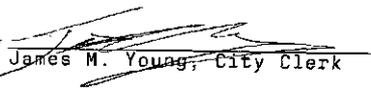
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman McQueen to recess until February 18, 1992 at 6:00 p.m.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

February 18, 1992

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 February 18, 1992 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen 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 COUNCIL DATED
FEBRUARY 4, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated February 4, 1992. Said minutes are on file in Minute Book 22 pages 332 through 339 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen 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 DATED
JANUARY 14, 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Pearl River County Library System dated January 14, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 18, 1992IN THE MATTER OF SPEEDING ON BEECH STREET

Mr. and Mrs. Flautt and a neighboring couple again expressed their opinions about the enforcement of speed limits and the traffic pattern on South Beech Street. Mrs. Judy Gilbert protested the stop signs and urged they be removed as a safety hazard. She will be bringing a petition to that effect at a subsequent meeting. There was much dialogue on this issue with the city substantiating the fact that there has been enhanced enforcement in this area for several months and urging the residents to allow more time for people to become accustomed to the stop signs and increased regulation of the area. Mr. Flautt was also warned that his personal enforcement activities were a detriment to his cause and were dangerous to himself as well as those traveling this roadway.

AT THIS TIME COUNCILMAN GUY ENTERED MEETINGORDER TO APPOINT MR. ROBERT MCNATT TO FILL THE UNEXPIRED TERM OF MR. THOMAS DELAUGHTER ON ELECTION COMMISSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to appoint Mr. Robert A. McNatt to fill the unexpired term of Dr. Thomas Delaughter on the Election Commission. This term expires August 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO RESCIND VOTE ON LIGHTS AT CENTRAL AVENUE BALL FIELD

Motion was made by Councilman McQueen and seconded by Councilman Smith to rescind the vote on lights at Central Avenue Ball Field. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 18, 1992ORDER TO APPROVE BID FROM KEYES ELECTRIC FOR LIGHTS AT CENTRAL AVENUE BALL FIELD

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the bid from Keyes Electric in the amount of \$32,948 for GE Heavy Duty Sports Lites for lights at Central Avenue Ball Field. All bids 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

ABSTAINING: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE CITY ATTORNEY TO SOLICIT PROPOSALS ON URBAN RENEWAL BONDS FOR STREET IMPROVEMENTS

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize City Attorney to solicit proposals on urban renewal bonds for street improvements. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE LOW BID FROM J.L. MCCOOL CONTRACTORS, INC. FOR STREET STRIPING

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the low bid from J.L. McCool Contractors, Inc., in the amount of \$5,246.15, for street striping. The streets being striped are Cooper Road, Beech Street, Hwy 43 South and Bruce Street. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilman Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 18, 1992ORDER TO APPROVE LOW BID FROM HOLCOMB FENCE CO. FOR FENCING AT CENTRAL AVENUE BALL FIELD

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the low bid from Holcomb Fence Co., in the amount of \$8,575.90, for fencing at Central Avenue Ball Field. Mayor Spiers stated that \$6,200 would be reimbursed to us from the Pearl River Basin and Development District. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE BID FROM DELTA EQUIPMENT, INC. FOR (3) GORMAN RUPP PUMPS

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the bid from Delta Equipment Inc., in the amount of \$3,275.00 each for (3) Gorman Rupp Pumps. The low bid from Pumps and Power was on Crown pumps and would require plumbing changes to pump station. The pumps are for the Circle Drive, South Beech Street and Morris Street stations. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilman Jones, Smith and Guy

VOTING NAY: None

ABSTAINING: Councilman McQueen

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman McQueen and seconded by Councilman Smith to enter executive session to discuss a personnel matter and a legal matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilman Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 18, 1992ORDER 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 Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

Mayor Spiers announced that in executive session a personnel matter was discussed briefly and a potential matter of litigation was discussed. However, in neither case was a decision requested or required at this time.

Councilman Guy made a motion to adjourn at which time City Manager Young asked for a moment to discuss a couple of other matters. One was to inform council of Corp of Engineers hearing effecting Lower Pearl River at Bogalusa High School on Thursday at 7:00 p.m.

The other issue addressed by City Manager Young was to ask the council to consider introducing local and private legislation to provide up to a 1/2 cent local option sales tax to create a Picayune Economic and Industrial Commission to provide for funds for the promotion of economic and industrial development, providing services for such purposes, acquisition of property, construction, furnishing, equipping, erection and operation of industrial plants and facilities; and to provide for the issuance of bonds for economic and industrial development purposes. There was much discussion of this matter with special emphasis given to potential for the new industrial park development, airport, downtown revitalization, annexation, etc.

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize introduction of local and private legislation to provide for a 1/2 cent local option sales tax to create a Picayune Economic and Industrial Commission. The following roll call vote was recorded.

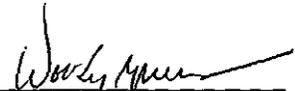
VOTING YEA: Mayor Spiers, Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

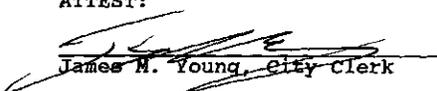
ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman McQueen to adjourn until March 3, 1992 at 6:00 p.m.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

March 3, 1992

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 March 3, 1992 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen 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 Luther T. Jones, Sr. followed by the Pledge of Allegiance.

ORDER TO APPROVE DOCKET FOR THE MONTH OF FEBRUARY 1992 WITH THE ADDITION OF PAYMENT TO MISSISSIPPI STATE HIGHWAY DEPARTMENT IN THE AMOUNT OF \$48,995.00

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the docket for the month of February 1992 with the addition of payment to Mississippi State Highway Department in the amount of \$48,995.00.

CLAIMS # 2386 - 3018

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|-------------------|
| General Fund | \$ 743,695.40 |
| Special Police Drug Fund | 19,800.00 |
| UDAG Majestic Inn Rental | 92,100.00 |
| Capital Projects Fund | 49,100.00 |
| Special Capital Projects | 48,600.00 |
| Utility Fund | 1,879,238.00 |
| Intragovernmental Service Fund | 124,733.41 |
| Unemployment Compensation Trust Fund | 20,000.00 |
| Tax Collector Fund | 2,229,020.34 |
| Palestine Cemetery Trust Fund | <u>300,000.00</u> |

DOCKET TOTALS \$ 5,506,287.15

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED MARCH 3, 1992ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
FEBRUARY 18, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated February 18, 1992. Said minutes are on file in Minute Book 22 pages 340 through 344 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETINGORDER TO RECEIVE PETITION FROM BEECH STREET RESIDENTS AND TAKE UNDER
ADVISEMENT

Motion was made by Councilman McQueen and seconded by Councilman Smith to receive petition from Beech Street resident and take under advisement. Said petition is on file in the office of the City Manager. It was again voiced, by the council, that the 4 way stop signs would stay up until the 90 days, as previously ordered, had expired. At that time said signs will be reviewed by Police Chief Freddy Drennan and engineer to determine if signs would stay or be taken down. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 3, 1992ORDER TO ADOPT PROCLAMATION "BE SMART WEEK"

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

PROCLAMATION

WHEREAS, a drug-free community has become our goal in Pearl River County; and

WHEREAS, our county has made great strides in drug abuse prevention through law enforcement, positive self-image programs in our public schools, and community involvement; and

WHEREAS, concerned citizens have banded together to initiate and support Pearl River Information and Drug Education (PRIDE); and

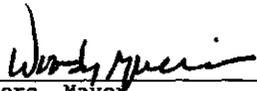
WHEREAS, our public school systems have enthusiastically endorsed and promoted Drug-Free School projects in their curricula; and

WHEREAS, it is important that this county pledge and all involved in its implementation be recognized for their dedication and commitment;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Picayune does hereby support March 23-27, 1992, as Be Smart 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.

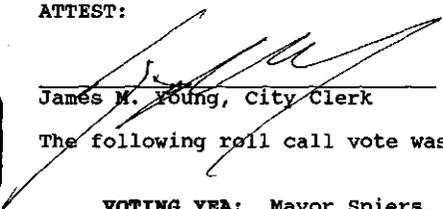
BE IT FURTHER RESOLVED, that the City Council of the City of Picayune encourages all citizens to pledge: DRUG FREE STARTS WITH ME.

Presented by: PRIDE AND P.E.P. (PRIDE Enlists Parents) Squad



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 3, 1992ORDER TO DECLARE MARCH 15, 1992 - EDWARD SNYDER DAY

Motion was made by Councilman Jones and seconded by Councilman McQueen to declare March 15, 1992 as Edward Snyder Day in Picayune. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE MODIFICATION TO TOURISM, INDUSTRIAL AND ECONOMIC DEVELOPMENT ACT

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve modification to Tourism, Industrial and Economic Development Act. Said modification is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION DATED FEBRUARY 24, 1992

Motion was made by Councilman McQueen and seconded by Councilman Jones to accept the minutes of the Planning Commission dated February 25, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BID FIVE (5) MOBILE VIDEO SYSTEMS FOR POLICE DEPARTMENT

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Purchasing to advertise for bid five (5) Mobile Video Systems for Police Department. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 3, 1992ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BID EMERGENCY SEWER REPAIRS ON 3RD AVENUE

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Purchasing Agent to advertise for bid emergency sewer repairs on 3rd Avenue. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AWARD BID TO RICHARD PRICE CONTRACTING, INC. FOR DUCKWEED/MICROBIAL WASTEWATER TREATMENT FACILITY

Motion was made by Councilman Smith and seconded by Councilman Jones to award the bid for the Duckweed/Microbial Wastewater Treatment Facility to Richard Price Contracting, Inc., in the amount of \$252,862.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

Motion was declared carried.

PUBLIC HEARING
PROPERTY CLEANUP

February 18, 1992 was date for public hearing on the following properties. This was inadvertently left off of the agenda. None of these have been cleaned, therefore, motion was made by Councilman Smith and seconded by Councilman Guy to declare said properties a public menace and give owners 30 days to clean and if not cleaned the city will clean and assess cost to property taxes. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 3, 1992ORDER TO APPROVE ORDINANCE NO. 642 REDUCING SPEED LIMIT ON VAUGHN STREET

ORDINANCE NO. 642

AN ORDINANCE TO REDUCE THE SPEED LIMIT OF TRAFFIC ON VAUGHN STREET IN THE CITY OF PICAYUNE TO 20 MILES PER HOUR

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PICAYUNE AS FOLLOWS:

The Council having determined upon the basis of an engineering and traffic investigation that the speed permitted on Vaughn Street in the City of Picayune is greater than is reasonable or safe under conditions found to exist upon such street, the Council hereby determines and declares that a reasonable and safe speed limit is 20 miles per hour and does hereby fix such speed limit at 20 miles per hour.

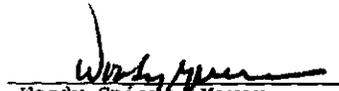
The foregoing ordinance as first reduce to writing, introduced by motion from Councilman Smith, seconded by Councilman McQueen, and was adopted by the following roll call vote, to-wit:

Yeas: Mayor Spiers, Councilmen Jones, Smith, Guy and McQueen

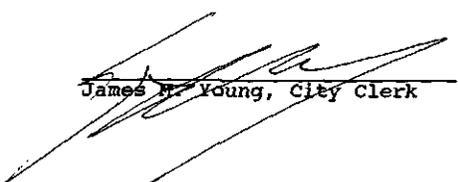
Nays: None

ADOPTED this, the 3rd day of March, 1992.

APPROVED:


Woody Spiers, Mayor

ATTEST:


James N. Young, City Clerk

REGULAR MEETING DATED MARCH 3, 1992ORDER TO APPROVE RELEASING OF MISSISSIPPI NATIONAL GUARD, THE MISSISSIPPI MILITARY DEPARTMENT, THE DEPARTMENT OF DEFENSE AND ITS SUBSIDIARY AGENCIES AND PERSONNEL FROM ANY CLAIMS REGARDING WORK AT INDUSTRIAL PARK

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the following release:

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

RELEASE BY CITY

WHEREAS, there have been occasions over the years when the governing authorities of counties and municipalities have requested that certain personnel and equipment of the Mississippi National Guard be utilized to perform certain tasks, repairs, and work on publicly-owned real and personal properties as part of the training program of the National Guard units; and

WHEREAS, the City of Picayune has requested the National Guard to perform services and to utilize equipment for the City on or about the 16th day of May, 1992; and

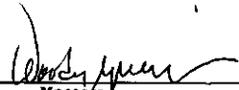
WHEREAS, the Mississippi Military Department has now been required to provide more protection for its federally-owned equipment and National Guard personnel when performing such tasks and repairs with such equipment; **NOW, THEREFORE:**

The governing authorities of the City of Picayune, Mississippi, at an official meeting thereof and after a motion being duly made and seconded and carried authorizing the release to be executed by its Mayor and City Clerk, to-wit:

KNOW ALL MEN BY THESE PRESENTS: In consideration of the use of services and equipment of the National Guard and other good and valuable considerations, the receipt of all of which is hereby acknowledged and confessed, the City of Picayune, Mississippi, hereby release and forever discharge the members of the Mississippi National Guard, the Mississippi Military Department, the Department of Defense and its subsidiary agencies and personnel, from any and all claims, demands, damages, cause of action or suits which may arise or accrue to said city and its officers, agents, and employees, by virtue of the use of National Guard Personnel and equipment in performing task, making repairs, and other work performed to publicly-owned real and personal property by units of the Mississippi National Guard.

It is the purpose of this Release to hold harmless the State of Mississippi and the United States for any cause of action which may arise by virtue of the National Guard performing services for this City as part of the training program of the National Guard.

WITNESS THE SIGNATURE, of the Mayor and City Clerk of the City of Picayune, Mississippi, on this the 3rd day of March, 1992.



Mayor

ATTEST:



City Clerk

REGULAR MEETING DATED MARCH 3, 1992RELEASE (Continued)

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

MATTER OF INFORMATION

Two local Boy Scouts, Hugh McDonald and Lance Pollitz were in attendance at this meeting. Both scouts are working on merit badges.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until March 17, 1992 at 6:00 p.m.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

OATH OF OFFICE OF MUNICIPAL OFFICER

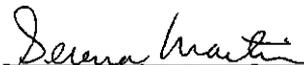
March 13, 1992

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

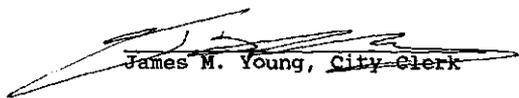
FOR THE TERM BEGINNING ON MARCH 13, 1992 AND ENDING THE FIRST
MONDAY IN JULY, 1993.

Councilwoman:

I, Serena Martin, do solemnly swear (or affirm) that I will faithfully support and true allegiance bar the Constitution of the United States and the State of Mississippi, and obey the law thereof; that I am not disqualified from holding the office of Councilwoman of the City of Picayune; that I will faithfully discharge the duties of the office upon which I am about to enter, So Help Me God.


Serena Martin

Sworn to and Subscribed before me this 13th day of March, 1992.


James M. Young, City Clerk

March 17, 1992

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 March 17, 1992 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, Councilwoman Serena Martin, 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 MINUTES OF THE MAYOR AND COUNCIL DATED MARCH 3, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the minutes of the Mayor and Council dated March 3, 1992. Said minutes are on file in Minute Book 22 pages 345 through 352 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Jones, Smith, McQueen and Councilwoman Martin

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED MARCH 17, 1992ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED JANUARY 13, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Pearl River County Development Association dated January 13, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Jones, Smith, McQueen and Councilwoman Martin

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETINGORDER TO ACCEPT PETITION FROM WOODS RESIDENTS

After a lengthy discussion about the development of Elmwood Apartments on the South end of the Woods Subdivision motion was made by Councilman Smith and seconded by Councilman McQueen to accept into the minutes the petition presented by the Woods Homeowners Association. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE CLOSING PART OF N. BLANKS STREET FROM EAST CANAL TO CLARENDA FOR WALK-A-THON AND CHURCH CARNIVAL

Upon request from Ivan Parker, motion was made by Councilman Jones and seconded by Councilman Smith to authorize the closing of part of N. Blanks Street from East Canal to Clarendra for a Walk-A-Thon, protesting drugs, on March 21, 1992 from 8:00 a.m. to 5:30 p.m. Mr. Parker also invited all dignitaries to attend program to show their support for a drug-free community. There will be an Opening ceremony at 10:00 a.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED MARCH 17, 1992

ORDER TO AUTHORIZE CLOSING OF 5TH AVENUE FROM HOLLY TO NORWOOD FOR BIKE-A-THON FOR ST. JUDES CHILDREN'S HOSPITAL

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize the closing of 5th Avenue from Holly to Norwood for a Bike-A-Thon for St. Jude's Children's Hospital on April 4, 1992 from 8:00 a.m. to 12:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT AIRPORT BOARD RECOMMENDATION FOR SITE PLAN OF NEW AIRPORT

After a lengthy discussion from Charles Willis of Charles Willis and Associates out of Texas, motion was made by Councilman Guy and seconded by Councilman Smith to accept the airport board recommendation for site plan of new airport as presented by Charles Willis. Said plan is available for review in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO SET DATE OF APRIL 30, 1992 AS DATE FOR PUBLIC HEARING FOR NEW AIRPORT RELOCATION AT THE LIBRARY

Motion was made by Councilman Smith and seconded by Councilman Guy to set April 30, 1992, at 7:00 p.m., as date for Public Hearing for new airport relocation to be held at the High School Auditorium. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED MARCH 17, 1992

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO LOUIS B. HUSSER

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize Mayor to sign quitclaim deed to Louis B. Husser in the amount of \$148.16 for 1988 taxes that matured to city. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE SEMI-ANNUAL BIDS

Motion was made by Councilman Smith and seconded by Councilman Jones to approve semi-annual bids as recommended 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 Jones, Smith, Guy, McQueen and Councilwoman Martin

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE TO BID RE-SURFACING OF TENNIS COURTS AT FRIENDSHIP PARK

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize Purchasing Agent to advertise to bid re-surfacing of tennis courts at Friendship Park. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED MARCH 17, 1992ORDER TO AUTHORIZE EMERGENCY REPAIR ON TELLY ROAD TO JERRY POUPART IN THE AMOUNT OF \$6,201.00

Motion was made by Councilwoman Martin and seconded by Councilman Smith to authorize emergency repair on Telly Road to Jerry Poupart in the amount of \$6,201.00. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE FRANK DUNAWAY TO REPLACE SIDEWALKS ON BEECH ROAD CONTINGENT TO ALL COUNCILMEN REVIEWING AREA

Frank Dunaway explained to council that Beech Road would need to have sidewalks replaced due to drainage problems. Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Frank Dunaway to replace sidewalks on Beech Road due to drainage contingent to all Councilmen reviewing area. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until April 7, 1992 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

April 2, 1992

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

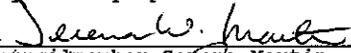
Be It Determined that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, April 2, 1992 at 7:00 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

NOTICE OF CONSENT OF SPECIAL MEETING

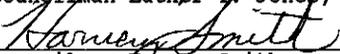
Councilwoman Serena Martin
 Councilman Luther T. Jones, Sr.
 Councilman Harvey Smith
 Councilman Leavern Guy
 Councilman Kelly McQueen

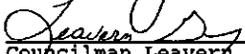
You Are Hereby Notified that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Thursday, April 2, 1992 at 7:00 p.m. to hear remarks from the residents of the Burnt Bridge Community impacted by the proposed airport relocation.


 Mayor Woody Spiers


 Councilmember Serena Martin


 Councilman Luther T. Jones, Sr.


 Councilman Harvey Smith


 Councilman Leavern Guy


 Councilman Kelly McQueen

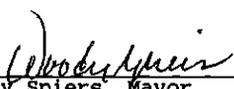
SPECIAL CALLED MEETING DATED APRIL 2, 1992IN THE MATTER OF PROPOSED AIRPORT RELOCATION

The City Council heard comments from residents, primarily from the Burnt Bridge community, regarding their concerns and objections to the relocation of the municipal airport to site 7. Charles Willis, principal engineer for Charles Willis and Associates was present and responded. The dialogue lasted for several hours. The council reached no conclusions and no decisions were made inasmuch as this was an informal hearing called at the request of the property owners. The meeting adjourned shortly after 10:00 p.m.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Smith to adjourn until April 7, 1992 at 6:00 p.m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:

~~James N. Young, City Clerk~~

April 7, 1992

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 April 7, 1992 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Luther T. Jones, Sr. followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED MARCH 17, 1992

Motion was made by Councilman Jones and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated March 17, 1992. Said minutes are on file in Minute Book 22 pages 353 through 358 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 DATED FEBRUARY 24, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Pearl River County Development Association dated February 24, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED FEBRUARY 27, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to accept minutes of the Pearl River County Library System dated February 27, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

AT THIS TIME COUNCILMAN LEAVERN GUY ENTERED MEETINGORDER TO APPROVE DOCKET FOR THE MONTH OF MARCH 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the following docket for the month of March 1992.

CLAIM # 3019-3727

| <u>FUND NAME</u> | <u>TOTAL</u> |
|--------------------------------|------------------------|
| General Fund | \$ 908,729.13 |
| Special Police Drug Fund | 23,607.22 |
| UDAG Majestic Inn Rental | 94,500.00 |
| General Bond and Interest Fund | 42,600.00 |
| Capital Projects Fund | 1,707.00 |
| Special Capital Projects | 48,700.00 |
| Utility Fund | 1,436,632.18 |
| Intragovernmental Service Fund | 110,251.22 |
| Tax Collector Fund | <u>1,086,739.87</u> |
| DOCKET TOTALS | \$ 3,753,466.62 |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992ORDER TO APPROVE DATE FOR CHRISTMAS PARADE

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve December 7th, 6:00 p.m. for the annual Christmas Parade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TAKE REQUEST FROM AGAPE' WOMEN'S SHELTER UNDER ADVISEMENT

Motion was made by Councilman Guy and seconded by Councilman Smith to take the request, from Agape' Women's Shelter. for \$2,500 under advisement. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF ZONING COMPLAINT FROM MR. ERWIN SMITH

No action was taken on this matter because the building inspector stated that to his knowledge no one was living in the house in question. The current owner, Mr. Brian Cooper, has applied to the Planning Commission for a rezone to permit a residential use. However, the matter is still under investigation.

ORDER TO POSTPONE PUBLIC HEARING ON AIRPORT SITE RELOCATION SCHEDULED FOR APRIL 30, 1992

Motion was made by Councilman Smith and seconded by Councilwoman Martin to postpone public hearing on airport site relocation scheduled for April 30, 1992. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992ORDER TO ABANDON SITE 7 FOR AIRPORT RELOCATION

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to abandon site 7 for airport relocation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION DATED APRIL 2, 1992

Motion was made by Councilman Jones and seconded by Councilman McQueen to approve the minutes of the Planning Commission dated April 2, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT REQUEST FOR HOME OCCUPATION LICENSE - DARREN SKIPPER

Upon recommendation from the Planning Commission, motion was made by Councilman Guy and seconded by Councilman McQueen to grant a request for a home occupation license to Mr. Darren Skipper, 211 Norwood Street, in order to operate a catalog sales business from his home. There will be no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992ORDER TO GRANT REQUEST FOR HOME OCCUPATION LICENSE - GEORGIA ANN EDWARDS

Upon recommendation from Planning Commission, motion was made by Councilwoman Martin and seconded by Councilman McQueen to grant a request for a home occupation license to Georgia Ann Edwards, 515 North Main Street, to operate their business. This is a telephone service only. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT REQUEST FOR HOME OCCUPATION LICENSE - GENE HOTARD

Upon recommendation from Planning Commission, motion was made by Councilman Smith and seconded by Councilman McQueen to grant a request for a home occupation license to Gene Hotard, 2818 Victoria, to operate an insurance adjuster/investigator business from his home. There will be no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT REQUEST TO PLACE MOBILE HOME IN A-1 ZONE

Upon recommendation from Planning Commission, motion was made by Councilman Smith and seconded by Councilman McQueen to grant request to place a mobile home, owned by Mrs. Dorothy Dillard, on Asborn Road. She brought a letter from adjoining property owners stating that they did not object to the mobile home in this area. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992ORDER TO GRANT PERMISSION TO SOUTH CENTRAL BELL FOR TREE TRIMMING

Motion was made by Councilman Guy and seconded by Councilwoman Martin to grant permission to South Central Bell for tree trimming on N. Main, 2nd Ave., 3rd Ave., and 5th Ave. contingent that South Central Bell meets with Mr. Young, City Manager, to further discuss how much trimming will be done. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS - JONAS AND PALMER BATES, ANDREW J. WARD, JAMES E.L. RINEBOLD

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign the following quitclaim deeds, Jonas and Palmer Bates, Andrew J. Ward and James E.L. Rinebold. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO PURCHASE A TRACTOR AND BUSHHOG FOR STREET DEPARTMENT ON STATE CONTRACT

Motion was made by Councilwoman Martin and seconded by Councilman Jones to authorize Purchasing Agent to purchase a tractor and bushhog for street department on state contract in the amount of \$10,636.70. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992

ORDER TO REJECT BIDS RECEIVED FOR RESTROOMS AT JACK READ PARK AND CARVER PARK

Motion was made by Councilwoman Martin and seconded by Councilman Guy to reject all bids received for restrooms at Jack Read Park and Carver Park. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO REDESIGN AND RE-BID RESTROOMS AT JACK READ PARK AND CARVER PARK

Motion was made by Councilman Guy and seconded by Councilwoman Martin to authorize purchasing agent to redesign and re-bid restrooms at Jack Read Park and Carver Park. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BACKHOE FOR SEWER, GAS AND WATER DIVISION

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize purchasing agent to advertise for backhoe for sewer, gas and water division. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992ORDER TO AUTHORIZE MAYOR TO SIGN RIGHT-OF-WAY AGREEMENT WITH ALABAMA GREAT SOUTHERN RAILROAD COMPANY

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign right-of-way agreement with Alabama Great Southern Railroad Company for work that the city will be doing. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO DEDICATE CITY PROPERTY AT THE CORNER OF DANIELS AND HIGHWAY 43 NORTH AS NEIGHBORHOOD PARK

Motion was made by Councilman Guy and seconded by Councilman Smith to dedicate city property at the corner of Daniels and Highway 43 North as a neighborhood park. Councilwoman Martin has spoke to Boy Scouts and National Guard, they will clear land as a project. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to enter executive session to discuss three (3) real estate matters. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 7, 1992COUNCILMAN JONES LEFT EXECUTIVE SESSIONORDER 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, Councilwoman Martin, Councilmen Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

IN EXECUTIVE SESSION - AN ORDER AUTHORIZING FURTHER STUDY OF SITE 1 OF AIRPORT RELOCATION AND APPROVAL OF CHANGE ORDER FOR SAID STUDY

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize further study of site 1 of airport relocation and approval of change order for said study. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Smith, and Guy

VOTING NAY: Councilman McQueen

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

APPOINTMENT OF PUBLIC DEFENDER

City Manager Young recommended the city council consider Aaron Russell, Jr. be appointed as Public Defender for the city. This matter will be discussed at next meeting.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman McQueen to recess until April 21, 1992 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James N. Young
James N. Young, City Clerk

May 5, 1992

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, May 5, 1992 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 COUNCIL DATED APRIL 2 AND APRIL 7, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated April 2 and April 7, 1992. Said minutes are on file in Minute Book 22 pages 359 through 369 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETINGS DATED FEBRUARY 24, MARCH 30 AND APRIL 6, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept minutes of the Pearl River County Development Association board meetings dated February 24, March 30 and April 6, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Jones and Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 5, 1992

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED MARCH 10, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System board meeting dated March 10, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones and Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN JONES ENTERED MEETING

ORDER TO APPROVE THE DOCKET FOR THE MONTH OF APRIL 1992

Motion was made by Councilman McQueen and seconded by Councilman Jones to approve the following docket for the month of April 1992.

CLAIM NO. 3728 - 4291

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|------------------------|
| General Fund | \$ 587,590.84 |
| Special Police Drug Fund | 23,507.22 |
| UDAG Majestic Inn Rental | 96,800.00 |
| Capital Projects Fund | 57,673.47 |
| Special Capital Projects | 48,800.00 |
| Utility Fund | 1,507,828.67 |
| Intragovernmental Service Fund | 121,565.41 |
| Unemployment Compensation Trust Fund | 20,000.00 |
| Tax Collector Fund | 173,404.54 |
| Palestine Cemetery Trust Fund | <u>275,200.00</u> |
| DOCKET TOTALS | \$ 2,912,370.15 |

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 5, 1992ORDER TO APPROVE KNIGHTS OF COLUMBUS PROCLAMATION

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the following proclamation presented by the Knights of Columbus:

PROCLAMATION

WHEREAS, the Knights of Columbus have been in existence in the City of Picayune since 1976, and

WHEREAS, since their inception they have been totally dedicated to Charity, Unity, Fraternity and Patriotism, and

WHEREAS, the Picayune Knights of Columbus have adopted Mental Retardation as a project for special concern and assistance, and

WHEREAS, in furtherance of this endeavor, other Counties will join to conduct an annual Tootsie Roll Sale, and

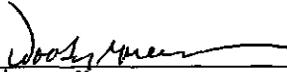
WHEREAS, the proceeds resulting from this sale will be donated to community non-profit agencies serving the mentally retarded citizens in the City of Picayune and Mississippi.

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, Mississippi, by virtue of the authority invested in me, do hereby proclaim the week of May 11th through May 17th 1992 as

"KNIGHTS OF COLUMBUS DAYS TO HELP RETARDED CITIZENS"

in Picayune, and urge all citizens to take cognizance of this special week and participate in the purchase of Tootsie Rolls to aid this most worthy cause.

IN WITNESS WHEREOF, I have hereto set my hand and caused the official seal of the City of Picayune to be affixed this 5th day of May, 1992.



 Woody Spiers, Mayor

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 DATED MAY 5, 1992ORDER TO APPROVE PROCLAMATION - KATIE SPIERS DAY

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the following proclamation:

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

WHEREAS, young Katie Spiers, 7 years old and residing in Picayune has demonstrated uncommon courage in her fight against a malignant brain tumor, and

WHEREAS, we want her to know of our love for her and our deep appreciation for her extraordinary example to everyone who faces adversity, and

WHEREAS, the Make a Wish Foundation is sponsoring a birthday party in honor of her on Friday, May 8, 1992, and

WHEREAS, we wish all to acknowledge her importance to us as a community and her kinship to each of us part of a larger human family,

NOW, THEREFORE BE IT RESOLVED, that I, Woody Spiers, Mayor of the City of Picayune do hereby proclaim Friday, May 8, 1992 as

KATIE SPIERS DAY

in Picayune and also a day of prayer in her behalf, and in her honor, for all children who suffer, with grace and dignity, the afflictions common to life.

DATED this the 5th day of May, 1992.



Woody Spiers, Mayor

ATTEST:


~~James M. Young, City Clerk~~

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF PETITION FROM BALES AVENUE RESIDENTS

A petition was presented by Mrs. Hap Stewart on behalf of the residents of Bales Avenue. They are very concerned with the speeding on Bales Avenue. They have petitioned the council for speed bumps but were told that speed bumps were not allowed on public streets. After some discussion council decided to take this petition under advisement until the City Manager could meet with Frank Dunaway, Civil Engineer and possibly find some solution for the residents problems.

REGULAR MEETING DATED MAY 5, 1992ORDER TO TAKE RECOMMENDATION FROM POLICE CHIEF FREDDY DRENNAN TO LEAVE 4-WAY STOP SIGNS ON BEECH STREET

After a lengthy discussion, motion was made by Councilman Smith and seconded by Councilwoman Martin to take recommendation from Police Chief Freddy Drennan to leave the 4-way stop signs on Beech Street because of safety. The following roll call vote was recorded.

VOTING YEA: Councilwoman Martin, Councilmen Jones and Smith

VOTING NAY: Mayor Spiers, Councilmen McQueen and Guy

Motion did not pass

ORDER TO LEAVE STOP SIGNS AT AUSBORN ROAD AND BEECH STREET AND PLACE GRIDS IN THREE DIFFERENT LOCATIONS ALONG BEECH STREET

Motion was made by Councilman McQueen and seconded by Councilman Guy to leave the stop signs at Ausborn Road and Beech Street and place grids in three different locations along Beech Street. The following vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT 1991 AUDIT REPORT AS PRESENTED BY HARRY STEVENS FROM WATKINS, WARD AND STAFFORD

After a brief explanation of 1991 Audit Report from Mr. Harry Stevens from Watkins, Ward and Stafford, motion was made by Councilman Smith and seconded by Councilman McQueen to accept the 1991 Audit report as presented. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED APRIL 28, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes of the Planning Commission dated April 28, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MAY 5, 1992ORDER TO APPROVE SUBDIVISION PLAT

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman McQueen to approve a plat dividing Lot 2, The Woods Subdivision, Unit 2, into two conforming lots. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE REQUEST - MR. LARRY CASSO - MURPHY MART BUILDING

Upon recommendation from the Planning Commission, motion was made by Councilman Guy and seconded by Councilwoman Martin to approve a conditional use for the Murphy Mart building to be used for light manufacturing. This use was requested by Mr. Larry Casso as a sewing center and some wood work. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE SIDE YARD VARIANCE REQUEST FROM DAVID FORMBY ON 2ND AVENUE

Motion was made by Councilman McQueen and seconded by Councilman Smith to table, until the May 19th meeting, any decision on the side yard variance request received from David Formby on 2nd Avenue to place a carport on his property. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF THE PRIDE STEERING COMMITTEE

Council postponed any action on the appointments to the PRIDE Steering Committee until the last meeting of May.

AT THIS TIME COUNCILMAN MCQUEEN STEPPED OUT OF MEETING

REGULAR MEETING DATED MAY 5, 1992ORDER TO AWARD BID ON RECONSTRUCTION OF SEWER ON 3RD AVENUE AND GRADY AVENUE TO JERRY'S PLUMBING CO., INC.

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to award the low bid of \$23,350.00 from Jerry's Plumbing Co., Inc. on reconstruction of sewer on 3rd Ave. and Grady Ave. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, and Smith

VOTING NAY: None

ABSTAINING: Councilman Guy

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO AWARD BID ON 5 MOBILE VIDEO SYSTEMS FOR THE POLICE DEPARTMENT TO VIDEO SYSTEMS PLUS

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilwoman Martin to award the one bid received from Video Systems Plus in the amount of \$8,025.00 for 5 mobile video systems 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, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

AT THIS TIME COUNCILMAN MCOQUEEN RETURNED TO MEETINGORDER TO AWARD BID ON RESURFACING OF TENNIS COURTS TO STEGAR TENNIS COURTS, INC.

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Guy to award the low bid from Stegar Tennis Courts, Inc. in the amount of \$6,000.00 for resurfacing of tennis courts. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MAY 5, 1992ORDER TO AUTHORIZE PURCHASING AGENT TO BID FOR (4) USED POLICE PACKAGED VEHICLES

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Purchasing Agent to advertise for (4) used police packaged vehicles. They are requesting (2) 1988 and (2) 1986. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BID AN AIR COMPRESSOR AND A PORTABLE CASCADE SYSTEM FOR THE FIRE DEPARTMENT

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Purchasing Agent to advertise for an air compressor and a portable cascade system for the Fire Department. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR DRAINAGE PIPE

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Purchasing Agent to advertise for 400 ft., 12 in. dual wall pipe (N012), 220 ft., 18 in. dual wall pipe (N-12), 140 ft., 36 in. dual wall pipe (N-12). The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN TWO QUITCLAIM DEEDS - MICHAEL SCOGIN AND EMANUEL BETHEL

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign a quitclaim deed for Michael Scogin and a quitclaim deed for Emanuel Bethel. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MAY 5, 1992ORDER TO POSTPONE ACTION ON THE MUNICIPAL WATER POLLUTION PREVENTION ANNUAL REPORT

Motion was made by Councilman McQueen and seconded by Councilman Smith to postpone action on the Municipal Water Pollution Prevention Annual Report until the May 19th meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Guy and seconded by Councilman Smith to enter executive session to discuss a personnel matter, a real estate matter and possible litigation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILWOMAN MARTIN LEFT WHEN EXECUTIVE SESSION WAS OVERORDER TO ENTER REGULAR SESSION

Motion was made by Councilman McQueen and seconded by Councilman Guy 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: Councilwoman Martin

Motion was declared carried.

Mayor Spiers stated that no action was taken on the real estate matter nor the legal matter.

Motion was made by Councilman McQueen and seconded by Councilman Smith to appoint Aaron Russell, Jr. as Public Defender for the City of Picaune. The vote was as follows:

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSTAINING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 5, 1992ORDER TO RECESS

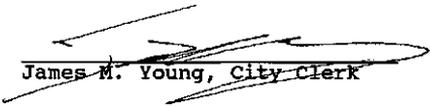
Motion was made by Councilman Smith and seconded by Councilman Guy to recess until May 19, 1992 at 6:00 p.m.

APPROVED:



Woody Spiers, Mayor

ATTEST:



James M. Young, City Clerk

May 19, 1992

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, May 19, 1992, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The 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 MAY 5, 1992

Motion was made by Councilman McQueen and seconded by Councilman Jones to approve the minutes of the Mayor and Council dated May 5, 1992. Said minutes are on file in Minute 22 pages 370 through 379 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Smith and Guy

Motion was declared carried.

RECESSED MEETING DATED MAY 19, 1992ORDER TO ADOPT PROCLAMATION - MANAGEMENT WEEK

Motion was made by Councilman McQueen and seconded by Councilman Jones 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 61,000 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

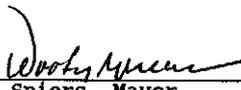
WHEREAS, during the week of June 1-6, 1992, these members will join management men and women nationwide to emphasize the role of management in our society, and to encourage the promotion of our American Enterprise System.

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune 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 19th day of May in the year of our Lord, one thousand nine hundred ninety two.



Woody Spiers, Mayor

ATTEST:



James M. Young, City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Smith and Guy

Motion was declared carried.

RECESSED MEETING DATED MAY 19, 1992ORDER TO POSTPONE APPOINTMENT TO PRIDE STEERING COMMITTEE

Motion was made by Councilman Jones and seconded by Councilman McQueen to postpone action on appointment to PRIDE Steering Committee until information could be received from Dr. C.J. Wallace, Director, regarding attendance and recommendations. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith and Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN HARVEY SMITH ENTERED MEETINGORDER TO APPOINT CHERYL SMITH TO VETERANS MEMORIAL COMMITTEE

Motion was made by Councilman Jones and seconded by Councilman McQueen to appoint Cheryl Smith to the Veterans Memorial Committee to complete the term of Bobbie Rushing to expire January 1996. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ADOPT THE MUNICIPAL WATER POLLUTION PREVENTION ANNUAL REPORT

Motion was made by Councilman McQueen and seconded by Councilman Smith to adopt the Municipal Pollution Prevention Annual Report. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED MAY 19, 1992ORDER TO SEND TO THE PLANNING COMMISSION THE REQUEST FOR SIDE YARD VARIANCE FROM DAVID FORMBY AT 721 2ND AVENUE

Motion was made by Councilman McQueen and seconded by Councilman Smith to send the request from David Formby at 721 2nd Avenue for a side yard variance back to the Planning Commission. Mr. Formby should attend the Planning Commission meeting to answer any questions that may arise from said commission. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE PURGING UNCOLLECTABLE BAD DEBTS PRIOR TO SEPTEMBER 30, 1991

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve purging uncollectable bad debts prior to September 30, 1992 in the amount of \$235,376.00. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AWARD BID TO LEE TRACTOR FOR BACKHOE

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the recommendation from Purchasing Agent Reggie Frierson to award bid to Lee Tractor Company of Miss., Inc. in the amount of \$26,989.00 for a backhoe for the sewer, water and gas construction department. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED MAY 19, 1992ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - THANH PHANE

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize the Mayor to sign a quitclaim deed to Thanh Phane in the amount of \$147.01 for 1988 taxes that matured to the city. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - CHARLENE PEYTON

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize the Mayor to sign a quitclaim deed to Charlene Peyton in the amount of \$29.30 for 1988 taxes that matured to city. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE REPURCHASING OF TWO CEMETERY PLOTS FROM DEBORAH SUE MARIANO

Motion was made by Councilman Smith and seconded by Councilman Jones to repurchase two cemetery plots from Deborah Sue Mariano in the amount of \$300.00. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

MATTER OF DISCUSSION

Mayor Spiers indicated that he and City Manager James M. Young had attended a meeting with the County and received the report regarding county wide solid waste disposal. This process is a joint effort between the counties of Pearl River, Hancock and possibly Stone. There were questions which were asked by the council that the county board of supervisors and the engineers who processed the report will need to answer. Therefore, a meeting will be set for Thursday, May 21, 1992 at 5:00 p.m. with said parties.

RECESSED MEETING DATED MAY 19, 1992ORDER TO ENTER EXECUTIVE SESSION

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

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 McQueen to enter regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

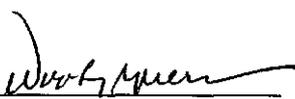
ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

Mayor Spiers stated that in executive session they discussed a real estate matter, with decision not to purchase, and possible litigation with no decision being made.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Smith to recess until May 21, 1992 at 5:00 p.m.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

May 21, 1992

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, May 21, 1992, at 5:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilman Luther T. Jones, Sr., 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 ACCEPT THE SOLID WASTE DISPOSAL AND MINIMIZATION PROGRAM AS PROPOSED BY COMPTON ENGINEERING

After a lengthy discussion with County Supervisors Byron Wells, Charles Stewart, Tommy Pearson; County Administrator Gary Beech, Compton Engineering and Bill Johnson, motion was made by Councilman Jones and seconded by Councilman McQueen to accept the Solid Waste and Minimization Program as proposed by Compton Engineering. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Smith and Guy

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman McQueen to adjourn until June 4, 1992 at 6:00 p.m.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


 James M. Young, City Clerk

June 2, 1992

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, June 2, 1992, at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 James M. Young, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
MAY 19 AND 21, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Mayor and Council dated May 19 and 21, 1992. Said minutes are on file in Minute Book 22 pages 380 through 386 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED JUNE 2, 1992ORDER TO APPROVE DOCKET FOR THE MONTH OF MAY 1992 WITH AMENDMENT OF \$87,989.90 TO BOH BROTHERS

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the following docket for the month of May 1992 with addition of manual check to Boh Brothers in the amount of \$87,989.90 for televising and smoking of sewer system.

CLAIMS # 4292 - 4885

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|-------------------|
| General Fund | \$ 540,629.79 |
| Special Police Drug Fund | 25,000.00 |
| Capital Projects Fund | 98,366.47 |
| Utility Fund | 2,093,946.07 |
| Intragovernmental Service Fund | 116,065.79 |
| Unemployment Compensation Trust Fund | 20,000.00 |
| Tax Collector Fund | 147,355.27 |
| Palestine Cemetery Trust Fund | <u>311,250.00</u> |
| DOCKET TOTALS | \$ 3,352,613.39 |

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF COMPLAINTS FROM EAST CANAL RESIDENTS

East Canal residents led by Mr. Mike Dennis and Mr. Durwood Davis appealed to the city to be more attentive and aggressive in cleaning up nuisances along East Canal. They showed a video of the areas of concern which were duly noted by the zoning administrator and were assured by the council that abatement procedures would be pursued.

REGULAR MEETING DATED JUNE 2, 1992ORDER TO LEAVE 4-WAY STOP SIGNS AT BEECH STREET AND WILLIAMSBURG ROAD

Mrs. Bertha Page requested that the council reconsider their decision from a previous meeting of taking down the stop signs at Beech Street and Williamsburg Road and place road grids. Motion was made by Councilwoman Martin and seconded by Councilman Smith to take the advisement of Chief Drennan from last meeting and keep the signs at Williamsburg and Beech Streets and not place road grids. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones and Smith

VOTING NAY: None

ABSTAINING: Councilman Guy

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN KELLY MCQUEEN ENTERED MEETINGORDER TO AUTHORIZE CLOSURE OF STREETS FOR CARVER HIGH SCHOOL REUNION ON JULY 3, 1992

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize the closure of 5th Street at Buren St. and 4th Street at Fannie Street for a Carver High School Reunion to be held on July 3, 1992. Chief Freddy Drennan was in attendance and stated that this was alright with him. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT MEMBERS TO PRIDE STEERING COMMITTEE

Motion was made by Councilman McQueen and seconded by Councilman Guy to appoint the following members to the PRIDE Steering Committee for a (3) three year term:

Marvin Foxworth - 1 year
Dr. David Futrell - 1 year
Philip Kuehn - 1 year
Brenda Smith - 1 year
Vienna Snodgrass - 1 year
Rev. Joe Chambers - 2 years
Amy Daly - 2 years

Mrs. Chester Vaughn - 2 years
Diane Seal - 2 years
Johnny Stafford - 2 years
Ken Hall - 3 years
Dr. Richard McClements - 3 years
Sylvia Posey - 3 years
Dr. C.J. Wallace - 3 years
Mary Dassau - 3 years

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JUNE 2, 1992ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED MAY 26, 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept minutes of the Planning Commission dated May 26, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE REZONING OF PROPERTY IN THE WOODS SUBDIVISION OWNED BY PAUL COOPER FROM OS-1 TO R-1

Motion was made by Councilman Smith and seconded by Councilman Martin to approve rezoning of the following property in the Woods Subdivision owned by Paul Cooper from OS-1 to R-1 along with the minutes of The Woods Homeowners Associations meeting stating that the homeowners had no problem with said rezoning.

ORDINANCE NO. 643

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM OS-1 TO R-1

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

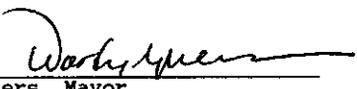
1. That the following described property shall be rezoned from OS-1, Recreational Open Space, to R-1, Single Family Residential District:

Commencing at the Northeast corner of Lot 63 of the Woods Subdivision, Picayune, Pearl River County, Mississippi, as filed and recorded in the Office of the Chancery Clerk of Pearl River County, Mississippi; said point also being on the West margin of Woods Road; thence North 19 degrees 15 minutes 11 seconds West along the West margin of said Woods Road for a distance of 30.00 feet to the Point of Beginning; thence continue along the said West margin for a bearing of North 19 degrees 15 minutes 11 seconds West for a distance of 350.00 feet; thence South 70 degrees 44 minutes 49 seconds West for a distance of 138.56 feet to the West line of the East half of Section 1, Township 6 South, Range 17 West, the same being the Half Section Line; thence South 00 degrees 16 minutes 00 seconds East along the said Half Section Line for a distance of 307.13 feet; thence North 70 degrees 44 minutes 49 seconds East 258.98 feet to the Point of Beginning; said parcel containing 1.60 acres, more or less, and being a part of The Woods Subdivision, Picayune, Pearl River County, Mississippi, and, also a part of the Northwest Quarter of the Southeast Quarter of Section 1, Township 6 South, Range 17 West, Pearl River County, Mississippi.

REGULAR MEETING DATED JUNE 2, 1992ORDINANCE NO. 643 (continued)

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 2nd day of June, 1992.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT SIDEWALK USE - BOB'S JEWELRY ON THE CORNER OF E. CANAL AND HIGHWAY 11

Motion was made by Councilman Smith and seconded by Councilman Jones to grant sidewalk use to Bob's Jewelry on the corner of E. Canal and Highway 11 to place two wooden planters for flowers. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - RICK GARDNER, 815 WILLIAMS AVE.

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant a home occupation license to Rick Gardner at 815 Williams Avenue to allow him to do free lance photography from his home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JUNE 2, 1992ORDER TO AWARD BID TO LEON D. MITCHELL FOR RESTROOMS AT CARVER PARK AND READ PARK

Motion was made by Councilman McQueen and seconded by Councilman Jones to award the low bid to Leon D. Mitchell in the amount of \$22,400.00 for restrooms at Carver Park and Read Park. This was the lowest bid received. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin and Councilman Smith

Motion was declared carried.

ORDER TO AWARD BID TO BILLY WHITEHEAD FOR (4) USED POLICE PACKAGED VEHICLES

Motion was made by Councilman McQueen and seconded by Councilman Smith to award the bid for (4) used police packaged vehicles to Billy Whitehead in the amount of \$14,000 for all four. 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, Councilwoman Martin, Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BID TO GULF STATES COMPRESSOR AND PUMP, INC. FOR AN AIR COMPRESSOR AND CASCADE SYSTEM

Motion was made by Councilman Smith and seconded by Councilman Guy to award bid to Gulf States Compressor and Pump, Inc for an air compressor and cascade system, for the Fire Department, in the amount of \$8,975.75. This was the lowest bid received. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ANY ACTION ON THE AWARDED OF BID FOR CORRUGATED POLYETHYLENE STORM/SEWER PIPE

Motion was made by Councilman McQueen and seconded by Councilman Smith to table any action on the awarding of bid for corrugated polyethylene storm/sewer pipe until some questions could be answered. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JUNE 2, 1992ORDER TO HOLD PUBLIC HEARING REGARDING THE CLOSURE OF ALPINE STREET ON JULY 7, 1992 AT 6:00 P.M.

Motion was made by Councilman Smith and seconded by Councilwoman Martin to hold a public hearing on July 7, 1992 at 6:00 p.m. regarding the closure of Alpine Street. This street is being used a dumping site and could possible be closed if a hardship is not placed on neighbors. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN APPLICATION TO THE STATE OF MISSISSIPPI FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 1992 IN THE AMOUNT OF \$416,640

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Mayor to sign application to the State of Mississippi for funding under the Community Development Block Grant Program for fiscal year 1992 in the amount of \$416,640. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO COMMIT CITY FUNDS IN THE AMOUNT OF \$118,845 TO THE 1992 DRAINAGE IMPROVEMENT PROJECT

Motion was made by Councilman Guy and seconded by Councilman McQueen to commit city funds in the amount of \$118,845 to the 1992 Drainage Improvement Project. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JUNE 2, 1992ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter executive session to discuss possible litigation and property acquisition. The following roll call vote was recorded.

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

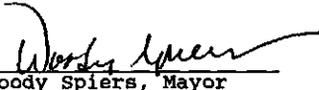
VOTING NAY: None

Motion was declared carried.

In executive session no decisions were reached.

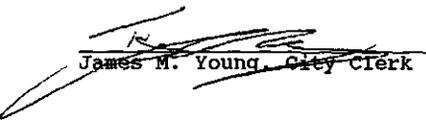
ORDER TO ADJOURN

In executive session, motion was made by Councilman McQueen and seconded by Councilman Smith to adjourn until June 16, 1992 at 6:00 p.m.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

June 16, 1992

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, June 16, 1992, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JUNE 2, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to approve minutes of the Mayor and Council dated June 2, 1992. Said minutes are on file in Minute Book 22 pages 387 through 394 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 APRIL 14, 1992

Motion was made by Councilman Jones and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System board meeting dated April 14, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED JUNE 16, 1992AT THIS TIME COUNCILMAN GUY ENTERED MEETINGORDER TO TAKE PETITION PRESENTED BY WOODLAND HEIGHTS HOMEOWNERS ASSOCIATION UNDER ADVISEMENT

The Woodland Heights Homeowners Association presented the Mayor and Council a petition requesting for the right to acquire property designated as a Mississippi Power Co. easement and park on the plot of the Woodland Heights Subdivision - Part III. they as homeowners want these three designated areas to be developed as park and play areas for their children and grandchildren. They desire the property to be owned as common property by the Woodland Heights Homeowners Association. The grass will be cut and the property maintained by the property owners adjoining the park and easement areas. Said petition is on file in the office of the City Manager. After some discussion, motion was made by Councilman Guy and seconded by Councilman Smith to accept said petition and take same under advisement until the July 7th meeting. This will allow the City Attorney time to search legality of said request. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BID FOR STORM/SEWER PIPE TO ADVANCED DRAINAGE SYSTEM, INC.

Motion was made by Councilman Guy and seconded by Councilman Smith to award the low bid of \$5,601.50 to Advanced Drainage System, Inc. for storm/sewer pipe. All bids are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR ONE 8 INCH MARLOW PUMP

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Purchasing Agent to advertise for one 8 in. Marlow Pump, Model 14E. This is a replacement pump for the one at pump station #6 on Beech St. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JUNE 16, 1992ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR GAS TIE INS AND ABANDONS AT BLANKS STREET, BALES AND MITCHELL, TELLY ROAD AND BLANKS AND CANAL STREET

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Purchasing Agent to advertise for gas tie in (hot taps) and abandons at Blanks St., Bales and Mitchell, Telly Road, and Blanks and Canal Street. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - EMPLOYEE'S CREDIT ASSOCIATION

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign quitclaim deed in the amount of \$45.56 in the name of Employee's Credit Association. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REVIEW AND APPROVE MINUTES OF PUBLIC HEARINGS HELD ON APRIL 14 AND JUNE 8, 1992 REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR DRAINAGE IMPROVEMENTS

Motion was made by Councilwoman Martin and seconded by Councilman Guy to review and approve minutes of public hearing held on April 14 and June 8, 1992 regarding Community Development Block Grant application for drainage improvements. Said minutes are on file in the office of Community Development. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JUNE 16, 1992ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to enter executive session to discuss possible litigation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

In executive session no decisions were reached.

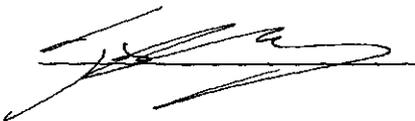
ORDER TO ADJOURN

In executive session, motion was made by Councilman Smith and seconded by Councilman McQueen to adjourn until July 7, 1992 at 6:00 p.m.

APPROVED: _____



ATTEST:



July 7, 1992

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, July 7, 1992, at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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. Bill Jackson, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF MAYOR AND COUNCIL DATED JUNE 16, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Mayor and Council dated June 16, 1992. Said minutes are on file in Minute Book 22 pages 395 through 398 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUSEN ENTERED MEETING

REGULAR MEETING DATED JULY 7, 1992ORDER TO APPROVE DOCKET FOR THE MONTH OF JUNE

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the following docket for the month of June with the following additions: AAA Ambulance \$20,333.34, Lawrence L. Seal \$800 and Richard Price \$45,703.

CLAIMS #4886-5531

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|-------------------|
| General Fund | \$ 502,002.11 |
| Special Police Drug Fund | 25,258.00 |
| CDBG West Side Re-development | 70.00 |
| UDAG Majestic Inn Rental | 198,400.00 |
| Capital Projects Fund | 105,782.50 |
| Special Capital Projects | 98,100.00 |
| Utility Fund | 2,948,296.95 |
| Intragovernmental Service Fund | 115,907.94 |
| Unemployment Compensation Trust Fund | 20,000.00 |
| Tax Collector Fund | 139,626.88 |
| Palestine Cemetery Trust Fund | <u>313,300.00</u> |
| DOCKET TOTAL | \$ 4,466,744.38 |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 7, 1992ORDER TO ADOPT RESOLUTION - MR. FRED G. McDONALD

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

R E S O L U T I O N

WHEREAS, Fred G. McDonald, Jr. was widely noted for his kindness, generosity, and absolute integrity, and

WHEREAS, Fred G. McDonald, Jr. was beloved by many in Picayune and the surrounding area, and

WHEREAS, Fred G. McDonald, Jr. distinguished himself as a member of the City Council for an unprecedented four (4) terms of office from 1961-1977 all of which were at large elections, and

WHEREAS, on May 11, 1992, Fred G. McDonald, Jr. passed away unexpectedly,

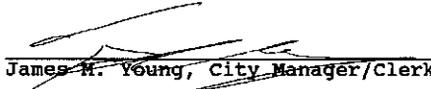
NOW, THEREFORE, The Mayor and City Council of Picayune, on behalf of the entire city, extends its condolences to the McDonald family, and expresses its gratitude for a life well lived and characterized by concern and service for others.

DATED this 7th day of July year of our Lord nineteen hundred ninety-two.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Manager/Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 7, 1992ORDER TO APPROVE WALK-A-THON FOR IVAN PARKER

Motion was made by Councilman Smith and seconded by Councilman Jones to approve a walk-a-thon for Ivan Parker to be held on July 18, 1992 or the 25th, if rained out. The walk-a-thon will begin at Pilgrim Bound Baptist Church, to Canal, to Main and end on Rosa Street. At Rosa Street a portion of the road, directly in front of Carver Park, will be blocked from 10:00 a.m. to 4:00 p.m. for a program to be held on drug awareness. Chief Drennan has given his approval on all of the above. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT A 75 YEAR LEASE TO THE WOODLAND HEIGHTS HOMEOWNERS ASSOCIATION

Motion was made by Councilman McQueen and seconded by Councilman Martin to grant a 75 year lease to the Woodland Heights Homeowners Association, in the amount of \$10.00 per year, for property being used by city and power company as easement. The above mentioned homeowners will use said property as park area and they will maintain same. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ALLOW PUBLIC TO REVIEW THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR 1992-1993

Motion was made by Councilman Smith and seconded by Councilman Jones to allow public to review the Motor Vehicle Assessment Schedule for 1992-1993. If no negative responses are received council will adopt same at next meeting to be held July 21, 1992. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 7, 1992ORDER TO TABLE DECISION ON CLOSURE OF PORTION OF ALPINE ROAD

This being the date for a public hearing concerning the closure of a portion of Alpine Road, after a brief discussion, motion was made by Councilman Smith and seconded by Councilwoman Martin to table said action until the July 21, 1992 meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION DATED JUNE 30, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to approve minutes of the Planning Commission dated June 30, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE TO CHARLIE BRYANT, 800 IDLEWILD

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a home occupation license to Charlie Bryant, 800 Idlewild, to operate a consulting firm from his home. There will be no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DRAINAGE AND SITE PLAN - WAFFLE HOUSE

Motion was made by Councilman Jones and seconded by Councilwoman Martin to approve the drainage and site plan for the Waffle House to be located on Highway 43 South, with the inclusion of additional drainage on back drive-way. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 7, 1992

ORDER TO HAVE CITY MANAGER REVIEW CONTRACT CANCELLATION OR RELOCATION OF BENCHES LOCATED AROUND THE CITY

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to have City Manager review contract cancellation on the benches located around the city or have said benches moved to parks. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ANY ACTION ON THE SITUATION ON D'ANTONI PROPERTY LOCATED ON HIGHWAY 43 SOUTH

Motion was made by Councilman McQueen and seconded by Councilman Guy to table any action on the dumping situation on D'Antoni property located on Highway 43 South until further review. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR WATER METERS FOR A 12 MONTH PERIOD

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize Purchasing Agent to advertise for water meters for a 12 month period. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 7, 1992

ORDER TO APPROVE ORDINANCE NO. 644 - PROVIDE FOR REIMBURSEMENT OF DAMAGES TO CITY STREETS

ORDINANCE NO. 644

AN ORDINANCE TO PROVIDE FOR REIMBURSEMENT FOR DAMAGES TO CITY STREETS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PICAYUNE AS FOLLOWS:

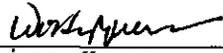
The repairs of streets and/or other utilities damaged during the course of construction on private property by developers and landowners or by other work being performed on private property which results in damage to city streets shall be paid by reimbursement or payment to the City by such developers and landowners in sums of money commensurate with such damages as shall be determined by a professional engineer directed by the Mayor and Council to make assessment. Prior to the commencement of such construction or other work by a developer or landowner, the party or parties planning such construction shall first post bond with the City to insure payment for any anticipated damages to city streets in such amount as the engineer designated by the City for such purposes shall deem to be adequate to provide for anticipated damaged. The bond for such purposes shall be posted with and approved by the City Clerk before any such construction is begun. If no bond is required, such shall be noted by the engineer to the City Clerk.

The foregoing ordinance was first reduced to writing, introduced by motion from Councilman McQueen, seconded by Councilwoman Martin, and was adopted by the following roll call vote, to-wit:

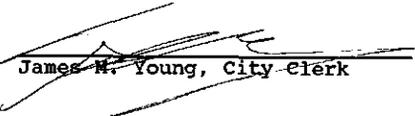
VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: None

ADOPTED this, 7th day of July, 1992.

APPROVED: 
Woody Spiers, Mayor

ATTEST:


James H. Young, City Clerk

REGULAR MEETING DATED JULY 7, 1992ORDER TO APPROVE ORDINANCE NO. 645 - TO INSTALL NO U-TURN SIGN AT THE INTERSECTION OF HIGHWAY 43 NORTH AND AUDUBON DRIVEORDINANCE NO. 645

AN ORDINANCE TO INSTALL A NO U-TURN SIGN AT THE INTERSECTION OF HIGHWAY 43 NORTH AND AUDUBON DRIVE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PICAYUNE AS FOLLOWS:

There is hereby permitted and authorized the installation of a No U-Turn sign at the intersection of Highway 43 North and Audubon Drive. Enforcement of the directive of such sign shall be made during the hours which the Safety Engineer shall direct.

The foregoing ordinance was first reduced to writing, introduced by motion from Councilwoman Martin, seconded by Councilman Jones, and was adopted by the following roll call vote, to-wit:

VOTING YEA: Councilwoman Martin, Councilmen Jones, Smith, Guy and McQueen

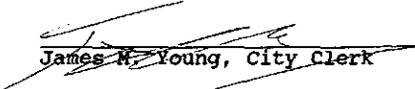
VOTING NAY: None

ABSTAINED AND NOT VOTING: Mayor Spiers

ADOPTED this, the 7th day of July, 1992.

APPROVED: 
Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign the following quitclaim deeds:

Sidney Mitchell in the amount of \$750.36 for 1988 taxes
Sidney Mitchell in the amount of \$226.98 for 1988 taxes
Jim Walter Homes in the amount of \$255.31 for 1988 taxes
Cicero Ball in the amount of \$377.43 for 1988 taxes

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 7, 1992ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter executive session concerning litigations and a contract issue. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

In executive session motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize emergency repair to Jerry's Plumbing fro grinder pump at Shoney's in the amount of \$5,500. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 July 21, 1992 at 6:00 p.m.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

July 21, 1992

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, July 21, 1992, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Rev. Alonzo Dees, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JULY 7, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated July 7, 1992. Said minutes are on file in Minute Book 22 pages 399 through 407 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 JUNE 9, 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Pearl River County Library System Board meeting dated June 9, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED JULY 21, 1992ORDER TO AUTHORIZE AMERICAN CANCER SOCIETY TO HAVE ANNUAL JAIL AND BAIL ON JULY 24, 1992

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize the American Cancer Society to hold their Annual Jail and Bail on July 24, 1992 on E. Canal at the old Colonial Shop. Closure of E. Canal, between Highway 11 and Curran Street, between 11:30 a.m. and 12:15 p.m. will also be granted for entertainment. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE CLOSURE OF PORTION OF ALPINE ROAD CONTINGENT ON RESPONSE FROM EAST JERUSALEM CHURCH CONGREGATION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize the closure of a portion of Alpine from the property line of E. Jerusalem Church to the property line of Mr. Willie McLaurin until such land can be developed, contingent upon the response from the congregation from East Jerusalem Church. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE UNIFORM ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES

There being no protest, motion was made by Councilman Smith and seconded by Councilman McQueen to accept the Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes as presented by the Mississippi State Tax Commission. Said schedule is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED JULY 21, 1992ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor to sign the following quitclaim deeds:

Dennis Rowe in the amount of \$19.15 for 1988 taxes
 Dennis Rowe in the amount of \$19.63 for 1987 taxes
 Michael H. Marcelle in the amount of \$201.19 1988 taxes
 Patricia Penton Jarrell in the amount of \$60.55 for 1988 taxes

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT DIRECTOR TO PREPARE GRANT FOR THE 1992 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME)

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Community Development Director to prepare grant for the 1992 Home Investment Partnership Program at maximum grant amount of \$500,000 with the project cost to be less than \$15,000. Anyone age 62 or older and handicapped will receive a grant and less than age 62 will receive a low interest loan to create a revolving fund. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 PHASE II OF THE SEWER REHAB PROJECT

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Purchasing Agent to advertise for Phase II of the Sewer Rehab Project. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED JULY 21, 1992ORDER TO AWARD THE BID ON AN 8 IN. MARLOW PUMP TO PUMPS AND POWER CO.

Upon recommendation from Purchasing Agent, Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to award the low for an 8 in. Marlow pump to Pumps and Power Co., in the amount of \$5,386.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO TABLE APPROVAL OF PICAYUNE SCHOOL DISTRICT BUDGET REQUEST

Motion was made by Councilman McQueen and seconded by Councilman Smith to table any action on the approval of Picayune School District Budget request. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

IN THE MATTER OF THE 1991-1992 AMENDED BUDGET

City Manager James M. Young presented the council with the 1991-1992 amended budget for their review. Mr. Young discussed several sections of said budget and requests that the council be prepared to approve the Amended 1991-1992 Budget at the next meeting.

ORDER TO APPROVE REQUEST FROM TOUCHDOWN CLUB FOR A FULL PAGE AD IN PROGRAM

Motion was made by Councilman Smith and seconded by Councilman Jones to approve a request from the Touchdown Club for a full page ad in the football program in the amount of \$200.00. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED JULY 21, 1992IN THE MATTER OF DISCUSSION

Mr. Mike Dennis, resident of E. Canal Street attended meeting to thank Police Chief Freddie Drennan regarding the slowing down of traffic by radar and requested continued use. Also stated that letters issued regarding property cleanup has helped the E. Canal area, somewhat. His main concern is still the Frank Brown property. Mr. Dennis was informed that this matter is now in the hands of the court and was told of the complexities of this issue but that the city would persist in the enforcement action.

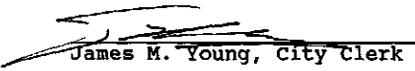
ORDER TO ADJOURN

Motion was made by Councilwoman Martin and seconded by Councilman Smith to adjourn until August 4, 1992 at 6:00 p.m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

August 4, 1992

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 City Hall in said City, August 4, 1992, at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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. Borzell Langham, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JULY 21, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Mayor and Council dated July 21, 1992. Said minutes are on file in Minute Book 22 pages 408 through 412 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUEN ENTERED MEETING

REGULAR MEETING DATED AUGUST 4, 1992ORDER TO APPROVE DOCKET FOR THE MONTH OF JULY 1992

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to approve the following docket for the month of July 1992.

CLAIMS # 5532 - 6163

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------|---------------|
| General Fund | \$ 566,972.90 |
| Special Police Drug Fund | 258.00 |
| CDBG West Side Redevelopment | 648.00 |
| CDBG 1982 | 1,000.00 |
| Capital Projects Fund | 8,582.50 |
| Utility Fund | 556,241.69 |
| Intragovernmental Service Fund | 118,111.40 |
| Tax Collector Fund | 320,771.50 |
| Palestine Cemetery Trust Fund | <u>300.00</u> |

DOCKET TOTALS \$ 1,572,685.99

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSTAINING: Councilman McQueen

Motion was declared carried.

ORDER TO TABLE ANY DECISION ON REQUEST FROM IVAN PARKER FOR USE OF OLD NATIONAL GUARD ARMORY BUILDING

Motion was made by Councilman McQueen and seconded by Councilman Guy to table any decision on request from Ivan Parker for use of Old National Guard Armory Building for use by CHRIS. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED JULY 28, 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept minutes of the Planning Commission dated July 28, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 4, 1992ORDER TO DENY REQUEST FROM MR. JOE D'ANTONI ON REZONING OF PROPERTY LOCATED ON HIGHWAY 43 NORTH FROM R-1 TO C-3

After a lengthy discussion between the property owners and the landowner, motion was made by Councilwoman Martin and seconded by Councilman McQueen to approve the recommendation from the Planning Commission to deny the request for rezoning of property located on Highway 43 North from R-1 to C-3 belonging to Mr. Joe D'Antoni. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO DENY REQUEST FOR HOME OCCUPATION LICENSE - MRS. CHRISTINE STOGNER, 3010 FAIRWAY DRIVE

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilwoman Martin to deny the request for a home occupation license to Mrs. Christine Stogner, 3010 Fairway Drive. The business is not operated within the home and she pays individuals, other than family members, to help her teach. To qualify for home occupation license the occupation must be conducted by no other persons than members of the family residing on the premises; no disturbing or offensive noise, etc. Complaints have been received from neighbors stating that the crowds and cars are a nuisance and that some children use the yard for a bathroom. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: Councilman Guy

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - Mr. Olen Hargett, 610 JARRELL STREET

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Jones to grant a home occupation license to Mr. Olen Hargett, at 610 Jarrell Street to operate a gun repair shop from his home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 4, 1992ORDER TO GRANT 10' REAR YARD VARIANCE REQUEST - MR. RICK BOUNDS, 233 HIGHWAY 11 SOUTH

Upon recommendation from the Planning Commission, motion was made by Councilman McQueen and seconded by Councilman Smith to grant a 10' rear yard variance request from Mr. Rick Bounds, at 233 Highway 11 South, in order to erect an office building on the back of his property. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT A 15' FRONT YARD VARIANCE - MR. LOWELL ERWIN, 105 CROSBY STREET

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Jones to grant a 15' front yard variance to Mr. Lowell Erwin at 105 Crosby St., to erect an open carport. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE APPROVAL OF PLANS FOR WILDWOOD STREET

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to table approval of plans for Wildwood Street until the plans be modified to meet specifications of the Land Subdivision Ordinance and the Engineer puts his stamp of approval of said plans. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD LOW BID TO B & R CONSTRUCTION, INC. FOR GAS TIE-INS AND ABANDONS

Upon recommendation from the Purchasing Agent, motion was made by Councilman Smith and seconded by Councilman Jones to award the bid for gas tie-ins and abandons to B & R Construction, Inc. in the amount of \$9,800. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED AUGUST 4, 1992

ORDER TO AWARD BID TO LA UTILITIES SUPPLY CO. FOR WATER METERS

Upon recommendation from Purchasing Agent, motion was made by Councilman Smith and seconded by Councilman Guy to award bid on water meters to LA Utilities Supply Co., in the amount of \$27.79 each. The low bid was Central Pipe Supply but they were bidding on Hays meter with a wet dial design and a direct drive register. Specifications asked for a dry register with the motion to be transmitted to the register by means of a magnetic coupling. Therefore, they did not meet specifications. All bids are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD CONTRACT TO SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR REDISTRICTING PLAN AT A COST NOT TO EXCEED \$5,000

Motion was made by Councilman McQueen and seconded by Councilman Martin to award contract to Southern Mississippi Planning and Development District for Redistricting Plan at a cost not to exceed \$5,000. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR SEMI-ANNUAL SUPPLIES FOR THE PERIOD BEGINNING OCTOBER 1, 1992 AND ENDING APRIL 30, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Purchasing Agent to advertise for semi-annual supplies for the period beginning October 1, 1992 and ending April 30, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 4, 1992ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR NEW COMPUTER SYSTEM AND SOFTWARE

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Purchasing Agent to advertise for new computer system and software. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR A 9 INCH OR 12 INCH BRUSH CHIPPER

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Purchasing Agent to advertise for a 9 inch or 12 inch brush chipper. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor to sign the following quitclaim deeds:

| | | |
|--------------------------|--------------------------------|------------|
| Jimmy Evans. | .Deed Amount \$85.72 | 1988 Taxes |
| Gary V. Bingham. | .Deed Amount \$17.39 | 1988 Taxes |
| Gary V. Bingham. | .Deed Amount \$18.45 | 1987 Taxes |
| Gary V. Bingham. | .Deed Amount \$33.87 | 1986 Taxes |
| Gary V. Bingham. | .Deed Amount \$29.80 | 1985 Taxes |
| Gary V. Bingham. | .Deed Amount \$28.56 | 1984 Taxes |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 4, 1992

ORDER TO EXTEND CONTRACT FOR WETLANDS PROJECT TO SEPTEMBER 15, 1992

Mr. Buddy Wolverton has requested and received an extension from the state, until September 15, 1992, for the Wetlands Project. Due to the heavy amounts and frequent rain, Price's contract will be extended for this amount of time. Motion was made by Councilman Jones and seconded by Councilwoman Martin to extend contract as requested. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE AMENDED 1991-1992 BUDGET

Motion was made by Councilwoman Martin and seconded by Councilman Smith to approve the amended 1991-1992 Budget as presented by City Manager Jim Young.

CITY OF PICAYUNE
REVISED BUDGET OF REVENUES & EXPENDITURES
FISCAL YEAR 1991-92
ALL FUNDS COMBINED

| | ORIGINAL BUDGET AMOUNTS | REVISED BUDGET AMOUNTS |
|--------------------------------|-------------------------------|------------------------------|
| ***** | | |
| REVENUES | | |
| BEGINNING BALANCES | 1,867,400 | 1,867,400 |
| REVENUE FROM TAXATION | 902,912 | 918,025 |
| SALES TAX REVENUE | 1,435,000 | 1,500,000 |
| PUBLIC UTILITY CHARGES | 2,848,181 | 2,863,556 |
| FINES & FEES | 215,000 | 191,290 |
| STATE SHARED REVENUE | 26,700 | 24,742 |
| FEDERAL FUNDS | 1,690,055 | 947,735 |
| REVENUE FROM INDEBTEDNESS | 500,000 | 500,000 |
| OTHER INCOME | 1,244,680 | 860,998 |
| REVENUE FROM PEARL RIVER CO. | 45,000 | 45,000 |
| INTERFUND TRANSFERS | 0 | 0 |
| TOTAL REVENUES | 10,774,928 | 9,718,746 |
| EXPENDITURES | | |
| ***** | | |
| GENERAL GOVERNMENT | 787,187 | 781,941 |
| PUBLIC SAFETY | 1,825,618 | 1,824,004 |
| PUBLIC WORKS | 1,928,744 | 1,740,204 |
| RECREATION, HEALTH & PUB. GRN | 325,598 | 322,978 |
| HOUSING REHABILITATION | 500,000 | 0 |
| PUBLIC UTILITY OPERATIONS | 2,831,655 | 2,096,138 |
| SUPPORT TO OTHER AGENCIES | 105,250 | 137,601 |
| CAPITAL IMPROVEMENTS | 341,830 | 79,375 |
| DEBT SERVICE | 112,800 | 240,644 |
| TOTAL EXPENDITURES | 8,758,682 | 7,222,885 |
| BALANCE CARRIED FORWARD | 2,016,246 | 2,495,861 |

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSTAINING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED AUGUST 4, 1992ORDER TABLE ANY ACTION ON SCHOOL DISTRICT BUDGET REQUEST

Motion was made by Councilman McQueen and seconded by Councilman Jones to table action on school district budget request until the next council meeting and request that Dr. McClements, Superintendent of School District and any other interested parties from school to attend said meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

PRESENTATION OF PRELIMINARY 1992-1993 FISCAL BUDGET

City Manager James Young presented council with the preliminary 1992-1993 fiscal budget. Budget discussions with department heads will begin August 11, 1992.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman McQueen to recess until August 11, 1992 at 6:30 p.m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

August 11, 1992

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 city Hall in said City, August 11, 1992, at 6:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 BUDGETS

An informal question and answer session was held regarding the budgets for the Police Department and Fire Department. No action was taken.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Guy to recess until August 18, 1992 at 6:00 p.m.

APPROVED: Woody Spiers

ATTEST:

~~James M. Young, City Clerk~~

August 18, 1992

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, August 18, 1992, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Luther T. Jones, Sr., followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED AUGUST 4 AND AUGUST 11, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Mayor and Council dated August 4 and August 11, 1992. Said minutes are on file in Minute Book 22 pages 413 through 421 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 JULY 6, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes of the Pearl River County Development Association board meeting dated July 6, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED AUGUST 18, 1992

ORDER TO GRANT REQUEST FROM FALL FEST COMMITTEE TO BLOCK OFF PINE STREET AND QUINCE STREET FOR THE GREAT AMERICAN SHOW DOWN TO BE HELD ON SEPTEMBER 7, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a request, from the Fall Fest Committee, to block off Pine Street and Quince Street for the Great American Show Down to be held on September 7, 1992. Request for said street closure has been discussed and approved by Police Chief Freddy Drennan. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF SCHOOL DISTRICT BUDGET

Mayor Woody Spiers, Councilwoman Serena Martin, and Councilman Kelly McQueen will meet with Dr. McClements from the Picayune School District and Board members on Thursday, August 20, 1992 at 4:30 p.m. to discuss the requested school district budget.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign the following quitclaim deeds:

- Danny R. Herrin in the amount of \$534.02 for 1987 taxes
- Noel Jacobs in the amount of \$500.52 for 1988 taxes

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED AUGUST 18, 1992ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Guy to set September 15, 1992 at 6:00 p.m. as the date for public hearing on the following property owners for cleanup:

- | | |
|---|--|
| 1. Eugene F. Tate 201 4th Ave. | 2. Martha Murdock 127 Greenview Dr. |
| 3. M.L. Mars Trust Farrell Street | 4. Eddie C. Jones 706 4th St. |
| 5. Ralph T. Moss 110 Beech Street | 6. James E. Woods 205 S. Howard |
| 7. Ernest Ferrell 1207 Roosevelt St. | 8. First Guaranty Bank for Sav. 505 5th Street |
| 9. Mellon Financial Services 1112 Martin Luther King Blvd. | 10. Edward Ladner 7th Ave. |
| 11. Amy Mitchell Nina Drive | 12. Mary E. Trask Weems Street |
| 13. Johnny F. Smith Corner of Culpepper & S. Haugh | 14. Terry's Service Center 1700 E. Canal Street |
| 15. Troy Boone Estate 909 E. Canal Street | 16. Billy Smith E. Canal Street |
| 17. Jerry Fuller 620 E. Canal Street | 18. Marx & Bensdorf, Inc. 804 S. Beech |
| 19. Bobby Whitfield 120 S. Haugh | 20. John Denver Jones 2302 E. Canal Street |
| 21. Dexter Curtis E. Canal Street | 22. Hanover Mfg. Co. 878 Herring Dr. |
| 23. John S. McKean Sycamore Road | |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF COMMUNITY DEVELOPMENT ADVISORY COMMISSION

Council postponed any action on the appointment or re-appointment of members to the Community Development Advisory Commission until the September 1, 1992 meeting.

RECESSED MEETING DATED AUGUST 18, 1992ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Guy and seconded by Councilman Smith to enter executive session to discuss a real estate matter, contractual matter and possible litigation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers stated that in executive session they discussed a real estate matter, contractual matter and possible litigation but no action was taken on any of these subjects.

IN THE MATTER OF BUDGETS

An informal question and answer session was held regarding the budgets for the Wells & Pumps Maintenance, Treatment and Purification and Parks and Recreation. No action was taken.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Jones to recess until August 18, 1992 at 6:30 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

August 27, 1992

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 City Hall in said City, August 27, 1992, at 6:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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.

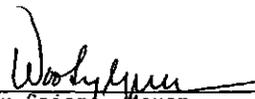
IN THE MATTER OF BUDGETS

An informal question and answer session was held regarding the budgets for the Street and Drainage Department and the Sewer Construction, Gas and Water Departments. No action was taken.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until September 1, 1992 at 6:00 p. m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

September 1, 1992

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, September 1, 1992 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 James M. Young followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
AUGUST 18, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated August 18, 1992. Said minutes are on file in Minute Book 22 pages 422 through 425 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 1, 1992ORDER TO APPROVE DOCKET FOR THE MONTH OF AUGUST 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the following docket for the month of August 1992.

CLAIMS # 6164 - 6724

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|-------------------|
| General Fund | \$ 595,238.16 |
| Special Police Drug Fund | 26,000.00 |
| CDBG West Side Re-development | 578.00 |
| UDAG Majestic Inn Rental | 103,500.00 |
| General Bond & Interest Fund | 70,200.00 |
| Capital Projects Fund | 113,036.00 |
| Special Capital Projects | 49,200.00 |
| Utility Fund | 1,962,514.05 |
| Intragovernmental Service Fund | 119,001.63 |
| Unemployment Compensation Trust Fund | 20,000.00 |
| Tax Collector Fund | 298,808.76 |
| Palestine Cemetery Trust Fund | <u>314,900.00</u> |

DOCKET TOTALS \$ 3,672,976.60

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO POSTPONE THE DECISION ON A FENCE REQUEST FROM MR. EDWARD TRESCH AND SCOTT CAVALIERE

Motion was made by Councilman Smith and seconded by Councilman Guy to postpone any decision a request for a fence received from Mr. Edward Tresch and Scott Cavaliere until the September 8, 1992 meeting. Ordinance requires council approval for a fence due to the location of the fence being in the fire district. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 1, 1992ORDER TO APPROVE BLOCK PARTY IN MILLBROOK SUBDIVISION ON
OCTOBER 24, 1992

Motion was made by Councilwoman Martin and seconded by Councilman Smith to approve a block party at Millbrook Parkway and Fairway Drive for October 24, 1992 from 5:00 p.m. to 10:00 p.m. with approval from Chief Freddy Drennan. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION

Mr. Mack Stewart, Mr. Jessie Glydwell and Dr. Martin Berry attended meeting to inform council of the recent events of the Pearl River County Development Association such as the election of new officers and a personnel board to work on personnel policies. Also Mr. Jessie Glydwell resigned as the city's representative on the PRCD board. A replacement will be nominated at the September 15, 1992 meeting of the Mayor and Council.

IN THE MATTER OF THE PICAYUNE SCHOOL BUDGET

Officials from the Picayune School District met with the Council prior to the council meeting to discuss questions regarding the school budget. A decision regarding the said budget will be reached at the September 8, 1992 meeting.

ORDER TO APPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT ADVISORY
COMMITTEE

Motion was made by Councilman McQueen and seconded by Councilman Guy to appoint the following members to the Community Development Advisory Committee to expire in August 1993:

| | |
|----------------------|-------------------|
| Mr. John Pigott | Mr. A.D. Richard |
| Rev. Claiborne Moore | Rev. Henry Dunn |
| Mrs. Beulah Walker | Mr. Edward Snyder |
| Rev. Borzell Langham | Mr. Alvie White |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 1, 1992ORDER TO APPOINT MARY ELLEN BRIGHT AS NINTH MEMBER TO COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Motion was made by Councilwoman Martin and seconded by Councilman Guy to appoint Mrs. Mary Ellen Bright as the ninth member to the Community Development Advisory Committee. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO DENY REQUEST FOR WILDWOOD STREET APPROVAL

After much discussion, motion was made by Councilman McQueen and seconded by Councilman Smith to reject the plans for approval of Wildwood Street, principally because substandard improvements to the street were commenced prior to the plan review. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION DATED AUGUST 25, 1992 MEETING

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve minutes of the Planning Commission dated August 24, 1992 meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO DENY REQUEST FOR ICE CREAM TRUCK ROUTE

Upon recommendation from the Planning Commission, motion was made by Councilman Guy and seconded by Councilman Smith to deny the request for an ice cream truck route through the city. This business would be classified as an itinerate merchant and it would be too dangerous for children to be running in the streets to "catch the ice cream truck". The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 1, 1992ORDER TO GRANT A HOME OCCUPATION LICENSE - MRS. JOAN BEEBE

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Guy to grant a home occupation license for Mrs. Joan Beebe, 718 Carroll Street to operate a Detective Agency from her home. There will be no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPOSED 1992-1993 BUDGET

Motion was made by Councilman Smith and seconded by Councilman McQueen to set the public hearing date for the proposed 1992-1993 budget for September 10, 1992 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE UNMARKED VEHICLES

According to Section 25-1-87, Mississippi Code Annotated, 1972, motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following vehicles as unmarked vehicles.

| <u>UNIT #</u> | <u>YEAR</u> | <u>MAKE</u> | <u>MODEL</u> | <u>VEHICLE IDENTIFICATION #</u> |
|---------------|-------------|-------------|--------------|---------------------------------|
| 156 | 1991 | Chev. | Caprice | 1G1BL5376MR143566 |
| 158 | 1990 | Ford | Taurus | 1FACP50U8LA129133 |
| 167 | 1978 | Ford | Van | E14HHAE3467 |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 1, 1992ORDER TO SET PUBLIC HEARING DATE FOR REDISTRICTING PLAN

Motion was made by Councilman McQueen and seconded by Councilman Smith to set September 15, 1992 at 6:00 p.m. as date for public hearing on Redistricting Plan. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - RAYMOND HENDRIX

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor to sign a quitclaim deed for Raymond Hendrix in the amount of \$331.86 for 1988 taxes. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 September 3, 1992 at 6:30 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

September 3, 1992

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 City Hall in said City, September 3, 1992, at 6:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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.

IN THE MATTER OF BUDGETS

An informal question and answer session was held regarding the budgets for departments of City Manager and Administrative Services Director. No action was taken.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Jones to recess until September 8, 1992 at 6:30 p.m.

APPROVED: Woody Spiers

ATTEST:

James M. Young, City Clerk

September 8, 1992

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, September 8, 1992, at 6:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 FENCE ON TRESCH PROPERTY LOCATED AT HIGHWAY 11 SOUTH

In the matter of the fencing at the proposed Subway Sandwich Shop on Northeast corner at Highway 11 South and Mitchell Street, a motion was made by Councilwoman Martin and seconded by Councilman Jones to permit a fence as per the amended plans on file in the building permit office. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF PROPOSED FY93 BUDGET

City Manager James M. Young presented the Mayor and Council with final drafts of the proposed FY93 budget for review to be approved at the September 10, 1993 meeting.

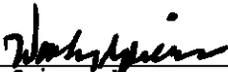
IN THE MATTER OF PROPOSED REVENUES

City Manager James M. Young presented the Mayor and Council with proposed revenue figures for FY93 for review to be approved at the September 10, 1993 meeting.

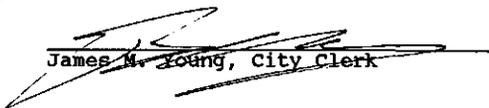
RECESSED MEETING DATED SEPTEMBER 8, 1992ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Smith to recess until September 10, 1993 at 6:30 p.m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

September 10, 1992

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, September 10, 1992, at 6:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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.

IN THE MATTER OF PUBLIC HEARING ON FY92-93 PROPOSED BUDGET

This being the date set for public hearing regarding the FY92-93 budget, comments were heard from Mr. Frank Eggar opposing to the relocation of airport and its expenditures. There being no other comments motion was made by Councilman Smith and seconded by Councilwoman Martin to close the public hearing. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT COUNTY ASSESSMENT ROLLS AS PRESENTED FROM PEARL RIVER COUNTY AND HANCOCK COUNTY

Motion was made by Councilwoman Martin and seconded by Councilman Jones to accept the county assessment rolls as presented from Pearl River County and Hancock County. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 10, 1992ORDER TO ACCEPT THE PICAYUNE SCHOOL DISTRICT BUDGET REQUEST

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the Picayune School District Budget request in the amount of \$2,991,554.00. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO SET MILL LEVY FOR THE CITY OF PICAYUNE

Motion was made by Councilman Smith and seconded by Councilman McQueen to set the millage for the City of Picayune at 22.25 mill, to be distributed as follows:

| | |
|-----------------|------------|
| General Fund | 22.00 |
| Fire Protection | <u>.25</u> |
| TOTAL MILLS | 22.25 |

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO SET MILL LEVY FOR PICAYUNE MUNICIPAL SEPERATE SCHOOL DISTRICT

Motion was made by Councilwoman Martin and seconded by Councilman Jones to set millage for the Picayune Municipal Seperate School District for 65.6 mills. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 10, 1992

ORDER TO APPROVE FY92-93 FISCAL BUDGET AND ORDER TO PUBLISH

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the revenues of \$9,669,036 and expenditures of \$9,636,854 for FY92-93 budget. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

IN THE MATTER OF COMPUTER SOFTWARE

Council heard a report from Bennie Smith Associates on software proposal. No action was taken.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until September 15, 1992 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James N. Young
James N. Young, City Clerk

September 15, 1992

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 City Hall in said City, September 15, 1992, at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Brother James Walter Hickman, Resurrection Life Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED AUGUST 27,
SEPTEMBER 1, 3, 8 AND 10, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to approve minutes of the Mayor and Council dated August 27, September 1, 3, 8 and 10, 1992. Said minutes are on file in Minute Book 22 pages 426 through 438 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 15, 1992ORDER TO APPROVE MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED JULY 14, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System dated July 14, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN KELLY MCQUEEN ENTERED MEETINGORDER TO APPROVE TENTATIVE CHRISTMAS PARADE ROUTE CONTINGENT UPON MEETING WITH CITY MANAGER

Judy Boatman presented the council with a new Christmas parade route. Said route does not include any activities on Goodyear Boulevard. Due to the annual lighting of Christmas tree at Jack Read Park council feels like parade should disband near the park. Motion was made by Councilman Smith and seconded by Councilman Guy to approve a parade route contingent upon meeting with City Manager, Police Chief, Johnny Lou Ingram and Mrs. Judy Boatman. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE APPOINTMENT TO PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD

Motion was made by Councilman Smith and seconded by Councilman Guy to table appointment to Pearl River County Development Association Board until the October 6, 1992 meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 15, 1992ORDER TO APPROVE PROCLAMATION - CONSTITUTION WEEK

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the following proclamation:

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

WHEREAS, It is the privilege and duty of the American people to commemorate the two hundred fifth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

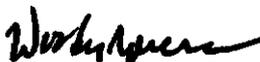
WHEREAS, Public Law. 915 guarantees the issuance of a proclamation by the President of the United States of America, designating September 17 through 23 of each year as Constitution Week,

NOW, THEREFORE, I Woody Spiers, as Mayor of the City of Picayune, Mississippi, do hereby proclaim the week of September 17 through 23, 1992 as

CONSTITUTION WEEK

and urge all citizens to study the Constitution, to express gratitude for the privilege of American citizenship in our Republic functioning under the superb body of laws - the Constitution of the United States of America.

DATED this the 15th day of September in the year of our Lord one thousand nine hundred and ninety two.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 15, 1992ORDER TO SET DATE FOR PUBLIC HEARING ON LOCATION OF NEW PROPOSED AIRPORT

After a summary from Mr. Chuck Willis, from Charles Willis and Associates, and a brief question and answer session regarding the location of the new proposed airport, motion was made by Councilman Smith and seconded by Councilman McQueen to set the date of October 22, 1992, 7:00 p.m. as date for public hearing to be held in the City Hall Council Chambers. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

PUBLIC HEARING - REDISTRICTING PLAN

This being the date set for a public hearing regarding the new redistricting plan. Heidi Roberts from Southern Mississippi Planning and Development District was here to answer any questions regarding new boundaries for redistricting plan. There were no oppositions presented from the general public or the council. Motion was made by Councilman Jones and seconded by Councilman Smith to approve the redistricting plan as presented by SMPDD with the amendment requested from Councilman McQueen to include Jenkins in Precinct 5. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

PUBLIC HEARING - PROPERTY CLEANUP

This being the date set for public hearing on the following properties, motion was made by Councilwoman Martin and seconded by Councilman Jones to table any action on property belonging to Billy Smith at 2016 E. Canal Street and to declare the following properties a public menace and send letter allowing them 30 days to clean and if not cleaned the property will be cleaned by the city and assessed to their property taxes.

- | | |
|---|--|
| 1. Eugene F. Tate 210 4th Ave. | 2. James E. Woods 201 S. Howard |
| 3. Ernest Ferrell 1207 Roosevelt | 4. 1st Guaranty Bank for Savings 505 5th Street |
| 5. Mellon Financial Services 1112 Martin Luther King Blvd. | 6. Johnny F. Smith Corner Culpepper & S. Haugh |
| 7. Troy Boone Estate 909 E. Canal | 8. Marx & Bendorf, Inc. 804 S. Beech |
| 9. Bobby Whitfield 120 S. Haugh | |

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 15, 1992

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign the following quitclaim deeds:

Geraldine Stokes in the amount of \$158.56 for 1989 taxes
John H. Ford, Jr. in the amount of \$353.04 for 1988 taxes
College Investment in the amount of \$70.83 for 1988 taxes

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE SEMI-ANNUAL BIDS

Upon recommendation from Reggie Frierson, Purchasing Agent, motion was made by Councilman Smith and seconded by Councilman Jones to approve semi-annual bids. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR THE CONSTRUCTION OF INDUSTRIAL PARK

Emad Al-Turk and Mike Kelly, from Waggoner Engineer, presented the council with layout of Industrial Park Site. Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize advertising of construction of Industrial Park contingent upon EDA approval. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 15, 1992ORDER TO APPROVE AREAS DESIGNATED FOR THE PROPOSED HOMEOWNER REHABILITATION CDBG APPLICATION

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following areas designated for the proposed Homeowner Rehabilitation CDBG Application:

East Side - 10 houses North Jackson from 5th Street to 8th Street

Goodyear - 10 houses on Trotter Street

Roseland Park - 10 houses E. Sycamore from Posey to Grady Street

City wide 10 houses on a need basis - recipients must be approved by Mayor and Council prior to receiving assistance.

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and Councilwoman Martin to enter executive session to discuss a real estate matter. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

In executive session no decisions were reached.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Smith to adjourn until October 6, 1992 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

October 6, 1992

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 City Hall in said City, October 6, 1992, at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Luther Jones, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
SEPTEMBER 15, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to approve minutes of the Mayor and City Council dated September 15, 1992. Said minutes are on file in Minute Book 22 pages 439 through 444 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 DEVELOPMENT
ASSOCIATION MEETINGS DATED AUGUST 17 AND 31, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes of the Pearl River County Development Association meetings dated August 17 and 31, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992ORDER TO APPROVE THE DOCKET FOR THE MONTH OF SEPTEMBER

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the following docket for the month of September.

CLAIMS # 6725 - 7308

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|-------------------|
| General Fund | 696,359.67 |
| Special Police Drug Fund | 27,500.00 |
| UDAG Majestic Inn Rental | 106,000.00 |
| School Short Term Loan Fund | 77.10 |
| Capital Projects Fund | 220,725.99 |
| Special Capital Projects | 49,300.00 |
| Utility Fund | 2,259,113.41 |
| Intragovernmental Service Fund | 116,793.43 |
| Unemployment Compensation Trust Fund | 40,000.00 |
| Tax Collector Fund | 265,673.32 |
| Palestine Cemetery Trust Fund | <u>559,600.00</u> |

DOCKET TOTAL \$ 4,341,142.92

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO TABLE ANY DECISION ON USE OF FRIENDSHIP PARK FACILITIES BY PICAYUNE ON STAGE

Motion was made by Councilman Guy and seconded by Councilman Smith to table any decision on the use of Friendship Park Facilities by Picayune on Stage. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992ORDER TO APPROVE 1992-1993 STREET PROJECTS

After a brief discussion by Mr. Lawrence L. Seal, P.E. the motion was made by Councilman Guy and seconded by Councilman Jones to approve the 1992-1993 Street Project to include street stripping with therma plastic material. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN KELLY MCQUEEN ENTERED MEETINGIN THE MATTER OF WILDWOOD STREET

After a very lengthy dialogue regarding the approval of Wildwood Street a motion was made by Councilman Guy and seconded by Councilwoman Martin to accept plans to Wildwood Street leaving the connection to Fishook off, Mr. Lawrence L. Seal, P.E. to oversee, appropriate testing be done in accordance with Land Subdivision Ordinance before final acceptance of street. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers and Councilman Guy

VOTING NAY: Councilman McQueen and Councilman Jones

ABSTAINING AND NOT VOTING: Councilwoman Martin and Councilman Smith

Motion did not carry.

ORDER TO TABLE ANY ACTION ON THE APPOINTMENTS TO BOARDS AND COMMISSIONS

Motion was made by Councilman Guy and seconded by Councilman McQueen to table any action on the appointments to the following Boards and Commissions:

Building Board of Adjustments
Electrical Board
Planning Commission
Plumbing Board
Pearl River County Library System
Pearl River County Development Association

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992AT THIS TIME COUNCILMAN KELLY MCQUEEN LEFT MEETINGAPPOINTMENT OF JUDGE PRO-TEM

Mayor Spiers announced that in the interim between the last meeting and present Judge Edmand Pace requested a 60 day leave of absence for personal reasons. In order to prevent adelay in the court cases an emergency appointment of Nova Carroll was made as Judge Pro-Tem by a phone poll of a majority of council. He was subsequently sworn and court carried out normally.

ORDER TO DECLARE PROPERTY OWNED BY BILLY SMITH A PUBLIC NUISANCE

A Public Hearing was held on September 15, 1992 on property owned by Billy Smith located on E. Canal. Council at that time tabled any action said property. Motion was made by Councilwoman Martin and seconded by Councilman Smith to declare the property on E. Canal Street owned by Billy Smith as a public nuisance to the health and safety of the community. Mr. Smith has 30 days to clean said property and if not cleaned within appropriate time the city will clean and assess the cost to his property taxes. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE RESOLUTION ON EXEMPTION OF AD VALOREM TAXES FOR HERITAGE PLASTICS FOR A PERIOD OF 10 YEARS

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the resolution requesting Ad Valorem Tax exemption for Heritage Plastics for a period of 10 years. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED
SEPTEMBER 29, 1992

Motion was made by Councilman Smith and seconded by Councilman Guy to accept minutes of the Planning Commission dated September 29, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - MICHAEL DIXON

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Guy to grant a home occupation license to Michael Dixon, 1631 Evangeline Drive, to operate a bookkeeping and consulting business from his home, on the condition that if any complaints are received the license will be cancelled. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO ERECT SIGN IN C-2 ZONE - EDWARD TRESCH

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Jones to permit Mr. Edward Tresch's sign be placed 10' from the sidewalk and 1' from the north property line to allow safer parking. The height of the sign will be adjusted so as not to interfere with any other signs. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992ORDER TO GRANT HOME OCCUPATION LICENSE - RHONDA ROBERTS

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a home occupation license to Rhonda Roberts, 200 N. Main, to operate a grocery delivery service. This will be a telephone operated service with no stock in trade. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO AWARD BID TO BOH BROTHERS CONSTRUCTION CO., INC. FOR SEWER REHABILITATION

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to award the bid on Sewer Rehab to Boh Brothers Construction Co., Inc. in the amount of \$314,650.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN KELLY MCQUEEN RE-ENTERED MEETINGORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR PUMP STATION #15 REHAB AND INSTALLATION OF 10 INCH FORCE MAIN

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Purchasing Agent to advertise for pump station #15 rehab and installation of 10 inch force main. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF ADVERTISING FOR TELESQUIRT UNIT FOR FIRE DEPARTMENT

Request for advertising of Telesquirt Unit for Fire Department will be tabled until a later date.

REGULAR MEETING DATED OCTOBER 6, 1992

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR POLICE UNIFORMS

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize Purchasing Agent to advertise for Police Uniforms. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF RESOLUTION - ALLIED STEEL CORP.

Request from Allied Steel Corp. to declare Tax sales dated August 28, 1988, August 28, 1989 and August 27, 1990 null and void has been tabled to a later date.

ORDER TO ABANDON 5 FOOT EASEMENT ON HIGHWAY 11 SOUTH

Motion was made by Councilman Smith and seconded by Councilman Guy to abandon a 5 foot easement on Highway 11 South described as follows:

Commencing at intersection of South boundary of Section 15 and west margin of Highway 11, thence North 12 degrees 30 minutes East along west margin of Highway 11 772 ft. for a place of beginning. Thence North 12 degrees 30 minutes East 150 ft. , thence West 100 ft. to railroad right of way, thence South 12 degrees 30 minutes West along said right of way 150 ft., thence East 100 ft. to place of beginning, located in Picayune, Pearl River County, Mississippi.

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - DONALD GRAVLEY

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor to sign quitclaim deed in the name of Donald Gravley in the amount of \$66.56 for 1984 taxes. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992ORDER TO TRANSFER (4) CEMETERY PLOTS TO CITY

Motion was made by Councilman Smith and seconded by Councilman McQueen to transfer (4) cemetery plots, Lot 22 W 1/2 Block Q, back to City of Picayune, in accordance with first refusal and option to purchase clause in the Deed to Cemetery Lot from the City of Picayune, to W.C. Casanova, Sr. dated June 26, 1985. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE COMMUNITY DEVELOPMENT'S INITIAL AND SECOND PUBLIC HEARINGS PERTAINING TO THE 1992 HOME INVESTMENT PARTNERSHIP PROGRAM APPLICATION

Upon review, motion was made by Councilman Smith and seconded by Councilman McQueen to approve minutes of the Community Development's Initial and second public hearings pertaining to the 1992 Home Investment Partnership Program Application. Said minutes are on file in the office of Community Development. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE AFFIRMATIVE MARKETING PLAN FOR THE CITY OF PICAYUNE

Upon review, motion was made by Councilman Smith and seconded by Councilman Jones to approve the Affirmative Marketing Plan for the City of Picayune, a requirement to be eligible to submit an application to Mississippi Department of Economic and Community Development for the Home Investment Partnership Program. Said plan is on file in the office of Community Development. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992ORDER TO APPROVE RESOLUTION PERTAINING TO THE PROMOTION OF MINORITY BUSINESS ENTERPRISES AND WOMEN BUSINESS ENTERPRISES

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the following resolution pertaining to the promotion of Minority Business Enterprises and Women Business Enterprises.

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
- 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 case of a corporation at least fifty-one percent (51%) of the voting stock and control at least fifty-one (51%) of the management and daily business operation 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 20% of Community Development Block Grant contracts to Minority Business Enterprises and no less than 15% of Community Development Block Grant contracts to Women Business Enterprises.
- 5) Incorporate the 20% MBE and 15% WBE goal statement in all bid packets.

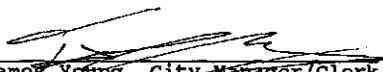
REGULAR MEETING DATED OCTOBER 6, 1992RESOLUTION (Continued)

- 6) Include points for MBE/WBE as rating factor in the evaluation of proposals by the City's Consultant selection Committee.

RESOLVED, this the 6th day of October, 1992.


 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, Councilwoman Martin, Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Guy to set November 17th as date for public hearing on the following properties:

- | | |
|--------------------------------------|---|
| 1. Michael Lloyd Varnado 7th Ave. | 2. Eagle Fed. Bank for Savings 127 Greenview |
| 3. Eddie C. Jones 706 4th Street | 4. James E. Woods 205 S. Howard |
| 5. Curtis McDougle N. Monroe St. | |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 6, 1992ORDER TO ENTER EXECUTIVE SESSION

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

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers stated no decision was reached in executive session.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR PAINTING OF CITY HALL BUILDING

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize Purchasing Agent to advertise for painting of City Hall. The following roll call vote was recorded.

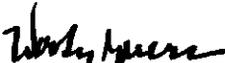
VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

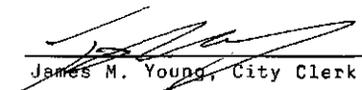
ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Smith to recess until October 20, 1992 at 6:00 p.m.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

October 20, 1992

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 City Hall in said City, October 20, 1992 at 6:00 p.m., in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 James M. Young followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND COUNCIL DATED
 OCTOBER 6, 1992

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated October 6, 1992. Said minutes are on file in Minute Book 22 pages 445 through 455 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED
 SEPTEMBER 8 AND 29, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System dated September 8 and 29, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 20, 1992ORDER TO ABANDON SOUTHERN PORTION OF FISHOOK LANE

Mrs. Edith Pearson speaking on behalf of The Woods Property Owners has requested that the city abandon the southern most 30 feet more or less of Fishook Lane so that the Property Owners Association may install and improve a landscaped cul-de-sac. After some discussion, motion was made by Councilman McQueen and seconded by Councilwoman Martin to abandon southern most 30 ft. of Fishook Lane and the city reserve easement for utility lines. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Smith and McQueen

VOTING NAY: Councilman Guy

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - NATIONAL BIBLE WEEK

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, the Bible has proven to be a source of guidance, both morally and spiritually, for peoples and nations throughout the centuries; and

WHEREAS, our nation has been profoundly influenced by the Bible as evidenced in our art, literature, music, laws and sense of charity; and

WHEREAS, this time of financial recession, with its attendant plights of joblessness and homelessness, tests out working people and their families and challenges their beliefs; and

WHEREAS, our children are confronted with difficult decisions and bewildering choices every day in an increasingly complex society; and

WHEREAS, it becomes necessary to educate all of the American people, but especially our youth, to the values that distinguish a humane and caring society; and

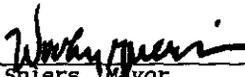
WHEREAS, for fifty-two years business and professional people, men and women of all faiths, have banded together in the Laymen's National Bible Association to sponsor National Bible Week as a time to remind all Americans, whatever their personal faith, of the Bible's unique place in American history; and

WHEREAS, this annual emphasis has helped to strengthen spiritual awareness in the past throughout America by encouraging personal reading and study of the Bible;

RECESSED MEETING DATED OCTOBER 20, 1992PROCLAMATION - NATIONAL BIBLE WEEK (continued)

THEREFORE, I, Woody Spiers, Mayor of the City of Picayune do hereby proclaim November 23 to 29, 1992 as NATIONAL BIBLE WEEK in Picayune. I urge all my fellow citizens to participate in its observance by reading the Bible and discovering its importance in the life and culture of our nation.

ADOPTED this 20th day of October, 1992.



 Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - CONSUMERS WEEK

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

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

WHEREAS, Our President has proclaimed the week beginning October 25, 1992 as National Consumers Week; and

WHEREAS, The Attorney General's Office of Consumer Protection in conjunction with National Consumers Week has planned several educational activities; and

WHEREAS, the 1992 theme "Operation Wise Buy" underscores the power and responsibility of consumers to make wise choices among marketplace offers and alternatives -- not just in consumable products, but in health care, personal finance, and protection against fraud; and

WHEREAS, consumers are faced with many challenges and opportunities in today's complex marketplace; and

RECESSED MEETING DATED OCTOBER 20, 1992PROCLAMATION - CONSUMER WEEK (continued)

WHEREAS, consumers must have certain basic skills and a knowledge of what to do and where to go should a problem arise; and

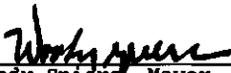
WHEREAS, educators, parents, business and consumer leaders, the media, and public officials share the responsibility and challenge of ensuring that consumers gain such knowledge and skills; and

WHEREAS, National Consumers Week promotes consumer programs by the public and private sector; encourages dialogue between consumers, business and government; and broadens the scope of consumer awareness;

NOW, THEREFORE, I as Mayor of Picayune, State of Mississippi, do hereby proclaim October 25-31 as

CONSUMERS WEEK

and do hereby urge all citizens to participate in this worthy observance.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE FOOTBALL AD FOR NOON LIONS CLUB

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve a football ad for the Noon Lions Club being the same as that purchased in high school football program. The Lions Club will host a football game between the two top teams in the district. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 20, 1992ORDER TO REAPPOINT MEMBERS TO BUILDING BOARD OF ADJUSTMENTS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to reappoint George Tillman and Troy Spiers to the Building Board of Adjustments for a 4 year term to expire in September 1996. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO PLUMBING BOARD

Motion was made by Councilman Smith and seconded by Councilman Jones to reappoint H.H. Wheat, Grover Nelson, Tommy Anderson and Gary Mitchell to the Plumbing Board for a 1 year term to expire in September 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ACTION ON RESOLUTION FOR ALLIED STEEL

Motion was made by Councilman Smith and seconded by Councilman Guy to table any action on Resolution received from Allied Steel regarding taxes, until further review. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF RESOLUTION FROM PICAYUNE ON STAGE

After a lengthy discussion motion was made by Councilman McQueen and seconded by Councilman Smith to approve the resolution presented by Picayune on Stage with a change in coordination of activities to be handled through Dallas Penton and Picayune on Stage. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Smith and McQueen

VOTING NAY: Councilwoman Martin and Councilman Jones

ABSTAINING: Councilman Guy

Motion did not carry.

RECESSED MEETING DATED OCTOBER 20, 1992IN THE MATTER OF WILDWOOD STREET

After some discussion, motion was made by Councilman Guy and seconded by Councilwoman Martin to approve revised plans of Wildwood Street as presented by contractor excluding connection to Fishhook and contingent upon engineers final approval of said street. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Jones and Guy

VOTING NAY: Councilwoman Martin and Councilmen Smith and McQueen

Motion did not carry.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR A TELESQUIRT UNIT FOR THE FIRE DEPARTMENT

Motion was made by Councilman Guy and seconded by Councilwoman Martin to authorize Purchasing Agent to advertise for a telesquirt unit for the Fire Department. There is a minimum of 10 months lead time. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ANY ACTION OF AWARDING OF BID FOR BRUSH CHIPPER

Motion was made by Councilman Smith and seconded by Councilwoman Martin to table any action on awarding of bid for Brush Chipper until the November 3rd meeting so that the department head and employees could have a demonstration of brush chippers that were bid. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 20, 1992ORDER TO AWARD BID TO AMERICAN COMPUTER SERVICES, INC FOR COMPUTER HARDWARE

Motion was made by Councilman Smith and seconded by Councilwoman Martin to award the low bid in the amount of \$35,356 to American Computer Services, Inc. for computer hardware. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BID TO SFAS FOR COMPUTER SOFTWARE

Motion was made by Councilman Smith and seconded by Councilwoman Martin to award the low bid in the amount of \$29,800 to SFAS for computer software. This was the only company to quote a firm price for the complete fully integrated municipal package as outlined in the specifications. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - JAMES D. LEE

Motion was made by Councilman Smith and seconded by Councilman Guy to to authorize Mayor to sign quitclaim deed in the amount of \$246.51 in the name of James D. Lee for 1989 taxes. The following roll call vote was recorded.

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

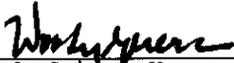
VOTING NAY: None

Motion was declared carried.

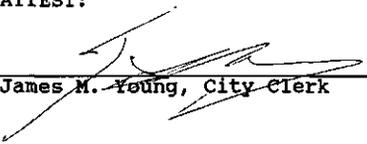
RECESSED MEETING DATED OCTOBER 20, 1992ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Jones to adjourn until November 3, 1992.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

November 3, 1992

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 City Hall in said City, November 3, 1992 at 6:00 p.m., in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Luther T. Jones, Sr., followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND COUNCIL DATED
OCTOBER 20, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated October 20, 1992. Said minutes are on file in Minute Book 22 pages 456 through 463 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO APPROVE DOCKET FOR THE MONTH OF OCTOBER

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

CLAIMS # 1 - 598

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|-------------------|
| General Fund | \$ 586,505.04 |
| Special Police Drug Fund | 49,000.00 |
| UDAG Majestic Inn Rental | 219,100.00 |
| Capital Projects Fund | 112,936.39 |
| Special Capital Projects | 99,100.00 |
| Utility Fund | 1,299,668.82 |
| Intragovernmental Service Fund | 143,925.81 |
| Unemployment Compensation Trust Fund | 20,725.21 |
| Tax Collector Fund | 205,624.24 |
| Palestine Cemetery Trust Fund | <u>287,651.06</u> |

DOCKET TOTALS \$ 3,024,236.57

The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

IN THE MATTER OF REQUEST FOR NO TRUCKS ON SOUTH BEECH STREET

Mrs. William Flautt came before the council requesting no trucks signs and no passing signs to be installed on Beech Street. After some discussion City Manager James M. Young stated to council that he would employ a traffic engineer to do a traffic study and check alternate routes for trucks and report back to council his findings regarding this request.

AT THIS TIME COUNCILWOMAN SERENA MARTIN LEFT MEETING

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO ADOPT PROCLAMATION - AMERICAN EDUCATION WEEK

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, the future of our democracy and the health of our economy depend on the quality of education our public schools provide; and

WHEREAS, the fifty governors and the President of the United States have affirmed education's importance by establishing our six national education goals; and

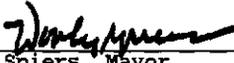
WHEREAS, America's public schools remain the chief vehicle for turning the dreams of our nation's students into realities; and

WHEREAS, the learning environment has changed over the past decade and deserves a re-examination as well as re-evaluation,

NOW, THEREFORE, I Woody Spiers, serving as Mayor of Picayune, Mississippi do hereby proclaim November 15-21, 1992 as

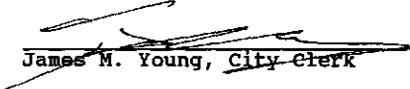
AMERICAN EDUCATION WEEK

SIGNED this 3rd day of November, 1992.



Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO APPROVE RESOLUTION - DISTRIBUTION OF FEDERAL TRANSPORTATION FUNDS

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the following resolution, requested from Mississippi Municipal Association regarding the distribution of federal transportation funds:

RESOLUTION

WHEREAS, the Mississippi Transportation Department has allocated fifteen percent (15%) of Fiscal Year 1992 Bridge Replacement and Rehabilitation Program Funds to the State Aid Division for use on the Federal Aid Secondary and Federal Aid Urban Systems locally maintained;

WHEREAS, the Department, acting through its Commissioners, determined that 1.24% of deficient on-system bridges and 1.14% of deficient off-system bridges are in urban areas;

WHEREAS, under this formula, \$59,779 was allocated for on-system bridge replacement and rehabilitation, and \$54,959 was allocated for off-system bridge replacement and rehabilitation;

WHEREAS, over eighty percent (80%) of the sales tax revenues of the state, including gasoline taxes, are raised within the municipalities of the state;

WHEREAS, the Mayor and members of the Council of the City of Picayune feel that such distribution is inequitable and may especially ignore the needs of smaller municipalities;

WHEREAS, the landmark Intermodal Surface Transportation Efficiency Act of 1992 (ISTEA) was intended to create jobs, reduce congestion, rebuild our infrastructure, help maintain mobility, help state and local governments address environmental issues, and ensure American's ability to compete in the global marketplace of the 21st century, according to a summary of the Act by Secretary of Transportation Samuel Skinner;

WHEREAS, municipalities provide the infrastructure for business and industries which provide employment for the majority of the people of Mississippi;

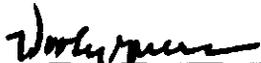
WHEREAS, the provisions of ISTEA give state and local governments more flexibility in determining transportation solutions and emphasize coordinated, comprehensive and cooperative decision-making between state and local governments; and

WHEREAS, the Mayor and Council of the City of Picayune are concerned that municipalities are not receiving an equitable share of all federal funds provided to the State of Mississippi under ISTEA, and again that the needs of smaller municipalities may be ignored.

REGULAR MEETING DATED NOVEMBER 3, 1992RESOLUTION - (Continued)

BE IT THEREFORE RESOLVED by the Mayor and Council of the City of Picayune that the Commissioners of the Mississippi Transportation Commission examine the distribution of all federal transportation funds, including bridge replacement and rehabilitation funds, to determine a more equitable distribution of funds for the transportation systems located within the corporate limits of municipalities without regard to population.

RESOLVED this the 3rd day of November, 1992, at Picayune, Mississippi.



 Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY LEFT MEETINGORDER TO RE-APPOINT MEMBERS TO ELECTRICAL BOARD

Motion was made by Councilman McQueen and seconded by Councilman Jones to re-appoint Joe B. Whitehead, Fred Strain, Jim Noel and Artie Holloway to the electrical board for a 1 year term to expire in September 1993. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO RE-APPOINT MEMBER TO PEARL RIVER COUNTY LIBRARY SYSTEM

Motion was made by Councilman McQueen and seconded by Councilman Jones to re-appoint Beulah Walker to Pearl River County Library System for a 5 year term to expire September 1997. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mr. Jack Bassler request a profit and loss statement or financial statement for the Picayune-Pearl River County Airport. Mr. Bassler was informed that he could pick up said information Wednesday around 2:00 p.m.

ORDER TO APPROVE ROTARY CLUB 10K RUN

Dr. Marty Berry requested that council approve the Rotary Club's Annual 10K Run. Dr. Berry presented Police Chief Freddy Drennan and City Manager James M. Young with a route for said run. Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the Rotary Club's 10K Run to be held on November 21st. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

ORDER TO AWARD BID TO TENNESSEE HYDRAULIC FOR A BRUSH CHIPPER

The three lowest bidders were invited to demonstrate their brush chippers on Tuesday, November 3rd. Tennessee Hydraulic demonstrated a Bandit Model 200 plus, Vermeer Sales and Service demonstrated a Vermeer Model 1250, Ingram Equipment did not show up. Both machines worked well and appear to be capable of meeting the city's needs. Bobby Kelly, Director of Street and Drainage, James M. Young, City Manager, Reggie Frierson, Purchasing Agent and Councilman Harvey Smith were present for demonstrations. Mr. Frierson states that after seeing the two machines work he finds no reason to disqualify the brush chipper presented by Tennessee Hydraulic. Upon recommendation from Mr. Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to award the bid of \$14,804.00 from Tennessee Hydraulic Hose and Equipment, Co., on a Bandit Model 200 plus as the lowest and best 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 Jones, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED
OCTOBER 27, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Planning Commission dated October 27, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

ORDER TO GRANT REQUEST FOR HOME OCCUPATION LICENSE - MITCH CRIMM

Motion was made by Councilman Smith and seconded by Councilman Jones to grant a request for home occupation license to Mitch Crimm, 409 7th Street to operate a public relations consultant firm from his home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

ORDER TO GRANT REQUEST FOR HOME OCCUPATION LICENSE - MICHAEL AND ROBYN
MONTGOMERY

Motion was made by Councilman Smith and seconded by Councilman Jones to grant request for home occupation license to Michael and Robyn Montgomery, 820 Charlotte Drive, to operate a blind and drapery installation business from their home. This will be a service with no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

ORDER TO GRANT REQUEST FOR CONDITIONAL USE - JEANETTE SECRIST

Motion was made by Councilman Smith and seconded by Councilman Jones to grant request for conditional use to Jeanette Secrist to use the property located at 921 6th Ave., MP zone, as a Child Care Center providing she presents a letter from the adjoining neighbor stating that they have no objections (which she did present). This property backs to West Side School. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO GRANT PERMISSION TO BUILD IN C-2 ZONE

Motion was made by Councilman Jones and seconded by Councilman Smith to grant permission to Proby and Jimmie Lou Cooper to build a single family dwelling on Lot 120 E. Canal St. C-2 Zone. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

ORDER TO GRANT SIGN REQUEST - BERTHA PAGE

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant the request of Bertha Page to place a business sign on W. Canal Street, 2' from sidewalk, size 3' X 4', C-2 Zone. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

Motion was declared carried.

ORDER TO GRANT FRONT YARD VARIANCE - FRED DAVIS

Motion was made by Councilman Smith and seconded by Councilman Smith to grant a 5' front yard variance to Fred Davis, Lot 19, 3119 Fairway Drive, Millbrook Estates, in order to build a house within the required setbacks. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and Councilwoman Martin

AT THIS TIME COUNCILMAN GUY RETURNED TO MEETINGORDER TO TABLE REQUEST FOR CONDITIONAL USE - LEAVERN GUY

Motion was made by Councilman Guy and seconded by Councilman McQueen to table request for conditional use from Leavern Guy to use American Legion Post #244 building, located on Davis Street. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

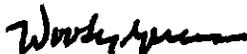
REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO APPROVE ORDINANCE # 646 - CONCERNING THE ESTABLISHMENT OF THE PLANNING COMMISSION

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

ORDINANCE #646AN ORDINANCE TO AMEND ORDINANCE #551, CONCERNING THE ESTABLISHMENT OF THE PLANNING COMMISSION

1. The Planning Commission shall be composed of nine (9) members to be appointed by the Mayor and Council in September. Seven (7) members shall be qualified electors of the city and two (2) members may be appointed from outside the city limits. The first appointments shall be three (3) each for the terms of one (1) year two (2) and three (3) years respectively, and thereafter, a member shall be appointed to serve three (3) years.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective and be in force from and after publication according to law.

ADOPTED this the 3rd day of November, 1992.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO AWARD BID FOR INDUSTRIAL PARK TO HEMPHILL CONSTRUCTION CO.

Motion was made by Councilman McQueen and seconded by Councilman Smith to award bid for industrial park to Hemphill Construction Co., in the amount of \$371,401.53, contingent upon EDA approval. This was the lowest bid received received. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

ORDER TO AWARD BID TO MID-SOUTH UNIFORM AND SUPPLY FOR POLICE UNIFORMS

Motion was made by Councilman Smith and seconded by Councilman McQueen to award the bid for police uniforms to Mid-South Uniform and Supply. This was the only company to submit a bid. The following is a breakdown of said bid:

| | |
|---|---------|
| #909 Men's Trousers with braid - as specified | \$27.85 |
| #1009 Women's Trousers with braid - as specified | 27.85 |
| #Z959GY Men's Short Sleeve Shirts - as specified | 25.40 |
| #Z975GY Women's Short Sleeve Shirts - as specified | 25.40 |
| #Z919GY Men's Long Sleeve Shirts - as specified | 28.00 |
| #Z905GY Ladies Long Sleeve Shirts - as specified | 28.00 |
| #58130 Ultra Jacket - as specified. | 125.96 |
| #2509/F Light Weight Jacket with Liner - as specified | 56.95 |

Prices quoted include the sewing of emblems on shirts and jackets and are firm through October 31, 1993.

Delivery would be three (3) to four (4) weeks following receipt of purchase order and emblems.

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 3, 1992ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Guy and seconded by Councilman McQueen to enter executive session to discuss pending 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: Councilwoman Martin

Motion was declared carried.

ORDER TO RETURN TO REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to return to 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: Councilwoman Martin

Motion was declared carried.

Mayor Spiers stated that in executive session pending litigation was discussed but no action was taken.

ORDER TO ADOPT ORDINANCE #647 - ABANDONING PORTION OF STREET

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

ORDINANCE #647

AN ORDINANCE TO ABANDON AND CLOSE THE SOUTHERNMOST THIRTY FEET OF FISHOOK LANE WITH THE CITY RESERVING EASEMENT FOR UTILITY LINES

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

The southernmost thirty feet of Fishook Lane is hereby abandoned and closed, but the City reserves an easement for utility lines over and across said area.

REGULAR MEETING DATED NOVEMBER 3, 1992

ORDINANCE #647 - (Continued)

The foregoing ordinance was first reduced to writing, introduced by motion from Councilman McQueen, seconded by Councilman Smith, and was adopted by the following roll call vote, to-wit:

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

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilwoman Martin

ADOPTED this, the 3rd day of November, 1992.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Guy to recess until November 17, 1992 at 6:00 p.m.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

December 1, 1992

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 City Hall in said City, December 1, 1992 at 6:00 p.m., in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 James M. Young and followed by the Pledge of Allegiance led by Mathew Hoda and Brian Eisler, Boy Scouts.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
 NOVEMBER 3, 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Mayor and Council dated November 3, 1992. Said minutes are on file in Minute Book 22 pages 464 through 475 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM
 DATED OCTOBER 13, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System dated October 13, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 1, 1992ORDER TO APPROVE THE DOCKET FOR THE MONTH OF NOVEMBER

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the following docket and add a check to Jack's Electric Service in the amount of \$895.33 for electrical work on lights on Goodyear Boulevard.

CLAIMS #599-1136

| <u>FUND NAME</u> | <u>AMOUNT</u> |
|--------------------------------|-----------------|
| General Fund | \$ 372,421.73 |
| Special Police Drug Fund | 2,000.00 |
| Capital Projects Fund | 5,446.40 |
| Utility Fund | 512,675.72 |
| Intragovernmental Service Fund | 98,412.59 |
| Tax Collector Fund | 78,557.80 |
| DOCKET TOTALS | \$ 1,069,514.24 |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TAKE REQUEST FROM STUART AND TEAGUE UNDER ADVISEMENT

Mr. Sonny Stuart and Mr. Richard Teague came before the council to request that 211 acres located east of Interstate 59 and Exit 6 be removed from the current tax rolls and deannexed from the City of Picayune. The following letter was received from Mr. Teague and Mr. Stuart.

November 12, 1992

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

Re: 211 acres located east of Interstate 59
at Exit 6, Picayune, Mississippi

Dear Jim,

It is our intention to develop the property referenced above. To this end we are requesting the property be removed from the current tax rolls and deannexed from the City of Picayune. The basic reasons for this request are as follows;

- 1) The current lack of city services at the site.
- 2) The excessive overhead prerequisite to developing lots versus acreage parcels.

REGULAR MEETING DATED DECEMBER 1, 1992STUART AND TEAGUE (Continued)

Time and cost restraints placed upon us as the developers of this property will preclude any development at this time if we are not allowed to withdraw the property from the City. This will benefit no one and the property will remain undeveloped.

This property has been in the City limits since mid 1962 when Interstate 59 was built. No services have been provided to date and the yearly taxes on the property are not a significant item. To this end, the deannexation of this property would hurt no one and would allow development of the property.

We respectfully request this proposal be presented to the City Council at the earliest convenience. Thank you for your assistance in this matter.

With kind regards,

/s E.C. Stuart

/s Richard C. Teague

After a brief discussion motion was made by Councilman Guy and seconded by Councilwoman Martin to take said request under advisement. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO CONFIRM THE AGREEMENT OF THE CITY OF PICAYUNE AND THE
PICAYUNE HOUSING AUTHORITY

Motion was made by Councilman McQueen and seconded by Councilman Smith to confirm the agreement of the City of Picayune to pay for the construction of the new proposed street connecting Bogan Circle and Sherd Street after the Picayune Housing Authority has demolished the fire damaged "K" Building and conveyed the necessary land to the City of Picayune, to confirm the application of the Picayune Housing Authority for the Demolition/Disposition of the fire damaged "K" Building and the Housing Replacement Plan is consistent with the Housing Assistance Plan (HAP) of the City of Picayune and approve the Picayune Housing Authority's Replacement Housing Plan, which is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 1, 1992AT THIS TIME COUNCILMAN JONES STEPPED OUT OF MEETINGORDER TO TABLE ACTION ON REQUEST FOR CONDITIONAL USE OF OLD AMERICAN LEGION ON BRUCE STREET

Mr. Melvin Hicks came before the council to request usage of the Old American Legion on Bruce Street as a facility for tutoring school age children after school and during school hours. They have volunteers willing to assist in this project. Mr. Thomas Gaines opposed the request due to the fact that this is a residential area. A petition was received and placed on file from neighbors stating that they did not object to the building being used for this activity. Motion was made by Councilman Guy and seconded by Councilwoman Martin to table any action until the January meeting. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Jones

Motion was declared carried.

AT THIS TIME COUNCILMAN JONES RETURNED TO MEETINGORDER TO REAPPOINT RICHARD REYNOLDS TO PLANNING COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Jones to reappoint Richard Reynolds to the Planning Commission for a 3 year term to expire in September 1995. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REAPPOINT DIXIE DOSSETT TO PLANNING COMMISSION

Motion was made by Councilman Smith and seconded by Councilman Guy to reappoint Dixie Dossett to the Planning Commission for a 3 year term to expire in September 1995. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 1, 1992ORDER TO APPOINT GLADE WOODS TO PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD

Motion was made by Councilman McQueen and seconded by Councilman Smith to appoint Glade Woods to Pearl River County Development Association Board with his term to coincide with that of the Mayor and Council. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO POSTPONE ACTION ON APPOINTMENT TO HOUSING AUTHORITY BOARD

Motion was made by Councilman Guy and seconded by Councilman Smith to postpone any action on appointment to Housing Authority Board to a later date. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED NOVEMBER 30, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Planning Commission dated November 30, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ACTION ON REQUEST FROM BOB WHEELER FOR PRIVATE DRIVE TO CONNECT TO PEACH STREET

Motion was made by Councilwoman Martin and seconded by Councilman Guy to table action on request from Bob Wheeler for private drive to connect with Peach Street as an alternate route from his property, until December 15, 1992 meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 1, 1992

ORDER TO AWARD BID TO DELTA CONSTRUCTORS, INC. FOR REHABILITATION OF PUMP STATION AND 10 INCH FORCE MAIN

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to award the bid to Delta Constructors, Inc. for rehabilitation of pump station and 10 in. force main in the amount of \$91,740. All bids are on file in the office the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR BID ON BANK DEPOSITORIES

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize to advertise for bid on Municipality Depositories for a two year period beginning January 1, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR PHASE II OF SEWER REHAB PROJECT

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Purchasing Agent to advertise for Phase II of sewer rehab project. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO PURCHASE TRUCK ON STATE CONTRACT

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Purchasing Agent to purchase a Ford F-150 in the amount of \$9,521.75 from state contract or if the local Ford dealer could match this price with the same equipment we could purchase from him. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 1, 1992ORDER TO DECLARE PROPERTIES A PUBLIC NUISANCE

A public hearing was held to make a determination of the condition of properties. Motion was made by Councilman Smith and seconded by Councilman Jones to declare the following properties a public menace and declare them condemned and cleaned. Owners have 30 days to clean and if not cleaned within time frame, the city will clean and assess costs to property taxes.

- | | |
|---|--|
| 1. Eddie C. Jones 706 4th Ave. | 2. Eagle Federal Bank for Savings Lots 20 & 21, Greenview Sub. |
| 3. Michael Varnado 7th Ave. Lot 9-A, Block 86 | |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF PROPOSED NEW AIRPORT

Motion was made by Councilwoman Martin to place the plans for a new airport to a general vote. Said motion died for a lack of a second.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Guy to recess until December 15, 1992 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

December 15, 1992

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 City Hall in said City, December 15, 1992 with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen 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 Luther T. Jones, Sr, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND COUNCIL DATED
DECEMBER 1, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the minutes of the Mayor and Councilman dated December 1, 1992. Said minutes are on file in Minute Book 22 pages 476 through 482 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen 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 OCTOBER 21, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System dated October 21, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED DECEMBER 15, 1992ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED OCTOBER 26, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Pearl River County Development Association dated October 26, 1992. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REQUEST FOR PRIVATE DRIVE TO CONNECT WITH PEACH STREET

Councilwoman Martin stated her concerns about drive connecting to Peach Street. Main concern being safety and possible deterioration of Maple Street. Motion was made by Councilwoman Martin to deny a request to connect drive with Peach Street. There was no second. It was the consensus of the Mayor and Council and through City Attorney recommendation that city could not deny connection. In reality no action needed to be taken by council.

ORDER TO AWARD BID TO CLEAN AND PAINT EXTERIOR OF CITY HALL TO SMITH PAINTING AND CONTRACTING, INC.

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Jones to award the bid to clean and paint exterior of City Hall to Smith Painting and Contracting, Inc., in the amount of \$12,686. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED DECEMBER 15, 1992ORDER TO AWARD BID ON TELESQUIRT UNIT FOR FIRE DEPARTMENT TO DAY FIRE EQUIPMENT

Tupelo Fire Equipment was low bid at \$258,771; however, they did not meet our specifications. We asked for product liability insurance in the amount of not less than \$10,000,000. Broadman Fire Apparatus, which Tupelo Fire Equipment bid, only provided a \$2,000,000 certificate of insurance.

On this exception alone, since insurance is available to all bidders, Purchasing Agent Reggie Frierson recommended accepting the next lowest bidder \$273,000 from Day Fire Equipment.

Motion was made by Councilman Smith and seconded by Councilman Guy to take the recommendation from Purchasing Agent for reasons stated and to award the bid for a telesquirt unit to Day Fire Equipment in the amount of \$273,000 and to pay for the chassis (\$98,000) upon its completion (6-7 months). This would save \$4,000 bringing the cost of the unit to \$269,000. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BIDS ON SURPLUS PROPERTY

Motion was made by Councilman Jones and seconded by Councilman Smith to award the following bids on surplus property:

1978 Chevrolet Monte Carlo, Serial #1237U8D459817 to Robert Ulerich in the amount of \$563.00,

1973 Chevrolet 3L4 Pickup, Serial #CCY243F481201 to Fleming Auto Salvage in the amount of \$100.00,

1975 Ford F-600 dump truck, Serial #F60EUV03763 to J.E. Patterson in the amount of \$160.00,

1972 Chevrolet Truck C-50, Serial #CCE632V120377 to Francis Parker in the amount of \$311.00,

and to reject the bids received on

1980 Chrysler Newport and 1980 Buick Electra because Police Department feels that more money could be received for these two vehicles. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED DECEMBER 15, 1992ORDER TO REBID TWO SURPLUS VEHICLES

Motion was made by Councilman Guy and seconded by Councilwoman Martin to rebid 1980 Chrysler Newport and 1980 Buick Electra. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR A WALK BEHIND TYPE TRENCHER

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Purchasing Agent to advertise for a walk behind type trencher. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR TRAILER TO HAUL TRENCHER

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Purchasing Agent to advertise for trailer to haul trencher. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR FINANCING OF TELESQUIRT UNIT FOR FIRE DEPARTMENT

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Purchasing Agent to advertise for financing of \$171,000 for telesquirt unit for Fire Department. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED DECEMBER 15, 1992MOTION TO APPROVE RESOLUTION - BAYOU IRON

After a lengthy discussion given by Mr. John Ed Ainsworth, Representative for school districts 16th Section Land Leases the following resolution was approved:

On motion was by Councilman Guy, seconded by Councilman McQueen, the following Resolution was presented to-wit:

RESOLUTION

WHEREAS on the 22nd day of August, 1973, Allied Steel Corporation acquired the unexpired portion of a ninety-nine (99) year lease of sixteenth section land from Greater Picayune Area, Inc., as assignee or successor-in-interest of the Pearl River County Board of Supervisors, by Special Warranty Deed on the real property described hereinafter; and

WHEREAS subsequent thereto, on June 28, 1985, Allied Steel Corporation executed a Deed of trust in favor of First National Bank of Covington, Louisiana, on their leasehold interest in the real property and improvements described as follows:

Commencing at the Northwest corner of the Northeast Quarter of Section 16, Township 6 South, Range 17 West; thence South 845.82 feet to the North right-of-way of Palestine Road; thence South 66 degrees 31 minutes Est 2211.49 feet to the place of beginning; thence South 66 degrees 31 minutes East 140.0 feet; thence North 200 feet; thence East 200 feet to the West right-of-way of Pearl River Valley Railroad; thence North 3 degrees 46 minutes West 772.63 feet; thence West 277.65 feet; thence South 915.17 feet, more or less, to the place of beginning; containing 5.87 acres, more or less, in the Northeast Quarter of Section 16, Township 6 South, Range 17 West, Pearl River County, Mississippi.

Together, with all and singular, the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

WHEREAS, during the tax year of 1987 and subsequent years, the real property and improvements described hereinbefore was assessed to Allied Steel Corporation as Parcel No. 617-516-001-01-22 (PPIN 24767) and the subject property was sold for the non-payment of ad valorem taxes for 1987 and subsequent years hereto, by the Tax Collector for the City of Picayune as follows:

City of Picayune/School District Taxes:

1. 1987 taxes sold at Tax Sale on August 28, 1988, Book 4, Page 4.
2. 1988 taxes sold at Tax Sale on August 28, 1989, Book 5, Page 6.
3. 1989 taxes soled at Tax Sale on August 27, 1990, Book 5, Page 3.

The property was struck off each time to the City of Picayune for City Tax Sales; and

WHEREAS Allied Steel Corporation filed Chapter 7 Bankruptcy proceedings in the U.S. Bankruptcy Court of the Eastern District of Louisiana, Case No. 90-14912-K and upon Order of the Court dated the 4th day of January, 1991, the real property described hereinbefore was abandoned as an asset of the Debtor's estate; and

RECESSED MEETING DATED DECEMBER 15, 1992**RESOLUTION (CONTINUED)**

WHEREAS upon default and lawful authority, the Hibernia National Bank, as the assignee or successor in interest of First National Bank of Covington, Louisiana, instituted and consummated foreclosure proceedings of the aforementioned Deed of Trust, which provided for a first lien on the real property and a Foreclosure Sale was conducted on May 14, 1991, and the Hibernia National Bank, being the highest and best bidder at the sale, received a Substitute Trustee's Deed to the real property and improvements, which appears of record in the Office of the Chancery Clerk of Pearl River County, Mississippi, Records of Deeds, Book 553, Pages 535, et seq.; and

WHEREAS since that time, the Hibernia National Bank and Allied Steel Corporation have conveyed any right of first refusal they may have had in the unexpired portion of the ninety-nine (99) year Sixteenth Section Lease on the real property and improvements unto the Bayou Iron Investment Corporation; and

WHEREAS, by operation of law the Picayune School District as the Trustee of the State of Mississippi for Sixteen Section Leases acquired title to the leasehold interest assessed to Allied Steel Corporation by virtue of matured County tax sales to the State prior to the maturity of the aforementioned tax sales and the leasehold interest merged into the greater fee simple title of the State of Mississippi.

WHEREAS pursuant to State Law, the Picayune School District, by and through its authorized agents and/or employees, caused the aforementioned Sixteenth Section Lease Agreement to be cancelled because of a failure of consideration; the real property described hereinafter to be appraised; and the Picayune School District negotiated and executed a new Sixteenth Section Lease Agreement in favor of Bayou Iron Investment Corporation, dated the 22nd day of July, 1991, which is on file in the Deed Records of the Chancery Clerk of Pearl River County, Mississippi; and

WHEREAS, the real property and improvements described hereinbefore were owned by the State of Mississippi and not subject to taxation as being exempt property and the aforementioned tax sales are and should be declared null and void; and

WHEREAS Bayou Iron Investment Corporation requests that the aforementioned tax sales be declared null and void and a Disclaimer be executed and delivered to remove any doubt that the tax sales have any effect upon their title by virtue of the tax sales.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, AS FOLLOWS;

I.

That the aforementioned tax sales are declared to be null and void and are of no consequence to the title that Bayou Iron Investment Corporation acquired under its Sixteenth Section Lease Agreement.

II.

That the City Clerk/Tax Collector of Picayune, Mississippi, is hereby authorized and directed to make appropriate notations upon the records that the aforementioned Tax Sales are null and void and are cancelled of record.

III.

That the City of Picayune by and through its Mayor and Council does hereby disclaim any right, title, and interest for the real property and improvements acquired by Bayou Iron Investment Corporation by virtue of the tax sales to the City.

RECESSED MEETING DATED DECEMBER 15, 1992**RESOLUTION (CONTINUED)**

The above and foregoing Resolution having been first introduced in writing and having been presented in the manner required by law. The question to adopt the Resolution having been put for a roll call vote by the Mayor, the result was as follows:

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Guy and McQueen

VOTING NAY: None

ABSTAINING: Councilman Smith

The above and foregoing motion to approve the Resolution having received a majority vote by the Councilmen present and voting, the Mayor declared the motion adopted and approved this the 15th day of December, 1992.

CITY OF PICAYUNE, MISSISSIPPI

BY: Woody Spiers

Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

AT THIS TIME COUNCILMAN SMITH STEPPED OUT OF MEETING

ORDER TO ADOPT MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Councilman Jones and seconded by Councilman McQueen to adopt the Municipal Compliance Questionnaire for year ending September 30, 1992. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Jones, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

AT THIS TIME COUNCILMAN SMITH RETURNED TO MEETING

IN THE MATTER OF DISCUSSION

Councilman Guy requested that Rosa Street be inspected. Seems there may be some problems with workmanship. Requested that contractor be present at next meeting.

RECESSED MEETING DATED DECEMBER 15, 1992ORDER TO ENTER EXECUTIVE SESSION

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

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

VOTING NAY: None

Motion was declared carried.

AT THIS TIME COUNCILWOMAN MARTIN LEFT MEETINGORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen 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: Councilwoman Martin

Motion was declared carried.

Mayor stated that in executive a real estate matter was discussed but no action was taken.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Guy to adjourn until January 5, 1993 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk