

January 5, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City hall in said City, January 5, 1993 at 6:00 p.m. 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 Young, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND COUNCIL DATED
DECEMBER 15, 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Mayor and Council dated December 15, 1992. Said minutes are on file in Minute Book 22 pages 483 through 490 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 JANUARY 5, 1993ORDER TO APPROVE THE DOCKET FOR THE MONTH OF DECEMBER 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the following docket of claims for the month of December 1992 deleting claim # 1509 and 1542 and include manual check to Bender Corrosion Associates in the amount of \$2,307.30.

CLAIM #1137-1770

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	528,385.33
Special Police Drug Fund	50,100.00
UDAG Majestic Inn Rental	113,000.00
Capital Projects Fund	105,673.60
Special Capital Projects	49,700.00
Utility Fund	2,271,697.59
Intragovernmental Service Fund	122,936.60
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	74,858.03
Palestine Cemetery Trust Fund	<u>279,000.00</u>
DOCKET TOTAL	3,615,351.15

The following roll call vote was recorded.

COUNCILMAN MCQUEEN STEPPED OUT OF MEETING

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

COUNCILMAN MCQUEEN RETURNED TO MEETING

REGULAR MEETING DATED JANUARY 5, 1993ORDER TO ADOPT RESOLUTION

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

R E S O L U T I O N

WHEREAS, the City Council of the City of Picayune takes great pride in the accomplishments of the youth of our community, and

WHEREAS, the City Council realizes that the "children are our future" and desires to publicly recognize and encourage their positive achievements and overall development, and

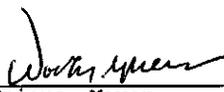
WHEREAS, it has been brought to the City Council's attention that Shelia Victoria (Tori) Crosby, daughter of Donnie Marie Crosby and granddaughter of Shelia and Garland Crosby of Picayune, has competed successfully in numerous pageants, and

WHEREAS, Tori was most recently crowned Baby Little Miss Mississippi in the Capitol City of Jackson, and

WHEREAS, Tori's title has not only brought great joy to her family but is also a credit to the City of Picayune,

NOW THEREFORE, the Mayor and City Council of Picayune extend, officially, their warmest congratulations to Tori and her family and, further, offer her their fondest wishes during her reign and for her bright and promising future.

DATED and executed this 1st day of December, year of our Lord nineteen hundred and ninety-two.



 Woody Spiers, Mayor

ATTEST:


 James M. Young, ~~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 JANUARY 5, 1993ORDER TO BLOCK WEST SIDE OF GOODYEAR BOULEVARD FOR MARTIN LUTHER KING, JR. FESTIVAL

Motion was made by Councilman Guy and seconded by Councilman Smith to approve blocking the west end of Goodyear Boulevard to sponsor a festival on January 16, 1993 from 10:00 a.m. to 6:00 p.m., in celebration of Dr. Martin Luther King, Jr.'s birthday. This event will be held at Read Park. An alternative date, in the event of unforeseeable circumstances, is January 23, 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 PAY PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION QUARTERLY PAYMENTS AND PAY AMOUNT DUE FOR LAST QUARTER

Dr. Martin Berry, came on behalf of Pearl River County Development Association board, requesting the city to disburse portion of money allocated to PRCDA in city's annual budget. Motion was made by Councilman Smith and seconded by Councilwoman Martin to make quarterly payments to PRCDA and pay \$2,500 for the last quarter. 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 APPOINT MARY ELLEN BRIGHT TO PLANNING COMMISSION

Motion was made by Councilwoman Martin and seconded by Councilman Jones to appoint Mary Ellen Bright to the Planning Commission with her 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 TABLE APPOINTMENT TO HOUSING AUTHORITY BOARD

Motion was made by Councilwoman Martin and seconded by Councilman Jones to table action on appointment to Housing Authority Board until next 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 JANUARY 5, 1993ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR FAUS STREET LIGHTING PROJECT

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize purchasing agent to advertise for FAUS Street Lighting 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 AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR MANHOLE RISERS AND WATER VALVE COVERS

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize purchasing agent to advertise for 76-24" risers for manholes, 18-8" water valve covers and 2-6" water valve covers. 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 AWARDING BID FOR 1992-1993 STREETS PROJECT

After some discussion, motion was made by Councilman Guy and seconded by Councilwoman Martin to postpone any action on awarding bids for 1992-1993 Streets Project until next meeting. 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 AWARD BID ON BANK DEPOSITORIES

Both First United Bank and Hancock Bank submitted bids that meet the Mississippi Code for Municipal Depository. Motion was made by Councilman Smith and seconded by Councilman Jones to continue using both banks as depositories. 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 JANUARY 5, 1993ORDER TO RE-APPOINT JANE SMOOT TO VETERANS MEMORIAL COMMISSION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to re-appoint Jane Smoot to Veterans Memorial Commission with her term to expire in January 1997. 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
DECEMBER 29, 1992

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

ORDER TO GRANT CONDITIONAL USE TO RICHARD AND MARIBETH REMBERG -
CORNER OF FIFTH AVENUE AND JUNIPER STREET

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant a conditional use for the property located at the corner of Fifth Ave. and Juniper St., (formerly Kety Clinic) as a Physical Therapy Clinic. The property was built for a clinic and has been used as a clinic at different times and used once as an office building. It is located in an R-1 zone, but has ample parking and is suitable for this type service. 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 JANUARY 5, 1993ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - K.M. SCHEURICH

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize the mayor to sign a quitclaim deed to K.M. Scheurich in the amount of \$216.42 for 1986, 1987, 1988 and 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.

IN THE MATTER OF JACKSON LANDING ROAD

Donald Bender came before the council requesting sidewalks, street lighting, better traffic control and animal control on Jackson Landing Road. This street is used very much by pedestrians walking in the middle of the street. City Manager James Young stated that the city crews were checking into installing sidewalks on said street.

IN THE MATTER OF AIRPORT RELOCATION

Motion was made by Councilwoman Martin to put airport relocation to a vote by the general public. This motion died for lack of a second.

ORDER TO RECESS

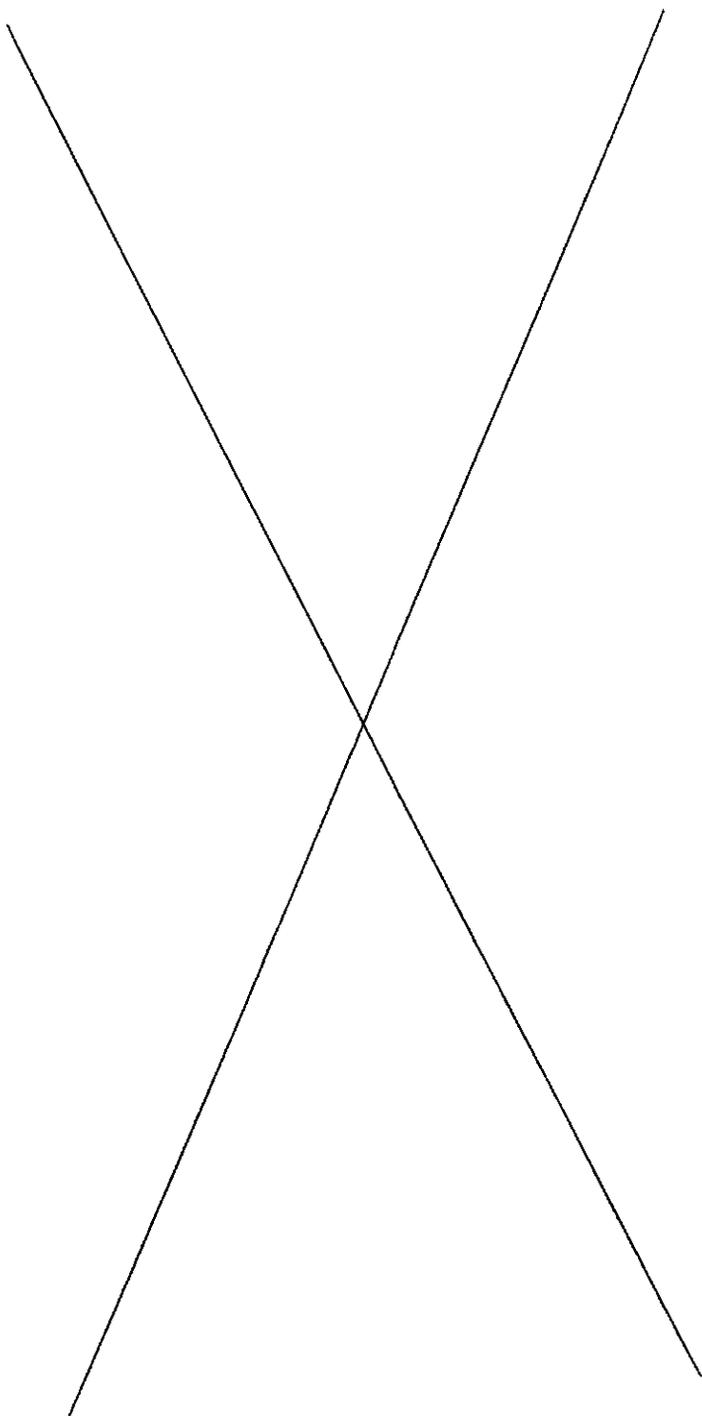
Motion was made by Councilman McQueen and seconded by Councilman Guy to recess until January 19, 1993 at 6:00 p.m.

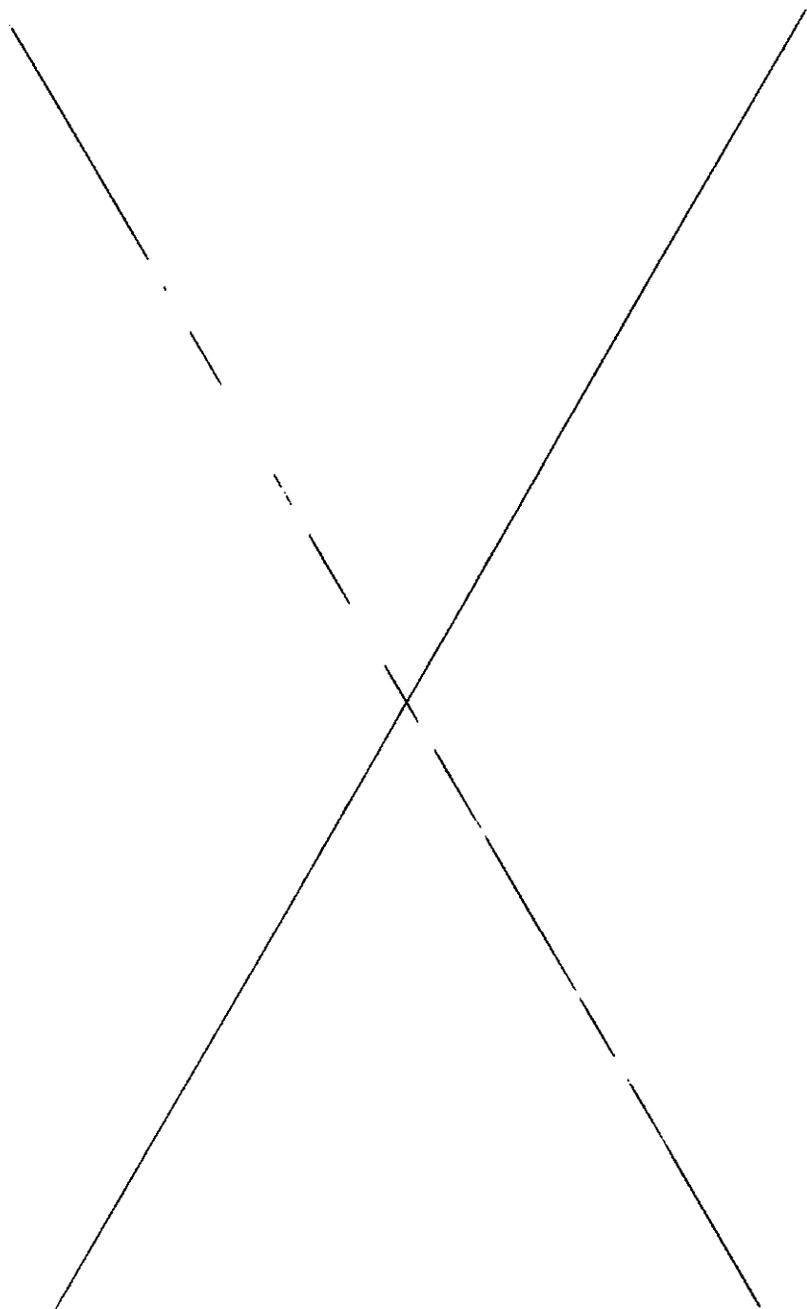
APPROVED: _____

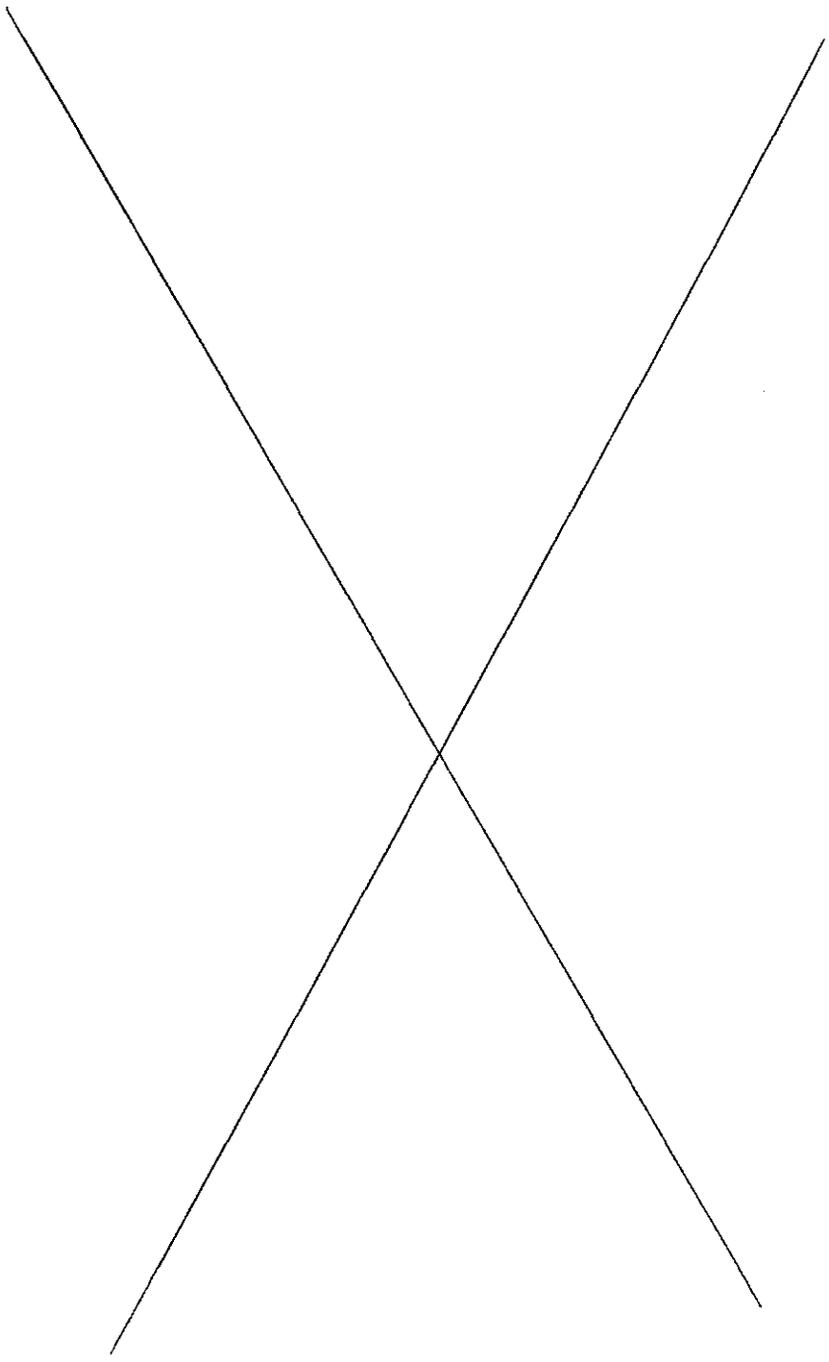
Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk







January 19, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, January 19, 1993 at 6:00 p.m. 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
JANUARY 5, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve minutes of the Mayor and Council dated January 5, 1993. Said minutes are on file in Minute Book 22 pages 491 through 497 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 RE-APPOINT JOHN MCLEMORE TO HOUSING AUTHORITY BOARD

Motion was made by Councilman Guy and seconded by Councilwoman Martin to re-appoint John McLemore to the Housing Authority Board for a 5 year term to expire in November 1997. 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 JANUARY 19, 1993

ORDER TO RE-APPOINT WILLIE ELLIS TO PARK COMMISSION

Motion was made by Councilman Smith and seconded by Councilman Guy to re-appoint Willie Ellis to the Park Commission for a 3 year term to expire in January 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 RE-APPOINT DIANE LEE TO VETERANS MEMORIAL COMMISSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to re-appoint Diane Lee to Veterans Memorial Commission for a 4 year term to expire January 1997. 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 RE-APPOINT HOOKER QUICK TO LIBRARY COMMISSION

Motion was made by Councilman Smith and seconded by Councilman Jones to re-appoint Hooker Quick to the Library Commission for a term of 5 years to expire in January 1998. 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 RE-APPOINT HILBERT MILLER TO CEMETERY BOARD

Motion was made by Councilman Smith and seconded by Councilman McQueen to re-appoint Hilbert Miller to Cemetery Board for a 5 year term to expire in January 1998. 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 JANUARY 19, 1993

ORDER TO AWARD BID FOR 1993 STREETS PROJECT TO BUSH CONSTRUCTION

After some discussion, motion was made by Councilman McQueen and seconded by Councilman Smith to award bid for 1993 Streets Project to Bush Construction in the amount of \$543,077.49. 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: Councilwoman Martin and Councilman Guy

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE TO CAN DO ASSOCIATION FOR THE OLD AMERICAN LEGION ON BRUCE STREET

After discussion, motion was made by Councilman Guy and seconded by Councilman Jones to grant a conditional use to Can Do Association for the Old American Legion on Bruce Street. This organization will remodel old building and bring it up to code to utilize building for after school tutoring and different sorts of helpful programs for children in the neighborhood. The following roll call vote was recorded.

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

VOTING NAY: Mayor Spiers and Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MANUAL CHECKS TO BE WRITTEN TO SFAS AND COMPUTER SERVICES, INC.

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize manual checks to be written to SFAS in the amount of \$1,000 and Computer Services, Inc. in the amount of \$1,056.25. Both invoices were denied on docket for the month of December. 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.

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RECESSED MEETING DATED JANUARY 19, 1993

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

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Purchasing Agent to advertise for semi-annual bids for the period of April 1, 1993 through September 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.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - HERMAN BENNETT

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor to sign quitclaim deed to Herman Bennett in the amount of \$106.03 for 1989 taxes that matured to city. 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 PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilwoman Martin to set February 16, 1993 as date for public hearing on the following property cleanup:

- | | |
|--|---|
| 1. Virginia D'Antoni Estate
Highway 43, South
Lot 325-8, Sec. 14-6-17 | 2. Virginia D'Antoni Estate
421 N. Haugh
Lot 49, Sec. 14-6-17 |
| 3. Mary Catherine Hall etal
Robert Hall
N. Monroe Street
Lot 5, Block 36,
J.W. Simmons 2nd Addn.
Sec. 14-6-17 | 4. Teddie Melvin
West Street
Lot 12, Block D
Sec. 16-6-17 |
| 5. Johnny Carl Varnado
612 S. Curran
Lot 6, Block 2
S.B. Whitfield Addn.
Sec. 14-6-17 | 5. Bogue Falaya Plaza
Corner of Culpepper & S.
Haugh |

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 JANUARY 19, 1993

ORDER TO ACCEPT LETTER FROM JUSTICE DEPARTMENT ON REDISTRICTING

Motion was made by Councilman Smith and seconded by Councilman Jones to accept letter from the Justice Department on redistricting. The letter stated that the Attorney General did not interpose any objection to the specified redistricting plan that was submitted to their office. Said letter 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.

IN THE MATTER OF THE PROPOSED AIRPORT SITE

Motion was made by Councilwoman Martin and seconded by Councilman Guy to put the proposed new airport to a vote. After much discussion motion was made by Councilman McQueen and seconded by Councilman Smith to table decision to put new airport to a vote. The following roll call vote was recorded on tabling.

VOTING YEA: Mayor Spiers, Councilman Smith and McQueen

VOTING NAY: Councilmen Guy, Jones, and Councilwoman Martin

Motion did not carry to table decision to put new airport to a vote. Therefore, vote to put airport to a public vote was as follows:

VOTING YEA: Councilwoman Martin and Councilman Guy

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

Motion was not carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to enter executive session to discuss two legal 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.

COUNCILMAN JONES LEFT DURING EXECUTIVE SESSION

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RECESSED MEETING DATED JANUARY 19, 1993

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to exit executive session and 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.

Mayor Spiers stated that in executive session two legal matters were discussed but no action was taken.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Smith to adjourn until February 2, 1993 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

February 2, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, February 2, 1993 at 6:00 p.m. 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. Alan Hickman, Resurrection Life Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
JANUARY 19, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated January 19, 1993. Said minutes are on file in Minute Book 23 page 1 through 6 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
BOARD DATED OCTOBER 13, 1992 AND NOVEMBER 17, 1992

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Pearl River County Library System Board meeting dated October 13, 1992 and November 17, 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 FEBRUARY 2, 1993ORDER TO ACCEPT THE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED NOVEMBER 12, 1992 AND DECEMBER 10, 1992

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Picayune-Pearl River County Airport Board meetings dated November 12, 1992 and December 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 Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE THE DOCKET FOR THE MONTH OF JANUARY 1993

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the following docket for the month of January 1993:

CLAIM NO. 1771-2303

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	436,395.46
Capital Projects Fund	5,619.60
Utility Fund	696,059.39
Intragovernmental Service Fund	25,950.79
Tax Collector Fund	<u>2,716.04</u>

Docket Total \$ 1,166,741.28

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.

SMALL BUSINESS ADMINISTRATION

Mr. Charles Gillis, Small Business Administration Branch Manager, handed out a SBA kit to the council and informed them on SBA availability.

SMOKE FREE ORDINANCE

Mrs. Sandra K. Meyer came before the council requesting a Smoke Free Ordinance be adopted. Council took request under advisement.

REGULAR MEETING DATED FEBRUARY 2, 1993

ORDER TO REJECT ALL BIDS RECEIVED FOR PHASE 2A OF SEWER REHAB PROJECT AND REBID

Motion was made by Councilman Smith and seconded by Councilman Jones to reject all bids received for Phase 2A of Sewer Rehab Project and rebid 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 POSTPONE APPROVAL OF ORDINANCE REGULATING USE OF FRIENDSHIP PARK

Motion was made by Councilman Jones and seconded by Councilman Guy to postpone approval of ordinance regulating use of Friendship Park until next 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 AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR 6 SETS OF BLEACHERS FOR FRIENDSHIP PARK

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize the purchasing agent to advertise for 6 sets of bleachers for Friendship 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 REJECT BIDS ON STREET LIGHTING PROJECT AND REBID

Motion was made by Councilman McQueen and seconded by Councilman Smith to reject bids received on street lighting project and rebid same. 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.

REGULAR MEETING DATED FEBRUARY 2, 1993ORDER TO AWARD BID TO LEE TRACTOR CO., INC. FOR TRENCHER

Motion was made by Councilman Smith and seconded by Councilman McQueen to award bid on the trencher to Lee Tractor Co., Inc., in the amount of \$4,255. 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 REJECT BIDS ON TRAILER FOR TRENCHER

Motion was made by Councilman Smith and seconded by Councilman Jones to reject bids received on trailer for 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 ACCEPT MINUTES OF THE PLANNING COMMISSION DATED JANUARY 26, 1993

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes of the Planning Commission dated January 26, 1993. 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 TAKE CONCERNS OF SAFETY ON HWY 43 SOUTH UNDER ADVISEMENT

Motion was made by Councilman Guy and seconded by Councilman Jones to take concerns of safety on Hwy 43 South 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.

REGULAR MEETING DATED FEBRUARY 2, 1993

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Smith to recess until February 16, 1993 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 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, Councilwoman Martin, Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO CHANGE POLLING LOCATIONS FOR TWO PRECINCTS TO ACCOMMODATE THE NEW RE-DISTRICTING PLAN

Motion was made by Councilman Jones and seconded by Councilman Guy to change polling locations for two precincts to accommodate the new re-districting plan. They are as follows:

	From	To
Precinct 2	Station 2 on Mitchell Street	- CJC on South Main
Precinct 4	CJC on South Main	- Southside Elementary

The following roll call vote was recorded.

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

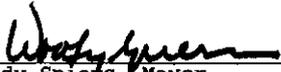
VOTING NAY: None

Motion was declared carried.

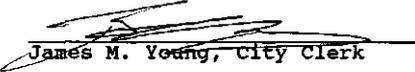
ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman McQueen to recess until February 16, 1993 at 6:00 p.m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

February 16, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, February 16, 1993 at 6:00 p.m. 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 by Scout John Ferrin.

AT THIS TIME COUNCILMEN JONES AND GUY LEFT MEETING

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED FEBRUARY 2, 1993

Motion was made by Councilman Smith and seconded by Councilman Martin to approve the minutes of the of the Mayor and Council dated February 2, 1993. Said minutes are on file in Minute Book 23 page 7 through 11 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

AT THIS TIME COUNCILMEN JONES AND GUY RETURNED TO MEETING

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JANUARY 1992 THROUGH OCTOBER 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Picayune-Pearl River County Airport Board dated January 1992 through October 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 Smith and McQueen

VOTING NAY: Councilwoman Martin, Councilmen Jones and Guy

Motion did not pass

RECESSED MEETING DATED FEBRUARY 16, 1993

ORDER TO GRANT PARADE PERMIT TO SPCA FOR AN EASTER PARADE

Motion was made by Councilman Guy and seconded by Councilman Jones to permit the SPCA to have an Easter Parade on Saturday April 3, 1993 at 10:30 a.m. on Goodyear Blvd. 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 VEHICLES

Motin was made by Councilman Smith and seconded by Councilman Jones to ward bids on surplus vehicles to Leon Smith in the smount of \$1,000 for a 1980 Buick Electra, Serial #4W69XAH487630 and \$390 from Ulysses Wilson for a 1980 Chrysler Newport Serial #TH42CAAL45064. 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 GRANT 30 DAY CONTINUANCE ON CLEANING OF PROPERTY

This being the date set for public hearing Mr. Ed Pace came before the council requesting a 30 day continuance on the cleaning of two parcels belonging to the Virignia D'Antoni Estate. Motion was made by Councilman Jones and seconded by Councilman Smith to grant a 30 day continuance to Mr. Pace on the property belonging to the Virginia D'Antoni Estate located on Highway 43 South and 212 5th 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.

RECESSED MEETING DATED FEBRUARY 16, 1993ORDER TO DECLARE PROPERTY A PUBLIC NUISANCE

This being the date for public hearing, motion was made by Councilwoman Martin and seconded by Councilman Jones to declare the following properties a public nuisance and give the property owners 30 days to clean and if not cleaned in 30 days the city will clean and assess the cost to property taxes.

Johnny Carl Varnado	Teddie Melvin
612 S. Curran Ave.	West Street
Shed on back of property needs to be removed	Lot needs cleaning

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 ORDER TO REDESIGN FAUS PROJECT ON HIGHWAY 43 SOUTH

The state has indicated to the city that the width of the median on Hwy 43 South is sufficient to support the lighting project and recommend that the installation be shifted from shoulder to median. They feel it will be a better project and less disruptive thereby increasing the probability of a lower bid and more viable project. Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize the Engineer to resubmit plans for the FAUS lighting project with lighting in the median instead of shoulder on Hwy 43 South. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Smith and McQueen

VOTING NAY: Councilman Guy

ABSTAINING: Councilwoman Martin and Councilman Jones

Motion did not pass.

IN THE MANNER OF SCHOOL BOARD APPOINTMENTS

Motion was made by Councilman McQueen and seconded by Councilman Smith to proceed with the interview process of school board nominees. 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 FEBRUARY 16, 1993ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to enter executive session to interview three school board nominees being Mary Ann Berry, Sam Billingsly and Martha Sheppard. 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 Guy and seconded by Councilwoman Martin to exit executive session and 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 all three school board nominees were very impressive. He stated the council will deliberate overnight and return Wednesday, February 17th to make decision.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Smith to recess until 6:30 p.m., Wednesday, February 17th. 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.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

February 17, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi met in the Council Chambers at City Hall in said City, February 17, 1993 at 6:30 p.m. for a recessed meeting with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Luther T. Jones, Sr., Harvey Smtih, Leavern Guy and Kelly McQueen.

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

NOTE

Mary Lou Matthews stated that there should be more involvement between the school board and the city. No matter who the council selects we should work with them.

ORDER TO REDESIGN STREET LIGHTING PROJECT ON HIGHWAY 43 SOUTH

Motion was made by Councilman McQueen and seconded by Councilman Smith to redesign highway 43 lighting project, moving lights from shoulder of road to median. The following roll call vote was recorded.

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

VOTING NAY: Councilmen Jones and Guy

Motion was declared carried.

NOTE

Reese Moody asked to speak on qualifications of school board member. They should attend meetings regularly, attend seminars, be open minded, handle business without personal involvement, patience, hear every complaint and follow up.

RECESSED MEETING DATED FEBRUARY 17, 1993

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to go into executive session for proposed selection of school board member. 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 exit executive session and 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 motion was made by Councilman Smith and seconded by Councilman McQueen to appoint Mr. Sam Billingsley to the school board for a five year term to fill expired term of of Pat Whitfield. The following roll call vote was recorded:

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

VOTING NAY: Councilmen Jones and Guy

Motion was declared carried.

Mayor Spiers expressed his thanks to Martha Sheppard and Mary Ann Berry.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Smith to adjourn until March 2, 1993 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.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

March 2, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, March 2, 1993 at 6:00 p.m. 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
FEBRUARY 16 AND 17, 1993 WITH CORRECTIONS

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the minutes of the Mayor and City Council dated February 16 and February 17, 1993 with corrections to February 17, 1993 as follows:

Mayor Spiers stated that in executive session motion was made by Councilwoman Martin and seconded by Councilman Guy to appoint Martha Sheppard to the school board for a five year term to fill expired term of Pat Whitfield. The following roll call vote was recorded..

VOTING YEA: Councilwoman Martin and Councilman Guy

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

Motion did not carry.

Motion was made by Councilman Smith and seconded by Councilwoman Martin to appoint Mr. Sam Billingsley to the school board for a five year term to fill expired term of Pat Whitfield. The following roll call vote was recorded.

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

VOTING NAY: Councilmen Jones and Guy

Motion was declared carried.

Said minutes are on file in Minute Book 23 pages 12 through 17. 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 MARCH 2, 1993

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED JANUARY 11, 1993

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Pearl River County Library System dated January 11, 1993. 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 ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED JANUARY 25, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes of the Pearl River County Development Association dated January 25, 1993. 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 DOCKET

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the docket for the month of February 1993 and to authorize a manual check to be written to Smith Painting and Contracting, Inc. in the amount of \$14,274 for painting of exterior of City Hall building.

CLAIM #2516 - 2902

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 489,697.39
Special Police Drug Fund	51,200.00
CDBG West Side Redevelopment	449.87
UDAG Majestic Inn Rental	117,700.00
Capital Projects Fund	102,746.00
Special Capital Projects	50,000.00
Utility Fund	4,052,508.99
Intragovernmental Service Fund	97,907.31
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	1,530,234.15
Palestine Cemetery Trust Fund	<u>281,300.00</u>

DOCKET TOTALS \$ 6,793,743.71

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 MARCH 2, 1993ORDER TO ADOPT PROCLAMATION - PRIDE

Motion was made by Councilman McQueen and seconded by Councilman Jones to adopt the following proclamation which was read by Boy Scout Joey Grajewski:

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 the City of Picayune pledge that 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 21-28, 1993, as Be Smart Week, and encourage 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 encourage all citizens to pledge: Me Today, Me Tomorrow--Drug Free!

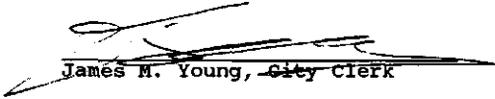
Presented by:

PRIDE
P.E.P. (PRIDE Enlist Parents) Squad



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.

REGULAR MEETING DATED MARCH 2, 1993

ORDER TO TAKE UNDER ADVISEMENT REPORT FROM JIMMY STOCKSTILL AND DOCTOR TOMMY MCRANEY

After a discussion regarding the dispute between property belonging to Glen Ford and Jimmy Stockstill/Dr. Tommy McRaney, motion was made by Councilman Guy and seconded by Councilman McQueen to take under advisement the information given by Jimmy Stockstill and Dr. McRaney. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING: Councilman Smith

Motion was declared carried.

ORDER TO APPROVE ORDINANCE REGULATING USE OF FRIENDSHIP PARK

Motion was made by Councilwoman Martin and seconded by Councilman McQueen to approve the following ordinance:

ORDINANCE # 648

AN ORDINANCE TO REPEAL ORDINANCE 544 AND TO FURTHER PROVIDE FOR REGULATIONS AND FEES FOR USE OF FRIENDSHIP PARK FACILITIES

BE IT ORDAINED, by the Mayor and City Council of the City of Picayune, Mississippi, lawfully assembled,

SECTION 1. Ordinance 544 is hereby repealed and replaced by Ordinance #648.

SECTION 2. It shall be unlawful for Friendship Park facilities to be used for other than individual or clearly nonprofit or tax exempt use. Commercial ventures are prohibited.

SECTION 3. Noncommercial individual or nonprofit, tax exempt organizations may use Friendship Park on a scheduled, first come, first served basis, subject to the fees hereinafter outlined or as may, from time to time, be amended by City Council:

A. Assembly Rooms - \$50.00 per day plus \$50.00 refundable cleaning and damage deposit.

B. Small Rooms #1 and #2 - \$10.00 per day plus \$10.00 refundable cleaning and damage deposit.

C. Small Room #3 and kitchen - \$20.00 per day plus \$15.00 refundable cleaning and damage deposit.

The cleaning and damage deposit may be payable to any of the organizations contemplated in sections 4 and 5 hereinafter if its properties are deemed damaged or destroyed.

Extraordinary exceptions may be made to this fee schedule by order of the City Council only.

REGULAR MEETING DATED MARCH 2, 1993ORDINANCE #648 (continued)

SECTION 4. All individual or group nonprofit, tax exempt organizations, churches or religious organizations or public entities shall have equal access to these facilities and all fees and regulations shall be uniformly enforced.

SECTION 5. Aforesaid organizations may schedule multiple dates for repeat events provided such dates are scheduled in advance. A reasonable time for set up, preparations, and clean-up may be scheduled at the time this facility is first reserved, as determined by the Parks and Recreation Director. Further, if there is determined by the City Council to be compelling public interest, such organizations may, under the supervision of the Parks and Recreation Director, make improvements to the facilities at Friendship Park to better accommodate their activity. The city, to the extent possible, will attempt to coordinate and monitor secondary uses of those improved facilities to insure their maintenance and protection. Organizations using the facility on a regular basis may, in addition to such improvements, construct a safe area nearby for secure storage of materials.

The city shall reserve exclusive authority on the final scheduling or use of any Friendship Park facility.

SECTION 6. This ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Mississippi.

ADOPTED this the 2nd day of March, 1993.



Woody Spiers, Mayor

ATTEST:



James M. Young, City Clerk

The following roll call vote was recorded.

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

VOTING NAY: Councilmen Jones and Guy

Motion was declared carried.

NOTE

A brief discussion was held pertaining to the cross overs on Highway 43 South.

AT THIS TIME COUNCILMAN MCOUEN STEPPED OUT OF MEETING

REGULAR MEETING DATED MARCH 2, 1993

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED FEBRUARY 23, 1993

Motion was made by Councilman Jones and seconded by Councilman Smith to accept the minutes of the Planning Commission dated February 23, 1993. 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 ACCEPT LETTER FROM MR. ERWIN J. SMITH

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the following letter from Mr. Erwin J. Smith:

MEMO NAME: PCS MINI-STORAGE REAR YARD SET BACK
DATE; 02-28-93

TO: PICAYUNE CITY COUNCIL

FROM: ERWIN J. SMITH

I have no objection to a five foot variance where my property joins P.C. Cook's on Highway 11 North.

/s Erwin J. Smith
Erwin J. Smith

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 RECOMMENDATION FROM PLANNING COMMISSION TO GRANT A 5' BACK YARD VARIANCE - P.C. COOK

Motion was made by Councilman Smith and seconded by Councilman Guy to accept recommendation from Planning Commission to grant a 5' back yard variance to P.C. Cook, property located on Highway 11 North in order that he may erect a mini-storage building on the back of his property and use the back of the building as a fence. 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 MARCH 2, 1993AT THIS TIME COUNCILMAN MCOQUEEN RETURNED TO MEETINGORDER TO AUTHORIZE MAYOR TO SIGN LAND CONVEYANCE

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor to sign the following land conveyance. This property had been conveyed to the Picayune Municipal Separate School District in 1980. Said deed had never been recorded.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

CONVEYANCE

For and in consideration of the advantages which will accrue to the citizens of Picayune, Mississippi, by and through the development, improvement, enlargement, and expansion of its public school system, THE CITY OF PICAYUNE, acting by and through its duly authorized Mayor and City Clerk, have and do by these presents hereby convey, transfer, and specially warrant unto the PICAYUNE SCHOOL DISTRICT, the following described real property, to-wit:

Commencing at the Northeast corner of Lot 1, Block 1 of the P.S. Dozier's First Addition to the City of Picayune; thence North 35.00 feet to the North margin of Manning Street, thence East 15.00 feet to the point of beginning, thence North parallel to the East line of Block 1 of the Midway Addition to the City of Picayune for a distance of 175.00 feet, more or less, to the South margin of Small Street and the South boundary of Block 78 of the Williams-Goodyear Addition, East for a distance of 445.00 feet, more or less, to the West boundary of the property owned by the Picayune Separate School District, thence South along the West boundary of the said Picayune School District property for a distance of 313.83 feet, more or less, to the North boundary of the property owned by the Picayune Athletic Association, thence West along the North boundary of the property owned by the said Picayune Athletic Association for a distance of 77.41 feet, more or less, to a corner, an iron pin, on Tract No. 1, thence North 03 degrees 18 minutes 18 seconds West 173.46 feet to the Northeast corner of Tract No. 1, thence West along the North line of said Tract No. 1 for a distance of 337.17 feet, more or less, to the point of beginning, and containing 2.23 acres, more or less, and being a part of the Northwest Quarter of Section 15, Township 6 South, Range 17 West in Pearl River County, Mississippi.

It is the intent of the above to describe the remaining property lying between the Midway Addition on the West and the Picayune Separate School District property on the East also lying between Block 78 and 79 of the Williams-Goodyear Addition on the North and the Picayune Athletic Association property and Tract No. 1 on the South.

LESS AND EXCEPT: A forty (40) foot strip of land across the West side of the hereinabove described property for use as a public street or right of way.

Subject to any and all prior reservations or conveyance of oil, gas, or other minerals, as shown of record.

REGULAR MEETING DATED MARCH 2, 1993

LAND CONVEYANCE (continued)

The above and foregoing having been considered by the Mayor and Council at its regular April, 1980 meeting, being April 1, 1980, said transfer having been and thereby authorized for the benefit hereinabove stated without further compensation.

The deeds referred to in the foregoing description are recorded in the land records of Pearl River County, Mississippi and are as follows:

The property owned by the Picayune Separate School District, now the Picayune School District, was by deed from the City of Picayune dated May 15, 1957, recorded in Land Deed Book 124, page 430.

The property owned by the Picayune Athletic Association was by deed from the City of Picayune to the Young Men's Christian Association dated January 31, 1928, recorded in Land Deed Book 34, page 319. Subsequently, the Young Men's Christian Association became the Picayune Athletic Association.

Tract No. 1 is the property owned by the City of Picayune to Pearl River Wood Preserving Corporation on April 23, 1980 recorded in land Deed Book 337, page 405 and subsequently conveyed to the Picayune Athletic Association on February 19, 1981, recorded in Land Deed Book 331, page 353. This conveyance of Tract No. 1 by the City of Picayune was pursuant to the order of the Mayor and Council of April 1, 1980.

A deed was never filed in the land records of Pearl River County, Mississippi conveying the property to the Picayune School District pursuant to that order of the Mayor and Council of the City of Picayune of April 1, 1980. The present Mayor and Council directed that this deed be prepared, executed and filed in the land records in furtherance of the April 1, 1980 order.

WITNESS the signature and seal of THE CITY OF PICAYUNE, on this the 2nd, day of March, 1993.

THE CITY OF PICAYUNE

BY: Woody Spiers
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.

REGULAR MEETING DATED MARCH 2, 1993**ORDER TO AWARD BID ON 6 SETS OF BLEACHERS**

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the recommendation from Purchasing Agent to award low bid on 6 sets of bleachers to Southern Bleachers in the amount of \$4,521.00. 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, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BID ON SEMI-ANNUAL SUPPLIES

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the recommendation from Purchasing Agent to award the low bid on semi-annual supplies as specified by Purchasing Agent for a period of six months (4-01-93 to 9-31-93). 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 ON RISERS FOR MANHOLES AND WATER VALVES (STREET OVERLAY PROJECT)

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the recommendation from the Purchasing Agent to award the low bid of \$4,104.00 from Bogalusa Iron Works, Inc. This is for 72 - 2 inch risers (manholes), 4 - 3 inch risers (manholes), 10 - 2 inch risers (valve boxes - water) and 10 - 2 inch risers (valve boxes - gas). 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 MARCH 2, 1993

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

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

Jimmy Rollins	\$ 126.22	1989 taxes
Bernard Heaps	\$ 545.88	1989 taxes
Amos Fowler	\$ 652.63	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.

ORDER TO REFUND TAXES PAID IN ERROR TO OPAL ALBRITTON

Mrs. Opal Albritton sold property described as SE Cor NE 1/4 of NE 1/4, parcel # 617-521-001-01-007 to the City of Picayune in 1987. Since the county never changed the name on the property, she continued to pay the taxes. Motion was made by Councilman Smith and seconded by Councilman Jones to refund Opal Albritton for 1988, 1989, 1990, and 1991 taxes which total \$294.36. 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 TWO MEMBERS TO ADVISORY PARK COMMISSION

Councilman Guy nominated Ronald Woodson and Bob Ford to Advisory Park Commission. Councilwoman Martin nominated Gene Mitchell to Advisory Park Commission. Gene Mitchell does not live inside the city limits and state statute requires that members must be residents of city. Councilman Smith seconded the nominations of Ronald Woodson and Bob Ford with the following roll call vote being recorded.

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

VOTING NAY: None

Motion was declared carried.

NOTE

Frank Egger spoke against airport.

REGULAR MEETING DATED MARCH 2, 1993ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman McQueen and seconded by Councilman Smith 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.

ORDER TO ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to exit executive session and 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 council discussed a matter of potential litigation involving a real estate dispute. Council instructed City Attorney and City Manager to research and handle situation appropriately.

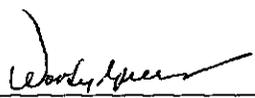
ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to recess until March 16, 1993 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.

APPROVED: 

WOODY SPIERS, MAYOR

ATTEST:


JAMES M. YOUNG, CITY CLERK

March 16, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, March 16, 1993 at 6:00 p.m. 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 led by Boy Scout Justin Ray.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED MARCH 2, 1993

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the minutes of the Mayor and Council dated March 2, 1993. Said minutes are on file in Minute Book 23 pages 18-28. 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 PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD MINUTES DATED JANUARY 1992 THROUGH OCTOBER 1992

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Picayune-Pearl River County Airport board dated January 1992 through October 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: Councilwoman Martin

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED MARCH 16, 1993AT THIS TIME COUNCILMAN GUY ENTERED MEETINGORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JANUARY 14, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept the minutes of the Picayune-Pearl River County Airport Board dated January 14, 1993. 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 PERMISSION FOR STREET CLOSURE ON 5TH AVENUE FOR ST. JUDE BIKE-A-THON

Picayune Jaycees requested the closure of 5th Avenue from Juniper to Norwood on April 10th from 9:00 a.m. to 12:00 p.m. for a St. Jude Bike-A-Thon. Jaycees spoke to Chief Drennan and received his approval. Motion was made by Councilman Smith and seconded by Councilwoman Martin to grant 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 WAIVE FEE TO ALLOW PICAYUNE JAYCEES TO HOST A CIRCUS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to waive fee to allow Picayune Jaycees to host a circus on Highway 43 South to be held March 31, 1993 through April 4, 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.

RECESSED MEETING DATED MARCH 16, 1993

ORDER TO GRANT PERMISSION TO PICAYUNE JAYCEES TO HOST ANNUAL FALL FEST ON NOVEMBER 13, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to grant permission to Picayune Jaycees to host annual Fall Fest on November 13, 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.

IN THE MATTER OF THE PROPOSED NEW LOCATION FOR THE PICAYUNE MUNICIPAL AIRPORT

Motion was made by Councilwoman Martin and seconded by Councilman Guy to put issue of airport to a vote to the general public. The following roll call vote was recorded.

VOTING YEA: Councilwoman Martin and Councilman Guy

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

Motion did not pass.

ORDER TO HOLD COURTESY PUBLIC HEARING FOR PEOPLE NEAR SITE 8 LOCATION OF PROPOSED NEW PICAYUNE MUNICIPAL AIRPORT

After much discussion, motion was made by Councilman McQueen and seconded by Councilman Smith to hold a courtesy public hearing on March 24th at 6:30 p.m. for the people near site 8 location of proposed new Picayune Municipal Airport and to come back on March 29th with a final decision. 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 MARCH 16, 1993ORDER TO AUTHORIZE CITY CLERK TO ASSESS COST TO PROPERTY TAXES FOR PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize City Clerk to assess cost to the following property owners taxes for property cleanup:

Lorenzo Mitchell Property
423 Second St.

1 410B John Deere Backhoe w/operator	1 hr. @ \$45.00/hr = \$	45.00
2 International trash truck w/driver	1 hr. @ \$30.00/hr = \$	60.00
1 Prentice Hy-hoe w/operator	1 hr. @ \$45.00/hr = \$	45.00
15% Administrative cost		\$ <u>22.50</u>
	TOTAL	\$ 172.50

Leo Willis Property
Corner North Haugh and 7th St.

1 D4E Caterpillar Dozer w/operator	2 hrs. @ \$45.00/hr = \$	90.00
2 International trash truck 2/driver	1 hr. @ \$30.00/hr = \$	60.00
1 Prentice Hy-hoe 2/operator	1 hr. @ \$45.00/hr = \$	45.00
15% Administrative Cost		\$ <u>29.25</u>
	TOTAL	\$ 224.25

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 REFUND TAXES TO DOLLY LADNER

Motion was made by Councilman Smith and seconded by Councilman Jones to refund to Dolly Ladner \$12.46 due to an erroneous assessment of 1990 and 1991 taxes on parcel #036-0-23-026. 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 MARCH 16, 1993

ORDER TO REFUND 1992 TAXES TO JOHNNIE DALE GRIFFIN

Motion was made by Councilman Smith and seconded by Councilwoman Martin to refund \$268.75 to Johnnie Dale Griffin. In 1993, the city bought parcels 617-111-004-02-018, 617-614-002-01-004, 617-614-001-02-002, and 617-614-002-01-005 from Ben O. Griffin estate. Johnnie Dale Griffin paid the 1993 taxes, but now wants the city to reimburse her for the city's prorata share. The city's share would be 5/12 of the city 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 AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR PROPOSALS FOR CONSULTING FIRM TO PREPARE THE CITY'S 1993 COMMUNITY DEVELOPMENT BLOCK GRANT DRAINAGE APPLICATION PROPOSALS

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize purchasing agent to advertise for proposals for consulting firm to prepare the city's 1993 Community Development Block Grant Drainage application proposals. 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 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.

ORDER TO ENTER REGULAR SESSION AND EXIT EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to enter regular session and exit executive 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.

RECESSED MEETING DATED MARCH 16, 1993

Mayor Spiers stated that in executive session potential real estate matters were discussed and authorized City Manager to pursue with State Veterans Affairs Board in regard to the possible location of a State Veterans Nursing/Domiciliary Home in Picayune.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until March 24, 1993 at 6:30 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.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

~~_____~~
James M. Young, City Clerk

March 24, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, March 24, 1993, at 6:30 p.m. 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, City Attorney Lonnie, Smith and consultant Charles Willis.

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

IN THE MATTER OF PUBLIC HEARING FOR RESIDENTS OF NEW MUNICIPAL AIRPORT SITE

Councilman McQueen had several questions of Mr. Willis, among them were the need for annexation of the site. Mr. Willis responded that there was no immediate need to do so but may be a consideration in the future should the city desire to have some control of development of the surrounding area.

Councilman McQueen also asked about the requirements for water and sewer to the site. Mr. Willis stated that limited water (well), sewer (septic system) and electric power would be sufficient.

Further, Councilman McQueen asked if it were possible to construct the facilities somewhat further south of what is proposed. Mr. Willis responded that this is prohibited primarily due to NASA's consideration. He said that their position is absolute that habitable structures (extended use facilities) would not be considered in the buffer zone and they would not yield on that position.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

With no further questions from the council, Mayor Spiers inquired of the audience if there were any questions.

For some time Mrs. Diane Frierson quietly discussed her concerns with Mr. Willis and Councilman McQueen. Mr. Willis explained to her that though her home is approximately a half mile north of the proposed runway, 75% of the take-offs and landings would occur from the south. Mrs. Frierson stated that, nonetheless, although not opposed to a new airport, she and her family are uncomfortable with the location being so close to them. She stated that her nine year old son is being treated by a neurologist, because of fear associated with the new airport and that they want to be compensated for their land, the value of which will be negatively affected, so that they can move to a more desirable location.

RECESSED MEETING DATED MARCH 24, 1993

Mr. Derek Lott reminded the council that, surrounding the current airport are numerous businesses and thousands of people that live less than a half a mile from the runway.

Mr. Ralph Rowell asked a question regarding health department requirements for sewer should the site be annexed into the city. It was explained that the city does not contemplate annexing the site, but that if it were, there would be no prohibition against a septic system on the site. It was further stated that in certain areas of the city now, where sewage collection systems cannot be cost-effectively installed, septic systems are in use and are perfectly acceptable.

With no further discussion, Mr. Young asked if the Council could adjourn to Executive Session to discuss an economic development issue that involves a potential real estate purchase.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Jones 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.

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

Motion was made by Councilman McQueen and seconded by Councilman Guy to exit executive session and 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 announced that the Council had discussed a potential economic development prospect which included the possibility of a real estate purchase from the city, however, no decisions were made until further information was available perhaps by Monday's recessed meeting.

RECESSED MEETING DATED MARCH 24, 1993

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to recess until Monday, March 29, 1993 at 6:30 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.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

March 29, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, March 29, 1993 at 6:30 p.m. 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.

IN THE MATTER OF DISCUSSION

Mayor Spiers called the meeting to order and stated that the purpose of the meeting was for the city council to make a decision as to a site for a new municipal airport. He explained that there had been a number of hearings on the matter at which citizens had ample opportunity for input and expressed hope that the council was prepared to make a decision. He then asked if there were any further comments or questions specific to the proposed site 8.

Mr. Oscar Eckhoff passed out a copy of a "speak out" he had submitted to the newspaper and expressed his concern about the loss of trees and groundcover at the proposed site. It was mentioned that the proposed site had the least trees and environmental impact of any that could be considered in the county.

Mr. Frank Eggar requested that Councilman Smith abstain from voting because of his relationship with Mr. Dan Quirk and Ford Realty.

Councilman Smith declared that he has no conflict of interest and will not abstain, that like many people in the area, he is only acquainted with Mr. Quirk, that he occasionally comes into Ford and other realty offices inquiring about properties he is interested in purchasing, however no special relationship exists business or otherwise, nor is Mr. Quirk's property listed with Ford or any other realtor as far as he knows.

Mrs. Diane Frierson reiterated her concerns about the proximity of the proposed airport to her home.

Mayor Spiers expressed his personal concern for her feelings but pointed out that there are hundreds of people living within a half mile of the present airport most of whose homes were built after the airport was here. He stated that they do not live in fear and gave as an example Mr. Eggar who has lived within yards of the present airport runway for thirty-five years and is now fighting to stop it from being moved. Further, he said that it is statistically more likely that she would be injured or killed in a car accident on her way to work than in an aviation related accident.

Mrs. Frierson also asked of the city's intentions as to annexation of the area.

RECESSED MEETING DATED MARCH 29, 1993

Councilman McQueen reassured her that the city does not have to, does not need to and has no intentions to annex the area for the foreseeable future.

Councilman Smith added that annexation might be a consideration if the area ever became heavily populated and asked to be annexed to enjoy city services or it is also conceivable that only the airport property itself could be annexed if the city ever felt a need to do so.

Dianna Vignes inquired as to the condition in which the present airport would have to returned to the school district.

Mayor Spiers indicated that he and Mr. Young had met with the school board and with Mr. Ainsworth the consultant on sixteenth section matters and had been advised that the land should revert to the School District in good condition, but that nothing need to be removed other than the fuel tanks.

City Manager Young reiterated that indeed the improvements to the property have value and it would be to the School District's detriment to require them to be removed.

COUNCILMAN LEAVERN GUY ENTERED MEETING AT THIS TIME

There continued a wide ranging discussion of the proposal and the suggestion of a referendum for another half an hour or so after which Mayor Spiers called for a conclusion of discussion and asked for a motion on the matter one way or the other, encouraging everyone to vote their conscience and base their decision on what they truly felt was right and in the best interest of all the citizens of Picayune.

ORDER THAT THE ISSUE OF PROPOSED NEW AIRPORT BE DECIDED BY A PUBLIC REFERENDUM

Motion was made by Councilwoman Martin and seconded by Councilman Guy that the issue of the proposed new airport be decided by a public referendum. The following roll call vote was recorded.

VOTING YEA: Councilwoman Martin and Councilman Guy

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

Motion did not carry.

ORDER TO APPROVE SITE 8 AS THE LOCATION OF A NEW MUNICIPAL AIRPORT

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve Site 8 as the location of a new municipal airport. Mr. McQueen then deferred to the residents of the immediate area of the proposed site for questions before the vote was taken.

Mrs. Diane Frierson again reiterated that she felt their land should be purchased by the city, that they probably couldn't sell it and did not want to live near the airport.

Councilman Smith suggested to her that her property values were more likely to appreciate over time than depreciate.

RECESSED MEETING DATED MARCH 29, 1993

Councilman McQueen explained that the city probably could not purchase her family's property and that he sympathized with her feelings and took no joy in their pain particularly after having been displaced previously by NASA for the greater common good, but that the new airport was not likely to have nearly the negative impact that she thinks it will or that others may have represented to her. He added, parenthetically, her family are not the only ones that have been stressed, that this was a difficult and painful process for him as well and it is the toughest decision he will have rendered thus far in his public service career.

With no further comment, Mayor Spiers then called for a vote on the motion. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin

ABSTAINING: Councilman Guy

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Smith to adjourn until April 6, 1993 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.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

~~_____~~
James M. Young, City Clerk

April 6, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, April 6, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen 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 DATE MARCH 16, MARCH 24 AND MARCH 29, 1993

Motion was made by Councilman Jones and seconded by Councilwoman Martin to approve minutes of the Mayor and Council dated March 16, March 24, and March 29, 1993. Said minutes are on file in Minute Book 23 pages 29-40 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED FEBRUARY 11, 1993

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Picayune-Pearl River County Airport Board dated February 11, 1993. 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 and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

REGULAR MEETING DATED APRIL 6, 1993ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED JANUARY 11, 1993

Motion was made by Councilman Jones and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System dated January 11, 1993. 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 and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED FEBRUARY 22, 1993

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Pearl River County Development Association board meeting dated February 22, 1993. 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 and Smith

VOTING NAY: Councilwoman Martin

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion did not pass.

ORDER TO APPROVE DOCKET FOR THE MONTH OF MARCH 1993

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the docket for the month of March 1993 excluding claim #3015 in the amount of \$15.00 to the City of New Orleans and to include in payment on docket a check to Williams, Smith and Stockstill in the amount of \$1,332.43.

CLAIMS #2903-3595

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 533,390.18
Special Police Drug Fund	50.00
CDBG West Side Redevelopment	4.26
Community Development	2,053.80
Capital Projects Fund	14,274.00
Utility Fund	1,447,286.46
Intragovernmental Service Fund	121,397.18
Tax Collector Fund	<u>769,361.69</u>
Docket Total	\$ 2,887,817.57

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

REGULAR MEETING DATED APRIL 6, 1993

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED MARCH 30, 1993 AND APRIL 2, 1993

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Planning Commission dated March 30, 1993 and April 2, 1993. 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 CONDITIONAL USE - STEVEN ULRICH

Motion was made by Councilman Smith and seconded by Councilman Guy to grand conditional use for the utilization, by Steven Ulrich, as a residential dwelling, the property located at 215 Williams Avenue, which is in a C-2 zone. 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 McQueen

Motion was declared carried.

ORDER TO PERMIT MOBILE HOME IN R-3 ZONE

Motion was made by Councilman Jones and seconded by Councilman Smith to permit Mr. J.R. Bounds to park one mobile home on his property, located on Neal Road, Parcel #9, R-3 Zone for a period of one year (4-1-94) and that the mobile home be skirted. The adjoining property owners, Curtis & Shirley Carter, Billie B. Blades and Helen and Bogan Smith submitted statements that they did not object to the placing of a mobile home on the property. 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 APRIL 6, 1993ORDER TO PERMIT BINGO HALL IN I-2 ZONE

Motion was made by Councilman Guy and seconded by Councilman Smith to permit Mr. Pat Nicholson to operate a bingo hall at 201 Stevens Street, I-2 zone for the AMVETS. Mr. Nicholson stated that there is ample parking and they are almost completed with parking lot. 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 SIDE YARD VARIANCE - P.C. COOK

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a request to P.C. Cook for a 3 foot side yard variance at his property located at 704 Hwy 11 South contingent upon a letter from Mrs. Wilkes stating she did not have problem with this variance. 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 MCQUEEN ENTERED MEETINGORDER TO ACCEPT PERFORMANCE BOND FROM CARLE COOPER

Motion was made by Councilman Guy and seconded by Councilwoman Martin to accept a performance bond from Carle Cooper in the amount of \$28,255 for the completion and approval of Fishhook Lane. The following roll call vote was recorded.

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

VOTING NAY: Councilmen Jones and McQueen

Motion was declared carried.

REGULAR MEETING DATED APRIL 6, 1993

ORDER TO AWARD CONTRACT FOR CONSULTANT FOR 1993 CDBG DRAINAGE APPLICATION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to award the contract for Consultant for 1993 CDBG Drainage Application to South Mississippi Planning and Development District and Jimmy Gouras, Urban Planning Consultant, Inc. All proposals 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 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:

Marc N. Provenzano	\$ 37.73		1988
Marc N. Provenzano	19.36		1988
Marc N. Provenzano	143.27		1989
Marc N. Provenzano	39.35		1989
Joseph F. Clements	448.87	(Hancock Co)	1989
William C. Ellis	60.85	(Hancock Co)	1989

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 REFUND 1991 TAXES

Motion was made by Councilman Jones and seconded by Councilman Martin to refund to Donald R. Stockstill 1991 taxes paid by mistake on parcel #617-614-004-03-004-01 in the amount of \$389.70. The following roll call vote was recorded.

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

VOTING NAY: Mayor Spiers and Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED APRIL 6, 1993ORDER TO SET DATE FOR PUBLIC HEARING

Motion was made by Councilman Smith and seconded by Councilman Guy to set April 27th, 6:30 p.m. as time for Public Hearing for rezoning of property off of River Road from R-1 to PUD-R. 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 HOWARD PARKER TO SIGN CHECKS IN THE ABSENCE OF CITY MANAGER/CITY CLERK JAMES M. YOUNG

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Howard Parker to sign checks in the absence of City Manager/City Clerk James M. Young. 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 DISCUSSION

Mr. Bogan Smith questioned council on when Palestine Road would be resurfaced. Both Mayor Spiers and Councilman McQueen informed Mr. Smith that resurfacing would be completed in about 40 days.

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman McQueen to recess until April 20, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

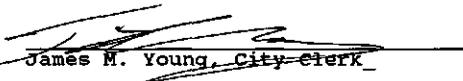
VOTING NAY: None

Motion was declared carried.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

April 20, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at city Hall in said City, April 20, 1993 at 6:00 p.m. 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 led by Boy Scouts from Troop 351.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED APRIL 6, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve minutes of the Mayor and Council dated April 6, 1993. Said minutes are on file in Minute Book 23 pages 41 through 46 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 RECEIVE MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED MARCH 9, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to receive minutes of the Pearl River County Library System dated March 9, 1993. 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 APRIL 20, 1993ORDER TO ADOPT PROCLAMATION - NATIONAL TEACHER DAY

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

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

WHEREAS, teachers play vital roles in the renewal and regeneration of our democratic society; and

WHEREAS, they shape the future by helping to mold minds and train tomorrow's workforce; and,

WHEREAS, they transform lives through their work; and

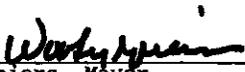
WHEREAS, they give of themselves by imparting what they know to help others learn;

NOW, THEREFORE, I, Woody Spiers, serving as Mayor of Picayune, Mississippi, do hereby proclaim Tuesday, May 4, 1993 as

NATIONAL TEACHER DAY

I urge all citizens to observe this day by taking time to remember and honor those individuals who help us learn.

Signed this 20th day of April, 1993.



 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 and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

RECESSED MEETING DATED APRIL 20, 1993

ORDER TO APPROVE CYSTIC FIBROSIS WALK-A-THON

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve a Cystic Fibrosis Walk-A-Thon on May 8th between the hours of 8:00 a.m. and 12:00 noon on Goodyear Blvd. 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 UNDER ADVISEMENT REQUEST FOR "NO TRUCKS" SIGNS ON SOUTH BEECH STREET

After a lengthy discussion motion was made by Councilman Guy and seconded by Councilwoman Martin to take under advisement request for "No Trucks" signs on South Beech Street. The following roll call vote was recorded.

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

VOTING NAY: Councilman Smith

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS FROM CONSULTANTS FOR LAND ACOUISITION, DESIGN AND CONSTRUCTION OF AIRPORT

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize purchasing agent to advertise for statement of qualifications from consultants for land acquisition, design and construction of airport. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin

ABSTAINING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED APRIL 20, 1993ORDER 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:

Randy M. Runnels	\$ 130.18	1989 taxes
Keith Herschell Williams	\$ 81.54	1989 taxes
Edgar Freimanis	\$ 634.33	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.

ORDER TO APPROVE ORDINANCE #649 - ELECTION COMMISSIONERS

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following ordinance pertaining to payment of election commissioners:

ORDINANCE NO. 649

ORDINANCE TO PROVIDE A PER DIEM FOR THE SERVICE OF MUNICIPAL ELECTION COMMISSIONERS CONSISTENT WITH THAT CURRENTLY PROVIDED FOR COUNTY ELECTION COMMISSIONERS UNDER STATE CODE.

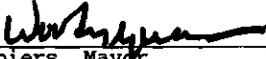
BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL FO THE CITY OF PICAYUNE, MISSISSIPPI AS FOLLOWS:

1. The commissioners of election shall be entitled to receive a per diem in the amount of fifty dollars (\$50.00), to be paid from the municipal general fund, for every day, or fraction thereof exceeding five hours, actually employed in the performance of their duties in the conduct of an election subject to a (15) day limitation per election.

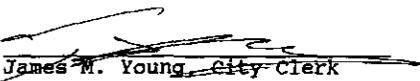
2. That this ordinance or section of any ordinance in conflict herewith are hereby repealed.

3. This ordinance shall be effective (30) days after its adoption by the City Council of the City of Picayune, Mississippi.

ADOPTED, this the 20th day of April, 1993.


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 and McQueen

VOTING NAY: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATE APRIL 20, 1993

ORDER TO AUTHORIZE PURCHASING AGENT TO PURCHASE TWO POLICE CARS ON STATE CONTRACT

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize purchasing agent to purchase two 1993 Ford Taurus police vehicles (police package) w/72 mo. ~ 100,000 mile warranty at a cost of \$11,896.00 on state contractor from the local Ford dealer if he can match the price. Payment will be made from drug forfeitures and seizures and can only be spent for equipment. 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 TRUCK FOR CEMETERY AND PUBLIC GROUNDS MAINTENANCE ON STATE CONTRACT

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize purchasing agent to purchase a 1/2 ton pick-up, Ford F150, automatic, gas 4.9 I-6, P.S., P.B. at a cost of approximately \$9,795.75 on state contract or from the local Ford dealer if he can match the price. 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 DISCUSSION

Councilman McQueen questioned if Boh Brothers had been contacted regarding the problems that have occurred with Poupart Plumbing in Roseland Park area. He was told by Frank Dunaway, Engineer that they had not been contacted. If was suggested that either Mr. James M. Young, City Manager or Ray Pearson, City Engineer contact Boh Brothers and let them know specifically what problems have arisen during the last 6 month period with work in Roseland Park done by Poupart Plumbing.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to adjourn until May 4, 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.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young, City clerk

May 4, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, May 4, 1993, at 6:00 p.m. with the following officials present: 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 Madison Young followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED APRIL 20, 1993

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Mayor and Council dated April 20, 1993. Said minutes are on file in Minute Book 23 pages 47-51 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers and Councilman Guy

Motion was declared carried.

ORDER TO RECEIVE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED MARCH 11, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to receive the minutes of the Picayune-Pearl River County Airport Board dated March 11, 1993. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers and Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993

ORDER TO RECEIVE MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED MARCH 29, 1993

Motion was made by Councilman Smith and seconded by Councilman McQueen to receive the minutes of the Pearl River County Development Association dated March 29, 1993. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers and Councilman Guy

Motion was declared carried.

ORDER TO APPROVE THE DOCKET FOR THE MONTH OF APRIL 1993

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to approve the following docket for the month of April 1993.

CLAIM # 3597 - 4170

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 730,814.44
Special Police Drug Fund	50.00
CDBG West Side Redevelopment	4.26
UDAG Majestic Inn Rental	122,400.00
Special Capital Projects	50,200.00
Utility Fund	431,310.25
Intragovernmental Service Fund	125,778.34
Tax Collector Fund	<u>245,021.93</u>
DOCKET TOTALS	\$1,705,579.22

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers and Councilman Guy

Motion was declared carried.

ORDER TO TAKE REQUEST FOR QUARTERLY DISBURSEMENT TO PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION UNDER ADVISEMENT

Dr. Martin Berry came before the council requesting that the city disburse a quarterly payment to Pearl River County Development Association. After some discussion motion was made by Councilman McQueen and seconded by Councilman Smith to take the request from Pearl River County Development Association for a quarterly disbursement under advisement. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers and Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993ORDER TO ADOPT PROCLAMATION - KNIGHTS OF COLUMBUS

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

PROCLAMATION

WHEREAS, the Knights of Columbus has been in existence in the City of Picayune since October 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 Councils will join in an annual Tootsie Roll Sale; and

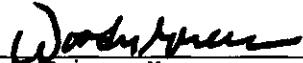
WHEREAS, the proceeds resulting from this sale will be donated to community non-profit agencies serving the mentally retarded citizens in the City of Picayune and Mississippi.

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 17, 1993 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 hereunto set my hand and caused the official seal of the City of Picayune to be affixed this 4th day of May, 1993.


Woody Spiers, Mayor

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers and Councilman Guy

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER #1 TO DELTA CONTRACTORS

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve change order #1 to Delta Contractors for work performed in conjunction with contract for rehab of pump station in the amount of \$4,056.00. This changes the contract total from \$92,990 to \$97,046.00. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers and Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN LEAVERN GUY ENTERED MEETING

REGULAR MEETING DATED MAY 4, 1993

ORDER TO RECEIVE MINUTES OF THE PLANNING COMMISSION DATED APRIL 27, 1993

Motion was made by Councilman Smith and seconded by Councilman McQueen to receive the minutes of the Planning Commission dated April 27, 1993. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO APPROVE PLAT OF THE WOODS SUBDIVISION UNIT III

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman Guy to approve the plat of the Woods Subdivision Unit III, submitted by Mr. Carle Cooper. It should be noted that there were no protective covenants or restrictions submitted with the plat. The plat also was approved by the City Engineer before it was presented to the Planning Commission. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO NAME TWO STREETS IN GOODYEAR COMMUNITY

A public hearing was held, on April 27, 1993, concerning the naming of two streets in the Goodyear community. These two streets were never named. There were no written or voiced opinions against the submitted names. These names were submitted by resident of the Goodyear Community. Upon recommendation from the Planning Commission, motion was made by Councilman Guy and seconded by Councilman Smith to name the street connecting Morris and Cousin, J.C. Bolden Street and the street connecting Trotter and Walker be named Jane Thomas Street. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993

ORDER TO GRANT PERMISSION TO ERECT WOODEN FENCE IN C-2 DISTRICT

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilwoman Martin to grant the request of Mrs. Tina Pinerio, 319 W. Canal Street, to place a 6' wooden fence between her property and the Masonic Hall Building, providing that she does not come any closer than 10' from the street. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO GRANT SIGN VARIANCE - FINE CENTER

Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman McQueen to grant a sign variance to Fine Center for their sign, with the understanding that if deemed necessary by the widening of Highway 43 South, sign would be removed at no expense to the city, the sign on Highway 11 erected for Winn Dixie will also be removed and drainage pipe from project will be turned over to city. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO APPROVE PRELIMINARY DEVELOPMENT PLAN - PUD

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the preliminary development plan for the Planned Unit Development of River Oaks as presented by Mr. E.C. "Sonny" Stuart. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING: Councilman Smith

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993ORDER TO REZONE PROPERTY OFF OF RIVER ROAD

Upon recommendation from the Planning Commission, motion was made by Councilman Guy and seconded by Councilman McQueen to rezone the property located off River Road, presently known as the Crosby Estate, from R-1, Single Family Residential to PUD-R, Planned Unit Development - Residential. There were no written or voiced opinions against the rezoning. The following roll call vote was recorded. Ordinance # 650 will describe property.

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

VOTING NAY: None

ABSTAINING: Councilman Smith

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO ACCEPT LETTER ON LINE OF CREDIT FOR RIVER OAKS

Motion was made by Councilwoman Martin and seconded by Councilman McQueen to accept the letter presented from Mr. E.C. Stuart as line of credit excluding figures. The project engineer and City Manager will meet to determine the correct figures. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING: Councilman Smith

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO AWARD BID PHASE 2A-SEWER REHAB TO JERRY POUPART

Motion was made by Councilman McQueen and seconded by Councilman Smith to award the bid of Phase 2A-Sewer Rehab to Jerry Poupart in the amount of \$91,045.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Councilmen Jones, Smith, Guy and McQueen

VOTING NAY: Councilwoman Martin

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993ORDER TO ADOPT RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FY 1993 MISSISSIPPI COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT WITH THE STATE OF MISSISSIPPI UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED THROUGH THE HOUSING AND COMMUNITY DEVELOPMENT ACT AMENDMENTS OF 1981, PUBLIC LAW 97-35 AND AUTHORIZING THE MAYOR OF THE CITY OF PICAYUNE, MISSISSIPPI TO SIGN A GRANT AGREEMENT WITH THE STATE OF MISSISSIPPI SHOULD GRANT FUNDS BE AWARDED

WHEREAS, the State of Mississippi, under the Housing and Community Development Amendment of 1981, Public Law 97-35, has accepted the responsibility for administering the State's FY 1993 allocation of Community Development Block Grant Funds; and

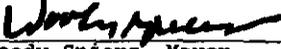
WHEREAS, the State of Mississippi will grant funds to eligible cities and counties on a competitive basis; and

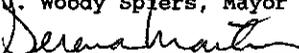
WHEREAS, the City of Picayune desires to obtain FY 1993, funds for the purpose of using said funds for the betterment of Picayune and the attainment of National Policy Objectives as described in the Housing and Community Development Act of 1974, as amended;

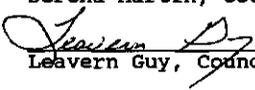
NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COUNCILMEN/COUNCILWOMAN OF THE CITY OF PICAYUNE, MISSISSIPPI:

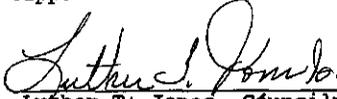
1. That, J. Woody Spiers, the Mayor of the City of Picayune is authorized to execute and file an application for Mississippi Community Development Block Grant Funds on behalf of Picayune, Mississippi with the State of Mississippi.
2. That, J. Woody Spiers, is authorized to furnish on behalf of the City such additional information as the State of Mississippi may require in connection with the application.
3. That the City has engaged the services of the Southern Mississippi Planning and Development District and Jimmy G. Gouras Urban Planning Consultants to assist the City in the preparation of the City's application for the FY1993, Mississippi Community Block Grant Funds.
4. That should grant funds be awarded, J. Woody Spiers, is hereby authorized to execute the agreement with the State of Mississippi on behalf of the City of Picayune, Mississippi.

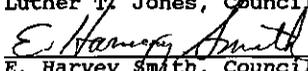
This the 4th day of May, 1993.

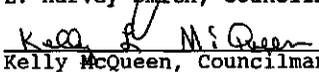

J. Woody Spiers, Mayor


Serena Martin, Councilwoman


Leavern Guy, Councilman


Luther T. Jones, Councilman


E. Harvey Smith, Councilman


Kelly McQueen, Councilman

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993

ORDER TO APPROVE RESOLUTION COMMITTING LOCAL FUNDS TO MATCH 1993 CDBG FUNDS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the following resolution committing local funds to match 1993 CDBG Funds.

**RESOLUTION COMMITTING LOCAL FUNDS TO MATCH
1993 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the City Council of the City of Picayune has authorized preparation and submittal of an application for 1993 Community Development Block Grant funds from the State of Mississippi's Department of Economic and Community Development; and

WHEREAS, the application will request grand funds to assist the City in its efforts to improve storm drainage in low and moderate areas; and

WHEREAS, said drainage improvements will eliminate periodic flooding in said low and moderate areas; and

WHEREAS, the likelihood of fund approval of the City of Picayune's application for CDBG funds will be greatly enhanced if the City matches the CDBG funds dollar for dollar; and

WHEREAS, the CDBG application will request \$266,100 in CDBG funds and the City's CDBG consultants recommend that at least \$266,100 in local funds be provided to match CDBG funds; and

WHEREAS, the Mayor and Council of the City of Picayune deems it to be in the best interest of the citizens of the City of Picayune to seek said CDBG funds to help to eliminate flooding problems in many areas of the City;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune that:

1. The City hereby commits to provide at least \$ 266,100 to be used to match 1993 CDBG funds requested for drainage improvements if the application for CDBG funds is approved; and
2. The City's "match" shall include cash in the amount of \$ 196,000 and in-kind Engineering Inspection Services and city force account in an amount of at least \$ 70,000.

SO RESOLVED AND ORDERED, on this the 4th day of May, 1993.

CITY OF PICAYUNE



Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Manager/City Clerk~~

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993

ORDER TO ADOPT RESOLUTION AUTHORIZING UPDATING COMPREHENSIVE DRAINAGE STUDY

Motion was made by Councilman Smith and seconded by Councilwoman Martin to adopt the following resolution to authorize update of Comprehensive Drainage Study.

**RESOLUTION ADOPTING THE UPDATED
COMPREHENSIVE DRAINAGE STUDY FOR THE
CITY OF PICAYUNE**

WHEREAS, the Mayor and Council of the City of Picayune have determined that the needs for drainage improvement is a top priority of the City of Picayune and is a need that should be addressed on a continual basis by the City; and

WHEREAS, the City of Picayune prepared a Comprehensive Drainage Study for the City of Picayune in 1979, said plan being a very detailed comprehensive analysis of the need for drainage improvements citywide; and

WHEREAS, the City of Picayune has experienced considerable development since the 1979 preparation of the drainage study; and

WHEREAS, it has been determined by the City Engineer and the Department of Public Works that it was necessary to update the Comprehensive Drainage Study to include, among other things, a review of recommendations for drainage structure sizes and locations; and

WHEREAS, the City Engineer along with the Department of Public Works and others have reviewed, revised, and updated the Comprehensive Drainage Study to include recommendations for improvements to eliminate damages caused by flash flood rains; and

WHEREAS, the Mayor and Council of the City of Picayune deem it to be in the best interest of the citizens of Picayune that the updated Plan be adopted and implemented as funds become available;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Picayune that:

1. The 1993 updated Comprehensive Drainage Study for the City of Picayune be and is hereby adopted; and
2. The Mayor and Council hereby states its intent to actively pursue implementation of the Plan.

RESOLVED, this the 4th day of May, 1993.

THE CITY OF PICAYUNE

Woody Spiers
Woody Spiers, Mayor

Serena Martin
Serena Martin, Councilwoman

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

E. Harvey Smith
E. Harvey Smith, Councilman

Leavern Guy
Leavern Guy, Councilman

Kelly McQueen
Kelly McQueen, Councilman

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

REGULAR MEETING DATED MAY 4, 1993

ORDER TO RECEIVE MINUTES OF THE INITIAL PUBLIC HEARING REGARDING THE
FY 1993 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Motion was made by Councilman Smith and seconded by Councilman Guy to receive the minutes of the initial public hearing held on April 19, 1993 regarding the FY 1993 Community Development Block Grant Application.. Said minutes are on file in the office of Community Development. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO TABLE REFUND REQUEST FOR 1991 TAXES PAID IN ERROR BY SAMUEL
O. MASSEY

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to table refund request for 1991 taxes paid in error by Samuel O. Massey. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Guy to recess until May 18, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

Motion was declared carried.

APPROVED: *Luther T. Jones*
Luther T. Jones, Mayor Pro Tem

ATTEST:

James M. Young
James M. Young, City Clerk

May 18, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, May 18, 1993 at 6:00 p.m. 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 CITY COUNCIL DATED MAY 4, 1993

Motion was made by Councilman Guy and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated May 4, 1993. Said minutes are on file in Minute Book 23 pages 52-61 in the office of the City Manager. 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.

ORDER TO RECEIVE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED APRIL 16, 1993

Motion was made by Councilman Smith and seconded by Councilman McQueen to receive the minutes of the Picayune-Pearl River County Airport Board dated April 16, 1993. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Smith and McQueen

VOTING NAY: Councilwoman Martin and Councilman Guy

ABSENT AND NOT VOTING: Councilman Jones

Motion did not carry.

AT THIS TIME COUNCILMAN JONES ENTERED MEETING

RECESSED MEETING DATED MAY 18, 1993

ORDER TO APPROVE INDUCEMENT RESOLUTION - BELL-AVON

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve an Inducement Resolution regarding the issuance of Industrial Development Revenue Bonds of the City of Picayune, Mississippi, in the principal amount not to exceed \$2,000,000. Said resolution is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINED: Councilman Jones

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - MANAGEMENT WEEK

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

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the National Management Association is a professional, non-profit association dedicated to improve the quality and promote unity in management by education and fellowship of more than 72,000 members; and

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

WHEREAS, during the week of June 7, 1993, these members will join management in our society and encourage the promotion of our American Enterprise System;

RECESSED MEETING DATED MAY 18, 1993

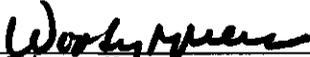
PROCLAMATION (Continued)

NOW, THEREFORE, I, Woody Spiers, by virtue of the authority vested in me as Mayor of the City of Picayune, do hereby proclaim June 7 - 11, 1993, as

MANAGEMENT WEEK

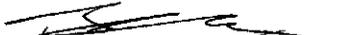
in Picayune and urge all concerned residents, industries, businesses and professional bodies to actively and appropriately participate in its observance.

DATED this the 18th day of May, 1993.



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 WAIVE CARNIVAL FEES FOR PICAYUNE JAYCEES

Motion was made by Councilman Smith and seconded by Councilwoman Martin to waive fees for the Picayune Jaycees to hold a carnival May 19th thru May 31st in the Centraplex parking lot on Hwy 43 South. 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 SOLID WASTE PLAN - COMPTON ENGINEERING

Mr. Bill Johnson, Compton Engineering, presented the council with a modified version of the Solid Waste Plan. Mr. Johnson also mentioned to the council that they should be thinking of someone to serve on the board when the plan is finally approved by the Department of Environmental Quality. No action was needed by the council at this time.

RECESSED MEETING DATED MAY 18, 1993

ORDER TO GRANT A PARADE PERMIT TO JOEL MANSFIELD - MARCH FOR JESUS 93

Motion was made by Councilman McQueen and seconded by Councilman Guy to grant a parade permit to Joel Mansfield to hold a March for Jesus 93 on June 12th. The parade will begin on Goodyear Blvd., go to Main Street, turn right onto West Canal Street to Kirkwood then right on Goodyear Blvd back to Read Pavilion. 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 PERMISSION FOR A WALK TO HATTIESBURG

Motion was made by Councilman Guy and seconded by Councilman McQueen to grant a request to Janet Gaudet to begin a walk from the Veterans Memorial Monument to Hattiesburg up Highway 11. This will is begin conducted by Mrs. Gaudet on behalf of her husband and those suffering from exposure to Agent Orange, during the Viet Nam War. Police Chief Freddy Drennan will arrange for police escort to the end of the city limits up Highway 11 North. 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 AUDIT REPORT FOR FY92

Mr. Harry Stevens discussed the FY92 audit report with the council. After a brief discussion, motion was made by Councilman Smith and seconded by Councilman McQueen to accept the audit for FY92 as presented by Mr. Harry Stevens of Watkins, Ward and Stafford. Said audit report 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.

RECESSED MEETING DATED MAY 18, 1993IN THE MATTER OF TRUCK TRAFFIC ON SOUTH BEECH STREET

After a very lengthy discussion, motion was made by Councilwoman Martin and seconded by Councilman Guy to install speed bumps on Jackson Landing Road, Bruce Street, Beech Street and Martin Luther King, Jr. Blvd. The following roll call vote was recorded.

VOTING YEA: Councilwoman Martin and Councilman Guy

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

Motion did not pass.

After more discussion, motion was made by Councilman Smith to adopt the recommendation presented by Lawrence Seal, Engineer to divert heavy truck traffic to Martin Luther King, Jr. Blvd. This motion died for lack of a second.

After more discussion, motion was made by Councilman Guy and seconded by Councilman Jones to table this matter and to reject the recommendation from Lawrence Seal, Engineer and to try check into widening South Beech Street. The following roll call vote was recorded.

VOTING YEA: Councilmen Jones and Guy

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

Motion did not pass

AT THIS TIME COUNCILWOMAN MARTIN STEPPED OUT OF MEETING

After more discussion, motion was made by Councilman Smith and seconded by Councilman McQueen to adopt the proposal from Lawrence Seal, Engineer, diverting heavy truck traffic to Martin Luther King, Jr. Blvd. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Smith and McQueen

VOTING NAY: Councilmen Jones and Guy

ABSENT AND NOT VOTING: Councilwoman Martin

Motion did not pass.

AT THIS TIME COUNCILWOMAN MARTIN RETURNED TO MEETINGORDER TO ACCEPT SCHOOL DISTRICT AUDIT FOR YEAR ENDING JUNE 1992

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the school district audit for year ending June 30, 1992. Said audit 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.

RECESSED MEETING DATED MAY 18, 1993

ORDER TO ACCEPT MINUTES OF THE SECOND PUBLIC HEARING REGARDING THE
FY93 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the minutes of the second public hearing dated May 4, 1993 regarding the FY93 Community Development Block Grant 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 TABLE APPOINTMENTS TO PRIDE STEERING COMMITTEE

Motion was made by Councilman Guy and seconded by Councilman Smith to table appointments to PRIDE Steering Committee to the next meeting to be held June 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 ACCEPT AUDIT OF PEARL RIVER COUNTY LIBRARY SYSTEM DATED
SEPTEMBER 30, 1992

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the audit of the Pearl River County Library System dated September 30, 1992. Said audit 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.

AT THIS TIME COUNCILWOMAN MARTIN STEPPED OUT OF MEETING

RECESSED MEETING DATED MAY 18, 1993

ORDER TO TAKE REQUEST FOR IMPROVEMENTS TO BALLFIELD ON BEECH STREET UNDER ADVISEMENT

A request came from Van Bolden and Ronald Woodson for assistance from the city on improving the ballfield on Beech Street. This field could be used for practice fields during regular season and actual fields during the summer for youth. Motion was made by Councilman Guy and seconded by Councilman McQueen to take this request under advisement and allow City Manager time to look into funding. 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 ADDITIONAL STREETS TO 1993 STREETS PROJECT

Motion was made by Councilwoman Martin and seconded by Councilman Jones to approve the additions of the following streets to the 1993 streets project: Cypress Street, which is a block long and formerly was named Monroe Street; part of Herrin Drive 685 feet long; a 400 foot section of Jackson Landing Road west of the bridge that has been flooded many times; and a 30 ft. X 50 ft. parking area at Roseland Park Elementary School. 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 ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Guy to adjourn until June 1, 1993 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.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

June 1, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, June 1, 1993 at 6:00 p.m. 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 18, 1993

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Mayor and Council dated May 18, 1993. Said minutes are on file in Minute Book 23 pages 62-69 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 MCQUEEN ENTERED MEETING

REGULAR MEETING DATED JUNE 1, 1993

ORDER TO APPROVE DOCKET FOR THE MONTH OF MAY

Motion was made by Councilman Guy and seconded by Councilwoman Martin to approve the following docket deleting claim # 4247 and claim #4276 and adding check to Bush Construction in the amount of \$110,001.07.

Claim # 4070-4704

FUND NAME	AMOUNT
General Fund	\$ 593,205.19
Special Police Drug Fund	68,626.00
Capital Projects Fund	261,069.00
Utility Fund	1,818,951.89
Intragovernmental Service Fund	128,522.02
Unemployment Compensation Trust Fund	40,000.00
Tax Collector Fund	224,243.66
Palestine Cemetery Trust Fund	<u>574,500.00</u>
DOCKET TOTAL	\$ 3,709,117.76

The following roll call vote was recorded.

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

VOTING NAY: Mayor Spiers and Councilman Smith

Motion was declared carried.

ORDER TO POSTPONE APPOINTMENTS TO PRIDE STEERING COMMITTEE

Motion was made by Councilman Guy and seconded by Councilman Jones to postpone appointments to PRIDE Steering Committee until Councilman Guy could get with Dr. C.J. Wallace on possibility of having more minorities serving on said 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 ACCEPT MINUTES OF PLANNING COMMISSION DATED MAY 27, 1993

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Planning Commission dated May 27, 1993. 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 JUNE 1, 1993

ORDER TO GRANT HOME OCCUPATION LICENSE - MR. CHARLES RASMUSSEN

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the recommendation from the Planning Commission to grant a home occupation license to Mr. Charles Rasmussen, 112 Farrell St., R-2 Zone, to operate a carpet cleaning 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 HOME OCCUPATION LICENSE - MR. JAMES SAUCIER

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the recommendation from the Planning Commission to grant a home occupation license to Mr. James Saucier, 803 Mitchell St., R-1, Zone, to operate a gun repair shop 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 OPERATE A BEAUTY SHOP IN R-2 ZONE - MRS. JANICE DAVISON

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the recommendation from the Planning Commission to grant a request to operate a beauty shop in R-2 zone to Mrs. Janice Davison, to have petition from surrounding neighborhood stating that there were no objections to the operation of the beauty shop as part of the minutes and that the building remains with an opening between the beauty and barber shop. 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 1, 1993

ORDER TO APPROVE FINAL DEVELOPMENT PLAN - RIVER OAKS

Motion was made by Councilwoman Martin and seconded by Councilman Guy to approve the final development plan for River Oaks Subdivision with the following stipulations:

- 1. Final Irrevocable letter of credit for \$175,000 from Merchants National Bank guaranteeing completion of improvements.
- 2. Certification of pond bridge by P.E. and weight limit thereon of 6000 lbs. gross.
- 3. Stuart Company providing city a perpetual right of way to the street commonly known as River Road.
- 4. Stuart Company providing drainage easement to the city for access to Holly Branch from within River Oaks Subdivision.
- 5. A two year guarantee of improvements after acceptance by the city.
- 6. Completion of final zoning changes.
- 7. Presentation to the city of recorded deeds documenting act of sale.

The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING: Councilman Smith

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman Guy was concerned that there was not a good understanding between Waste Management and the City of Picayune with regard to what types of material Waste Management will pick up. It was suggested that a press release may be in order to inform the general public what the city will pick up and what Waste Management will pick up.

Mr. Charles Washington residing at 823 Herrin Drive has requested that the city help him with speeding on Herrin Drive and the loud noise problems in the Weems Project.

REGULAR MEETING DATED JUNE 1, 1993ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to recess until June 15, 1993 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.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

June 15, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, June 15, 1993 at 6:00 p.m. 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 1, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated June 1, 1993. Said minutes are on file in Minute Book 23 pages 70-74 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 RECEIVE MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED APRIL 13, 1993

Motion was made by Councilman Smith and seconded by Councilman Guy to receive the minutes of the Pearl River County Library System dated April 13, 1993. 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 MCOUEEN ENTERED MEETING

76.

REGULAR MEETING DATED JUNE 15, 1993

ORDER TO ADOPT RESOLUTION - COUNCILMAN LUTHER T. JONES, SR.

Mayor Spiers presented Councilman Luther T. Jones, Sr. a resolution and plaque commending his 12 years of service as Councilman. Upon motion from Councilman Smith and seconded by Councilman Guy the following resolution was adopted:

RESOLUTION

WHEREAS, Luther T. Jones, Sr. has served the last twelve years with distinction on the Picayune City Council, and

WHEREAS, Luther T. Jones, Sr. has served with honor as Mayor Pro-Tem the last four years, and

WHEREAS, Luther T. Jones, Sr. consistently demonstrated statesmanlike qualities during his entire public service tenure, and

WHEREAS, Luther T. Jones, Sr. has also inspired us all by his exemplary conduct in private life as a distinguished veteran, successful father and committed man of faith, and

WHEREAS, Luther T. Jones, Sr. is a much beloved figure in our community.

NOW, THEREFORE, the Mayor and City Council of Picayune, takes great pleasure in behalf of the entire city, in expressing its sincere gratitude and affection to Luther T. Jones, Sr. as he retires from the Council and in extending our fondest wishes for him and Mary for health, prosperity, peace and happiness in the years ahead.

DATED this 15th day of June in the year of our Lord nineteen hundred ninety-three.



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 JUNE 15, 1993

ORDER TO TAKE PROPOSAL FROM PICAYUNE ON STAGE UNDER ADVISEMENT

Picayune on Stage is proposing renovations to the Friendship Park building in the amount of \$8,000 to \$10,000, building a stage for use by their organization and any other organization that may need such a facility. They are requesting the city to install heating and air conditioning, move electrical box to southside of room, repair roof and insulate, weatherproof walls to prevent water seepage. Upon motion from Councilman McQueen and seconded by Councilwoman Martin council will take this request under advisement and ask the City Manager to give them a proposal of costs at next meeting. The following roll call vote was recorded.

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

VOTING NAY: Councilman Jones

Motion was declared carried.

ORDER TO APPOINT MEMBERS TO PRIDE STEERING COMMITTEE

Motion was made by Councilman McQueen and seconded by Councilman Smith to appoint the following members to the PRIDE Steering Committee for a four year term to expire in May 1997.

- Marvin Foxworth
- Dr. David Futrell
- Mrs. Millie Kuehn
- Brenda Smith
- Vienna Snodgrass
- Yolanda Dunn

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 REROUTE TRUCK TRAFFIC TO JACKSON LANDING ROAD AND MARTIN LUTHER KING, JR. BOULEVARD

After a lengthy discussion motion was made by Councilman Smith and seconded by Councilwoman Martin to reroute truck traffic in excess of 57,650 pounds to Jackson Landing Road and Martin Luther King, Jr. Boulevard. The following roll call vote was recorded.

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

VOTING NAY: Councilmen Jones and Guy

Motion was declared carried.

RECESSED MEETING DATED JUNE 15, 1993

ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO REQUEST PROPOSALS FOR THE DEVELOPMENT OF THE CITY'S 1993 HOMEOWNER REHABILITATION PROGRAM PROPOSAL

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize Community Development to request proposals for the development of the city's 1993 Homeowner Rehabilitation Program proposals. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declare carried.

ORDER TO AWARD LOW BID TO AQUA-AEROBIC SYSTEMS, INC. FOR AERATORS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to award the low bid of \$6,325.00 each to Aqua-Aerobic Systems, Inc. for aerators. The city will purchase 3 units at a total price of \$18,975.00. \$11,340.00 is available from the energy grant. 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 - COLLOH DAVIS

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize mayor to sign quitclaim deed to Colloh Davis in the amount of \$173.20 for 1989 taxes that matured to city. 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 15, 1993

ORDER TO APPROVE ORDINANCE #651 - FIXING COMPENSATION OF MAYOR AND COUNCILMEMBERS

Motion was made by Councilman Jones and seconded by Councilwoman Martin to approve the following ordinance:

ORDINANCE # 651

AN ORDINANCE FIXING THE COMPENSATION TO BE PAID THE MAYOR AND COUNCILMEMBERS OF THE CITY OF PICAYUNE

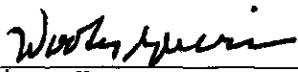
BE IT ORDAINED by the Mayor and Councilmen of the City of Picayune:

SECTION 1: That the compensation or salary to be paid the Mayor of the City of Picayune shall be \$1,100 per month.

SECTION 2: That the compensation or salary to be paid the Councilmembers of the City of Picayune shall be \$800 per month.

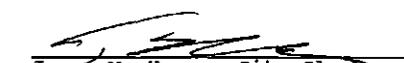
SECTION 3: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED this the 15th day of June, 1993.



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 and Guy

VOTING NAY: None

ABSTAINED: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED JUNE 15, 1993

ORDER TO AUTHORIZE MAYOR AND CITY CLERK TO SIGN MANUAL CHECK IN THE AMOUNT OF \$98,000 FOR DOWN PAYMENT ON FIRE TRUCK

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Mayor and City Clerk to sign manual check in the amount of \$98,000 for down payment on fire 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.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilwoman Martin and seconded by Councilman Guy to enter executive session to discuss real estate matters, litigations and contract 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.

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to exit executive session and 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 no action was taken on the real estate matter, contract matter or litigations.

RECESSED MEETING DATED JUNE 15, 1993

ORDER TO APPROVE CHANGE ORDER #1 AND CHANGE ORDER #2 TO BOH BROTHERS CONTRACTORS

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve change order #1 in the amount of \$84,850 and change order #2 in the amount of \$30,655 to Boh Brothers Contractors. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN JERRY POUPART CONTRACT FOR PHASE 2A OF SEWER REHAB PROJECT

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize mayor to sign Jerry Poupert contract for Phase 2A of Sewer Rehab Project. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Jones to adjourn until July 6, 1993 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.

APPROVED:

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

July 6, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, July 6, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, 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 James M. Young, City Manager, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JUNE 15, 1993

Motion was made by Councilman Smith and seconded by Councilman Martin to approve minutes of the Mayor and Council dated June 15, 1993. Said minutes are on file in Minute Book 23 pages 75-81 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY AIRPORT BOARD DATED MAY 7, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept minutes of the Pearl River County Airport Board dated May 7, 1993. 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 Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD DATED MAY 24, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept minutes of the Pearl River County Development Association board dated May 24, 1993. 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 Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF JUNE 1993

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the following docket for the month of June 1993 adding \$54,229.00 for Boh Bros, Phase I Sewer Rehab Project.

CLAIM # 4706 - 5319

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 921,560.41
Special Police Drug Fund	46,619.50
Capital Projects Fund	192,027.67
Utility Fund	1,330,965.80
Intragovernmental Service Fund	151,411.85
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	79,058.32
Palestine Cemetery Trust Fund	<u>289,000.00</u>
DOCKET TOTALS	\$ 3,030,643.55

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mr. Bob McRee came before the council with concerns regarding a letter he had received from the postal service requesting that customers relocate their mailboxes within 18 inches of the curb in front of their residence or business (rural type box on a pole or post). The bottom of the box should be situated 42 inches above the ground. Mr. Samuel Weeks, Postmaster was in attendance and explained to the council that this letter was a voluntary request. This explanation satisfied Mr. McRee and no action was needed from the council.

REGULAR MEETING DATED JULY 6, 1993ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION DATED
JUNE 29, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve minutes of the Planning Commission dated June 29, 1993. 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 Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE CLOSURE OF STREET - SOUTHSIDE STREET

A public hearing was held on June 29, 1993 concerning the closing of part of Southside Street from Weems Street to Jarrell Street. The request was from Pleasant Valley Baptist Church as they are preparing to build a new building and need this area for parking. Motion was made by Councilman Guy and seconded by Councilman Smith to approve the closure of Southside Street from Doss Street to Jarrell Street and if there should be any utilities in this area they would not be covered in any way. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - NED AND AMY FORMBY

Motion was made by Councilman Smith and seconded by Councilman Guy to take the recommendation from the Planning Commission to grant a home occupation license to Ned and Amy Formby, 503-A N. Haugh Ave., R-2 Zone, to operate a computer service from their home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993

ORDER TO TABLE REQUEST FOR PLAT APPROVAL - THE WOODS PART IV SUBDIVISION

After a lengthy discussion motion was made by Councilman McQueen and seconded by Councilwoman Martin to table any action on the request from Carle Cooper to approve plat for the Woods Part IV Subdivision. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF COMPENSATION FOR PLANNING COMMISSION

Planning Commission requested that other cities our size be checked and see if there is any compensation for said commission and consider some compensation for this commission. After checking with other cities and checking state statute there is no statutory authority for doing so. Exceptions are noted in Mississippi Code 17-1-11.

ORDER TO ALLOW PUBLIC TO REVIEW THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR 1993-1994

Motion was made by Councilman Smith and seconded by Councilwoman Martin to allow public to review the Motor Vehicle Assessment Schedule for 1993-1994. If no negative responses are received council will adopt same at next council meeting to be held July 20, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE CITY MANAGER TO EXERCISE DISCRETIONARY AUTHORITY FOR PURCHASES AND OR EMERGENCY CHANGE ORDERS UP TO \$5,000

Motion was made by Councilman Guy and seconded by Councilwoman Martin to approve the City Manager to exercise discretionary authority for purchases and or emergency change orders up to \$5,000 and to notify council at next meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993AT THIS TIME COUNCILMAN SMITH STEPPED OUT OF MEETINGORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED - AMEAL SPIERS, JR.

Motion was made by Councilman Guy and seconded by Councilman McQueen to authorize the Mayor to sign a quitclaim deed to Ameal Spiers, Jr. in the amount of \$328.86 for 1989 taxes. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Smith

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUEN STEPPED OUT OF MEETINGORDER TO AUTHORIZE RE-PURCHASE OF TWO CEMETERY PLOTS AT A COST OF \$300
MICHAEL AND WANDA BURR

Motion was made by Councilman Guy and seconded by Councilwoman Martin to re-purchase two (2) cemetery plots from Michael and Wanda Burr in the amount of \$300. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Smith and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN SMITH RE-ENTERED MEETINGORDER TO SET DATE FOR PUBLIC HEARING FOR CLOSURE OF FISHHOOK LANE

Motion was made by Councilman Smith and seconded by Councilwoman Martin to set the date of August 17, 1993 as date for public hearing for closure of Fishhook Lane. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993

IN THE MATTER OF DISCUSSION

City Manager Young informed the council that proposals had been received from consultants for acquisition, design and construction of municipal airport. Council requested that Mr. Young set up a meeting with the airport board and the council to review said proposals.

ORDER TO TAKE COMPLAINTS RECEIVED FROM FRANK EGGER UNDER ADVISEMENT

Motion was made by Councilwoman Martin and seconded by Councilman Guy to take under advisement the complaints received from Frank Egger regarding conditions at Picayune-Pearl River County Airport. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO SOLICIT PROPOSALS ON POSSIBLE ANNEXATION

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize solicitation of proposals on possible annexation. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUEEN RE-ENTERED MEETING

ORDER TO GRANT PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION \$1,500

Glade Woods, PRCDA board member and members of the council discussed the goals of PRCDA and some of the problems that the city has with PRCDA. Motion was made by Councilman McQueen and seconded by Councilman Smith to give PRCDA a check for \$1,500. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO NEGOTIATE WITH CONSULTANTS ON HOME PROGRAM

Barbara McGrew, Community Development Director informed the council that no proposals had been received for the HOME Project. South Mississippi Planning and Development District has furnished Barbara with two names of consultants. Motion was made by Councilman Guy and seconded by Councilman Smith to authorize Community Development to negotiate with consulting firms to prepare HOME Program application. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TAKE AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES FROM FRANK DUNAWAY UNDER ADVISEMENT

Motion was made by Councilman McQueen and seconded by Councilman Guy to take amendment to agreement for engineering services from Frank Dunaway under advisement. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Bates, 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 Councilwoman Martin to enter executive session to discuss appointments for coming term and resolution for Designer Vans. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to exit executive session and enter regular session. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993

Mayor Spiers stated that in executive session a real estate matter was discussed and no action was taken and that the following appointments were made.

ORDER TO APPOINT JAMES M. YOUNG CITY MANAGER

Motion was made by Councilman Smith and seconded by Councilman Guy to appoint James M. Young as City Manager. The following roll call vote was recorded.

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

VOTING NAY: Councilman McQueen

Motion was declared carried.

ORDER TO ADVERTISE FOR POSITION OF CITY CLERK

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to advertise for position of City Clerk. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT JACKIE BOOTH INTERIM CITY CLERK

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to appoint Jackie Booth Interim City Clerk. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT KELLY MCQUEEN MAYOR PRO-TEMPORE

Motion was made by Councilman Smith and seconded by Councilman Guy to appoint Kelly McQueen Mayor Pro-Tempore. The following roll call vote was recorded.

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

VOTING NAY: Councilman Bates

ABSTAINING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993

ORDER TO APPOINT JAMES LONNIE SMITH CITY ATTORNEY

Motion was made by Councilwoman Martin and seconded by Councilman Smith to appoint James Lonnie Smith City Attorney. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT J. EDMAND PACE CITY JUDGE

Motion was made by Councilman Smith and seconded by Councilman McQueen to appoint J. Edmand Pace City Judge. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

Motion was declared carried.

ORDER TO APPOINT BYRON JAKE STOCKSTILL CITY PROSECUTING ATTORNEY

Motion was made by Councilwoman Martin and seconded by Councilman McQueen to appoint Byron Jake Stockstill City Prosecuting Attorney. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT AARON RUSSELL, JR. PUBLIC DEFENDER

Motion was made by Councilwoman Martin and seconded by Councilman Smith to appoint Aaron Russell, Jr. Public Defender. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 6, 1993

ORDER TO AUTHORIZE SOLICITATION OF PROPOSALS FOR AUDITORS

Motion was made by Councilwoman Martin and seconded by Councilman Guy to authorize solicitation of proposals for auditors. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

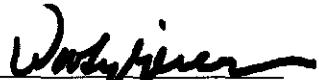
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Smith to recess until July 20, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: 
WOODY SPIERS, MAYOR

ATTEST

~~JAMES M. YOUNG, CITY CLERK~~

OATH OF OFFICE OF MUNICIPAL OFFICERS

July 5, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

FOR THE TERM BEGINNING ON THE FIRST MONDAY IN JULY, 1993 AND
ENDING THE FIRST MONDAY IN JULY 1997

GENTLEMEN:

I, J. WOOD "WOODY" SPIERS, do solemnly swear (or affirm) that I will faithfully support and true allegiance bear the Constitution of the United States, and the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Mayor 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.

Woody Spiers

WOODY SPIERS, MAYOR

Sworn to and Subscribed before me this 5th day of July, 1993.

Lonnie Smith

Lonnie Smith, Attorney

GENTLEMEN:

We, Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy and Kelly L. McQueen, do each solemnly swear (or affirm) that we will faithfully support and true allegiance bear the Constitution of the United States and the State of Mississippi, and obey the laws thereof; that we are not disqualified from holding the office of Councilman of the City of Picayune; that we will faithfully discharge the duties of the office upon which we are about to enter, So Help Me God.

Serena Martin

SERENA MARTIN

J. Bates

JONAS BATES

Harvey Smith

HARVEY SMITH

Leavern Guy

LEAVERN GUY

Kelly L. McQueen

KELLY L. MCQUEEN

Sworn to and Subscribed before me this 5th day of July, 1993

J. Edmand Pace

J. Edmand Pace, Judge

July 20, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, July 20, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager 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 James M. Young, City Manager, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JULY 6, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated July 6, 1993. Said minutes are on file in Minute Book 23 pages 82-91 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JUNE 10, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept minutes of the Picayune-Pearl River County Airport Board dated June 10, 1993. 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 Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JULY 20, 1993ORDER TO ADOPT THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR 1993-1994 FROM THE STATE OF MISSISSIPPI ACCORDING TO 27-51-21, MISSISSIPPI CODE OF 1972

There being no written or voiced opposition, motion was made by Councilman Smith and seconded by Councilwoman Martin to adopt the Motor Vehicle Assessment Schedule for 1993-1994 as presented by the State Tax Commission according to 27-51-21, Mississippi Code of 1972. 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 Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE AMENDMENT AGREEMENT FOR ENGINEERING SERVICES FROM FRANK DUNAWAY, CIVIL ENGINEER

The city has additional funds of \$79,200.00 including engineering, to continue the Sewer Rehabilitation Project. Mr. Dunaway is requesting that if the work on the entire project is awarded on the basis of one prime contract, a lump sum fee of \$7,200 will be paid to him and the Engineer will provide inspection services, but not resident services, during construction, on the basis of no fee for services rendered by principals and employees assigned to field offices in connection with resident Project representation. Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the amendment agreement for engineering services from Frank Dunaway, Civil Engineer. Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE APPROVAL OF ORDINANCE FOR AMBULANCE SERVICE

Mr. Harville Smith, AAA Ambulance Service was in attendance and explained to the council that the ordinance was basically setting guidelines for any ambulance service coming to the city. Motion was made by Councilwoman Martin and seconded by Councilman Guy to table any action on approval of ordinance for ambulance service until the next meeting, to allow council more time to review. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JULY 20, 1993ORDER TO GRANT CARLE COOPER PERMISSION TO BEGIN WATER AND SEWER WORK ON PHASE IV WOODS SUBDIVISION, AS APPROVED BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY

After a very lengthy discussion between the council, Carle Cooper and Ray Pearson, Engineer for the city regarding what is needed from Mr. Cooper by the City for approval of Development Plat, Phase IV of Woods Subdivision, motion was made by Councilman Guy and seconded by Councilman Bates to grant approval to Carle Cooper to proceed with the water and sewer work on Phase IV of the Woods Subdivision, as approved by the Department of Environmental Quality. The following roll call vote was recorded.

VOTING YEA: Councilwoman Martin, Councilmen Bates, Smith and Guy

VOTING NAY: Mayor Spiers and Councilman McQueen

Motion was declared carried.

ORDER TO REAPPOINT GLADE WOODS TO THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD

Motion was made by Councilwoman Martin and seconded by Councilman Smith to reappoint Glade Woods to the Pearl River County Development Association Board, for a term to coincide with the term of the Mayor and Council, July 1997. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN STEPPED OUT OF MEETINGORDER TO SET DATE OF PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Councilwoman Martin and seconded by Councilman Bates to set August 17, 1993 as date of Public Hearing for the following properties:

- | | |
|---|---|
| 1. Robert Barnes Estate
1202 Roosevelt St.
Remove cars from yard and
clean lot | 2. Eli Burnett
608 Boler St.
Remove junk trucks and clean |
| 3. Al Crowe
S. Beech St.
Clean lot | 4. Alcus Dixon
600 Richard St.
Remove junk cars and clean lot |
| 5. Monte Fleming
Victoria Drive
Clean lot | 6. Albert Hathorne
1007 Rosa St.
Clean lot and remove junk |

RECESSED MEETING DATED JULY 20, 1993PROPERTY CLEANUP (continued)

- | | |
|--|---|
| 7. Charleen Russell
1221 Osborn Rd.
Remove trailer and bldgs.
and clean lot | 8. Maggie Lee Smith
119 N. Jackson
Remove house and clean lot |
| 9. Debra Woods
810 Fifth St.
Remove house and clean lot | |

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILWOMAN MARTIN STEPPED OUT OF MEETINGORDER TO AUTHORIZE PURCHASING AGENT TO READVERTISE FOR PROPOSALS OF THE CITY'S 1993 COMMUNITY DEVELOPMENT BLOCK GRANT HOME PROGRAM HOUSING APPLICATION

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize purchasing agent to readvertise for proposals of the city's 1993 Community Development Block Grant Home Program Housing Application. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin and Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILWOMAN MARTIN AND COUNCILMAN MCQUEEN STEPPED BACK INTO MEETINGIN THE MATTER OF DISCUSSION

Mr. Emile Williams came before the council again requesting that he have some explanation about the land purchased for an extension the cemetery off 8th Street. Mr. Young is to set up meeting with the cemetery board and Mr. Williams.

Councilman Guy voiced his concern regarding Picayune on Stage taking upon themselves to be very demanding to citizens who use the Friendship Building. He requested that the City Manager draft a letter to Picayune on Stage and explain to them that they are not allowed to do this and a copy be sent to him.

Councilwoman Martin requested Dallas Penton to present to Mr. Young suggested amounts to be charged for usage of old National Guard Armory.

RECESSED MEETING DATED JULY 20, 1993

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilwoman Martin and seconded by Councilman Smith to enter executive session to discuss contract negotiations with Wolverton Environmental Service, Inc and SFAS Computer Service. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

DURING EXECUTIVE SESSION COUNCILWOMAN MARTIN AND COUNCILMAN GUY LEFT MEETING

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

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

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin and Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO PURCHASE TWO (2) 10 HORSE POWER AERATORS ON EMERGENCY REQUISITION

Motion was made by Councilman Smith and seconded by Councilman Bates to authorize purchasing agent to purchase two (2) 10 HP Aerators for treatment plant on emergency requisition. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin and Councilman Guy

Motion was declared carried.

August 3, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, August 3, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager 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 Jonas Bates followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JULY 20, 1993

Motion was made by Councilwoman Martin and seconded by Councilman Smith to approve minutes of the Mayor and Council dated July 20, 1993. Said minutes are on file in Minute Book 23 pages 93-98 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Bates, 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 JUNE 8, 1993

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept minutes of the Pearl River County Library System dated June 8, 1993. 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 Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED AUGUST 3, 1993ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED JUNE 28, 1993

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Pearl River County Development Association dated June 28, 1993. 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 Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETINGORDER TO APPROVE CHANGE ORDER REQUEST FOR JERRY'S PLUMBING (SEWER REHAB PHASE 2)

Motion was made by Councilman Smith and seconded by Councilman Guy to approve a change order request for Jerry's Plumbing for Phase II of Sewer Project, in the amount of \$12,230.75. The following roll call vote was recorded.

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

VOTING NAY: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE THE DOCKET FOR THE MONTH OF JULY 1993

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the following docket for the month of July 1993.

CLAIMS # 5267 - 5837

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 537,107.95
Special Police Drug Fund	54,976.00
CDBG West Side Redevelopment	307.76
Capital Projects Fund	286,786.25
Utility Fund	1,387,693.13
Intragovernmental Service Fund	105,204.02
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	197,171.12
Palestine Cemetery Trust Fund	<u>290,300.00</u>

DOCKET TOTALS \$ 2,879,546.23

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 3, 1993IN THE MATTER OF EPILEPSY FOUNDATION

Mr. Bill Harvey, representing the Epilepsy Foundation in Jackson thanked the city for being a major supporter of the epilepsy sub-unit in Picayune and asked for continuing support in the upcoming budget. He also commended Mrs. Treva Smart for her work since 1988. Mr. Harvey stated that she had done an outstanding job for city, county and adjoining counties.

ORDER TO TABLE ANY ACTION REGARDING THE USAGE OF THE OLD NATIONAL GUARD ARMORY BY EDDIE YOUNG GYMNASTICS

After an explanation from Mrs. Charlotte Pearson regarding what all Eddie Young and his gymnastic teachings has accomplished for the youth in Picayune a motion was made by Councilwoman Martin and seconded by Councilman Bates to table any action regarding the usage of the Old National Guard Armory by Eddie Young Gymnastics until Mr. Young could show proof of insurance, show how many students, how many pay or don't pay and a copy of application for non-profit. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE PURCHASE OF AD FROM PICAYUNE HIGH SCHOOL FOOTBALL BOOSTER CLUB

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve purchase of ad from Picayune High School Football Booster Club in the amount of \$200. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 3, 1993

ORDER TO APPROVE ORDINANCE # 651 - AMBULANCE SERVICE

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following ambulance ordinance:

ORDINANCE # 651

PICAYUNE, MISSISSIPPI ORDINANCE FOR AMBULANCE SERVICE

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

SECTION 1: STATEMENT OF PURPOSE AND INTENT

Picayune, Mississippi (the "City"), has elected to adopt the following Ordinance for the City in order to obtain for its citizens the following advantages: (1) access to emergency medical services of superior quality, quantity, and economic stability; (2) economies of scale and cost containment; and (3) access to disaster response capabilities superior to those which would otherwise be available.

SECTION 2: DEFINITIONS

2.01 ADVANCED LIFE SUPPORT (or ALS) AMBULANCE SERVICE - Advanced Life Support Ambulance Service means the level of service attained when (i) the Ambulance Service Provider is licensed as an advanced life support ambulance service by the Mississippi State Department of Health and (ii) the Ambulance Service Provider's vehicles are permitted as advanced life support vehicles by the Mississippi State Department of Health and each Ambulance is occupied by at least one person certified as EMT-Paramedic by the Mississippi State Department of Health, or by one person licensed as a pre-hospital registered nurse by the Mississippi State Board of Nursing or one person licensed as physician by the Mississippi State Department of Health.

2.02 AMBULANCE - Ambulance means any vehicle which is designated and equipped to transfer ill or injured persons in a reclining position to or from health care facilities.

2.03 AMBULANCE SERVICE PROVIDER - Ambulance Service Provider means a person or organization, governmental or private, which operates one or more Ambulances and provides ALS Ambulance Service to the City in response to Emergency Transport Calls and Routine/Non-emergency Transport Calls within the City.

2.04 EMERGENCY TRANSPORT CALL - Emergency Transport Call means a call for ambulance service that is presumptively classified, in accordance with the current edition of "Emergency Medical Services Dispatcher: National Standard Curriculum" as developed by the U.S. Department of Transportation, National Highway Traffic Safety Administration, as an emergency call requiring the least amount of time practicably attainable to respond to such call.

2.05 EMERGENCY MEDICAL CONDITION - Emergency Medical Condition means a medical condition manifesting itself by acute symptoms of sufficient severity (including severe pain) such that the absence of immediate medical attention could reasonably be expected to result in - (i) placing the health of the individual (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy, (ii) serious impairment to bodily functions, or (iii) serious dysfunction of any bodily organ or part.

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)

2.06 EMERGENCY MEDICAL SERVICES - Emergency Medical Services ("EMS") means the following pre-hospital and inter-hospital services:

(a) Access and Coordination - The answering and processing of telephone requests from the public for Ambulance or First Responder Services, including EMS dispatching, emergency and routine; the providing of medical pre-arrival instructions to callers by telephone; but excluding the process of 911 complaint-taking when the caller is immediately transferred to the EMS Control Center;

(b) First Responder Services - Those emergency services, excluding transportation, which are performed by a First Responder;

(c) Medical Transportation - Ambulance services, both emergency and routine, including Patient assessment, transportation, and medical procedures performed on scene, in route, during inter-facility transport, or at an emergency receiving facility when performed at the request of the receiving physician; and

(d) On-Line Medical Direction - Instructions given by a Communications Resource facility as defined in the Rules and Regulations issued by the Division of EMS, Mississippi State Department of Health, to First Responders or ambulance personnel at the scene of an emergency, while in route to a hospital, or during an inter-facility Patient transfer. On-line Medical Direction in the City shall be sanctioned and coordinated by the EMS Lead Agency.

(e) Off-Line Medical Director - The Off-line Medical Director is the administrative medical director appointed by the EMS Lead Agency. His duties are as defined in the Mississippi Law Rules and Regulations published by the State Board of Health.

2.07 EMS CONTROL CENTER - EMS Control Center is the facility operated by the EMS Lead Agency which serves as the central EMS communications center for the City.

2.08 EMS LEAD AGENCY - The EMS Lead Agency is the organization delegated the responsibility for coordinating all components and care aspects for the entire EMS system in the City. It will have the ultimate responsibility of providing this care alone or delegating part of this responsibility. It shall further be the responsibility of the EMS Lead Agency to constantly evaluate the response of all EMS support services in areas of appropriateness of prehospital care and control. The EMS Lead Agency shall also be authorized to develop and implement patient transportation and destination policies and guidelines. It shall sanction EMS continuing education activities, establish infection control standards for all prehospital EMS personnel, direct patient refusal procedures, and other EMS related activities. The EMS Lead Agency is authorized to enter into mutual aid agreements with other EMS, public safety and ancillary support agencies. All communications between the City and the EMS Lead Agency shall take place through the Licensing Officer.

2.09 FIRST RESPONDER - First Responder means any person, fire department unit, law enforcement unit, or non-transporting rescue unit capable of providing appropriate First Responder Services, excluding transportation.

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)

2.10 LICENSING OFFICER - Licensing Officer means the individual designated by the City empowered to issue Permits, as defined in this Ordinance, in accordance with policies and procedures governing such issuance as set forth herein, and shall be the liaison officer between the City and Ambulance Service Provider and the EMS Lead Agency.

2.11 PATIENT - Patient means an individual who is ill, sick, injured, wounded, or incapacitated, and who is in need, or is at risk of needing, medical care or assessment at the scene of a call and during transportation to or from a health care facility and who is or should be transported in a reclining position.

2.12 PERMIT - Permit means any of the permitting documents required to be obtained pursuant to this Ordinance, including the following:

(a) Ambulance Service License - Emergency and Nonemergency - Ambulance Service Providers responding to Emergency Transport Calls originating in the City shall be required to obtain an Ambulance Service License pursuant to this Ordinance. Ambulance Service Providers responding to Routine/Nonemergency Transport Calls that originate and terminate within the City shall be required to obtain an Ambulance Service License pursuant to this Ordinance.

(b) First Responder Certification - Certification issued to a First Responder and sanctioned by the EMS Lead Agency pursuant to this Ordinance.

2.13 ROUTINE/NONEMERGENCY TRANSPORT CALL - Routine/Nonemergency Transport Call means a call for ambulance service which is not an Emergency Transport Call.

2.14 SYSTEM STANDARD OF CARE - System Standard of Care means the federal, state and local laws, and policies, rules, regulations and protocols of the EMS Lead Agency which establish standards governing all clinical and operational aspects of the EMS system in the City.

2.15 SYSTEM STATUS CONTROLLER - System Status Controller ("SSC") shall be an employee of the EMS Lead Agency and a person trained and competent as an EMS dispatcher. The minimum standard of training shall be the current edition of "Emergency Medical Services Dispatcher: National Standard Curriculum" as developed by the U.S. Department of Transportation, National Highway Traffic Safety Administration. The SSC must demonstrate competency in (a) receipt and processing of calls for ambulance service, (b) dispatch and coordination of EMS resources, (c) provision of medical information, and (d) coordination with other public safety services. Only qualified SSC's shall be permitted to work in the EMS Control Center.

2.16 SYSTEM STATUS PLAN - System Status Plan means the plan and protocols for staffing, deployment, and redeployment of Ambulances which is developed and utilized by an Ambulance Service Provider, and which specifies how many Ambulances will be staffed and available within the County each hour of the day, each day of the week, including the locations of available Ambulances (not assigned to calls) within the City, specified separately for each hour of the day, for each day of the week and the remaining number of Ambulances then available in the system, and including protocols for event-driven redeployment of those remaining Ambulances.

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)SECTION 3: MANDATORY CENTRALIZED EMERGENCY TRANSPORT CALL PROCESSING

3.01 All 911 telephone requests for ambulance services, both emergency and routine, originating within the City shall terminate at the EMS Control Center, where a System Status Controller shall establish the call's classification, determine the Patient's location, and if appropriate, deliver pre-arrival instructions. The System Status Controller shall also determine the need for First Responder Services, alert the First Responder if appropriate, and dispatch the appropriate Ambulance.

3.02 It shall be unlawful for anyone other than the EMS Lead Agency to public or advertise any telephone number for the purposes of soliciting request for Emergency Transport and Routine/Nonemergency Calls in the City.

3.03 During times of disaster or severe EMS system overload, the EMS Control Center shall at all times have full authority to direct the positioning, movements, and run responses of all Ambulances, Ambulance Service Providers, EMS public safety providers, and other EMS personnel in the City until such time as the disaster or system overload has lapsed.

3.04 All call requests processed by the EMS Control Center shall be recorded to facilitate subsequent auditing of the System Status Controller's actions and to facilitate subsequent auditing of the System Status Controller's actions and decisions by the Licensing Officer, and all such recordings shall be safely stored and shall not be erased for a period of six (6) months.

3.05 The City 911 Commission shall be responsible for the installation and maintenance of the 911 equipment in the EMS Control Center. Funds from the 911 surcharge may be used to purchase equipment, provide technical support and training for the EMS Control Center.

SECTION 4: OTHER CALL PROCESSING - All other call requests for ambulance service, Emergency or Routine/Nonemergency, which may be received by parties other than the EMS Lead Agency, shall be transferred immediately to the EMS Control Center which will determine the appropriate EMS response.

SECTION 5: INSURANCE REQUIREMENTS

5.01 Each Ambulance Service Provider shall keep in full force and effect a policy or policies of public liability and property damage insurance issued by an insurance company authorized to do business in the State of Mississippi, with coverage provisions insuring the public from any loss or damages that may arise to any person or property by reason of the negligent operation of such Ambulance Service Provider, and providing amounts of recovery in limits of not less than the following sums:

(a) For the damages arising out of bodily injury to or death of one or more persons in any one accident, not less than \$1,000,000.

(b) For any injury to or destruction of property in any one accident, not less than \$1,000,000.

(c) For any combination of damages not to exceed \$1,000,000.

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)

5.02 Each Ambulance Service Provider shall keep in full force and effect a general comprehensive liability and professional liability policy or policies issued by an insurance company authorized to do business in the State of Mississippi, with coverage provisions insuring the public from any loss or damage that may arise to any person or property by reason of the negligent actions of the Ambulance Service Provider or any of its employees, and providing that the amount of recovery shall be in limits of not less than \$1,000,000 with annual aggregate of not less than \$1,000,000.

5.03 Insurance companies providing this coverage shall be licensed to operate in the State of Mississippi.

5.04 Cancellation or material alteration of any required insurance policy or coverage shall result in the automatic revocation of any Ambulance Service License issued hereunder, and the Ambulance Service Provider shall thereupon cease and desist from further ambulance service operations in the City.

SECTION 6: CERTIFICATE OF NECESSITY FOR AMBULANCE SERVICE LICENSE

6.01 Any entity desiring to obtain an Ambulance Service License to operate in the City shall first make an application for a Certificate of Necessity for an all ALS Ambulance Service License to the Licensing Officer or his designee.

6.02 The criteria for consideration of an application shall be as follows, and applications for such Certificate of Necessity shall include the following information, verified under oath:

(a) NAME: The name and address of the applicant seeking the Certificate of Necessity, and, in the event that the applicant is a corporation, a certified copy of the articles of incorporation.

(b) EQUIPMENT & AMBULANCES: Equipment and Ambulances adequate to comply with the System Standard of Care and also adequate to fully, safely and reliably perform the services for which the Certificate of Necessity is requested. Applicant shall provide the make, type, year of manufacture, serial number, license tag number, and equipment therein for each Ambulance owned or operated or proposed to be operated by the applicant.

(c) PERSONNEL: Personnel who are qualified by training, experience and work history to comply with the System Standard of Care and to fully, safely and reliably perform the services for which the Certificate of Necessity is requested. Personnel must meet federal, state and local certification requirements. Principals and employees of an applicant shall be subject to criminal record checks and background investigations.

(d) APPLICANT'S EMS HISTORY: Complete listing of the applicant's relevant EMS experience. A favorable recommendation on an application shall not be made unless this history shows that the applicant is able to comply with the System Standard of Care and fully, safely and reliably perform the services for which the Certificate of Necessity is requested.

REGULAR MEETING DATED AUGUST 3, 1993

ORDINANCE # 651 (continued)

(e) PLANS: (i) A proforma internal medical quality assurance plan, which shall describe applicants' medical quality assurance program, demonstrating a reasonable probability that the applicant, if licensed, will deliver medical care meeting the System Standard for Care, including, without limitation, the clinical quality for ambulance services set forth in Section 12 hereof, (ii) A proforma System Status Plan demonstrating that all Ambulance operating within the City will be equipped and staffed to operate in accordance with the System Standard of Care, including without limitation, the clinical quality for ambulance services set forth in Section 12 hereof.

(f) PROOF OF FINANCIAL CAPABILITY: Financial statements and a statement as to whether there are any unsatisfied judgments of record against such applicant, and if so, the title of all actions and the amounts of all judgments unsatisfied. No Certificate of Necessity shall be granted to any applicant unless it is financially stable and financially capable of complying with the System Standard of Care and providing competent services for the entire period for which a license is requested and for the full scope of services proposed to be authorized. An applicant's failure to have paid any federal, state or local tax, including business license tax and personal property tax, shall be evidence of a lack of financial capability.

(g) ACCEPTANCE OF TERMS AND CONDITIONS: A statement of compliance with all applicable federal, state and local laws, rules and regulations.

(h) PROOF OF PUBLIC NECESSITY FOR SERVICES: A statement of the public necessity for the services to be provided. No favorable recommendation shall be made for a Certificate of Necessity and no Certificate of Necessity shall be issued, unless the applicant proves by clear and convincing evidence that there is a public necessity for the services which is not being met by the existing Ambulance service License holders, or which shall not be met within a reasonable period of time by such existing Ambulance Service License holders. The effect of any application on the ability of existing Ambulance Service License holders to continue providing services shall be a factor for consideration.

6.03 No favorable recommendation shall be made, and no Certificate of Necessity shall be granted, unless an applicant meets all the foregoing criteria, without exception. Failure of an applicant to do so shall indicate that the applicant poses an unacceptable degree of risk to the public safety.

6.04 All existing Ambulance Service License holders pursuant to this Ordinance will be given notice of any application for a Certificate of Necessity and such Ambulance Service holders will have twenty (20) working days from the date of notice to respond in writing to the Licensing Officer or his designee to oppose, object to, or request modification of the application, and to state whether the application, if granted, would negatively affect the ability of existing Ambulance Service holders to continue providing services.

6.05 The Licensing Officer or his designee will make his recommendations in writing to the City Council to grant or deny the application for the Certificate of Necessity. The recommendation, if favorable, shall designate a specific number of Ambulances.

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)

6.06 The City Council will vote to grant or deny the application for a Certificate of Necessity after consideration is given to the recommendation by the Licensing Officer or his designee and any responses received by existing Ambulance Service License holders. If granted, the Certificate of Necessity shall designate a specific number of Ambulances for which the applicant may seek a permit pursuant to Section 8 hereof.

6.07 Any applicant who is dissatisfied with the decision of the City Council shall have the right to a hearing before the City Council at a regularly scheduled meeting, if written notice of appeal is filed with the City Council within ten (10) days after such decision. All Ambulance Service License holders under this Ordinance shall have an opportunity to be present and to oppose, object to, or request modification of the application. This hearing shall be informal, but the applicant shall have the right to counsel, the right to present evidence and argument in support of the application, and the right to know prior to the hearing the reasons for denial or modification of the request. A written decision on any such appeal shall be mailed to the applicant within ten (10) working days of the hearing.

6.08 No applicant denied a Certificate of Necessity shall make application for a Certificate of Necessity for the same type of Ambulance Service License within one (1) year from final denial by the City Council or final denial of appeal thereof.

SECTION 7: AMBULANCE SERVICE LICENSE

7.01 No entity may provide emergency ambulance services originating within the City of routine/nonemergency ambulance service which originates and terminates within the City without (i) first obtaining an Ambulance Service License issued pursuant to this Section 7, or (ii) being sanctioned by the EMS Lead Agency.

7.02 No Ambulance Service License issued pursuant to this Section 7 shall be assignable or transferable by the entity to whom issued. Any transfer of controlling interest or any delegation of responsibility for the management or delivery of ambulance services to another entity by management agreement, subcontract or other arrangement shall be deemed a transfer or assignment.

7.03 An Ambulance Service License shall be issued by the Licensing Officer upon presentation of the following:

(a) A Certificate of Necessity issued to the applicant pursuant to Section 6 hereof;

(b) A valid ambulance service license issued by the Mississippi State Department of Health;

(c) Evidence of insurance as required by Section 5 herein, including original and duplicate certificates of insurance which shall indicate the types of insurance, the amount of insurance, and the expiration dates of all policies carried by the applicant, shall name the City as an additional named insured, and shall contain a statement by the issuer issuing the certificate that the policies of insurance listed thereon will not be cancelled or materially altered by said insurer without thirty (30) days prior written notice received by the City; and

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)

(d) Evidence of compliance with the clinical quality of ambulance services required by Section 12 hereof.

7.04 Ambulance Service Licenses shall be renewable annually upon continued compliance with this Ordinance.

7.05 No Ambulance Service License required by this Ordinance shall be issued or continued in operation unless the Ambulance Service License holder has paid an annual license fee of fifty dollars (\$50.00). Such license fee shall become due on the first day of January each year, and shall be in addition to any other license fees or charges established by property authority and applicable to such Ambulance Service License holder or the Ambulance under its operation and control. The purpose of this license fee is not to raise revenue, but to defray expenses incurred in enforcement of this Ordinance.

7.06 The application for and acceptance of an Ambulance Service License shall comprise an agreement by the Ambulance Service License holder to comply with all federal, state and local laws, rules and regulations and also any subsequent federal, state and local laws, rules and regulations.

SECTION 8: AMBULANCE PERMIT REQUIRED

8.01 No Ambulance Service Provider may provide ambulance services hereunder without first obtaining an Ambulance Permit issued pursuant to the provisions of this Section 8.

8.02 No Ambulance Permit shall be assignable or transferable by the Ambulance Service Provider to which it is issued.

8.03 The Licensing Officer shall issue Ambulance Permits for Ambulances operated by Ambulance Service Providers upon presentment of the following:

(a) An Ambulance Service License issued pursuant to this Ordinance;

(b) For each Ambulance to be permitted, a valid ambulance vehicle permit issued by the Mississippi State Department of Health in compliance with Section 12 hereof;

(c) A Certificate of Necessity issued to the applicant pursuant to Section 6 hereof, if such Ambulance Permit is for Ambulances designated in such Certificate of Necessity; and

(d) A Certificate of Necessity issued to the applicant pursuant to Section 9 hereof, if such permit is for an additional ambulance authorized by Section 9 hereof.

SECTION 9: CERTIFICATE OF NECESSITY FOR ADDITIONAL AMBULANCE PERMITS

9.01 Any entity issued an Ambulance Service License pursuant to this Ordinance and desiring to obtain Ambulance Permits to operate additional Ambulances shall make an application for a Certificate of Necessity for additional Ambulances to the Licensing Officer or his designee.

9.02 The criteria for consideration for an application for a Certificate of Necessity for additional Ambulances shall be as follows, and the application for such Certificate of Necessity shall include the following information, verified under oath:

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)

(a) NAME: The name and address of the applicant seeking the Certificate of Necessity, and, in the event that the applicant is a corporation, a certified copy of its articles of incorporation

(b) EQUIPMENT & AMBULANCES: Equipment and Ambulances adequate to comply with the System Standard of Care and also adequate to fully, safely and reliably perform the services for which the Certificate of Necessity is requested. Applicant shall provide the make, type, year of manufacture, serial number, license tag number, and equipment to be carried therein for each Ambulance proposed to be operated by the applicant.

(c) PROOF OF PUBLIC NECESSITY FOR ADDITIONAL AMBULANCES: A statement of the public necessity for the additional Ambulances to be provided. No favorable recommendation shall be made for a Certificate of Necessity and no Certificate of Necessity shall be issued, unless the applicant proves by clear and convincing evidence that there is a public necessity for the additional Ambulances requested which is not being met by the existing Ambulance Service License holders, or which shall not be met within a reasonable period of time by such existing Ambulance Service License holders to continue providing services shall be a factor for consideration.

9.03 No favorable recommendation shall be made, and no Certificate of Necessity shall be granted, unless an applicant meets all of the foregoing criteria, without exception.

9.04 All existing Ambulance Service License holders will be given notice of the application for the Certificate of Necessity for additional Ambulances, and such Ambulance Service License holders will have twenty (20) working days from the date of notice to respond in writing to the Licensing Officer or his designee to oppose, object to, or request modification of the application, and to state whether the application, if granted, would negatively effect the ability of the existing Ambulance Service License holders to continue providing services.

9.05 Licensing Officer or his designee will make a recommendation in writing to the City Council to grant or deny the application for the Certificate of Necessity. The recommendation, if favorable, shall designate a specific number of Ambulances.

9.06 The City Council will vote to grant or deny the application after consideration is given to the recommendation of the Licensing Officer or his designee and any responses received by the existing Ambulance Service License holders. If granted, the Certificate of Necessity shall designate a specific number of Ambulances for which the applicant may seek an Ambulance Permit pursuant to Section 8 hereof.

9.07 Any applicant who is dissatisfied with the decision of the City Council's recommendation shall have the right to a hearing before the City Council at a regularly scheduled meeting, if written notice of appeal is filed with the City Council within ten (10) days after such decision. All Ambulance Service License holders shall have an opportunity to be present and to oppose, object to, or request modification of the application. This hearing shall be informal, but the applicant shall have the right to counsel, the right to present evidence and argument in support of the application, and the right to present evidence and argument in support of the application, and the right to know prior to the hearing the reasons for denial or modification of the request. A written decision on any such appeal shall be mailed to the applicant within ten (10) working days of the hearing.

REGULAR MEETING DATED AUGUST 3, 1993

ORDINANCE #651 (continued)

SECTION 10: MAINTENANCE OF AMBULANCES; INSPECTION

10.01 All Ambulances shall be maintained in compliance with applicable federal, state and local laws, rules and regulations.

10.02 Each Ambulance Service Provider must inspect each Ambulance every day to ascertain cleanliness and mechanical and operational worthiness for transporting Patients. Each Ambulance shall be subject to inspection at all times by the Licensing Officer. Any Ambulance found, upon inspection, to be unsafe for ambulance services or not to be in compliance with any federal, state and local laws, rules and regulations shall have such repairs and alterations made as may be required and no Ambulance Service Provider shall operate or cause to be operated any such Ambulances until all such repairs and alterations have been completed.

SECTION 11: COLORING AND MARKING - Each Ambulance authorized to operate within the City pursuant to this Ordinance shall bear the name of the Ambulance Service Provider and a unit number and bear coloring and marking in compliance with applicable federal, state and local laws, rules and regulations.

SECTION 12: CLINICAL QUALITY OF AMBULANCE SERVICES - Upon the effective date of this Ordinance, every response to an Emergency Transport Call or Routine/Nonemergency Transport Call at any location within the City shall be made in an ALS Ambulance by an ALS Ambulance Service.

SECTION 13: PROHIBITION AGAINST REFUSAL TO TRANSPORT - It shall be a violation of this Ordinance for the EMS Lead Agency, or any other Ambulance Service Provider at the request of the EMS Lead Agency, to fail to respond to an Emergency Transport Call originating within the City where there is a medical necessity for the service.

SECTION 14: FIRST RESPONDER SANCTION - The EMS Lead Agency is authorized to coordinate the response of all EMS First Responders and EMS public safety personnel in the City. Training and certification of said EMS Responders and EMS public safety personnel must be sanctioned by the EMS Lead Agency.

SECTION 15: VIOLATIONS

15.01 It shall be unlawful and an offense for any person or any Ambulance Service Provider to commit any of the following acts:

(a) To perform duties as an EMS driver attendant, (EMT-Basic, EMT-Intermediate, EMT-Paramedic or pre-hospital RN or licensed physician), without a current valid certification issued by the Mississippi State Department of Health.

(b) To allow any person to work as an ambulance driver or attendant, without current valid certification issued by the Mississippi State Department of Health.

(c) To use, or cause to be used, an ambulance service other than an Ambulance Service Provider holding a valid Ambulance Service License pursuant to this Ordinance.

(d) For any person, firm or organization to respond to emergency ambulance calls originating within the City or routine/nonemergency ambulance calls which originate and terminate within the City, other than Ambulance Service Provider which is the holder of a valid Emergency Ambulance Service License issued pursuant to this Ordinance or with the express authorization of the EMS Lead Agency.

REGULAR MEETING DATED AUGUST 3, 1993ORDINANCE # 651 (continued)

(e) To knowingly give false information to induce the dispatch of an Ambulance or First Responder.

15.02 Notwithstanding anything herein, it shall not be a violation of this Ordinance, and no Ambulance Service License shall be required if the vehicle or Ambulance is:

(a) Responding to an emergency or routine/nonemergency transport call at the request of the EMS Lead Agency.

(b) A privately owned vehicle not used in the business of transporting Patients who are sick, injured, wounded, incapacitated or helpless.

(c) A vehicle rendering services as an Ambulance in the event of a major catastrophe or emergency when Ambulances with Permits based in the locality of the catastrophe or emergency are incapacitated or insufficient in number to render the services needed.

(d) An Ambulance transporting a routine/nonemergency Patient who's point of origin and destination are not both located within the City.

(e) A vehicle engaged in the interstate transport of a Patient.

15.03 Any person convicted of violating any provisions of this Ordinance shall be punished by fine and costs not to exceed the sum of \$1,000.

15.04 Each day that any violation of the provisions of this Ordinance is committed or permitted to continue shall constitute a separate offense.

SECTION 16: SUSPENSION AND REVOCATION

16.01 Any Ambulance Service License issued under the provisions of this Ordinance may be revoked or suspended by the City upon a finding of any one of the following:

(a) Breach of violation of any of the provisions of this Ordinance, specifically including Section 16 hereof.

(b) Discontinuance of operations for more than thirty (30) days.

(c) Discrimination in providing services pursuant to this Ordinance to any person on the basis of race, creed, or color.

(d) Violation of any federal, state or local law, rule or regulation which violation reflects unfavorable on the fitness of the Ambulance Service License holder to offer and deliver ambulance services hereunder.

16.02 Prior to the suspension or revocation of an Ambulance Service License hereunder, the Ambulance Service License holder shall be given thirty (30) days written notice of the proposed action to be taken by the City and shall, upon written request within ten (10) days of such notice, be entitled to a hearing before the City. If, upon such hearing, the City shall find that the Ambulance Service License holder has corrected and alleged deficiencies and brought itself in compliance with the provisions of this Ordinance, such Ambulance Service License shall not be suspended or revoked.

REGULAR MEETING DATED AUGUST 3, 1993

ORDINANCE # 651 (continued)

SECTION 17: STATUS OF EXISTING AMBULANCE SERVICES - Any Ambulance Service Provider located and operating in the City of Picayune prior to the adoption of this Ordinance shall be automatically issued all necessary Certificates of Necessity, Ambulance Service Licenses and Ambulance Permits required by and provided for in this Ordinance, provided such Ambulance Service Provider complies with all professional and operating standards required by this Ordinance. Such Certificates, Licenses and Permits are renewable only as provided for in this Ordinance.

SECTION 18: SEVERABILITY - If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by and court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 19: REPEAL OF PRIOR ORDINANCE - All Ordinances and resolutions or parts of ordinances and resolutions in conflict herewith shall be and the same are hereby expressly repealed.

SECTION 20: EFFECTIVE DATE ORDINANCE - This Ordinance will become effective on the date of its passage by the City Council.

ADOPTED this 3rd day of August, 1993.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie Booth
Jackie Booth, Interim City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILWOMAN MARTIN STEPPED OUT OF MEETING

REGULAR MEETING DATED AUGUST 3, 1993ORDER TO ACCEPT PROPOSAL FROM PICAYUNE ON STAGE TO MAKE IMPROVEMENTS TO FRIENDSHIP PARK FACILITY

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the proposal from Picayune on Stage to make improvements to the north end of Friendship Park facility to conduct theaters and other cultural programs. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION DATED JULY 27, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve minutes of the Planning Commission dated July 27, 1993. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

AT THIS TIME COUNCILWOMAN MARTIN RETURNED TO MEETINGORDER TO APPROVE SIGNS IN PLANNED SHOPPING CENTER

Motion was made by Councilman Smith and seconded by Councilman Bates to allow all lots, located at Fine Center other than Parcel #7, a freestanding sign; separate lots should not be considered part of a planned unit unless the buildings are adjoining. All adjoining units located on Parcel #7 will use the Fine Center freestanding sign. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 3, 1993

ORDER TO DISALLOW AMENDMENT TO ORDINANCE #489, HOME OCCUPATION LICENSE

A public hearing was held, on July 27, 1993, concerning the amendment of Ordinance #489, Section 201.061 Home Occupation; to allow the teaching of swim lessons. Ronald and Christine Stogner were present and voiced their opinion in favor of the amendment. Mrs. Stogner had requested the amendment. Mr. Erwin Smith was present and voiced his opinion against the amendment. Motion was made by Councilwoman Martin and seconded by Councilman Smith to approve the recommendation from the planning commission to deny request for amendment to Ordinance #489, Section 201.061 Home Occupation; to allow the teaching of swim lessons. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - MRS. DIANE McCLEMENTS, 5015 ANGLER DRIVE

Motion was made by Councilman Smith and seconded by Councilwoman Martin to grant a home occupation license to Mrs. Diane McClements, 5015 Angler Drive, to operate a residential housekeeping service from her home. Telephone service only, no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE IN A-1 ZONE - MR. TOM GUNN, HWY. 43 EAST AND STAFFORD ROAD

Motion was made by Councilman Smith and seconded by Councilwoman Martin to grant conditional use in A-1 zone to Mr. Tom Gunn, for the property located at the corner of Stafford Road and Highway 43 East, for utility trailer assembly and light manufacturing. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 3, 1993ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR SEMI-ANNUAL BIDS FOR SUPPLIES

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Purchasing Agent to advertise for semi-annual supplies (October 1, 1993 to March 31, 1994). The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ASSESS COST TO PROPERTY TAXES OWNED BY D'ANTONI ESTATE FOR PROPERTY CLEANUP

Motion was made by Councilwoman Martin seconded by Councilman Smith to authorize City Clerk to assess cost to property taxes owned by D'Antoni Estate for property cleanup as follows:

1 Prentice Knuckle Boom with operator	4 hrs. @ \$45.00 =	\$180.00
1 trash truck with driver	4 hrs. @ \$30.00 =	\$120.00
	Administrative Fee 15% =	34.50
	Postage =	<u>4.87</u>

TOTAL AMOUNT OF ASSESSMENT \$339.37

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

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

Eva Mae Alligood	\$ 343.01	1989 taxes
Administrator of VA	\$ 337.43	1988 taxes
Buddy Broadway	\$ 156.65	1989 taxes
Donald L. Byrne	\$ 980.99	1989 taxes
Edwin Trent Lee	\$ 110.18	1988 taxes
James H. Adcock	\$ 420.71	1989 taxes

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 3, 1993

ORDER TO AWARD PROPOSAL TO GREGORY AND ASSOCIATES TO FILE APPLICATION FOR HOME PROGRAM

Barbara McGrew, Community Development Director informed the Council that two proposals had been received, one from Comprehensive Planning Consultants out of Jackson and one from Gregory and Associates out of Biloxi, on the filing of the application for the Home Program. After review of proposals her recommendation would be to select Gregory and Associates because they had a very strong background in housing applications. Motion was made by Councilman Guy to award proposal to Comprehensive Planning Consultants for the filing of application for HOME Program. Motion died for lack of second.

Motion was made by Councilwoman Martin and seconded by Councilman Bates to award proposal to Gregory and Associates. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

Motion was declared carried.

ORDER TO ADOPT RESOLUTION APPROVING SUBMITTAL OF A HOMEOWNER REHABILITATION APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE 1993 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the following resolution:

A RESOLUTION OF THE GOVERNING AUTHORITIES OF THE CITY OF PICAYUNE, MISSISSIPPI, APPROVING THE SUBMITTAL OF A HOMEOWNER REHABILITATION APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE 1993 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM

WHEREAS, the City of Picayune is a duly designated local unit of government of the state that desires to apply for HOME funds to benefit the public health, safety and welfare of its citizenry, and;

WHEREAS, the Congress of the United States has passed legislation which authorizes the provision of HOME funds to States for making available assistance grants to cities and counties within each state according to approved program designs.

NOW, THEREFORE, BE IT RESOLVED, by the City Council upon motion by Councilman Smith and seconded by Councilwoman Martin, that

Part 1. That the 1993 HOME Homeowner Rehabilitation Application is hereby approved for submittal by the City of Picayune.

Part 2. That the Mayor is hereby authorized to sign the 1993 HOME application and contract with the Mississippi Department of Economic and Community Development (MDECD), if funded.

Part 3. That the City hereby certifies that it will conform to all citizen participation requirements set out by the State's Citizen Participation Plan.

REGULAR MEETING DATED AUGUST 3, 1993RESOLUTION (continued)

Part 4. That the City hereby adopts a MBE/WBE plan with goals that exceed HOME Program requirements.

Part 5. That the City hereby adopts an Affirmative Marketing Plan.

ADOPTED this the 3rd day of August, 1993.

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO SET FEES FOR OLD NATIONAL GUARD ARMORY

Upon recommendation from Dallas Penton, Recreation Director, motion was made by Councilman Smith and seconded by Councilwoman Martin to set the fees for the use of the Old National Guard Armory at \$50.00 per event. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPOINTMENT OF CONSULTING ENGINEER FOR PROPOSED NEW AIRPORT

Motion was made by Councilman Smith and seconded by Councilman Bates to appoint the firm of Charles Willis and Associates as Consulting Engineers for the proposed new airport. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Bates and Smith

VOTING NAY: Councilwoman Martin

ABSTAINING: Councilmen Guy and McQueen

Motion did not pass.

ORDER TO POSTPONE APPOINTMENT OF MUNICIPAL COURT JUDGE PRO-TEMPORE

Motion was made by Councilman Guy and seconded by Councilwoman Martin to postpone appointment of Municipal Court Judge Pro-Tempore. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED AUGUST 3, 1993ORDER TO TAKE REQUEST FROM VICTORY TEMPLE WORSHIP CENTER UNDER ADVISEMENT

Motion was made by Councilwoman Martin and seconded by Councilman Guy to take request from Victory Temple Worship Center under advisement. The following roll call vote was recorded.

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

VOTING NAY: Councilman Smith

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

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

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

VOTING NAY: None

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

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

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers stated that in executive session a possible litigation matter with Hemphill Construction had been discussed and no decision had been reached pending more information from consulting engineer.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilwoman Martin to recess until August 9, 1993 at 6:30 p.m. The following roll call vote was recorded.

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

VOTING NAY: Councilman McQueen

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie Booth
Jackie Booth, Interim City Clerk

August 9, 1993

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 9, 1993, at 6:30 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy and City Manager James M. Young.

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

Mayor Spiers opened the meeting and asked the Council for their ideas for a target area for the Housing Rehabilitation Project. Each Councilperson had areas within their precinct which might qualify and vigorously advocated those but were unable to gain a concensus of opinion. However, after carefully considering the comments and concerns of Mrs. McGrew and Mr. Young, the Mayor suggested that the best chance for a successfull grant application appears to be an area on the East side along 5th Street from North Haugh to Fannie Ave. This area also has flexibility, if sufficient qualified dwellings are not found on these streets, it can easily be expanded to similar contiguous streets. The Council agreed and recommended that Barbara proceed with the East side target area.

Barbara also informed the Council that although the request for proposals for consultants specified that it was for application purposes only, Greggory and Associates was now saying that they would not do the application unless they could also administer the grant. This could amount to 8% of the grant proceeds. The Mayor and Council felt this money could be best spent rehabilitating houses.

ORDER TO REJECT PROPOSALS ON THE HOUSING REHABILITATION PROJECT AND
 AUTHORIZE MRS. BARBARA MCGREW TO PREPARE THE GRANT APPLICATION

A motion was made by Councilman Guy and seconded by Councilman Smith to reject all proposals and direct Mrs. McGrew to prepare the grant application and plan on administering it if successful. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED AUGUST 9, 1993

Mr. Young assisted by Mr. Parker then went through the newly revised preliminary budget with the council focusing on personnel and capital outlay details.

ORDER AUTHORIZE A MANUAL CHECK FOR \$500 TO BE PAID TO CHAMBER OF COMMERCE

During a review of city support of community organizations motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize a manual check for \$500 to be paid to the Chamber of Commerce for their sponsorship of Memorial Day events. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

After completion of the preliminary budget review the Council suggested some department heads be brought in to report after our next Council meeting on August 17th.

Mayor Spiers informed the Council that he would be attending the Mayor's Governing Institute at Mississippi State on September 1st through the 3rd.

ORDER TO RECESS

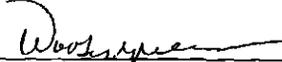
Motion was made by Councilman Smith and seconded by Councilwoman Martin to recess until 6:00 p.m. August 11, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

APPROVED: 
Woody Spiers, Mayor

ATTEST:


Jackie Booth, Interim City Clerk

August 17, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi met in the Council Chambers at City Hall in said City, August 17, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Kelly McQueen, City Manager 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. Claiborne Moore, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
 AUGUST 3 AND AUGUST 9, 1993

Motion was made by Councilwoman Martin and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated August 3 and August 9, 1993. Said minutes are on file in Minute Book 23 pages 99-121 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Bates, 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
 JULY 13, 1993

Motion was made by Councilman Smith and seconded by Councilman Bates to accept the minutes of the Pearl River County Library System dated July 13, 1993. 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 Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED AUGUST 17, 1993

IN THE MATTER OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD COMPOSITION

Mr. Glade Woods presented the Mayor and Council with the following proposed PRCD A composition:

	<u>#</u>	<u>Terms</u>
Board of Supervisors	2	1 for 2 years and 1 for 4 years
PRCC	1	No set term
City of Poplarville	1	4 years
City of Picayune	1	4 years
Poplarville Chamber	1	2 years
Picayune Chamber	1	2 years

Terms should run from October 1 thru September 30. After the first staggered term, all appointments will be for 4 years. Also, utility companies to serve as ex-officio members.

Councilman McQueen suggested that the two Chambers be ex-officio members along with the utility companies. No action was taken on this matter.

ORDER TO APPOINT CHARLES WILLIS AND ASSOCIATES CONSULTING ENGINEERS FOR NEW AIRPORT

Motion was made by Councilman McQueen and seconded by Councilman Smith to appoint Charles Willis and Associates Consulting Engineers for new airport. All proposals are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER #1 FOR HEMPHILL CONSTRUCTION COMPANY FOR WORK PERFORMED AT INDUSTRIAL PARK

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve change order #1 for Hemphill Construction Company for work performed at Industrial Park in the amount of \$10,133.55. This change order is to adjust box culverts size to accommodate the cities master drainage plan. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED AUGUST 17, 1993**ORDER TO APPROVE RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT WITH THE STATE OF MISSISSIPPI FOR DESIGNER VANS**

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the following resolution:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT WITH THE STATE OF MISSISSIPPI UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED THROUGH THE HOUSING AND COMMUNITY DEVELOPMENT ACT AMENDMENTS OF 1981, PUBLIC LAW 97-35 AND AUTHORIZING THE MAYOR OF THE CITY OF PICAYUNE, MISSISSIPPI TO SIGN A GRANT AGREEMENT WITH THE STATE OF MISSISSIPPI SHOULD GRANT FUNDS BE AWARDED

WHEREAS, the State of Mississippi, under the Housing and Community Development Amendment of 1981, Public Law 97-35, has accepted the responsibility for administering the State's FY 1993 allocation of Community Development Block Grants Funds; and

WHEREAS, the State of Mississippi will grant funds to eligible cities and counties on a competitive basis; and

WHEREAS, the City of Picayune desires to obtain FY 1993, funds for the purpose of using said funds for the betterment of Picayune and the attainment of National Policy Objectives as described in the Housing and Community Development Act of 1974, as amended:

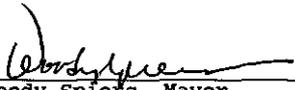
NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI:

1. That, J. Woody Spiers, the Mayor and the City of Picayune is authorized to execute and file an application for Mississippi Community Development Block Grant Funds on behalf of Picayune, Mississippi with the State of Mississippi.
2. That, J. Woody Spiers, is authorized to furnish on behalf of the City such additional information as the State of Mississippi may require in connection with the application.
3. That the City has engaged the services of the Southern Mississippi Planning and Development District to assist the City in the preparation of the City's application for the FY 1993, Mississippi Community Block Grant Funds.

RECESSED MEETING DATED AUGUST 17, 1993RESOLUTION (continued)

4. That should grant funds be awarded, J. Woody Spiers, is hereby authorized to execute the agreement with the State of Mississippi on behalf of the City of Picayune, Mississippi.

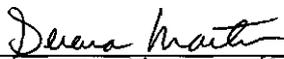
This the 17th day of August, 1993.



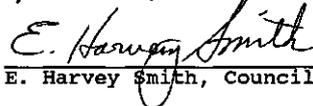
 J. Woody Spiers, Mayor



 Jpnas Bates, Councilman



 Serena Martin, Councilmember



 E. Harvey Smith, Councilman

 Leavern Guy, Councilman

 Kelly McQueen, Councilman

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO RE-APPOINT MEMBERS TO ELECTION COMMISSION

Motion was made by Councilman Smith and seconded by Councilman Bates to re-appoint Bob McNatt, Katherine Furr and Lucille Gillis to Election Commission for a term to expire August 1997. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

Frank Egger requested that City Attorney Lonnie Smith check on how many election commissioners are required. Frank Egger stated that code requires one from each precinct.

RECESSED MEETING DATED AUGUST 17, 1993ORDER TO GRANT A 60 DAY EXTENSION TO CHARLEEN RUSSELL ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilwoman Martin to grant a 60 day extension to Charleen Russell on property cleanup located 1221 Osborn Road which consisted of demolishing a building, removal of trailer and cleaning of lot. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

PUBLIC HEARING - PROPERTY CLEANUP

This being the date for a public hearing on the following properties, motion was made by Councilwoman Martin and seconded by Councilman Smith to declare the properties a public menace and allow 30 days for cleanup and if not cleaned in allotted time the city will clean and assess the cost to property taxes.

1. Robert Barnes
1202 Roosevelt
Lot 6, Block H, Homeland Addition, Sec. 14-6-17
Clean lot and remove cars from yard
2. Albert Hathorn
1007 Rosa Street
Lot 37, Rosa St. Redevelopment, Sec. 15-6-17
Remove dismantled vehicle parts and other debris
3. Mrs. Maggie Lee Smith
119 N. Jackson
Parcel 101, Sec. 14-6-17
Demolish building and clean lot
4. Alcus Dixon
600 Richard St.
Lot 109, Rosa St. Redevelopment, Sec. 15-6-17
Remove cars and clean lot

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED AUGUST 17, 1993

ORDER TO SET SEPTEMBER 28, 1993 AS DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilwoman Martin and seconded by Councilman Smith to set September 28, 1993 as date for public hearing on the cleaning of property at the corner of Loper and Mills Street. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

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

Thomas Alfred Shaw, Jr.	\$ 165.09	1989
Douglas F. Smith	\$ 46.10	1986
Douglas F. Smith	\$ 49.91	1987
Douglas F. Smith	\$ 51.40	1988
Douglas F. Smith	\$ 36.87	1989

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO REPURCHASE CEMETERY PLOTS FROM BILLIE HARMON

Motion was made by Councilwoman Martin and seconded by Councilman Bates to repurchase two (2) cemetery plots from Billie Harmon in the amount of \$150. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

ABSTAINED: Councilman Smith

Motion was declared carried.

RECESSED MEETING DATED AUGUST 17, 1993ORDER TO ACCEPT INITIAL PUBLIC HEARING MINUTES DATED AUGUST 6, 1993
FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion was made by Councilwoman Martin and seconded by Councilman Bates to accept initial public hearing minutes dated August 6, 1993 for Community Development Block Grant Program. 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 Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO TABLE AWARDING OF PROPOSALS FOR ANNEXATION FEASIBILITY STUDY

Motion was made by Councilman McQueen and seconded by Councilman Smith to table awarding of proposals for annexation feasibility study. All proposals are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AWARD FINANCING OF FIRE TRUCK BALANCE OF \$116,000

Motion was made by Councilman Smith to award financing of fire truck balance of \$116,000 to Continental Leasing with the interest rate of 4.95%, annual payment of \$26,756.06 and total payments of \$133,780.30. The motion died for lack of second.

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to award financing of fire truck balance of \$116,000 to Hancock Bank with the interest rate of 4.95%, annual payment of \$26,808.96 and total payments of \$134,044.80. 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 Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED AUGUST 17, 1993

ORDER TO TABLE ACTION ON AWARDING PROPOSALS FOR AUDITING

Motion was made by Councilman McQueen and seconded by Councilman Smith to table action on awarding proposals for auditing until the next meeting. All proposals are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO TABLE REQUEST FOR MAYOR TO SIGN AGREED ORDER FROM DEPARTMENT OF ENVIRONMENTAL QUALITY

Motion was made by Councilman McQueen and seconded by Councilman Smith to table request for Mayor to sign agreed order from Department of Environmental Quality until recessed meeting next week. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO CONTINUE AFFILIATION WITH THE INTERLOCAL COOPERATION AGREEMENT OF THE PEARL RIVER BASIN NARCOTICS TASK FORCE

Motion was made by Councilman Smith and seconded by Councilman Bates to continue affiliation with the Interlocal Cooperation Agreement of the Pearl River Basin Narcotics Task Force. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED AUGUST 17, 1993ORDER TO APPROVE CHANGE ORDER #2 FOR JERRY'S PLUMBING COMPANY, INC.

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve change order #2 for Jerry's Plumbing Company, Inc. with a reduction of \$550. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Smith and McQueen

VOTING NAY: Councilwoman Martin and Councilman Bates

ABSENT AND NOT VOTING: Councilman Guy

Motion did not carry.

ORDER TO RESCIND PREVIOUS MOTION

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to rescind previous motion. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER #2 FOR JERRY'S PLUMBING COMPANY

Motion was made by Councilwoman Martin and seconded by Councilman Bates to approve change order #2 for Jerry's Plumbing Company for a reduction of \$550. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT PETITION FROM PROPERTY OWNERS. NOTICE OF PUBLIC HEARING LETTERS SENT TO ABUTTING LAND OWNERS AND NEWSPAPER PUBLICATION OF PUBLIC HEARING REGARDING CLOSURE OF FISHHOOK IN THE WOODS SUBDIVISION

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to accept petition from property owners, notice of public hearing letters sent to abutting land owners and news paper publication of public hearing regarding closure of Fishhook Lane in the Woods Subdivision. All is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED AUGUST 17, 1993

PUBLIC HEARING - CLOSURE OF FISHHOOK LANE IN WOODS SUBDIVISION

The council heard comments from several Woods Subdivision residents, primarily those living on Fishhook Lane as well s Mr. Paul Cooper, the property owners association spokesperson. The Woods' residents with the exception of Brian Cooper advocated the closure of Fishhook consistent with their belief it would terminate at the intersection of a jogging trail rather than another street as contemplated by Carle Cooper. Mr. Cooper strongly disagreed and asked the council not to close Fishhook that the recorded plats shows Fishhook as a through street to adjoing properties not as a cul-de-sac. He argued that because the city has refused to accept Wildwood as a public street, he technically has no public access to Elmwood Manor nor do Elmwood Manor residents have access to the Woods Subdivision ammenities to which they are entitled.

ORDER TO CLOSE 30 FEET OF FISHHOOK LANE

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to close 30 feet of Fishhook Lane. Councilman McQueen withdrew his motion and asked for a 5 minute recess.

Upon returning, motion was made by Councilman McQueen and seconded by Councilwoman Martin to close the south 30 feet of Fishhook Lane. Motion was made by Councilman Smith and seconded by Councilman Bates to table Councilman McQueen's motion and to meet with Mr. Carle Cooper on Tuesday August 24th at 5:30 p.m. at Fishhook Lane to try and work out a compromise. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to authorize Mayor to sign quitclaim deed in the name of:

Charles A.L. Cosgrove	\$ 244.10	1988
Charles A.L. Cosgrove	\$ 297.35	1989
Charles A.L. Cosgrove	\$ 238.19	1990
Charles A.L. Cosgrove	\$ 296.25	1991

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

August 24, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi met in the Council Chambers at City Hall in said City, August 24, 1993 at 7:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Attorney Lonnie Smith and City Manager James M. Young.

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

The Council had previously assembled at the intersection of Wildwood and Fishhook to discuss the dispute between Carle Cooper and the Woods Homeowners Association. Council then reassembled at City Hall. Mayor Spiers opened the meeting and made note that they would deliberate on their findings regarding Fishhook with a decision forthcoming at the September 7th Council meeting.

Mayor Spiers then called upon Dr. Bill Wolverton to update the Council on the compliance schedule for the artificial wetlands treatment facility. Dr. Wolverton indicated that the ponds are recovering, there is no detectable penta and with increased oxygen, plant life can now begin to be reestablished. He could not say for certain that we would meet the December 31, 1993 deadline but that he foresees no problems with the exception of the 85% BOD removable standard which, in his professional opinion, is ridiculous for this treatment method. He suggested that he would write a letter outlining these concerns to Mayor Spiers recommending that we engage the support of our congressional delegation to push for a change in the regulations. The BOD removal standard was designed for mechanical treatment facilities and did not contemplate artificial marshes where, ironically, dilution actually helps but makes an 85% removal more difficult during wet periods.

There was also a thorough discussion of whether the city should sign the latest Agreed Order from DEQ which extends the compliance deadline to December 31, 1993 but still threatens a \$30,000 fine for non-compliance. The concensus of the Council was that the penalty provisions are unfair in light of the tremendous expense and progress the city has made in addressing both treatment and collection systems despite the delays due to uncontrollable circumstances.

RECESSED MEETING DATED AUGUST 24, 1993ORDER FOR CITY TO SEND LETTER TO DEQ REQUESTING REVISION TO SECTION 2 OF AGREED ORDER

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to have the city send another letter to DEQ indicating that we expect full compliance but respectfully request they revise Section 2 of the order eliminating the penalty in lieu of the city making additional improvements to the system of that value. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

Motion was declared carried.

The Council then reviewed the FY 93/94 budget proposals for Streets, Drainage, Sanitation and Equipment Maintenance from Ray Pearson and Bobby Kelly.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman McQueen to recess until Thursday, August 26, 1993 at 6:00 p.m. to continue with budget reports. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie Booth
Jackie Booth, Interim City Clerk

August 26, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, August 26, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith and City Manager James M. Young.

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

Mayor Spiers called the meeting to order and asked for the review of the Water, Sewer and Gas Construction and Maintenance budgets to proceed. The budget for the office of the Director of Public Works was also reviewed. Mr. Pearson, Public Works Director, and Mr. McQueen, Supervisor of those departments explained their budget requests.

ORDER TO SET SEPTEMBER 13, 1993 AS DATE FOR PUBLIC HEARING ON FY 93-94 BUDGET

Motion was made by Councilman Smith and seconded by Councilwoman Martin to set September 13, 1993 at 6:00 p.m. as date for Public Hearing for consideration and approval of the final FY93-94 budget and setting of mill levy. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to recess until August 31, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

APPROVED: _____

Woody Spiers
 Woody Spiers, Mayor

ATTEST:

Jackie Booth
 Jackie Booth, Interim City Clerk

August 31, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, August 31, 1993 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen and City Manager James Young.

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

Mayor Spiers called the meeting to order and asked for the budget report from Treatment and Purification, Wells and Pumps Maintenance, Street Lighting and Signs. Those reports were given by Supervisor Kenny Bounds assisted by Operator Mickey Miller. Ray Pearson, Public Works Director, was also in attendance. These were followed by reports from Dallas Penton on Parks and Recreation and Cemeteries and Grounds Maintenance.

At the conclusion of these reports, City Manager Young presented a memorandum to the Council explaining the anticipated increased costs for natural gas associated with implementation of FERC Order #636, also a proposed press release, and a bid tabulation of long term gas suppliers. He indicated that Mr. Bill Randolph would be at the September 7, 1993 Council meeting to further explain the ramifications of 636 and propose changes in our fee schedule for our consideration.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Bates to adjourn until September 7, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: _____

Woody Spiers, Mayor

ATTEST:

Jackie Booth
 Jackie Booth, Interim City Clerk

September 7, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi met in the Council Chambers at City Hall in said City, September 7, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young, City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Harvey Smith, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
 AUGUST 17, 19, 24, 26, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated August 17, 19, 24, and 26, 1993. Said minutes are on file in Minute Book 23 pages 123-137 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 Bates and Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT
 BOARD DATED JULY 8, 1993

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to accept minutes of the Picayune-Pearl River County Airport Board dated July 8, 1993. 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 Bates and Guy

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 1993AT THIS TIME COUNCILMAN BATES ENTERED MEETINGORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED AUGUST 12, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept minutes of the Pearl River County Development Association dated August 12, 1993. 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 Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE REQUEST FROM ROTARY CLUB FOR 10K RUN AND FUN WALK

Motion was made by Councilman Smith and seconded by Councilman Bates to approve a 10K run and Fun Run, as requested by Dr. Martin Berry representing the Rotary Club contingent upon approval of route with Chief Drennan. The Run will be held on October 23, 1993 from 8:00 a.m. to 12:00 p.m. Councilman Smith also requested that washable paint be used to mark streets. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

AT THIS TIME COUNCILMAN GUY ENTERED MEETINGORDER TO CLOSE FISHOOK LANE

After a very lengthy discussion between Mayor, Council, Carle Cooper, Paul Cooper motion was made by Councilwoman Martin and seconded by Councilman Smith to leave fence up on Fishhook Lane. Councilwoman Martin withdrew her motion and Councilman Smith withdrew his second.

Motion was made by Councilwoman Martin and seconded by Councilman McQueen to close South 30 ft. of Fishhook Lane for public welfare of the people residing in that area. Councilwoman Martin withdrew her motion and Councilman McQueen withdrew his second.

REGULAR MEETING DATED SEPTEMBER 15, 1993ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter executive session to discuss the possible litigation resulting from decision of closure of Fishook Lane. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

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

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers stated that in executive session they had discussed closure of Fishook Lane and had reached no decision.

ORDER TO CLOSE SOUTH 30 FEET OF FISHOOK LANE

Motion was made by Councilwoman Martin and seconded by Councilman McQueen to close south 30 feet of Fishook Lane for the public welfare of people currently residing on Fishook Lane and supported by Section 802.3 of Land Subdivision Ordinance discouraging the use of minor streets for thru traffic. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 1993ORDER TO TAKE INFORMATION PRESENTED BY EDDIE YOUNG REGARDING GYMNASTICS UNDER ADVISEMENT

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to take information presented by Eddie Young regarding his gymnastics program under advisement and request that he furnish city with copy of 501C3 application. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REPORT FROM MR. BILL RANDOLPH OF UTILITY CONSULTING SERVICE GROUP

Mr. Bill Randolph explained, as best he could surmise, what the ramifications of FERC 636 will mean to us. He said that the pipeline restructuring and unbundling of gas contracts under FERC 636 will result in rising commodity costs of gas forcing the city to move out of short term (spot market) gas buying business and contract with one supplier (Chevron/3 yrs) for a firm gas supply for longer terms. The SFV (straight-fixed variable rate) design also proposed under 636 will shift billions of dollars of fixed costs to the distribution companies and end users such as ourself. The bottom line is, the price of transportation and storage of gas (over United Pipe Line) will increase dramatically.

Mr. Randolph suggests that the additional cost to us of the Federal adjustment in deregulating the gas industry (transportation, transition costs, etc.) will be approximately \$1.39 per MMbtu. He strongly suggests that this is the amount by which we should raise our base rates to our residential customers in order to protect our expense and revenue margin. This would require raising the minimum rate to \$10.64 per thousand cubic feet and excess to \$7.39 per additional thousand cubic feet. To protect us against swings in the commodity rate of gas, Bill strongly recommends that we keep our fuel cost adjustment in place, as do all utility companies, or risk the certainty or covering our expense and revenue margin. He indicated FERC 636 will probably be implemented on or about October 1, 1993, therefore timely action is imperative.

REGULAR MEETING DATED SEPTEMBER 7, 1993ORDER TO TAKE UNDER ADVISEMENT REPORT FROM BILL RANDOLPH, APPROVAL OF CHEVRON GAS SUPPLY CONTRACT, APPROVAL OF DISSOLUTION OF MGAM GAS SUPPLY AND MEMBERSHIP AGREEMENTS, APPROVAL OF CONSULTING AGREEMENT WITH UTILITY CONSULTING SERVICE GROUP AND APPROVAL OF AMENDMENT TO ORDINANCE #640

Motion was made by Councilman McQueen and seconded by Councilman Smith to take under advisement report from Bill Randolph, approval of Chevron Gas Supply Contract, approval of dissolution of MGAM Gas Supply and Membership Agreements, approval of consulting agreement with Utility Consulting Service Group and approval of amendment to Ordinance #640 until meeting of September 14, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

PRESENTATION OF PLAQUE TO P.C. COOK

Mayor Spiers presented P.C. Cook with a plaque for his eight years of service to the city as Planning Commission member and Chairman of the Commission. Mr. Cook has resigned this position effective August 31, 1993.

REPORT FROM SPCA

Mary Ann Berry and Maria Diamond spoke to council regarding their concerns with the Picayune Animal Shelter. They, as SPCA members would like to assist the city in fund raisers and any other help that may be needed. They have also requested a meeting with city officials, police chief, animal shelter workers and themselves to help resolve some of the problems at the shelter.

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION DATED AUGUST 31, 1993

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Planning Commission dated August 31, 1993. 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 Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 1993

ORDER TO TABLE ACTION ON REZONING OF PROPERTY LOCATED ON THE BACK SIDE OF HWY 43 SOUTH, BALES AVE. AND S. BLANKS AVE.

After a lengthy discussion between Mayor, Council and property owners, motion was made by Councilman Guy and seconded by Councilman McQueen to table action on rezoning of property located on the back side of Hwy 43 South, Bales Ave. and S. Blanks Ave. until the September 14, 1993 meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE REQUEST FOR TRAFFIC STUDY

Motion was made by Councilman Guy and seconded by Councilman Smith to table request for traffic study of the area near Bales and Mitchell Street to see if anything can be done to help with the traffic problem the neighborhood is having. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT RESIDENTIAL USE IN C-2 ZONE - 403 E. CANAL STREET

Motion was made by Councilman McQueen and seconded by Councilman Smith to grant residential use for the property located at 403 E. Canal Street, C-2 zone. This request was submitted by Earl & Diane Bourgeois. This house has been vacant for a period of time and has only been used as residential not commercial. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 1993ORDER TO GRANT 5 FOOT FRONT YARD VARIANCE - 200 SEALS STREET

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a 5 foot front yard variance for Phillip Seals, 200 Seal Street, C-3 Zone, in order to add a building to adjoin the existing building on his lot. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT 10 FOOT FRONT YARD VARIANCE - S. HAUGH AND SMITH ST.

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a 10 foot front yard variance for Charles & Lucien Roberson to build a mini storage building on the corner of S. Haugh and Smith Street, C-3 zone. The area will be landscaped. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT REQUEST FOR MOBILE HOME IN A-1 ZONE - STAFFORD ROAD

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a request for a mobile home on property, located on Stafford Road for a period not to exceed 6 months. Mr. Gunn submitted to planning commission a letter of no objection from the adjoining land owners. This property is zoned A-1. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO POSTPONE APPOINTMENT TO PLANNING COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Smith to postpone appointment to planning commission until next regular meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 1993ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR ONE 10,000 GALLON GAS TANK AND ONE 2,000 GALLON DIESEL TANK

Motion was made by Councilman Guy and seconded by Councilman Bates to authorize purchasing agent to advertise for one (1) 10,000 gallon gas tank and one (1) 2,000 gallon diesel tank. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR THE SALE OF SURPLUS EQUIPMENT

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize purchasing agent to advertise for the sale of surplus equipment. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR RE-FINANCING OF 5 YEAR NOTES

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize purchasing agent to advertise for re-financing of 5 year notes. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT SECOND PUBLIC HEARING MINUTES OF THE HOME PROGRAM DATED AUGUST 20, 1993

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the minutes of the second public hearing on the Home Program dated August 20, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 1993ORDER 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:

Billy Nichelson	\$ 81.75	1979 taxes
Jeffrey Kennedy	\$ 20.13	1988 taxes
Jeffrey Kennedy	\$ 40.72	1989 taxes
Jeffrey Kennedy	\$ 45.86	1990 taxes
Emma L. Hair	\$ 335.50	1989 taxes
Clarence Jones, Jr.	\$ 66.55	1989 taxes
Sunlight Camping Resort	\$1518.63	1989 taxes
Ethel Lee Nunnery	\$ 49.70	1989 taxes

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF AUGUST 1993

Motion was made by Councilman Smith and seconded by Councilman Bates to approve the following docket for the month of August 1993.

CLAIMS #5838-6569

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 812,980.36
Special Police Drug Fund	22,875.00
UDAG Majestic Inn Rental	134,000.00
General Bond & Interest Fund	65,213.34
Capital Projects Fund	248,827.58
Special Capital Projects	50,800.00
Utility Fund	1,300,604.17
Intragovernmental Service Fund	235,100.21
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	264,611.23
Palestine Cemetery Trust Fund	293,000.00
TOTAL CLAIMS	\$ 3,448,011.89

The following roll call vote was recorded.

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

VOTING NAY: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 7, 1993

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Bates to recess until Thursday, September 9, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie Booth
Jackie Booth, Interim City Clerk

September 9, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, September 9, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Bates, Smith, McQueen and City Manager James M. Young.

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

Mayor Pro-Tem McQueen called the meeting to order at 6:00 p.m. and requested Mr. Young to proceed with the final budget reports. He reported on the City Manager's budget, Grant Administration, Code Enforcement and Planning, Community Promotions/Public Relations, Library, Airport and Support for Other Organizations. Mr. Howard Parker reported on General Services, Financial Supervision, Municipal Court, and Utility Administration.

Mayor Spiers arrived from a MMA meeting in Greenwood at around 7:20 p.m.

Mr. Young presented a proposed mill levy summary as well as a proposed amendment to the building permit fee ordinance.

There was also a review and discussion of projected revenues.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Smith to recess until September 13, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

APPROVED: _____

Woody Spiers

ATTEST:

Jackie Booth

 Jackie Booth, Interim City Clerk

September 13, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, September 13, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith and City Manager James M. Young.

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

IN THE MATTER OF BUDGET DISCUSSION

Josephine Megehee explained the requested increase in her budget for this year was driven primarily by higher insurance cost for additional tort claims coverage, trash collection fees, electricity for new lights around the library and \$2,500 for assistance in reviewing and cataloging Picayune area historical data.

Glade Woods, the city's representative on the Pearl River County Development Association Board then asked the city to consider continued funding for that organization at least consistent with last years support of \$4,000. He stressed that the leadership of PRCDA is working on restructuring their organization to address the weak links and develop measurable goals and objectives and require greater direction and accountability within.

City Manager Young then went over the proposed budget in detail with the Council advising them of recent modifications made to further reduce "other" miscellaneous and personnel expenses while increasing capital expenditures as well as reducing utility transfer amounts. The Council expressed concern about several areas and offered several suggestions to be considered for the final budget.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to recess until September 14, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen McQueen and Guy

Motion was declared carried.

APPROVED: _____

Woody Spiers
 Woody Spiers, Mayor

ATTEST:

Jackie Booth
 Jackie Booth, Interim City Clerk

September 14, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, September 14, 1993 at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney Lonnie Smith.

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

ORDER TO REZONE PROPERTY BETWEEN JOSEPH STREET AND BALES AVE FROM R-1 TO C-3, WITH EXCEPTION OF NORTH 30 FEET, AREA WEST OF SOUTH BLANKS INCLUDED IN R-3 ZONING REQUEST BE DENIED AND REZONE REMAINING R-1 TO C-3

After a lengthy discussion, motion was made by Councilman McQueen and seconded by Councilman Bates to approve rezoning of property between Joseph Street and Bales Avenue from R-1 to C-3, with exception of North 30 feet, then area West of South Blanks included in R-3 zoning request be denied and to rezone remaining R-1 to C-3 as described in the following ordinance.

ORDINANCE # 652

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, TO C-3, HIGHWAY COMMERCIAL DISTRICT.

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 R-1, Single Family Residential District, to C-3, Highway Commercial District:

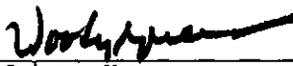
Commencing at the Southwest corner of the Southwest Quarter of the Southeast Quarter of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 378.86 feet; thence East 137.61 feet to a point on the East margin of Bales Street for the point of beginning; thence leaving said margin South 89 degrees 08 minutes 28 seconds East 300.00 feet to a point on the West margin of the not-yet constructed Joseph Street; thence North along said margin 30.00 feet to the Southeast corner of an 0.44 acre parcel owned by James E. and Annette Braddock; thence North 00 degrees 51 minutes 32 seconds East along said margin 84.28 feet; thence leaving said margin East 523.61 feet to a point on the West margin of Zone R-3; thence South along said

RECESSED MEETING DATED SEPTEMBER 14, 1993ORDINANCE # 652 (continued)

margin 200.13 feet to the North margin of Zone C-3; thence West along said margin 824.84 feet to a point on the East margin of Bales Street; thence North along said margin 90.35 feet to the point of beginning. This parcel containing 3.017 acres and being a part of the Joseph L. D'Antoni Estate, located in the Southwest Quarter of the Southeast Quarter of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi.

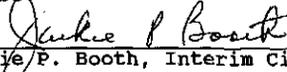
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 14th day of September, 1993



 Woody Spiers, Mayor

ATTEST:



 Jackye P. Booth, Interim City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING: Councilman Smith

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN DEPARTMENT OF ENVIRONMENTAL QUALITY AGREED ORDER

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Mayor to sign Department of Environmental Quality Agreed Order. Said order is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 14, 1993ORDER TO AUTHORIZE MAYOR TO SIGN FCC FORM-328, REGULATION OF BASIC CABLE

Motion was made by Councilman Smith and seconded by Councilman Bates to authorize Mayor to sign FCC Form-328, regulating basic cable. Said form is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE CONSULTING AGREEMENT WITH UTILITY CONSULTING SERVICE GROUP

Motion was made by Councilman Guy and seconded by Councilman Bates to approve consulting agreement with Utility Consulting Service Group. Agreement is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DISSOLUTION OF MGAM GAS SUPPLY AND MEMBERSHIP AGREEMENT

Motion was made by Councilman Guy and seconded by Councilman Smith to approve dissolution of MGAM gas supply and membership agreement as follows:

R E S O L U T I O N

WHEREAS, due to the issuance of Order 636 by the Federal Energy Regulatory Commission, major changes will be taking place in the operation of the natural gas system for the City of Picayune. The changes brought about by Order 636 were not contemplated at the time of the adoption of the Gas Supply Agreement dated October 1, 1990 between the City of Picayune and the Municipal Gas Authority of Mississippi (MGAM)

WHEREAS, it is the opinion of the City of Picayune that this Agreement no longer serves the City's best interest and will terminate this Agreement on October 1, 1993, whether Order 636 is implemented on United Gas Pipe Line as of that date or not.

BE IT THEREFORE RESOLVED, that under the force majeure provisions of the above reference Gas Supply Agreement, the City of Picayune does hereby terminate its Gas Supply Agreement with MGAM. The City will become responsible for providing its own gas supply effective October 1, 1993.

RECESSED MEETING DATED SEPTEMBER 14, 1993RESOLUTION (continued)

WHEREAS, additionally, MGAM has proposed a new "Member Services Agreement" which is designed to supercede the current MGAM Membership Agreement and, at the election of the member may provide certain services. The City of Picayune does not desire to execute this agreement and thus hereby terminates its Membership Agreement with MGAM.

BE IT FURTHER RESOLVED, the City will not execute the MGAM Member Services Agreement and will thereby terminate its MGAM membership effective October 1, 1993.

Done by Order of the Mayor and Council dated this the 14th day of September, 1993.

Approved: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie Booth
Jackie Booth, Interim City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE CHEVRON GAS SUPPLY CONTRACT

Motion was made by Councilman Guy and seconded by Councilman Bates to approve the Chevron Gas Supply Contract. Said contract is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN LEFT MEETING

RECESSED MEETING DATED SEPTEMBER 14, 1993ORDER TO POSTPONE ACTION ON AMENDMENT TO ORDINANCE #640-REGULATING UTILITY FEES

Motion was made by Councilman Guy and seconded by Councilman Martin to postpone action on amendment of Ordinance #640 regulating utility fees, until September 28, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE ORDINANCE #653, AMENDING ORDINANCE #430, SECTION 5(A) PERMIT FEES

Motion was made by Councilman Smith and seconded by Councilman Bates to amend Ordinance #430, Section 5(A) Permit Fees, to bring in accordance with Southern Building Code.

ORDINANCE #653**AN ORDINANCE TO AMEND ORDINANCE NO. 430, SECTION 5(A), PERMIT FEES.**

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

1. That the following amendment to Ordinance No. 430, Section 5(a), Permit Fees, shall read as follows:

PERMIT FEES: Schedule

Total Valuation	Fee
\$ 0 - \$1,000	\$ 15.00
\$ 1,001 to \$50,000	\$ 15.00 for the first \$ 1,000 plus \$5.00 for each additional thousand or fraction thereof, to and including \$50,000.
\$50,001 to \$100,000	\$ 260 for the first \$ 50,000 plus \$4.00 for each additional thousand or fraction thereof, to and including \$100,000.
\$100,001 to \$500,000	\$ 460 for the first \$100,000 plus \$3.00 for each additional thousand or fraction thereof, to and including \$500,000.

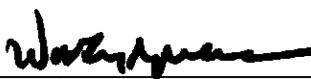
RECESSED MEETING DATED SEPTEMBER 14, 1993ORDINANCE #653 (continued)

\$500,001 and up

\$1660 for the first
\$500,000 plus \$2.00 for
each additional thousand
or fraction thereof.

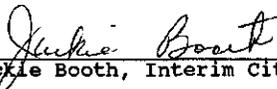
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 14th day of September 1993.



Woody Spiers, Mayor

ATTEST:



Jackie Booth, Interim City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Bates, Smith and Guy**VOTING NAY:** None**ABSENT AND NOT VOTING:** Councilman McQueen

Motion was declared carried.

ORDER TO SET MILL LEVY FOR THE CITY OF PICAYUNE

Motion was made by Councilman Smith and seconded by Councilman Bates to set the millage, based on assessments furnished by Pearl River County and Hancock County Tax Assessors, for the City of Picayune at 22.25 mills, to be distributed as follows:

General Fund	22.00
Fire Protection	.25
TOTAL MILL	22.25

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Bates, Smith and Guy**VOTING NAY:** None**ABSENT AND NOT VOTING:** Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 14, 1993

ORDER TO SET MILL LEVY FOR PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

Motion was made by Councilman Smith and seconded by Councilman Guy to set millage for the Picayune Municipal Separate School District for 56.60 mills. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE FISCAL YEAR 1993-1994 BUDGET AND ORDER PUBLICATION

Motion was made by Councilwoman Martin and seconded by Councilman Bates to approve fiscal year 1993-1994 budget with revenues of \$11,410,958 and expenditures of \$9,292,829 and to order publication of said budget. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO APPOINT RICHARD VARNADO AS CHAIRMAN OF PLANNING COMMISSION

Motion was made by Councilwoman Martin and seconded by Councilman Smith to appoint Richard Varnado as Chairman of the Planning Commission. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 14, 1993ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to recess until September 28, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie Booth
Jackie Booth, Interim City Clerk

September 28, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, September 28, 1993 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager 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 AUGUST 31, 1993, SEPTEMBER 7, 9, 13, 14, 1993

Motion was made by Councilwoman Martin and seconded by Councilman Bates to approve the minutes of the Mayor and Council dated August 31, September 7, 9, 13, 14, 1993. City Manager James Young requested that the council postpone action because there were a couple of areas in the minutes he would like to research before said minutes are approved. Councilwoman Martin withdrew her motion and Councilman Bates withdrew his second. This matter will be handled at the October 5, 1993 meeting.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD DATED AUGUST 30, 1993

Motion was made by Councilwoman Martin and seconded by Councilman Guy to accept the minutes of the Pearl River County Development Association board dated August 30, 1993. 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 Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 28, 1993IN THE MATTER OF TEMPORARY BUILDING PERMIT MORATORIUM IN WOODS IV

The City Manager with the advise of the City Attorney has had upheld the denial of building permits by the City Engineer and Zoning Administrator in Woods IV until the final subdivision plans could be approved. This was protested by the develop, Carle Cooper and a property owner Dr. Milner. They were attempting to develop the three or more acre lots thereby circumventing subdivision requirements. However, a preliminary subdivision plat has already been filed with the city, therefore the city's position is that development of three acre lots violates the intent of the land subdivision ordinance. After a lengthy discussion, the council took no action. The temporary moratorium stands.

PUBLIC HEARING - BEVERLY DIANE BALL, 110 LOPER STREET

This being the date set for public hearing on property owned by Beverly Diane Ball, located at 110 Loper Street. This property has been cleaned and house has been demolished.

ORDER TO SET DATE FOR PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Councilman Guy and seconded by Councilman Jones to set October 19, 1993, 6:00 p.m. as the date for public hearing on the following properties:

- | | |
|---|--|
| 1. Virgil W. Nordlund
208 N. Beech Street
Demolish house and clean lot | 2. Willie Mae Jones
211 Weems Street
Demolish house and clean lot |
| 3. Michael Wayne Varnado
7th Ave.
Clean lot | 4. Al Crowe
S. Beech St.
Clean lot |
| 5. Eli Burnett
607 Boler St.
Remove vehicles and clean lot | 6. Mary E. Trask
Lot 8, Blk 6, Williams
Southside Addn.
Clean lot |
| 7. Kenneth F. Rheams
Blk H, Lot 1F, J.W. Simmons
Demolish lean-to attached to bldg. | 8. Tanya Spiers
913 Charlotte Dr.
Remove cars from lot |
| 9. Bessie Mae McDonald
206 S. Howard
Clean lot | 10. Richard Craven/Jennifer
Fountain
215 S. Currant
Remove outside storage of
material and clean lot |
| 11. Edgar O. Robinson
Lot 17, Crestwood Sub.
Clean lot | 12. Enos Pearson
210/212 Harris St.
Clean lot, bring building
up to code |
| 13. Jigco, Inc.
Mitchell St.
Clean lots | |

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 28, 1993ORDER TO APPROVE OF DISPOSAL, BY AUCTION, OF CAT COMPACTOR 816

Motion was made by Councilman Smith and seconded by Councilman Guy to approve disposal of Cat Compactor 816 by, Don Durham Auctioneers, Inc, at a fee of \$200 for trucking and 10% of the gross selling price. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DEVELOPMENT OF RIGHT-OF-WAY AND EASEMENT PLAT BY WAGGONER ENGINEERING FOR EDA

Motion was made by Councilman McQueen and seconded by Councilman Bates to approve the development of right-of-way and easement plat by Waggoner Engineering for EDA for a price not to exceed \$3,600. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF WATER LINES OUTSIDE OF CITY LIMITS

Gary Rouse requested the city reconsider connecting him to city water which had been disconnected for a variety of reasons including his residence being in the county, the connection being on private property and the service being improperly connected to the house. The City Manager and Engineer will investigate and attempt to resolve the matter.

IN THE MATTER OF DISCUSSION

Frank Egger requested that the council withdraw the nominations of the three election commissioners.

AT THIS TIME COUNCILWOMAN MARTIN LEFT MEETING

RECESSED MEETING DATED SEPTEMBER 28, 1993

ORDER TO RESCIND ACTION FROM PREVIOUS MEETING AUTHORIZING MAYOR TO SIGN FCC FORM 328

Having found that no rights are waived by not doing so a motion was made by Councilman McQueen and seconded by Councilman Smith to rescind action from previous meeting authorizing Mayor to sign FCC Form 328, Regulation of Basic Cable. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Guy to adjourn until October 5, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie P. Booth
Jackie P. Booth, Interim City Clerk

October 5, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, October 5, 1993 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Kelly McQueen, City Manager James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Father John Noone, St. Charles Catholic Church, followed by the Pledge of Allegiance.

IN THE MATTER OF 93/94 MILL LEVY

No action taken on this matter inasmuch as statute of limitation had expired.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED AUGUST 31, 1993, SEPTEMBER 7, 9, 13, 14, 28, 1993

Motion was made by Councilman Smith and seconded by Councilman Bates to approve minutes of the Mayor and Council dated August 31, September 7, 9, 13, 14, 28, 1993. Said minutes are on file in Minute Book 23 pages 137 through 161 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: Councilman McQueen

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT MINUTES DATED AUGUST 5, 1993

Motion was made by Councilman Smith and seconded by Councilman Bates to accept the minutes of the Picayune-Pearl River County Airport minutes dated August 5, 1993. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: Councilwoman Martin

ABSENT AND NOT VOTING: Councilwoman Martin

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 5, 1993ORDER TO APPROVE DOCKET FOR THE MONTH OF SEPTEMBER

Motion was made by Councilwoman Martin and seconded by Councilman Smith to approve the following docket for the month of September 1993.

CLAIMS # 6570 - 7094

<u>Fund Name</u>	<u>Amount</u>
General Fund	\$ 696,134.87
Utility Fund	423,676.95
Intragovernmental Service Fund	45,509.05
Palestine Cemetery Trust Fund	<u>150.00</u>

DOCKET TOTAL \$ 1,165,470.87

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE ANNUAL CHRISTMAS PARADE DATE AND ROUTE

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the annual Christmas Parade for December 6, 1993 at 6:00 p.m. and the route beginning on the west end of Goodyear Boulevard, turning right on Kirkwood to West Canal Street, turning left on Hwy 11 and going north to the 5th Avenue Railroad Crossing and turning left onto Main Street, then left onto Goodyear Boulevard going to Magnolia and disbanding at the high school parking lot. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

IN THE MATTER OF AMENDMENT TO ORDINANCE #640

Action on this item was tabled pending further review.

REGULAR MEETING DATED OCTOBER 5, 1993IN THE MATTER OF APPOINTMENT OF AUDITORS FOR 1993-1995

A committee consisting of Councilwoman Martin, Councilmen McQueen and Bates will meet with a representative of the following three auditing firms to discuss qualifications: Horne CPA Group from Hattiesburg, Wright, Ward, Hatten and Guel from Gulfport and Moore & Powell CPA's, P.A. from Picayune.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED SEPTEMBER 28, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes of the Planning Commission dated September 28, 1993. 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 Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE TO VERMITA BUTLER - 1601 6TH AVENUE

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant a home occupation license to Vermita Butler at 1601 6th Ave, Apt. 3, to operate a catalog ordering business from her home. There will be no stock in trade, just mail and telephone business. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE TO SARAH CRONIN OLDMIXON - 421 WILLIAMS AVE

Motion was made by Councilman McQueen and seconded by Councilman Smith to grant Sarah Cronin Oldmixon at 421 Williams Ave. to build a dance studio on the back of her property. She brought in letters from adjoining property owners with no objection and the back of her property adjoins an alley and commercial property. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 5, 1993ORDER TO APPOINT MEMBERS TO COMMUNITY DEVELOPMENT ADVISORY BOARD

Motion was made by Councilman Smith and seconded by Councilwoman Martin to appoint Henry Dunn, A.D. Richard, Borzell Langham, Beaulah Walker, Edward Snyder, Mary Ellen Bright, Alvie White and Claiborne Moore to the Community Development Advisory Board for a one year term to expire August 1994. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO APPOINT MEMBERS TO ELECTRICAL BOARD

Motion was made by Councilman Smith and seconded by Councilman McQueen to re-appoint members to the Electrical Board. After a brief discussion regarding the scheduling of test and the times this board meets Councilman Smith withdrew his motion and Councilman McQueen withdrew his second. No action will be taken on this matter until they can meet with these members and iron out the problems.

ORDER TO APPOINT MEMBERS TO THE PLANNING COMMISSION

Motion was made by Councilwoman Martin and seconded by Councilman McQueen to appoint Bill Parks, to replace P.C. Cook, for a three year term, on the Planning Commission with his term to expire September 1996. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

Motion was made by Councilman Smith and seconded by Councilwoman Martin to re-appoint Richard Varnado for a three year term to expire in September 1996. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 5, 1993PLANNING COMMISSION (continued)

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to appoint Tom Sanders, to replace Robert Jefferson, for a three year term to expire in September 1996. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO RE-APPOINT MR. HOOKER QUICK TO PEARL RIVER COUNTY LIBRARY SYSTEM

Motion was made by Councilman Smith and seconded by Councilwoman Martin to re-appoint Mr. Hooker Quick to the Pearl River County Library System for a five year term to expire September 1998. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE LOW BID ON SEMI-ANNUAL SUPPLIES

Motion was made by Councilman Smith and seconded by Councilman Bates to accept the low bid on the following semi-annual supplies. Copy of all bids can be found in the office of the Purchasing Agent.

ITEM #1 HOUSEHOLD SUPPLIES

	FORREST PAPER CO.	GULFPORT PAPER CO.	DIBS CHEMICALS	DEES PAPER CO.	
TOILET TISSUE - 500 sheets/roll, 2 ply 96 rolls/case	31.86	20.38	22.00	20.34	Dees Paper
ROLL PAPER TOWELS - Brown 9", 264 Fort Howard or equal 5600 lineal ft./case	n/b	19.01	17.85	18.83	Gulfport Paper
YEROGAN CUPS - 6 oz. hot or cold 616 Dart 1000/case	9.92	8.41	8.50	8.56	Gulfport Paper
WET WIPES - Chlx 6300 or equal 12" X 24" 200/carton	n/b	n/b	18.50	n/b	Dibs Chemical
FINE OIL DISINFECTANT 6/1 gal./case	n/b	22.28	52.00	23.03	Gulfport Paper
WINDEX OR EQUAL, Trigger Spray, 12/32 oz.	n/b	35.18	35.50	n/b	Gulfport Paper
SINGLE FOLD TOWELS, 235-04 Fort Howard or equal	13.23	9.61	11.30	11.83	Gulfport Paper
L JED DISHWASHING LIQUID 12/32 oz.	22.46	30.38	36.20	n/b	Forrest Paper
FLOOR WAX - JOHNSON'S "COMPLETE" 5 gallon pail	Spartan Sunny Side 39.58	34.08	36.75	n/b	Gulfport Paper
FLOOR STRIPPER - JOHNSON'S STEP-OFF, 5 gallon pail	Spartan Squares one 32.89	22.96	24.25	n/b	Gulfport Paper
LIQUID DEODORANT, Quart size, 12/case	17.47	45.80	44.25	38.60	Forrest Paper
WEN-JAX BATHROOM CLEANER - Qt. size, 12/case	18.18	12.44	13.95	n/b	Gulfport Paper
BLEACH 6/1 gal./case	n/b	4.97	8.10	4.88	Dees Paper

REGULAR MEETING DATED OCTOBER 5, 1993

SEMI-ANNUAL BIDS (continued)

ITEM # 2

	GULFPORT PAPER CO.	ST. TAMMANY OFFICE PRODUCTS	DEES PAPER CO.	
Dual Purpose Copier Paper White, 8 1/2 X 14, 7 X 1 Bond Substance 20 (75.2 g/m)	31.00	43.20	24.76	Dees paper
Dual Purpose Copier Paper White, 8 1/2 X 11, 7 X 1 Bond Substance 20 (75.2 g/m)	22.80	26.20	20.88	Dees paper
Dual Purpose Copier Paper White, 11 X 17 Substance 20	28.00	30.00	37.88	Gulfport Paper
Green Bar Computer Paper 14 7/8 X 11 OneFarr, 20 wt. # 77 shade 1/2" Green Bar	21.58	26.83	28.31	Gulfport Paper
White Computer Paper 9 1/2 X 11 One Farr, Perf. on each side	13.86	18.54	15.09	Gulfport Paper

ITEM # 3

	MOODY'S 66	APG	
Gasoline Unloaded Per Gallon	n/b	n/b	
Diesel Fuel Per Gallon	n/b	n/b	
Diesel Oil #2 Series, 30W 12 qts./case 35 gallon	14.00	14.19	Moody's 66 APG
15W-40 35 gallon	225.00	188.00	APG
Transmission Fluid Dexron II 12 qts./case	14.50	14.34	APG
Type F 12 qts./case	13.50	13.32	APG
Motor Oil 10W - 30 HD 12 qts./case	15.00	14.94	APG
35 gallon	218.50	227.15	APG
10W - 40 HD 12 qts./case	13.00	14.80	APG
35 gallon	212.50	207.90	APG
30W - ND 12 qts./case	14.00	13.32	APG
35 gallon	195.00	188.10	APG
Gasr Oil, 90 Wt. 55 gallon	250.00	247.90	APG
Chassis Grease Tube per ctn	11.00	10.80	APG
Bulk 5 gallon	36.00	35.00	APG
Hydraulic Fluid TDH 5 gallon	24.00	22.35	APG
35 gallon	207.00	200.75	APG
Hydraulic Oil 68 35 gallon	174.50	170.50	APG
Propane per gallon	n/b	1.00	APG

ITEM # 4

	JONES CHEMICAL	VAN WATERS & ROGERS	ADAPCO	SOUTH MISS. CHEMICAL	QUALITY UNLIMITED PRODUCTS	WODMAN SMITH WELDING	INDUSTRIAL CHEMICALS INC.	
Chlorine 1 Ton Cylinder, Bid must include delivery to sewerage treatment plant and delivered by a truck equipped to unload the chlorine cylinders	500.00	580.00	n/b	n/b	n/b	n/b	503.00	Jone
Chlorine in 150 lb. cylinder, Bid must include delivery to sewerage treatment plant	85.00	105.00	n/b	79.00	n/b	n/b	82.50	Seul Cher
Chlorine, Granular - 100 lb. Drum	n/b	106.00	n/b	98.00	n/b	n/b	88.00	Indus Chem South Green
Sewer Solvent - 100 lb. drum	n/b	n/b	n/b	120.00	n/b	n/b	n/b	
Oxygen - Welding 151 cu. ft. Per cylinder	n/b	n/b	n/b	n/b	n/b	8.00	n/b	Moody
Acetylene - 100 cu. ft. Cylinder rent per month	n/b	n/b	n/b	n/b	n/b	15.94	n/b	Moody
Mosquito Insecticide Permethrin 10EC (140 gals.)	n/b	n/b	65.00	n/b	n/b	n/b	n/b	AJ Dept
Orchard Oil (120 gals.)	n/b	n/b	3.15	n/b	2.80	n/b	n/b	Quali Produc

REGULAR MEETING DATED OCTOBER 5, 1993

SEMI-ANNUAL BIDS (continued)

ITEM # 5

HOT MIX BUSH CONSTRUCTION

Hot Bituminous Base Plantmix Asphalt (BB-1)			
Hot Bituminous Binder Plantmix Asphalt (BC-1)			
Hot Bituminous Surface Plantmix Asphalt (contractor's Specifications) (meets SC-1 or SC-2, using Class II Crushed Gravel without slag, limestone or asphaltic limestone)	25.75	N/B	HOT MIX
Hot Bituminous Sand Plantmix Asphalt			
Cold Bituminous Plantmix (only at Laurel and Piesvane)			
Hot Mix Asphalt (lay and haul inside city) (all mixes except sand mix)		10.75	BUSH
Hot Mix Sand Asphalt (lay and haul inside city)		11.50	BUSH
EA-4 For Tack To Lay Tack		1.50	BUSH

ITEM # 6

ETHA PAK CORP. ARROW INDUSTRIES POLYFLEX-N DEES PAPER

30 X 36, 1.5 Mill, Black or Brown 52 per box or roll, with 8" clew	2.57	2.31	3.03	3.34	Arrow Industries
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ITEM # 7

CHOCTAW GULF CONCRETE

12" Reinforced Concrete Pipe	8.25		Choctaw
15" Reinforced Concrete Pipe	8.50		Choctaw
18" Reinforced Concrete Pipe	8.50		Choctaw
21" Reinforced Concrete Pipe	12.50		Choctaw
24" Reinforced Concrete Pipe	15.70		Choctaw
27" Reinforced Concrete Pipe	18.30		Choctaw
30" Reinforced Concrete Pipe	22.10		Choctaw
36" Reinforced Concrete Pipe	35.10		Choctaw
42" Reinforced Concrete Pipe	44.55		Choctaw
48" Reinforced Concrete Pipe	55.50		Choctaw
54" Reinforced Concrete Pipe	66.45		Choctaw
60" Reinforced Concrete Pipe	71.40		Choctaw
18" X 11" Reinforced Concrete Arch Pipe	14.50		Choctaw
22" X 13" Reinforced Concrete Arch Pipe	15.50		Choctaw
26" X 15" Reinforced Concrete Arch Pipe	20.50		Choctaw
36" X 19" Reinforced Concrete Arch Pipe	28.40		Choctaw
44" X 27" Reinforced Concrete Arch Pipe	39.00		Choctaw
58" X 36" Reinforced Concrete Arch Pipe	57.60		Choctaw
63" X 40" Reinforced Concrete Arch Pipe	70.40		Choctaw
73" X 45" Reinforced Concrete Arch Pipe	92.00		Choctaw
88" X 54" Reinforced Concrete Arch Pipe	124.00		Choctaw
CONCRETE PER YARD	2500 lb. mix 1 yd.		
	3000 lb. mix 1 yd.		
	2500 lb. mix 2 yd.		
	3000 lb. mix 2 yd.		
	2500 lb. mix 3 or more	47.75	Gulf Concrete
	3000 lb. mix 3 or more	49.75	Gulf Concrete

Choctaw

Manhole, Rings & Covers			
48 in. pre-cast concrete manhole	48.00	VF	
70 in. Batts	55.00	ee	Choctaw
Flat Slew Taps	50.00	ee	Choctaw
4 in. Flexible Couplings	24.00	ee	Choctaw
8 in. Flexible Couplings	34.00	ee	Choctaw
Manhole Ring & Covers VW-18	130.00	ee	Choctaw
4 in. Adjusting Ring	30.00	VF	Choctaw
6 in. Adjusting Ring	30.00	VF	Choctaw

REGULAR MEETING DATED OCTOBER 5, 1993SEMI-ANNUAL BIDS (continued)

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUREN STEPPED OUT OF MEETINGORDER TO AWARD LOW BID TO ALABAMA TANK, INC. FOR GAS TANKS

Motion was made by Councilman Smith and seconded by Councilman McQueen to award the low bid to Alabama Tank, Inc. in the amount of \$7,075.00 for a 10,000 gallon gas tank and a 2,000 gallon diesel tank. 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 Bates and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT THE HIGHEST BID ON SURPLUS EQUIPMENT

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept the highest bid on surplus equipment as follows. All bids are on file in the office of the Purchasing Agent.

Item #	DESCRIPTION	HALL WEST	PAT STEVENSON	FLEWING AUTO	BLUE SEAL	JAMES REBEAUX	JOHN GILLER	M.L. WINNINGHAM
1	1980 Dodge Pickup, 3/4 ton Serial #0517024137844	51.00		75.00				
2	Davis Tractor Model #25+4 Serial #11339023			30.00				
3	Griffin Pump Model #440			25.00				
4	Diaphragm Pump - Wisconsin Engine			25.00				
5	Scrap Metal Water Meters (per lb) Gas Meters, valves & pipe (per lb)	1/2¢		1¢				.03 1/4¢
6	Scrap Metal Fire hydrants, valves & fittings (per lb)	1/2¢		1¢				.03 1/4¢
7	Scrap Metal Fire hydrants, fittings, etc. (per lb)	1/2¢		1¢				.03 1/4¢
8	Griffin Wallpoint Pump Serial #4158638			20.00				
9	Trac-Paver Model 78 Serial #W3122			125.00	550.00			
10	1967 Ford Tractor Serial #C8HW6015			200.00	550.00			
11	Layland Tractor Serial #44A3037031146583			100.00	550.00			
12	Roller Pco, 3.4 ton Asphalt Roller Serial #2323	51.00		10.00			27.00	
13	Long Tractor Model 125 Serial #2327/1/30026012			125.00	450.00	145.00		
14	Hobart Welding Machine			25.00	200.00			
15	1972 Chev. 2 ton truck w/lift Serial #C8C8157115	50.00	252.50	100.00		200.00		100.00
16	1976 Chev. 2 ton truck Serial #C8C8167149679	50.00		50.00				100.00
17	Grinnar Schmidt Air Compressor			25.00	25.00		25.00	
18	Assortment of junk iron (per lb)	1/4¢		1¢		3¢		.03 1/4¢
19	1000 ft. (more or less) 6 ft. chainlink fence with post and hardware	319.99		250.00			310.00	
20	1000 ft. (more or less) 4 ft. chainlink fence with post and hardware	51.99		200.00			145.00	
21	Assorted scrap iron and steel fence post (per lb)	.01¢		1¢				.03 1/4¢
22	Aluminum signs (per lb)	.12¢		5¢				.25¢
23	Non serviceable electric motors	.25¢ ea		5.00				
24	1976 Chevrolet pick-up frame Serial #149128636	18.00		29.00			20.00	

REGULAR MEETING DATED OCTOBER 5, 1993SURPLUS EQUIPMENT (continued)

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

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

Nellie J. O'Meara	\$ 85.33	1989
Nellie J. O'Meara	\$ 96.19	1990
Jesse or Carmadelle Brown	\$ 60.12	1986
Jesse or Carmadelle Brown	\$ 52.25	1987
Jesse or Carmadelle Brown	\$ 43.76	1988
Jesse or Carmadelle Brown	\$ 72.09	1990
Deann Mars	\$ 62.57	1990
Charles Coleman	\$ 58.21	1990
Annie Bennett	\$ 244.39	Hancock 1990

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOQUEEN RETURNED TO MEETING

REGULAR MEETING DATED OCTOBER 5, 1993

ORDER TO ADOPT PROCLAMATION

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

VOICE OF DEMOCRACY PROCLAMATION

WHEREAS, one of the basic aims of the Veterans of Foreign Wars as set forth in its Congressional Charter is "to foster true patriotism", and

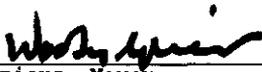
WHEREAS, the Voice of Democracy Scholarship Program sponsored by the Veterans of Foreign Wars of the United States and its Ladies Auxilliary, has proven to be an effective instrument for putting these words in action; and

WHEREAS, the Voice of Democracy Scholarship Program, in this its 47th year, provides an opportunity for high school students to think, write and speak up for our country and for freedom and democracy; and

WHEREAS, this year's theme, "My Commitment to America" focuses the attention of youth on their role as the leaders of tomorrow and how their guidance will preserve democracy as a way of life in our Republic; and

WHEREAS, an active, dedicated and resourceful population is vital to the preservation of freedom as our nation continues upon its third century,

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, Mississippi do hereby proclaim October 10 - 16, 1993, as the Voice of Democracy Week in Picayune, Mississippi, and **IN OBSERVANCE THEREOF**, I do hereby commend the Veterans of Foreign Wars and its Ladies Auxilliary for their sponsorship of the 47th annual Voice of Democracy Program and I call on 10th, 11th and 12th grade students in our schools to think, write and speak up for freedom and to address the theme, "My Commitment to America".



Woody Spiers, Mayor

ATTEST:



Jackie Booth, Interim City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 5, 1993ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to enter executive session to discuss potential legal matter pertaining to Waggoner Engineering. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

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

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

The following are results from Executive Session

ORDER TO APPROVE CHANGE ORDER #2 FROM WAGGONER ENGINEERING

Motion was made by Councilman Smith and seconded by Councilman Bates to approve change order #2 from Waggoner Engineering in the amount of \$10,434.05 as presented by Scott Bonner of Waggoner Engineering. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 5, 1993ORDER TO EXTEND HEMPHILL CONTRACT BY 90 DAYS FOR ROADWAY AND UTILITY CONSTRUCTION AT INDUSTRIAL PARK

Motion was made by Councilman McQueen and seconded by Councilman Smith to extend Hemphill Construction Company, Inc.'s contract by 90 days, to March 18, 1994, for roadway and utility construction at Industrial Park. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Smith to recess until October 19, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.



 Woody Spiers, Mayor

ATTEST:



 Jackie P. Booth, Interim City Clerk

October 19, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, October 19, 1993 at 6:00 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 James Madison Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by City Manager Young, followed by the Pledge of Allegiance led by Boy Scouts Josh Grajewski and Matthew Stevens.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
 OCTOBER 5, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve minutes of the Mayor and Council dated October 5, 1993. Said minutes are on file in Minute Book 23 pages 162-173 in the office of the City Manager. 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 Bates

Motion was declared carried.

ORDER TO RECEIVE MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM
 DATED AUGUST 10, 1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes of the Pearl River County Library System dated August 10, 1993. 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, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO ADOPT PROCLAMATION - RED RIBBON WEEK

Motion was made by Councilman McQueen and seconded by Councilman Guy to adopt the following proclamation declaring October 23-31, 1993 as Red Ribbon Week. Josh Grajewski and Matthew Stevens, Boy Scouts, read said proclamation.

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

WHEREAS, alcohol and other drug abuse has been identified as one of the greatest threats to the future of our nation, and the 15-16 to 24 year old age group is dying faster than any other age group; and

WHEREAS, it is imperative that visible, unified preventive education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, the National Federation of Parents for Drug Free Youth, DREAM, the State Department of Mental Health, and Pearl River Information & Drug Education (PRIDE), are sponsoring the National Red Ribbon Celebration offering citizens the opportunity to demonstrate their commitment to drug free lifestyles; and

WHEREAS, the National Red Ribbon Celebration will be celebrated in every community in America during "Red Ribbon Week," October 23-31; and

WHEREAS, President Clinton is the National Honorary Chairman, and Governor Kirk Fordice and Mrs. Pat Fordice are the Mississippi Honorary Chairmen, and Mayor Woody Spiers and Mrs. Susan Spiers are the Picayune Honorary Chairmen to provide this community focus on a Drug Free America and a Drug Free Mississippi; and

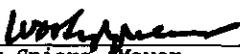
WHEREAS, business, government, law enforcement, schools, religious institutions, service organizations, youth, physicians, senior citizens, military, sports teams, and individuals will demonstrate their commitment to drug free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, the community of Pearl River County further commits its resources to ensure the success of the Red Ribbon Celebration;

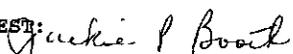
Now, Therefore, Be It Resolved, that the City Council of the City of Picayune encourages all citizens to place their names on scrolls or petitions and "Sign Up" for a **DRUG FREE MISSISSIPPI**.

Presented By:

PRIDE
P.E.P. (PRIDE Enlist Parents) Squad



Woody Spiers, Mayor

ATTEST: 

Jackie P. Booth, Interim City Clerk

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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO ADOPT RESOLUTION - NATIONAL HOSPICE MONTH

Motion was made by Councilman Smith and seconded by Councilman Guy to adopt the following resolution declaring the month of November as National Hospice Month.

R E S O L U T I O N

WHEREAS, the hospice philosophy affirms the inherent dignity and worth of every individual; and reveres human life in all its stages; and

WHEREAS, hospice offers a special way of caring for terminally ill persons, enabling patients to live comfortably and peacefully in their final days; and

WHEREAS, hospice care relies on the combined knowledge, skills, and compassion of a full team of professionals, and volunteers ---- including physicians, nurses, counselors, therapists and clergy---- to help patients and their families cope with their bereavement; and

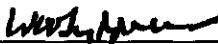
WHEREAS, hospice care offers a uniquely effective and economical alternative to unnecessary institutionalization for many terminally ill people; and

WHEREAS, hospice supports and strengthens the entire community as a source of hope and encouragement; and

WHEREAS, there remains a great need to increase the community's awareness of the benefits of hospice care; let it therefore be

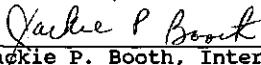
RESOLVED, that I, Woody Spiers, Mayor of Picayune, in observance of National Hospice Month, do hereby encourage all governmental agencies, community organizations and citizens of Picayune to participate in related activities and to support HOSPICE and the vital services it offers our community during the Month of November and throughout the year.

DATED this the 19th day of October, 1993.



 Woody Spiers, Mayor

ATTEST:



 Jackie P. Booth, Interim City Clerk

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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO OBSERVE HALLOWEEN ON OCTOBER 30, 1993

Motion was made by Councilwoman Martin and seconded by Councilman Smith to observe Halloween on Saturday, October 30, 1993. 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 Bates

Motion was declared carried.

ORDER TO GRANT PERMIT FOR VETERAN'S DAY PARADE

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant permission for a Veteran's Day Parade to be held on November 13, 1993 at 10:00 a.m., beginning on Goodyear Blvd. 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 Bates

Motion was declared carried.

ORDER TO GRANT REQUEST FROM FALL FEST FOR CLOSURE OF GOODYEAR BOULEVARD, PINE STREET AND QUINCE STREET NEAR READ PARK

Motion was made by Councilman McQueen and seconded by Councilman Guy to grant request for closure of Goodyear Blvd., Quince St. and Pine St. near Read Park for Fall Fest activities on November 13, 1993. 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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993PUBLIC HEARING - PROPERTY CLEANUP

This being the date set for public hearing on the following properties:

- | | |
|---|--|
| 1. Virgil W. Nordlund
208 N. Beech St.
Demolish House and Clean Lot | 2. Willie Mae Jones Estate
211 Weems St.
Demolish House/Clean Lot 6 |
| 3. Michael Wayne Varnado
7th Ave.
Clean lot | 4. Al Crowe
S. Beech St.
Clean Lot (Cleaned) |
| 5. Eli Burnett
607 Boler St.
Remove vehicles/clean lot | 6. Mary E. Trask
Lot 8, Blk 6, Williams
Southside Add.
Clean lot |
| 7. Kenneth F. Rheams
Blk H, Lot 1F
J.W. Simmons Add
Demolish lean-to attached
to building | 8. Tanya Spiers
913 Charlotte Dr.
Remove cars/clean lot |
| 9. Bessie Mae McDonald
206 S. Howard
Clean lot | 10. Richard Craven/Jennifer
Fountain
215 S. Curran
Remove outside storage of
materials and clean lot |
| 11. Edgar O. Robinson
Lot 17 Crestwood Sub.
Clean back side of lot | 12. Enos Pearson
210/212 Harris St.
clean lot/board up building |
| 13. Jigco, Inc.
Mitchell St.
Clean lot (cleaned) | |

Motion was made by Councilman Smith and seconded by Councilman Guy to declare said properties, all but # 4 and #13, a public menace to the health and welfare of the adjoining property owners. The property owners have until November 19, 1993 to clean property and if not cleaned the city will clean and assess cost to the property taxes. 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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993

ORDER TO POSTPONE ACTION ON FULLER PROPERTY ON EAST CANAL STREET
UNTIL NOVEMBER 2, 1993 MEETING

Motion was made by Councilman Guy and seconded by Councilman Smith to postpone action on Fuller Property located at 612 E. Canal Street until November 2, 1993 to allow property owner opportunity to attend 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 Bates

Motion was declared carried.

IN THE MATTER OF OLD SPIERS GROCERY ON EAST CANAL STREET

Motion was made by Councilman Smith and seconded by Councilman Guy to have Old Spiers Grocery on East Canal Street cleaned by the City. This property belongs to the State of Mississippi at this time due to taxes. Councilman Smith withdrew his first and Councilman Guy withdrew his second.

ORDER TO SET DATE FOR PUBLIC HEARING ON OLD SPIERS GROCERY STORE ON
EAST CANAL STREET

Motion was made by Councilman Smith and seconded by Councilwoman Martin to set November 16, 1993 as date for public hearing on property clean up at Old Spiers Grocery Store on East Canal Street. 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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO ADOPT 1991 SOUTHERN BUILDING CODE WITH 92-93 REVISIONS

Motion was made by Councilman Smith and seconded by Councilman McQueen to adopt the 1991 Southern Building Code with 92-93 Revisions. Said codes are on file in the Zoning Office.

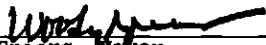
ORDINANCE #655

AN ORDINANCE TO ADOPT THE 1991 EDITION WITH THE 1992 AND 1993 REVISIONS TO THE SOUTHERN BUILDING CODE.

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

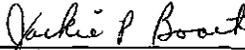
1. That the 1991 Edition with the 1992 and 1993 Revisions of the Southern Building Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of October, 1993.



 Woody Spiers, Mayor

ATTEST:



 Jackie P. Booth, Interim City Clerk

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 Bates

Motion was declared carried.

RECESSED MEETING DATE OCTOBER 19, 1993

ORDER TO ADOPT 1991 PLUMBING CODE WITH 92-93 REVISIONS

Motion was made by Councilman Smith and seconded by Councilman Guy to adopt the 1991 Plumbing Code with 92-93 Revisions. Said revisions are on file in the Zoning Office.

ORDINANCE #656

AN ORDINANCE TO ADOPT THE 1991 EDITION WITH THE 1992 AND 1993 REVISIONS TO THE STANDARD PLUMBING CODE.

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

1. That the 1991 Edition with the 1992 and 1993 Revisions of the Standard Plumbing Code shall be adopted in its entirety.
2. That this ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of October, 1993.

Woody Spiers

 Woody Spiers, Mayor

ATTEST:

Jackie P. Booth

 Jackie P. Booth, Interim City Clerk

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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO ADOPT 1991 STANDARD FIRE CODE WITH 92-93 REVISIONS

Motion was made by Councilman Smith and seconded by Councilman Guy to adopt the 1991 Standard Fire Code with 92-93 Revisions. Said codes are on file in the Zoning Office.

ORDINANCE #657**AN ORDINANCE TO ADOPT THE 1991 EDITION WITH THE 1992 AND 1993 REVISIONS TO THE STANDARD FIRE PREVENTION CODE.**

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

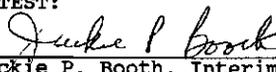
1. That the 1991 Edition with the 1992 and 1993 Revisions of the Standard Fire Prevention Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of October, 1993



 Woody Spiers, Mayor

ATTEST:



 Jackie P. Booth, Interim City Clerk

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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO ADOPT 1991 MECHANICAL CODE WITH 92-93 REVISIONS

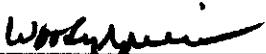
Motion was made by Councilman Smith and seconded by Councilman Guy to adopt the 1991 Mechanical Code with 92-93 Revisions. Said codes are on file in the Zoning Office.

ORDINANCE #658**AN ORDINANCE TO ADOPT THE 1991 EDITION WITH THE 1992 AND 1993 REVISIONS TO THE STANDARD MECHANICAL CODE.**

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

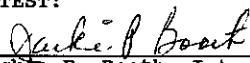
1. That the 1991 Edition with the 1992 and 1993 Revisions of the Standard Mechanical Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of October, 1993.



 Woody Spiers, Mayor

ATTEST:



 Jackie P. Booth, Interim City Clerk

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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO ADOPT 1991 GAS CODE WITH 92-93 REVISIONS

Motion was made by Councilman Smith and seconded by Councilman McQueen to adopt the 1991 Gas Code with 92-93 Revisions. Said codes are on file in the Zoning Office.

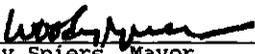
ORDINANCE #659

AN ORDINANCE TO ADOPT THE 1991 EDITION WITH THE 1992 AND 1993 REVISIONS TO THE STANDARD GAS CODE.

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

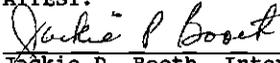
1. That the 1991 Edition with the 1992 and 1993 Revisions of the Standard Gas Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of October, 1993.



 Woody Spiers, Mayor

ATTEST:



 Jackie P. Booth, Interim City Clerk

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 Bates

Motion was declared carried.

ORDER TO RE-PURCHASE CEMETERY PLOTS

Motion was made by Councilman McQueen and seconded by Councilman Smith to re-purchase 8 cemetery plots, Third Addition, Palestine Cemetery, from James B. Gray and/or Ruth L. Gray and Tony Breland at a cost of \$600.00. 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 Bates

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 19, 1993ORDER TO RE-PURCHASE CEMETERY PLOTS

Motion was made by Councilman McQueen and seconded by Councilman Smith to re-purchase 5 cemetery plots, Second Addition, Palestine Cemetery, from Mrs. Curtis Bell at a cost of \$375.00. 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 Bates

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Frank Egger asked the council if they had considered changing their minds on the re-appointment of Election Commissioners. Mayor Spiers, Councilmen Smith, McQueen and Councilwoman Martin all informed Mr. Egger that they would not change their minds regarding the appointments. They all felt like the commissioners had done a good job.

ORDER TO ADJOURN

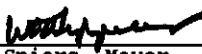
Motion was made by Councilman McQueen and seconded by Councilman Smith to adjourn until November 2, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

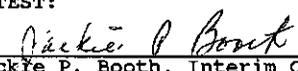
VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

APPROVED: 
Woody Spiers, Mayor

ATTEST:


Jackie P. Booth, Interim City Clerk

November 2, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remebered that the Mayor and City Council of the City of Picayune, Mississippi met in the Council Chambers at City Hall in said City, November 2, 1993 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Councilman Jonas Bates, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
 OCTOBER 19, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated October 19, 1993. Said minutes are on file in Minute Book 23 pages 174-185 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT
 ASSOCIATION BOARD DATED SEPTEMBER 27, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept minutes of the Pearl River County Development Association board dated September 27, 1993. 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 Bates and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Guy and McQueen

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 2, 1993

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO RECEIVE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED SEPTEMBER 16, 1993

Councilman Smith questioned the vacant county appointee position on the Airport Board. City Manager Young stated that he would call the County Administrator and talk with him regarding this matter. Motion was made by Councilman Smith and seconded by Councilman Bates to receive the minutes of the Picayune-Pearl River County Airport Board dated September 16, 1993. 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 Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

PRESENTATION OF PLAQUE

Mayor Spiers presented Mr. Robert Jefferson a plaque for his 12 years of dedicated service to the Planning Commission.

ORDER TO APPROVE DOCKET FOR THE MONTH OF OCTOBER 1993

Motion was made by Councilwoman Martin and seconded by Councilman Smith to approve the following docket for the month of October 1993.

CLAIM # 7096-7670

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 553,334.57
Special Police Drug Fund	18,000.00
UDAG Majestic Inn Rental	136,600.00
Capital Projects Fund	21,034.00
Special Capital Projects	51,000.00
Utility Fund	1,241,731.29
Intragovernmental Service Fund	112,253.27
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	407,041.87
Palestine Cemetery Trust Fund	<u>285,000.00</u>

TOTAL FOR CLAIMS \$2,845,995.00

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 2, 1993ORDER TO GRANT REQUEST FROM FIRST BAPTIST CHURCH OF PICAYUNE TO CLOSE GOODYEAR BOULEVARD

Mr. M.D. Tate, representing First Baptist Church of Picayune, stated that First Baptist had completed a major fund raising project effort after 4 years and would like to hold a celebration on November 14, 1993 at 2:00 p.m. to 7:00 p.m. which would require the closure of Goodyear Boulevard extending the width of the church property. He has spoken to Chief Drennan regarding the closure and Chief Drennan had no problems. First Baptist will pay for police supervision. Motion was made by Councilman Guy and seconded by Councilman Smith to grant this request from First Baptist Church of Picayune. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO RESCIND PREVIOUS CHRISTMAS PARADE ROUTE

Motion was made by Councilman Smith and seconded by Councilman Guy to rescind previous Christmas Parade route. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE CHRISTMAS PARADE ROUTE

Mayor Spiers, City Manager Young and Mrs. Elizabeth Seal, representing the Civic Women's Club, met and reached an amicable agreement on the route of the Christmas Parade. Said route being, lining up and commencing on 5th Ave., turning south on Main Street to Goodyear Blvd., continue west on Goodyear to Kirkwood to West Canal Street, turning south on Highway 11 and disbanding at the New Winn Dixie Super Store parking lot. Winn Dixie has graciously agreed to allow the parade to end at their parking lot. Motion was made by Councilman Smith and seconded by Councilman Bates to approve the route as presented by Mr. Young. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 2, 1993ORDER TO SET DATE FOR EASTER PARADE

Councilwoman Martin requested that March 26, 1994 be designated as the date for the 2nd Annual Easter Parade and Festival. A route and time will be given at a later date, they were just wanting to reserve the date. Motion was made by Councilman Smith and seconded by Councilwoman Martin to set March 26, 1994 as the date for the Easter Parade. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO CLOSE FILE ON FULLER PROPERTY ON EAST CANAL STREET

The Fuller Property on East Canal Street has been cleaned to the satisfaction of the city, therefore motion was made by Councilwoman Martin and seconded by Councilman Bates to close the file on this property. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED OCTOBER 26, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept the minutes of the Planning Commission dated October 26, 1993. 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 Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 2, 1993AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETINGWOODS IV

After a lengthy discussion of deficiencies in plans, specifications, installed improvements, etc. as well as irregularities in the review process to delay a decision of conditional approval of the final plat and bond until a joint meeting can be held between the City Council and the Planning Commission.

ORDER TO DENY REQUEST FROM CARLE COOPER FOR VARIANCE IN STREET WIDTH

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to deny the request made by Carle Cooper for variance in street width in Woods IV from 23 feet to 20 feet. The following roll call vote was recorded.

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

VOTING NAY: Councilmen Bates and Guy

Motion was declared carried.

COUNCILMAN GUY LEFT MEETING AT THIS TIMEORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BORING UNDER HIGHWAY 11 NORTH

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Purchasing Agent to advertise for boring under Highway 11 North at Acorn Lane, for extension of water line. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 2, 1993

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR HEATING AND AIR CONDITIONING AT FRIENDSHIP PARK BUILDING

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize Purchasing Agent to advertise for heating and air conditioning at Friendship Park Building. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman McQueen to enter executive session to discuss a contractual matter regarding the Industrial Park. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

COUNCILWOMAN MARTIN LEFT MEETING AT THIS TIME

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

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

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin and Councilman Guy

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 2, 1993

IN EXECUTIVE SESSION

A discussion was held with Waggoner Engineering and the City Attorney regarding a dispute between the City and Hemphill Construction regarding unauthorized over-runs in dirt work in violation of the construction contract and how that should be legally addressed. No decisions were made.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Bates to recess until Tuesday, November 9, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin and Councilman Guy

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie P. Booth
Jackie P. Booth, Interim City Clerk

November 9, 1993

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City, November 9, 1993 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young, City Attorney Lonnie Smith, Planning Commission Members: Richard Varnado, Mary Ellen Bright, Dixie Dossett, Richard Reynolds, Tom Sanders, Tony Breland, Jon Pearson, and Zoning Administrator Johnny Lou Ingram.

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

ORDER TO APPROVE AMERICAN CANCER SOCIETY JAIL AND BAIL

Freida Dobson, in behalf of the American Cancer Society asked the City Councils permission to hold the annual Jail and Bail fund raiser on Friday, November 12th, from 10:00 a.m. - 4:00 p.m., at the old Magnolia Federal Building on Highway 11 South, no streets will need to be closed.

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the American Cancer Society Jail and Bail for Friday, November 12th. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT CONSTRUCTION PLAN FOR WOODS IV

The Planning Commission considered and recommended the City Council accept the construction plan for Woods IV conditioned upon elimination of wave guards and substitution of rip-rap.

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the Planning Commission's recommendation, with the following roll call being recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 9, 1993AT THIS TIME COUNCILMAN GUY ENTERED MEETING AND SHORTLY THEREAFTER COUNCILMAN MCQUEEN LEFT MEETINGORDER TO APPROVE FINAL PLAT FOR WOODS IV

The Planning Commission considered and recommended approval to the City Council of the final plat conditional upon plans showing the proper building setbacks on lots, editing of language on the plat to indicate acceptance of plan for streets rather than acceptance of streets and contingent on final approval by state agencies of utilities.

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the Planning Commission recommendation with stipulated conditions, with the following roll call vote being recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE THE CONCEPT OF A \$69,645 LETTER OF CREDIT FROM FIRST NATIONAL BANK

Councilwoman Martin questioned whether the proposed \$69,368 was sufficient to provide for improvements.

In response the Subdivider Mr. Cooper suggested that inasmuch as the City Council has previously declined the narrowing of streets, an additional amount of \$277 should be added to the total. He indicated this would have been more but had been offset by the completion of the water line subsequent to the original estimate. Ray Pearson felt the revised estimate was adequate.

The Planning Commission then considered and recommended the City Council approve the concept of a \$69,645 letter of credit from First National Bank guaranteeing the completion of the improvements, the form of which is subject to review of the City Attorney and approval of the City Council.

Motion was made by Councilwoman Martin and seconded by Councilman Smith to accept Planning Commissions recommendation subject to final review of City Attorney and approval of the City Council, with the following roll call vote being recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 9, 1993ORDER TO APPROVE MAINTENANCE AGREEMENT ON ANGLER DRIVE BRIDGE

The Planning Commission considered and recommended the City Council approve that maintenance on the Angler Drive Bridge, between North and South shorelines, be provided by the subdivider, Mr. Carle Cooper for a period of five years commencing from the time of acceptance by the City.

Motion was made by Councilwoman Martin and seconded by Councilman Bates to accept the Planning Commission's recommendation on maintenance of the Angler Drive Bridge, with the following roll call vote being recorded.

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

VOTING NAY: Councilman Smith

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Bates to recess until November 16, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman McQueen

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie P. Booth
Jackie P. Booth, Interim City Clerk

November 16, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Mississippi, met in the Council Chambers at City Hall in said City November 16, 1993 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Reverend David Simmons, Rose of Sharon Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED NOVEMBER 2, 1993 AND NOVEMBER 9, 1993

Motion was made by Councilwoman Martin and seconded by Councilman Bates to approve the minutes of the Mayor and Council dated November 2, 1993 and November 9, 1993. Said minutes are on file in Minute Book 23 pages 186-195 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF THE SMALL BUSINESS ADMINISTRATION

Mr. Charles A. Gillis, Branch Manager of the U.S. Small Business Administration, presented a brief update on Agency changes, resources and how this can help the small business community.

RECESSED MEETING DATED NOVEMBER 16, 1993

ORDER TO ADOPT PROCLAMATION - HOME HEALTH CARE WEEK

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

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

Picayune citizens of all ages and economic levels are concerned about high-quality, affordable, long-time health care. Home care provides a wide range of these needed health and supportive services to the ill, elderly, disabled and infirm in their own homes. The concept of home care is the oldest and most enduring tradition of health service delivery in the United States of America.

Surveys show that most people prefer to receive medical care and related supportive services in their own homes. There is also a significant and growing body of evidence that home care services stimulate quicker and fuller recoveries and improvements than comparable services within institutions.

Home care allows our disabled and chronically ill citizens of all ages to remain with their loved ones in surroundings that are familiar and comfortable. In so doing, home care helps preserve one of the country's most important social values, keeping families together.

As our citizens require more in-home care, Picayune's home care agencies are meeting that challenge. Home care agencies are providing services ranging from assistance with personal care to high-tech intravenous drug therapies.

With rapidly rising health care costs, home care offers a practical means of providing health care and related services to those who desperately need them. Be offering these services in the home, we can treat our elderly, disabled, and chronically ill population comfortably, cost-effectively, and with high-quality, individualized health care and supportive services.

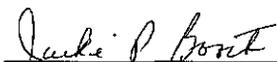
NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, do hereby proclaim November 28 through December 4, 1993, as "HOME CARE WEEK" in Picayune. I urge our citizens to recognize the efforts of home care providers, and the families and friends of the elderly and disabled, who provide such important services in the home.

DATED this the 16th day of November, 1993.



Woody Spiers, Mayor

ATTEST:



Jackie P. Booth, Interim City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman martin, Councilmen Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 16, 1993ORDER TO APPROVE PARADE ROUTE FOR ABATE

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the 4th Annual Toys For Tots Motorcycle Run to begin at Friendship Park, go to Goodyear Blvd. then to Tate Street, on Saturday, December 11, 1993, from 2:00 p.m. to 3:00 p.m. Chief Freddy Drennan has been contacted on the route. The following roll call vote was recorded.

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

VOTING NAY: Nay

Motion was declared carried.

ORDER TO DESIGNATE BARBARA MCGREW AS THE AGENCY MANUAL COORDINATOR, CITY'S LABOR STANDARDS AND EQUAL EMPLOYMENT OFFICER AND FAIR HOUSING OFFICER FOR DESIGNER VANS CDBG

Motion was made by Councilman Guy and seconded by Councilman Smith to designate Barbara McGrew as the Agency Manual Coordinator, City's Labor Standards and Equal Employment Officer and Fair Housing Officer for the Community Development Block Grant Project for Designer Vans. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT COUNCILMAN MCQUEEN AS DESIGNATED PERSON TO SIGN PAPERWORK FOR COMMUNITY DEVELOPMENT BLOCK GRANT

Motion was made by Councilwoman Martin and seconded by Councilman Smith to appoint Councilman McQueen as designated person to sign paperwork, along with Mayor and City Manager, Community Development Block Grant for Designer Vans. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 16, 1993ORDER TO ADOPT FAIR HOUSING RESOLUTION

Motion was made by Councilman Guy and seconded by Councilman McQueen to adopt the Fair Housing Resolution for Designer Vans CDBG.

FAIR HOUSING RESOLUTION

WHEREAS, the Mayor and Council of the City of Picayune have applied for and received grant funds under the Community Development Block Grant Program from the State of Mississippi, and

WHEREAS, the rules and regulations governing the Community Development Block Grant Program require that grant recipients recognize and adhere to Title VIII of the Civil Rights Act of 1968 (The Federal Fair Housing Act) and the Fair Housing Amendment, Act of 1988, and

WHEREAS, the aforementioned Acts provide for equal opportunity for all Americans in the sale, rental and financing of housing and prohibit housing discrimination of the basis of race, color, religion, sex, age, national origin, or handicap; and

WHEREAS, the Mayor and Council of the City of Picayune recognize the existence of the Federal Fair Housing Acts and desires to adhere to the requirements and provisions of the Acts,

Now, **THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Picayune that:

The Mayor and Council fully supports the intent and purpose of the Federal Fair Housing Act and urges all citizens and institutions, public and private to fully support the Federal Fair Housing Acts.

RESOLVED this the 16h day of November, 1993.

ATTEST:

CITY OF PICAYUNE

~~James M. Young, City Manager~~


J. Woody Spiers, Mayor

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 16, 1993ORDER TO ADOPT RESOLUTION - STANDARDS OF CONDUCT AND PROCUREMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion was made by Councilman Smith and seconded by Councilman Guy to adopt the following resolution on Standards of Conduct and Procurement for the Community Development Block Grant Program

**RESOLUTION
ADOPTING STANDARDS OF CONDUCT AND PROCUREMENT
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
SMALL CITIES PROGRAM**

WHEREAS, from time to time the City of Picayune receives Federal Funds from Housing and Urban Development (HUD) through the Governor's Office of Federal-State Programs, Department of Community Development; and

WHEREAS, the Department of Community Development has advised the City of acceptable "Standards of Conduct" for CDBG recipients; and

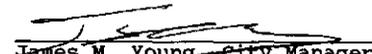
WHEREAS, the Mayor and Council of the City are interested in following sound business practices, prescribed standards of conduct, and CDBG requirements for the purpose of protecting CDBG grant funds as well as those who administer the program.

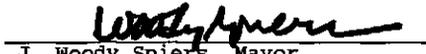
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune that the attached hereto "Standards of Conduct" be adopted and strictly adhered to in the implementation of all Community Development Block Grant programs of the City.

RESOLVED, this the 16th day of November, 1993.

ATTEST:

CITY OF PICAYUNE


James M. Young, City Manager


J. Woody Spiers, Mayor

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 16, 1993ORDER TO ADOPT RESOLUTION - ENDORSING CIVIL RIGHT LAWS AND EXECUTIVE ORDERS APPLICABLE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion was made by Councilman Guy and seconded by Councilman Smith to adopt the following resolution endorsing civil right laws and executive orders applicable to the Community Development Block Grant Program.

**RESOLUTION
ENDORSING CIVIL RIGHT LAWS AND EXECUTIVE
ORDERS APPLICABLE TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

WHEREAS, the Mayor and Council of the City of Picayune has received funds through the Mississippi Department of Community Development, Small Cities Programs; and

WHEREAS, the City is required under the Small Cities Program to comply with all Civil Rights Laws and Executive Orders pertaining to Civil Rights; and

WHEREAS, the policy of the City is to comply with all regulations of the Small Cities Program including applicable Civil Rights Laws and Executive Orders such as:

Civil Rights Laws and Executive Orders Applicable
to Community Development Block Grants

Title VI, Civil Rights of 1964

Provides that no person in the United States shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Section 109, Housing and Community Development Act of 1974

Provides that no person in the United States shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

Title VIII, Civil Rights Act of 1968

Provides for fair housing through the United States. Kinds of discrimination prohibited: refusal to sell, rent, or negotiate, or otherwise to make unavailable; discrimination in terms, conditions, and privileges; discriminatory advertising; false representation; blockbusting; discrimination in financing; and discrimination in membership in multiple-listing services and real estate brokers' organizations.

The Secretary of HUD (and grantees) shall administer programs and activities relating to housing and urban development in a manner affirmatively to further the policies of this Title.

Executive Order 11063

Requires equal opportunity in housing and related facilities provided by Federal financial assistance.

Executive Order 11246

Requires nondiscrimination in employment under federally-assisted construction contracts.

RECESSED MEETING DATED NOVEMBER 16, 1993RESOLUTION (Continued)Section 3, HUD Act of 1968

Provides that to the greatest extent feasible, opportunities for training and employment shall be given to lower income residents of HUD-assisted project areas, and that contracts for work in connection with such projects be awarded to business concerns which are located in, or are owned in substantial part by persons residing in the area of the project.

Fair Housing Amendments Acts of 1988
(P.L. 100-430)

The Fair Housing Amendments Act of 1988 provides strong federal enforcement measures against discrimination in housing. It gives the Department of Housing and Urban Development authority to initiate enforcement actions and to penalize those who discriminate in the sale, rental, or financing of housing. In addition, the Act adds persons with handicaps and families with children to those protected under Title VIII of the Civil Rights Act of 1968.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Picayune hereby endorse said Civil Rights Laws and Executive Orders and endorses actions to implement said laws and Executive Orders.

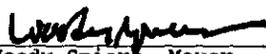
RESOLVED, this the 16th day of November, 1993.

ATTEST:

CITY OF PICAYUNE



 James M. Young, City Manager



 J. Woody Spiers, Mayor

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT HORNE CPA GROUP AS AUDITOR FOR 1992-1993

Motion was made by Councilman McQueen and seconded by Councilman Smith to appoint the Horne CPA Group as Auditors for the 1992-1993 audit year for a one year price of \$15,200. The following roll call vote was recorded.

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

VOTING NAY: None

ABSTAINING AND NOT VOTING: Councilman Guy

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 16, 1993ORDER TO POSTPONE APPOINTMENT TO HOUSING AUTHORITY BOARD

Motion was made by Councilman Smith and seconded by Councilman Guy to postpone appointment to Housing Authority Board. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO DECLARE SPIERS GROCERY A MENACE AND TO ORDER SAME TO BE CLEANED UPON RECEIPT OF LETTER FROM SECRETARY OF STATE

Motion was made by Councilman Smith and seconded by Councilman Bates to declare Spiers Grocery a menace and to order same be cleaned upon receipt of letter from the Secretary of State. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO SET DECEMBER 7, 1993 AS DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Guy to set December 7, 1993 as date for public hearing on property cleanup for the following:

- | | |
|--|--|
| 1. Ms. Pearlina Thomas Dees
802 5th St.
Demolish house, clean lot | 2. Harvey Nixon Estate
925 Clover Circle
clean lots |
| 3. Clara Milligan Est./College Investment
Third Street
Clean lot | 4. Glenn Purvis
1611 Hwy. 11 North
Clean lot, level dirt,
Remove inoperative
vehicles and portable
sign |
| 5. Teddie Melvin
West Street
Clean lot | 6. Richard Hollins
1009 Merrydale
Clean lot |
| 7. Mary B. Reynolds
308 Bruce Street
Clean lot, board up house | 8. James Arthur Smith
614 W. Canal St.
Clean lot, remove
cars from side of
building |
| 9. Mrs. Ena Metaxes
414 W. Canal St.
Clean back of property
and remove vehicles | 10. Robert Jefferson
1201 Clarendo St.
Clean lot |

RECESSED MEETING DATED NOVEMBER 16, 1993PROPERTY CLEANUP - (Continued)

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO REQUEST FOR PROPOSALS FOR DESIGN ENGINEERING SERVICES FOR THE CITY'S DRAINAGE IMPROVEMENT PROJECT

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize the Purchasing Agent to request for proposals for Design Engineering Services for the City's Drainage Improvement Project. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin, Councilmen Bates, 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 Bates to authorize the Mayor to sign the following quitclaim deeds:

David E. McCrory	\$ 236.39	1990 tax year
David E. McCrory	\$ 231.16	1989 tax year
Eugene J. Dausat (sold to Ronnie Smith 3/87)	\$ 21.86	1989 tax year
Donnie Smith	\$ 19.58	1988 tax year
Donnie Smith	\$ 40.09	1989 tax year
Ronnie Smith	\$ 52.85	1990 tax year

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 16, 1993ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to recess until November 23, 1993 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie P. Booth

Jackie P. Booth, Interim City Clerk

November 23, 1993

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of
Picayune, Mississippi did not meet on November 23, 1993.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:
Jackie P. Booth
Jackie P. Booth, Interim City Clerk

November 30, 1993

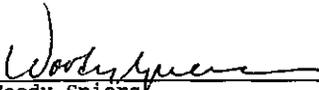
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

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, November 30, 1993 at 6:00 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 Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James Madison Young and City Attorney Lonnie Smith

NOTICE OF CONSENT

Councilwoman Serena Martin
Councilman Jonas Bates
Councilman Harvey Smith
Councilman Leavern Guy
Councilman Kelly McQueen

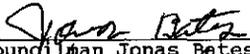
You Are Hereby Notified that a special meeting of the Mayor and Council is called to meet in the Council Chambers, Tuesday, November 30, 1993 at 6:00 p.m. to consider new gas rates.



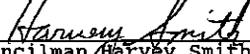
Mayor Woody Spiers



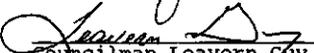
Councilwoman Serena Martin



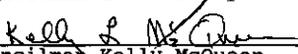
Councilman Jonas Bates



Councilman Harvey Smith



Councilman Leavern Guy



Councilman Kelly McQueen

RECESSED MEETING DATED NOVEMBER 30, 1993

Mayor Spiers called the meeting to order after which a broadranging discussion occurred relative to the proposed Natural Gas Rates resulting from the implementation of Federal Energy Regulatory Commission Order 636.

Mayor Spiers called for a motion on the rates.

ORDER TO ADOPT NATURAL GAS RATES

Councilman McQueen made a motion that in order to limit budget cuts as much as possible, preserve anticipated capital projects, yet provide a rate break to lessen the financial impact on Social Security Retirement and Social Security Disability Income recipients, the following rate structure be adopted:

SSRI and SSDI:	Minimum:	\$ 9.75
	Excess:	\$ 6.50 per MMBtu
RESIDENTIAL AND GENERAL :	Minimum:	\$ 10.25
	Excess:	\$ 7.20 per MMBtu
INDUSTRIAL TRANSPORTATION: (Purchase of own gas supply)	Cost Plus:	\$.60 per MMBtu
	Minimum:	\$ 25.00
INDUSTRIAL INTER:	Cost Plus:	\$.75 per MMBtu
	Minimum:	\$ 25.00
SALE FOR RESALE:	Cost Plus:	\$ 2.15 per MMBtu
	Minimum:	\$ 25.00

Seconded by Councilman Smith. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Smith and McQueen

VOTING NAY: Councilwoman Martin, Councilmen Bates and Guy

Motion did not carry.

Councilman McQueen made a motion to adjourn.

Mayor Spiers asked for the privilege of the floor before adjournment and expressed grave concern about the failure to act on a rate adjustment and the consequences of having to cut budgeted expenses by several hundred thousand dollars.

Councilman Guy suggested that refuse collection rates be raised instead and further reduce the gas rates for SSRI and SSDI.

RECESSED MEETING DATED NOVEMBER 30, 1993ORDER TO APPROVE AN ALTERNATIVE GAS RATE

Councilman Smith made a compromise motion to amend the proposed rates by reducing the SSRI and SSDI by an additional \$.30 to \$6.20 per MMBtu with the understanding that an additional, approximately \$18,000 will need to be reduced from the budget. Seconded by Councilman Guy. The following roll call vote was recorded.

VOTING YEA: Councilman Smith, Guy and Bates

VOTING NAY: Mayor Spiers, Councilwoman Martin and Councilman McQueen

Motion did not carry.

Mayor Spiers ordered City Manager Young to prepare \$350,000 in possible budget cuts for the next Council meeting on December 7, 1993.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman McQueen to adjourn until December 7, 1993. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie P. Booth

Jackie P. Booth, Interim City Clerk

December 7, 1993

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 7, 1993 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilwoman Serena Martin, Councilmen Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney Lonnie Smith.

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

Opening Prayer was given by Reverend Danny Stevens, Mt. Calvary Baptist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED
 NOVEMBER 16, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the minutes of the Mayor and Council dated November 16, 1993. Said minutes are on file in Minute Book 23 pages 196-205 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT
 BOARD DATED OCTOBER 14, 1993

Motion was made by Councilman Guy and seconded by Councilwoman Martin to accept the minute of the Picayune-Pearl River County Airport Board dated October 14 1993. 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 Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 7, 1993

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED SEPTEMBER 28, 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to accept the minutes of the Pearl River County Library System dated September 28, 1993. 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 Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF NOVEMBER 1993

Motion was made by Councilman Smith and seconded by Councilwoman Martin to approve the docket for the month of November 1993 as presented and to include a check to the State of Mississippi in the amount of \$50.00 for registration fee for Edgar Seal certification.

CLAIMS #7672-8302

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 867,005.70
UDAG Majestic Inn	141,000.00
Capital Projects Fund	96,274.00
Utility Fund	1,049,859.03
Intragovernmental Service Fund	238,121.66
Unemployment Compensation Trust Fund	500.17
Tax Collector Fund	90,480.90
Palestine Cemetery Trust Fund	<u>8,053.84</u>
TOTAL DOCKET	\$2,491,295.30

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

IN THE MATTER OF P.R.I.D.E. PROGRAM

Mrs. Sheila Wallace, of the local P.R.I.D.E. Program, reported to the council that P.R.I.D.E. had received the Community Health Promotion Program Award from the Secretary of the Department of Health and Human Services. She thanked the Mayor and Council for its participation in the program by presenting the Mayor with a plaque.

REGULAR MEETING DATED DECEMBER 7, 1993ORDER TO AUTHORIZE THE ROSE OF SHARON CHURCH TO CLOSE STREET

Motion was made by Councilman Smith and seconded by Councilwoman Martin to block off Weems Street from Main Street to Jones St., on December 18, 1993 from 10:00 a.m. to 2:00 p.m. to minister to the people in that area. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

ORDER TO RE-APPOINT DONALD BOWLES TO PICAYUNE HOUSING AUTHORITY BOARD

Motion was made by Councilman Smith and seconded by Councilman Guy to re-appoint Donald Bowles to the Picayune Housing Authority Board for a five year term to expire in November 1998. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

ORDER TO APPOINT MUNICIPAL COURT JUSTICE PRO-TEM

Motion was made by Councilman Smith and seconded by Councilwoman Martin to appoint Mr. L. Jack Stewart as Municipal Court Justice Pro-Tem. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilwoman Martin and Councilman Smith

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion did not carry.

AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETING

REGULAR MEETING DATED DECEMBER 7, 1993ORDER TO APPROVE EQUIPMENT RATES FOR PROPERTY CLEANUP

Upon recommendation from the City Manager, motion was made by Councilman Smith and seconded by Councilman Guy to approve the following equipment rates for property cleanup. It is further approved that these rates be reviewed annually, that a minimum of double the hourly rate be charged for the first hour to cover the costs of mobilization, and that a minimum of \$25.00 plus expenses be charged for each occurrence whether or not said property is cleaned prior to the Public Hearing. In addition, it is approved that in the instance of clean-ups beyond the scope of city capabilities, the city will develop a comprehensive list and call upon local contractors on a rotating basis to provide this service.

DD4E Dozer w/ operator	\$ 80.00 per hour
Backhoe w/operator	\$ 70.00 per hour
Tandem dump w/operator	\$ 60.00 per hour
5 CY dump truck w/driver	\$ 60.00 per hour
Trash truck w/operator	\$ 60.00 per hour
Knuckle Book w/operator	\$ 80.00 per hour

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 Bates

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR POLICE UNIFORMS

Motion was made by Councilman Smith and seconded by Councilwoman Martin to authorize purchasing agent to advertise for Police Uniforms. 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 Bates

Motion was declared carried.

ORDER TO AWARD BID FOR BORING BENEATH HIGHWAY 11 NORTH FOR UTILITY INSTALLATION

Motion was made by Councilman Smith and seconded by Councilman McQueen to award the low bid of \$4,481.25 to Fornea Road Boring Co., Inc. for boring beneath Highway 11 North for utility installation. Said 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 Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 7, 1993ORDER TO AWARD BID FOR REFINANCED FIVE YEAR NOTES

Motion was made by Councilman Guy and seconded by Councilman Smith to award bid for refinanced five year notes to the low bidder, Sunburst Bank, Hattiesburg, MS, with an interest rate of 4.65% and an annual payment of \$ 101,165.51. 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 Smith and Guy

VOTING NAY: Councilman McQueen

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO SET DECEMBER 13, 1993 AS DATE FOR PUBLIC HEARING TO RECEIVE CITIZEN INPUT FOR A LAND AND WATER CONSERVATION FUND GRANT

Motion was made by Councilwoman Martin and seconded by Councilman McQueen to set Monday, December 13, 1993 as the date for a public hearing to receive citizen input for a Land and Water Conservation Fund Grant to develop outdoor recreation facilities.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED NOVEMBER 9, 1993 AND NOVEMBER 30, 1993

Motion was made by Councilman Smith and seconded by Councilman Guy to accept minutes of the Planning Commission dated November 9, 1993 and November 30, 1993. 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, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 7, 1993ORDER TO APPROVE HOME OCCUPATION LICENSE - WILLIAM J. BROOKS,
815 WILLIAMS AVENUE

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve a home occupation license to Mr. William J. Brooks, at 815 Williams Avenue, MP zone, to operate a coffee retail sales from his home. This is telephone service to take orders. He has a company that roast and bags the coffee. Mr. Brooks picks up the coffee and delivers it the same day. There is no inventory maintained at his home. 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 Bates

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - PHYLLIS SEAL, 318 MOODY ST.

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant a home occupation license to Mrs. Phyllis Seal, 318 Moody St., R-2 zone, to prepare income tax from her home. She gave a letter to the planning commission from her neighbors stating that they had no objection to this business. No stock in trade. 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 Bates

Motion was declared carried.

ORDER TO SET DATE OF JANUARY 25, 1994 AS THE DATE FOR PUBLIC HEARING
CONCERNING DISCUSSION OF SECTION 22-2 (1); PLACEMENT OF MERCHANDISE
ON CITY SIDEWALKS

Motion was made by Councilman Smith and seconded by Councilman McQueen to set January 25, 1994 as the date for Public Hearing concerning discussion of Section 22-2 (1); placement of merchandise on city sidewalks. 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 Bates

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 7, 1993ORDER TO RECOMMEND LOCATION OF DANCE STUDIO FOR SARAH CRONIN OLDMIXON

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the recommendation from the Planning Commission, for Mrs. Sarah Oldmixon's dance studio to be placed on the back of their property, located at 421 Williams Ave., R-2 zone and that the building be placed in line with the existing building, not the 10' from Oak Street that is on the drawing. The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN STEPPED OUT OF OFFICEDATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Guy to to declare the following properties a menance to the safety of the neighbors and to have said property cleaned in 30 days or the city would clean property and assess cost to property taxes.

1. Ms. Pearline Thomas Dees
802 5h St.
Demolish Building and clean lot
2. Harvey Nixon Estate
925 Clover Circle
Clean lots
3. Clara Milligan Estate/College Investment
Third St.
Clean Lot
4. Teddie Melvin
West St.
Clean Lot
5. Richard Hollins
1009 Marrydale Dr.
Clean back part of lot
6. Mary B. Reynolds
308 Bruce St.
Clean lot' secure house by boarding windows, etc.
7. Robert Jefferson
Clarenda St.
Clean lot

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 7, 1993

ORDER TO GIVE MR. JAMES ARTHUR SMITH UNTIL JANUARY 31, 1994 TO HAVE LOT CLEANED

Motion was made by Councilwoman Martin and seconded by Councilman Guy to give Mr. James Arthur Smith until January 31, 1994 to have his lot cleaned and have vehicles removed from his lot at 614 W. Canal Street. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

ORDER TO RESCHEDULE PUBLIC HEARING FOR GLEN PURVIS, PROPERTY LOCATED AT 1611 HIGHWAY 11 NORTH

Motion was made by Councilman Smith and seconded by Councilwoman Martin to reschedule the public hearing date for property cleanup located at 1611 Highway 11 North, owned by Glen Purvis until January 4, 1994. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCOUEN RETURNED TO MEETING

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilwoman Martin to enter executive session to discuss a personnel matter. 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 Bates

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 7, 1993

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to exit executive session and 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 Bates

Motion was declared carried.

Mayor Spiers stated that in executive session a personnel matter was discussed regarding the Judge Pro-Tem.

AT THIS TIME COUNCILMAN GUY STEPPED OUT OF MEETING

ORDER TO APPOINT MR. L. JACK STEWART AS MUNICIPAL JUDGE PRO-TEM

Motion was made by Councilman Smith and seconded by Councilman McQueen to appoint Mr. L. Jack Stewart as Municipal Judge Pro-Tem. 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 Bates and Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY RETURNED TO MEETING

REGULAR MEETING DATED DECEMBER 7, 1993

ORDER TO APPROVE ORDINANCE NO. 660 PERTAINING TO NEW GAS RATES AND TO APPROVE REVISIONS TO 1993-1994 BUDGET

After a lengthy discussion, motion was made by Councilman McQueen and seconded by Councilman Smith to approve Ordinance No. 660, pertaining to new gas rates due to FERC Order 636 and to cut 1993-1994 budget by \$75,000 in general fund and \$50,000 in utility fund.

ORDINANCE NO. 660

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

SECTION 1. That Section One of Ordinance #640 be and it is hereby amended to read as follows:

NATURAL GAS RATES

RESIDENTIAL AND GENERAL SERVICE

AVAILABILITY:

At points on Company's existing facilities of adequate capacity and suitable pressure when natural gas is obtained in sufficient quantities for all requirements of distribution by Company.

APPLICATION:

To gas service for domestic uses by a residential customer in a private residence or family apartment and for service for which there is no other specified rate schedule.

NET MONTHLY RATE: (Social Security Retirement and Social Security Disability Income) *

First 1,000 cubic foot or less	\$ 9.75
All in excess of 1,000 cubic feet	\$ 6.50 per MMBtu

(All other residential customers)

First 1,000 cubic foot or less	\$ 10.25
All in excess of 1,000 cubic foot	\$ 7.20 per MMBtu

* Application required, status verifiable.

INDUSTRIAL FIRM GAS SERVICE

AVAILABILITY:

At points on Company's existing facilities of adequate capacity and suitable pressure when natural gas is obtained in sufficient quantities for all requirements of distribution by Company.

APPLICATION:

For all gas service to an industrial firm gas requirement customer.

REGULAR MEETING DATED DECEMBER 7, 1993ORDINANCE NO. 660 (Continued)NEW MONTHLY RATE:

\$ _____ per Mmbtu for all gas usage

Monthly Minimum \$ 25.00

INTERRUPTIBLE INDUSTRIAL TRANSPORTATION SERVICEAVAILABILITY:

At points on Company's existing facilities of adequate capacity and suitable pressure when natural gas is obtained in sufficient quantities for all requirements of distribution by Company.

APPLICATION:

Industrial service for customers requesting interruptible service or with alternate fuel capability.

NET MONTHLY RATE:

For volumes delivered and sold to large industrial users, the rate shall be the cost of gas delivered to the City plus \$0.75 per Mmbtu.

Agreement for Interruptible Transportation is made a part here of

TRANSPORTATION AGREEMENT FOR INTERRUPTIBLE SERVICE

This Agreement made this _____ day of _____, 1993, by and between the City of _____, Mississippi hereafter called "City" and _____ hereafter called "Customer" to supplement any agreement, City ordinance or policies regarding natural gas service in effect on and after January 1, 1993, between City and Customer.

City will purchase natural gas for Customer's requirements in the spot market from producers/marketers on an interruptible basis. Such interruptible volumes are subject to the terms and conditions stated in any gas purchase and/or transportation agreement between City and other party supplying or transporting such fully interruptible spot market gas. Customer agrees to provide company with data, information and assistance as City may request in connection with the purchase and transportation of such volumes. As such spot market volumes will be transported from the supply zone to the city gate of City by an interstate pipeline on an interruptible basis, the City may fully or partially interrupt gas service to Customer due to notice received from the transporting interstate pipeline that interruptible transportation is being curtailed or during periods of peak demand on City's system. Notice of such interruptions (either received from the transporting interstate pipeline or during periods of peak demand on City's system) may be given to Customer by City either verbally or in writing and Customer will discontinue use of gas as soon as practicable after receipt of such notice but in any event within four (4) hours after receipt of such notice. Interruptions shall continue until City's period of peak demand is over or release of interruption of transportation is received from the interstate pipeline.

City will notify Customer when Customer may resume use of gas. No notice to discontinue use of gas need be given in cases of unauthorized use or if in the City's discretion the integrity of the City's system is in jeopardy.

REGULAR MEETING DATED DECEMBER 7, 1993

ORDINANCE NO. 660 (Continued)

City will purchase spot market gas in a manner which in its opinion shall provide the most reliable and lowest price supply for Customer. From time to time City will seek out special purchasing programs in the gas supply market that may provide Customer with economic benefits. Customer shall pay City for all costs incurred from all parties for the purchase and transportation to the City's interconnect with United Gas Pipe Line Company of Customer's requirements including all charges such as, but not limited to, direct billing, surcharges, etc. received from the interstate pipeline or any third party for such delivered volume or related service. In addition, the City will also charge the applicable fee approved by the City Councilmen for transporting such volume from the city gate to Customer's facilities.

On any day when Customer is given notice to partially or fully curtail gas volumes taken from the City, any volumes taken in excess of such notification shall constitute unauthorized overrun volume. All cost incurred by the City, associated with such unauthorized overrun volume, shall be paid by the Customer. Such payment by Customer shall not under any circumstances be considered as giving Customer the right to take unauthorized overrun volume nor shall such payment be considered as a substitute for any other remedies available to City or City's other customers against the offending Customer for failure to respect its obligation to adhere to the provision of this Agreement or other City agreements, ordinances or policies.

The term of this Agreement shall be for twelve months from the date that United Gas Pipe Line Company implements FERC Order 636 and shall automatically be extended for periods of one year unless either party shall notify the other in writing not less than thirty (30) days prior to the expiration date or any anniversary of such expiration date of its intention to terminate this Agreement.

Communications to City regarding this Agreement are to be addressed to:

Reggie Frierson, Purchasing Agent
203 Goodyear Blvd.
Picayune, Ms. 39466

Telephone: (601) 799-0605
Telecopy: (601) 798-0564

Communications to Customer regarding this Agreement are to be addressed to:

Telephone: _____
Telecopy: _____

CUSTOMER

CITY

By: _____

BY: _____

Name: _____

Name: _____

Title: _____

Title: _____

REGULAR MEETING DATED DECEMBER 7, 1993INDUSTRIAL TRANSPORTATION SERVICE
FOR CUSTOMERS PURCHASING THEIR OWN GAS SUPPLYAVAILABILITY:

At points on Company's existing facilities of adequate capacity and suitable pressure when natural gas is obtained in sufficient quantities for all requirements of distribution by Company.

APPLICATION:

For transporting natural gas on cities system for others who purchase their own gas. *

* If for any reason customer takes unauthorized volume from the City, customer shall pay all cost, charges, penalties and damages that are assessed or charged to the City for such volume taken.

NET MONTHLY RATE:

For all gas transported	\$ 0.60 per MMBtu
Monthly minimum	\$ 25.00

SALE FOR RESALEAVAILABILITY:

At points on Company's existing facilities of adequate capacity and suitable pressure when natural gas is obtained in sufficient quantities for all requirements of distribution by Company.

APPLICATION:

For gas service to other utilities for the purpose of resale and delivery to ultimate consumers.

NET MONTHLY RATE:

First 1,000 cubic foot or less	\$ 25.00
All in excess of 1,000 cubic foot	
Cost of gas delivered to City plus	\$ 2.15 Per MMBtu

ADJUSTMENTS:PURCHASED GAS ADJUSTMENT RIDERAPPLICATION:

This Purchased Gas Adjustment Rider shall be applicable to all sales rates of the City.

1. PURCHASED GAS ADJUSTMENT

The amount computed under any of the City's natural gas sales rates may be adjusted by adding thereto any increases or subtracting therefrom any decrease in the cost of gas to the City.

The cost of gas is defined as the sum of the city's cost per MMBtu from the supplier, plus transportation, plus the value per MMBtu of unaccounted loss, plus the cost per MMBtu of consulting services.

2. B.T.U. ADJUSTMENT

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

REGULAR MEETING DATED DECEMBER 7, 1993

ORDINANCE NO. 660 (Continued)

3. CHARGES LEVIED BY GOVERNMENTAL AUTHORITY

The amount computed under any of the City's natural gas sales rates may be increased to reflect any applicable proportionate part of any directly allocable tax, impost or assessment imposed or levied by any governmental authority, which is assessed or levied against the City or directly affects the City's cost of operation and which the City is legally obligated to pay on the basis of meters, customers, or rates of, or revenues from gas or service sold, or on any other basis where direct allocation is possible.

EFFECTIVE DATE:

All of the above categories of rates shall become effective with gas usage upon the implementation date of FERC Order 636 on United Gas Pipe Line Company, a.k.a. Koch Gateway Pipeline.

WATER RATES

Residential:

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

COMMERCIAL WATER RATES

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

RESIDENTIAL AND SMALL COMMERCIAL SEWER CHARGES

First 6,000 gallons or less \$ 11.50
All in excess of 6,00 gallons \$ 1.25 per M gal

LARGE INDUSTRIAL SEWER CHARGES

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

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

SECTION 3. That this ordinance shall be immediately effective upon adoption inasmuch as provisions of FERC Order #636 were implemented on November 1, 1993 causing a need for immediate relief.

ADOPTED this 7th day of December, 1993.

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie Booth
Jackie Booth, Interim City Clerk

REGULAR MEETING DATED DECEMBER 7, 1993ORDINANCE NO. 660 (Continued)

The following roll call vote was recorded.

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

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilwoman Martin to recess until Tuesday, December 14, 1993 at 6:00 p.m. 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 Bates

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie P. Booth
Jackie P. Booth, Interim City Clerk

December 14, 1993

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 14, 1993 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney Lonnie Smith.

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

IN THE MATTER OF DISCUSSION

Mayor Spiers convened the meeting at 6:10 p.m. and extended the opportunity for Mr. Bill Denmark, Pearl River County Extension Agent, to present to the Council the latest edition of the Handbook for Mississippi Officials.

ORDER TO SEEK GRANT THROUGH THE LAND AND WATER CONSERVATION FUND PROGRAM

In the matter of the Land and Water Conservation Fund Program, Barbara McGrew reviewed the program and presented a list of options for the Council to consider.

After much discussion, because of budget constraints, serious consideration was given to projects that are already budgeted as a match towards the proposed grant. With that in mind, Councilman McQueen made a motion that the city seek a grant of \$25,000, \$20,000 of which would be for lights on the new girls softball field and \$5,000 for bleachers, which Councilman Smith seconded. Councilman Guy urged the Council to include a few thousand more to fund some swing sets at Eastside, Rosa Street and Roseland Park. However, concern was expressed that restraint should be exercised inasmuch as playground equipment was not budgeted and might lead us into an uncontrolled spending pattern we are trying to prevent in order to avoid tax and rate increases in our next budget. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Smith and McQueen

VOTING NAY: Councilman Guy

ABSENT AND NOT VOTING: Councilwoman Martin and Councilman Bates

Motion did not carry.

RECESSED MEETING DATED DECEMBER 14, 1993IN THE MATTER OF DISCUSSION

Mayor Spiers reminded the Council that nominations for the School Board appointment should be made by our next regular meeting in January and suggested interviews by January 13, 1994 and appointment not later than January 18, 1994 in order for the individual to be prepared for the special training provided on January 26 and 27, 1994.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman McQueen to adjourn until January 4, 1994. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilwoman Martin and Councilman Bates

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Jackie P. Booth

Jackie P. Booth, Interim City Clerk