

January 2, 1996

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, Tuesday, January 2, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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

Opening Prayer was given by City Manager James Young, followed by the Pledge of Allegiance.

ORDER TO APPROVE DOCKET

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to approve the following docket.

CLAIM # 23119 - 23533

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 466,464.36
CDBG West Side Redevelopment	105.00
Housing Rehab Grant	11,280.00
Capital Projects Fund	731.40
Utility Fund	428,699.52
Intragovernmental Service Fund	25,419.25
Tax Collector Fund	<u>124.53</u>
DOCKET TOTAL	\$ 932,824.06

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED JANUARY 2, 1996ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
DECEMBER 19, 1995 AND DECEMBER 26, 1995

Motion was made by Councilmember Guy and seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated December 19, 1995 and December 26, 1995. Said minutes are found in Minute Book 24 pages 330-340 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO APPROVE MARTIN LUTHER KING, JR. FESTIVAL

Motion was made by Councilmember Guy and seconded by Councilmember Bates to allow the use of Read Pavilion for the Martin Luther King, Jr. Festival on January 20, 1996 upon approval with Chief Drennan. An alternate date would be January 27, 1996. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

After a lengthy discussion regarding the conveyance of property located on Telly Road and Culpepper Street back to original property owners, motion was made by Councilmember McQueen and seconded by Councilmember Bates to enter executive session to discuss a real estate matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Bates and McQueen

VOTING NAY: Councilmembers Martin and Guy

ABSENT AND NOT VOTING: Councilmember Smith

Motion did not pass.

REGULAR MEETING DATED JANUARY 2, 1996ORDER TO ENTER EXECUTIVE SESSION

After more discussion regarding the conveyance of property at the corner of Telly Road and Culpepper Street, motion was made by Councilmember Martin and seconded by Councilmember Bates to enter executive session to discuss a real estate matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Guy and seconded by Councilmember Martin to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

Mayor Spiers stated that in executive session a real estate matter was discussed and council took no action.

ORDER TO ACCEPT MISSISSIPPI POWER COMPANY'S ACCEPTANCE OF ELECTRIC FRANCHISE

Motion was made by Councilmember Martin and seconded by Councilmember Bates to accept Mississippi Power Company's acceptance of Electric Franchise.

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

ACCEPTANCE OF FRANCHISE

Mississippi Power Company, the grantee of an electric franchise as contained in an ordinance of the City of Picayune, Mississippi, approved on the 17th day of October, 1995, and on this the 18th day of December, 1995, files with the Clerk this its written acceptance of the ordinance and franchise so granted.

MISSISSIPPI POWER COMPANY

BY: s/ Dwight H. Evans.
Dwight H. Evans, President

REGULAR MEETING DATED JANUARY 2, 1996MISSISSIPPI POWER (continued)

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO RECORD ELECTRIC FRANCHISE ORDINANCE IN ORDINANCE BOOK

Motion was made by Councilmember Martin and seconded by Councilmember Bates to record Electric Franchise Ordinance in Ordinance Book. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ACCEPT THE LOW BID FROM DITCH WITH SALES OF MISSISSIPPI

Motion was made by Councilmember Martin and seconded by Councilmember Bates to accept the low bid of \$9,194.33 from Ditch Witch Sales of Mississippi, for a A422 Backhoe for 3610 Ditch Witch Trencher. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO RELEASE SAFEKEEPING RECEIPT

Motion was made by Councilmember Martin and seconded by Councilmember Bates to release Cusip #313389MGO - Receipt #376399 - Par \$1,000,000 to Trustmark National Bank as soon as replacement is in place. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED JANUARY 2, 1996ORDER TO RECESS

Motion was made by Councilmember Guy and seconded by Councilmember Martin to recess until January 16, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

January 16, 1996

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, Tuesday, January 16, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
JANUARY 2, 1996

Motion was made by Councilmember Martin and seconded by Councilmember McQueen to approve the minutes of the Mayor and City Council dated January 2, 1996. Said minutes are found in Minute Book 24 pages 341-345 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE SPCA EASTER FESTIVAL

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve the SPCA Easter Festival on March 30, 1996 and closure of section of Goodyear Boulevard, which Mr. Young stated that he had spoken to Chief Drennan and he had no problem. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JANUARY 16, 1996ORDER TO ASSIST GIRL SCOUT TROOP 263

Members of Girl Scout Troop 263 informed the council that the troop had received a \$400.00 Community Pride Grant from Chevron to plant trees at Friendship Park. They requested from the city council that the council match the grant and assist with upkeep of said trees. Councilmember Guy wanted to be assured by the group they had no affiliation with the Sons of Confederate Veterans. If the troop did he would withdraw his support. Motion was made by Councilmember McQueen and seconded by Councilmember Martin to authorize the expense of \$470.00 to assist Girl Scout Troop 263 in the purchase of trees. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - NATIONAL RADIO MONTH

Motion was made by Councilmember Smith and seconded by Councilmember Martin to adopt the following proclamation.

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

WHEREAS, radio broadcasting is an essential service in creating public awareness to constantly changing situations in community, state, nation, and the world, and

WHEREAS, radio advertising stimulates commerce which helps to maintain a stable economy, and

WHEREAS, our radio stations consistently offer facilities for furthering civic projects that benefit all, and

WHEREAS, radio broadcasters stand in constant readiness to give selfless aid in times of crisis, and

WHEREAS, the radio broadcasting industry has endeavored to provide all listeners with programs designed to inform, educate, and entertain, now

THEREFORE, I Woody Spiers, by the authority vested in me by the people of Picayune, proclaim that January be observed as

N A T I O N A L R A D I O M O N T H

and call upon all people to note the record of achievements of the radio broadcasting industry, its personnel and the them

RADIO'S ALL YOU NEED

By: Woody Spiers
 Attest: Bronde Ford
 Date: 1/16/96

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JANUARY 16, 1996IN THE MATTER OF BOUDIN DISPOSAL SERVICES

Mr. Joey Boudin was present to meet the council and response to any questions or concerns from the council and public. Councilmembers clarified their expectations to Mr. Boudin. He assured them he would strive to meet their expectations and appreciated their patience as his crews learned the new routes. He also stated he had ordered a new truck just for Picayune service.

IN THE MATTER OF CONTRACT FOR COLLECTION OF UNPAID DEBTS

Mr. William Craft of Kelly, Kano, Inc. made a presentation to the council on their collection process for outstanding warrants for which they come highly recommended from the City of Hattiesburg. The council took the proposal under advisement until the next meeting so the attorney could review it further and in order that the Chief of Police could be present.

ORDER TO APPROVE 911 INTER-GOVERNMENTAL AGREEMENT

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to authorize the mayor to sign the 911 Inter-Governmental Agreement. Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO POSTPONE ACTION ON APPOINTMENTS TO BOARDS AND COMMISSIONS

Motion was made by Councilmember Guy and seconded by Councilmember Smith to postpone action on appointments to expired terms of members on Pearl River County Library Board, Planning Commission, Airport Board, Cemetery Commission, Library Commission, Park Commission and Veterans Memorial Committee. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO RELEASE SAFEKEEPING RECEIPT

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to release CUSIP #912794W91, in the amount of \$200,000 to Hancock Bank. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JANUARY 16, 1996ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BID SEMI-ANNUAL SUPPLIES

Motion was made by Councilmember Smith and seconded by Councilmember Bates to authorize Purchasing Agent to advertise for bid semi-annual supplies. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASE OF 1996 FORD CROWN VICTORIA FOR FIRE DEPARTMENT

Motion was made by Councilmember Bates and seconded by Councilmember Martin to authorize the purchase of 1996 Ford Crown Victoria for the fire department from East Ford off of state contract in the amount of \$18,607. Ordering from East Ford because the last date to order from state contract was November and East Ford has this car in stock, local vendor does not. Questions came up regarding reason fire department had requested a suburban to carry equipment and now they were getting an automobile. After some discussion Councilmember Bates withdrew his motion and Councilmember Martin withdrew her second.

ORDER TO TABLE ACTION ON PURCHASE OF VEHICLE FOR FIRE DEPARTMENT

Motion was made by Councilmember Smith and seconded by Councilmember Martin to table action on purchase of vehicle for fire department until more information has been received from the Fire Chief. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT LOW BID FROM HERTZ EQUIPMENT RENTAL CORPORATION FOR 1990 FORD TRACTOR AND LOWBOY TRAILER

Motion was made by Councilmember Martin and seconded by Councilmember Guy to accept the low bid from Hertz Equipment Rental Corporation for 1990 Ford tractor and lowboy trailer in the amount of \$52,000. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JANUARY 16, 1996ORDER TO APPROVE EMERGENCY PURCHASE OF MATERIAL FOR SEWER REPAIR ON LUTHER WALKER ROAD

The 14 inch forced sewer main running from the Treatment Plant to the River is leaking at Luther Walker Road off Jackson Landing Road. The pipe itself has dissolved and will need to be replaced at that point.

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve emergency purchase of material in the amount of \$3,699.08 for sewer repair from LA Utilities. Purchasing Agent checked with Consolidated Pipe and they did not have pipe needed in stock. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ASSESS COST TO TAXES FOR PROPERTY CLEANUP

Motion was made by Councilmember Smith and seconded by Councilmember Martin to assess to taxes of Mary Ellen Allen, 610 Carter Street the amount of \$405.00 for city cleaning of said property.

1 hr. Dozier work	@ \$50.00 (double)	\$100.00
2 Trash trucks - 1 hr. each	@ \$60.00	120.00
1 Knuckle Boom - 2 hrs.	@ \$80.00	<u>160.00</u>
		\$380.00
	Administrative Cost	<u>25.00</u>
		\$405.00

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF DRAINAGE DITCH IN PARK ON EAST SIDE OF TOWN

Mr. Stanley Wilson, claiming to represent the citizens in the vicinity of South Abrams Street Park expressed his concerns about the size of the open drainage ditch through the park and his perception of the safety hazard this poses to children. He was told that the situation would be reviewed by the staff and city attorney but was reminded that the city is criss-crossed with open ditches, many as large or larger than the one in question and some running through playground such as Westside School, that children exploring and playing in these ditches is common all over town and it is cost prohibitive to pipe or fence them all. Some of these have continuous running water, Abrams Street does not. The project was undertaken for flood control but has the added benefit of preventing thru traffic in the park, mitigating trash dumping, drug dealing and other problems in the park, making for a better, safer environment.

RECESSED MEETING DATED JANUARY 16, 1996IN THE MATTER OF JEFF BRADY COMPLAINTS

Mr. Jeff Brady complained again about the indiscriminate sale of cars around town on vacant lots and private property. He was told that we are doing all we can on public property and had gone to a lot of effort with private businesses to persuade them to prohibit sales on their property. Progress has been made, most have complied, we will keep trying but short of intrusive legislation we are limited in what we can do on private property.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Guy to enter executive session to discuss two potential matters of litigation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILMEMBER BATES LEFT MEETINGORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Smith to exit Executive Session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

Mayor Spiers stated that in Executive Session two potential matters of litigation were discussed and Council took no action.

ORDER TO APPROVE DOCKET

Motion was made by Councilmember Smith to approve docket as presented voiding check #029330 in the amount of \$22,623.34 to Waste Management and reissuing check to Waste Management in the amount of \$21,126.01 and adding check to TWI, Inc. and Wayne Wiggins in the amount of \$1,420. Motion died for lack of second.

RECESSED MEETING DATED JANUARY 16, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to approve docket as presented voiding check #029330 in the amount of \$22,623.34 to Waste Management and reissuing check to Waste Management in the amount of \$21,216.01, adding check to TWI, Inc. & Wayne Wiggins in the amount of \$1,420 and deleting claim # 23684 from docket. After some discussion Councilmember Martin withdrew her second and Councilmember Smith seconded said motion.

CLAIM #23535-23689

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 590,347.53
Special Police Drug Fund	20,414.64
Housing Rehab Grant	5,120.00
Capital Projects Fund	30,115.55
Utility Fund	281,896.51
Intragovernmental Service Fund	120,443.46
Unemployment Compensation Trust Fund	1,088.92
Tax Collector Fund	95,713.22
Palestine Cemetery Trust Fund	<u>4,341.57</u>
DOCKET TOTAL	\$1,149,481.40

The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

COUNCILMEMBER MARTIN LEFT MEETING AT THIS TIMEORDER TO ADJOURN

Motion was made by Councilmember Smith and seconded by Councilmember McQueen to adjourn until February 6, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Bates

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

February 6, 1996

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, Tuesday, February 6, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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

Opening Prayer was given by City Manager James Young, followed by the Pledge of Allegiance led by Andy Blackwell of Boy Scout Troop #2.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
 JANUARY 16, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Smith to approve the minutes of the Mayor and City Council dated January 16, 1996. Said minutes are found in Minute Book 24 pages 346-352 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED
 NOVEMBER 14, 1995

Motion was made by Councilmember Bates and seconded by Councilmember Martin to accept the minutes of the Pearl River County Library System dated November 14, 1995. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED OCTOBER 12, 1995, NOVEMBER 19, 1995, DECEMBER 12, 1995 AND JANUARY 11, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to accept the minutes of the Picayune-Pearl River County Airport Board dated October 12, 1995, November 19, 1995, December 12, 1995 and January 11, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

AT THIS TIME COUNCILMEMBER GUY ENTERED MEETINGORDER TO APPROVE DOCKET

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the following docket.

CLAIM #23693-24288

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 606,246.39
Housing Rehab Grant	12,380.00
Capital Projects Fund	600.00
Utility Fund	814,737.94
Intragovernmental Service Fund	27,827.04
General Long Term Debt Account	-0-
DOCKET TOTALE	\$1,761,756.61

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSTAINING: Councilmember Guy

Motion was declared carried.

IN THE MATTER OF DISCUSSION - FRANK EGGER

Mr. Frank Egger read some definitions from the dictionary preliminary to challenging Councilman Guy's perception of "racism" and demanding an apology from Mr. Guy to the Girl Scouts for remarks in a previous meeting. Councilman Guy responded that his remarks were not directed at the young girls present but one of the adult women present with them whose name had been linked to an organization "The Sons of Confederate Veterans".

He explained that the word confederate has a different connotation to him than it might to others and his objective was to determine if there was any link between them and the Girl Scouts before he could in good conscience support their project. A lengthy exchange about history ensued between Mr. Guy, Mr. Egger, Mrs. Martin and members of the public about slavery, states rights, etc. and the causal effects of the Civil War. One, unidentified young man did state that as a member of the Sons of Confederate Veterans his understanding was that they are a heritage preservation group.

Mayor Spiers then called for a cessation of the discussion inasmuch as there was a long agenda of business requiring attention.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO APPROVE CONTRACT FOR COLLECTION OF UNPAID DEBTS WITH KELLY, KANO, INC. OF MISSISSIPPI

Motion was made by Councilmember Bates and seconded by Councilmember Martin to approve the contract between the City of Picayune and Kelly, Kano, Inc. of Mississippi to collect unpaid debts. Said contract is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPOINT MS. OLA MAE ROBINSON TO THE PEARL RIVER COUNTY LIBRARY BOARD

Motion was made by Councilmember Martin and seconded by Councilmember Bates to appoint Ms. Ola Mae Robinson to the Pearl River County Library Board for a five (5) year term to expire in September 2000. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REAPPOINT MR. ERNIE LEE TO THE AIRPORT BOARD

Motion was made by Councilmember Smith and seconded by Councilmember Guy to reappoint Mr. Ernie Lee to the Airport Board for a four (4) year term to expire in January 2000. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO CEMETERY COMMISSION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to reappoint Mr. James B. Williams and Mr. Earl Henley to the Cemetery Commission for a five (5) year term to expire in January 2001. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO REAPPOINT MS. ANNIE BELL MEANS TO LIBRARY COMMISSION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to reappoint Mrs. Annie Bell Means to the Library Commission for a five (5) year term to expire in January 2001. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO THE PARK COMMISSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to reappoint Mr. Willie Ellis, Mr. Ronald Woodson and Mr. Bob Ford to the Park Commission for a three (3) year term to expire in January 1999. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE THE PURCHASE OF A 1996 FORD CROWN VICTORIA FOR THE FIRE DEPARTMENT OFF OF STATE CONTRACT

Motion was made by Councilmember Martin and seconded by Councilmember Bates to authorize the Purchasing Agent to purchase a 1996 Ford Crown Victoria for the Fire Department from East Ford off the State Contract in the amount of \$18,607. East Ford has this car in stock from last year and local vendor does not. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT THE PLANNING COMMISSION MINUTES DATED JANUARY 30, 1996

Motion was made by Councilmember Bates and seconded by Councilmember Smith to accept the Planning Commission minutes dated January 30, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO REZONE PROPERTY LOCATED AT THE CORNER OF HIGHWAY 43 SOUTH AND STAFFORD ROAD

A Public Hearing was held on January 30, 1996 before the Planning Commission, regarding rezoning of property located on Hwy 43 South and Stafford Road from A-1, Agriculture District to C-3, Highway Commercial District. There being no voiced or written opinions against the rezoning and upon recommendation of the Planning Commission motion was made by Councilmember Smith and seconded by Councilmember Martin to approve said rezoning and in accordance to law to adopt the following ordinance.

ORDINANCE # 675**AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM A-1, AGRICULTURE 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 A-1, Agriculture District, to C-3, Highway Commercial District:

Commencing at the Southeast corner of Section 13, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence West 568.35 feet for the Point of Beginning; thence West 91.65 feet to a point in the center of a public road; thence North along said center of road 651.68 feet, more or less, to a point on the South margin of Highway 602, thence North 72 degrees 04 minutes 14 seconds East along said margin 93.33 feet; thence South 681.34 feet, more or less, to the Point of Beginning. This parcel containing 1.406 acres and being a part of the Southeast Quarter of the Southeast Quarter, Section 13, Township 6 South, Range 17 West, Pearl River County, Mississippi.

2. That any ordinance or sectin 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 6th day of February, 1996.


Woody Spiers, Mayor

ATTEST:


Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO GRANT HOME OCCUPATION LICENSE - MS. RUBY MCDONALD, 2112 MORRIS STREET, R-4 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Martin to grant a home occupation license to Ms. Ruby McDonald, 2112 Morris Street, R-4 zone, to operate a cleaning service from her home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - MS. PEGGY MORRIS, 701, CAYTEN STREET, R-2 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith and seconded by Councilmember Martin to grant a home occupation license to Ms. Peggy Morris, 701 Cayten Street, R-2 zone, to operate a sewing service (mostly alterations) from her home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - MS. VERNITA BUTLER, 221 FOREST STREET, APT. 2, R-2 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Martin and seconded by Councilmember Smith to grant a home occupation license to Ms. Vernita Butler, 221 Forest Street, Apt. 2, R-2 zone, to operate a mail order service from her home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO GRANT HOME OCCUPATION LICENSE - MR. GEORGE ZOGAIB, 705 IDLEWILD, R-1 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith and seconded by Councilmember Bates to grant a home occupation license to Mr. George Zogaib, 705 Idlewild Drive, R-1 zone, to operate a sprinkler installation system from his home. No stock in trade - only installation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT SIGN VARIANCE - AAA SIGNS, WALMART SUPERCENTER

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Martin to grant a sign variance to AAA Signs, Walmart Supercenter. This sign is to be installed as represented to Planning Commission, and make sure that the setback on Hwy 43 South is correct. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT RESOLUTION TO AUTHORIZE CITY'S PARTICIPATION IN THE MISSISSIPPI MAIN STREET PROGRAM

Motion was made by Councilmember Smith and seconded by Councilmember Martin to adopt the following resolution authorizing the City's participatin in the Mississippi Main Street Program.

**A RESOLUTION AUTHORIZING PARTICIPATION
IN THE MISSISSIPPI MAIN STREET PROGRAM**

WHEREAS, The Mississippi Main Street Program has been established to assist small cities and towns to develop a public/private effort to revitalize their downtown areas, and

WHEREAS, the City of Picayune seeks to participate in the Mississippi Main Street Program,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI;

SECTION 1. That the City of Picayune apply to participate in the Mississippi Main Street Program with the specific goal of revitalizing the central business district within the context of the preservation and rehabilitation of its historic buildings.

REGULAR MEETING DATED FEBRUARY 6, 1996**RESOLUTION (continued)**

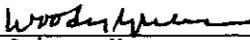
SECTION 2. That the City of Picayune will support the goals and efforts of this local program is so selected.

SECTION 3. That the City of Picayune guarantees that a Main Street Project Manager with a travel and operating budget will be employed.

SECTION 4. That the City of Picayune be designated to submit the application.

ADOPTED this the 6th day of February 1996.

Signed by me and given under the seal of the City of Picayune, Mississippi, this the 6th day of February, 1996.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO SUBMIT RESOLUTION TO SOUTHERN DISTRICT HIGHWAY COMMISSIONER RONNIE SHOWS AND RICK TURNER ON STREET LIGHTING OF HIGHWAY 43 NORTH AND BALANCE OF HIGHWAY 43 SOUTH

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the street lighting project for Highway 43 North as presented by Mississippi Power Co. After some discussion Councilmember Martin withdrew her motion along with Councilmember Bates withdrawing his second.

Motion was made by Councilmember Smith and seconded by Councilmember McQueen that inasmuch as this is a state highway a Resolution be sent to Southern District Highway Commission Ronnie Shows and Engineer Rick Turner requesting lighting on Highway 43 North and lighting on the remainder of Highway 43 South. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO POSTPONE TAXI-CAB PERMIT REQUEST

Motion was made by Councilmember Smith and seconded by Councilmember Guy to postpone taxi-cab permit request until next council meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BID TO RAYBORN ENTERPRISES, INC. FOR LIGHTING IMPROVEMENTS TO GIRLS SOFTBALL FIELDS

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to award bid to Rayborn Enterprises, Inc. for lighting improvements to girls softball fields in the amount of \$10,633. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BID TO RAYBORN ENTERPRISES, INC. FOR IMPROVEMENTS TO 9/10 YEAR OLD BASEBALL FIELD

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to award the bid to Rayborn Enterprises, Inc. for improvements to 9/10 year old baseball field in the amount of \$6,318.12. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ACTION ON IMPROVEMENTS TO SOUTH BEECH STREET PRACTICE FIELD

Motion was made by Councilmember Smith and seconded by Councilmember Guy to table action on improvements to South Beech Street Practice Field until next meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR ELEVATOR REPAIR AT CITY HALL, MATERIALS TO RUN GAS LINE TO INDUSTRIAL PARK, GRAVEL TRAILER AND INFLUENT LINES REROUTING AT TREATMENT PLANT

Motion was made by Councilmember Smith and seconded by Councilmember Martin to authorize Purchasing Agent to advertise for the following:

1. Elevator repair for city hall
2. Material to run gas line to Industrial Park
3. Gravel trailer, min. of 22 yards
4. Influent line rerouting at Treatment Plant

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDERS #3 AND #4 FOR DRAINAGE PROJECT

Motion was made by Councilmember Bates and seconded by Councilmember Martin to approve an increase of \$300 in change order #3 and a decrease in the amount of \$34,447.40 in change order #4 to TCB Construction Co. for work on Drainage Project. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO DENY REQUEST TO AMEND SECTION 17-378 ARTICLE (15) OF THE CODE OF ORDINANCES FOR THE CITY OF PICAYUNE

Mr. Robert Scarborough of Lafayette Lane came before the council requesting that Section 17-378 Article (15) of the Code of Ordinances for the City of Picayune be amended to allow him to park a wrecker at his home. After some discussion, motion was made by Councilmember Martin and seconded by Councilmember Bates to deny the request to amend Section 17-378 Article (15) of the Code of Ordinances for the City of Picayune. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and McQueen

VOTING NAY: Councilmembers Smith and Guy

Motion was declared carried.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO AUTHORIZE EMERGENCY PURCHASE OF MOTOR FOR JAWS OF LIFE RESCUE TOOL

The motor on the jaws of life rescue tool has gone out and is beyond repair. An effort to locate a replacement motor was made unsuccessfully. At present the Fire Department has taken the motor from a non-working tool and placed it on the rescue tool. This motor does not line up properly and they are unsure of how reliable it is or how long it will hold together. Motion was made by Councilmember McQueen and seconded by Councilmember Guy to authorize the emergency purchase of motor from Rescue Systems, Inc. at a net cost of \$6,950. All quotes are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MARTIN STEPPED OUT OF MEETINGORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to enter executive session to discuss a real estate matter. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

COUNCILMEMBER MARTIN RETURNED DURING EXECUTIVE SESSION
COUNCILMEMBER MCOQUEEN LEFT DURING EXECUTIVE SESSIONORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Mayor Spiers stated that in executive session a real estate matter had been discussed, but no action was taken.

REGULAR MEETING DATED FEBRUARY 6, 1996ORDER TO RECESS

Motion was made by Councilmember Smith and seconded by Councilmember Bates to recess until February 20, 1996 at 6:00 p.m. The following roll call vote was recorded.

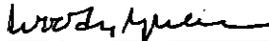
VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


Michelle Webb, Deputy City Clerk

February 20, 1996

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, Tuesday, February 20, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, City Manager James M. Young and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
FEBRUARY 6, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Smith to approve the minutes of the Mayor and City Council dated February 6, 1996. Said minutes are found in Minute Book 24 pages 353-364 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER GUY ENTERED MEETING

RECESSED MEETING DATED FEBRUARY 20, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the following docket.

CLAIM #24289-24466

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 373,595.29
Housing Rehab Grant	1,500.00
Utility Fund	447,576.02
Intragovernmental Service Fund	155,408.00
Tax Collector Fund	<u>1,654,772.74</u>
DOCKET TOTAL	\$2,632,852.05

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE 1/2 PAGE AD IN PEARL RIVER COMMUNITY COLLEGE EXTRAVAGANZA COOKBOOK

Motion was made by Councilmember Guy and seconded by Councilmember Martin to approve a 1/2 page ad for Pearl River Community College Extravaganza Cookbook. The amount of the 1/2 page ad is \$250. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

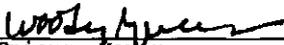
Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 20, 1996ORDER TO ADOPT PROCLAMATION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to adopt the following proclamation.

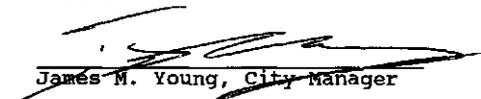
P R O C L A M A T I O N

- WHEREAS**, on the 23rd day of February 1996, Milton and Lula Vaughn will celebrate their 70th wedding anniversary; and
- WHEREAS**, at a day and time when the institution of marriage is besieged with doubt, the commitment to marriage diminishing, and the permanence of relationships seem so fleeting; and
- WHEREAS**, Milton and Lula have defied the odds, overcome the inevitable obstacles of life, surmounted the challenges of depression, recession, and war, survived the perils and problems of children, of health, aging and the rapidity of change, for both good and ill, in the world; and
- WHEREAS**, they have stayed a determined course, and their love and life together has prevailed and endured for some seventy (70) years; and
- WHEREAS**, Picayune wishes to join with the Vaughn family in recognizing and honoring this remarkable couple and their wonderful accomplishment,
- NOW, THEREFORE**, I, Woody Spiers, Mayor of the City of Picayune, in behalf of the City Council and all the citizens of Picayune, congratulate and commend Milton and Lula Vaughn for their splendid example to us all of the joy and enduring nature of romance, the sanctity and nobility of marriage and the beauty, power and timelessness of love. The affectionate wishes of our entire community are with you in the days and years ahead.
- IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Picayune, Mississippi to be affixed this 20th day of February, 1996.



 Woody Spiers, Mayor

ATTEST:


 James M. Young, City Manager

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 20, 1996ORDER TO APPROVE RESOLUTION - "SPAY DAY USA"

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the following resolution read by Amy Medley, young member of SPCA.

RESOLUTION

Designating February 27, 1996 as "Spay Day USA"

WHEREAS, dogs and cats give companionship to and share the home of over 50,000,000 individuals in the United States; and

WHEREAS, two unaltered cats and their kittens can produce 420,000 more kittens in seven years and two unaltered dogs and their puppies can produce 67,000 more dogs in six years; and

WHEREAS, humane societies and shelters euthanize more than 12 million dogs and cats each year, although many of them are healthy and adoptable, simply because there are not enough good homes; and

WHEREAS, the problem of pet overpopulation costs the taxpayers of this country millions of dollars annually through animal control programs trying to cope with the millions of unwanted pets; and

WHEREAS, veterinarians, humane societies, national and local animal protection organizations have joined together again to advocate the spaying and neutering of companion animals on "Spay Day USA 1996":

NOW, THEREFORE, BE IT RESOLVED by the Picayune City Council, that February 27, 1996 is designated "Spay Day USA 1996." The Mayor is authorized and requested to issue a proclamation calling upon the people of Picayune to observe the day by having their own dogs or cats spayed or neutered or by sponsoring the spaying or neutering of another's dog or cat.

Signature Woody Spiers DATE: February 20, 1996

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPOINT DEBBIE STUART TO VETERANS MEMORIAL COMMISSION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to appoint Debbie Stuart to Veterans Memorial Commission for a four year term to expire in January 2000. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 20, 1996ORDER TO APPOINT AZALEA BUTLER TO REPLACE JAMES FLEMING ON VETERANS MEMORIAL COMMISSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to appoint Azalea Butler to fill unexpired term of James Fleming on Veterans Memorial Commission with the term expiring in January 1998. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO RE-APPOINT CHRISTINE DOBY TO ARTS COUNCIL

Motion was made by Councilmember Bates and seconded by Councilmember Martin re-appoint Mrs. Christine Doby to Arts Council for a three year term to expire in January 1999. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO POSTPONE OTHER APPOINT TO ARTS COUNCIL

Motion was made by Councilmember Guy and seconded by Councilmember Martin to postpone appointment to other expired term on Arts Council. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED FEBRUARY 20, 1996ORDER TO TABLE ACTION ON LIGHTING IMPROVEMENTS AT BALL FIELD ON SOUTH BEECH STREET

Motion was made by Councilmember Guy and seconded by Councilmember Martin to table action on lighting improvements at ball field on South Beech Street. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO PURCHASE COMPUTER SOFTWARE

Motion was made by Councilmember Smith and seconded by Councilmember Martin to take the recommendation from Greg Anderson from Horne, CPA to purchase computer software from GNAS (American Fundware) in the amount of \$9,860, training not to exceed \$6,600, a better payment schedule and that they post a performance bond. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ADOPT RESOLUTION ADOPTING DISADVANTAGED BUSINESS ENTERPRISES PROGRAM PLAN FOR THE PICAYUNE MUNICIPAL AIRPORT

RESOLUTION ADOPTING DISADVANTAGED BUSINESS ENTERPRISE
PROGRAM PLAN OF THE PICAYUNE MUNICIPAL AIRPORT PROJECT
AIP 95-1-3-28-0001-0496

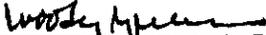
WHEREAS, it appears to the Council that it is necessary that the Board adopt a plan for a Disadvantaged Business Enterprise Program in regard to the work to be performed at the Picayune Municipal Airport under Project #95-1-3-28-0001-0496; and

WHEREAS, the Council has reviewed a proposed program designed for such purpose and is of the opinion that the program will fill the needs of the City for the establishment of a Disadvantaged Business Enterprise Program, which program should be placed on file in the Office of the City Manager of Picayune, Mississippi.

RECESSED MEETING DATED FEBRUARY 20, 1996RESOLUTION (continued)

On motion of Councilmember Guy and seconded by Councilmember Bates, and by unanimous vote of the Council present, with Councilmember McQueen being absent, it is hereby resolved the City Council of Picayune, Mississippi, do hereby adopt the aforesaid Disadvantaged Business Enterprise Program Plan and direct same to be placed on file in the Office of the City Manager of Picayune, Mississippi.

RESOLVED, this 20th day of February, 1996.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

(SEAL)

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Guy to enter executive session to discuss a personnel matter and a real estate matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

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

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

IN EXECUTIVE SESSION THE FOLLOWING TOOK PLACE

RECESSED MEETING DATED FEBRUARY 20, 1996ORDER TO ADJOURN

Motion was made by Councilmember Martin and seconded by Councilmember Bates to adjourn until March 5, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

March 5, 1996

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, Tuesday, March 5, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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

Opening Prayer was given by Rev. John Ball, followed by the Pledge of Allegiance led by Boy Scout Troop #486.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
FEBRUARY 20, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated February 20, 1996. Said minutes are on file in Minute Book 24 pages 365-373 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED MARCH 5, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the following docket adding check to Jo Seal, for inspection work on HOME Project, in the amount of \$900 and a check to Artist in Residence Shawn Jackson in the amount of \$2,500.

CLAIM #24461-24923

<u>FUND NAME</u>		<u>AMOUNT</u>
General Fund	\$	192,721.61
Utility Fund		<u>57,882.34</u>
Docket Total	\$	250,603.95

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PLANNING COMMISSION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to accept the minutes of the Planning Commission dated February 27, 1996. Said minutes are found on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

COUNCILMEMBER GUY ENTERED MEETINGORDER TO APPROVE PLAT PLAN FOR JAY & BEE ADDITION

Motion was made by Councilmember Smith and seconded by Councilmember McQueen to approve plat plan submitted to and approved by the Planning Commission for Jay & Bee Addition, to divide 3.846 acres into 11 conforming lots. This property is located between Daniels Road and Read Road and is zoned R-2. Said plot conform to all requirements. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 5, 1996ORDER TO APPROVE DEVELOPMENT PLAN - BERRY PARK

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the Development Plan submitted to and approved by the Planning Commission for the first phase of Berry Park, a retirement and professional office complex. The plan conform to all City Ordinances. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - "BE SMART WEEK"

Motion was made by Councilmember Smith and seconded by Councilmember Martin to adopt the following proclamation read by a member of Boy Scout Troop #486.

"BE SMART WEEK"

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

WHEREAS, our city/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 of Picayune does hereby support March 18-24, 1996, 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.

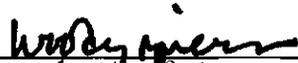
Be It Further Resolved, that the City of Picayune encourage all citizens to pledge: **"STOP THE VIOLENCE, TOGETHER IN PEACE"**.

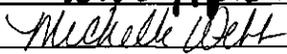
Presented by:

PRIDE (Pearl River Information & Drug Education)
P.E.P. (PRIDE Enlist Parents) Squad

MAYOR

ATTEST





The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 5, 1996ORDER TO GRANT PERMIT FOR CYSTIC FIBROSIS WALK-A-THON

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to permit the annual Walk-A-Thon to benefit the Cystic Fibrosis Foundation to be held on Saturday, March 23rd on Goodyear Boulevard from 8:00 A.M. to 12:00 P.M. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO CLOSE NORTH PORTION OF GOODYEAR BOULEVARD FOR SPRING FEST SPONSORED BY SAFE HAVEN OUTREACH CENTER

Motion was made by Councilmember Guy and seconded by Councilmember Bates to authorize the closure of north portion of Goodyear Boulevard from Pine Street to Quince Street for Spring Fest sponsored by Safe Haven Outreach Center on March 16, 1996 to be held at Read Park. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ALLOW PLUMBING BOARD TO MAKE FINAL DECISION ON REQUEST TO CHANGE TESTING DATES

After a request from Mr. Erwin Smith to change testing dates for Plumbing License and a lengthy discussion, motion was made by Councilmember Martin and seconded by Councilmember Bates to allow the Plumbing Board to make final decision on said request. However, it was strongly suggested that they review the process to insure tht it is as efficient and fair to prospective applicants as it can be. The following roll call vote was recorded.

VOTING YEA: Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: Mayor Spiers and Councilmember Guy

Motion was declared carried.

ORDER TO UPHOLD PLUMBING BOARDS DECISION TO TEST EVERY THREE MONTHS

Motion was made by Councilmember Martin and seconded by Councilmember Smith to uphold Plumbing Boards decision to test every three months, but to look at alternating it with outhter area cities. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 5, 1996COUNCILMEMBER MCOUEEN STEPPED OUT OF MEETINGORDER TO AUTHORIZE PURCHASING AGENT TO BID FOR POLICE UNIFORMS

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to authorize Purchasing Agent to bid for Police Uniforms, which will include shirts, pants and several jackets. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE LOW BID FROM LOUISIANA UTILITIES FOR GAS LINE TO INDUSTRIAL PARK

Motion was made by Councilmember Bates and seconded by Councilmember Smith to approve the low bid from Louisiana Utilities in the amount of \$8,332.26 for gas line to Industrial Park. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilmember Smith and seconded by Councilmember Bates to authorize the Mayor to sign the following quitclaim deeds.

<u>TAX NAME</u>	<u>DEED NAME</u>	<u>DEED AMOUNT</u>	<u>TAX YEAR</u>
Marilla Stockstill	Louis D. Raynaud	\$1,152.39	1986-1992
Mrs. C.C. Dedeaux	Frierson Land & Timber	\$ 107.80	1984-1986
Robert Wilson	Robert & Joyce Wilson	\$ 171.26	1992
Michael W. Boone	Jimmy Scarboro	\$ 135.16	1983-1988

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

REGULAR MEETING DATED MARCH 5, 1996COUNCILMEMBER MCOUEEN RETURNED TO MEETINGIN THE MATTER OF LANDOWNERS REQUEST FOR INCORPORATION INTO CITY LIMITS

Mr. Bill Stegall presented a request to the Council for annexation of approximately 4.5 acres Northeast of I-59 and Sycamore Road in the vicinity of George Mitchell Road. He indicated his intentions are to develop the property commercially possibly with a convenience store and parcels for other uses. Some rural residents and a representative of Sycamore Baptist Church expressed opposition to the annexation because of the possible use and potential sale of beer.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith and seconded by Councilmember McQueen to enter executive session to discuss a matter of possible litigation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Guy to exit executive session and return to regular session. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers stated that in Executive Session a matter of potential litigation was discussed and no action was taken.

ORDER TO TAKE ANNEXATION REQUEST UNDER ADVISEMENT

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to take annexation request under advisement. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 5, 1996ORDER TO ADOPT ORDINANCE TO REPEAL THE PROVISIONS OF SECTION 25-33, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO DEREGULATE RATES PREVIOUSLY PRESCRIBED FOR TAXICABS

Motion was made by Councilmember Martin and seconded by Councilmember Bates to adopt an ordinance to repeal the provisions of Section 25-33, The Code of Ordinances of the City of Picayune to deregulate rates previously prescribed for taxicabs. After some discussion Councilmember Martin withdrew her motion and Councilmember Bates withdrew his second.

ORDER TO REROUTE 4" HIGH PRESSURE GAS LINE ON SOUTH LOFTIN STREET IN ORDER TO COMPLETE DRAINAGE PROJECT

Motion was made by Councilmember Guy and seconded by Councilmember Martin to reroute 4" high pressure gas line on South Loftin Street in order to complete drainage project in the amount of \$9,000. The following roll call vote was recorded.

VOTING YEA: Councilmembers Martin, Bates and Guy

VOTING NAY: Mayor Spiers, Councilmembers Smith and McQueen

Motion did not pass.

ORDER TO APPROVE CHANGE ORDER #5 TO TCB CONSTRUCTION COMPANY TO MODIFY EXISTING PIPE FOR GAS LINE ON SOUTH LOFTIN STREET IN CONJUNCTION WITH DRAINAGE PROJECT

Motion was made by Councilmember Martin and seconded by Councilmember Smith to approve Change Order #5 to TCB Construction Company in the amount of \$3,500 to modify existing pipe for gas line on South Loftin Street in conjunction with Drainage Project. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: Councilmembers Bates and Guy

Motion was declared carried.

ORDER TO ENTER INTO MUTUAL AID FIRE FIGHTING AGREEMENT WITH NASA JOHN C. STENNIS SPACE CENTER

Motion was made by Councilmember Smith and seconded by Councilmember Martin to enter into a Mutual Aid Fire Fighting Agreement with NASA John C. Stennis Space Center. Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 5, 1996ORDER TO RECESS

Motion was made by Councilmember Martin and seconded by Councilmember Smith to recess to March 19, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb

Michelle Webb, Deputy City Clerk

March 19, 1996

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, Tuesday, March 19, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, City Manager James Young and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED MARCH 5, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Smith to approve the minutes of the Mayor and City Council dated March 5, 1996. Said minutes are found in Minute Book 24 pages 374-381 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED JANUARY 29, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Guy to accept the minutes of the Pearl River County Development Association dated January 29, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED MARCH 19, 1996ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED FEBRUARY 15, 1996

Motion was made by Councilmember Guy and seconded by Councilmember Bates to accept the minutes of the Picayune-Pearl River County Airport Board dated February 15, 1996. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE CREDIT PROFESSIONALS WALK-A-THON

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve a Walk-A-Thon sponsored by Credit Professionals on May 21st from 6:00 p.m. to 8:00 p.m. They will be walking on Goodyear Boulevard with proceeds to benefit "Missing Children" Foundation. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCOUEEN ENTERED MEETINGORDER TO ADOPT PROCLAMATION - CHILD ABUSE PREVENTION MONTH

Motion was made by Councilmember Smith and seconded by Councilmember Martin to adopt the following proclamation.

PROCLAMATION

WHEREAS, Child abuse prevention is a critical issue, and a growing concern in our nation, and

WHEREAS, acknowledging the importance of this issue; and in recognition of the outstanding work of the Child Abuse Education Council of Pearl River County, and

WHEREAS, Child Abuse Prevention Month is an excellent time for the City of Picayune to join with the nation in observance of child abuse prevention, and

Now therefore, I, Woody Spiers, Mayor of the City of Picayune, Mississippi, hereby proclaim the month of April, 1996

CHILD ABUSE PREVENTION MONTH

RECESSED MEETING DATED MARCH 19, 1996PROCLAMATION (continued)

and encourage all our citizens to join with me in an effort to eliminate child abuse in our community, not only during April but all year long.

IN WITNESS WHEREOF, I have hereunto set my hand.

Woody Spiers, Mayor

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE "MARCH FOR JESUS" MARCH

Motion was made by Councilmember Guy and seconded by Councilmember Smith to approve the "March for Jesus" March set for May 18, 1996 from 9:00 a.m. to 12:00 p.m. The route has been approved by Chief Drennan. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

PROPERTY CLEANUP PUBLIC HEARING - BOBBY CROSBY

This being the date of Public Hearing on property owned by Bobby Crosby, located at 603 South Main Street, motion was made by Councilmember Guy and seconded by Councilmember Martin to declared said property a menace and notify property that they have 30 days from this date to clean property or city will clean and assess cost to property taxes. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED MARCH 19, 1996ORDER TO ACCEPT AUDIT REPORT OF PEARL RIVER COUNTY LIBRARY SYSTEM FOR FYE SEPTEMBER 30, 1995

Motion was made by Councilmember Smith and seconded by Councilmember Martin to accept the audit report of Pearl River County Library System, as presented, for FYE September 30, 1995. Said audit report is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE COMMERCIAL DRIVERS LICENSE POLICY

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve the CDL Employee Alcohol and Controlled Substance Testing Policy. Said CDL Policy is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ACTION ON ACCEPTING BIDS FOR CONSTRUCTION OF WASTEWATER TREATMENT EFFLUENT LINE

Motion was made by Councilmember Smith and seconded by Councilmember Martin to table action on accepting of bid for construction of wastewater treatment effluent line. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT THE LOW BID ON SEMI-ANNUAL SUPPLIES

Motion was made by Councilmember Smith and seconded by Councilmember Guy to accept the following semi-annual bids for supplies. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ITEM # 1 - HOUSEHOLD SUPPLIES

ITEM	DEES PAPER	GULFPORT PAPER	GRIFFITH SUPPLY	ALPHA CHEMICAL	LOW BIDDER
TOILET TISSUE - 500 Sheets/roll 2 ply 96 rolls to case	21.35	29.95	30.29	28.99	DEES PAPER
ROLLED PAPER TOWELS - Brown 8" 264 Fort Howard or equal 5600 linear ft./case	18.85	14.95	22.34	17.62	GULFPORT PAPER
STYROFOAM CUPS - 6 oz. hot or cold 6/6 Dart, 1000/case	8.87	9.36	9.34	9.56	DEES PAPER
WET WIPES - Chix 8300 or equal 12" X 24" 200/carton	25.90	49.95	17.64	N/B	GRIFFITH SUPPLY
PINE OIL 6/1 gal./case	15.88	24.72	8.80	11.72	GRIFFITH SUPPLY
WINDEX OR EQUAL, Trigger Spray, 12/32 oz.	30.35	13.64	39.56	27.62	GULFPORT PAPER
SINGLE FOLD TOWELS, 235-04 Fort Howard or equal	15.00	17.10	16.45	14.78	ALPHA CHEMICAL
LIQUID DISHWASHER DETERGENT 12/32 oz.	23.40	29.10	25.56	N/B	DEES PAPER
FLOOR WAX - JOHNSON'S "COMPLETE" 5 gallon pail	44.56	36.39	N/B	N/B	GULFPORT PAPER
FLOOR STRIPPER - JOHNSON'S STEP-OFF 5 gallon pail	41.66	24.37	N/B	N/B	GULFPORT PAPER
LIQUID DETERGENT, Quart size 12/case	N/B	34.16	39.70	39.12	GULFPORT PAPER
NEW-JAX BATHROOM CLEANER - Qt. size, 12/case	27.27	11.00	10.17	11.76	GRIFFITH SUPPLY
BLEACH - 6/1 Gal./case	4.95	4.99	5.45	7.50	DEES PAPER

ITEM # 2 - OFFICE SUPPLIES

ITEM	DEES PAPER	GULFPORT PAPER	DIXIE DATA PRODUCTS	LOW BIDDER
Dual Purpose Copier Paper White, 8 1/2 X 14, 7 X 11 Bond Substance 20 (75.2 g/m)	35.64	49.95	39.00	DEES PAPER
Dual Purpose Copier Paper White, 8 1/2 X 11, 7 X 11 Bond Substance 20 (75.2 g/m)	27.85	34.95	30.00	DEES PAPER
Dual Purpose Copier Paper White, 11 X 17 Substance 20	27.85	39.47	37.50	DEES PAPER
Green Bar Computer Paper 14 7/8 X 11 One-Part, 20 wt. # 77 shade 1/2" Green Bar	35.75	56.25	29.00	DIXIE DATA
White Computer Paper 9 1/2 X 11 One-Part, Perf. on each side	19.65	36.35	21.00	DEES PAPER

SEMI-ANNUAL BIDS (continued)

ITEM # 3 - GASOLINE, DIESEL FUEL & OILS

ITEM	APG, INC.	LOW BIDDER
Gasoline	N/B	
Diesel Fuel	N/B	
Diesel Motor Oil #2 Series, 30 wt. 12/qt./case 55-gal. drum	14.97 208.20	APG APG
15w - 40 55 gal. drum 12 qt. case	199.10 15.57	APG APG
Transmission Fluid Dextron II, 12 qts./case Type F, 12 qt./case	14.97 14.37	APG APG
Motor Oil 10 w - 30 HD 12 qt./case 55-gal drum	14.61 208.65	APG APG
10 w - 40 HD 12 qt./case 55-gal drum	14.61 208.65	APG APG
30 w HD 12 qt./case 55-gal drum	12.42 181.50	APG APG
5 w 30 HD 12 qt./case 55-gal drum	14.49 N/B	APG APG
Gear Oil - 90 wt. 55 gal. drum	242.55	APG
Chassis Grease Tube per ctn Bulk 5 gal. pail	10.60 32.90	APG APG
Hydraulic Fluid TDH 5 Gal. pail 55-gal drum	18.40 187.55	APG APG
Hydraulic Fluid 68 55-gal dr.	150.15	APG
Propane per gallon	N/B	APG

ITEM # 4 - CHEMICAL SUPPLIES

ITEM	JONES CHEMICAL	INDUSTRIAL CHEMICAL	SO. MS. CHEMICAL	NORDAN SMITH	ADAPCO INC. & ROGERS	VAN WATERS QUALITY UNLIMITED	LOW BIDDER	
Chlorine in 150 lb. cylinder, Bid must include delivery to sewerage treatment plant.	75.00	75.50	82.50	N/B	N/B	60.75	N/B	VAN WATERS
Oxygen - Welding 251 cu. ft. Per Cylinder	N/B	N/B	N/B	5.00	N/B	N/B	N/B	NORDAN SM
Acetylene - 100 cu. ft. Cylinder rent per month	N/B	N/B	N/B	16.28	N/B	N/B	N/B	NORDAN SM
Mosquito Insecticide Permethrin 10EC (760 gals.)	N/B	N/B	N/B	N/B	74.00/GL	N/B	88.00/GL	ADAPCO, IN
Orchey Oil (120 gals.)	N/B	N/B	N/B	N/B	2.64/GL	N/B	2.28/GL	QUALITY UN

ITEM # 5 - ASPHALT MIX

ITEM	HOT MIX	BUSH CONSTRUCTION	HUEY STOCKSTILL	LOW BIDDER
Hot Bituminous Surface Plantmix Asphalt (Contractors Specs.) (Meets SC-1, Using Classing II Crushed Gravel Without Slag, Limestone or Asphaltic Limestone)	24.65	N/B	25.50	HOT MIX
Hot Bituminous Surface Plantmix Asphalt (Contractors Specs.) (Meets SC-2, Using Classing II Crushed Gravel Without Slag, Limestone or Asphaltic Limestone)	24.95	N/B	26.00	HOT MIX
Hot Mix Asphalt (Lay and haul inside city)	N/B	9.95	10.00	BUSH CONSTRUCTION
Hot Mix Sand Asphalt (Lay and haul inside city)	N/B	10.75	10.00	HUEY STOCKSTILL
EA-4 for tack (contractor furnish in place)	N/B	1.50	1.25	HUEY STOCKSTILL

SEMI-ANNUAL BIDS (continued)

ITEM # 6 - POLYETHYLENE GARBAGE BAGS

ITEM	ARROW INDUSTRIES	DYNA-PAK CORP.	DEES PAPER	LOW BIDDER
30 X 36, 1.5 Mil, Black or Brown, 52 per box or roll with 8" ties	2.89	3.03	5.25	ARROW INDUSTRIES

ITEM # 7 - CONCRETE & CONCRETE PIPE

ITEM	CHOCTAW INC.	GULF CONCRETE	LOW BIDDER
12" Reinforced Concrete Pipe	9.27	N/B	CHOCTAW, INC.
15" Reinforced Concrete Pipe	9.27	N/B	CHOCTAW, INC.
18" Reinforced Concrete Pipe	9.60	N/B	CHOCTAW, INC.
21" Reinforced Concrete Pipe	12.15	N/B	CHOCTAW, INC.
24" Reinforced Concrete Pipe	15.26	N/B	CHOCTAW, INC.
27" Reinforced Concrete Pipe	17.85	N/B	CHOCTAW, INC.
30" Reinforced Concrete Pipe	21.55	N/B	CHOCTAW, INC.
36" Reinforced Concrete Pipe	35.40	N/B	CHOCTAW, INC.
42" Reinforced Concrete Pipe	45.05	N/B	CHOCTAW, INC.
48" Reinforced Concrete Pipe	56.17	N/B	CHOCTAW, INC.
54" Reinforced Concrete Pipe	67.15	N/B	CHOCTAW, INC.
60" Reinforced Concrete Pipe	72.20	N/B	CHOCTAW, INC.
18" X 11" Reinf. Concrete Arch Pipe	14.90	N/B	CHOCTAW, INC.
22" X 13" Reinf. Concrete Arch Pipe	15.90	N/B	CHOCTAW, INC.
29" X 18" Reinf. Concrete Arch Pipe	22.70	N/B	CHOCTAW, INC.
36" X 23" Reinf. Concrete Arch Pipe	27.50	N/B	CHOCTAW, INC.
44" X 27" Reinf. Concrete Arch Pipe	37.70	N/B	CHOCTAW, INC.
51" X 31" Reinf. Concrete Arch Pipe	48.7	N/B	CHOCTAW, INC.
58" X 36" Reinf. Concrete Arch Pipe	61.85	N/B	CHOCTAW, INC.
65" X 40" Reinf. Concrete Arch Pipe	75.55	N/B	CHOCTAW, INC.
73" X 45" Reinf. Concrete Arch Pipe	93.35	N/B	CHOCTAW, INC.
88" X 54" Reinf. Concrete Arch Pipe	129.65	N/B	CHOCTAW, INC.
48" X 36" Precast Manholes	49.00	N/B	CHOCTAW, INC.
48" Precast Riser Section	49.00	N/B	CHOCTAW, INC.
70" Diam. x 6" Thick Manhole Bottom	95.00	N/B	CHOCTAW, INC.
48" Precast Flat Slab Top	90.00	N/B	CHOCTAW, INC.
4" Adjusting Ring	8.25	N/B	CHOCTAW, INC.
6" Adjusting Ring	12.50	N/B	CHOCTAW, INC.
4" Flexible Coupling	28.00	N/B	CHOCTAW, INC.
6" Flexible Coupling	30.00	N/B	CHOCTAW, INC.
8" Flexible Coupling	34.00	N/B	CHOCTAW, INC.
10" Flexible Coupling	38.00	N/B	CHOCTAW, INC.
12" Flexible Coupling	40.00	N/B	CHOCTAW, INC.
Cast Iron MH Ring and Cover (400 LB 5 cubic yards or more	147.00	N/B	CHOCTAW, INC.
2,500#		52.75	GULF CONCRETE
3,000#		54.75	GULF CONCRETE
3,500#		56.75	GULF CONCRETE
4,000#		58.75	GULF CONCRETE
Gravel in Mixer Truck		24.50	GULF CONCRETE
Pea Gravel Mix	Add \$1.00 Per Yard		GULF CONCRETE
1% Calcium	Add \$1.50 Per Yard		GULF CONCRETE
2% Calcium	Add \$3.00 Per Yard		GULF CONCRETE

ITEM # 8 - ODORANT

NATURAL GAS
ODORIZING, INC

BP CAPTAIN

3.90/LB

NATURAL GAS ODORIZING

RECESSED MEETING DATED MARCH 19, 1996ORDER TO APPROVE SEMI-ANNUAL BID PRICE FOR STREET REPAIRS ON ADCOX ROAD

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the semi-annual bid price from Huey Stockstill, Inc. for street repairs on Adcox Road at a price of \$ 32.95 per ton with an approximate price of \$6,524.10. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE AMENDMENT TO PEARL RIVER COUNTY LIBRARY CONTRACT

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve an amendment to the Pearl River County Library Contract changing the service area from to those people living in Pearl River Community College area to those people living in Pearl River, Hancock, and Lamar Counties. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilmember Smith and seconded by Councilmember Martin to authorize Mayor to sign the following quitclaim deeds.

<u>TAX NAME</u>	<u>DEED NAME</u>	<u>DEED AMOUNT</u>	<u>TAX YEAR</u>
Bernice Gardner	Barbara Kennedy	\$ 154.81	1991 & 1992
Ernest E. Sandlis & Beverly D. Robarge	Beverly D. Robarge	\$ 503.53	1990 - 1992

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED MARCH 19, 1996ORDER TO APPROVE PLAT FOR DAVID ALLISON PROPERTY

Upon recommendation of Planning Commission, motion was made by Councilmember Guy and seconded by Councilmember Martin to approve the plat, as presented to Planning Commission, for the subdivision of the David Allison property, located on Hwy 43 South into two conforming parcels. The following roll call vote was recorded.

VOTING YEA: Councilmembers Martin, Bates, Smith, Guy and McQueen

VOTING NAY: None

ABSTAINING: Mayor Spiers

Motion was declared carried.

ORDER TO APPOINT MEMBER TO ARTS COUNCIL

Motion was made by Councilmember Guy and seconded by Councilmember Martin to appoint Francis Simmons to Arts Council for three (3) year term to expire in February 1999. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mayor Spiers recognized Boy Scout Troop #87 in attendance at meeting working toward their Communicatin Merit Badge.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Guy and seconded by Councilmember Martin to enter executive session to discussa real estate matter, personnel matter, and consulting services. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED MARCH 19, 1996ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

In Executive Session the following transpired:

Addressed City Manager on how to handle real estate matter discussed.

ORDER TO ADOPT NEW POSITION CLASSIFICATION AND PAY PLAN POLICY

Motion was made by Councilmember Martin and seconded by Councilmember Smith to adopt the new Position Classification and Pay Plan Policy as presented by Nicholas, Regan and Ross, Consultants, and City Manager Young. Said plan is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: Councilmember McQueen

Motion was declared carried.

Discussed consulting agreement and took no action.

ORDER TO APPROVE DOCKET

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve the following docket.

CLAIM #24926-25037

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 289,331.61
Special Police Drug Fund	25,414.00
Capital Projects Fund	74,105.00
Utility Fund	1,545,357.04
Intragovernmental Service Fund	120,626.40
Unemployment Compensation Trust	21,088.00
Tax Collector Fund	121,368.84
Palestine Cemetery Trust Fund	<u>195,341.00</u>
DOCKET TOTAL	\$ 2,392,631.89

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED MARCH 19, 1996

ORDER TO ADJOURN

Motion was made by Councilmember Guy and seconded by Councilmember Smith to adjourn until April 2, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: Councilmember McQueen

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:
Michelle Webb
Michelle Webb, Deputy City Clerk

April 2, 1996

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, Tuesday, April 2, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James Young and City Attorney M.D. Tate, II.

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.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED MARCH 19, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated March 19, 1996. Said minutes are found in Minute Book 24 pages 382-392 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, 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 MARCH 14, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to accept the minutes of the Picayune-Pearl River County Airport Board dated March 14, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 2, 1996ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED FEBRUARY 26, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Martin to accept the minutes of the Pearl River County Development Association dated February 26, 1996. Said minutes are found on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - "TUNE OUT TELEVISION VIOLENCE"

Motion was made by Councilmember Smith and seconded by Councilmember Guy to adopt the following proclamation.

National Association for Family and Community Education

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

Tune Out TV Violence on April 5
And Put Television To Work For Children

WHEREAS, the National Association for Family and Community Education and its affiliate, Mississippi Association FCE, recognize that television is our story teller; our entertainer and our educator, and

WHEREAS, Tri-Pod Chapter FCE recognizes that viewing television with a violent content is a significant factor in desensitizing children and adults toward the effects of violence; and

WHEREAS, children who watch a large number of violent programs tend to favor using aggression to resolve conflicts; and

WHEREAS, the vision of the National Association for Family and Community Education is for children to benefit from the television they watch.

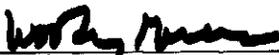
THEREFORE, the National Association for Family and Community Education and its affiliate, Tri-Pod FCE, sets forth these resolutions:

- *that children, parents and caregivers become aware of and choose alternatives to violent programming;
- *that children, parents and caregivers discover the wonders of television instead of being influenced by senseless violence and other potentially harmful programming;
- *that the Children's Television Act of 1990 be strengthened and enforced;
- *that the National Association for Family and Community Education's Family Choice-TV program help children to benefit from television.

NOW, THEREFORE, BE IT RESOLVED that on this 2nd day of April 1996, the National Association for Family and Community Education and its affiliate, Tri-Pod Chapter FCE lead the nation in a call to tune out television violence on April 5; and

REGULAR MEETING DATED APRIL 2, 1996PROCLAMATION (continued)

BE IT FURTHER RESOLVED, that a copy of this proclamation be prepared and sent to the Chair of the Federal Communications Commission and other interested parties.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AWARD BID FOR CONSTRUCTION OF WASTEWATER TREATMENT EFFLUENT LINE TO ENVIRONMENTAL CONSTRUCTION CORP.

Motion was made by Councilmember Smith and seconded by Councilmember Bates to 1) reject the lowest bid of \$29,116.00 from Hemphill Construction as not the best bid because of our previous experience, ie. cost overruns, persistent delays, chronic change orders, complaints from subcontractors, 2) reject the bid from Greenbriar Digging Service, in the amount of \$29,477.00 because they did not meet specs (no bid bond) and to 3) award the bid to Environmental Construction Corp. in the amount of \$30,512. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: Councilmember McQueen

Motion was declared carried.

ORDER TO APPOINT PLANNING COMMISSION MEMBER

Upon the recommendation of Mayor Spiers, motion was made by Councilmember Smith and seconded by Councilmember Martin to appoint Mr. Mark Drummond to the Planning Commission to fill the unexpired term of Tom Sanders to expire in September 1996. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 2, 1996ORDER TO APPROVE TAXI-CAB PERMIT

After meeting all insurance and licensing provisions, motion was made by Councilmember Guy and seconded by Councilmember Smith to approve the taxi-cab permit for Mr. Wayne Marrero. All his paperwork is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE ORDINANCE TO AMEND THE PROVISIONS OF SECTION 25-19(A), THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO SPECIFY REQUIRED INSURANCE COVERAGE FOR TAXICABS

ORDINANCE NO. 676

AN ORDINANCE TO AMEND THE PROVISIONS OF SECTION 25-19(A), THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO SPECIFY REQUIRED INSURANCE COVERAGE FOR TAXICABS

Be It Ordained by the Mayor and Council of the City of Picayune, that Section 25-19 (a), of the Code of Ordinances of the City of Picayune, is amended to read as follows;

Section 25-29. Insurance and Bond.

(A). No taxicab shall be registered under this article and no owner or operator shall cause or permit any taxicab to be operated in the City of Picayune, unless and until such owner or operator shall have filed with and the same has been approved by the council, an insurance policy, or certificate of insurance in lieu thereof, issued by an insurance company authorized to transact business in the State of Mississippi, in the minimum amount shown as follows:

- (1) One-hundred thousand dollars (\$100,000.00) for the death or injury to any one person.
- (2) Subject to such limit for one person, three-hundred thousand dollars (\$300,000.00) total public liability for any one accident.
- (3) Twenty-five thousand dollars (\$25,000.00) for property damage in any one accident.

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Councilmember McQueen, seconded by Councilmember Martin, and adopted by the following roll call vote, to-wit:

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

VOTING NAY: None

REGULAR MEETING DATED APRIL 2, 1996

ORDINANCE NO. 676 (continued)

This ordinance shall become effective upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

ORDER TO APPROVE ORDINANCE TO AMEND THE PROVISIONS OF SECTION 25-69, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO SPECIFY REQUIRED ANNUAL FEE FOR TAXICAB DRIVER'S PERMIT

ORDINANCE NO. 677

AN ORDINANCE TO AMEND THE PROVISIONS OF SECTION 25-69, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO SPECIFY REQUIRED ANNUAL FEE FOR TAXICAB DRIVER'S PERMIT

Be It Ordained by the Mayor and Council of the City of Picayune, that Section 25-69, The Code of Ordinances of the City of Picayune is amended to read as follows;

Section 25-69. **Fee.**

The annual fee for a taxi cab driver's permit shall be \$25.00.

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Councilmember McQueen, seconded by Councilmember Smith, and adopted by the following roll call vote, to-wit:

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

VOTING NAY: None

This ordinance shall become effective upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

REGULAR MEETING DATED APRIL 2, 1996ORDER TO APPROVE ORDINANCE TO REPEAL THE PROVISIONS OF SECTION 25-33, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO DEREGULATE RATES PREVIOUSLY PRESCRIBED FOR TAXICABS

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the ordinance to repeal the provisions of Section 25-33, the Code of Ordinances of the City of Picayune to deregulate rates previously prescribed for taxicabs. After some discussion Councilmember Smith withdrew his motion.

ORDER TO APPROVE ORDINANCE TO REPEAL THE PROVISIONS OF SECTION 25-33, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO DEREGULATE RATES PREVIOUSLY PRESCRIBED FOR TAXICABSORDINANCE NO. 678

AN ORDINANCE TO REPEAL THE PROVISIONS OF SECTION 25-33, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO DEREGULATE RATES PREVIOUSLY PRESCRIBED FOR TAXICABS

Be It Ordained by the Mayor and Council of the City of Picayune, that Section 25-33, Rates prescribed, The Code of Ordinances of the City of Picayune is repealed.

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Councilmember Guy, seconded by Councilmember Bates, with the following roll call vote:

VOTING YEA: Councilmembers Bates and Guy

VOTING NAY: Mayor Spiers, Councilmembers Martin, Smith and McQueen

Motion did not carry.

ORDER TO ACCEPT PLANNING COMMISSION MINUTES DATED MARCH 26, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Martin to accept the Planning Commission minutes dated March 26, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 2, 1996ORDER TO GRANT PERMISSION TO PLACE MOBILE HOME IN A-1 ZONE, MR. CHRISTOPHER PIERCE, AUSBORN ROAD

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Martin to grant permission to place a mobile home in an A-1 zone on Ausborn Road, to Mr. Christopher Pierce. Mr. Pierce presented Planning Commission with a letter from adjoining property owners stating no objection to the mobile home placement. Councilmember Smith stated that he had received some complaints but felt like this was the best use for this property. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT 3' SIDE YARD VARIANCE - MR. KEITH CAVALIERE, CORNER OF HIGHWAY 43 SOUTH AND STAFFORD ROAD

Upon recommendation of Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Smith to grant a 3' side yard variance to Mr. Keith Cavaliere, at the corner of Highway 43 South and Stafford Road, in order to build a 45' X 70' building. Mr. Cavaliere presented a statement, to the Planning Commission, from Mr. Erwin J. Smith, the adjoining property owner, stating that he had no objection to the variance. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT PERMITTED USE - PICAYUNE CONVALESCENT CENTER, 1620 READ ROAD

Upon recommendation of Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Martin to grant a permitted use to the Picayune Convalescent Center to place a trailer on the back side of the Center to be used as a training facility for approximately 2 years and if the facility should be used any longer than the two year period, then the Center would have to build a permanent building. This request was submitted by Mr. Reynolds Fortenberry, Administrator of the Picayune Convalescent Center, 1620 Read Road, A-1 Zone. The trailer size is 12' X 14'. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED APRIL 2, 1996ORDER TO TABLE REQUEST OF REZONING LOTS IN CHATEAUGUAY SUBDIVISION,
UNIT 1 FROM R-1, SINGLE FAMILY RESIDENTIAL, TO C-3, HIGHWAY COMMERCIAL
DISTRICT

Motion was made by Councilmember Smith and seconded by Councilmember Martin to table request of rezoning lots in Chateaugay Subdivision, Unit 1 from R-1, Single Family Residential, to C-3, Highway Commercial District until recessed meeting to be held on April 16, 1996. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to enter executive session to discuss a personnel matter. After some discussion Councilmember Martin withdrew her motion.

ORDER TO TABLE ACTION ON TOWING ORDINANCE

After discussion, motion was made by Councilmember McQueen and seconded by Councilmember Guy to table action on amendment to Towing Ordinance until April 16th meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Smith to enter executive session to discuss two personnel matters and two real estate matters. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILMEMBER GUY LEFT DURING EXECUTIVE SESSION

REGULAR MEETING DATED APRIL 2, 1996ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

IN EXECUTIVE SESSION THE FOLLOWING TRANSPIREDORDER TO APPOINT KEVIN ROBERTS AS CITY PROSECUTOR PRO-TEM

Motion was made by Councilmember Martin and seconded by Councilmember Smith to hire Mr. Kevin Roberts as City Prosecutor Pro-Tem. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO INCREASE GRANT AMOUNT FOR THE HOME APPLICANT AT 622 NORTH JACKSON AVENUE

Motion was made by Councilmember Bates and seconded by Councilmember Smith to increase the grant amount, not to exceed \$18,000, for the HOME applicant at 622 North Jackson Avenue. The increase is due to major repairs necessary to bring this house to the City's minimum code requirements. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

Discussed an additional real estate matter and personnel matter and took no action.

COUNCILMEMBER MARTIN LEFT MEETING AT THIS TIME

REGULAR MEETING DATED APRIL 2, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve the following docket.

CLAIM # 25088 - 25566

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 570,182.52
Housing Rehab Grant	6,493.00
Utility Fund	<u>38,990.18</u>
DOCKET TOTAL \$	615,665.70

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to recess until April 16, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Guy

Motion was declared carried.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

April 16, 1996

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, Tuesday, April 16, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, City Manager James M. Young and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED APRIL 2, 1996

Motion was made by Councilmember Bates and seconded by Councilmember Smith to approve the minutes of the Mayor and City Council dated April 2, 1996. Said minutes are found in Minute Book 24 pages 393 through 402 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER GUY ENTERED MEETING

ORDER TO APPROVE DOCKET

Motion was made by Councilmember Guy and seconded by Councilmember Martin to approve the following docket and add a check to Betty Collins Williams in the amount of \$2,200 for a utility easement on Highway 43 South.

CLAIM #25568-25707

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 358,391.32
UDAG Majestic Inn Rental	205,500.00
Special Capital Projects	53,500.00
Utility Fund	653,028.49
Intragovernmental Service Fund	146,199.93
Tax Collector Fund	<u>957,162.88</u>
	DOCKET TOTAL \$2,373,782.62

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED APRIL 16, 1996

ORDER TO APPROVE CLOSURE OF STREET FOR CROSBY MEMORIAL HOSPITAL FAIR

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve allowing Crosby Memorial Hospital to block Magnolia Street between Goodyear Blvd. and 6th Ave. on April 27, 1996 between the hours of 8:30 a.m. to 1:00 p.m. for Hospital Fair. They have spoken with Chief Drennan and he has approved same. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE PROCLAMATION - CONFEDERATE HERITAGE MONTH

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the following Proclamation

A PROCLAMATION

BY THE PICAYUNE COUNCILMEN

WHEREAS, April is the month in which began and ended the four year struggle of the War Between The States; and

WHEREAS, Confederate Memorial Day on April 26 is a time in which we honor those who served in the Confederacy; and

WHEREAS, It is important for all Americans to reflect on our nation's past; to gain insight from our mistakes and successes; and to fully understand that the lessons learned yesterday and today will carry us through tomorrow if we carefully and earnestly strive to understand and appreciate our heritage; and

WHEREAS, Governor Kirk Fordice has proclaimed April, 1996, Confederate Heritage Month in Mississippi:

NOW, THEREFORE, we, PICAYUNE COUNCILMEN, do hereby proclaim the month of April, 1996,

CONFEDERATE HERITAGE MONTH

in Picayune, Ms and encourage our citizens to join in efforts to become more knowledgeable of the role of the Confederacy in American History.

DONE at Picayune, Mississippi, this 16th day of April, 1996.

PICAYUNE COUNCILMEN

RECESSED MEETING DATED APRIL 16, 1996PROCLAMATION (continued)

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: Councilmember Guy

ABSENT AND NOT VOTING: Councilmember McQueen

ORDER TO RELEASE SECURITIES

Motion was made by Councilmember Smith and seconded by Councilmember Bates to release Clarke County, MS GO QTE CUSIP #181720CD3 - Par \$55,000 and Greenville, MS GO QTE Cusip #396208NF3 - Par \$120,000. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE MUNICIPAL WATER POLLUTION PREVENTION ANNUAL REPORT

Motion was made by Councilmember Guy and seconded by Councilmember Smith to approve the Municipal Water Pollution Prevention Annual Report. Said report is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE PURCHASE OF POLICE CAR ON STATE CONTRACT

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve the purchase of a police car from state contract vendor, East Ford, Inc. in the amount of \$18,076. In checking with local vendor they were not able to order police package vehicles at this time. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED APRIL 16, 1996ORDER TO REJECT BID AND RE-ADVERTISE FOR GRAVEL TRAILER

Motion was made by Councilmember Martin and seconded by Councilmember Bates to reject the bid received from Frierson Construction in the amount of \$9,500 for a gravel trailer and re-advertise for same. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCOUEEN ENTERED MEETINGORDER TO ENTER EXECUTIVE SESSION

After much discussion from concerned citizens in Sycamore Area and presentation of petition motion was made by Councilmember Guy and seconded by Councilmember Smith to enter executive session to discuss possible legal matter. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

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

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers declared that in executive session they discussed a potential legal matter and took no action.

RECESSED MEETING DATED APRIL 16, 1996ORDER TO ADOPT ORDINANCE NO. 678 ENLARGING THE CORPORATE LIMITS
(SYCAMORE ROAD AREA)ORDINANCE NO. 678
OF THE
CITY OF PICAYUNE

AN ORDINANCE ENLARGING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI, DEFINING WITH CERTAINTY THE TERRITORY INCLUDED WITHIN THE CORPORATE LIMITS AND DEFINING THE ENTIRE BOUNDARY AS CHANGED BY THIS ORDINANCE, AND DESCRIBING IN GENERAL TERM THAT NO IMPROVEMENTS ARE TO BE MADE IN THE ANNEXED TERRITORY AS A PART OF OR AS A CONSEQUENCE OF ANNEXATION, AND DESCRIBING THE MUNICIPAL OR PUBLIC SERVICES WHICH ARE TO BE RENDERED IN THE ANNEXED TERRITORY.

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

SECTION 1. That upon and after this Ordinance takes effect, the Corporate limits of the City of Picayune, Mississippi, shall be enlarged or extended by including therein the adjacent unincorporated territory situated in Pearl River County, Mississippi, described as follows, to-wit:

Commencing at the Southwest corner of the Northwest Quarter of the Northwest Quarter of Section 7, Township 6 South, Range 16 West, Pearl River County, Mississippi; thence North 03 degrees 03 minutes 13 seconds West 160.03 feet on and along said section line to an existing iron pipe in a fence on the North right-of-way of Highway No. 43, for a Place of Beginning; thence South 84 degrees 23 minutes 53 seconds East 142.20 feet on and along said right-of-way to an existing right-of-way monument on the North right-of-way of Highway 43; thence North 88 degrees 23 minutes 18 seconds East 99.81 feet to a right-of-way monument; thence South 83 degrees 49 minutes 22 seconds East 328.55 feet on and along said right-of-way; thence North 03 degrees 03 minutes 13 seconds West 446.93 feet to an existing iron pipe; thence North 88 degrees 56 minutes 24 seconds West 565 feet to an existing iron pipe on the Westerly right-of-way of a Highway 43 access road; thence South 03 degrees 03 minutes 13 seconds East, 389.97 feet, more or less, returning to the Place of beginning, and containing five (5) acres, more or less, and being a part of the Northwest Quarter of the Northwest Quarter of Section 7, Township 6 South, Range 16 West, Pearl River County, Mississippi.

SECTION 2. That upon and after the date when this Ordinance takes effect the corporate limits and boundaries of the City of Picayune, Mississippi, as changed by this Ordinance shall be as follows, to-wit:

Beginning at the Southwest corner of the Northeast Quarter of the Southwest Quarter of Section 21, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 200 feet, more or less, to the South right-of-way of Jackson Landing Road; thence North 51 degrees 45 minutes East along the South side of said road 3360 feet, more or less, to the West right-of-way of the Pearl River Valley Railroad; thence South along said railroad 3250 feet, more or less, to the South line of Section 21, Township 6 South, Range 17 West; thence East along the South line of Section 21, 473.14 feet; thence South 00 degrees

RECESSED MEETING DATED APRIL 16, 1996ORDINANCE NO. 678 (continued)

11 minutes 29 seconds West 346.68 feet; thence East 1481.46 feet; thence 77.43 feet South; thence 2104.6 feet East; thence 424.11 feet North to a point on the South section line of Section 22; thence East along the South line of Sections 22 and 23, 7819.2 feet to a point that is 100 feet West of the Southeast corner of said Section 23, which is the East right-of-way of a black-top road; thence Southwesterly along said road 1325 feet, more or less; thence East 220 feet, more or less, to the East section line of Section 26, said Township and Range; thence North 1 mile to the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 23; thence 60 degrees 59 minutes 28 seconds East for a distance of 619.45 feet; thence South 29 degrees 00 minutes 32 seconds West for a distance of 145.00 feet; thence South 60 degrees 59 minutes 28 seconds East for a distance of 160.00 feet; thence North 29 degrees 00 minutes 32 seconds East for a distance of 1482.56 feet; thence North 545.21 feet, more or less, to the North boundary of said Section 24 in said Township and Range; thence East $\frac{3}{4}$ mile, more or less, to the Southeast corner of Section 13 in said Township and Range; thence North along the East line of Sections 13 and 12 in said Township and Range 1.73 miles to the Southwest corner of the Northwest Quarter of the Northwest Quarter of Section 7, Township 6 South, Range 16 West, Pearl River County, Mississippi; thence North 03 degrees 03 minutes 13 seconds West 160.03 feet on and along said section line to an existing iron pipe in a fence on the North right-of-way of Highway No. 43; thence South 84 degrees 23 minutes 53 seconds East 142.20 feet on and along said right-of-way to an existing right-of-way monument on the North right-of-way of Highway 43; thence North 88 degrees 23 minutes 18 seconds East 99.81 feet to a right-of-way monument; thence South 83 degrees 49 minutes 22 seconds East 328.55 feet, on and along said right-of-way; thence North 03 degrees 03 minutes 13 seconds West 446.93 feet to an existing iron pipe; thence North 88 degrees 56 minutes 24 seconds West 565 feet to an existing iron pipe on the Westerly right-of-way of a Highway 43 access road; thence North along said Section 12 in said Township 900 feet, more or less, to the Northeast corner of said Section 12, Township 6 South, Range 17 West; thence West along the South line of Section 1 to its intersection with the West right-of-way line to Interstate 59; thence in a Northeasterly direction along the West right-of-way of Interstate 59 to a point due South of a point on the East right-of-way of Cooper Road, where Cooper Road right-of-way intersects the South line of the North Half of the Northwest Quarter of Section 6, Township 6 South, Range 16 West, Pearl River County, Mississippi; thence North to the point where the East margin of Cooper Road intersects the South line of the North Half of the Northwest Quarter of Section 6, Township 6 South, Range 16 West; thence North 0 degrees 46 minutes 53 seconds West to the North section line of Section 6, Township 6 South, Range 16 West; thence West along the North line of said Section 6, Township 6 South, Range 16 West, to the

RECESSED MEETING DATED APRIL 16, 1996ORDINANCE NO. 678 (continued)

Northeast corner of Section 1, Township 6 South, Range 17 West; thence North 56.2 feet to a point; thence Southwesterly along a curve having an arc length of 83.25 feet and radius of 144.17 feet, a distance of 41.62 feet; thence North 89 degrees 42 minutes West 1497.87 feet; thence South 42 degrees 42 minutes 49 seconds East 68.38 feet to the North line of Section 1, Township 6 South, Range 17 West; thence West along the North boundaries of said Section 1 and Section 2, Township 6 South, Range 17 West, to the Western boundary of the right-of-way for U.S. Highway 11; thence Southwesterly along said right-of-way to the mid-section line of Section 2, Township 6 South, Range 17 West; thence West along the above mid-section line to the Northeast corner of the Northwest Quarter of the Southeast Quarter of Section 2, Township 6 South, Range 17 West; thence North along the Eastern boundary of the Southwest Quarter of the Northeast Quarter of Section 2, Township 6 South, Range 17 West, to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 2; thence West along the North boundaries of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 2, Township 6 South, Range 17 West, to the intersection of the Eastern boundary of the right-of-way for the N.O. and N.E. (Southern) Railroad; thence Southwesterly along said right-of-way to the North line of Section 11, Township 6 South, Range 17 West; thence West along the North line of said Section 11 to the Northwest corner of said Section 11; thence South 1/2 mile, more or less, to the South bank of Hobolochitto Creek; thence follow the meanderings of said creek in the Westerly direction to where the West line of the East 3/4 of Section 9 in said Township and Range (Township 6 South, Range 17 West) intersects same; thence South along the West line of the East 3/4 of Sections 9, 16, and 21 in said Township and Range, 2 and 1/8 miles to the Northeast corner of the South Half of the Northwest Quarter of the Northwest Quarter of Section 21, Township 6 South, Range 17 West; thence West 1/4 mile to the West line of said Section 21; thence South 5/8 of a mile to the Southwest corner of the Northwest Quarter of the Southwest Quarter of said Section 21; thence East 1/4 mile to the place of beginning.

SECTION 3. (A) No improvements, including but not limited to water, gas or sewerage, are to be made by the City of Picayune, Mississippi, in said annexed territory as a part of, or as a consequence of annexation.

(B) The City of Picayune, Mississippi, shall offer immediately the following municipal services in said annexed territory upon the effective date of this Ordinance, to-wit: municipal police and fire protection; animal control; refuse collection; measures for the amount of mosquitos and other harmful insects; use of and inclusion in park and recreational programs at the same rates as those within the City of Picayune, Mississippi; and the protection of public health, safety, and welfare afforded by the application and enforcement of Ordinance, Codes, and Regulations of the City of Picayune, Mississippi.

RECESSED MEETING DATED APRIL 16, 1996

ORDINANCE NO. 678 (continued)

SECTION 4. This Ordinance shall take effect the (10) days from the date of the Judgment signed by the Chancellor approving the same, as provided by Section 21-1-33, Mississippi Code of 1972, as amended, or otherwise as authorized by law.

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Council member Harvey Smith, seconded by Council member Jonas Bates, and adopted by the following roll call vote, to-wit:

VOTING YEA: Councilmembers Bates, Smith, Guy and McQueen

VOTING NAY: Councilmember Martin

ABSTAINED: Mayor Spiers

The Ordinance was thereupon declared carried and adopted on this 16th day of April, A.D. 1996.

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

W. Spiers
Mayor
Diana W. Wauter
Councilmember
Harvey Smith
Councilmember
Jonas Bates
Councilmember
Leaker S.
Councilmember
R. Q. L. McQueen
Councilmember

ORDER TO APPROVE PAYMENT TO PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION IN THE AMOUNT OF \$500 FOR SALUTE TO INDUSTRY BANQUET AND ADD TO DOCKET

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve payment of \$500 to Pearl River County Development Association for Salute to Industry Banquet, on June 27th and to add to docket. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED APRIL 16, 1996ORDER TO POSTPONE REZONING REQUEST OF LOTS IN CHATEAUGUAY SUBDIVISION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to postpone rezoning request of lots in Chateauguay Subdivision until June 18th meeting at the request of Attorney Gerald Cruthird on behalf of John McKean. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF RELOCATING JUNE 18TH MEETING

Motion was made by Councilmember Martin and seconded by Councilmember Bates to hold meeting in High School Auditorium or at Criminal Justice Center and to notify newspaper of change in location. After more discussion Councilmember Martin made motion to have meeting at Criminal Justice Center then withdrew said motion.

ORDER TO AMEND ORDINANCE #676 - INSURANCE LIMITS FOR TAXI-CAB DRIVERS

**ORDINANCE NO. 679
OF THE
CITY OF PICAYUNE**

**AN ORDINANCE TO AMEND THE PROVISIONS OF
SECTION 25-19(A), THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE
TO SPECIFY REQUIRED INSURANCE COVERAGE FOR TAXICABS**

Be It ordained by the Mayor and Council of the City of Picayune, that Section 25-29(a), of the Code of Ordinances of the City of Picayune, is amended to read as follows;

Section 25-29 Insurance and bond.

(A.) No taxicab shall be registered under this article and no owner or operator shall cause or permit any taxicab to be operated in the City of Picayune, unless and until such owner or operator shall have filed with and the same has been approved by the council, an insurance policy, or certificate of insurance in lieu thereof, issued by an insurance company authorized to transact business in the State of Mississippi, in the minimum amount shown as follows:

- (1.) Fifty thousand dollars (\$50,000.00) for the death or injury to any one person.
- (2.) Subject to such limit for one person, one-hundred thousand dollars (\$100,000.00) total public liability for any one accident.
- (3.) Twenty-five thousand dollars (\$25,000.00) for property damage in any one accident.

RECESSED MEETING DATED APRIL 16, 1996ORDINANCE NO. 679 (continued)

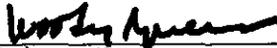
The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Council member Guy, seconded by Council member Martin, and adopted by the following roll call vote, to-wit:

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

VOTING NAY: None

This ordinance shall become effective upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.

The Ordinance was thereupon declared carried and adopted on this 16th day of April, A.D., 1996.



Woody Spiers, Mayor

ATTEST:



Michelle Webb, Deputy City Clerk

ORDER TO ACCEPT REVOCATION OF LICENSE TO OPERATE A TAXICAB

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to accept revocation of license from Wayne Marrero to operate a taxicab. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT ORDINANCE DEREGULATING RATES PREVIOUSLY PRESCRIBED FOR TAXICABS**ORDINANCE NO. 680**

AN ORDINANCE TO REPEAL THE PROVISIONS OF SECTION 25-33, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE TO DEREGULATE RATES PREVIOUSLY PRESCRIBED FOR TAXICABS

Be It ordained by the Mayor and Council of the City of Picayune, that Section 25-33, Rates prescribed, The Code of Ordinances of the City of Picayune is repealed.

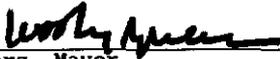
RECESSED MEETING DATED APRIL 16, 1996ORDINANCE NO. 680 (continued)

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Council member McQueen, seconded by Council member Smith and adopted by the following roll call vote, to-wit:

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

VOTING NAY: None

This ordinance shall become effective upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

ORDER TO ACCEPT APPLICATION AND ISSUE TAXICAB LICENSE CONTINGENT UPON COMPLIANCE OF INSURANCE PROVISIONS

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to accept application and issue taxicab license to Mr. Wayne Marrero contingent upon compliance of insurance provisions. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

A few residents of Woodglen Cove were present to express their concern about continued flooding in their neighborhood. The city responded that much had been accomplished and has helped some but that we would continue to explore possibilities of further reducing the level of water in the area.

RECESSED MEETING DATED APRIL 16, 1996ORDER TO RECESS

Motion was made by Councilmember Smith and seconded by Councilmember Guy to recess until April 23, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Bates

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

April 23, 1996

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, Tuesday, April 23, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmember Harvey Smith, Councilmember Jonas Bates and City Manager James M. Young.

It Being Determined a quorum was not present no meeting was held.

APPROVED: _____

Woody Spiers
Mayor Woody Spiers

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

May 7, 1996

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, Tuesday, May 7, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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 Troop #2 from the First United Methodist Church.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND CITY COUNCIL DATED APRIL 16, 1996 AND APRIL 23, 1996

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to approve the minutes of the Mayor and City Council dated April 16, 1996 and April 23, 1996. Said minutes are found in Minute Book 24 pages 403-415. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED APRIL 13, 1996

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to accept the minutes of the Picayune-Pearl River County Airport Board dated April 13, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 7, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to approve the following docket. City Manager Young requested that the Council approve adding to the docket a check to Mayor Spiers in the amount of \$250.00 for an advance to attend meeting in Philadelphia. Motion was made by Councilmember Martin and seconded by Councilmember Smith to approve the following docket adding check in the amount of \$250.

CLAIM # 25714-26247

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 191,121.40
Housing Rehab Grant	600.00
Utility Fund	<u>55,080.16</u>
DOCKET TOTAL	\$ 246,801.56

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmember Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO APPROVE PROCLAMATION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the following Proclamation.

**KNIGHTS OF COLUMBUS
FOUNDATION OF MISSISSIPPI, INC.**

PROCLAMATION

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

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

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

WHEREAS, in furtherance of this endeavor, other 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.

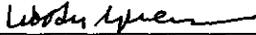
NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, Mississippi, by virtue of the authority invested in me, do hereby proclaim the week of May 13th through May 19th, 1996 as

"KNIGHTS OF COLUMBUS DAYS TO HELP RETARDED CITIZENS"

REGULAR MEETING DATED MAY 7, 1996PROCLAMATION (CONTINUED)

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 affixed this 7th day of May, 1996.



 Woody Spiers, Mayor

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED
 APRIL 23, 1996

Motion was made by Councilmember Smith and seconded by Councilmember McQueen to accept the minutes of the Planning Commission dated April 23, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO GRANT 9 1/2' REAR YARD VARIANCE - MRS. LAVON SMITH, 117 WEST
 CANAL STREET

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith and seconded by Councilmember McQueen to grant a 9 1/2' rear yard variance to Mrs. Lavon Smith, 117 W. Canal Street, (The Landing Shoe Store), in order to enclose the rear portion of her building. This will put her building in line with the adjoining building recently renovated by Tom Tucei. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 7, 1996ORDER TO GRANT VARIANCE FOR MOBILE HOME IN R-3 ZONE - MR. KENNETH MEANS, BAYLOUS STREET

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Martin to grant a variance to Mr. Kenneth Means to place a mobile home on Baylous Street in an R-3 zone. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO REMAND REZONING OF PROPERTY LOCATED ON HIGHWAY 43 NORTH - HASKELL STOCKSTILL PROPERTY

A public hearing was held before the Planning Commission on April 23, 1996 regarding the rezoning of property located on Highway 43 North. After much discussion and as a result of significant buffer modifications by Mr. Haskell Stockstill, motion was made by Councilmember Smith and seconded by Councilmember Bates to remand this rezoning request back to the Planning Commission on May 28, 1996. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmember Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO APPROVE AUDIT OF THE CITY OF PICAYUNE DATED SEPTEMBER 30, 1995

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the audit of the City of Picayune dated September 30, 1995 as presented by Greg Anderson of Horne CPA. Said audit is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED MAY 7, 1996ORDER TO ACCEPT THE LOW BID FROM MCCAIN UNIFORM FOR POLICE UNIFORMS

Motion was made by Councilmember Bates and seconded by Councilmember Martin to accept the low bid from McCain Uniform for police uniforms. All bids are on file in the office of the Purchasing Agent.

SUMMARY

	<u>MCCAIN UNIFORM</u>	<u>MID-SOUTH</u>
Trousers - Men/Women	\$ 28.35	\$ 29.24
Shirts - SS, Men/Women	\$ 26.90	\$ 28.80
Shirts - LS, Men/Women	\$ 29.90	\$ 31.43

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO AUTHORIZE BIDDING FOR AN AUXILIARY DIESEL ENGINE AND A NATURAL GAS ENGINE AT WELL #1 (CITY BARN)

Motion was made by Councilmember Bates and seconded by Councilmember Martin to authorize bidding for an auxiliary diesel engine and a natural gas engine at well #1 (City Barn). The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmember Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCOUEEN STEPPED OUT OF MEETINGORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilmember Smith and seconded by Councilmember Bates to authorize Mayor to sign the following quitclaim deeds

<u>TAX NAME</u>		<u>DEED AMOUNT</u>	<u>TAX YEAR</u>
Richard D. Dossett	The United States of America, acting through the FHA, US Department of Agriculture	\$ 66.67	1986

REGULAR MEETING DATED MAY 7, 1996QUITCLAIM DEEDS (CONTINUED)

James M. White, Etux	Weems Chapel United Methodist Church	\$230.47	1989
Crosby Chemicals, Inc.	Lakeland Properties, Ltd.	\$ 80.15	1992
James H. Adcock, Etux	James Molsbee		

(This deed is to replace previously authorized presumed lost deed)

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and Smith

VOTING NAY; None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCQUEEN RETURNED TO MEETINGORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to enter executive session to discuss two contractual matters and one personnel matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

Mayor Spiers stated that in executive session council had discussed two contractual matters and a personnel matter and no action was taken.

REGULAR MEETING DATED MAY 7, 1996ORDER TO ENTER INTO AN ANIMAL CONTROL AGREEMENT WITH PEARL RIVER COUNTY IN THE AMOUNT OF \$10,000 AND TERM ENDING SEPTEMBER 30, 1996

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to enter into an Animal Control Agreement with Pearl River County in the amount of \$10,000 and the term ending September 30, 1996. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO APPOINT RUFUS RAY "BLUE" SEAL JUDGE PRO-TEM

Motion was made by Councilmember Smith and seconded by Councilmember Bates to appoint Rufus Ray "Blue" Seal Judge Pro-Tem. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember Martin and seconded by Councilmember Bates to recess until May 21, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


Michelle Webb, Deputy City Clerk

May 21, 1996

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, Tuesday, May 21, 1996 in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, City Manager James M. Young and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND CITY COUNCIL DATED MAY 7, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the minutes of the Mayor and City Council dated May 7, 1996. Said minutes are found in Minute Book 24 pages 416-422 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED MARCH 25, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Guy to accept the minutes of the Pearl River County Development Association dated March 25, 1996. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED MAY 21, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the docket, dated May 21, 1996, in the amount of \$3,688,187.09. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCQUEEN ENTERED MEETINGORDER TO ADOPT PROCLAMATION

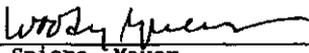
Motion was made by Councilmember Guy and seconded by Councilmember Martin to adopt the following proclamation commending Michael B. Mitchell.

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

- WHEREAS,** Michael B. Mitchell is a resident of Picayune and senior at Picayune Memorial High School; and
- WHEREAS,** Michael has distinguished himself academically, and because of his scholastic achievement, Michael has previously been named a STAR (Student Teacher Achievement Recognition) student for 1995-1996; and
- WHEREAS,** Michael scored a near perfect 35 out of a possible 36 points on the ACT; and
- WHEREAS,** Michael has now been named STAR student of the year for the State of Mississippi by the Mississippi Economic Council by virtue of his having obtained the highest scholastic average of any high school senior in the state; and
- WHEREAS,** his honors and awards include leadership in several honor societies as well as national recognition in mathematics, history and youth leadership; and
- WHEREAS,** by his extraordinary accomplishments, Michael has not only distinguished himself and his family but also brought credit to his school, his teachers and the entire City of Picayune,
- NOW, THEREFORE,** I, Woody Spiers, Mayor of the City of Picayune, in behalf of the City Council and all citizens of Picayune, do hereby express our deep pride, and do recognize, honor and extend the best wishes of a grateful community to Michael B. Mitchell for his academic excellence and his exemplary personal attributes and conduct.

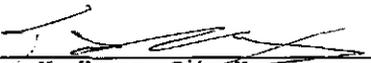
RECESSED MEETING DATED MAY 21, 1996PROCLAMATION (continued)

IN WITNESS WHEREOF, I have hereunto set my had and caused the Seal of the City of Picayune, Mississippi to be affixed this 21st day of May, 1996.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, ~~City Manager~~

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE ORDINANCE NO. 681

ORDINANCE NO. 681
 OF THE
 CITY OF PICAYUNE

AN ORDINANCE TO AMEND THE PROVISIONS OF
 SECTION 17-138(E) (2)
 THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE
 CONCERNING REMOVAL, IMPOUNDMENT, TOWING AND STORING OF VEHICLES

Be It ordained by the Mayor and Council of the City of Picayune, that Section 17-138(E) (2) of the Code of Ordinances of the City of Picayune, is amended to read as follows:

Section 17-138. Removal, impoundment, towing and storing
 of vehicles.

- (E) Provisions Pertaining to the Towing and Storage of Vehicles:
- (2) Wrecker services - General rules and requirements. Wrecker services wishing to be on the list must abide by the following rules and requirements in provided service for the police department.
- (a) No more than forty-five dollars (\$45.00) may be charged for towing any vehicle; a maximum of eight dollars (\$8.00) a day storage may be charged for any vehicle stored over twenty-four (24) hours. Additional fees may be charged for towing of other than normal size vehicles and also when circumstances require more than the usual amount of labor to extract or remove a vehicle.

RECESSED MEETING DATED MAY 21, 1996ORDINANCE NO. 681 (continued)

- (b) Proof of liability insurance in the amount of: minimum 100,000 - 300,000 - 50,000 - or single limit of 100,000 coverage protecting the wrecker service and the owner of any towed vehicle against loss due to damage or theft. A certificate of insurance will be supplied by the wrecker services' insurance carrier to the Picayune Police Department. Wrecker services will be liable for any damages incurred while in possession of vehicle.
- (c) Wrecking services must be available twenty-four (24) hours a day and provide telephone numbers; no answering services shall be allowed.
- (d) Must provide proof of current licensing with the Mississippi Tax Commission authorizing operating of a wrecker service and storage company.
- (e) Maintain a fenced and locked storage area for vehicles ordered towed by the Police Department.
- (f) Utilize a factory-built wrecker with a four-ton winch (minimum)
- (g) Response time will be limited to a maximum of twenty (20) minutes.
- (h) Must maintain normal business hours for the release of vehicles from the storage facility.
- (i) Must furnish a copy of current city business license to the Picayune Police Department.

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Council member Harvey Smith, seconded by Council member Jonas Bates, and adopted by the following roll call vote, to-wit:

VOTING YEA: Mayor Spiers, Council members Martin, Bates, Smith, Guy and McQueen

VOTING NAY: None

ABSTAINED: None

This ordinance shall become effective upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.

RECESSED MEETING DATED MAY 21, 1996ORDINANCE NO. 681 (continued)

The Ordinance was thereupon declared carried and adopted on this 21st day of May, A.D., 1996.

ATTEST:

Michelle Webb
Michelle Webb
Deputy City Clerk

Woody Spear
Mayor
Harvey Smith
Councilmember
James Bates
Councilmember
Leaven D.
Councilmember
Kelly L. M. Green
Councilmember
Shirley Heath
Councilmember

ORDER TO APPROVE ORDINANCE NO. 682

ORDINANCE NO. 682
OF THE
CITY OF PICAYUNE

AN ORDINANCE TO AMEND THE PROVISIONS OF
SECTION 17-138(E) (3)
THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE
CONCERNING REMOVAL, IMPOUNDMENT, TOWING AND STORING OF VEHICLES

Be it ordained by the Mayor and Council of the City of Picayune, that Section 17-138(e)(3), of the Code of Ordinances of the City of Picayune, is amended to read as follows:

Section 17-138. **Removal, impoundment, towing and storing of vehicles.**

(E) Provisions Pertaining to the Towing and Storage of Vehicles:

(3) *Same-Additional rules and requirements.* All wrecker services, including those which do not choose to be on the rotation list maintained by the department, must:

- (a) Have current licensing with the Mississippi Tax Commission granting authorization to operate a towing service and company;
- (b) Operate a wrecker which has passed state inspection;
- (c) Display the name of wrecker service prominently on both doors of wrecker with a minimum three-inch lettering;

RECESSED MEETING DATED MAY 21, 1996

ORDINANCE NO. 682 (continued)

- (d) Have a wrecker equipped with flashing or revolving amber lights, visible from front and rear of vehicles (see Section 63-7-19, Mississippi Code of 1972);
- (e) Carry the following equipment:
 1. Wheel chocks with chains;
 2. Push broom (eighteen-inch maximum);
 3. Shovel;
 4. Flares;
 5. Fire extinguisher;
 6. Pry bar;
 7. Dolly;
 8. Flashlight;
 9. Wheel lifts.

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Council member Harvey Smith, seconded by Council member Jonas Bates, and adopted by the following roll call vote, to-wit:

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

VOTING NAY: None

ABSTAINED: None

This ordinance shall become effective upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.

The Ordinance was thereupon declared carried and adopted this 21st day of May, A.D., 1996.

ATTEST:

Michelle Webb
Michelle Webb
Deputy City Clerk

Woods Queen
Mayor

Harvey Smith
Councilmember

Jonas Bates
Councilmember

Kelly L. McQueen
Councilmember

Leaven S.
Councilmember

Deena W. Martin
Councilmember

RECESSED MEETING DATED MAY 21, 1996

ORDER TO APPROVE ORDINANCE NO. 683

ORDINANCE NO. 683
OF THE
CITY OF PICAYUNE

**AN ORDINANCE TO AMEND THE PROVISIONS OF
SECTION 17-138(E) (3)
THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE
CONCERNING REMOVAL, IMPOUNDMENT, TOWING AND STORING OF VEHICLES**

Be it ordained by the Mayor and Council of the City of Picayune, that Section 17-138(E)(6) of the Code of Ordinances of the City of Picayune, is amended to read as follows:

Section 17-138. **Removal, impoundment, towing and storing of vehicles.**

(E) Provisions Pertaining to the Towing and Storage of Vehicles:

(6) Removal from rotation list. Wrecker service which fail to comply with subsection (E) (2) and/or (E) (3) are subject to removal from the rotation list and/or suspension for up to one (1) full year.

The foregoing Ordinance having been reduced to writing, read and considered, section by section, was introduced by Council member Harvey Smith, seconded by Council member Jonas Bates, and adopted by the following roll call vote, to-wit:

Councilmember Smith left meeting before vote

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSTAINED: None

ABSENT AND NOT VOTING: Councilmember Smith

This ordinance shall become effective upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.

The Ordinance was thereupon declared carried and adopted on this 21st day of May, A.D., 1996.

ATTEST:

Michelle Webb
Michelle Webb
Deputy City Clerk

Wesley Spiers
Mayor
Harvey Smith
Councilmember
Jonas Bates
Councilmember
Lawson Guy
Councilmember
Kelly L. McQueen
Councilmember
Deanna W. Martin
Councilmember

RECESSED MEETING DATED MAY 21, 1996ORDER TO ACCEPT LOW BID FROM SANSOM EQUIPMENT FOR SEWER WASHER/VACUUM TRUCK

Motion was made by Councilmember Guy and seconded by Councilmember Bates to accept the low bid from Sansom Equipment, in the amount of \$96,988.80, for a sewer washer/vacuum truck. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO TABLE ACTION ON FINANCING THE PURCHASE OF SEWER WASHER/VACUUM TRUCK

Motion was made by Councilmember Guy and seconded by Councilmember Martin to table action on financing the purchase of the sewer washer/vacuum truck until next council meeting. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO REJECT BID RECEIVED FROM AMERICAN CRESCENT ELEVATOR FOR REPAIR TO ELEVATOR AT CITY HALL

Motion was made by Councilmember Guy and seconded by Councilmember Martin to reject the only bid received from American Crescent Elevator for repair to elevator at City Hall. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED MAY 21, 1996ORDER TO AUTHORIZE BIDDING OF CONSTRUCTION OF RESTROOMS AT FRIENDSHIP PARK (TEEBALL FIELD AREA)

Motion was made by Councilmember Bates and seconded by Councilmember Martin to authorize the bidding of construction for restrooms at Friendship Park (teeball field area). The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO RE-APPOINT MEMBERS TO PRIDE STEERING COMMITTEE

Motion was made by Councilmember Martin and seconded by Councilmember Bates to re-appoint Dr. Sheila Wallace, Dr. Steven Scott and Kathy Baum to the PRIDE Steering Committee for a four (4) year term to expire in May 2000. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO APPROVE ANNIE B. ROBINSON TO RECEIVE HOUSING ASSISTANCE THROUGH THE HOME PROGRAM

Motion was made by Councilmember Bates and seconded by Councilmember Martin to approve Annie B. Johnson to receive housing assistance through the HOME Program. Ms. Johnson meets all the criteria to receive this assistance. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED MAY 21, 1996ORDER TO AUTHORIZE ADVERTISEMENT FOR PROPOSALS FOR ARCHITECTURAL
ENGINEERING SERVICE FOR ISTEPA PROJECT

Motion was made by Councilmember McQueen and seconded by Councilmember Bates to authorize advertisement for proposal for architectural engineering services for ISTEPA Project to design the City's Historic Park Restoration Project. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ACCEPT PORTION OF RIDGE ROAD AS AGREED UPON IN CONSTRUCTION
AGREEMENT WITH WAL-MART

A letter was presented by the Engineering staff, stating that said portion of Ridge Road was acceptable. Motion was made by Councilmember Guy and seconded by Councilmember Bates to accept the portion of Ridge Road as agreed upon in the construction agreement with Wal-Mart dated December 28, 1995. Letter from staff is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ADOPT RESOLUTION - CAPITOL AMERICAN

Motion was made by Councilmember Guy and seconded by Councilmember Bates to adopt the resolution authorizing Capitol American to administer the Cafeteria Plan. All forms are on file in the office Payroll. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED MAY 21, 1996ORDER TO TABLE ACTION ON NAMING OF THREE STREETS

Motion was made by Councilmember Guy and seconded by Councilmember Martin to table action on naming of three streets, two being located in new Industrial Park and the other being at the Shoney's location. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO AUTHORIZE CITY ENGINEER TO STUDY REROUTING TRUCK TRAFFIC ON MARTIN LUTHER KING BOULEVARD

Motion was made by Councilmember Guy and seconded by Councilmember Bates to authorize the City Engineer to study rerouting of truck traffic on Martin Luther King Boulevard. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None, **ABSENT AND NOT VOTING:** Councilmember Smith
IN THE MATTER OF DISCUSSION

Councilmember Guy requested that if possible not to issue permits on flood prone area off of Martin Luther King Boulevard. After some discussion no action was actually taken.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to enter executive session to discuss a personnel matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED MAY 21, 1996AT THIS TIME COUNCILMEMBER SMITH RETURNED TO MEETING

Mayor Spiers stated that in executive session the following transpired:

ORDER TO APPOINT JOHN A. HOWELL MUNICIPAL COURT JUDGE

Motion was made by Councilmember Martin and seconded by Councilmember Bates to appoint John A. Howell as Municipal Court Judge. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and McQueen

VOTING NAY: None

ABSTAINING: Councilmember Guy

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO RESCIND APPOINTMENT OF RUFUS RAY "BLUE" SEAL AS JUDGE PRO-TEM

Motion was made by Councilmember Martin and seconded by Councilmember Bates to rescind appointment of Rufus Ray "Blue" Seal as Judge Pro-tem due to a technicality. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilmember Martin and seconded by Councilmember Smith to adjourn until June 4, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

June 4, 1996

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, Tuesday, June 4, 1996 at 6:00 p.m., in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young, and City Attorney M.D. Tate, II.

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 members of Boy Scout Troop # 81.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
 MAY 21, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve the minutes of the Mayor and City Council dated May 21, 1996. Said minutes are found in Minute Book 24 pages 423 through 434 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT
 ASSOCIATION DATED APRIL 29, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to accept the minutes of the Pearl River County Development Board dated April 29, 1996. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REGULAR MEETING DATED JUNE 4, 1996ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED MAY 9, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to accept minutes of the Picayune-Pearl River County Airport Board dated May 9, 1996. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve the docket dated June 4, 1996 in the amount of \$138,687.82. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO APPROVE FINANCING FOR SEWER WASHER/VACUUM TRUCK

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve the financing of sewer washer/vacuum truck with First Continental Leasing for five years with an APR of 4.49% and payments of \$22,087.08 annually. All leasing quotes are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REGULAR MEETING DATED JUNE 4, 1996ORDER TO ACCEPT THE MINUTES OF THE PLANNING COMMISSION DATED
MAY 28, 1996

Motion was made by Councilmember Guy and seconded by Councilmember Smith to accept the minutes of the Planning Commission dated May 28, 1996. Said minutes are found on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - MS. WANDA HARRIS, 1101
STEMWOOD DRIVE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember McQueen to grant a home occupation license to Ms. Wanda Harris, 1101 Stemwood Drive, R-1 Zone, to operate a catalog sales service from her home. No stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - MS. LINDA LATHER, 1012 CLOVER
CIRCLE

Upon recommendation of the Planning Commission, motion was made by Councilmember Guy and seconded by Councilmember Bates to grant a home occupation license to Ms. Linda Lather, 1012 Clover Circle, R-1 zone, to operate a floral repair/arrangement shop from her home. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REGULAR MEETING DATED JUNE 4, 1996ORDER TO GRANT HOME OCCUPATION LICENSE - MR. MICHAEL WEYENBERG, 210 FOREST STREET

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Guy to grant a home occupation license to Mr. Michael Weyenberg, 210 Forest St., Apt. #4, R-3 zone, to operate a maintenance service from his home. Service only, no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO GRANT PARKING SPACE VARIANCE - RYAN'S FAMILY STEAK HOUSE, INC.

Upon recommendation of Planning Commission, motion was made by Councilmember Guy and seconded by Councilmember Bates to grant a 9' X 20" parking space instead of the required 10" X 20" parking space at the proposed location of Ryan's Steak House to be built on Frontage Road off Hwy 43 South. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REGULAR MEETING DATED JUNE 4, 1996ORDER TO APPROVE REZONING OF PROPERTY LOCATED ON HWY 43 NORTH -
HASKELL STOCKSTILL PROPERTY

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve the following ordinance to rezone property located on Hwy 43 North owned by Mr. Haskell Stockstill.

ORDINANCE NO. 684**AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-1, SINGLE FAMILY RESIDENTIAL, TO C-1, NEIGHBORHOOD 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, to C-1 Neighborhood Commercial District:

Commencing at the SW corner of the NW 1/4 of the NE 1/4 of Section 12, Township 6 South, Range 17 West, Pearl River County, Mississippi and run East along the South line of said NW 1/4 of the NE 1/4 for a distance of 226.22 ft; thence run North 14 degrees, 47 minutes West along the West line of Berry Park for a distance of 611.30 ft. to the South line of said Berry Park; thence run West along the South line of Berry Park for a distance of 521.85 ft. to a point 100.00 ft. East of the eastern boundary of the Rollingwood Estates Subdivision; thence run South along a line parallel to and 100.00 ft. perpendicular offset from the eastern eastern boundary of said Rollingwood Estates Subdivision for a distance of 237.28 ft. to a line parallel to and 100.00 ft. perpendicular offset from said eastern boundary of the Rollingwood Estates Subdivision; thence run South 22 degrees, 57 minutes East along a line parallel to and 100 ft. perpendicular offset from the eastern boundary of said Rollingwood Estates for a distance of 273.67 ft. to a line parallel to and 100 ft. perpendicular offset from the northern right-of-way of Sycamore Road; thence run south 89 degrees 49 minutes 18 seconds East along a line parallel to and 100.00 ft. perpendicular offset from said road right-of-way for a distance of 33.97 ft. to a line perpendicular to said road right-of-way and 100.00 ft. South 89 degrees 49 minutes 18 seconds East of the southeastern corner of the Rollingwood Estates Subdivision; thence run South 00 degrees 10 minutes 42 seconds West along a line perpendicular to said road right-of-way for a distance of 100.00 ft. to said northern right-of-way of Sycamore Road; thence run South 89 degrees 49 minutes 18 seconds East along said road right-of-way for a distance of 537.46 ft. back to the Point of Beginning, containing 7.5 acres, more or less, and being in both the NW 1/4 of the NE 1/4 and the NE 1/4 of the NW 1/4 of Section 12, 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.

REGULAR MEETING DATED JUNE 4, 1996ORDINANCE NO. 684 (continued)

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 4th day of June, 1996.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO APPROVE UNMARKED VEHICLES

In compliance with Section 25-1-87, Miss. Code Annotated, 1972, motion was made by Councilmember Smith and seconded by Councilmember Bates to approve the following unmarked vehicles due to the fact that identifying marks would hinder official criminal investigation by the Police Department.

<u>Unit #</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Vin</u>
151	1988	Chevy	Corsica	1G1LT5115JE675302
158	1990	Ford	Taurus	1FACPS0U8LA129133
198	1996	Ford	Crown V	2FALP71WXTX119769
200	1995	Buick	Century	1G4AG5MXS6404721
201	1995	Olds	Cutlass	1G3AJ55MOS6405639
202	1995	Buick	Skylark	1G4NV55M2SC402387
208	1996	Ford	Crown V	2FALP71W4TX156557

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REGULAR MEETING DATED JUNE 4, 1996ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Councilmember Smith and seconded by Councilmember Guy to authorize Mayor to sign the following quitclaim deed.

<u>Tax Name</u>	<u>Deed Name</u>	<u>Amount</u>	<u>Year</u>
Joe Jones	Tracy L. Penton	\$ 192.14	1989

The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE LOCAL SURFACE TRANSPORTATION PROGRAM AGREEMENT

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve and authorize the Mayor to sign the Local Surface Transportation Program Agreement which replaces the Federal-Aid Urban Systems Agreement. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO AUTHORIZE BIDDING FOR TWO GORMANN RUPP PUMPS

Motion was made by Councilmember Smith and seconded by Councilmember Bates to authorize bidding for two (2) Gormann Rupp Pumps. These pumps will be used at station on Country Club Drive. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REGULAR MEETING DATED JUNE 4, 1996ORDER TO REJECT AND READVERTISE FOR IMPROVEMENTS TO ANIMAL SHELTER

Motion was made by Councilmember Smith and seconded by Councilmember Guy to reject the only bid received from TJS Construction, Inc. in the amount of \$19,600, due to the fact that it exceeds the amount budgeted, and to readvertise for improvements to animal shelter. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to enter executive session to discuss a contractual matter and possible litigation. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

COUNCILMEMBER GUY LEFT MEETING DURING EXECUTIVE SESSIONORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Guy

Motion was declared carried.

Mayor Spiers stated that in executive session council discussed a matter of potential litigation and no action was taken. They also discussed extension of agreement with Pearl River County for animal control.

REGULAR MEETING DATED JUNE 4, 1996ORDER TO EXTEND INTER-GOVERNMENTAL ANIMAL CONTROL CONTRACT WITH PEARL RIVER COUNTY

Motion was made by Councilmember Smith and seconded by Councilmember Bates to extend Inter-Governmental Animal Control Contract with Pearl River County beyond September 30, 1996 at the monthly rate of \$833.33. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to recess until June 18, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Guy

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb

Michelle Webb, Deputy City Clerk

June 18, 1996

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, Tuesday, June 18, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED JUNE 4, 1996

Motion was made by Councilmember Smith and seconded by Councilmember McQueen to approve the minutes of the Mayor and City Council dated June 4, 1996. Said minutes are found in Minute Book 24 pages 435-443 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and Bates

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MARTIN ENTERED MEETING

ORDER TO APPROVE DOCKET

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to approve the docket for June 18, 1996 in the amount of \$2,624,630.05. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

IN THE MATTER OF U.S. GEOLOGICAL SURVEY

Took under advisement a U. S. Geological Survey proposal for city to participate in cost of installation of high water gauges on Hobolochitto Creek.

RECESSED MEETING DATED JUNE 18, 1996ORDER TO DENY REQUEST TO REZONE LOTS IN CHATEAUGUAY SUBDIVISION UNIT 1 FROM R-1, SINGLE FAMILY RESIDENTIAL, TO C-3, HIGHWAY COMMERCIAL DISTRICT

Motion was made by Councilmember Martin and seconded by Councilmember McQueen to deny request to rezone lots in Chateaugay Subdivision Unit 1 from R-1, Single Family Residential, to C-3, Highway Commercial District. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO TABLE REQUEST TO REFUND TAXES TO LMG DUE TO COUNTY MAPPING ERROR

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to table request to refund taxes to LMG due to county mapping error on Parcel # 616-307-000-00-011-00. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ACCEPT THE LOW BID FROM PALMER MACHINE WORKS, INC. FOR A NEW 22 FT. TRAILER

Motion was made by Councilmember Smith and seconded by Councilmember Martin to accept the low bid from Palmer Machine Works, Inc. in the amount of \$16,199.86, for a new 22 ft. trailer. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

RECESSED MEETING DATED JUNE 18, 1996ORDER TO AWARD CONTRACT TO ARCHITECTURAL AND ENGINEERING SERVICES FOR ISTEPA PROJECT

Motion was made by Councilmember Guy and seconded by Councilmember Martin to award contract to Architectural and Engineering Services for ISTEPA Project. All proposals are on file in the Engineering Office. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy and McQueen

VOTING NAY: Councilmember Smith

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO TABLE DISCUSSION OF STREETS PROJECTS

Motion was made by Councilmember Guy and seconded by Councilmember McQueen to table discussion on streets projects until next meeting. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to adjourn until July 2, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

July 2, 1996

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, Tuesday July 2, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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

Opening Prayer was given by Rev. Alan Hickman, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED JUNE 18, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Guy to approve the minutes of the Mayor and City Council dated June 18, 1996. Said minutes are found in Minute Book 24 pages 444 through 446 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED MAY 20, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to accept the minutes of Pearl River County Development Association dated May 20, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 2, 1996ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JUNE 26, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to accept the minutes of the Picayune-Pearl River County Airport board dated June 26, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED JULY 2, 1996

Motion was made by Councilmember Guy and seconded by Councilmember Martin to approve the docket dated July 2, 1996 in the amount of \$728,606.43 less \$97.00 duplicate payment to Waste Management and less \$2,846.00 payment to Chauvin Bros. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Guy

VOTING NAY: Councilmembers Smith and McQueen

Motion was declared carried.

IN THE MATTER OF PENNIES FOR YOUR PARK

Alan Hickman appeared before the council to report that the park is now debt free and to officially turn it over to the City for purposes of maintenance and expressed interest in continuing the project in some way to include a walking track.

ORDER TO TABLE ACTION ON REQUEST FOR REFUND OF TAXES DUE TO MAPPING ERROR

Motion was made by Councilmember McQueen and seconded by Councilmember Bates to table action on request for refund of taxes due to mapping error until the city attorney can check into a few questions. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 2, 1996ORDER TO TABLE NAMING OF STREETS IN INDUSTRIAL PARK

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to table naming of streets in Industrial Park. The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

Motion was declared carried.

REVIEW OF ISTEPA PROJECT

Mr. Ed Blake of the Landscape Studio Engineering and Architectural Consultants on the Intermodal Surface Transportation Efficiency Act Project for downtown presented to the Council the preliminary plans and invited their input. The primary concern expressed by the Council was the provision of adequate parking.

ORDER TO PROCEED WITH STREET PROJECT APPROVED IN NOVEMBER 1995

Motion was made by Councilmember McQueen and seconded by Councilmember Bates to proceed with street project approved in November 1995. The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

Motion was declared carried.

ORDER TO CONSIDER ADDING STREETS TO STREETS PROJECT IF MONEY IS AVAILABLE

Motion was made by Councilmember Guy and seconded by Councilmember Martin to consider adding streets to streets project if bids should come in under and money is available. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

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

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 2, 1996COUNCILMEMBER GUY LEFT MEETING BEFORE RETURNING TO REGULAR SESSIONORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

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

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

Mayor Spiers stated that the following transpired in executive session

ORDER TO INSTRUCT CITY ATTORNEY TO APPEAR FOR THE CITY AND JOIN IN THE ORDER REMANDING THE ISSUE OF THE REZONING OF CIRCLE MC CORPORATION LOTS IN CHATEAUGAU SUBDIVISION

Motion was made by Councilmember Smith and seconded by Councilmember Guy to instruct the City Attorney to appear for the City and join in the order remanding the issue of the rezoning of Circle Mc Corporation lots in Chateaugay Subdivision. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

Another legal matter was discussed and no action was taken.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION MEETING DATED JUNE 25, 1996

Motion was made by Councilmember Smith and seconded by Councilmember McQueen to accept the minutes of the Planning Commission meeting dated June 25, 1996. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED JULY 2, 1996ORDER TO APPROVE DEVELOPMENT PLAT FOR THE WOODS VI SUBDIVISION

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the Development Plat for the Woods VI Subdivision submitted by Brian Cooper for First Real Estate. The Site Plan Review Committee has reviewed the plat and signed the approval form. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

IN THE MATTER OF EXTENSION OF WOODS ROAD

After some discussion it was agreed upon that Mr. Brian Cooper meet the City Engineer David Hattaway and explore the possibility of extending the Woods Road on the North side of the lake to Cooper Road so as to have another entrance to the North side of the Woods Development.

ORDER TO GRANT FRONT AND REAR YARD VARIANCE - JOYCE NAVARRE, 803 THIRD STREET

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith and seconded by Councilmember Bates to grant the approval of a 5' front yard and 6' rear yard variance for Joyce Navarre, 803 Third St., R-4 zone. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO FENCE ALLEYWAY - MR. AND MRS. WILLIAM PRATER, 812 SOUTH HAUGH AVENUE

Upon recommendation from the Planning Commission motion was made by Councilmember Smith and seconded by Councilmember Bates to allow Mr. and Mrs. William Prater, 812 S. Haugh Avenue to fence 5' of the alleyway on the back of their property that they have taken care of for the past 37 years. The Prater's were told that they could fence the property at their own risk because if the City ever needed to use the alley the fence would be removed, or they could ask for the alley to be removed from the plat by going through the Chancery Court. There are no utilities in the alleyway. They chose fencing. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED JULY 2, 1996ORDER TO ALLOW GAZEBO IN THE FRONT YARD - MR. ERICK LEET, 1210 GOODYEAR BOULEVARD

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember McQueen to allow a Gazebo in the front yard of Mr. Erick Leet, 1210 Goodyear Boulevard, R-1 zone. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

ORDER TO TABLE ACTION REQUESTING PROPOSALS FOR ENGINEERING SERVICES FOR MILLING, PAVING AND DRAINAGE WORK ON HIGHWAY 43 SOUTH (STP PROJECT)

Motion was made by Councilmember Smith and seconded by Councilmember Bates to authorize requesting proposals for Engineering services for milling, paving and drainage work on Highway 43 South. After a brief discussion, motion was made by Councilmember McQueen and seconded by Councilmember Martin to table action on requesting proposals for Engineering services for milling, paving and drainage work on Highway 43 South. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and McQueen

VOTING NAY: Councilmember Smith

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

MISCELLANEOUS COUNCILMEMBERS BUSINESS

Mayor Spiers presented a formal request that a study be done on Highway 11 regarding need for additional turn signals at several red lights.

ORDER TO RECESS

Motion was made by Councilmember Smith and seconded by Councilmember McQueen to recess until July 16, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

July 16, 1996

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 Tuesday, July 16, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Kelly McQueen, City Manager James M. Young and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND CITY COUNCIL DATED JULY 2, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve the minutes of the Mayor and City Council dated July 2, 1996. Said minutes are found in Minute Book 24 pages 447-452 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

AT THIS TIME COUNCILMEMBER GUY ENTERED MEETING

ORDER TO APPROVE THE DOCKET DATED JULY 16, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve the docket dated July 16, 1996 in the amount of \$ 838,769.69 adding a check to Sanders and Associates in the amount of \$750.00. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and McQueen

VOTING NAY: None

ABSTAINED: Councilmember Guy

Motion was declared carried.

RECESSED MEETING DATED JULY 16, 1996ORDER TO AUTHORIZE PURCHASE OF AD FROM PICAYUNE TOUCHDOWN CLUB

Motion was made by Councilmember Smith and seconded by Councilmember Bates to authorize the purchase of a full page ad from the Picayune Touchdown Club in the amount of \$200. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE REFUND OF 1992 TAXES TO COLLEGE INVESTMENT DUE TO COUNTY MAPPING ERROR

Motion was made by Councilmember Smith and seconded by Councilmember Martin to authorize refund of 1992 taxes to College Investments in the amount of \$400 for Parcel # 617-307-000-00-011-00 due to County mapping error. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO TABLE ACTION ON ACCEPTANCE OF RESOLUTION FROM PICAYUNE SCHOOL DISTRICT FOR AD VALOREM TAX LEVY

Motion was made by Councilmember Martin and seconded by Councilmember Smith to table action on acceptance of Resolution from Picayune School District for Ad Valorem Tax Levy until next meeting. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REPURCHASE CEMETERY PLOTS

Motion was made by Councilmember Smith and seconded by Councilmember Guy to repurchase two cemetery plots at Palestine Cemetery (1) Mr. John Modell in the amount of \$150.00, lot 17, N 1/2 of NE 1/4 Block S, Third Addition and (2) Mrs. Pam Seal in the amount of \$150.00, lot 36, n 1/2 of NW 1/4 of Block U, Third Addition. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JULY 16, 1996ORDER TO AUTHORIZE THE MAYOR TO SIGN AMENDMENT TO GRANT AGREEMENT**RESOLUTION**

The following resolution was made by Councilmember Bates to wit:

That the City Council of the City of Picayune of Pearl River County, Mississippi, authorize the Mayor of said City to sign Amendment No. 1 to Grant Agreement for Project #93-1-3-28-0060-0294 between the City of Picayune and the Federal Aviation Administration, Contract No. DTFA06-94-A-80098.

Said resolution was seconded by Councilmember Guy, and on roll call vote, said resolution was carried by the following members:

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE LOUISE COCKERN TO ACCESS THE HOME C/MI SYSTEM TO REQUEST DRAWDOWN OF FUNDS

As required by the Miss. Department of Economic and Community Development HOME Program, motion was made by Councilmember Guy and seconded by Councilmember Smith to authorize Louise Cockern of Community Development to access the HOME C/MI System to request drawdown of funds. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bate, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO RE-BID FOR (2) GORMAN RUPP PUMPS

Motion was made by Councilmember Smith and seconded by Councilmember Martin to re-bid for (2) Gorman Rupp Pumps for Country Club Drive. No bids were received from previous bid. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JULY 16, 1996ORDER TO AWARD BID TO LEE TRACTOR CO. FOR AUXILIARY DIESEL ENGINE AT WELL #1

Upon recommendation of Purchasing Agent, motion was made by Councilmember Guy and seconded by Councilmember Martin to award the bid to Lee Tractor Co. for auxiliary diesel engine at well #1 in the amount of \$8,382.75. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN AGREEMENT WITH LANDSCAPE STUDIO ON ISTEPA PROJECT

Motion was made by Councilmember Martin and seconded by Councilmember Guy to authorize Mayor to sign agreement with Landscape Studio for ISTEPA Project. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers, Martin, Bates and Guy

VOTING NAY: Councilmembers Smith and McQueen

Motion was declared carried.

ORDER TO APPROVE APPLYING FOR LAW ENFORCEMENT BLOCK GRANT

Motion was made by Councilmember Smith and seconded by Councilmember Bates to approve applying for Law Enforcement Block Grant. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO RELEASE SECURITIES

Motion was made by Councilmember Smith and seconded by Councilmember Martin to release the following securities from Lamar Bank:

1. Pontotoc MS City School District GO, \$250,000
Cusip No. 732751AG7
2. Pontotoc MS City School District, \$75,000
Cusip No. 732751AH5
3. Pontotoc MS City School District, \$250,000
Cusip No. 732751AM4
4. Forrest Co. MS School District GO, \$50,000
Cusip No. 346518BR3
5. South Panola School Dist. GO, \$100,000
Cusip No. 839167BG7
6. Richland MS Public Impt GO, \$100,000
Cusip No. 763820DU8

RECESSED MEETING DATED JULY 16, 1996SECURITIES (continued)

from Hancock Bank:
\$190,000 Cusip #912827C34
\$1,000,000 Cusip #313391WL4

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE TO BID FOR AIRPORT SITE PREPARATION PROJECT

Motion was made by Councilmember Smith and seconded by Councilmember Guy to authorize to bid for Airport Site Preparation Project consisting of construction of embankment for runway, taxiways, and aprons, construct drainage system, and install fencing. The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO EXERCISE DISCRETIONARY AUTHORITY FOR PURCHASES UP TO \$5,000

Motion was made by Councilmember Guy and seconded by Councilmember Smith to authorize Reggie Frierson, Purchasing Agent to exercise discretionary authority for purchases up to \$5,000 in accordance to Miss. Code 31-7-13 (b) effective July 27, 1996. After some discussion Councilmember Guy withdrew his motion.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Martin to enter executive session to discuss a personnel matter and potential litigation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JULY 16, 1996ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith and seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

Mayor Spiers stated that in executive session the following transpired:

Discussed a possible litigation matter and no action was taken. On a personnel matter the City Manager was authorized to advertise for the position of City Manager.

ORDER TO AUTHORIZE PURCHASING AGENT TO EXERCISE DISCRETIONARY AUTHORITY FOR PURCHASES UP TO \$2,500 IN ACCORDANCE WITH MISS. CODE 31-7-13 (b)

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to authorize Reggie Frierson, Purchasing Agent to accept the lowest and best competitive written bid for purchases up to \$2,500 in accordance with Miss. Code 31-7-13 (b). The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE BRENDA FORD TO SIGN CHECKS

Motion was made by Councilmember Guy and seconded by Councilmember Martin to authorize Brenda Ford to sign checks. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED JULY 16, 1996ORDER TO RECESS

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to recess until August 1, 1996 at 6:30 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

August 1, 1996

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 Thursday, August 1, 1996 at 6:30 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Leavern Guy, Kelly McQueen and City Attorney M.D. Tate, II.

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

ORDER TO ENTER EXECUTIVE SESSION

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

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND ENTER REGULAR SESSION

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

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Motion was declared carried.

Mayor Spiers stated that in executive session council reviewed applications received for the position of City Manager and no action was taken.

RECESSED MEETING DATED AUGUST 1, 1996ORDER TO RECESS

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to recess until August 5, 1996 at 6:30 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb

Michelle Webb, Deputy City Clerk

August 5, 1996

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, Monday, August 5, 1996 at 7:15 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Leavern Guy and Kelly McQueen.

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

IN THE MATTER OF INTERVIEWS

An interview was held for the position of City Manager and no action was taken.

ORDER TO ADJOURN

Motion was made by Councilmember Guy and seconded by Councilmember Martin to adjourn until August 6, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Motion was declared carried.

APPROVED: _____
Woody Spiers, Mayor

ATTEST:

Michelle Webb, Deputy City Clerk

August 6, 1996

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 Tuesday, August 6, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Leavern Guy, Kelly McQueen and City Attorney M.D. Tate, II.

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

Opening Prayer was given by M.D. Tate, II, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED JULY 16, 1996 AND AUGUST 1, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the minutes of the Mayor and City Council dated July 16, 1996 and August 1, 1996. Said minutes are on file in Minute Book 24 pages 453-461 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JULY 11, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Bates to accept the minutes of the Picayune-Pearl River County Airport Board dated July 11, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED AUGUST 6, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the docket dated August 6, 1996 in the amount of \$1,996,767.30 including manual checks. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin and Bates

VOTING NAY: Councilmember McQueen

ABSTAINING: Councilmember Guy

ABSENT AND NOT VOTING: Councilmember Smith

Motion did not carry.

IN THE MATTER OF DISCUSSION

Mr. Mike Marcelle came before the council requesting an explanation on the practice of disposing animal carcasses at the animal shelter. He explained to the council that he had found animal carcasses in the dumpster on said day that had not been frozen and that 100 to 150 carcasses were being dumped in the bin each week. He also informed the council that he had spoken to a representative of Waste Management, Inc., who has a contract with the city to pick up dumpsters, and they were not aware of what was being picked up and dumped in their landfill. According to Mr. Marcelle, it is illegal to dump animal carcasses in landfills, unless the landfill knows what type of animal is being dumped, any diseases it may have had, its weight and other factors. Mayor Spiers said that he wasn't aware of the problem but would contact Waste Management, Inc.

ORDER TO AUTHORIZE CLOSING OF GOODYEAR BOULEVARD FROM QUINCE STREET TO OAK STREET AND ALLOW CANCER SOCIETY TO USE READ PAVILION FOR "RELAY FOR LIFE"

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to authorize the closing of Goodyear Boulevard from Quince Street to Oak Street and allow the Cancer Society to use Read Pavilion for "Relay for Life" on August 16th from 7:00 p.m. to 7:00 a.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED AUGUST 6, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember Guy and seconded by Councilmember Bates to approve the docket dated August 6, 1996 in the amount of \$1,996,767.30 including manual checks. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Guy

VOTING NAY: Councilmember McQueen

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PLANNING COMMISSION DATED JULY 23, 1996

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to accept the minutes of the Planning Commission dated July 23, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - REBECCA JARRELL, 1225 STEMWOOD DRIVE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Martin to grant a home occupation license to Rebecca Jarrell, 1225 Stemwood Drive, R-1 Zone, to operate a Word Processing/Typing Service from her home. No stock in trade. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED AUGUST 6, 1996ORDER TO GRANT HOME OCCUPATION LICENSE - BETTY MCCLENDON, 450 FAIRWAY DRIVE, APT. 2

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Martin to grant a home occupation license to Betty McClendon, 450 Fairway Drive, Apt. 2, R-3 Zone, to operate a Travel Club Membership Service from her home. No stock in trade. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - GLENDA LUMPKIN, 210 FOREST STREET, APT. 12

Upon recommendation of Planning Commission, motion was made by Councilmember Martin and seconded by Councilmember Bates to grant a home occupation license to Glenda Lumpkin, 210 Forest Street, Apt. 12, R-3 Zone, to operate an Investigation and Security Service from her home. No stock in trade. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO APPROVE PERFORMANCE BOND - BRYAN COOPER, IMPROVEMENTS TO WOODS VI SUBDIVISION

Upon recommendation of the Planning Commission, motion was made by Councilmember Guy and seconded by Councilmember Martin to approve a Performance Bond by Bryan Cooper for planned improvements to Woods VI Subdivision in the amount of \$144,000. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED AUGUST 6, 1996ORDER TO AUTHORIZE TO PROCEED WITH SOLICITATION OF PROPOSALS FOR ENGINEERING SERVICES FOR HIGHWAY 43 SOUTH IMPROVEMENTS

After some discussion between City Engineer David Hattaway and councilmembers, motion was made by Councilmember Guy and seconded by Councilmember Martin to authorize to proceed with solicitation of proposals for Engineering Services for Highway 43 South improvements, which includes milling/resurfacing, drainage work, eliminate or move crossovers and light at 43 South and Telly Road. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ADOPT RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH FIRST CONTINENTAL LEASING, A DIVISION OF BANK OF MISSISSIPPI FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to adopt the Resolution authorizing and approving execution of an equipment lease-purchase agreement with First Continental Leasing, a division of Bank of Mississippi for the purpose of lease-purchasing certain equipment (sewer washer/vacuum truck). Said resolution is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

It being recommended by Barbara McGrew, Community Development Director, motion was made by Councilmember Bates and seconded by Councilmember Martin to reappoint the following members to the Community Development Advisory Committee for a one year term to expire in August 1997: Mr. Henry Dunn, Mr. A.D. Richard, Mr. Borzell Langham, Mr. Alvie White, Mrs. Beulah Walker, Mr. Luther T. Jones, Sr., Mr. Edward Stubbs and Mrs. Mary Ellen Bright. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED AUGUST 6, 1996ORDER TO AUTHORIZE ADVERTISEMENT OF SEMI-ANNUAL BIDS

Motion was made by Councilmember Guy and seconded by Councilmember Martin to authorize advertisement of semi-annual bids. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilmember Bates and seconded by Councilmember Martin to authorize the Mayor to sign the following quitclaim deeds:

<u>TAX NAME</u>	<u>DEED NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
Clinton Mitchell	Clinton & Cathy Mitchell	\$ 941.76	1989-1992
John Henry Pickens	Mid State Homes, Inc.	\$1929.79	1988-1992

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION OF THE JUVENILE GRANT IN THE AMOUNT OF \$29,873

Motion was made by Councilmember Bates and seconded by Councilmember Martin to authorize the Mayor to sign an extension of the Juvenile Grant in the amount of \$29,873. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED AUGUST 6, 1996ORDER TO TAKE 1995-1996 AMENDED BUDGET UNDER ADVISEMENT

The 1995-1996 amended budget was presented to council. Motion was made by Councilmember McQueen and seconded by Councilmember Guy to take amended budget under advisement. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mr. Steve Madosik was present at the meeting to show the progress of the Picayune Home Page for the Internet and to answer any questions. Council was given samples of the home page, which is under construction. So far, eight pages have been completed. Mr. Madosik stated that the page will be used mainly by people who are possibly looking to relocate to the area, and said it is better than most Internet sites concerning cities in Mississippi.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Guy to enter executive session to discuss a real estate matter and potential litigation. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Guy to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED AUGUST 6, 1996

Mayor Spiers stated that in executive session council discussed a real estate matter and potential litigation, but no action was taken.

IN THE MATTER OF DISCUSSION

Mr. Robert Jefferson came before the council with his concerns on the east side of town, particularly on 5th Street and Monroe Street, with mobile homes. He stated that these mobile homes are not being installed in this area according to city codes. Council directed Brenda Ford to contact the building inspector and make sure that all mobile homes comply to city ordinances and if they do not that they be fined or even moved from area.

ORDER TO RECESS

Motion was made by Councilmember Guy and seconded by Councilmember Bates to recess until August 7, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

APPROVED: Woody Spiers

Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

August 7, 1996

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, Wednesday, August 7, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Leavern Guy and Kelly McQueen.

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

IN THE MATTER OF INTERVIEWS

An interview was held for the position of City Manager and no action was taken.

ORDER TO RECESS

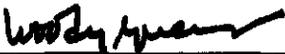
Motion was made by Councilmember Bates and seconded by Councilmember Martin to recess until August 20, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


 Michelle Webb, Deputy City Clerk

August 20, 1996

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, Tuesday, August 20, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Leavern Guy, Kelly McQueen and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED AUGUST 5, 1996 AND AUGUST 6, 1996

Motion was made by Councilmember Guy and seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated August 5, 1996 and August 6, 1996. Said minutes are found in Minute Book 24 pages 462-470 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO ACCEPT MINUTE OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED JUNE 24, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Bates to accept minutes of the Pearl River County Development Association dated June 24, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED AUGUST 20, 1996ORDER TO APPROVE DOCKET

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to approve the docket dated August 20, 1996 in the amount of \$75,462.56 including \$29,288.52 in manual checks. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECOGNITION OF 11-12 YEAR OLD LITTLE LEAGUE STATE CHAMPS

Mayor Woody Spiers presented the 11-12 year old Little League All-Star team with a plaque for their placement of 1st in District, 1st in State and 3rd in the Southeast Regionals.

ORDER TO TAKE THE PRESENTATION OF TRANSWORLD SYSTEMS, INC. UNDER ADVISEMENT

Mr. Stan Davies presented the council with their presentation of Transworld Systems, Inc. collection policy of bad debts. Motion was made by Councilmember Martin and seconded by Councilmember McQueen to take said presentation under advisement. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

IN THE MATTER OF GEOGRAPHICAL COMPUTER TECHNOLOGIES, INC.

Mr. Rick Thompson from Geographic Computer Technologies, Inc., proposed to the council that their system, commonly referred to as Geographic Information Systems (GIS), are fast becoming the tool of choice for urban managers. The system replaces the manually manipulated and maintained paper systems and brings all information needed by all government agencies under one roof. A GIS allows for data to be easily retrieved and analyzed. In many cases, it allows for analysis that could not be performed in the manual world. It is a large capital investment, but this technology has proven to save many fold the investment over the years by optimizing record storage and retrieval and enhanced analysis capability.

RECESSED MEETING DATED AUGUST 20, 1996ORDER TO ALLOW UNITED WAY COOK-OFF CAMPAIGN TO CLOSE ONE BLOCK OF GOODYEAR BOULEVARD FROM QUINCE STREET TO PINE STREET

Mr. Randy Scheel spoke to the council on behalf of the United Way requesting that the council approve closure of one block of Goodyear Boulevard from Quince Street to Pine Street for the United Way Cook-off and Red Wagon Obstacle Course to be held on September 16, 1996 between the hours of 5:00 p.m. and 6:30 p.m. Motion was made by Councilmember McQueen and seconded by Councilmember Guy to grant said request. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO APPROVE PURCHASE OF AD IN PICAYUNE MEMORIAL HIGH SCHOOL YEARBOOK

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to approve purchasing a full page ad, in the amount of \$200, in the Picayune Memorial High School Yearbook. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO RELEASE SECURITIES

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to release the securities from Grenada MS GO - Par \$100,000 - Cusip #397676N1 - Receipt #373603. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

RECESSED MEETING DATED AUGUST 20, 1996ORDER TO TAKE UNDER ADVISEMENT A NEW POLICY ON TREE REMOVAL

Motion was made by Councilmember Guy and seconded by Councilmember McQueen to take under advisement a new policy on tree removal for the City of Picayune. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO AWARD LOW BID TO DELTA PROCESS EQUIPMENT, INC. FOR TWO GORMAN-RUPP PUMPS

Upon recommendation from the Purchasing Agent, motion was made by Councilmember McQueen and seconded by Councilmember Bates to award the low bid to Delta Process Equipment, Inc. for two Gorman-Rupp Pumps in the amount of \$8,032. This was the only bid received. Said bid is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO POSTPONE ACTION ON REQUEST TO DECLARE THE TAX ASSESSMENT AND RECEIPTS FOR PARCEL #617-516-001-01-011 (PPIN 24767) NULL AND VOID FOR TAX YEARS 1991-1995

Motion was made by Councilmember Guy and seconded by Councilmember McQueen to postpone action on request to declare the tax assessment and receipts for parcel #617-516-001-01-011 (PPIN 24767) null and void for tax years 1991-1995 until the city attorney has time to study said request. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED AUGUST 20, 1996ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Guy and seconded by Councilmember McQueen to enter executive session to discuss a potential litigation matter and a personnel matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Guy and seconded by Councilmember Martin to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO GRANT APPROVAL TO CONSTRUCT AN ACCESS AND/OR SERVICE ROAD ACROSS LOTS 15 AND 16 OF CHATEAUGUAY SUBDIVISION

Mr. G. Gerald Cruthird, attorney for Mr. John McKean in behalf of Circle Mc Corporation, moved for the approval of the Mayor and Council for Circle Mc Corporation to construct an access and/or service road as per the plat of Nicholas L. Smith, dated August 19, 1996 across Lots 15 and 16 of Chateauguay Subdivision, Unit One, City of Picayune, according to City of Picayune specifications, conditioned upon Circle Mc Corporation's concurrent motion, which Mr. Cruthird then made, to voluntarily withdraw its request to rezone Lots 15, 16 and 17 and the North 25 feet of Lots 26, 27 and 28 of Chateauguay Subdivision, Unit One, Picayune, Mississippi, which such request is currently upon request for appeal and/or review by Circle Mc Corporation before the Council and Mayor following its prior denial by the Picayune Planning Commission on March 26, 1996.

Motion was made by Councilmember McQueen and seconded by Councilmember Bates to approve said request as stated by Mr. G. Gerald Cruthird. After discussion the following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Bates, Guy and McQueen

VOTING NAY: Councilmember Martin

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED AUGUST 20, 1996

Mayor Spiers also stated that in executive session, under recommendation from the City Manager prior to his leaving, council removed Interim title from Chief Smith and made her Chief effective August 16, 1996.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to enter executive session to discuss a personnel matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Guy and seconded by Councilmember Martin to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

Mayor Spiers stated that a personnel matter was discussed and no action was taken.

RECESSED MEETING DATED AUGUST 20, 1996

ORDER TO RECESS

Motion was made by Councilmember Martin and seconded by Councilmember Guy to recess until August 27, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

APPROVED: *W. J. Spier*

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

September 3, 1996

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, Tuesday, September 3, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening Prayer was given by Mayor Spiers, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
 AUGUST 7, 1996 AND AUGUST 20, 1996

Motion was made by Councilmember Martin and seconded by Councilmember Bates to approve the minutes of the Mayor and City Council dated August 7, 1996 and August 20, 1996. Said minutes are found in Minute Book 24 pages 471-478 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, 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 AUGUST 15, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Guy to accept minutes of the Picayune-Pearl River County Airport Board dated August 15, 1996. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDER TO APPROVE DOCKET

After some discussion, motion was made by Councilmember McQueen and seconded by Councilmember Martin to approve the docket in the amount of \$ 118,028.86 and the manual checks in the amount of \$42,233.79, excluding claim #3934 in the amount of \$582.06 from the docket. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: Councilmember Guy

Motion was declared carried.

ORDER TO APPROVE ANNUAL CHRISTMAS PARADE

Upon request from the Civic Woman's club, motion was made by Councilmember Smith and seconded by Councilmember Martin to approve the annual Christmas Parade to be held on December 2, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO DECLARE SEPTEMBER 16-20, 1996 AS "NATIONAL PAYROLL WEEK"

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to declare September 16 through 20, 1996 at "National Payroll Week". The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE FIFTH ANNUAL PICAYUNE FALL CLASSIC

Upon request from the Picayune Rotary Club, motion was made by Councilmember Bates and seconded by Councilmember Martin to approve the 5th Annual Picayune Fall Classic to be held on November 2, 1996. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED AUGUST 27, 1996

Motion was made by Councilmember Smith and seconded by Councilmember Martin to accept the Planning Commission minutes dated August 27, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE ORDINANCE # 685, REZONING PROPERTY FROM R-2, TWO-FAMILY RESIDENTIAL TO C-3, HIGHWAY COMMERCIAL DISTRICT

A public hearing was held before the Planning Commission of the City of Picayune and upon request from said commission, motion was made by Councilmember Martin and seconded by Councilmember Bates to approve rezoning according to the following ordinance.

ORDINANCE NO. 685AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-2, TWO-FAMILY RESIDENTIAL, 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-2, Two-Family Residential District, to C-3, Highway Commercial District:

Commencing at the Southwest corner of the Northeast Quarter of the Southwest Quarter of Section 11, Township 6 South, Range 17 West in Pearl River County, Mississippi; thence East 1072.0 feet; thence North 25 degrees East 437.87 feet to the point of beginning; thence South 65 degrees East 207.33 feet; thence North 25 degrees East 33.0 feet; thence North 65 degrees West 207.33 feet; thence South 25 degrees West 33.0 feet to the point of beginning, containing 0.16 acres, more or less, and being a part of the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 11, Township 6 South, Range 17 West, in Pearl River County, Mississippi.

Commencing at the Southwest corner of the Northeast Quarter of the Southwest Quarter of Section 11, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence East 844.80 feet, more or less, to the East right-of-way of U.S. Highway No. 11; thence North 32 degrees 53 minutes East along the East right-of-way of U.S. Highway No. 11 for a distance of 719.25 feet, more or less to a point where the East right-of-way of U.S. Highway No. 11 intersects the South margin of Carroll Street; thence South 77 degrees 23 minutes 39 seconds East along the South margin of Carroll Street for a distance of 109.82 to the Northwest corner of a piece of property formerly owned by

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDINANCE NO. 685 (continued)

E.H. Stevens; thence South 25 degrees West along the West line of the E.H. Stevens property for a distance of 640.0 feet to the South boundary of the Northeast Quarter of the Southwest Quarter for a distance of 227.20 feet, more or less to the point of beginning, containing 2.36 acres, more or less, and being a part of the Northeast Quarter of the Southwest Quarter of Section 11, 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 3rd day of September, 1996.

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT PERMISSION TO BUILD SINGLE FAMILY DWELLING IN C-2 ZONE

Mrs. Edith McDonald submitted to the Planning Commission a request to build a single family dwelling in a C-2 zone located on North Steele Ave. The intent is to give the property to Habitat for Humanity to build a single family residence and convey it to a family. Upon recommendation from the Planning Commission, motion was made by Councilmember Smith and seconded by Councilmember Bates to grant permission to build this single family dwelling in the C-2 zone. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDER TO APPROVE FINAL PLAT FOR WOODS VI

After much discussion, motion was made by Councilmember Martin and seconded by Councilmember Bates to accept the plat of Woods VI, authorize mayor to sign said plat on the condition that the letter of credit in the amount of \$144,000 is filed with the City of Picayune and that completion date for said improvements will be one year from date of letter of credit. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HARDSHIP WAIVER

Patrick and Rosemary Johnson requested from the Planning Commission, a hardship waiver in order to install an additional electric meter to a small enclosed carport at 1131 Parkwood Circle. This area was enclosed to provide housing for Mrs. Johnson's terminally ill mother. The letter of request stated that the addition would not be used for any type of rental or lease. Upon recommendation from the Planning Commission, motion was made by Councilmember Martin and seconded by Councilmember Bates to grant the hardship waiver for installation of an additional electrical meter. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - 2128 CRESTWOOD DRIVE, RON BREWER

Upon recommendation from the Planning Commission, motion was made by Councilmember Bates and seconded by Councilmember Smith to grant a home occupation license to Ron Brewer, 2128 Crestwood Drive, R-1 zone, to operate a lawn service from his home. Service only, no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDER TO ABANDON LOGTOWN ROAD BETWEEN TELLY ROAD AND CEDAR GROVE AVENUE

After some discussion, motion was made by Councilmember Guy and seconded by Councilmember Martin to abandon Logtown Road between Telly Road and Cedar Grove Avenue. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN CORRECTED WARRANTY DEED FOR THE WAY, INC.

Motion was made by Councilmember Smith and seconded by Councilmember Martin to authorize the mayor to sign a corrected warranty deed for The Way, Inc. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCOUEEN STEPPED OUT OF MEETINGORDER TO POSTPONE ACTION ON ADOPTION OF RESOLUTION TO JOIN MMA TELECOMMUNICATION CONSORTIUM

Motion was made by Councilmember Guy and seconded by Councilmember Bates to postpone action on adoption of resolution to join MMA Telecommunication Consortium until the September 17, 1996 meeting. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDER TO REPURCHASE 4 CEMETERY PLOTS FROM NORMA HANNA FOR THE PURPOSE OF PURCHASING NEEDED ADDITIONAL CEMETERY LAND

Motion was made by Councilmember Smith and seconded by Councilmember Guy to repurchase 4 cemetery plots from Norma Hanna for the purpose of purchasing needed additional cemetery land. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Councilmember Bates and seconded by Councilmember Martin to authorize mayor to sign the following quitclaim deed.

<u>TAX NAME</u>	<u>DEED NAME</u>	<u>DEED AMOUNT</u>	<u>YEAR</u>
Tillie M. Sykes, etal	Alice Christmas	\$331.04	1992

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AWARD LOW BID TO HUEY STOCKSTILL, INC. FOR 1996 STREET PAVING PROJECT

Upon recommendation from the Purchasing Agent, motion was made by Councilmember Guy and seconded by Councilmember Bates to award the low bid to Huey Stockstill, Inc. for the 1996 Street Paving Project in the amount of \$249,152.47.

FY96 Project	\$ 238,434.97
Addendum No. 1 South Lofton St. (to be paid from Drainage Rehab Project)	10,717.50
	\$ 249,152.47

REGULAR MEETING DATED SEPTEMBER 3, 19961996 STREETS PROJECTS (continued)SUMMARY

Bush Construction Co., Inc. Addendum No. 1, S. Loftin St.	FY96 Project	\$ 245,856.50
		<u>11,222.50</u>
	TOTAL	\$ 257,079.00
 Huey Stockstill, Inc. Addendum No. 1, S. Loftin St.	 FY96 Project	 \$ 238,434.97
		<u>10,717.50</u>
	TOTAL	\$ 249,152.47

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCQUEEN RETURNED TO MEETINGORDER TO SET DATE FOR PUBLIC HEARING - PROPERTY CLEANUP

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to set October 1, 1996 at 6:00 p.m. as date for public hearing for the following property owner.

Estate of Eunice C. Cortez
520 Stovall Avenue
Lots 16, 17, 18 Block 3, Williams - Goodyear Addn.
Section 10-6-17
Lots need cleaning

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996

ORDER TO APPROVE RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR MUNICIPALITIES CRIME PREVENTION PROGRAM FUNDS WITH THE STATE OF MISSISSIPPI UNDER THE OFFICE OF JUSTICE/DIVISION OF PUBLIC SAFETY SENATE BILL 3087 AND AUTHORIZING THE MAYOR OF THE CITY OF PICAYUNE, MISSISSIPPI TO SIGN THE FUNDS REQUEST FORM AND THE CERTIFIED ASSURANCES FORM WITH THE STATE OF MISSISSIPPI

Motion was made by Councilmember Bates and seconded by Councilmember Martin to approve the following resolution

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR MUNICIPALITIES CRIME PREVENTION PROGRAM FUNDS WITH THE STATE OF MISSISSIPPI UNDER THE OFFICE OF JUSTICE/DIVISION OF PUBLIC SAFETY SENATE BILL 3087 AND AUTHORIZING THE MAYOR OF THE CITY OF PICAYUNE, MISSISSIPPI TO SIGN THE FUNDS REQUEST FORM AND THE CERTIFIED ASSURANCES FORM WITH THE STATE OF MISSISSIPPI

WHEREAS, the State of Mississippi has appropriated Municipalities Crime Prevention Program Funds, Senate Bill 3087; and

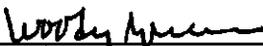
WHEREAS, the State of Mississippi will allocate said funds to Municipalities within the State, on a per capita basis; and

WHEREAS, the City of Picayune desires to obtain MCPP funds for the betterment of Picayune through Crime Prevention.

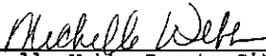
NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI;

1. That, J. Woody Spiers, Mayor of the City of Picayune is authorized to execute and file an application for Municipalities Crime Prevention Program Funds on behalf of Picayune, Mississippi with the State of Mississippi.

This the 3rd day of September 1996.


Woody Spiers, Mayor

ATTEST:


Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin and seconded by Councilmember Bates to enter executive session to discuss a contractual matter, a real estate matter and potential litigation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILMEMBER SMITH LEFT DURING EXECUTIVE SESSIONORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Guy and seconded by Councilmember Martin to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

Mayor Spiers stated that in executive session a real estate matter, contractual matter and potential litigation matter were discussed and no action was taken.

ORDER TO APPROVE CLAIM #3934 TO BE PAID ON DOCKET

Motion was made by Councilmember McQueen and seconded by Councilmember Martin to approve claim #3934 to Owen and White, Inc. in the amount of \$582.06 to be paid on docket. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 3, 1996ORDER TO SET SEPTEMBER 13, 1996 AT 6:00 P.M. FOR PUBLIC HEARING ON 1996-1997 BUDGET

Motion was made by Councilmember Guy and seconded by Councilmember Martin to set September 13, 1996 at 6:00 p.m. as date for public hearing on 1996-1997 budget. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith'

Motion was declared carried.

ORDER TO PAY BUSH CONSTRUCTION FOR OVERLAY OF PORTION OF TIMBERWOOD LANE BASED ON SEMI-ANNUAL BIDS

Motion was made by Councilmember Martin and seconded by Councilmember McQueen to pay Bush Construction for overlay of portion of Timberwood Lane based on semi-annual bids. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and McQueen

VOTING NAY: Councilmember Guy

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

ORDER TO RECESS

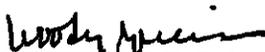
Motion was made by Councilmember Martin and seconded by Councilmember Bates to recess until September 13, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers, Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

September 6, 1996

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, Friday, September 6, 1996 at 6:00 p.m. in a Public Hearing on 1996-1997 Budget with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, and City Manager Kay Johnson.

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

PUBLIC HEARING - FY96-97 BUDGET

All department heads were in attendance at Public Hearing and presented their budget requests to the Mayor and Council.

AT THIS TIME COUNCILMEMBER MCQUEEN ENTERED MEETING

Maria Beverage presented request for City to take over Retirement Development funding.

There were no voiced opinions for or against the budget.

ORDER TO RECESS

Motion was made by Councilmember Martin and seconded by Councilmember Bates to recess until Monday, September 16, 1996 at 6:00 p.m.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: Woody Spiers
 Woody Spiers, Mayor

ATTEST:

Michelle Webb
 Michelle Webb, Deputy City Clerk

September 16, 1996

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, Monday, September 16, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Leavern Guy, Kelly McQueen and City Manager Kay Johnson.

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

ORDER TO APPROVE MILLAGE RATE FOR CITY OF PICAYUNE AND PICAYUNE SCHOOL DISTRICT

ORDINANCE NO. 686

AN ORDINANCE FIXING THE LEVY FOR THE MUNICIPAL TAXES FOR THE CITY OF PICAYUNE, MISSISSIPPI AND THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE FISCAL YEAR 1996-1997, BEGINNING OCTOBER 1, 1996 AND ENDING SEPTEMBER 30, 1996

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

SECTION 1. That a levy for general and special municipal purposes 21.25 mills on the dollar upon real, personal and fixed property within the corporate limits of the City of Picayune, Mississippi, taxable according to law, and levy of 57.27 mills on the dollar upon real, personal and mixed property within the Picayune Municipal Separate School District of Pearl River County and Hancock County, Mississippi, taxable according to law, be and the same is hereby fixed and declared for the fiscal year 1996-1997, for the following purposes, to-wit:

GENERAL FUND	21.25
(Authority: Mississippi Code of 1972, Sec. 27-39-307)	
TOTAL FOR ALL MUNICIPAL PURPOSES	21.25
For School Costs, Minimum Foundation Program	2.06
(Authority: Mississippi Code 1972, Sec. 37-19-1 et. seq. and Sec. 37-57-1, et. seq.)	
For School Costs other than Minimum Foundation Program	55.21
(Authority: Mississippi Code of 1972, Sec. 37-57-1, et. seq.)	
TOTAL FOR ALL SCHOOL PURPOSES	57.27

RECESSED MEETING DATED SEPTEMBER 16, 1996

ORDINANCE NO. 686 (continued)

TOTAL FOR ALL MUNICIPAL AND ALL SCHOOL DISTRICT PURPOSES 78.52

SECTION 2. That for good cause therefor, it being necessary to immediately transmit levy for approval of the State Tax Commission, it is ordered that this Ordinance take effect and be in full force and effect from and after its passage, but shall nevertheless be published and enrolled as provided by law.

The foregoing Ordinance, after being been first reduced to writing, was introduced by Councilmember McQueen, seconded by Councilmember Guy and was adopted by the following roll call votes, to-wit:

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Whereupon the Mayor declared the motion carried and adopted, this the 16th day of September, 1996.

(SEAL)

ATTEST:

ADOPTED:

Michelle Welch
City Clerk

Robert McQueen
Mayor

The above and foregoing Ordinance, having been submitted and approved by the Mayor, this the 16th day of September, 1996.

APPROVED:

Robert McQueen
Mayor

IN THE MATTER OF DISCUSSION

Residents from Roseland Park Area were in attendance regarding the possibility of city building a sewer lagoon in that area. After some discussion on this matter, council informed group that no action would be taken on this matter, in fact item has been removed from 1996-1997 budget. They also voiced complaints regarding, drainage and sewer problems in same area. City Manager Johnson informed residents that she would have city crews check into these complaints and solve said problems.

COUNCILMEMBER BATES ENTERED MEETING DURING DISCUSSION.

RECESSED MEETING DATED SEPTEMBER 16, 1996DISCUSSION (continued)

Councilmember Guy presented a proposal to the City Council requesting that the City of Picayune issue a \$60,000 Bond Issue to be used to build a Community Swimming Pool. This bond is only to be issued with the condition that approximately 425 utility customers, individually sign an agreement to pay an additional \$2.50 on their monthly utility bills for a period of 8 years or the number of years necessary to retire the bond. The excess amount collected above retirement of bond will be used toward upkeep of the pool. This agreement will be optional for renewal for another 5 year period. If this is not the wishes of the council to issue this bond please consider the second half of this proposal, that deals with the collection of the \$2.50 from the volunteers on the utility bills and they would find other means of financing. Council took information to study.

ORDER TO RECESS

Motion was made by Councilmember Martin, seconded by Councilmember Bates to recess until September 17, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

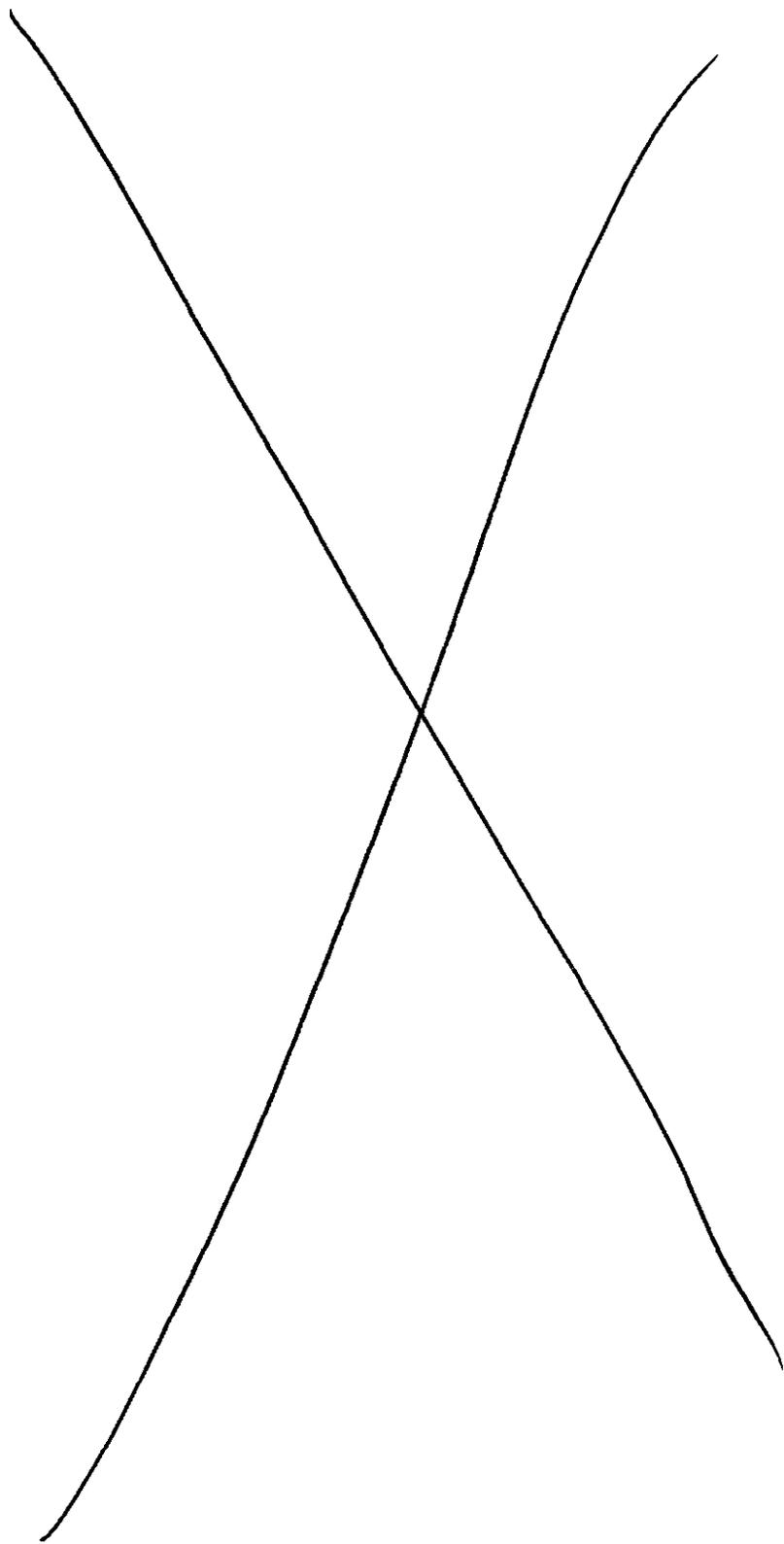
APPROVED: _____

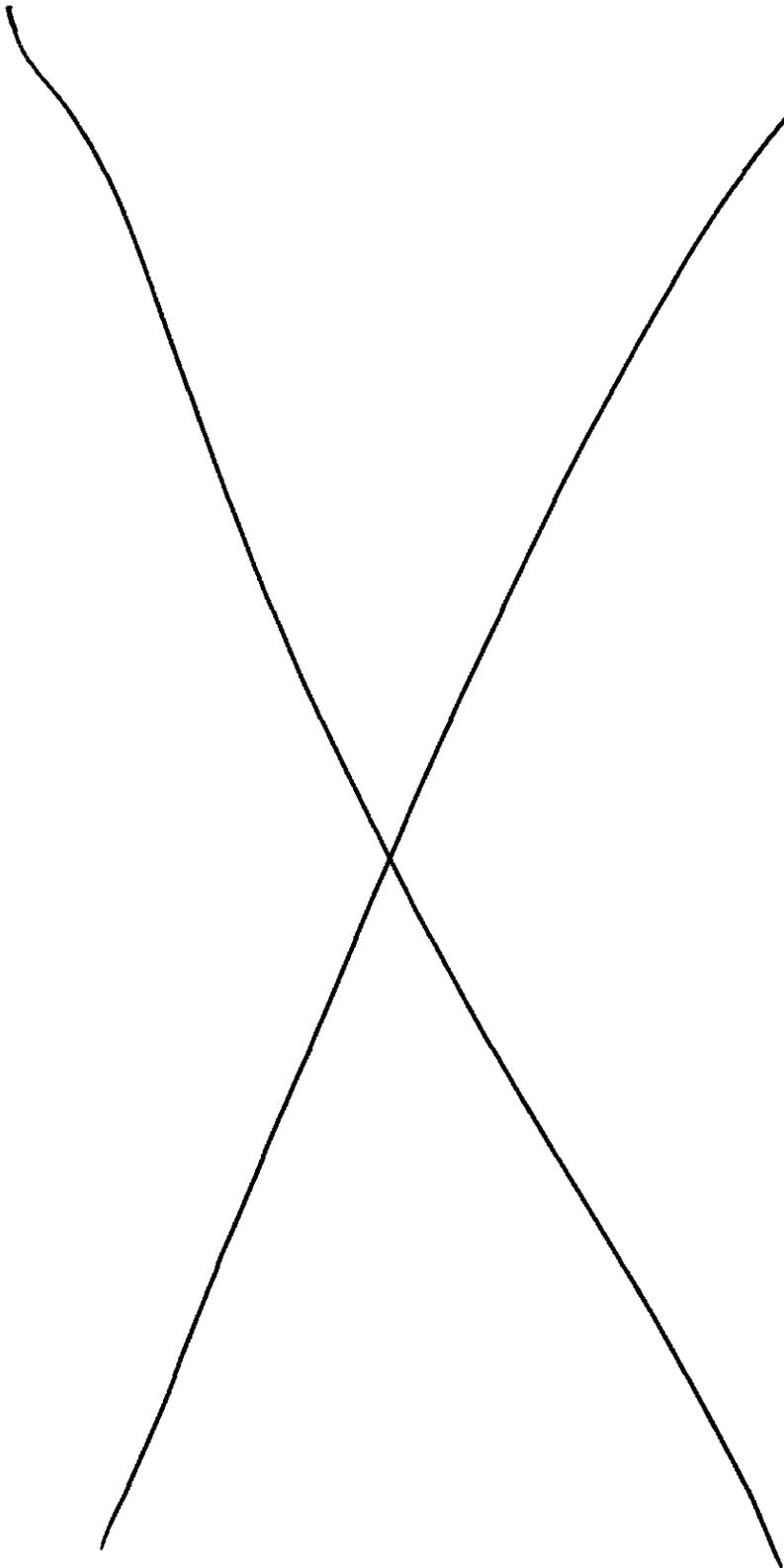
Woody Spiers
Woody Spiers, Mayor

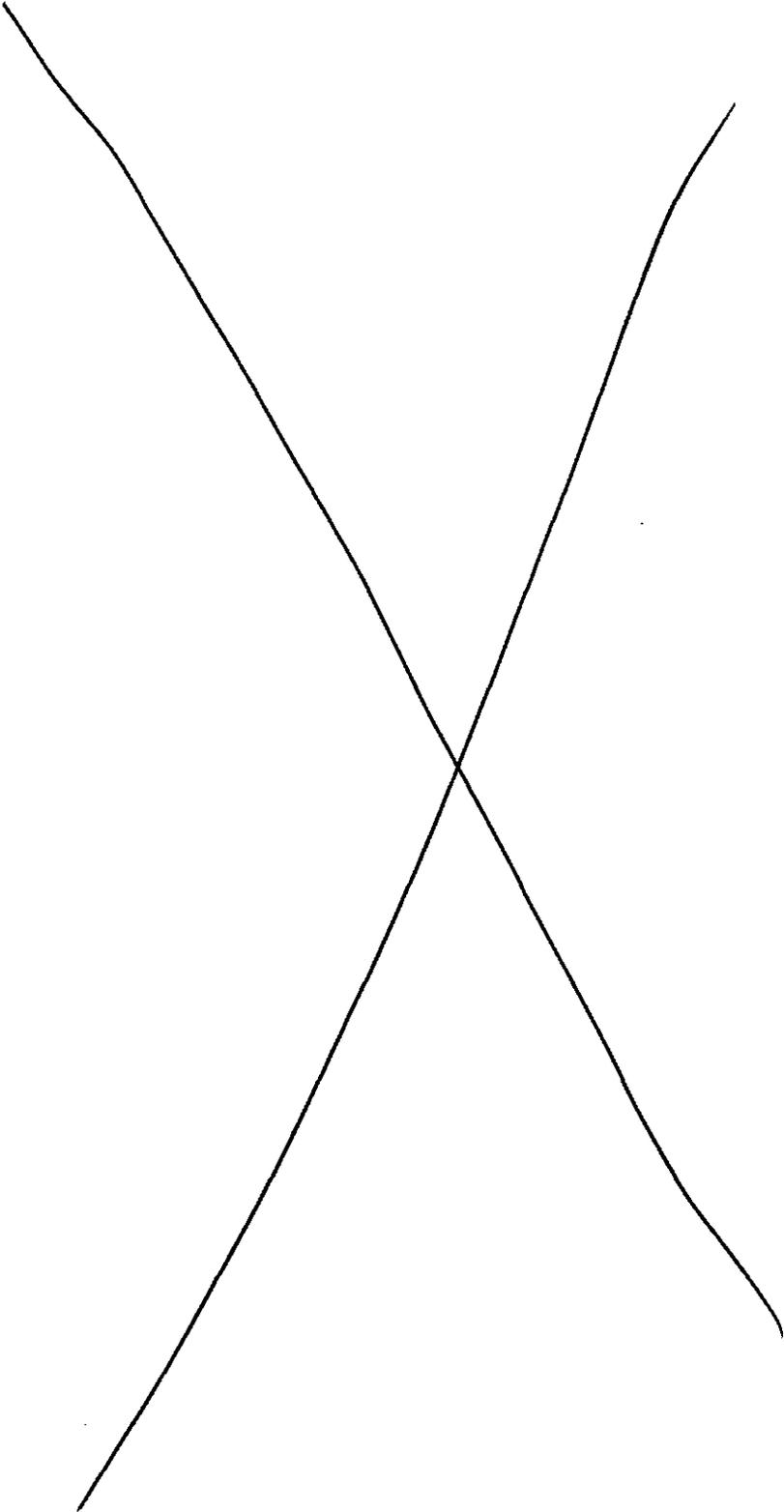
ATTEST:

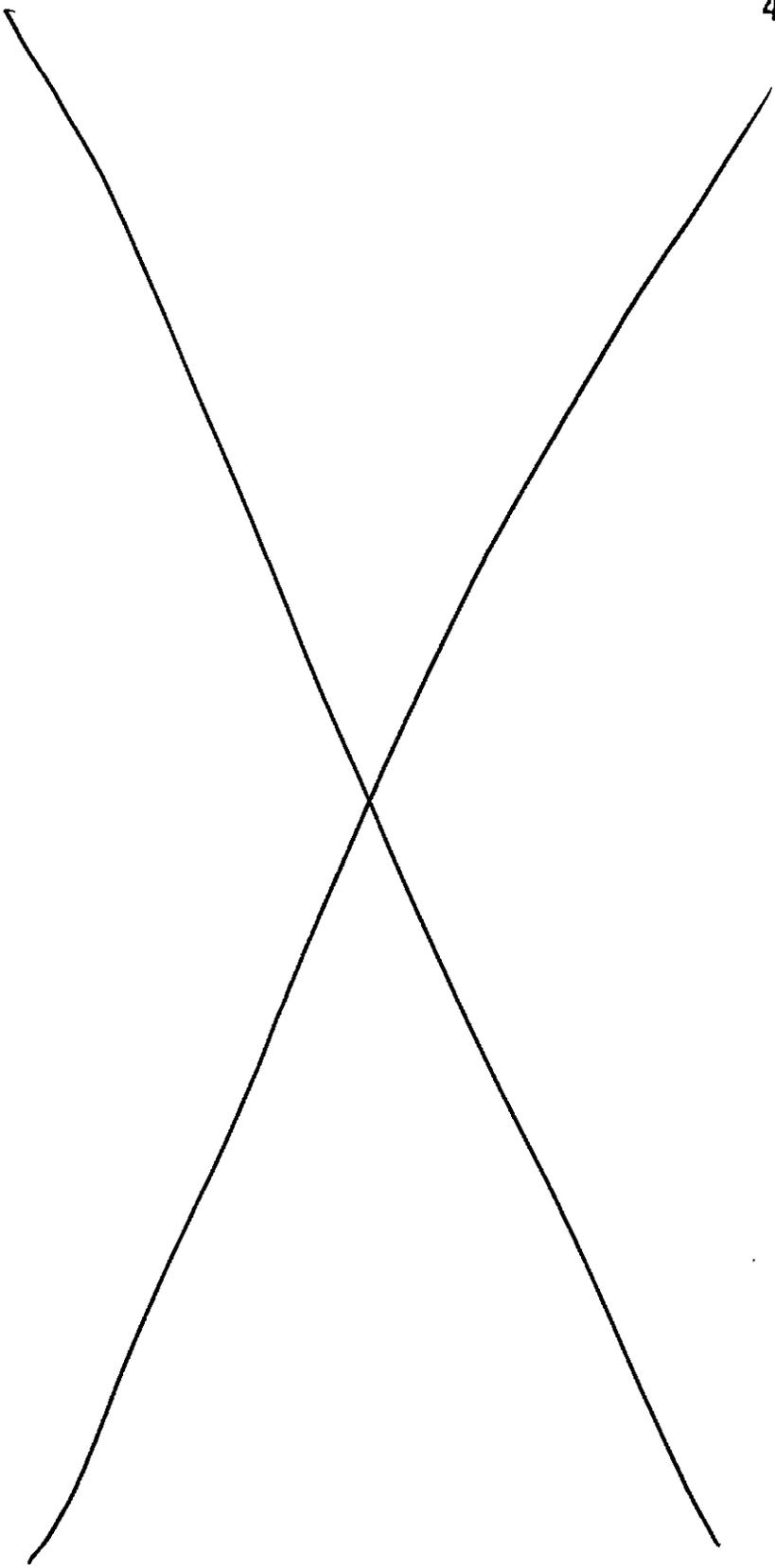
Michelle Webb

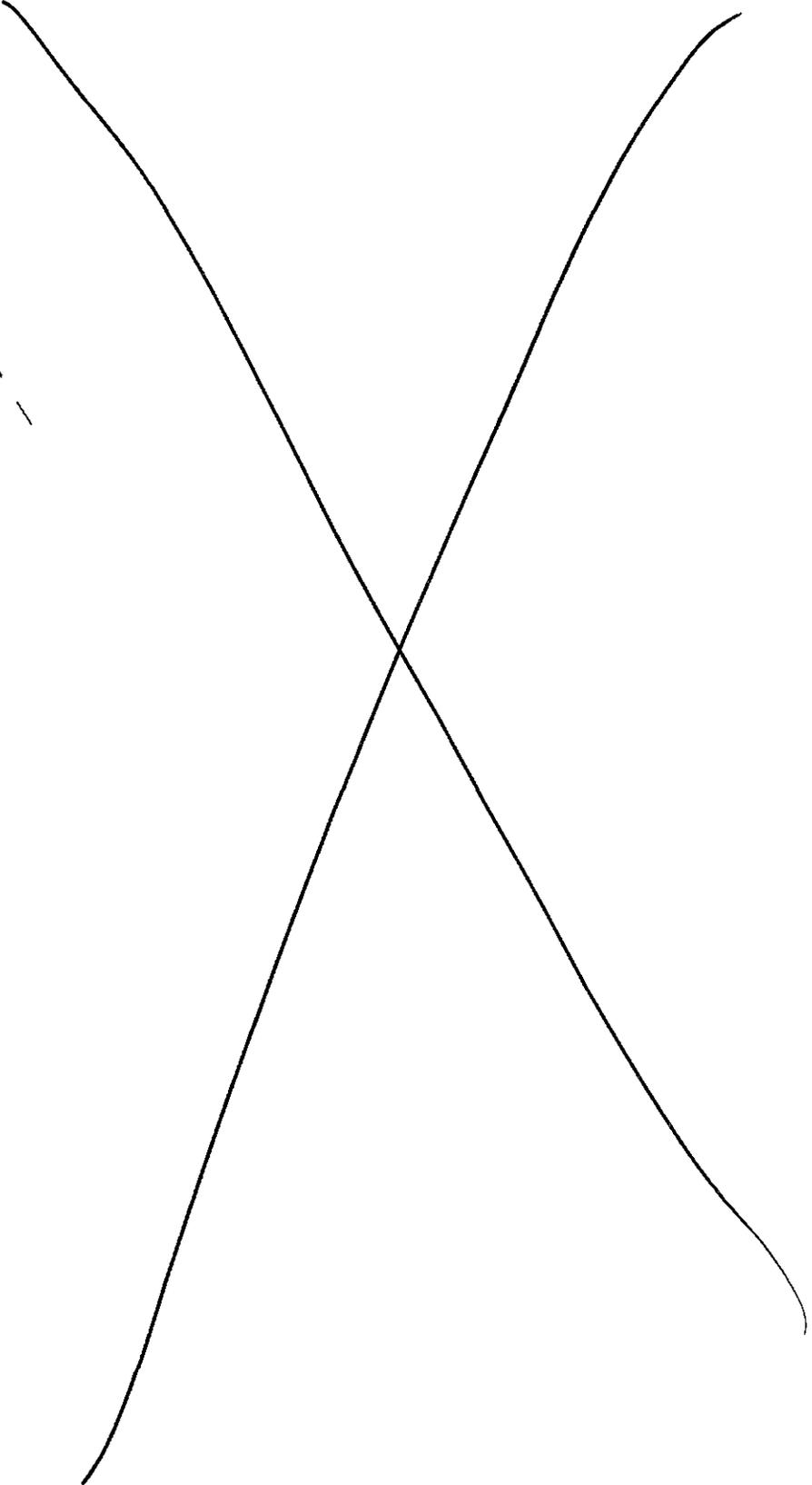
Michelle Webb, Deputy City Clerk

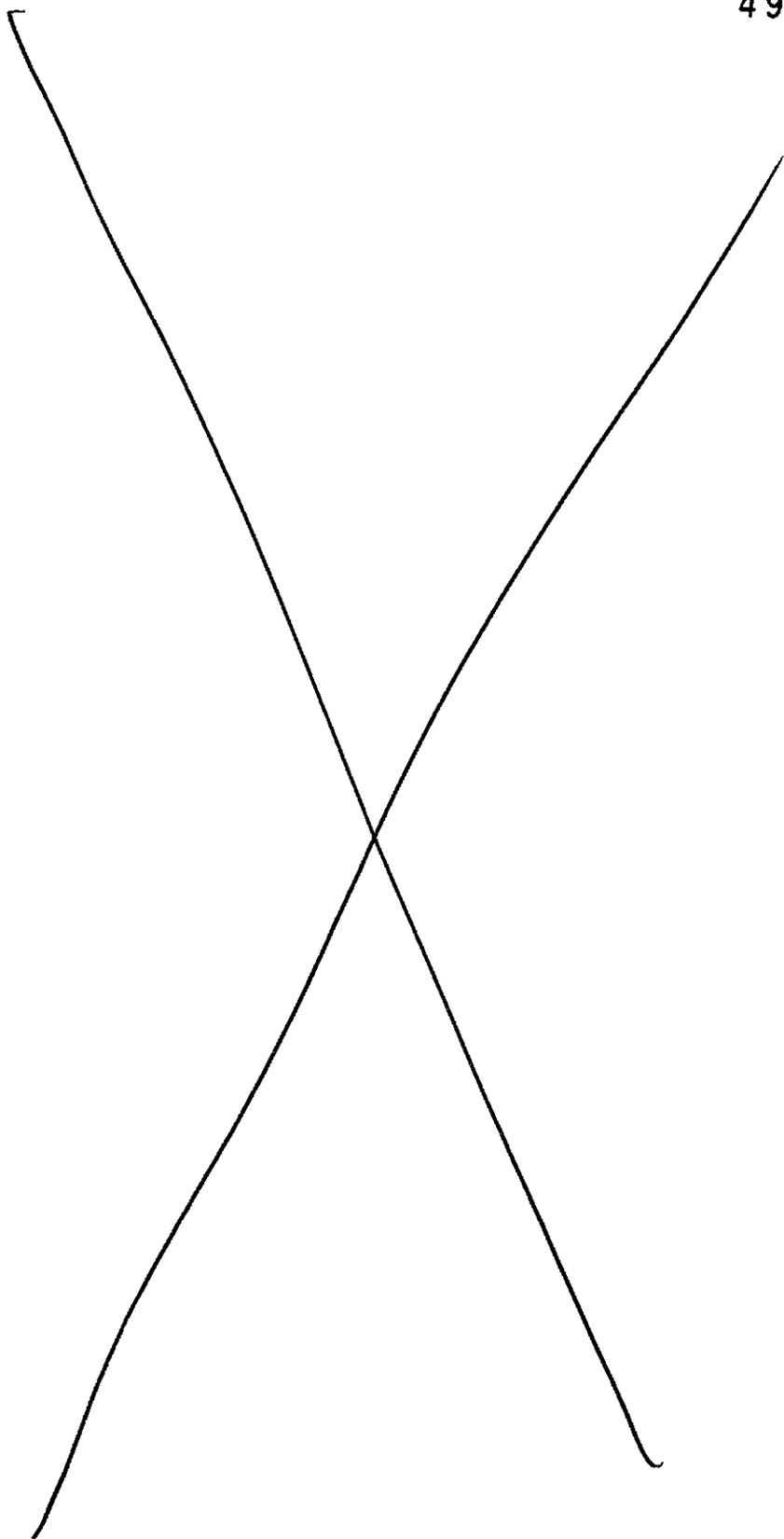




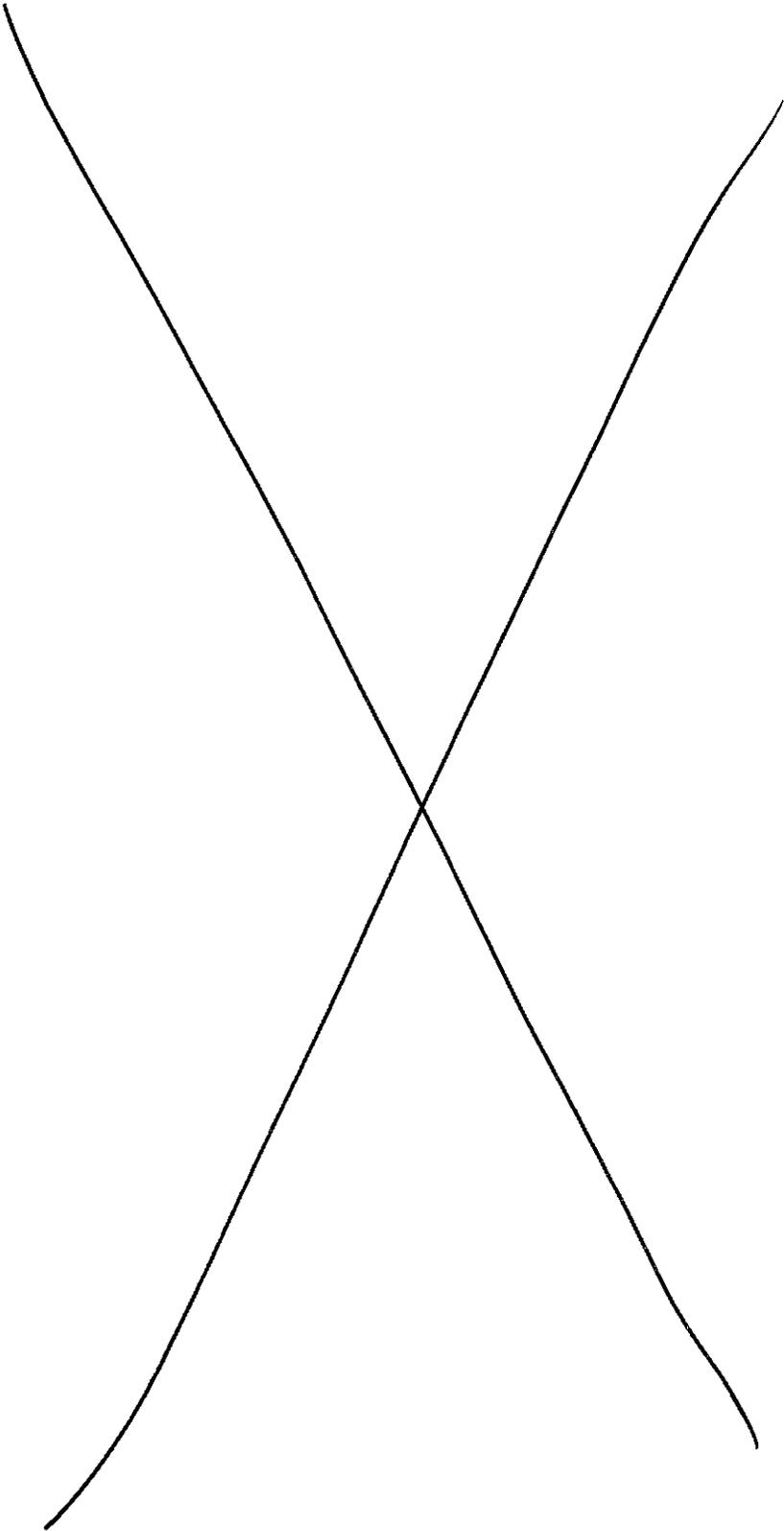








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September 17, 1996

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, Tuesday, September 17, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
SEPTEMBER 3, 1996

Motion was made by Councilmember Martin, seconded by Councilmember Guy to approve the minutes of the Mayor and City Council dated September 3, 1996. Said minutes are found in Minute Book 24 pages 479-489 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT
ASSOCIATION BOARD DATED JULY 29, 1996

Motion was made by Councilmember Martin, seconded by Councilmember Bates to accept the minutes of the Pearl River County Development Association board dated July 29, 1996. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 17, 1996ORDER TO APPROVE DOCKET DATED SEPTEMBER 3, 1996

Motion was made by Councilmember Guy, seconded by Councilmember Martin approve the docket dated September 3, 1996 in the amount of \$2,978,439.55, including manual checks in the amount of \$2,951,007.59. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO REMAND ELECTRICAL ISSUE OF QUINN HOUCHIN TO ELECTRICAL BOARD

Mr. Quinn Houchin came before the council and asked to consider waiving the use of conduit in his building, located on West Canal Street. He said the structure he is building is actually a house, to be used as a showroom, and codes requiring conduit vary between commercial and residential structures. Commercial structures require conduit to be used whereas residential does not require conduit. Mr. Houchin says the use of conduit, in his structure, would be very expensive.

City Attorney M.D. Tate was asked if the council could legally waive the requirements for said construction. Mr. Tate informed the council that they could not do such, and suggested classifying codes according to structure and building purpose.

After more discussion, motion was made by Councilmember Martin, seconded by Councilmember Bates to remand issue to electrical board for their recommendation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE VETERANS DAY PARADE

Mark Thorman, came before the council requesting a parade permit for the Veterans Day Parade. He's spoken with Chief Smith regarding the route and she has approved. Motion was made by Councilmember Smith, seconded by Councilmember Bates to approve the Veterans Day Parade to be held on November 11, 1996 at 4:30 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILMEMBER MCQUEEN STEPPED OUT OF MEETING

RECESSED MEETING DATED SEPTEMBER 17, 1996

ORDER TO ADOPT RESOLUTION TO JOIN MMA TELECOMMUNICATION CONSORTIUM

Motion was made by Councilmember Guy, seconded by Councilmember Martin to adopt resolution to join the MMA Telecommunication Consortium. Said resolution is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, Guy

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER AND AUTHORIZE MAYOR TO SIGN AGREEMENT BETWEEN THE CITY OF PICAYUNE AND THE MISSISSIPPI MUNICIPAL ASSOCIATION FOR TELECOMMUNICATION MANAGEMENT SERVICES

Motion was made by Councilmember Smith, seconded by Councilmember Martin to enter into and authorize Mayor to sign agreement between the City of Picayune and the Mississippi Municipal Association for Telecommunication Management Services. Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize Mayor to sign quitclaim deed.

<u>TAX NAME</u>	<u>DEED NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
Annie Mae Hair, Est.	American Public Finance, Inc.	\$852.83	1992

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF INTRODUCTION

Mr. Robert Picket and Rev. Brian Dees were introduced as being members of the newly formed Optimist Club. Mayor Spiers commended these men on the formation of the club and that the city looks forward to working with them.

RECESSED MEETING DATED SEPTEMBER 17, 1996

ORDER TO AUTHORIZE MAYOR TO SIGN AMENDMENT TO AAA AMBULANCE SERVICE CONTRACT

Motion was made by Councilmember Guy, seconded by Councilmember Smith to authorize Mayor to sign amendment to AAA Ambulance Service Contract. Said contract is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE SEMI-ANNUAL BIDS AS PRESENTED BY PURCHASING AGENT

Motion was made by Councilmember Smith, seconded by Councilmember Guy to approve the semi-annual bids as presented by the Purchasing Agent. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE CITY MANAGER TO EXERCISE DISCRETIONARY AUTHORITY FOR PURCHASES

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize the City Manager Kay Johnson to exercise discretionary authority for purchases up to \$5,000 in accordance with Miss. Code 1972, Section 31-7-13(d). The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 17, 1996

ORDER TO APPROVE THE FIRM OF SMITH ENVIRONMENTAL TO PROVIDE
ENGINEERING SERVICES FOR THE HIGHWAY 43 SOUTH PROJECT

Motion was made by Councilmember Bates, seconded by Councilmember Martin to approve the firm of Smith Environmental to provide engineering services for the Highway 43 South Project. All proposals are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN CONTRACT WITH WASTE MANAGEMENT FOR
DISPOSAL OF SPECIAL WASTE

Motion was made by Councilmember Guy, seconded by Councilmember Smith to authorize the Mayor to sign a contract with Waste Management for disposal of special waste. Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE APPLICANTS FOR HOME PROGRAM

Motion was made by Councilmember Guy, seconded by Councilmember Martin to approve Prentiss James and Gloria Walker for HOME Program. These two applicants meet the eligibility criteria to receive assistance through said program, according to Barbara McGrew, Community Development Director. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 17, 1996ORDER TO CANCEL CONTINUATION OF LOCAL SURFACE TRANSPORTATION PROJECT (RAILS TO TRAILS)

Motion was made by Councilmember Smith, seconded by Councilmember Bates to cancel continuation of Local Surface Transportation Project, due to the City of Picayune not having ownership of property located between US Highway 11 and North Main Street, Canal Street and 5th Avenue crossing where said project is to take place. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO GRANT AN 8' FRONT YARD VARIANCE - MRS. BILLIE BLADES, PEARL RIVER COUNTY INFANT PROJECT, 801 WILLIAMS AVENUE

Motion was made by Councilmember Smith, seconded by Councilmember Martin to grant an 8' front yard variance to Mrs. Billie Blades at 801 Williams Avenue for the new location of the Pearl River County Infant Project Center. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN MANUAL CHECK TO BANKPLUS IN THE AMOUNT OF \$34,000 FOR INTEREST PAYMENT

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the Mayor to sign a manual check to BankPlus in the amount of \$34,000 for interest payment on loan. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE AMENDED 1995-1996 BUDGET AND 1996-1997 BUDGET AS PRESENTED BY CITY MANAGER

Motion was made by Councilmember Martin, seconded by Councilmember Guy to approve amended 1995-1996 budget and the 1996-1997 budget as presented by City Manager Kay Johnson.

CITY OF PICAYUNE
PROPOSED BUDGET
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -

	BUDGETED FY 95-96	AMENDED FY 95-96	PROPOSED FY 96-97
BEGINNING BALANCES			
10010 Beginning Balances	400,000.00	400,000.00	248,394.24
TOTAL BEGINNING BALANCES	400,000.00	400,000.00	248,394.24
TAXES			
26000 General Sales Taxes	2,192,080.00	2,250,000.00	2,500,000.00
25100 Homestead Reimburseme	52,000.00	56,000.00	56,000.00
22000 Privilege Licenses	25,000.00	30,000.00	30,000.00
20000 Ad Valorem Taxes - Cu	575,000.00	585,000.00	579,000.00
20300 Ad Valorem Taxes - De	16,700.00	16,000.00	16,000.00
21200 Short Fall Reserve	65,000.00	72,000.00	65,000.00
20100 Auto & Mobile Home -	130,000.00	135,000.00	130,000.00
Other - Personal	160,000.00	160,000.00	160,000.00
27100 Road & Bridge Taxes	70,000.00	70,000.00	70,000.00
Other - Personal Deli	5,500.00	5,500.00	5,500.00
TOTAL TAXES	3,291,280.00	3,374,000.00	3,606,000.00
GENERAL FUND FEES			
22100 Franchise Charges - U	270,000.00	293,000.00	300,000.00
22200 Permits-Bldg., Elect.	35,000.00	44,000.00	44,000.00
30000 Animal Control Shelte	5,000.00	5,000.00	5,000.00
31400 Friendship Park Build	6,000.00	7,200.00	7,500.00
21100 Other Fees - City Cle	9,300.00	13,000.00	14,000.00
TOTAL GENERAL FUND FEES	325,300.00	362,200.00	370,500.00
FINES, FOREITS & PENALTIES			
21000 Penalties & Int.- Del	50,000.00	53,000.00	55,000.00
33000 Court Fines & Fees	305,000.00	300,000.00	300,000.00
33500 Equipment Assessment	26,000.00	27,000.00	27,000.00
TOTAL FINES, FOREITS & PENALIT	381,000.00	380,000.00	382,000.00
RENT & USE OF CITY PROPERTY			
35600 Rent - Brockway Stand	0.00	3,750.00	3,750.00
TOTAL RENT & USE OF CITY PROPE	0.00	3,750.00	3,750.00
INTEREST, DIVIDENDS & GAINS			
Interest Earned	3,000.00	0.00	
TOTAL INTEREST, DIVIDENDS & GA	3,000.00	0.00	0.00
GRANTS			
23100 Federal Aid Urban Sys	0.00	19,822.00	0.00
Transportation Improvement Program		0.00	300,000.00
Federal - Acquisition	405,000.00	0.00	0.00

CITY OF PICAYUNE
PROPOSED BUDGET
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -

	BUDGETED FY 95-96	AMENDED FY 95-96	PROPOSED FY 96-97
Federal Payment In Li	30,000.00	30,000.00	30,000.00
23600 CDBG Drainage Rehab G	238,020.00	153,000.00	0.00
25000 Municipal Rev Fund - P.R. Basin Dev. Dist.	18,350.00	18,200.00	18,200.00
26300 Police - Minimum Stan	8,500.00	8,500.00	0.00
25500 Municipal Crime Preve	7,775.00	7,775.00	7,775.00
25800 State Aeronautics Sup	0.00	2,800.00	3,000.00
25300 Juvenile Officer Gran ISTEA	22,500.00	79,138.00	0.00
Safe and Sober Grant	22,435.00	27,078.00	29,873.00
196,152.00	0.00	0.00	0.00
23400 Federal COPS Grant	0.00	0.00	4,000.00
25400 Arts Council Grant	47,443.00	47,443.00	15,814.00
Federal Transit Autho	0.00	14,850.00	0.00
	0.00		
TOTAL GRANTS	996,175.00	393,756.00	408,662.00
CURRENT SERVICES			
27200 PRC Bd of Sup - Ambul	12,000.00	12,000.00	12,000.00
33400 Special Police Servic	1,150.00	1,300.00	1,000.00
29500 Residential Refuse Se	350,000.00	350,000.00	350,000.00
27300 E 911 Income	130,000.00	130,000.00	25,000.00
26400 PRC Animal Shelter	10,000.00	10,000.00	10,000.00
34600 Anniversary Income	3,500.00	3,500.00	0.00
28000 MS Power Co. - Electl	6,000.00	4,202.00	0.00
35500 Miscellaneous Income	20,000.00	40,000.00	40,000.00
TOTAL CURRENT SERVICES	532,650.00	551,002.00	438,000.00
SALE OF EQUIPMENT			
Sale of Equipment	0.00		
Industrial Park Lot S	0.00		
TOTAL SALE OF EQUIPMENT & LAND	0.00	0.00	0.00
BOND ISSUES, NOTES, ETC.			
Sale of 5-Year Obliga	0.00		
Sale of Notes for Fir	0.00		
TOTAL BOND ISSUES, NOTES, ETC.	0.00	0.00	0.00
TRANSFERS			
38003 Transfers From Utilit	622,986.00	622,986.00	695,000.00
Transfers from UDAG M	30,000.00	30,000.00	30,000.00
Transfers From Palest	5,000.00	5,000.00	5,000.00
Transfers From Unemp	400.00	400.00	400.00
38010 Transfers from 201 fa	0.00	4,670.00	0.00
Transfers From Fire P	0.00	0.00	42,618.00
35200 Salary Reimbursement	60.00	60.00	0.00
TOTAL TRANSFERS	658,446.00	663,116.00	773,018.00
TOTAL FUNDS TO ACCOUNT FOR:	6,587,851.00	6,127,824.00	6,230,324.24

CITY OF PICAYUNE
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 001			
MUNICIPAL COUNCIL			
PERSONNEL SERVICES	109,258.00	110,667.28	110,667.00
SUPPLIES	860.00	860.00	860.00
OTHER SERVICES	51,300.00	65,900.00	55,400.00
CAPITAL	0.00	0.00	3,000.00
TOTAL:	161,418.00	177,427.28	169,927.00
CODE: 010			
MUNICIPAL COURT			
PERSONNEL SERVICES	73,678.00	77,849.00	83,983.00
SUPPLIES	2,800.00	5,000.00	4,300.00
OTHER SERVICES	23,225.00	23,425.00	23,800.00
CAPITAL	0.00	250.00	3,700.00
TOTAL:	99,703.00	106,524.00	115,783.00
CODE: 021			
CITY MANAGER			
PERSONNEL SERVICES	89,049.00	93,586.13	98,519.75
SUPPLIES	2,255.00	2,255.00	2,450.00
OTHER SERVICES	3,510.00	8,200.00	8,200.00
CAPITAL	0.00	2,500.00	1,000.00
TOTAL:	94,814.00	106,541.13	110,169.75
CODE: 025			
GENERAL SERVICES			
PERSONNEL SERVICES	79,063.00	67,144.09	83,860.00
SUPPLIES	11,300.00	12,000.00	12,000.00
OTHER SERVICES	131,745.00	326,700.00	143,975.00
CAPITAL	53,000.00	15,000.00	15,000.00
TOTAL:	275,108.00	420,844.09	254,835.00
CODE: 030			
ELECTIONS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	1,000.00	0.00	1,000.00
OTHER SERVICES	5,000.00	0.00	5,000.00
CAPITAL	0.00	0.00	0.00
TOTAL:	6,000.00	0.00	6,000.00

CITY OF PICAYUNE
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 042			
FINANCIAL SUPERVISION			
PERSONNEL SERVICES	126,427.00	143,674.08	145,264.00
SUPPLIES	2,550.00	2,650.00	2,550.00
OTHER SERVICES	6,225.00	15,365.00	13,375.00
CAPITAL	0.00	0.00	3,000.00
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TOTAL:	135,202.00	161,689.08	164,189.00
CODE: 050			
GRANT ADMINISTRATION			
PERSONNEL SERVICES	52,421.00	51,356.23	51,356.23
SUPPLIES	400.00	400.00	700.00
OTHER SERVICES	1,475.00	1,475.00	1,635.00
CAPITAL	0.00	0.00	1,050.00
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TOTAL:	54,296.00	53,231.23	54,741.23
CODE: 090			
CODE ENFORCEMENT & PLANNING			
PERSONNEL SERVICES	29,704.00	29,372.64	41,412.00
SUPPLIES	2,600.00	300.00	750.00
OTHER SERVICES	65,660.00	44,925.00	72,585.00
CAPITAL	500.00	0.00	500.00
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TOTAL:	98,464.00	74,597.64	115,247.00
CODE: 093			
EMERGENCY PREPAREDNESS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	750.00	750.00	750.00
OTHER SERVICES	0.00	0.00	0.00
CAPITAL	7,500.00	7,500.00	7,500.00
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TOTAL:	8,250.00	8,250.00	8,250.00
CODE: 100			
POLICE ADMINISTRATION			
PERSONNEL SERVICES	85,131.00	89,200.74	91,324.00
SUPPLIES	4,891.00	4,870.50	5,500.00
OTHER SERVICES	24,625.00	23,625.00	25,500.00
CAPITAL	15,000.00	5,000.00	15,000.00
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TOTAL:	129,647.00	122,696.24	137,324.00

CITY OF PICAYUNE
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 112			
PATROL & INVESTIGATION			
PERSONNEL SERVICES	601,480.00	603,527.13	598,463.00
SUPPLIES	59,000.00	55,610.00	56,500.00
OTHER SERVICES	29,802.00	31,537.00	32,050.00
CAPITAL	73,300.00	76,339.00	61,500.00
	-----	-----	-----
TOTAL:	763,582.00	767,013.13	748,513.00
 CODE: 115			
CUSTODY OF PRISONERS			
PERSONNEL SERVICES	93,713.00	90,545.34	91,338.00
SUPPLIES	48,720.00	38,730.00	39,950.00
OTHER SERVICES	8,950.00	8,750.00	9,030.00
CAPITAL	0.00	0.00	0.00
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TOTAL:	151,383.00	138,025.34	140,318.00
 CODE: 140			
COMMUNICATIONS & RECORDS			
PERSONNEL SERVICES	181,556.00	187,765.67	188,831.00
SUPPLIES	8,895.00	7,775.00	9,015.00
OTHER SERVICES	18,325.00	19,300.00	18,300.00
CAPITAL	7,400.00	62,400.00	4,800.00
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TOTAL:	216,176.00	277,240.67	220,946.00
 CODE: 151			
SCHOOL PATROL & AUXILIARY SERVICES			
PERSONNEL SERVICES	19,702.00	17,660.50	19,813.50
SUPPLIES	2,950.00	800.00	3,500.00
OTHER SERVICES	200.00	500.00	150.00
CAPITAL	0.00	0.00	0.00
	-----	-----	-----
TOTAL:	22,852.00	18,960.50	23,463.50
 CODE: 152			
ANIMAL CONTROL			
PERSONNEL SERVICES	56,134.00	56,134.00	56,134.00
SUPPLIES	8,650.00	7,300.00	8,650.00
OTHER SERVICES	5,490.00	5,950.00	5,490.00
CAPITAL	0.00	1,300.00	18,500.00
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TOTAL:	70,274.00	70,684.00	88,774.00

CITY OF PICAYUNE
 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
 FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 153			
POLICE SPECIAL EQUIPMENT FUND			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	0.00	0.00	0.00
CAPITAL	25,000.00	25,000.00	25,000.00
TOTAL:	25,000.00	25,000.00	25,000.00
CODE: 161			
FIRE DEPARTMENT - FIREFIGHTING			
PERSONNEL SERVICES	770,766.00	781,295.13	783,826.00
SUPPLIES	34,750.00	34,750.00	37,450.00
OTHER SERVICES	32,700.00	37,050.00	56,500.00
CAPITAL	65,000.00	55,000.00	90,000.00
TOTAL:	903,216.00	908,095.13	967,776.00
CODE: 162			
FIRE DEPARTMENT - TRAINING			
PERSONNEL SERVICES	43,547.00	43,547.00	43,547.00
SUPPLIES	3,200.00	2,700.00	3,800.00
OTHER SERVICES	8,150.00	8,150.00	8,150.00
CAPITAL	700.00	1,200.00	3,700.00
TOTAL:	55,597.00	55,597.00	59,197.00
CODE: 163			
FIRE DEPARTMENT - FIRE PREVENTION & INVESTIGATION			
PERSONNEL SERVICES	36,144.00	26,026.23	36,144.00
SUPPLIES	4,425.00	3,060.00	4,445.00
OTHER SERVICES	1,485.00	1,485.00	1,885.00
CAPITAL	0.00	350.00	18,500.00
TOTAL:	42,054.00	30,921.23	60,974.00
CODE 201			
STREETS & DRAINAGE			
PERSONNEL SERVICES	404,029.00	404,029.00	404,029.00
SUPPLIES	112,225.00	113,380.00	114,225.00
OTHER SERVICES	19,836.00	27,650.00	26,900.00
CAPITAL	822,370.00	613,870.00	441,773.00
TOTAL:	1,358,460.00	1,158,929.00	986,927.00

CITY OF PICAYUNE
 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
 FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 202			
STREET LIGHTING & STREET SIGNS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	7,200.00	4,900.00	10,200.00
OTHER SERVICES	129,500.00	131,300.00	132,000.00
CAPITAL	15,000.00	15,000.00	375,000.00
TOTAL:	151,700.00	151,200.00	517,200.00
CODE: 203			
CEMETERIES , GROUNDS & BEAUTIFICATION			
PERSONNEL SERVICES	182,291.00	182,291.00	193,657.72
SUPPLIES	10,800.00	10,800.00	15,350.00
OTHER SERVICES	49,000.00	49,000.00	52,200.00
CAPITAL	12,500.00	10,500.00	36,000.00
TOTAL:	254,591.00	252,591.00	297,207.72
CODE: 204			
EQUIPMENT MAINTENANCE			
PERSONNEL SERVICES	78,850.00	78,850.00	78,850.00
SUPPLIES	4,500.00	4,500.00	4,500.00
OTHER SERVICES	15,550.00	13,550.00	15,250.00
CAPITAL	7,500.00	2,500.00	300.00
TOTAL:	106,400.00	99,400.00	98,900.00
CODE: 222			
SANITATION			
PERSONNEL SERVICES	93,186.00	78,997.06	92,227.00
SUPPLIES	48,850.00	44,400.00	54,500.00
OTHER SERVICES	288,875.00	275,875.00	289,025.00
CAPITAL	2,000.00	55,000.00	48,000.00
TOTAL:	432,911.00	454,272.06	483,752.00
CODE: 282			
HEALTH CENTERS & GENERAL CLINICS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	12,000.00	12,000.00	12,000.00
CAPITAL	0.00	0.00	0.00
TOTAL:	12,000.00	12,000.00	12,000.00

CITY OF PICAYUNE
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 300			
RECREATION DEPARTMENT			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	11,650.00	11,650.00	11,800.00
OTHER SERVICES	29,700.00	29,700.00	39,100.00
CAPITAL	52,000.00	47,500.00	65,000.00
TOTAL:	93,350.00	88,850.00	115,900.00
CODE: 350			
LIBRARY			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	80,500.00	80,500.00	80,500.00
CAPITAL	0.00	0.00	0.00
TOTAL:	80,500.00	80,500.00	80,500.00
CODE: 415			
AIRPORT			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	12,000.00	0.00	0.00
CAPITAL	450,000.00	0.00	0.00
TOTAL:	462,000.00	0.00	0.00
CODE: 599			
SUPPORT TO OTHER ORGANIZATIONS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	56,150.00	58,650.00	72,950.00
CAPITAL	0.00	0.00	0.00
TOTAL:	56,150.00	58,650.00	72,950.00
TOTAL GENERAL FUND EXPENDITURES	6,587,851.00	5,879,429.76	6,136,764.20
ADD ENDING CASH BALANCE	0.00	248,394.24	93,560.05
TOTAL FUNDS ACCOUNTED FOR	6,587,851.00	6,127,824.00	6,230,324.24

CITY OF PICAYUNE
 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
 FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CAPITAL PROJECTS FUND			
REVENUES			
TOTAL TAXES	57,650.00	51,988.00	0.00
OTHER INCOME	70,150.00	104,651.00	12,500.00
	-----	-----	-----
TOTAL	127,800.00	156,639.00	12,500.00
PERSONNEL SERVICES			
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	0.00	0.00	0.00
CAPITAL	12,500.00	12,500.00	12,500.00
	-----	-----	-----
TOTAL:	12,500.00	12,500.00	12,500.00

INTERMODEL SURFACE TRANSPORTATION EFFICIENCY ACT

REVENUES			
TOTAL TAXES			
OTHER INCOME			
	-----	-----	-----
TOTAL	0.00	0.00	0.00
PERSONNEL SERVICES			
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	0.00	0.00	0.00
CAPITAL	266,753.00	0.00	0.00
	-----	-----	-----
TOTAL:	266,753.00	0.00	0.00

**SPECIAL POLICE DRUG ENFORCEMENT
 03-114**

REVENUES			
TOTAL TAXES			
OTHER INCOME	4,850.00	4,850.00	4,850.00
	-----	-----	-----
TOTAL	4,850.00	4,850.00	4,850.00
PERSONNEL SERVICES			
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	5,800.00	0.00	0.00
CAPITAL	3,000.00	0.00	0.00
	-----	-----	-----
TOTAL:	8,800.00	0.00	0.00

CITY OF PICAYUNE
 BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
 FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
GENERAL LONG-TERM DEBT ACCOUNT			
91-450			
REVENUES			
TOTAL TAXES			
TRANSFERS IN	189,635.00	189,635.00	147,292.00
TOTAL	189,635.00	189,635.00	147,292.00
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	189,635.00	189,635.00	147,292.00
CAPITAL	0.00	0.00	0.00
TOTAL:	189,635.00	189,635.00	147,292.00

FUND 01

\$200,000 STREET RESURFACING 5-YEAR NOTES - 4.65

REVENUES

TOTAL TAXES
 TRANSFERS IN

TOTAL

PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	0.00	0.00	0.00
CAPITAL	0.00	0.00	0.00
TOTAL:	0.00	0.00	0.00

AIRPORT

REVENUES

25800 State Aeronautics Support 0.00 29,000.00
 Federal Acquisition-Construction 0.00 623,160.00

TOTAL

PERSONNEL SERVICES	0.00	0.00
SUPPLIES	0.00	0.00
OTHER SERVICES	12,000.00	12,000.00
CAPITAL	566,056.54	435,000.00
TOTAL:	578,056.54	447,000.00

CITY OF PICAYUNE
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
REVENUES			
10400 Beginning Balances	1,530,976.00	1,530,976.00	1,520,219.96
TOTAL BEGINNING BALANCES	1,530,976.00	1,530,976.00	1,520,219.96
34000 Interest Earned	45,000.00	50,000.00	50,000.00
TOTAL INTEREST, DIVIDENDS, G	45,000.00	50,000.00	50,000.00
CDBG Sewer Rehab Gran	0.00		
Federal Energy Grant	0.00		
TOTAL GRANTS	0.00	0.00	
36001 Metered Sales, Water	560,000.00	525,000.00	550,000.00
36300 Sewer Charges	705,000.00	707,000.00	705,000.00
36002 Metered Sales, Gas	1,740,000.00	2,000,000.00	1,800,000.00
61003 Gas Transportation Ch	117,000.00	105,000.00	105,000.00
36400 Late Charges	32,300.00	60,000.00	50,000.00
36200 Service Connection Ch	27,600.00	27,000.00	27,000.00
35500 Miscellaneous Income	5,000.00	5,000.00	500.00
TOTAL CURRENT SERVICES	3,186,900.00	3,429,000.00	3,237,500.00
Sale of 5 Yr. Obligat	0.00		
	0.00		
TOTAL BOND ISSUES, NOTES, ETC	0.00	0.00	0.00
Intrafund Transfer	0.00	0.00	
35300 Refunds From Utility	0.00	300.00	0.00
35200 Salary Reimbursement	0.00	0.00	
TOTAL TRANSFERS, REFUNDS & O	0.00	300.00	0.00
TOTAL UTILITY REVENUES	4,762,876.00	5,010,276.00	4,807,719.96

CITY OF PICAYUNE
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 660			
UTILITY ADMINISTRATION			
PERSONNEL SERVICES	49,770.00	49,770.00	50,416.00
SUPPLIES	11,900.00	7,445.00	9,025.00
OTHER SERVICES	89,700.00	90,000.00	94,000.00
CAPITAL	19,500.00	22,500.00	10,000.00
TOTAL:	170,870.00	169,715.00	163,441.00
CODE: 661			
DIRECTOR OF PUBLIC WORKS			
PERSONNEL SERVICES	81,740.00	82,353.30	87,108.00
SUPPLIES	2,165.00	3,120.00	4,725.00
OTHER SERVICES	2,700.00	2,600.00	2,850.00
CAPITAL	17,000.00	18,500.00	275,500.00
TOTAL:	103,605.00	106,573.30	370,183.00
CODE: 673			
TREATMENT & PURIFICATION			
PERSONNEL SERVICES	92,719.00	92,869.40	92,869.40
SUPPLIES	19,450.00	19,350.00	25,910.00
OTHER SERVICES	38,260.00	37,650.00	43,550.00
CAPITAL	57,350.00	35,350.00	50,400.00
TOTAL:	207,779.00	185,219.40	212,729.40
CODE: 674			
WELL & PUMP MAINTENANCE			
PERSONNEL SERVICES	50,709.00	53,527.64	68,582.00
SUPPLIES	29,605.00	25,375.00	32,025.00
OTHER SERVICES	88,250.00	87,050.00	94,525.00
CAPITAL	107,500.00	78,500.00	93,700.00
TOTAL:	276,064.00	244,452.64	288,832.00
CODE: 675			
SEWER CONSTRUCTION			
PERSONNEL SERVICES	49,770.00	49,770.00	50,416.00
SUPPLIES	19,925.00	18,330.00	26,175.00
OTHER SERVICES	1,750.00	2,250.00	1,750.00
CAPITAL	137,500.00	39,000.00	77,500.00
TOTAL:	208,945.00	109,350.00	155,841.00

CITY OF PICAYUNE
BUDGET OF ESTIMATED REVENUES AND EXPENDITURES -
FISCAL YEAR ENDING SEPTEMBER 30, 1997

	BUDGETED FY 95-96	AMENDED FY 95-96	BUDGETED FY 96-97
CODE: 676			
UTILITY CONSTRUCTION			
PERSONNEL SERVICES	54,559.00	54,559.00	54,768.00
SUPPLIES	21,625.00	20,325.00	25,775.00
OTHER SERVICES	4,750.00	1,600.00	5,750.00
CAPITAL	87,000.00	62,000.00	50,000.00
	-----	-----	-----
TOTAL:	167,934.00	138,484.00	136,293.00
CODE: 677			
WATER OPERATIONS			
PERSONNEL SERVICES	47,894.00	46,888.00	47,912.00
SUPPLIES	82,310.00	89,900.00	79,975.00
OTHER SERVICES	9,250.00	8,600.00	6,200.00
CAPITAL	51,500.00	15,000.00	36,200.00
	-----	-----	-----
TOTAL:	190,954.00	160,388.00	170,287.00
CODE: 678			
GAS OPERATIONS			
PERSONNEL SERVICES	148,881.00	149,228.91	156,632.00
SUPPLIES	66,025.00	91,975.00	68,850.00
OTHER SERVICES	1,015,125.00	1,233,850.00	1,223,700.00
CAPITAL	36,200.00	43,200.00	60,000.00
	-----	-----	-----
TOTAL:	1,266,231.00	1,518,253.91	1,509,182.00
TRANSFERS TO OTHER FUNDS	0.00	800,000.00	0.00
TOTAL UTILITY FUND EXPENDITURES	2,654,986.00	3,490,056.04	3,069,712.40
ADD ENDING CASH BALANCE	2,107,890.00	1,520,219.96	1,738,007.56
TOTAL FUNDS ACCOUNTED FOR	4,762,876.00	5,010,276.00	4,807,719.96

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

ABSTAINING: Councilmember Smith

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 17, 1996COUNCILMEMBER MCOUEEN RETURNED TO MEETINGORDER TO ENTER EXECUTIVE SESSION

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

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

VOTING NAY: None

Motion was declared carried.

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Guy, seconded by Councilmember Smith to exit executive session and return to regular session. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

In Executive Session the following transpired.

COUNCILMEMBER MARTIN WAS NOT IN EXECUTIVE SESSION DURING THE VOTINGORDER TO AUTHORIZE MAYOR TO SIGN THE MAJESTIC INN PURCHASE AGREEMENT

Motion was made by Councilmember Bates, seconded by Councilmember Guy to authorize Mayor Spiers to sign the Majestic Inn purchase agreement allowing James M. Cancienne and Evalyn C. Duckert Cancienne to purchase the shares owned by Pascal J. Quarrella and Isobel M. Hopkins Quarrella. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

RECESSED MEETING DATED SEPTEMBER 17, 1996ORDER TO ACCEPT AND AUTHORIZE THE MAYOR TO SIGN GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEW PICAYUNE MUNICIPAL AIRPORT

Motion was made by Councilmember Smith, seconded by Councilmember Guy to accept and authorize the Mayor to sign the grant agreement with the Federal Aviation Administration for the new Picayune Municipal Airport. The following roll call vote was recorded.

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

VOTING NAY: Councilmember McQueen

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN AIRPORT DEVELOPMENT AGREEMENT WITH MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE NEW PICAYUNE MUNICIPAL AIRPORT

Motion was made by Councilmember Guy, seconded by Councilmember Bates to authorize the Mayor to sign the Airport Development Agreement with the Mississippi Department of Transportation for the new Picayune Municipal Airport. The following roll call vote was recorded.

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

VOTING NAY: Councilmember McQueen

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

In Executive Session Council directed City Attorney M.D. Tate to get with Mr. Jim Braddock to discuss his problems.

ORDER TO ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to adjourn until October 1, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED: Woody Spiers

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

September 26, 1996

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, meet in the Council Chambers at City Hall in said City, September 24, 1996 at 5:15 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 the minutes and filed for record with the following officials present: Mayor Woody Spiers, Councilmembers Jonas Bates, Harvey Smith, Leavern Guy and City Manager Kay Johnson.

NOTICE OF CONSENT

Councilmember Serena Martin
 Councilmember Jonas Bates
 Councilmember Harvey Smith
 Councilmember Leavern Guy
 Councilmember Kelly McQueen

You are Hereby Notified that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Thursday, September 26, 1996 at 5:15 p.m. to consider approved and authorizing the Mayor to sign a contract for Airport Site Preparation Project, FAA Project No. 93-1-3-28-0060-0396.

Woody Spiers
 Mayor Woody Spiers

Serena W. Martin
 Councilmember Serena Martin

Jonas Bates
 Councilmember Jonas Bates

Harvey Smith
 Councilmember Harvey Smith

Leavern Guy
 Councilmember Leavern Guy

Kelly L. McQueen
 Councilmember Kelly L. McQueen

SPECIAL CALLED MEETING DATED SEPTEMBER 26, 1996ORDER TO AWARD CONTRACT FOR PHASE I OF NEW PICAYUNE AIRPORT SITE PREPARATION PROJECT

Motion was made by Councilmember Smith, seconded by Councilmember Bates to award the contract to Huey Stockstill, Inc. for Phase I, site preparation, of New Picayune Airport Project in the amount of \$521,475.21. Huey Stockstill, Inc. is the low bidder on the base bid and all combinations of base bid plus alternates. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and McQueen

Motion was declared carried.

ORDER TO AUTHORIZE CHARLES WILLIS AND ASSOCIATES TO PROVIDE RESIDENT INSPECTOR FOR PHASE I OF NEW PICAYUNE AIRPORT SITE PREPARATION PROJECT

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize Charles Willis and Associates to provide resident inspector for Phase I of New Picayune Airport Site Preparation Project. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and McQueen

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN CONTRACT BETWEEN CITY AND HUEY STOCKSTILL, INC. FOR AIRPORT SITE PREPARATION PROJECT

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize Mayor to sign contract between the City of Picayune and Huey Stockstill, Inc. for Airport Site Preparation Project. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and McQueen

Motion was declared carried.

SPECIAL CALLED MEETING DATED SEPTEMBER 26, 1996ORDER TO ADJOURN

Motion was made by Councilmember Bates, seconded by Councilmember Guy to adjourn until October 1, 1996 at 6:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and McQueen

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

October 1, 1996

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, Tuesday, October 1, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, Kelly McQueen and City Manager Kay Johnson.

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

Opening Prayer was given by Mayor Spiers, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
SEPTEMBER 6, 1996 AND SEPTEMBER 16, 1996

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve minutes of the Mayor and City Council dated September 6, 1996 and September 16, 1996. Said minutes are found in Minute Book 24 pages 490 through 493 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED OCTOBER 1, 1996

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the docket dated October 1, 1996 in the amount of \$121,482.93 and manual checks in the amount of \$1,362,896.50 and to add payment to Christian Care Ministries for reimbursement of \$500 for insurance for Senior Center. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 1, 1996ORDER TO ISSUE AND AUTHORIZE MAYOR TO SIGN MANUAL CHECK FOR QUARTERLY PAYMENT OF WORKER'S COMPENSATION INSURANCE

Motion was made by Councilmember Smith, seconded by Councilmember Martin to issue and authorize Mayor to sign manual check for quarterly payment of Worker's Compensation Insurance in the amount of \$36,870. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF "VISION 2006"

The council looked at a proposal by Picayune resident Nita Thomas for an alternative to widening of U.S. 11 to five lanes. In her plan, Haugh Avenue and U.S. 11 would be made one way streets. Another option was to have Main Street and U.S. 11 would be made one way streets. The plan was a recommendation, and was not voted on by the council.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION MINUTES DATED SEPTEMBER 24, 1996

Motion was made by Councilmember Martin, seconded by Councilmember Bates to accept minutes of the Planning Commission dated September 24, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE SIDE YARD VARIANCE - HIGHWAY 43 SOUTH

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Bates to allow a sign for BankPlus, located on Highway 43 South, to be placed 2 feet from the adjoining property line on the east side of the property, contingent upon receiving a letter from Erwin J. Smith granting his approval of variance. If placed 11' from property line the sign would be under power lines and the State law requires a sign to be 10' from power lines. The sign is placed properly on the front, which faces Highway 43 South. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 1, 1996ORDER TO GRANT A TEMPORARY USE PERMIT - CROSBY MEMORIAL HOSPITAL

Upon recommendation of the Planning Commission, motion was made by Councilmember Martin, seconded by Councilmember Bates to grant a temporary use permit for a portable building to be placed on the east side of the hospital to house a Senior Day Care Center for one year with an option for renewal, as long as the codes are met. The hospital is planning a renovation and possible addition within the next year or so. Therefore, the building could be moved from the property. The building will be made to look like a permanent building and coordinated with the main building. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY MANAGER TO SIGN MONTHLY CONTRACT FOR INTERRUPTIBLE GAS PURCHASES

Motion was made by Councilmember Bates, seconded by Councilmember Martin to authorize the City Manager to sign monthly contract for gas interruptible purchases. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO RE-APPOINT MEMBERS TO PLANNING COMMISSION

Motion was made by Councilmember Martin, seconded by Councilmember Bate to re-appoint Bill Parks and Mark Drummond to the Planning Commission to a three year term to expire in September 1999. Mr. Richard Varnado's term expires at the end of September also and because of the hours required of him at his place of business he will need to be replaced. This is a recommendation for Councilmember Smith and he's not ready to make a recommendation. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 1, 1996IN THE MATTER OF PUBLIC HEARINGRE: LOT MAINTENANCE - ESTATE OF EUNICE CORTEZ

This being the date for a public hearing to determine if the condition of property owned by the Estate of Eunice Cortez, 520 Stovall Avenue constitutes a menace to the community. Upon motion by Councilmember McQueen, seconded by Councilmember Martin, said property was declared a menace to the public health and safety to the community and property owner allowed thirty (30) days to clean said property and if not cleaned the city will clean and assess cost to property taxes. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADOPT THE 1996 EDITION OF THE NATIONAL ELECTRICAL CODE AS A MINIMUM STANDARD FOR THE CITY OF PICAYUNE

Motion was made by Councilmember Guy, seconded by Councilmember Martin to adopt the following ordinance.

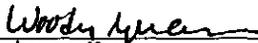
ORDINANCE NO. 687

AN ORDINANCE TO ADOPT THE 1996 EDITION OF THE NATIONAL ELECTRICAL CODE AS A MINIMUM STANDARD FOR THE CITY OF PICAYUNE.

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

1. That the 1996 Edition of the National Electrical Code shall be adopted in its entirety as a minimum standard.
2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 1st day of October 1996.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 1, 1996ORDER TO AUTHORIZE CITY MANAGER TO DRAFT ORDINANCE TO AMEND ELECTRICAL CODE

After much discussion, motion was made by Councilmember McQueen, seconded by Councilmember Guy to authorize the City Manager to draft an ordinance to amend the electrical ordinance with recommendations from both electrical board and city council. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE SCHEDULE OF ELECTRICAL PERMIT FEES

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the following ordinance on electrical fees

ORDINANCE NO. 688**AN ORDINANCE TO AMEND SECTION 8-242 OF ORDINANCE #537, SECTION 2 OF THE PICAYUNE ELECTRICAL CODE**

Be It Ordained by the City Council of the City of Picayune, in Meeting Duly Assembled:

1. That Section 2, of Ordinance No. 537, Picayune Electrical Code shall be amended and when amended shall read as follows:
2. That "Electrical Permit Fees" shall be as follows:

Service Work

Temporary Service Pole	\$ 15.00
Mobile Home Service Pole	\$ 20.00
Residential Electrical Service Change (Includes inside and/or outside panel)	\$ 15.00
Commercial Electrical Service Change (Includes inside and/or outside panel)	\$ 20.00
Exterior Electrical Works (Includes: signage, lighting, pumps, swimming pools, misc. electrical work)	\$ 20.00
Residential building rewire (Per residential unit)	\$ 10.00
Commercial building rewire (Per commercial unit)	\$ 25.00
Miscellaneous electrical work (Service work not covered above)	\$ 15.00

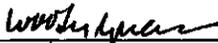
New Construction

Single family home up to 1500 sq. ft.	\$ 30.00
Single family home over 1500 sq. ft. (Plus \$5.00 per each additional 1000 sq. ft. or fraction thereof)	\$ 35.00
Duplex or multi-family home (Plus \$10.00 per each unit)	\$ 25.00
Commercial building up to 2000 sq. ft.	\$ 45.00
Commercial building over 2000 sq. ft. (Plus \$10.00 per each additional 1000 sq. ft. or fraction thereof)	\$ 55.00

REGULAR MEETING DATED OCTOBER 1, 1996ORDINANCE NO. 688 (continued)

Each unit of a shopping center, mall, or office complex shall count as a separate building when calculating permit costs.

ADOPTED this 1st day of October, 1996.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ALLOW QUINN HOUCIN TO PROCEED WITH WORK ON WEST CANAL

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to allow Quinn Houchin to proceed with work on West Canal as long as he's in compliance with recommended amendments to electrical code. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSTAINING: Councilmember Guy

Motion was declared carried.

ORDER TO RESCIND ORDER TO AWARD CONTRACT TO SMITH ENGINEERING FOR WORK ON HIGHWAY 43 SOUTH

Motion was made by Councilmember Smith, seconded by Councilmember Guy to rescind order to award contract to Smith Engineering for work on Highway 43 South. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 1, 1996ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Martin, seconded by Councilmember Bates to enter executive session to discuss a personnel matter, contractual matter and land acquisition. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILMEMBER BATES LEFT MEETINGORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Martin to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

Mayor Spiers stated that in executive session council discussed a personnel matter, a contractual matter and a property line dispute and took no action.

ORDER TO APPOINT KAY JOHNSON AS CITY MANAGER FOR THE DURATION OF THE COUNCIL'S TERM EFFECTIVE SEPTEMBER 3, 1996

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to appoint Kay Johnson as City Manager for the duration of the Council's term, effective September 3, 1996. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 1, 1996ORDER TO AUTHORIZE CITY MANAGER TO RETAIN ENGINEERING SERVICES FOR PRESENT WORTH ALTERNATIVES ANALYSIS FOR THE REPAIR OR REPLACEMENT OF THE EXISTING TREATMENT PLANT OUTFALL LINE

Motion was made by Councilmember Guy, seconded by Councilmember Martin to authorize the City Manager to retain engineering services for Present Worth Alternatives Analysis for the repair or replacement of the existing treatment plant outfall line. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember Guy, seconded by Councilmember Martin to recess until October 15, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

October 15, 1996

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, Tuesday, October 15, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening Prayer was given by Rev. John Ball, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE MAYOR AND CITY COUNCIL DATED SEPTEMBER 17, 1996, SEPTEMBER 26, 1996 AND OCTOBER 1, 1996

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated September 17, 1996, September 26, 1996 and October 1, 1996. Said minutes are found in Minute Book 25 pages 1 through 32 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED OCTOBER 15, 1996

Motion was made by Councilmember Martin, seconded by Councilmember Bates to approve the docket dated October 15, 1996 for FY 96 in the amount of \$125,171.22 and manual checks in the amount of \$520,929.11. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1996ORDER TO AUTHORIZE ISSUANCE AND MAYOR TO SIGN MANUAL CHECK FOR PAYMENT OF NOTE FOR TELESQUIRT UNIT

Motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the issuance and the Mayor to sign manual check in the amount of \$26,808.96 to Hancock Bank for payment on the Telesquirt Fire Truck which is due October 29, 1996. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - RED RIBBON WEEK

Motion was made by Councilmember Smith, seconded by Councilmember Bates to adopt the following proclamation for Red Ribbon Week presented by the Pearl River Central SADD Safety Youth to Youth Group.

"RED RIBBON WEEK"**PROCLAMATION**

Whereas, cities across our nation have been plagued by the numerous problems associated with drug and alcohol abuse; and

Whereas, there is hope in winning the War on Drugs, and that hope lies in the hard work and determination of our communities to create a drug free environment; and

Whereas, local leaders, in government and community, know that the support of the people in the neighborhoods is the most effective weapon they can have in their efforts to reduce the demand for illegal drugs and drive away the suppliers of those drugs; and

Whereas, success will not occur overnight, our patience and continued commitment to drug education and prevention is imperative; and

Whereas, the National Red Ribbon celebration has been established by the national Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug free lifestyles for America's youth; and

Whereas, October 28-November 3, 1996 has been designated as National Red Ribbon Week, with President Clinton, as honorary chair of the celebration, calling on Americans to show their support for a drug free nation by wearing a red ribbon during this week;

Now, therefore, be it resolved that I Woody Spiers, Mayor of the City of Picayune, do hereby proclaim October 28-November 3, 1996 as National Red Ribbon Week in this city, and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons throughout that week to join the rest of the nation in promoting the Red Ribbon Celebration and a drug free America.

RECESSED MEETING DATED OCTOBER 15, 1996PROCLAMATION - RED RIBBON WEEK (continued)

Presented by:

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

MAYOR Woody Spiers

ATTEST Michelle Webb

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - ALPHA DELTA KAPPA MONTH

Motion was made by Councilmember Smith, seconded by Councilmember Martin to adopt the following proclamation proclaiming October 1996 as Alpha Kappa Month.

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

WHEREAS, Alpha Delta Kappa national teacher's sorority was founded in Jefferson, Missouri in Nineteen Hundred and Forty-seven; and

WHEREAS, Alpha Delta Kappa gained international status in Nineteen Hundred and Fifty-six; and

WHEREAS, the local chapter of Alpha Delta Kappa was founded in Picayune, Mississippi in Nineteen Hundred and Ninety-three; and

WHEREAS, Alpha Delta Kappa builds a fraternal fellowship among women in the teaching profession; and

WHEREAS, Alpha Delta Kappa promotes high standards of education; and

WHEREAS, Alpha Delta Kappa promotes educational and charitable project and activities, sponsors scholarships, furthers and maintains worthy standards in the field of education, and cooperates with worthy community programs relating to education; and

WHEREAS, Alpha Delta Kappa contributes to world understanding, goodwill, and peace through an international fellowship of women educators; and

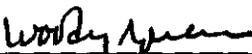
NOW, THEREFORE, I, Woody Spiers, by the virtue of the authority vested in me as Mayor of the City of Picayune, Mississippi, do hereby proclaim October, 1996 as

ALPHA DELTA KAPPA MONTH

RECESSED MEETING DATED OCTOBER 15, 1996PROCLAMATION - ALPHA DELTA KAPPA MONTH (continued)

and extend congratulations to the members of the local Alpha Theta chapter of the Alpha Delta Kappa sorority.

DATED this the 15th day of October, 1996.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

ORDER TO APPROVE THE USE OF READ PARK AND BLOCKING OF NORTH SECTION OF GOODYEAR BOULEVARD FOR INDYFEST '96

Motion was made by Councilmember Martin, seconded by Councilmember Bates to approve the use of Read Park and block north section of Goodyear Boulevard for the IndyFest '96 to be held on November 16, 1996, 12:00 p.m. to 5:30 p.m., contingent upon the promoter working out details with the Police Department. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN THE ACCEPTANCE OF THE CONTINUATION GRANT BUDGET NOTIFICATION (JUVENILE OFFICER)

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the Mayor to sign the acceptance of the Continuation Grant Budget Notification (Juvenile Officer). The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1996ORDER TO ADHERE TO STATE REGULATIONS ON REIMBURSEMENT FOR MILEAGE

Motion was made by Councilmember Bates, seconded by Councilmember Martin to adhere to State regulations on reimbursement for mileage. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

ORDER TO AUTHORIZE THE PURCHASING AGENT TO BID FOR MATERIALS

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the Purchasing Agent to bid for materials for

1. Gas line replacement project, North Harvey across Boley to Acorn Lane
2. Water Dept., replacement parts and supplies
3. Pumps & Wells, replacement parts for 3 inch, 4 inch, and 8 inch Gormann Rupp pumps

A list of materials needed for the above can be found in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mayor Spiers announced that the City has won the Best Image Promotion Award for its MainStreet logo.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Martin to enter executive session to discuss a matter of potential litigation and a contractual matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

RECESSED MEETING DATED OCTOBER 15, 1996ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

Mayor Spiers stated that in executive session council discussed a matter of potential litigation and a contractual matter and no action was taken.

ORDER TO ADJOURN

Motion was made by Councilmember Martin, seconded by Councilmember Smith to adjourn until November 5, 1996 at 6:00 p.m. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

November 5, 1996

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, Tuesday, November 5, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, Leavern Guy, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening Prayer was given by City Attorney M.D. Tate, II, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
 OCTOBER 15, 1996

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated October 15, 1996. Said minutes are found in Minute Book 25 pages 33 through 38 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT
 ASSOCIATION DATED SEPTEMBER 30, 1996

Motion was made by Councilmember Smith, seconded by Councilmember martin to accept the minutes of the Pearl River County Development Association dated September 30, 1996. Said minutes are found on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996ORDER TO APPROVE DOCKET DATED NOVEMBER 5, 1996

Motion was made by Councilmember Bates, seconded by Councilmember Martin to approve the docket dated November 5, 1996 in the amount of \$203,609.63 and manual checks in the amount of \$1,842,187.93. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE ISSUANCE AND MAYOR TO SIGN MANUAL CHECK TO PEARL RIVER BASIN TASK FORCE

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the issuance and Mayor to sign a manual check to Pearl River Basin Task Force in the amount of \$6,000. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - VOICE OF DEMOCRACY

Motion was made by Councilmember Bates, seconded by Councilmember Smith 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 Auxillary, has proven to be an effective instrument for putting these words in action; and

WHEREAS, the Voice of Democracy Scholarship Program, in this its 50th year, provides an opportunity for high school students to think, write and speak up for our country and for freedom and democracy; and

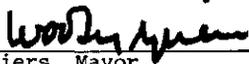
WHEREAS, this year's theme, "Democracy - Above and Beyond" focuses the attention of tomorrow's leaders on Democracy as a form of government "above and beyond" any other form of government and how their guidance will preserve democracy as a way of life for the next 50 years in our Republic; and

REGULAR MEETING DATED NOVEMBER 5, 1996PROCLAMATION - VOICE OF DEMOCRACY (continued)

WHEREAS, an active, dedicated and resourceful population is vital to the preservation of freedom as our nation continues in its third century,

NOW THEREFORE, I, Woody Spiers, Mayor of Picayune, Mississippi, do hereby proclaim October 19, 1996 as VOICE OF DEMOCRACY DAY in Picayune, and

IN OBSERVANCE THEREOF, I do hereby commend the Veterans of Foreign Wars and its Ladies Auxillary for their sponsorship of the 50th annual Voice of Democracy Program and I call on all 10th, 11th and 12th grade students to think write and speak up for the future of democracy as they address the theme, "Democracy - Above and Beyond."



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION - EARLY INTERVENTION MONTH

Motion was made by Councilmember Smith, seconded by Councilmember Bates to adopt the following proclamation.

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

EARLY INTERVENTION MONTH

WHEREAS, coordination of early intervention services is most important at the community level, where families receive service; and

WHEREAS, our vision of an effective service system for infants and toddlers with special needs and their families is one which requires family involvement and cooperation among service providers; and

WHEREAS, we seek to empower these families as we work toward improving the quality of life for their children with special needs; and

WHEREAS, we support interagency collaboration as we recognize that no one single agency can make provisions for the total needs of a child with special needs and their families; and

REGULAR MEETING DATED NOVEMBER 5, 1996PROCLAMATION - EARLY INTERVENTION MONTH (continued)

WHEREAS, through public awareness, we will educate the community on early intervention and the importance of early intervention services; and

WHEREAS, it is our belief that collaboration among service providers, both public and private, will ultimately result in the availability of comprehensive early intervention services; and

WHEREAS, we recognize that children with special needs are all different and their families are also unique and different in terms of their environment; and

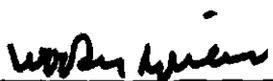
WHEREAS, our values and beliefs are to provide for the needs of children with special needs and their families including their need to be valued and respected; and

WHEREAS, early identification will be our focus because we believe every child with special needs should have the opportunity to reach his or her fullest potential; and

WHEREAS, the celebration of Early Intervention Month brings together families of children with special needs, service providers, and community members to focus attention on a renewed commitment to Mississippi's young children with special needs;

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, Mississippi, do hereby proclaim the month of November as Early Intervention Month, and urge all Mississippians to recognize the need for a deeper understanding of the importance of early intervention services.

DATED this the 5th day of November, 1996.



Woody Spiers, Mayor

ATTEST:



Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996ORDER TO ADOPT PROCLAMATION - VETERANS RECOGNITION WEEK

Motion was made by Councilmember Martin, seconded by Councilmember Bates to adopt the following proclamation.

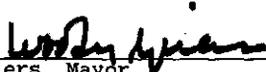
P R O C L A M A T I O N

WHEREAS, activities are planned in Picayune on Veterans Day, Monday, November 11, 1996; and

WHEREAS, the Mayor and City Council wish to draw the attention of all citizens of Picayune and Pearl River County to the gallant men and women both living and deceased who have served our country with honor and distinction in the Armed Forces.

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, Mississippi, on behalf of all the citizens of Picayune commend our area Veterans and hereby declare the week of November 10, 1996 through November 16, 1996 as Veterans Recognition Week and urge all citizens to identify, thank and remember, in appropriate ways, all of our Veterans and participate in those activities honoring them.

DATED this the 5th day of November, 1996.


Woody Spiers, Mayor

ATTEST:


Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCOUEN ENTERED MEETINGIN THE MATTER OF DISCUSSION

The council received a report from Beverly Courtney of AAA Ambulance Services for May through September. The report, which will be given to the council each month, included the number of responses, response times and any problems with calls.

After looking over the report, Councilmember Martin asked Ms. Courtney why some of the responses were taking 20-30 minutes.

Courtney said the number of ambulances and their locations was one of the problems. An additional unit, located in the northern part of the county, has been added to try to solve the response time problems. Response times are based on the severity of the injuries and the area they are in dictate what calls go first.

REGULAR MEETING DATED NOVEMBER 5, 1996DISCUSSION (continued)

City Manager Kay Johnson said that she had been in contact with AAA in trying to solve these problems. She said the contract may need to be renegotiated.

Mr. Frank Egger spoke to Mayor Spiers about the alleged problems with the airport. He asked the mayor to give "yes" or "no" answers to his questions.

Mr. Egger asked the mayor if the city intended to bail the airport board out of an alleged \$37,000 school board lease. Mayor Spiers said he could not answer that with a "yes" or "no" response. Frank told the mayor that nobody was running the airport, and it had no insurance, no surety bond, and no fuel liability.

Mr. Egger said that he believed contaminated fuel was the cause of the two most recent airplane crashes at the airport.

ORDER TO ACCEPT THE MINUTE OF THE PLANNING COMMISSION DATED OCTOBER 22, 1996

Motion was made by Councilmember Martin, seconded by Councilmember Bates to accept the minutes of the Planning Commission dated October 22, 1996. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO GRANT HOME OCCUPATION LICENSE - 2003 AUDUBON DRIVE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Smith to grant a home occupation license to Mr. James E. Fornea, Jr., 2003 Audubon Drive, R-1 zone, to operate a Waterless Car Wash and Home Products business from his home. There is no stock in trade. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996ORDER TO GRANT A HOME OCCUPATION LICENSE - WOODS V SUBDIVISION

After a lengthy discussion from residents in the the Woods V area opposing the application for a home occupation license because this ruling would invite other business into the subdivision, motion was made by Councilmember Martin to deny the request to grant a home occupation license to Mrs. Mary Lou Young to place her catering service in her home in the Woods V Subdivision. Councilmember Martin's motion died for lack of a second. After more discussion motion was made by Councilmember Smith, seconded by Councilmember McQueen to grant a home occupation license, for Mary Lou Young's catering service in the Woods V Subdivision, providing she complies with City Ordinances and the Covenants of the Woods V Subdivision. The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

Motion was declared carried.

ORDER TO GRANT A HOME OCCUPATION LICENSE - 2104 WAYNEWOOD DRIVE

Motion was made by Councilmember Smith, seconded by Councilmember Martin to grant a home occupation license for Lisa B. Pitts 2104 Waynewood Drive, R-1 zone, to operate a Photography Studio from her home. Her photography consists of photos done on location such as ballfields and pre-school pictures. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

COUNCILMEMBER MCQUEEN STEPPED OUT OF MEETINGORDER TO GRANT CONDITIONAL USE - NORTH BLANKS AND WASHINGTON

Motion was made by Councilmember Bates, seconded by Councilmember Martin to grant a conditional use for the property located on the corner of North Blanks Ave. and Washington, Lot 7, Block J, Homeland Addition, in order that Ms. Ursula Whitehead may place her mobile home on this lot. Mrs. Ingram informed Ms. Whitehead that she would need the registration number from the county when she applies for permit and that no utilities would be turned on if skirting and tie downs were not in order. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996AT THIS TIME COUNCILMEMBER MARTIN STEPPED OUT OF MEETINGORDER TO AUTHORIZE THE MAYOR TO SIGN AMENDED CONTRACT WITH AAA
AMBULANCE SERVICE

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize the Mayor to sign the amended contract with AAA Ambulance Service. Said amended contract is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and McQueen

Motion was declared carried.

COUNCILMEMBER MCOQUEEN RETURNED TO MEETINGORDER TO AUTHORIZE THE MAYOR TO SIGN NATURAL GAS CLEARINGHOUSE GAS
SUPPLY AGREEMENT

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the Mayor to sign Natural Gas Clearinghouse Gas Supply Agreement. Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

COUNCILMEMBER MARTIN RETURNED TO MEETINGORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilmember Bates, seconded by Councilmember Smith to authorize the Mayor to sign quitclaim deed to Jacqueline Smith Magee and to David Lee & Clarence V. Lee. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996ORDER TO AUTHORIZE TO ADVERTISE FOR RESTROOMS AT FRIENDSHIP PARK

Motion was made by Councilmember McQueen, seconded by Councilmember Guyto authorize to advertise for two restrooms at Friendship Park, one at t-ball fields and the other at the PYAA facility. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO PURCHASE MATERIAL FOR PICNIC BENCHES

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the purchase of material, not to exceed \$1,500 for ten picnic benches to be built by Vo-Tech students. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO AUTHORIZE THE PURCHASE OF SEALANT FOR KIDS KINGDOM

Motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the purchase, not to exceed \$600, for sealant at Kids Kingdom. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ASSIST PYAA IN REMODELING OF CONCESSION STAND

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to assist PYAA, in the amount of \$2,000, to remodel concession stand. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO ADVERTISE FOR SALE OF LOTS

Motion was made by Councilmember Smith, seconded by Councilmember McQueen to authorize Barbara McGrew, Community Development Director to advertise for sale lot 71, Rosa Street Redevelopment and lots 6, 7, & 8, Block 6, Rosa Park Addition. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Mratin, Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO RELEASE SECURITIES

Motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the release of the following securities, \$350,000 total Tennessee Valley Authority, Cusip #880591BC5 and \$300,000 US Treasury Note, Cusip #912827S37. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER TO 1996 RESURFACING PROJECT

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to approve the change order to 1996 Resurfacing Project, to allow Huey Stockstill, Inc., to perform surface milling to remove the necessary amount of asphalt build up before applying a new layer of paving. The amount of this change order should be around \$1.00 to \$1.50 a square yard. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

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

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996COUNCILMEMBER MARTIN LEFT MEETINGORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Bates to exit executive session and return to regular session. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

Mayor Spiers stated that in executive session they discussed a contractual matter and a matter of possible litigation and no action was taken.

ORDER TO PURCHASE AD FROM FORENSIC CLUB

Motion was made by Councilmember Smith, seconded by Councilmember Bates to purchase a \$30.00 ad from the Forensic Club. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO MAKE PAYMENT TO BOUDIN'S WASTE AND RECYCLING

Motion was made by Councilmember McQueen and seconded by Councilmember Guy to make payment to Boudin's Waste and Recycling in the amount of \$19,560.87. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REGULAR MEETING DATED NOVEMBER 5, 1996ORDER TO ENTER INTO CONTRACT WITH COMPTON ENGINEERING FOR SEWER
OUTFALL LINE WORK

Motion was made by Councilmember McQueen and seconded by Councilmember Smith to enter into contract with Compton Engineering for sewer outfall line work. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember Smith, seconded by Councilmember Bates to recess until November 19, 1996 at 6:00. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Martin and McQueen

Motion was declared carried.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk

November 19, 1996

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, Tuesday, November 19, 1996 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Harvey Smith, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Pledge of Allegiance was led by Boy Scout Richard Cassagne.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
NOVEMBER 5, 1996

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated November 5, 1996. Said minutes are found in Minute Book 25 pages 39 through 50 in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ACCEPT PETITION FROM PROPERTY OWNERS IN WOODS SUBDIVISION

Mr. Andy Kincaid, resident of Woods V subdivision, presented the council a petition requesting that the council withhold the issuance of a home occupation license for a catering service in the subdivision until a chancery court can rule on the matter.

Motion was made by Councilmember Martin to withhold the issuance of a home occupation license for a catering service in the Woods V subdivision until a chancery court can rule on the matter. Said motion died for lack of a second.

RECESSED MEETING DATED NOVEMBER 19, 1996PETITION (continued)

After more discussion, motion was made by Councilmember Smith, seconded by Councilmember Martin to accept the petition of Woods subdivision property owners. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF EXPENDITURES BUDGET REPORT FOR THE MONTH OF OCTOBER 1996

Motion was made by Councilmember Smith, seconded by Councilmember Guy to acknowledge receipt of expenditures budget report for the month of October 1996. The following roll call vote was recorded.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

ABSTAINING: Councilmember Martin

ORDER TO ADOPT PROCLAMATION - BIBLE WEEK

Motion was made by Councilmember Smith, seconded by Councilmember Guy to adopt the following proclamation.

A PROCLAMATION

for

NATIONAL BIBLE WEEK

November 24 to December 1, 1996

WHEREAS, the Bible is the foundational document of the Judeo-Christian principles upon which our nation was conceived; and

WHEREAS, the Bible has been a constant source of moral and spiritual guidance for Americans throughout our history; and

WHEREAS, the Bible has profoundly influenced our nation's art, literature, music, laws and sense of charity; and

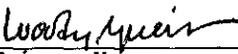
WHEREAS, the Bible continues to provide inspiration, hope and comfort for millions of Americans today; and

RECESSED MEETING DATED NOVEMBER 19, 1996PROCLAMATION (continued)

WHEREAS, for fifty-six years women and men of all faiths have banded together with the Laymen's National Bible Association to sponsor National Bible Week as a time to remind their fellow Americans of the Bible's unique place in American life; and

WHEREAS, this annual emphasis has helped to strengthen spiritual understanding throughout America by encouraging personal reading and study of the Bible;

THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, do hereby proclaim November 24 to December 1, 1996 as BIBLE WEEK in Picayune. I urge all my fellow citizens to participate in the observance of BIBLE WEEK by reading the Bible and discovering for themselves its values for personal and community life.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO APPROVE ELECTRICAL ORDINANCE

Motion was made by Councilmember Smith, seconded by Councilmember martin to approve the following ordinance

ORDINANCE NO. 689

AN ORDINANCE TO AMEND SECTION 8-242 OF ORDINANCE NO. 537 (NO. 5)
 PICAYUNE ELECTRICAL CODE

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

That Section 8-242 of Ordinance 537 (No. 5) Picayune Electrical Code shall be amended and read as follows:

5. No aluminum wiring shall be permitted.
6. The following list includes conduit types that will be accepted in occupancies which are required by code to be wired in conduit.
 - A. Electrical metallic tubing (EMT)
 - B. Rigid metallic conduit (RIGID)
 - C. Rigid nonmetallic tubing (GRAY PVC)
 - D. Metal clad cable (TYPE MC)
 - E. Metal clad cable (TYPE AC)
 - F. Flexible metallic conduit (GREENFIELD)
 - G. Intermediate metallic conduit (IMC)

RECESSED MEETING DATED NOVEMBER 19, 1996ORDINANCE NO. 689 (continued)

7. A commercial building is defined as any building that is built on land zoned other than R1, R2, or R3.
8. All commercial buildings larger than 3,500 square feet under roof shall be wired using one of the approved conduits in Section 2. The minimum conductor size for all commercial buildings shall be No. 12 AWG.
9. All buildings containing cooking equipment for the preparation of food to be sold to the public, regardless of size, shall be wired using one of the approved conduits in Section 2.
10. Any existing commercial building that undergoes a change of usage or occupancy type shall be held to the wiring standards of new construction. When a change of usage or occupancy type will contain cooking equipment for the preparation of food to be sold to the public the kitchen area shall be wired using one of the approved conduits from Section 2. The required conduit shall run continuous to the main electrical panel or service.
11. If a commercial building is amended, and this addition brings the total square footage under roof greater than 3,500 square feet, the addition shall be wired using one of the approved conduits from Section 2.
12. That any ordinance or section of any ordinance in conflict herewith or hereby repealed.
13. 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 19th day of November, 1996.



 Woody Spiers, Mayor

ATTEST:



 Michelle Webb, Deputy City Clerk

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1996ORDER TO FUND SENIOR CENTER

Motion was made by Councilmember Smith, seconded by Councilmember Martin to fund the Senior Center in the amount of \$4,900. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO APPROVE TRAVEL POLICY

Motion was made by Councilmember Guy, seconded by Councilmember Smith to approve the following travel policy.

TRAVEL POLICY

1. City Manager:

- A) Travel within the State of Mississippi is approved without further authorization for official business travel for scheduled meetings with any state department or federal agency, or its staff or designated representative, or with any elected official, or their staff or designated representative, or state commission or its executive director or staff, where offices are located in the state.
- B) Travel within the State of Mississippi is approved without further authorization for official business travel for attendance at scheduled seminars or other such training activities.
- C) The Mayor and Council shall be advised in advance of any travel or meeting which will not be held within the State of Mississippi.

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1996DO APPROVE FAMILIES FOR HOME PROGRAM

Motion was made by Councilmember Smith, seconded by Councilmember Guy to approve the following families who meet the eligibility criteria to receive housing rehabilitation assistance through the HOME Program.

1. Edith Pugh
2. Mary Johns
3. Mary Catherine Johnson
4. Lillie Davis
5. Ethel Washington

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ACCEPT THE LOW BID FOR MATERIAL FOR GAS LINE REPLACEMENT PROJECT

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember Guy to accept the low bid as indicated below for material for gas line replacement project. All bids are on file in the office of the Purchasing Agent.

**BID SUMMARY
MATERIAL FOR
GAS LINE REPLACEMENT PROJECT**

ITEM #	QTY.	ITEM	LA UTILITIES		CONS. PIPE		RECOMMENDED LOW BID
			UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL	
1	15000'	2" DRISCO 6500-SDR-11					
		PE TUBING - IPS	.44	6,450.00	.46	6,900.00	6,450.00 LA UTILITIES
2	8000'	3/4" DRISCO 6500-SDR-11					
		PE TUBING - IPS	.14	1,040.00	.14	1,120.00	1,040.00 LA UTILITIES
3	100	2" X 3/4" DRISCO SDR-11 PE TAP	8.10	810.00	11.30	1,130.00	810.00 LA UTILITIES
4	100	PERFECTION 3/4" X 3/4" SDR-11					
		IPS RISER	15.94	1,594.00	13.60	1,360.00	1,360.00 CONS. PIPE
5	12	2" DRISCO END CAP	2.41	28.92	3.35	40.20	28.92 LA UTILITIES
6	24	3/4" DRISCO END CAP	1.37	32.88	1.90	45.60	32.88 LA UTILITIES
7	100	3/4" X 3/4" GALV. LOCKWING					
		GAS VALVE	10.15	1,015.00	10.40	10,400.00	1,015.00 LA UTILITIES
8	200	1" INSULATED METER SWIVEL	3.80	760.00	4.20	840.00	760.00 LA UTILITIES
9	100	SPRAGUE METER NUT	.75	75.00	1.80	180.00	75.00 LA UTILITIES
10	100	ROCKWELL METER NUT	1.30	130.00	1.80	180.00	130.00 LA UTILITIES
11	12	2" POLYVALVE FOR DRISCO 6500	195.00	2,340.00	172.50	2,070.00	2,070.00 CONS. PIPE
12	12	CAST IRON VALVE BOX J' GAS	20.00	240.00	32.50	390.00	240.00 LA UTILITIES
13	15000'	2" MAGNA - TEC TAPE					
		GAS LINE BURIED BELOW					
		PER ROLL 1000 FT. ROLLS	13.00	195.00	25.00	375.00	195.00 LA UTILITIES

RECESSED MEETING DATED NOVEMBER 19, 1996GAS LINE REPLACEMENT PROJECT BIDS (continued)

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ACCEPT LOW BID FOR REPLACEMENT MATERIAL AND SUPPLIES FOR THE WATER DEPARTMENT

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember Guy to accept the low bid as indicated below for replacement material and supplies for the water department. All bids are on file in the office of the Purchasing Agent.

**BID SUMMARY
MATERIAL / SUPPLIES
WATER DEPARTMENT**

ITEM #	QTY.	ITEM	LA UTILITIES		CONS. PIPE		RECOMMENDED LOW BID
			UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL	
1	12	1/2" FULL CIRCLE REPAIR CLAMP	10.99	131.88	14.10	169.20	131.88 LA UTILITIES
2	12	1/2" X 6" FULL CIRCLE REPAIR CLAMP	23.70	284.40	28.00	336.00	284.40 LA UTILITIES
3	24	3/4" X 3" FULL CIRCLE REPAIR CLAMP	11.15	267.60	14.30	343.20	267.60 LA UTILITIES
4	24	3/4" X 6" FULL CIRCLE REPAIR CLAMP	23.80	571.20	29.15	699.60	571.20 LA UTILITIES
5	12	1" X 3" FULL CIRCLE REPAIR CLAMP	11.70	140.40	15.10	181.20	140.40 LA UTILITIES
6	12	1" X 6" FULL CIRCLE REPAIR CLAMP	23.90	286.80	30.05	360.60	286.80 LA UTILITIES
7	12	2" X 3" FULL CIRCLE REPAIR CLAMP	13.40	160.80	16.40	196.80	160.80 LA UTILITIES
8	12	2" X 6" FULL CIRCLE REPAIR CLAMP	24.99	299.88	31.10	373.20	299.88 LA UTILITIES
9	2000'	3/4" CTS 200 PSI WATER TUBING	.13'	260.00	.17'	340.00	260.00 LA UTILITIES
10	100	3/4" PLASTIC INSERT FOR TUBING	.35	35.00	.25	25.00	25.00 CONS. PIPE
11	50	3/4" FEMALE X FEMALE MUELLER LOCKWING CURB STOP	11.99	599.50	10.21	510.50	510.50 CONS. PIPE
12	12	3/4" MUELLER CORP. STOP	8.99	107.88	9.86	118.32	107.88 LA UTILITIES
13	12	1" MUELLER CORP. STOP	13.30	159.60	14.40	172.80	159.60 LA UTILITIES
14	24	3/4" MUELLER MALE COMPRESSION FITTING	4.25	102.00	4.48	107.80	102.00 LA UTILITIES
15	24	3/4" MUELLER FEMALE COMPRESSION FITTING	4.65	111.60	4.80	115.20	111.60 LA UTILITIES
16	12	1" MUELLER MALE					

RECESSED MEETING DATED NOVEMBER 19, 1996MATERIAL AND SUPPLIES FOR THE WATER DEPARTMENT BID - (continued)

ITEM #	QTY.	ITEM	LA UTILITIES		CONS. PIPE		RECOMMENDED LOW
			UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL	
		COMPRESSION FITTING	4.95	59.40	5.34	64.08	59.30 LA UTILITIES
17	12	1" MUELLER FEMALE					
		COMPRESSION FITTING	5.99	71.88	6.90	82.80	71.88 LA UTILITIES
18	24	6" MJ RETAINER GLAND	9.90	237.60	11.10	266.40	237.60 LA UTILITIES
19	6	6" MUELLER GATE VALVE					
		WITH ACC.	205.00	1,230.00	234.00	1,404.00	1,230.00 LA UTILITIES
20	4	MUELLER 5 1/4" 3-WAY					
		FIRE HYDRANT 3' BURY	660.00	2,640.00	670.00	2,680.00	2,640.00 LA UTILITIES
21	4	MUELLER 5 1/4" 3-WAY					
		FIRE HYDRANT 4' BURY	675.00	2,700.00	690.00	2,760.00	2,700.00 LA UTILITIES
22	4	MUELLER 5 1/4" 3-WAY					
		FIRE HYDRANT 4' BURY	691.00	2,764.00	701.00	2,804.00	2,764.00 LA UTILITIES

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith, and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ACCEPT THE LOW BID FOR REPLACEMENT PARTS FOR 3 INCH, 4 INCH, AND 8 INCH GORMANN RUPP PUMPS

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember Guy to accept the low bid as indicated below for replacement parts for 3 inch, 4 inch and 8 inch Gormann Rupp Pumps. All bids are on file in the office of the Purchasing Agent.

BIDS (continued)

RECEIVED MEETING DATED NOVEMBER 19, 1996

BID SUMMARY
REPLACEMENT PARTS / 3 GORMANN RUFF PUMPS

ITEM #	QTY.	ITEM	UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL	RECOMMENDED LOW BID
1	1	SHAFT # 1139	184.80	184.80	196.35	196.35	
2	1	BEARING # 5150	13.80	13.80	14.66	14.66	
3	1	BEARING # 5-1749	16.21	16.21	17.35	17.35	
4	1	SEAL PLATE # 1187-D	136.64	136.64	145.18	145.18	
5	1	SEAL ASSEMBLY # 1264-A	135.40	135.40	143.86	143.86	
6	1	IMPELLER # 11406	181.88	181.88	193.25	193.25	
7	1	WEAR PLATE # 11407-A	78.96	78.96	142.50	142.50	

DELTA PROCESS D & L PUMPS

BID SUMMARY
REPLACEMENT PARTS / 4 GORMANN RUFF PUMPS

ITEM #	QTY.	ITEM	UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL	RECOMMENDED LOW BID
1	1	IMPELLER # 10528	188.88	188.88	200.68	200.68	
2	1	SHAFT # 10529	234.56	234.56	249.22	249.22	
3	2	SHAFT SLEEVE # 11876-A	10.48	20.96	11.45	22.90	
4	2	SEAL ASSEMBLY # 1264	135.40	270.80	143.86	287.72	
5	2	FLAP VALVE # 11528	84.32	168.64	89.59	179.18	
6	2	BEARING # 5-1080	38.56	77.12	41.12	82.24	
7	2	BEARING # 5-1040	66.24	132.48	70.38	140.76	
8	1	SEAL PLATE # 1187-B	127.44	127.44	135.15	135.15	
9	2	OIL SEAL # 5-1332	4.16	8.32	4.42	8.84	
10	2	NYLOCK CAPSCREW # DM-10845	1.28	2.56	1.36	2.72	
11	2	IMPELLER WASHERS # 10278	3.20	6.40	3.40	6.80	
12	1	WEAR PLATE # 10527-A	69.28	69.28	73.60	73.60	

DELTA PROCESS D & L PUMPS

BID SUMMARY
REPLACEMENT PARTS / 5 GORMANN RUFF PUMPS

ITEM #	QTY.	ITEM	UNIT PRICE	UNIT TOTAL	UNIT PRICE	UNIT TOTAL	RECOMMENDED LOW BID
1	1	SEAL # 12590	354.68	354.68	376.55	376.55	
2	2	SHAFT # 12353	355.80	711.60	378.83	757.66	
3	2	SHAFT SLEEVE # 12359	55.72	111.44	59.30	118.60	
4	2	BEARING # 5-1030	108.16	216.32	114.92	229.84	
5	2	BEARING # 5-1077	36.04	72.08	38.30	76.60	
6	2	OIL SEAL # 5-1917	6.92	13.84	7.35	14.70	
7	2	CHECK VALVE # 4411-066	112.60	225.20	119.65	239.30	
8	4	DYNA WASHER # 5-916	1.40	5.60	1.58	6.30	
9	2	GASKET # 1230-C	1.24	2.48	1.15	2.30	
10	2	O-RING # 5-1914	3.56	7.12	3.80	7.60	
11	2	O-RING # 5-1671	2.16	4.32	2.30	4.60	
12	2	O-RING # 5-1915	4.08	8.16	4.35	8.70	
13	1	COVER PLATE # 4111-951	731.56	731.56	745.00	745.00	
14	1	WEAR PLATE # 12318-A	217.92	217.92	231.54	231.54	
15	1	SEAL PLATE # 12350	263.22	263.22	279.80	279.80	

DELTA PROCESS D & L PUMPS

RECESSED MEETING DATED NOVEMBER 19, 1996BIDS (continued)

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Guy, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO AUTHORIZE AIRPORT ENGINEER TO PROCEED WITH PHASE II DESIGN OF AIRPORT PROJECT

Motion was made by Councilmember Guy, seconded by Councilmember Smith to authorize airport engineer to proceed with Phase II design of airport project which consist of the design of the runway, taxiways and aircraft parking apron pavement, runway lighting and other essential improvements. The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO APPROVE CHANGE ORDER #2 TO THE AIRPORT CONSTRUCTION CONTRACT

Motion was made by Councilmember Guy, seconded by Councilmember Smith to approve change order #2 in the amount of \$51,903.25 to the airport construction contract to add drainage channel "B" to the Phase I contract. This change order consists of deleting Base Bid Item No. 4 (2,700 L.F. of drainage excavation for temporary channel B) and adding Alternate 2 Bid Item No. 2 (5,485 L.F. of drainage excavation for permanent channel B). The change is required to establish an improved site drainage condition in the first phase of the project, which will facilitate site working conditions for the balance of the airport development project, as well as reduce the chances of adverse drainage effects on the land adjacent to airport property. Topsoiling and seeding related to channel B construction is also included in this change order. The following roll call vote was recorded.

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

VOTING NAY: Councilmember Martin

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1996ORDER TO VOID TAX SALE

Motion was made by Councilmember Smith, seconded by Councilmember McQueen that the tax sale for the 1992 ad valorem taxes on parcel # 616-306-000-00-012 be set aside upon being furnished a copy of the order from the Board of Supervisors of Pearl River County setting tax sale aside. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

ORDER TO ADD STREETS TO CURRENT PAVING PROJECT

Motion was made by Councilmember Martin, seconded by Councilmember Smith to add the following streets to 1996 street paving project, Cooper Road (leveling), Rosa Street (Beech to West), Tate Street, Bruce Street (Hwy 11 to tracks), Hunt Street, Crosby Street and Forrest Street. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilmember Guy expressed his concern about median on Martin Luther King Boulevard needing some care and requested that the engineering department seek a remedy to heavy truck traffic on said street. He also requested that the mosquito truck start running again.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Martin to enter executive session to discuss a contractual matter. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

RECESSED MEETING DATED NOVEMBER 19, 1996COUNCILMEMBER GUY LEFT MEETINGORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

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

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Guy

Motion was declared carried.

Mayor Spiers stated that in executive session a contractual matter was discussed and no action was taken.

ORDER TO ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to adjourn until December 3, 1996 at 6:00 p.m. The following roll call vote was recorded.

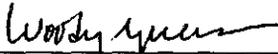
VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Guy

Motion was declared carried.

APPROVED:



Woody Spiers, Mayor

ATTEST:



Michelle Webb, Deputy City Clerk

December 3, 1996

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, Tuesday, December 3, 1996 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Harvey Smith, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening Prayer was given by Mayor Spiers, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED
NOVEMBER 19, 1996

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated November 19, 1996. Said minutes are on file in the office of the City Manager in Minute Book 25 pages 51 through 62. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and Smith

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and McQueen

Motion was declared carried.

COUNCILMEMBER MCQUEEN ENTERED MEETING

COUNCILMEMBER GUY ENTERED MEETING

REGULAR MEETING DATED DECEMBER 3, 1996ORDER TO APPROVE DOCKET AND MANUAL CHECKS

Motion was made by Councilmember Smith, seconded by Councilmember Bates to approve the docket of claims and manual checks changing amount owed to Boudin Waste and Recycling to \$19,560.87, add a manual check for bond payment on sewer improvements in the amount of \$114,525.47 and delete claim from Landscape Studio in the amount of \$8,406. After some discussion Councilmember Smith withdrew his motion. After more discussion, motion was made by Councilmember Martin to approve the docket of claims in the amount of \$221,445.11 and manual checks in the amount of \$1,040,418.04, change amount to Boudin Waste and Recycling to \$19,560.87, and authorize issuance of manual check in the amount of \$114,525.47 for bond payment on sewer improvements. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates and Guy

VOTING NAY: Councilmembers Smith and McQueen

Motion was declared carried.

ORDER TO APPROVE 7TH ANNUAL TOYS FOR TOTS MOTORCYCLE RUN

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the 7th Annual Toys for Tots Motorcycle Run on December 14, 1996 at 2:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Fred Cruse, President of PYAA, requested council assistance for light repairs to 9-10 year old Little League field, 11-12 year old Little League field and 13 year old field. PYAA has been approached to host the 9-10 and 11-12 year old Little League State Tournament. To have these tournaments, the lights on said fields need to be brought up to little league code. Council was very receptive to plan, but they need more information regarding cost before they could definitely commit city funds. City Manager Johnson will contact power companies for assistance in determining cost of these repairs.

ORDER TO APPOINT MEMBER TO HOUSING AUTHORITY BOARD

Motion was made by Councilmember Martin, seconded by Councilmember Smith to appoint Ralph Rowell to Housing Authority Board for a 5 year term to expire in November 2001. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and McQueen

VOTING NAY: None

ABSTAINED: Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1996ORDER TO APPROVE HOME OCCUPATION LICENSE - JERRY JONES, 705 MILL STREET

Motion was made by Councilmember Smith, seconded by Councilmember McQueen to approve a home occupation license to Jerry Jones, 705 Mill Street, R-2 zone, to operate a Service Center for copies and laser printers. This is a service only. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING

Motion was made by Councilmember Bates, seconded by Councilmember Martin to set January 28, 1996 as date for Public Hearing concerning the rezoning of property owned by Bill Garrett, off Neal Road, from R-3 to R-4, which will allow mobile homes. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO APPROVE RE-LOCATION OF BUILDING

A temporary use permit was approved for Crosby Memorial Hospital to permit the use of a portable building to be placed on the east side of the hospital to house a Senior Day Care Center for one year with an option to renew as long as the codes are met. The hospital is now requesting the location be changed to the lot across the street (the old Carr property). Motion was made by Councilmember Martin, seconded by Councilmember Bates to grant a temporary use permit to Crosby Memorial Hospital to place a portable building on lot across the street from hospital (the old Carr property) to house a Senior Day Care Center for one year with an option to renew as long as codes are met. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1996ORDER TO ABANDON OLD POND LANE

Motion was made by Councilmember Smith, seconded by Councilmember Bates to abandon Old Pond Lane on the conditions that no city utilities or easements run through said property and there will be no need for services on this property. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MCOUEEN STEPPED OUT OF MEETINGORDER TO APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE AND AUTHORIZE MAYOR TO SIGN THE QUESTIONNAIRE

Motion was made by Councilmember Smith, seconded by Councilmember Guy to approve the Municipal Compliance Questionnaire and authorize the Mayor to sign said questionnaire. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR FINANCIAL INSTITUTIONS

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize the Purchasing Agent to advertise for financial institutions interested in privilege of keeping funds of City of Picayune for a two (2) year period. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1996ORDER TO AUTHORIZE THE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Councilmember Bates, seconded by Councilmember Martin to authorize the Mayor to sign quitclaim deed to Garey J. Sandrock, Sr. in the amount of \$47.68 for 1988 tax year. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO APPROVE ISSUANCE OF MANUAL CHECK AND MAYOR TO SIGN

Bids on two jobs in the HOME Program have been awarded. It is anticipated that the jobs will be 50% or more complete by December 20, 1996. Motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the issuance of manual checks not to exceed, Job 1 \$3,062 and Job 2 \$2,898 after successful completion and inspection by the inspector. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE FOR TWO KNUCKLEBOOMS FOR TRASH TRUCKS

Motion was made by Councilmember Smith, seconded by Councilmember Martin to authorize the Purchasing Agent to advertise for two knucklebooms for trash trucks. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers McQueen

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1996ORDER TO DECLARE PROPERTY SURPLUS PROPERTY

Motion was made by Councilmember Guy, seconded by Councilmember Martin to declare property, presented by all departments, surplus property. List is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE FOR SALE OF SURPLUS PROPERTY

Motion was made by Councilmember Guy, seconded by Councilmember Martin to authorize the Purchasing Agent to advertise for sale of surplus property. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO AUTHORIZE THE PURCHASE OF THREE (3) POLICE CARS AT STATE CONTRACT PRICE

Motion was made by Councilmember Bates, seconded by Councilmember Martin to purchase three (3) police cars at state contract price. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1996ORDER TO ADOPT 1996 LAND ASSESSMENT ROLL

Motion was made by Councilmember Smith, seconded by Councilmember Bates to adopt the 1996 assessment roll. Said roll is on file in the City Hall Annex. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ISSUE MANUAL CHECK AND AUTHORIZE THE MAYOR TO SIGN CHECK

Motion was made by Councilmember Guy, seconded by Councilmember Martin to authorize the issuance of a manual check and the Mayor to sign a check in the amount of \$500.00, payable to Pearl River County Development Association. This check is to assist in helping to prevent the closure of the Naval Research Laboratory and NAVOCEANO. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Martin to enter executive session to discuss two contractual matters. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Bates, Smith and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

COUNCILMEMBER MCQUEEN RETURNED TO MEETINGCOUNCILMEMBERS GUY AND BATES LEFT DURING EXECUTIVE SESSION

REGULAR MEETING DATED DECEMBER 3, 1996ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Martin to exit executive session and return to regular session. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Guy

Motion was declared carried.

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

ORDER TO AUTHORIZE MAYOR TO SIGN ALL DOCUMENTS PERTAINING TO THE WASTEWATER TREATMENT FACILITY MODIFICATION WITH DEQ

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to authorize the Mayor to sign all documents pertaining to the wastewater treatment facility modification with DEQ. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Guy and Bates

Motion was declared carried.

ORDER TO AUTHORIZE PAYMENT TO BOUDIN WASTE AND RECYCLING FOR DISPOSAL CHARGES ON A PER LOAD BASIS

Motion was made by Councilmember Smith, seconded by Councilmember Martin to authorize payment to Boudin Waste and Recycling for disposal charges on a per load basis. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Guy

Motion was declared carried.

REGULAR MEETING DATED DECEMBER 3, 1996

ORDER TO AUTHORIZE THE ISSUANCE OF A MANUAL CHECK TO BOUDIN WASTE AND RECYCLING AND AUTHORIZE THE MAYOR TO SIGN CHECK

Motion was made by Councilmember Smith, seconded by Councilmember Martin to authorize the issuance of a manual check to Boudin Waste and Recycling in the amount of \$3,239.49 for disposal charge and authorize the Mayor to sign said check. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Guy

Motion was declared carried.

ORDER TO AUTHORIZE CITY ENGINEER TO CONTRACT WITH LOCAL ENGINEER TO RECHECK ELEVATIONS ON WATER TANKS

Motion was made by Councilmember Martin, seconded by Councilmember Smith to authorize the City Engineer to contract with local engineer to recheck elevation on water tanks. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Guy

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to adjourn until January 7, 1997. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmembers Martin, Smith and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Guy

Motion was declared carried.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

Michelle Webb
Michelle Webb, Deputy City Clerk