

January 7, 1997

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 7, 1997 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, City Attorney M.D. Tate, II. Also attending meeting were County Supervisors Charles Ray Stockstill, Charles Ray Perry, Thomas "Snuffy" Spiers, Anthony Hales, County Administrator Gary Beech, Road Manager Vaughn Brayson and County Engineer Larry Seal.

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  
 DECEMBER 3, 1996

Motion was made by Councilmember Bates, seconded by Councilmember Smith to approve the minutes of the Mayor and City Council dated December 3, 1996. Said minutes are found in Minute Book 25 pages 63 through 71 in the office of the City Manager. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT  
 DATED DECEMBER 5, 1996

Motion was made by Councilmember Smith, seconded by Councilmember Martin to accept the minutes of the Picayune-Pearl River County Airport dated December 5, 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 JANUARY 7, 1997ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED OCTOBER 28, 1996

Motion was made by Councilmember Martin, seconded by Councilmember Bates to accept the minutes of the Pearl River County Development Association dated October 28, 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

After a request to change the amount paid to Huey Stockstill, Inc. from \$213,441.47 to \$192,097.32, motion was made by Councilmember Martin, seconded by Councilmember Bates to make said change and approve the docket in the amount of \$724,446.53 and manual checks in the amount of \$1,819,439.29. 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 RECOGNITION

Mayor Spiers presented Chief Smith with a \$500 check from First National Bank, payable to the Picayune Policemen's Association, to be used as they determine, in appreciation to the Police Department for their efforts in apprehension of bank robbers.

ORDER TO GRANT MARDI GRAS PARADE

Motion was made by Councilmember Guy, seconded by Councilmember Bates to grant a parade permit for a Mardi Gras Parade, to Mrs. Shirley Leatherwood, for February 11, 1997 at 6:00 p.m. The route for said parade will be the same as the Christmas Parade. 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 JANUARY 7, 1997IN THE MATTER OF FLOODING

Residents from across the city attended the meeting to express their grievances about flooding in their neighborhoods and to voice possible solutions.

Mr. Jim Futrell, a resident of the Woodland Heights Subdivision, showed a video of damages sustained during recent floods.

Mr. Billie Edwards, presented a petition from Canal Street property owners. He said flooding has occurred many times on West Canal Street, in the alley behind the businesses and waves caused by vehicle traffic when the street floods is another problem for downtown business owners.

Mr. Gene Brown, who lives on South Beech Street, suggested that the city treat the flooding as a drainage basin problem and hire outside consultants to undertake a basin-wide study of the city.

Pearl River County Supervisors present said they are willing to assist the city with flooding problems.

ORDER TO RE-APPOINT C.R. BROWN TO CEMETERY COMMISSION

Motion was made by Councilmember Guy, seconded by Councilmember Bates to re-appoint Mr. C.R. Brown to Cemetery Commission for a five year term to expire in January 2002. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmember Martin, Bate, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RE-APPOINT BEAULAH WALKER TO LIBRARY COMMISSION

Motion was made by Councilmember Smith, seconded by Councilmember Guy to re-appoint Mrs. Beulah Walker to Library Commission for a five year term to expire in January 2002. 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 JANUARY 7, 1997ORDER TO RE-APPOINT MEMBERS TO PARK COMMISSION

Motion was made by Councilmember Smith, seconded by Councilmember Guy to re-appoint John Dobson and Mitch Ratcliff to Park Commission for a three 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 RE-APPOINT MEMBERS TO VETERANS COMMISSION

Motion was made by Councilmember Smith, seconded by Councilmember Guy to re-appoint Diane Lee and Jane B. Smoot to the Veterans Commission for four 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.

Mayor and Council acknowledged receipt of Expenditure Budget report for the month of November 1996.

ORDER TO DECLARE CEMETERY PROPERTY SURPLUS PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY

Upon request from Cemetery Board, motion was made by Councilmember Smith, seconded by Councilmember Martin to declare house and property on Palestine Road, plus an additional 30 ft on rear of property as surplus property and authorize the sale of same. 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 JANUARY 7, 1997ORDER TO DECLARE 500 CYS OF BALLAST ROCK SURPLUS PROPERTY AND AUTHORIZE THE PURCHASING AGENT TO ADVERTISE FOR SALE

Motion was made by Councilmember Smith, seconded by Councilmember Bates to declare 500 CYS of ballast rock surplus property and authorize the Purchasing Agent to advertise for sale. 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 BID FOR FINANCIAL INSTITUTIONS FOR A TWO YEAR PERIOD

Upon recommendation of the Purchasing Agent, motion was made by Councilmember McQueen, seconded by Councilmember Smith to designate Hancock Bank, BankPlus and Magnolia Federal as city depositories for a two year period. 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 REJECT BID ON RESTROOMS AT FRIENDSHIP PARK

Motion was made by Councilmember Bates, seconded by Councilmember Smith to reject the only bid received on restrooms at Friendship 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 AUTHORIZE PURCHASING AGENT TO RE-ADVERTISE FOR CONSTRUCTION OF RESTROOMS AT FRIENDSHIP PARK

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the Purchasing Agent to re-advertise for construction of restrooms at Friendship 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.

REGULAR MEETING DATED JANUARY 7, 1997ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilmember Smith, seconded by Councilmember Guy to set February 18, 1997 at date for public hearing on the following for property cleanup.

1. James E. Bowen or LMG Properties  
Block 20, Lot 5A - Williams Southside Addition  
Clean lot, remove or bring building up to code.  
Sec. 15-6-17 - 603 Jarrell Street
2. B.J. Breland  
Block A, Lots 9 & 10 , Rosa Addition  
Remove building and clean lot  
Sec. 15-6-17 - Weems Street
3. Whitney A. Chaisson  
Lot 14, Ponderosa Sub., Unit 2  
Clean lot - secure building  
Sec. 21-6-17 - 604 Charlotte Drive
4. John D. Comeaux  
Block 39, Lot 5 - J.W. Simmons 2nd Addition  
Remove inoperative vehicles or put behind privacy fence  
Sec. 14-6-17 - 204 N. Monroe
5. Hannah Davis  
Block 1, Lot 11 - Sunnyside Addn.  
Remove inoperative vehicles and clean lot  
Sec. 14-6-17 - South Blanks
6. Alcus Dixon  
Lot 109, Rosa Street Redevelopment  
Remove inoperative vehicles and clean lot  
Sec. 15-6-17 - Richard Street
7. Eagle Rock Development Corp.  
Lot 33 - Meadowgreen Sub.  
Clean lot  
Sec. 15-6-17 - Jackson Landing Road
8. Lola Ellis  
Lot 7, Jackson Landing Road  
Clean lot  
Sec. 22-6-17 - Jackson Landing Road
9. Pearlle Mar Haralson  
Block 5, Lot 12 Williams Southside Addn.  
Clean lot, bring building up to code.  
Sec. 15-6-17 - Weems Street
10. Willie Hawkins  
Block 7, Lot 7, Williams Southside Addn.  
Clean lot  
Sec. 15-6-17 - 600 Jarrell Street
11. Joseph D. Hover  
Parcel 209.1 - 1499 Hilltop Ave.  
Remove inoperative cars  
Sec. 11-6-17 - 1499 Hilltop Ave.
12. Carolyn Jones  
Block 8, Lot 10, Williams Southside Addn.  
Remove burned house and clean lot  
Sec. 15-6-17 - 506 Jarrell Street

REGULAR MEETING DATED JANUARY 7, 1997PROPERTY CLEANUP (continued)

13. Jerry Jones  
Block C, Lots 3B, 4B - J.W. Simmons Addn.  
Clean lot  
Sec. 15-6-17 - 706 Mill Street
14. K & B Plaza  
Parcel 30-11  
Clean South end of lot  
Sec. 23-6-17 - 416 Hwy 43 South
15. Odeal Kindred  
Block 2, Lot 10 - Williams Southside Addn.  
Clean lot, bring building up to code.  
Sec. 15-6-17 - Weems Street
16. Marx & Bendorff or State of MS  
Lot 63 Meadowgreen Sub., Unit 1  
Clean lot  
Sec. 15-6-17 - 804 Herring Drive
17. Amy Mitchell  
Lots 29 & 30 - Ponderosa Sub.  
Clean lots ( we no longer have permission to clean)  
Sec. 21-6-17 - Nina Drive
18. Virgil W. Nordlund  
Lot J-10, Big Goodyear Addn.  
Clean lot  
Sec. 15-6-17 - 208 North Beech
19. Lamar Peters ETUX  
Block G., E.35' of Lot 8; lots 9 & 10, Rosa Addn.  
Clean lot  
Sec. 15-6-17 - 806 Jarrell Street
20. Velma Whitehead Pryor  
50' X 150' in SW 1/4 of SE 1/4  
Sec. 14-6-17 - 802 S. Blanks  
Bring house up to code or demolish; clean lot
21. Glenn Purvis  
Parcel 173-1, 174  
Bring building up to code, clean lots  
Sec. 11-6-17 -1611 Hwy 11 North
22. Dr. James M. Riser  
Lots 1-6, 1 lot 150 X 70 on South side  
Block 66 - Williams-Goodyear Addn  
Sec. 10-6-17 Clean lot, bring building up to code or demolish  
West end of Chimney Square Building
23. Thomas Alfred Shaw, Jr.  
Block 28, Lot 10 - Williams - Goodyear Addn.  
Clean lot  
Sec. 10-6-17 - 1410 4th Ave.
24. Daniel Simmons  
Lot 8 in NE 1/4 of NW 1/4 Sec. 22-6-17  
Clean lot  
1108 Jackson Landing Road
25. Mr. & Mrs. Roger Simmons  
Block G, Lot 7 & West 25' of Lot 8, Rosa Addn.  
Clean lot, bring building up to code  
Sec. 15-6-17 - 806 Jarrell Street

REGULAR MEETING DATED JANUARY 7, 1997PROPERTY CLEANUP (continued)

26. Dianne Ball Smith  
Lots 3A 7 4A, Block D - J.W. Simmons Addn.  
Clean lot  
Sec. 15-6-17 - 110 Loper Street
27. Marshall Washington Estate  
Block 16, Lot 4 - Williams Southside Addn.  
Clean lot  
Sec. 15-6-17 - Jarrell Street
28. Theodore Watson  
Block 16, Lot 6 - Williams Southside Addn.  
Clean lot  
Sec. 15-6-17 - 301 Jarrell Street
29. Bobby Whitfield  
Lot 2 & 3, Block 2, E.F. Tate Addn.  
Bring building up to code or remove; clean lot  
Sec. 14-6-17 109 South Haugh
30. Jack Sidney Wilkerson  
Lot 3C & 4, Block B - J.W. Simmons Sub.  
Remove inoperative vehicles from property  
Sec. 15-6-17 - 110 Rowlands St.
31. Albert Williams  
Block 2, Lot 2 - Williams Southside Addn.  
Bring building up to code or demolish, clean lot  
Sec. 15-6-17 - Weems Street
32. Leo Willis Jr. ETAL; LMG or RGW-RTD, Inc.  
Block 16, Lot 4B less E. 50' - J.W. Simmons 2nd Addn.  
Clean lot  
Sec. 14-6-17, 301 7th Street
33. Property Owner  
Block N., Lot 11 - Original Plat  
Clean lot  
Sec. 14-6-17 - N. Gray Ave.
34. Property Owner  
Block 86, Lot 6 - Williams-Goodyear Addn.  
Clean lot  
Sec. 15-6-17 - Corner Forest & 7th Ave.

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 JANUARY 7, 1997ORDER TO REJECT BID FOR SALE OF LOTS 6, 7 AND 8 ROSA PARK ADDITION

Motion was made by Councilmember Bates, seconded by Councilmember Guy to reject the bids received from Elaine Newsome, in the amount of \$838.00 for lots 6, 7 and 8 Block 6, Rosa Park Addition, because the bid is less than the appraisal established value. 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 BID ON SALE OF LOT 71, ROSA STREET REDEVELOPMENT AREA AND AUTHORIZE MAYOR TO SIGN DEED

Motion was made by Councilmember Bates, seconded by Councilmember Guy to accept the bid from Kim Gibson, in the amount of \$5,000 for lot 71, Rosa Street Redevelopment Area and authorize the Mayor to sign the deed. 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 CITY MANAGER TO JOIN ROTARY CLUB

Motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the City Manager to join the Rotary Club because it is in the best interest of the city. The following roll call vote was recorded.

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

**VOTING NAY:** Councilmembers Smith, Guy and McQueen

Motion did not carry.

REGULAR MEETING DATED JANUARY 7, 1997ORDER TO ADOPT ORDINANCE NO. 690

As requested by the court the following ordinance was adopted.

**Ordinance No:**     690  
**of the**  
**City of Picayune**

**AN ORDINANCE TO AMEND ORDINANCE 678  
TO CHANGE REFERENCE IN LEGAL DESCRIPTION  
FROM HIGHWAY 43 TO SYCAMORE ROAD.**

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

**SECTION 1.** Section 1, of Ordinance 678 is amended to read as follows, to-wit:

"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 Sycamore Road, 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 Sycamore Road; 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 Sycamore Road 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.** Section 2 of Ordinance 678 is amended to read as follows, to-wit:

"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 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 South 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 Sycamore Road; 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 Sycamore Road; 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 Sycamore Road 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 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.** All other provisions of Ordinance 678 shall remain as originally written.

**SECTION 4.** This Ordinance shall take effect one (1) month after its passage and publication as provided by Section 21-13-11, Mississippi Code of 1972, as amended.

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

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

**VOTING NAY:** None

**ABSTAINED:** Mayor Spiers

The Ordinance was thereupon declared carried and adopted on this 7th day of January, A.D. 1997.

ATTEST:

Michelle Webb  
Michelle Webb  
Deputy City Clerk

Waddy Spear  
Mayor  
Harvey Smith  
Councilmember  
Dorinda W. Heath  
Councilmember  
Jasper Bates  
Councilmember  
Kelly L. McQueen  
Councilmember  
Leaven D.  
Councilmember

REGULAR MEETING DATED JANUARY 1997ORDER TO RECESS

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to recess until January 21, 1997 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

January 21, 1997

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 21, 1997 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 Kay Johnson, 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 7, 1997

Motion was made by Councilmember Martin, seconded by Councilmember Bates to approve the minutes of the Mayor and City Council dated January 7, 1997. Said minutes are found in Minute Book 25 pages 72 through 84 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 MINUTE OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT DATED JANUARY 9, 1997

Motion was made by Councilmember Martin, seconded by Councilmember Bates to accept the minutes of the Picayune-Pearl River County Airport dated January 9, 1997. 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.

AT THIS TIME COUNCILMEMBER MCOUEEN ENTERED MEETING

RECESSED MEETING DATED JANUARY 21, 1997IN THE MATTER OF CONTRIBUTION

Mr. Albert Ragas of Arizona Chemical presented to Fire Chief Jackie Mitchell a Self Contained Breathing Apparatus for the fire department. This is one of three pieces of equipment that will be given to the department.

ORDER TO CLOSE WEST CANAL STREET AND SIDE STREETS

Motion was made by Councilmember McQueen, seconded by Councilmember Guy to approve the closure of West Canal Street and side streets for the First Annual Picayune Street Fair to be held the first week-end in April, sponsored by Main Street Downtowners. 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 CITY MANAGER TO CREATE AN ADVISORY COMMITTEE TO STUDY THE ISSUE OF RECYCLING

After some discussion, motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the City Manager to create an advisory committee to study the issue of recycling. 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 INTO AGREEMENT WITH CENTRAL INVESTIGATIONS AND COLLECTION AGENCY

Motion was made by Councilmember Martin, seconded by Councilmember Bates to enter into an agreement with Central Investigation and Collection Agency to collect past due court fines and utility bills. 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 21, 1997ORDER TO AUTHORIZE PAYMENT TO PEARL RIVER COUNTY FOR EDIT AND FINAL ROLLS OF REAL AND PERSONAL PROPERTY

Upon recommendation of Computer Consultant Dean Spencer, motion was made by Councilmember McQueen, seconded by Councilmember Martin to pay Pearl River County \$532.70 for edit and final rolls of real and personal 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 AUTHORIZE ISSUANCE AND MAYOR TO SIGN MANUAL CHECK - BOUDIN WASTE AND RECYCLING

Motion was made by Councilmember Smith, seconded by Councilmember Martin to authorize the issuance of and Mayor to sign manual check payable to Boudin Waste and Recycling in the amount of \$4,267.99 for December 1996 landfill charges. 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 ISSUANCE AND MAYOR TO SIGN MANUAL CHECK - LT. BRENDA VARNADO

Motion was made by Councilmember Bates, seconded by Councilmember Martin to authorize the issuance of and Mayor to sign a manual check payable to Lt. Brenda Varnado in the amount of \$737.14 for expenses for herself and three officers to attend "The Trauma of Law Enforcement Deaths" seminar in Shreveport, LA, February 3rd through the 5th. 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 21, 1997ORDER TO AUTHORIZE ISSUANCE AND MAYOR TO SIGN MANUAL CHECK - BANKPLUS

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize issuance of and Mayor to sign a manual check payable to BankPlus in the amount of \$34,000 for interest payment on WalMart bonds due February 1, 1997. 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 ISSUANCE AND MAYOR TO SIGN MANUAL CHECK FOR PAYMENT OF PROPERTY TAXES AT NEW AIRPORT

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize issuance of and Mayor to sign manual check in the amount of \_\_\_\_\_ payable to \_\_\_\_\_ for 1996 property taxes at new airport. 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 ORDER FOR MULTISERV SERVICE/MULTISERVPLUS SERVICE FROM BELL SOUTH

Motion was made by Councilmember Guy, seconded by Councilmember Bates to authorize the Mayor to sign Order for MultiServ Service/MultiServPlus Service from Bell South for phone service. The following roll call vote was recorded.

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

**VOTING NAY:** None

**ABSTAINED:** Councilmember Martin

Motion was declared carried.

RECESSED MEETING DATED JANUARY 21, 1997ORDER TO TABLE REQUEST TO AUTHORIZE MAYOR TO SIGN PIPELINE CROSSING AGREEMENT BETWEEN THE ALABAMA GREAT SOUTHERN RAILROAD AND THE CITY OF PICAYUNE

Motion was made by Councilmember Bates, seconded by Councilmember McQueen to table request to authorize Mayor to sign Pipeline Crossing Agreement between the Alabama Great Southern Railroad and the City of Picayune until more information is received. 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 Bates to authorize the Mayor to sign the following quitclaim deed.

<u>TAX NAME</u>	<u>DEED NAME</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>
Russell L. Busby	Rickie E. Hutcherson	\$ 258.98	1988

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 ACCEPTANCE OF PARTIAL PAYMENTS OF ADVALOREM TAXES

Motion was made by Councilmember Martin, seconded by Councilmember Bates to approve the 1997 policy of acceptance of partial payments on advalorem 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 JANUARY 21, 1997ORDER TO APPROVE REQUEST FOR REFUND OF ADVALOREM TAXES

Motion was made by Councilmember Bates, seconded by Councilmember Martin to approve a refund request in the amount of \$448.36 to Joseph S. Mecham due to taxes were paid on wrong parcel. With this refund he will pay taxes on the correct parcel. 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 PURCHASING AGENT TO ADVERTISE FOR POLICE UNIFORMS

Motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the Purchasing Agent to advertise for police uniforms for a one year period. 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 1994 EDITION WITH THE 1995 AND 1996 REVISIONS TO THE SOUTHERN BUILDING CODE

Motion was made by Councilmember Smith, seconded by Councilmember Bates to adopt the following ordinance.

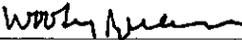
**ORDINANCE NO. 691**

AN ORDINANCE TO ADOPT THE 1994 EDITION WITH THE 1995 AND 1996 REVISIONS TO THE SOUTHERN BUILDING CODE.

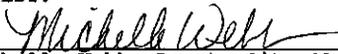
Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

1. That the 1994 Edition with the 1995 and 1996 Revisions of the Southern Building Code shall be adopted in its entirety.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 21st day of January, 1997.

  
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.

RECESSED MEETING DATED JANUARY 21, 1997ORDER TO TABLE APPOINTMENTS TO ELECTRICAL BOARD AND PLUMBING BOARD

Motion was made by Councilmember McQueen, seconded by Councilmember Bates to table appointments to Electrical Board and Plumbing Board. 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 TO DAVID AND THOMAS (BIG BOY) HERRIN TO OPERATE A WOODWORK SHOP ON RESTER STREET

Upon recommendation of the Planning Commission, motion was made by Councilmember Martin, seconded by Councilmember McQueen to grant permitted use to David and Thomas (Big Boy) Herrin to operate a woodwork shop on Rester Street next to the church. 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 TAKE NO ACTION ON REQUEST FOR DE-ANNEXATION

After discussion, motion was made by Councilmember Martin, seconded by Councilmember Smith to deny request for de-annexation by Mr. Erwin J. Smith of lots 1 through 16, Millbrook Estates, Unit III. After more discussion, motion was made by Councilmember McQueen, seconded by Councilmember Guy to take no action on request for de-annexation pending understanding of procedure to be taken for same. 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 CITY ATTORNEY TO DRAFT ORDINANCE TO AMEND ELECTRICAL ORDINANCE

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to authorize City Attorney to draft an ordinance to amend the electrical ordinance allowing a homeowner to do electrical work at his place of residence with being a licensed electrician. He will have to obtain a permit to do work and abide by all city codes and inspections. 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 21, 1997ORDER TO ACKNOWLEDGE RECEIPT OF EXPENDITURE BUDGET REPORT FOR THE MONTH OF DECEMBER 1996

Motion was made by Councilmember McQueen, seconded by Councilmember Guy to acknowledge receipt of Expenditure Budget Report for the month of December 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, seconded by Councilmember Bates to enter executive session to discuss a contractual 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.

AT THIS TIME COUNCILMEMBER BATES LEFT MEETINGORDER 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, Smith, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

Mayor Spiers stated that in executive session a contractual matter was discussed, but no action was taken.

RECESSED MEETING DATED JANUARY 21, 1997ORDER TO MODIFY BOUDIN WASTE AND RECYCLING CONTRACT

Motion was made by Councilmember McQueen, seconded by Councilmember Guy to modify Boudin Waste and Recycling contract to pay a flat rate amount each month for landfill charges and CPI for 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.

ORDER TO ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to adjourn until February 4, 1997 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

February 4, 1997

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 4, 1997 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  
 JANUARY 21, 1997

Motion was made by Councilmember Smith, seconded by Councilmember Bates to approve the minutes of the Mayor and City Council dated January 21, 1997. Said minutes are found in Minute Book 25 pages 85 through 93 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 COUNCILMEMBERS GUY AND MCOUEEN ENTERED MEETING

ORDER TO APPROVE PAYMENT OF DOCKET AND MANUAL CHECKS FOR THE MONTH OF  
 JANUARY 1997

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to approve the docket in the amount of \$433,300.40 and manual checks in the amount of \$1,813,973.02. 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 4, 1997ORDER TO APPROVE ST. JUDE BIKE-A-THON

Motion was made by Councilmember Smith, seconded by Councilmember Bates to approve the St. Jude Bike-A-Thon on May 17, 1997, rain day May 23, 1997, 8:00 a.m. to 12:00 p.m. and use of Jack Read Park for associated activities and entertainment. Permission has been obtained from Chief Smith to use a circular half-mile bike route (Quince - Goodyear - Norwood - 5th Ave). The Police Department has agreed to provide necessary road blocks. 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

Heard from residents in the Woods Subdivision regarding drainage problems. Some of these problems have been created by property owners. City Attorney told the residents that the matter of private citizens flooding out neighbors would have to be taken to city court to be rectified.

Heard from Frank Egger regarding city services.

ORDER TO AUTHORIZE THE MAYOR TO SIGN PIPELINE CROSSING AGREEMENT BETWEEN THE ALABAMA GREAT SOUTHERN RAILROAD AND THE CITY OF PICAYUNE

Motion was made by Councilmember Guy, seconded by Councilmember Martin to authorize the Mayor to sign Pipeline Crossing Agreement between the Alabama Great Southern Railroad and the City of Picayune. This agreement is in connection with the city boring under the railroad to make gas line repairs. 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 4, 1997ORDER TO APPROVE ORDINANCE AMENDING ELECTRICAL ORDINANCE

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to approve the following ordinance.

**ORDINANCE NO. 692  
OF THE CITY OF PICAYUNE**

**AN ORDINANCE TO AMEND THE PROVISIONS OF  
SECTION 8-209, THE CODE OF ORDINANCES OF THE CITY OF PICAYUNE  
TO PROVIDE FOR INDIVIDUALS ELECTRICAL WORKING ON OWN PREMISES**

Be it ordained by the Mayor and Council of the City of Picayune, that Section 8-209, of the Code of Ordinances of the City of Picayune, is amended to read as follows:

Section 8-209.

- (a.) Any person engaged in the business of installing electrical wiring in the city shall first make application for a license to perform such work. Such application shall be made on forms prescribed by the city clerk and filed with him, after which the clerk shall offer such applicant an examination within fifteen (15) days, provided the clerk shall have checked out the application, including the applicant's qualifications and recommendations, and provided same shall appear favorable. Such examination shall be given by the clerk, the city manager or the electrical inspector in written form. If both the application and the examination are finally approved by the clerk, manager or the electrical inspector, and the applicant has complied with all other provisions of this division, then the license shall be granted. In the event the license is rejected, such applicant shall have the right of appeal to the city council, provided application for such appeal is filed within fifteen (15) days from the date of such rejection. (Ord. No. 257, Section 8, 12-1-57; Ord. No. 315, 12-1-64; Ord. No. 321, Section 1, 5-4-65)
- (b) The license and bond requirements of this division shall not apply to any individual doing electrical work on his own premises, but in such a case, a permit for the work must be first obtained as provided here, and the work must be done according to the provisions of this article and subject to the final approval of the electrical inspector.

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 4th day of February, 1997.

ATTEST:

Michelle Webb  
Michelle Webb, Deputy City Clerk

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.

REGULAR MEETING DATED FEBRUARY 4, 1997ORDER TO ACCEPT THE MINUTES OF THE PLANNING COMMISSION DATED JANUARY 28, 1997

Motion was made by Councilmember McQueen, seconded by Councilmember Guy to accept the minutes of the Planning Commission dated January 28, 1997. 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.

ORDER TO GRANT FRONT YARD VARIANCE - 122 DOZIER STREET

Upon recommendation of the Planning Commission, motion was made by Councilmember McQueen, seconded by Councilmember Smith to grant a 7' front yard variance to John Mark and Cindy Mitchell at 122 Dozier Street in order to build an addition to their home. 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 FRONT YARD VARIANCE - MARTIN STREET

Upon recommendation from the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Martin to grant 10' front yard variance to Darryle Whitfield to place an addition to the home of Rodni Davis, located on Martin Street. 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 STEVE GORDON TO PLANNING COMMISSION

Motion was made by Councilmember Smith, seconded by Councilmember Guy to appoint Steve Gordon to the Planning Commission for a three year term to expire in September 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.

REGULAR MEETING DATED FEBRUARY 4, 1997ORDER TO AUTHORIZE ISSUANCE AND MAYOR TO SIGN MANUAL CHECK

Motion was made by Councilmember Guy, seconded by Councilmember Bates to authorize the issuance and the Mayor to sign a manual check payable to Barbara McGrew in the amount of \$195.93 for reimbursement to Jackson for Community Development seminar. 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 ENDORSE PETITION OF CHAMBER OF COMMERCE REGARDING HIGHWAY 11 PROJECT

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to endorse the petition being presented to the Department of Transportation regarding improvements to Highway 11. 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 Martin to enter executive session to discuss two contractual matters, one litigation matter and a personnel 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 McQueen, 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.

REGULAR MEETING DATED FEBRUARY 4, 1997

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

ORDER TO APPROVE CHANGE ORDER NO. 4 FOR NEW PICAYUNE AIRPORT

Motion was made by Councilmember Smith, seconded by Councilmember Bates to approve change order no. 4 in the amount of \$13,284.00 to Huey Stockstill, Inc. for construction of 3,280 lineal feet of 3' wide flat bottom ditch along the east side of the new Picayune airport property line. The ditch will be 20' west of the east side fence and will run parallel to the fence from station 10+00 to 42+80 (based on runway centerline stationing). The ditch is needed to collect water which runs off the airport construction site during heavy rainfall and onto the adjacent property which is a farm and cattle ranch. The ditch will improve the drainage situation not only in the interim construction period, but also on a long term basis. 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 MAYOR TO SIGN A MUTUAL AID AGREEMENT WITH PEARL RIVER COUNTY VOLUNTEER FIRE DEPARTMENTS FOR A 30 DAY PERIOD

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to authorize the Mayor to sign a Mutual Aid Agreement with Pearl River County Volunteer Fire Departments for a 30 day period. The following roll call vote was recorded.

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

**VOTING NAY:** Councilmember Smith

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to recess until February 18, 1997 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

February 18, 1997

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 18, 1997 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 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 Mr. Ken Hall, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED  
 FEBRUARY 7, 1997

Motion was made by Councilmember Smith, seconded by Councilmember Martin to approve the minutes of the Mayor and City Council dated February 7, 1997. Said minutes are found in Minute Book 25 pages 94 through 99 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 ADOPT PROCLAMATION - "BE SMART WEEK"

Motion was made by Councilmember Martin, seconded by Councilmember Guy to adopt the following proclamation, presented by Cub & Boy Scout Troop 486.

**"BE SMART WEEK PROCLAMATION"**

**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 school, and community involvement; and

RECESSED MEETING DATED FEBRUARY 18, 1997PROCLAMATION - (continued)

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 3-8, 1997, 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

  
\_\_\_\_\_  
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 ADOPT RESOLUTION - MUNICIPAL CRIME PREVENTION PROGRAM

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to adopt the following resolution.

## R E S O L U T I O N

WHEREAS, the Mississippi Legislature recognized the importance of local crime prevention efforts when it funded the Municipal Crime Prevention Program in both 1995 and 1996; and

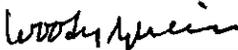
WHEREAS, Mississippi's municipal officials have long been on the front lines of the fight against crime in our state's cities and towns; and

WHEREAS, Mississippi's cities and towns have stretched their budgets to fund the increasing costs of jailing prisoners, replacing antiquated equipment, and hiring enough Police Officers to protect their citizens; and,

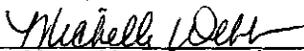
RECESSED MEETING DATED FEBRUARY 18, 1997RESOLUTION - (continued)

WHEREAS, the Municipal Crime Prevention Program was funded in both 1995 and 1996 without a single descenting vote,

THEN, THEREFORE BE IT RESOLVED that the City of Picayune joins with all of the cities and towns in the state to request the Mississippi Legislature to adopt and provide adequate funds for the Municipal Crime Prevention Program for 1997. Further, upon passage a certified copy of this resolution shall be provided to each Senator and Representative serving the citizens of our municipality.

  
 \_\_\_\_\_  
 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.

IN THE MATTER OF DISCUSSION

Sue Chamberlain from Gulf Regional Planning and Development presented the council with an update on Comprehensive Plan.

ORDER TO AUTHORIZE MAYOR TO SIGN CONTRACT WITH CENTRAL INVESTIGATIONS AND COLLECTIONS

Motion was made by Councilmember Martin, seconded by Councilmember Bates to authorize the Mayor to sign a contract with Central Investigations and Collections for the collection of delinquent utility bills and court fines. 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 FEBRUARY 18, 1997ORDER TO ENTER INTO AND AUTHORIZE MAYOR TO SIGN INTER-GOVERNMENTAL AGREEMENT WITH PEARL RIVER COUNTY

Motion was made by Councilmember McQueen, seconded by Councilmember Martin to enter into and authorize the Mayor to sign an Inter-Governmental Agreement with Pearl River County for support in recreation department. 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 SET ASIDE MONEY FOR PURCHASE OF MOWERS FOR RECREATION DEPARTMENT

Motion was made by Councilmember Guy, seconded by Councilmember Martin to set aside money for the purchase of mowers for recreation department. This is a joint purchase between the city and county. 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 A CEMETERY PLOT AT NEW PALESTINE CEMETERY FROM CHANCY (C.E.) TYLER

Motion was made by Councilmember Smith, seconded by Councilmember Guy to repurchase a cemetery plot at New Palestine Cemetery, S 1/2 of NE 1/3 of lot 10, Block E, Second Addition, from Chancy (C.E.) Tyler in the amount of \$60.00. 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.

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

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize the Purchasing Agent to advertise for semi-annual bids. 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 FEBRUARY 18, 1997ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO ADVERTISE FOR SALE OF LOTS 3 AND 10, WEST SIDE REDEVELOPMENT

Motion was made by Councilmember Guy, seconded by Councilmember Smith to authorize Community Development to advertise for the sale of lots 3 and 10, West Side Redevelopment. 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 COMMUNITY DEVELOPMENT TO ADVERTISE FOR ASBESTOS INSPECTORS FOR THE HOME REHABILITATION PROGRAM

Motion was made by Councilmember Bates, seconded by Councilmember Martin to authorize Community Development to advertise for asbestos inspectors for the HOME Rehabilitation Program. 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 PURCHASING AGENT TO ADVERTISE FOR REPAIR TO GLENWOOD BOX CULVERT

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to authorize the Purchasing Agent to advertise for repair to Glenwood box culvert. 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 COMPTON ENGINEERING TO DEVELOP AN APPROVABLE FACILITIES PLAN FOR OBTAINING FUNDING THROUGH THE STATE REVOLVING LOAN PROGRAM

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize Compton Engineering to develop an approvable Facilities Plan for obtaining funding through the State Revolving Loan Program, in the amount of \$3,400. 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 FEBRUARY 18, 1997ORDER TO CONTINUE PUBLIC HEARING ON JACK WILKERSON PROPERTY TO APRIL 1, 1997

Motion was made by Councilmember Guy, seconded by Councilmember Smith to continue the Public Hearing on Jack Wilkerson property, 110 Rowland Street, to April 1, 1997. 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 PUBLIC HEARING FOR PROPERTY CLEANUP

This being the date set, a public hearing was held to determine the condition of property owned by:

1. Odeal Kindred  
Block 2, Lot 10, Williams Southside Addn.  
214 Weems Street  
Clean lot and bring house up to code
2. Alcus Dixon  
Lot 109, Rosa Street Redevelopment  
Richard Street  
Remove inoperative vehicles and clean lot
3. Hannah Davis  
Block 1, Lot 11, Sunnyside Addn.  
S. Blanks Street  
Remove inoperative vehicles and clean lot
4. Bobby Whitfield  
Block 2, lots 2 & 3, E.F. Tate Addn.  
109 S. Haugh  
Bring house up to code or remove and clean lot
5. Whitney A. Chaisson  
Lot 14, Ponderosa Sub., Unit 2  
604 Charlotte Drive  
Secure house and clean lot
6. Pearlle Mae Haralson  
Block 6, lot 12, Williams Southside Addn.  
Weems Street  
Bring house up to code and clean lot
7. James E. Bowen or LMG Properties  
Block 20, lot 5A, Williams Southside Addn.  
603 Jarrell Street  
Bring building up to code and clean lot
8. Theodore Watson  
Block 16, lot 16, Williams Southside Addn.  
Jarrell Street  
Clean lot
9. B.J. Breland  
Block A, lots 9 & 10, The Rosa Addn.  
Weems Street  
Remove building and clean lot

RECESSED MEETING DATED FEBRUARY 18, 1997PUBLIC HEARING PROPERTY CLEANUP - (continued)

10. K & B Plaza  
Parcel 30-11  
416 Hwy. 43 South  
Clean south end of lot
11. Thomas Alfred Shaw, Jr.  
Block 28, lot 10, Williams Goodyear Addn.  
1410 Fourth Ave.  
Clean lot
12. Virgil W. Nordlun  
Lot J-10, Big Goodyear Addn.  
208 N. Beech Street  
Clean lot
13. Velma Whitehead Pryor  
50' X 150' in SW 1/4 for SE 1/4 Sec. 14-6-17  
802 S. Blanks  
Bring house up to code or remove and clean lot
14. Albert Williams  
Block 2, lot 13, Williams Southside Addn.  
Weems Street  
Bring building up to code or remove and clean lot
15. Willie Hawkins  
Block 7, lot 7 Williams Southside Addn.  
600 Jarrell Street  
Clean lot
16. Glenn Purvis  
Parcel 173-1, 174  
1611 Hwy 11, North  
Clean lots and bring building up to code

constitutes a menace to the community. Upon motion by Councilmember Guy, seconded by Councilmember Martin, said properties were declared a menace to the public health and safety of the community and property owners were allowed thirty (30) days to clean said property, if not cleaned in that time the city has the right to 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 SET DATE FOR PUBLIC HEARING

Motion was made by Councilmember Smith, seconded by Councilmember Bates to set April 1, 1997 as date for Public Hearing on the following properties.

1. Phuong-Anh Tran  
Lot 7, Jackson Landing Road  
Clean lot
2. Curtis Reece  
Block 86, lot 6, Williams-Goodyear Addn.  
Corner Forest Street and 7th Avenue  
Clean lot

RECESSED MEETING DATED FEBRUARY 18, 1997PROPERTY CLEANUP - (continued)

3. Rodney Servick  
Lot 8 in NE 1/4 of NW 1/4, Sec. 22-6-17  
Jackson Landing Road  
Clean lot
4. Samuel J. Galbo  
Block N, lot 11, Original plat  
N. Gray Avenue  
Clean lot

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 PURCHASING OF 1/2 PAGE AD IN SUPPORT OF "RIVER EXTRAVAGANZA"

Motion was made by Councilmember Smith, seconded by Councilmember Martin to authorize purchasing of 1/2 page ad, in the amount of \$250, in support of "River Extravaganza". 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 PURCHASING AGENT TO ADVERTISE FOR 8" GORMAN RUPP PUMP

Motion was made by Councilmember Smith, seconded by Councilmember Guy to authorize the Purchasing Agent to advertise for an 8" Gorman Rupp pump to replace the 8" Marlow pump at North Beech Street lift station. 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 FEBRUARY 18, 1997ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO ADVERTISE AND TO HOLD NECESSARY PUBLIC HEARING TO APPLY FOR A CDBG PUBLIC FACILITIES GRANT

Motion was made by Councilmember Guy, seconded by Councilmember Bates to authorize Community Development to advertise and to hold necessary Public Hearing to apply for a CDBG Public Facilities 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 ACKNOWLEDGE RECEIPT OF BUDGET REPORT FOR THE MONTH OF JANUARY 1997

Motion was made by Councilmember Smith, seconded by Councilmember Guy to acknowledge receipt of Budget Report for the month of January 1997. 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, seconded by Councilmember Bates to enter executive session to discuss a contractual matter, a personnel matter and a matter of 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.

ORDER 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, Bates, Smith, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

Mayor Spiers stated that in executive session a contractual matter, a personnel matter and a matter of potential litigation had been discussed and no action was taken.

RECESSED MEETING DATED FEBRUARY 18, 1997ORDER TO CONTRACT WITH GULF REGIONAL PLANNING COMMISSION FOR TECHNICAL ASSISTANCE

Motion was made by Councilmember Smith, seconded by Councilmember Bates to contract with Gulf Regional Planning Commission for technical assistance in the Community Development Department at a quarterly rate. 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 SABRINA DIAMOND CITY CLERK

Motion was made by Councilmember Smith, seconded by Councilmember McQueen to appoint Sabrina Diamond 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 ADJOURN

Motion was made by Councilmember Guy, seconded by Councilmember Smith to adjourn until March 4, 1997 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 4, 1997

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 of City Hall in said City, Tuesday, March 4, 1997 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  
 FEBRUARY 18, 1997

Motion was made by Councilmember Smith, seconded by Councilmember Guy to approve the minutes of the Mayor and City Council dated February 18, 1997. Said minutes are found in Minute Book 25 pages 100 through 109 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 PICAYUNE-PEARL RIVER COUNTY AIRPORT  
 BOARD DATED FEBRUARY 13, 1997

Motion was made by Councilmember Smith, seconded by Councilmember Martin to accept the minutes of the Picayune-Pearl River County Airport Board dated February 13, 1997. 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.

AT THIS TIME COUNCILMEMBER MCQUEEN ENTERED MEETING

REGULAR MEETING DATED MARCH 4, 1997

ORDER TO APPROVE DOCKET

Motion was made by Councilmember Guy, seconded by Councilmember Martin to approve the docket in the amount of \$480,052.26, plus \$4,619.00 for sales tax payment and \$71,7829.39 to Huey Stockstill, Inc. for street paving and manual checks in the amount of \$2,197,230.70. 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 STREET FOR BOY SCOUTS OF AMERICA

Motion was made by Councilmember Smith, seconded by Councilmember Guy to close Quince Street, between Williams Avenue and Goodyear Boulevard, on March 15th from 7a.m. to 4:00 p.m. for the Boy Scouts of American to hold its Annual Exposition. 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 MARCH PERMIT FOR ANNUAL "MARCH FOR JESUS"

Motion was made by Councilmember Guy, seconded by Councilmember Smith to grant permission for "March for Jesus" on March 17, 1997 starting at 9:00 a.m. The route will begin at Mississippi Mall go north on Highway 11 to West Canal Street, to Kirkwood Avenue to Goodyear Boulevard and end 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 ACCEPT MINUTES OF THE PLANNING COMMISSION

Motion was made by Councilmember Smith, seconded by Councilmember Guy to accept the minutes of the Planning Commission dated February 25, 1997. 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 MARCH 4, 1997ORDER TO DENY REQUEST FOR REZONING PROPERTY OFF NEAL ROAD

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Martin to deny the request for rezoning Mr. Bill Garrett's property, located off Neal Road, from R-3 to R-4. 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 A 4' SIDE YARD VARIANCE - DIXIE GLASS, HIGHWAY 43 SOUTH

Upon recommendation of Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Martin to grant a 4' side yard variance for Mark Nichols, Dixie Glass, in order to erect a new building 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.

ORDER TO GRANT A HOME OCCUPATION LICENSE - MS. RHONDA KING, 404 PEACH STREET

Upon recommendation of Planning Commission, motion was made by Councilmember Martin, seconded by Councilmember Bates to approve a home occupation license to Ms. Rhonda King, 404 Peach Street, to operate a delivery service. 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 LOCATE A MOBILE HOME IN R-2 ZONE - POPLAR STREET

Upon recommendation of Planning Commission, motion was made by Councilmember Martin, seconded by Councilmember Bates to grant permission to Mrs. Heather Medine to place a mobile home at 212 Poplar Street, R-2 zone. The following roll call vote was recorded.

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

**VOTING NAY:** Councilmember Smith

Motion was declared carried.

REGULAR MEETING DATED MARCH 4, 1997ORDER TO GRANT TEMPORARY USE PERMIT - PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD

Upon recommendation of Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Martin to grant a one (1) year temporary use permit to the Picayune-Pearl River County Airport Board to allow the Airport Manager to use a motor home, which is presently located on the property, as an office and security guard house. 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 - LON MCCARTNEY - 211 LOPER STREET

Upon recommendation of Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Martin to grant a permitted use for Mr. Lon McCartney to use an office at 211 Loper Street, R-2 zone, for an Orthodontics Support Office. There is no customer traffic to or from this location. 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 EDITH MCDONALD TO ARTS COUNCIL BOARD

Motion was made by Councilmember Martin, seconded by Councilmember McQueen to re-appoint Mrs. Edith McDonald to Arts Council board for a three year term to expire in February 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 AWARD BID TO MID-SOUTH UNIFORM AND SUPPLY, INC. FOR POLICE UNIFORMS

As recommended by the Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember Martin to award bid to Mid-South Uniform and Supply, Inc. for police uniforms. 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, Smith, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED MARCH 4, 1997ORDER TO AUTHORIZE MAYOR TO SIGN CONTRACT FOR THE PROVISIONS OF SUPPLEMENTAL POLICE SERVICE

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to authorize the Mayor to sign the contract between the Housing Authority of the City of Picayune and the City of Picayune for the provisions of specific police services associated with the Housing Authority security program contingent upon approval from City Attorney. 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 PROPOSAL FROM DON DURHAM AUCTIONEER FOR PUBLIC AUCTION OF SURPLUS PROPERTY

Upon recommendation of Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember McQueen to accept the proposal from Don Durham Auctioneer for public auction of surplus property for a flat fee of 10% of gross sales with no other charges. 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, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK SABRINA DIAMOND TO ATTEST SIGNATURE OF MAYOR ON WARRANTS

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to authorize City Clerk Sabrina Diamond to attest signature of Mayor on warrants. 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 PURCHASING AGENT TO ADVERTISE FOR MATERIALS ONLY FOR CONSTRUCTION OF RESTROOMS AT FRIENDSHIP PARK

Motion was made by Councilmember McQueen, seconded by Councilmember Guy to authorize the Purchasing Agent to advertise for materials only for construction of restrooms at Friendship 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.

REGULAR MEETING DATED MARCH 4, 1997

ORDER TO PURCHASE AD FOR NEW CHAMBER OF COMMERCE MAPS

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to purchase an ad in the amount of \$375 in the new Chamber of Commerce maps. 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

Residents from Roseland Park area voiced complaints about road condition on Carroll Street. They were informed that the City Manager had a meeting the next day with a company to televise sewer lines.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy to enter executive session to discuss matters of potential litigation, contractual and real estate. 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 DID NOT RETURN TO MEETING AT THIS TIME

ORDER 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, Smith, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

Mayor Spiers stated that in Executive Session council discussed potential litigations, contractual matters and real estate matters and no action was taken.

COUNCILMEMBER MCQUEEN ENTERED MEETING AT THIS TIME

REGULAR MEETING DATED MARCH 4, 1997

ORDER TO AUTHORIZE MAYOR TO SIGN FULLER DRAINAGE EASEMENTS

Motion was made by Councilmember Smith, seconded by Councilmember Bates to authorize the Mayor to sign Fuller drainage easements. 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 RECESS

Motion was made by Councilmember Smith, seconded by Councilmember Bates to recess until March 18, 1997 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:  
Sabrina Diamond  
Sabrina Diamond, City Clerk

March 18, 1997

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 of City Hall in said City, Tuesday, March 18, 1997 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 Woody Spiers, followed by the Pledge of Allegiance.

PREVIOUS MINUTES

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to approve the minutes of the Mayor and City Council dated March 4, 1997. Said minutes are found in Minute Book 25 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.

RESOLUTION - SPACE-BASED LASER PROJECT

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to endorse the proposal developed for siting the Space-Based Laser Project at the Stennis Complex and entreat the site selection team of the Ballistic Missile Defense Command and all other parties involved in the selection process to select the Stennis Complex as the site for the Space-Based Laser Test 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.

REQUEST FOR STREET CLOSURE

Motion was made by Councilmember Bates, seconded by Councilmember Guy, to close Magnolia Street between Goodyear Boulevard and Sixth Avenue on Saturday, April 26, 1997 from 8:30 a.m. until 3:00 p.m. for the Crosby Memorial Hospital Health and Safety Fair. 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 18, 1997OLD BUSINESS - SEPTIC TANK DUMPING

Upon recommendation of the City Manager, a motion was made by Councilmember Martin, seconded by Councilmember Bates, to adopt a policy of not allowing septic tank cleaning services to dump their waste at the City sewage treatment plant except that waste originating from septic tanks of residents within the City limits. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

OLD BUSINESS - SURPLUS PROPERTY

Upon recommendation of the City Manager and the Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember Martin, to declare the following property surplus and to include this property in the surplus auction to be held April 4, 1997:

- 1 Blue Chev. Monte Carlo VIN 1G1AZ37KXBR469543
- 1 Maroon Chev. Mailbu Station Wagon VIN 1T35J9D506004
- 1 White Ford Econoline Van VIN E14HHAE3467
- 1 Blue Buick VIN 1G4AP69Y7BH508624
- 1 Brown Chev. Impala VIN 1L69H4T252073
- 1 Green Toyota VIN JT2AE72E402076282
- 1 White El Camino VIN 1D80U7D503645
- 1 Gray Chev. Cavalier VIN 1G1JC1118JJ248364
- 1 Red Ford Festiva VIN KNJBT06K56132998
- 1 Brown/Tan Ford Crown Victoria VIN 2FABP35F5C0211044

## Micro-Fiche Equipment

- 1 3M FS-6 Camera Serial #326849
- 1 3M 1000 Reader/Printer Serial #8080211
- 1 3M 262 Duplicator Serial #384733
- 1 3M 261 Printer Serial #533665
- 1 Single axle tilt trailer made by Birmingham Mfg.
- 1 1953 Bantam C-350 dragline 2/1/2 yd drag bucket
  - 1 clam shell bucket
  - 1 each backhoe assembly with 2 buckets 30" and 18"
  - 1 pile driving hammer
  - 2 sections of booms
 (Minimum bid of \$4,000 required on this item)
- 1 FMC Sweeper
  - (Minimum bid of \$2,500 required on this item)

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED MARCH 18, 1997PETTY CASH FUNDS

Upon recommendation of the City Manager, motion was made by Councilmember Guy, seconded by Councilmember Bates, to establish petty cash funds as follows:

General Fund	\$300.00
Utility Fund	100.00
Fire Department	200.00
Police Department	200.00
Retirement Development	100.00

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.

PURCHASE VEHICLES AT STATE AUCTION

As recommended by the City Manager, motion was made by Councilmember Guy, seconded by Councilmember Smith, to authorize the Purchasing Agent to purchase two vehicles not to exceed \$6,500 each at State auctions. The vehicles are a truck for the Cemeteries, Grounds and Beautification crew and a truck for the building inspector. 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 LEFT THE MEETING.

CAP. LOAN AGREEMENT

Motion was made by Councilmember Guy, seconded by Councilmember Smith, to approve Resolution to enter into a loan agreement not to exceed \$350,000 with the Mississippi Department of Economic and Community Development for the purpose of completing capital improvements regarding drainage improvements to the West Alligator Branch which causes the Picayune Industrial Park to flood during times of moderate to heavy rains. 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. See Exhibit A.

AWARD OF SEMI-ANNUAL BIDS

As recommended by the Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember Bates to award semi-annual bids as follows:

ITEM # 1

APG

Gasoline			
Unleaded	Per Gallon		No Bid
<hr/>			
Dieseal Fuel	Per Gallon		No Bid
<hr/>			
Diesel Oil			
#2 Series, 30W	12 qts./case		14.97
	55 gallon		204.60
15W-40	55 gallon		209.00
<hr/>			
Transmission Fluid			
Dexron II	12 qts./case		14.97
Type F	12 qts./case		14.37
<hr/>			
Motor Oil			
10W - 30 HD	12 qts./case		14.61
	55 gallon		212.30
10W - 40 HD	12 qts./case		14.61
	55 gallon		212.30
30W - ND	12 qts./case		12.42
	55 gallon		196.90
<hr/>			
Gear Oil, 90 Wt.	55 gallon		243.65
<hr/>			
Chassis Grease			
Tube	per ctn		11.43
Bulk	5 gallon		33.25
<hr/>			
Hydraulic Fluid TDH	5 gallon		18.40
	55 gallon		187.55
<hr/>			
Hvdraulic Oil 68	55 gallon		150.15
<hr/>			

REGULAR MEETING DATED MARCH 18, 1997

REGULAR MEETING DATED MARCH 18, 1997

ITEM #2

	Jones Chemicals	Van Waters & Rogers	Industrial Chemicals	Nordan Smith Welding Supply	Gulf States Airgas	Quality Unlimited	ADAPCO
Chlorine in 150 lbs. cylinder, bid must include delivery to sewerage treatment plant	no bid	66.00	65.25	no bid	no bid		
Oxygen - welding 244 cu ft. Per cylinder	no bid	no bid	no bid	5.00			
Acetylene - 100 cu. ft. Cylinder rent per month	no bid	no bid	no bid	19.00			
Mosquito Insecticide							
Permanoe 10EC (140 gals.)	no bid	no bid	no bid	no bid	no bid		
Orchey Oil (1120 gals.)	no bid	no bid	no bid	no bid	no bid		
Melathion 95%						28.00	27.80

REJECT BIDS ON MOSQUITO SPRAY AND REQUEST  
AUTHORIZATION TO RE-BID

ITEM #3

Huey Stockstill

Dunn &amp; Bush Construction

Hot Bituminous Surface Plantmix Asphalt  
 (Contractors Specifications)  
 (Meets SC-1, Using Classing II Crused  
 Gravel without slag, limestone or  
 asphaltic limestone)

25.00/ton

25.00/ton

Hot Bituminous Surface Plantmix Asphalt  
 (Contractors Specifications)  
 (Meets SC-2, Using Classing II Crushed  
 Gravel Without slag, limestone or  
 asphaltic limestone)

25.00/ton

25.50/ton

Hot Mix Asphalt (Lay and haul inside city)

10.00/ton

11.65/ton

Hot Mix Sand Asphalt (Lay &amp; Haul inside city)

10.00/ton

12.45/ton

EA-4 for tack (contractor furnish in place)

1.25

1.50

ITEM # 4

Dyna PAK Corp.

Coating and  
Laminating

Arrow Industries

30 X 36, 1.5 Mill, Black or Brown  
 52 per box or roll, with 8" ties

2.39

3.31

3.20

REGULAR MEETING DATED MARCH 18, 1997

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ITEM # 5

	Gulf Concrete	Choctaw	
12" Reinforced Concrete Pipe		8.40	
15" Reinforced Concrete Pipe		8.40	
18" Reinforced Concrete Pipe		10.80	
21" Reinforced Concrete Pipe		13.68	
24" Reinforced Concrete Pipe		17.16	
27" Reinforced Concrete Pipe		20.04	
30" Reinforced Concrete Pipe		24.12	
36" Reinforced Concrete Pipe		33.84	
42" Reinforced Concrete Pipe		41.40	
48" Reinforced Concrete Pipe		52.92	
54" Reinforced Concrete Pipe		64.08	
60" Reinforced Concrete Pipe		77.76	
18" X 11" Reinforced Concrete Arch Pipe		15.00	
22" X 13" Reinforced Concrete Arch Pipe		16.00	
29" X 15" Reinforced Concrete Arch Pipe		21.19	
36" X 23" Reinforced Concrete Arch Pipe		25.48	
44" X 27" Reinforced Concrete Arch Pipe		34.97	
58" X 36" Reinforced Concrete Arch Pipe		57.59	
65" X 40" Reinforced Concrete Arch Pipe		70.20	
73" X 45" Reinforced Concrete Arch Pipe		86.71	
88" X 54" Reinforced Concrete Arch Pipe		120.64	
CONCRETE PER YARD	2500 lb. mix	1 yd.	
	3000 lb. mix	1 yd.	
	2500 lb. mix	2 yd.	
	3000 lb. mix	2 yd.	
	2500 lb. mix	3 or more	55.00
	3000 lb. mix	5 or more	57.00

Item # 5A - Concrete Manholes

	CHOCTAW
48" X 36" Precast Concrete Cone Section	50.00 VF
48" Precast Concrete Riser Section	50.00 VF
70" Diam. X 8" Thick Precast Manhole Bottom	95.00 EA
48" Precast Concrete Flat Slab Top	90.00 EA
4" Concrete Adjusting Ring	9.90 EA
6" Concrete Adjusting Ring	15.00 EA
4" Flexible Coupling	28.00 EA
6" Flexible Coupling	30.00 EA
8" Flexible Coupling	34.00 EA
10" Flexible Coupling	38.00 EA
12" Flexible Coupling	40.00 EA
Cast Iron Manhole Ring and Cover (400 lbs.)	157.00 EA

ITEM # 6 - ODORANT

BP CAPTAN IN 50 GLS. RETURNABLE CYLINDERS

REGULAR MEETING DATED MARCH 18, 1997

POLYETHYLENE CULVERT PIPE AND COUPLINGS

ITEM #7

Advanced Drainage System

DIAMETER

SMOOTH INTERIOR PIPE

COUPLINGS

SMOOTH INTERIOR PIPE

COUPLINGS

8 IN.  
10 IN.  
12 IN.  
15 IN.  
18 IN.  
24 IN.  
30 IN.  
36 IN.  
42 IN.  
48 IN.

\$	<u>1.70</u>	per ft.
\$	<u>2.50</u>	per ft.
\$	<u>2.78</u>	per ft.
\$	<u>3.65</u>	per ft.
\$	<u>5.30</u>	per ft.
\$	<u>8.44</u>	per ft.
\$	<u>13.44</u>	per ft.
\$	<u>17.67</u>	per ft.
\$	<u>28.50</u>	per ft.
\$	<u>33.73</u>	per ft.

\$	<u>          </u>	ea

\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.
\$	<u>          </u>	per ft.

\$	<u>          </u>	ea

REGULAR MEETING DATED MARCH 18, 1997

REGULAR MEETING DATED MARCH 18, 1997

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.

AWARD BID FOR GORMAN-RUPP PUMP

As recommended by the Purchasing Agent, motion was made by Councilmember Smith, seconded by Councilmember Bates, to award bid for eight (8) inch Gorman-Rupp pump to Delta Process Equipment, Inc. for \$6,525.00. 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 Bates, Smith, Guy,  
and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

AT THIS TIME COUNCILMEMBER MARTIN RE-ENTERED THE MEETING.

AUTHORIZATION TO BID FOR STREET STRIPING

Motion was made by Councilmember Smith, seconded by Councilmember Guy, to authorize Purchasing Agent to solicit bids for street striping on the following roads and streets:

## Intersections:

W. Canal/S. Main  
E. Canal/Highway 11  
Palestine/Beech  
Jackson Landing/Beech  
Jackson Landing/Martin Luther King  
Goodyear/N. Main  
Goodyear/Highway 11  
Bruce/Highway 11  
Bruce/S. Main  
Martin Luther King/Highway 11  
Fifth/Highway 11  
W. Canal/Quince  
Telly/Highway 43 South

## School Crossings:

S. Beech Street  
Rosa Street  
Goodyear Boulevard  
Kirkwood Street  
Fifth Avenue  
Dozier Street  
Laurel Street

## Center Line Restriping (as noted):

East Canal  
Goodyear Boulevard  
Kirkwood Street  
Beech Street

REGULAR MEETING DATED MARCH 18, 1997

## Pedestrian Crossings:

W. Canal/Quince  
W. Canal/N. Main

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.

QUITCLAIM DEEDS

Motion was made by Councilmember Bates, seconded by Councilmember Guy, to authorize the Mayor to sign quitclaim deed for George Nixon. 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.

REQUEST FOR AIRPORT AUDIT PROPOSAL

After discussion from citizens, motion was made by Councilmember Martin to attempt to enter into an agreement with Pearl River County to obtain an audit of the financial statements of the Picayune/Pearl River County Airport for the previous five (5) years to be paid for jointly with the County.

Motion died for lack of a second.

Motion was made by Councilmember Guy, seconded by Councilmember Martin, to solicit proposals for obtaining an audit of the financial statements of the Picayune/Pearl River County Airport for the previous five (5) years.

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

**VOTING NAY:** None

**ABSTAINING:** Councilmember McQueen

Motion was declared carried.

REQUEST FOR TAX REFUND

Motion was made by Councilmember Smith, seconded by Councilmember Bates to refund a portion of 1992, 1993 and 1994 taxes to Billy J. Mitchell on parcel #617-516-001-05-008-00 due to a change in the assessed value of the property by the County. 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 18, 1997

AT THIS TIME, COUNCILMEMBER MARTIN LEFT THE MEETING.

AUTHORIZE MAYOR TO EXECUTE CDBG APPLICATION

Motion was made by Councilmember Guy, seconded by Councilmember Smith, to authorize the Mayor to execute and file an application for Mississippi Community Development Block Grant Funds and authorize the Mayor to execute the agreement with the State of Mississippi should the grant funds be awarded. 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. See Exhibit B.

AUTHORIZE CDBG MATCHING FUNDS

Motion was made by Councilmember Guy, seconded by Councilmember Smith, to adopt resolution to commit local funds of at least \$410,856 to match 1997 Community Development Block Grant funds requested of \$326,256. The funds will be used to help eliminate flooding problems within the City. 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. See Exhibit C.

AT THIS TIME, COUNCILMEMBER MARTIN RE-ENTERED THE MEETING.

ACCEPT BIDS ON LOTS

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to accept the bids of Mary H. Richardson on Lots 3 and 10, Westside Redevelopment Area as follows:

Lot 3	\$5,000.00
Lot 10	4,000.00

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.

BID FOR ASBESTOS INSPECTOR

Motion was made by Councilmember Smith to accept bid of Herbert D. Cannon for Asbestos Inspector for the HOME Program.

Motion was withdrawn.

REGULAR MEETING DATED MARCH 18, 1997

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to take the bid of Herbert D. Cannon for Asbestos Inspector for the HOME Program under advisement. The following roll call vote was recorded:

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

**VOTING NAY:** None

**ABSTAINING:** Councilmember Martin

Motion was declared carried.

MINUTES OF CDBG PUBLIC HEARING

Motion was made by Councilmember Guy, seconded by Councilmember Smith, to accept the minutes of the CDBG Public Hearing held March 11, 1997. 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.

PROPERTY CLEANUP

Council heard update on the property cleanup list from the Zoning Administrator.

No official action was taken.

RECEIPT OF BUDGET REPORT

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to acknowledge receipt of the monthly budget report. 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.

ELECTRICAL AND PLUMBING BOARDS

The City Manager and the Building Inspector explained the possibility of amending City ordinances and policies in order to restructure the Board. The Council indicated that they would be interested in hearing more information regarding the proposed changes.

No official action was taken.

POLICE AND COMMUNITY MEETINGS

Police Chief Brenda Smith updated the Council on a plan to set up several meetings between the police officers and citizens in order to allow the citizens to meet and get to know the officers. The meetings will be held at various locations within the community rather than at

REGULAR MEETING DATED MARCH 18, 1997

the police station to attempt to involve the officers more in the neighborhoods of the City.

No official action was taken.

MAIN STREET PROGRAM UPDATE

The Zoning Administrator updated the Council on the Main Street Program and discussed the Street Fair that is planned for April 5 and 6, 1997.

No official action was taken.

RESTROOMS AND LIGHTING AT FRIENDSHIP PARK

The City Manager and Purchasing Agent gave an update on the bids and quotes received thus far on the restroom and lighting projects at Friendship Park. Bids for restroom construction are due March 20, 1997 at 3:00 p.m. The bid should be awarded as soon as possible in order to possibly have the restrooms completed for opening day activities.

No official action was taken.

MDOT HIGHWAY 11 PROJECT

The City Council heard from citizens against the proposed Mississippi Department of Transportation project to widen Highway 11 to five (5) lanes through the downtown Picayune area.

Motion was made by Councilmember Martin, seconded by Councilmember Bates, that the Picayune City Council take an official stand against MDOT's plan for five (5) lanes of traffic through downtown Picayune.

After further discussion, motion and second were withdrawn.

No official action was taken.

EXECUTIVE SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to enter into executive session. The following roll call vote was taken:

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

VOTING NAY: None

Motion was declared carried.

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, Smith, Guy, and McQueen

VOTING NAY: None

Motion was declared carried.

REGULAR MEETING DATED MARCH 18, 1997

Mayor Spiers stated that in executive session the Council discussed two (2) contractual matters, one (1) matter of potential litigation, and two (2) personnel matters. No action was taken on any of the matters.

PROPOSALS FOR FIXED BASED OPERATOR FOR THE NEW AIRPORT

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to solicit proposals for a fixed based operator for the new Picayune/Pearl River County Airport. 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.

DRAINAGE DITCH FOR NEW AIRPORT

Motion was made by Councilmember Bates, seconded by Councilmember Smith, to proceed with the plans and specifications for a drainage ditch at the new Picayune/Pearl River County Airport. The following roll call vote was recorded:

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

**VOTING NAY:** None

**ABSTAINING:** Councilmember Martin

Motion was declared carried.

MUTUAL AID FOR FIRE DEPARTMENT

Motion was made by Councilmember Bates, seconded by Councilmember Martin, to continue mutual aid for the fire department for a period of six (6) months. 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 18, 1997ORDER TO RECESS

Motion was made by Councilmember McQueen, seconded by Councilmember Smith to recess until March 20, 1997 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:

Sabrina Diamond  
Sabrina Diamond, City Clerk

CAP LOAN PROGRAM

PUBLIC NOTICE

The Mayor and City Council, acting for and on behalf of the City of Picayune, Mississippi (the "City") took up for consideration the matter of authorizing a loan on behalf of the City from the Mississippi Department of Economic and Community Development (the "Department") for the purpose of completing capital improvements as identified:

Drainage improvements to the West Alligator Branch which cause the Picayune Industrial Park to flood during times of moderate to heavy rains.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

Section 1: The Governing Body of the City does hereby declare its intention to enter into a loan agreement with the Department in the principal amount not to exceed four hundred thousand dollars (\$400,000) for the purpose of completing the capital improvements identified above.

Section 2: The Loan will be secured by a note executed and delivered by the City to the Department. Failure of the City to meet repayment obligations shall result in the forfeiture of sales tax allocation and/or homestead exemption reimbursement in an amount sufficient to repay obligations due until such time as the indebtedness has been discharged or arrangements to discharge such indebtedness satisfactory to the Department have been made.

Section 3: The Governing Body proposes to authorize and approve the Loan from the Department in the amount and for the aforementioned purposes at a meeting of the Governing Body to be held at its regular meeting place at Picayune City Hall, City Council Chambers located at 203 Goodyear Boulevard in Picayune, Mississippi at 6 o'clock p.m. APRIL 21 1997, or at some meeting held subsequent thereto. This date assigned to authorize and approve the aforementioned loan documents has been set to meet program requirements which mandate that four public notices be issued prior to loan closing. This will allow sufficient time for public comments.

The motion having been received the foregoing vote of the governing body, the Mayor declared the motion carried and the resolution adopted, MARCH 18, 1997.

*Woody Spivey*  
\_\_\_\_\_  
Mayor  
City of Picayune

*Salvina Diamond*  
\_\_\_\_\_  
Clerk

Published on \_\_\_\_\_, 1997  
\_\_\_\_\_, 1997  
\_\_\_\_\_, 1997  
and \_\_\_\_\_, 1997

In the Picayune Item

\_\_\_\_\_, 1997

**STATE OF MISSISSIPPI  
CITY OF PICAYUNE**

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

WHEREAS, the State of Mississippi, under the Housing and Community Development Amendment of 1981, Public Law 97-35, has accepted the responsibility for administering the State's FY 1997 allocation of Community Development Block Grant Funds, and

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

WHEREAS, the City of Picayune desires to obtain FY 1997, funds for the purpose of using said fund for the betterment of Picayune and attainment of National Policy Objectives as described in Housing and Community Development Act of 1974, as amended;

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

1. That, J. Woody Spiers, the Mayor of the City of Picayune is authorized to execute and file an application for Mississippi Community Development Block Grants Funds on behalf of Picayune, Mississippi with the State of Mississippi.
2. That, J. Woody Spiers, is authorized to furnish on behalf of the City such additional information as the State of Mississippi may require in connection with the application.
3. That the City has engaged the services of the Gulf Regional Planning and Commission to assist the City in the preparation of the City's application for the FY 1997, Mississippi Community Block Grant Funds.
4. That should grant funds be awarded, J. Woody Spiers, is hereby authorized to execute the agreement with the State of Mississippi on behalf of the City of Picayune, Mississippi.

This is the 18th day of March, A. D., 1997.

*Woody Spiers*

J. 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.

**CERTIFICATE**

I, Sabrina Diamond, the duly appointed and acting City Clerk of Picayune, Mississippi do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Councilmen/Councilwoman at the meeting held on the 18th day of March 1997.

Witness my signature and official seal of this office on the 18th day of March 1997.

Sabrina Diamond  
Sabrina Diamond, City Clerk

**RESOLUTION COMMITTING LOCAL FUNDS TO MATCH  
1997 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, the City Council of the City of Picayune has authorized preparation and submittal of an application for 1997 Community Development Block Grant funds from the State of Mississippi's Department of Economic and Community Development; and

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

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

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

**WHEREAS**, the CDBG application will request \$326,256 in CDBG funds and the City's CDBG consultants recommend that at least \$410,856 in local funds be provided to match CDBG funds; and

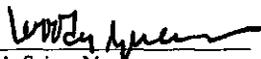
**WHEREAS**, the Mayor and Council of the City of Picayune deems it to be in the best interest of the citizens of the City of Picayune to seek said CDBG funds to help to eliminate flooding problems in many areas of the City;

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

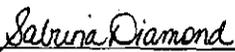
1. The City hereby commits to provide at least \$410,856 be used to match 1997 CDBG funds requested for drainage improvements if the application for CDBG funds is approved;
2. The City's "match" shall include cash in the amount of \$375,865 and in-kind Administration in an amount of least \$35,000.

**SO RESOLVED AND ORDERED**, on this the 18th day of March 1997.

CITY OF PICAYUNE

  
Woody Spiers, Mayor

ATTEST:

  
Sabrina Diamond, City Clerk

March 20, 1997

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 of City Hall in said City, Thursday, March 20, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, and Harvey Smith.

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

The meeting was called to order by Mayor Spiers.

Bids for restroom construction at Friendship Park were read by the Purchasing Agent and are as follows:

	<u>2 Restrooms</u>	<u>1 Restroom</u>
Moran Hauling, Inc.	\$32,672.00	\$17,336.00
TJS Construction	\$49,800.00	\$24,900.00

Motion was made by Councilmember Martin, seconded by Councilmember Smith, to award bid for construction of two (2) restrooms to Moran Hauling, Inc. for \$32,672.00.

Discussion of the bids followed. The Purchasing Agent stated that bids for materials only for the restrooms would be due on March 27, 1997, and that there was a possibility of using City labor to do the construction work.

Motion and second were withdrawn.

Motion was made by Councilmember Martin, seconded by Councilmember Bates, to take the low bid of Moran Hauling, Inc. under advisement. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to recess until March 27, 1997 at 6:00 p.m. The following roll call vote was taken:

**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:

Sabrina Diamond  
 Sabrina Diamond, City Clerk

March 27, 1997

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 of City Hall in said City, Thursday, March 27, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Jonas Bates, Harvey Smith, Kelly McQueen, and City Manager Kay Johnson.

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

The meeting was called to order by Mayor Spiers.

Bids for materials only for restroom construction at Friendship Park were read by the Purchasing Agent and are as follows:

Total price using low prices from each vendor	\$10,133.02
--	-------------

Discussion about the availability of volunteer labor, help from City employees and hiring contract labor followed.

Motion was made by Councilmember Smith, seconded by Councilmember McQueen, to accept the low bids as recommended by the Purchasing Agent for restroom construction at Friendship Park. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Guy

Motion was declared carried.

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to recess until April 1, 1997 at 6:00 p.m. The following roll call vote was taken:

**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:

*Sabrina Diamond*  
 Sabrina Diamond, City Clerk

April 1, 1997

**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 of City Hall in said City, Tuesday, April 1, 1997 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 Rev. Borzzell Langham and was followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to approve the minutes of the Mayor and City Council dated March 18, 1997 and March 20, 1997. Said minutes are found in Minute Book 25 in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

**MINUTES - AIRPORT BOARD**

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to accept the minutes of the Picayune-Pearl River County Airport Board dated March 13, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

**ORDER TO APPROVE DOCKET**

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to approve the docket in the amount of \$465,024.72.

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED APRIL 1, 1997PROCLAMATION

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to approve a proclamation to declare April 13, 1997 as Junior Auxiliary of Picayune Day. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried. Exhibit A.

REZONING ON EASTSIDE

The Council heard complaints from various citizens regarding the presence of trailers in their neighborhoods that are not in compliance with a City Zoning Ordinance. After a response from the Zoning Administrator and the City Manager stating that the City is aware of the problem and is in the process of sending letters to the occupants of those residences, the Mayor requested that the citizens allow the City about six (6) weeks to correct the problem.

No official action was taken on the matter.

AWARD BID

Upon recommendation of the Grant Administrator, motion was made by Councilmember Smith, seconded by Councilmember Martin, to award the bid for an asbestos inspector for the HOME Program to Herbert D. Cannon for \$170 per house for houses of 1000 square feet or less, with an additional \$8 per inspection for houses over 1000 square feet. Mr. Cannon is certified by the Department of Environmental Quality to perform these inspections. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

ASBESTOS INSPECTION FOR HOME PROGRAM

Upon recommendation of the Grant Administrator, motion was made by Councilmember Smith, seconded by Councilmember Martin, to add the cost of the asbestos inspection to the contract price on each house inspected in the HOME program. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

ELECTION COMMISSIONERS

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to amend Section 1 of Ordinance No. 649 to provide a per diem for the service of municipal election commissioners of \$70.00 per day

REGULAR MEETING DATED APRIL 1, 1997

subject to a fifteen (15) day limitation per election. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried. Exhibit B.

MUTUAL AID AGREEMENT

Motion was made by Councilmember Martin, seconded by Councilmember Bates, to authorize the Mayor to sign a Mutual Aid Agreement with St. Tammany Parish Fire Protection District #1 for fire protection. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried. Exhibit C.

MINUTES - PLANNING COMMISSION

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to accept the minutes of the Planning Commission dated March 25, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

PUBLIC HEARING - PLANNING COMMISSION

After a public hearing held by the Planning Commission and upon recommendation of the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Martin, to amend Section 105.8 of Zoning Ordinance No. 489 which deals with minimum landscaping requirements. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried. Exhibit D.

MOBILE HOME IN A-1 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Bates, to table a request to grant permission to Mr. Leonard Bender to place a mobile home in an A-1 zone for one (1) year while he is constructing a house. The following roll call vote was taken:

REGULAR MEETING DATED APRIL 1, 1997

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

**VOTING NAY:** None

Motion was declared carried.

PROPERTY CLEANUP

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Martin, to set a date for a public hearing for property cleanup on May 6, 1997 for the following properties:

1. Edward Eugene Bridges  
Lots 15-18 Block C, Thigpen 2nd Addn.  
Adcox Road  
Clean lots
2. Chinall Conway  
Lot 6, Block 11, Williams Southside Addn.  
Corner Weems & Hunt Street  
Clean lot
3. Property Owner  
1700 Adcox Road  
Bring house up to code
4. Property Owner  
Lot 1, Forest Lane  
Corner Highway 11 & Vaughn Street  
Clean lot
5. W.D. Tarver Estate  
K-12 Little Goodyear Addn.  
N. Beech Street  
Bring house up to code
6. Will Carter or American Public Finance  
Lot 9, Block 8, Williams Southside Addn.  
Jarrell Street  
Remove burned building and clean lot
7. Property owner  
Block B, Lot 12A, J.W. Simmons Addn.  
819 Wisteria  
Clean lot
8. Bobby Crosby  
Lots 3B & 4B, Block C, J.W. Simmons Addn.  
Clean lot

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

PUBLIC HEARING - PROPERTY CLEANUP

Upon recommendation of the City Attorney, motion was made by Councilmember McQueen, seconded by Councilmember Martin, to grant Mr. Jack Sidney Wilkerson a continuance of his public hearing until April 15, 1997 in order for him to continue progress on his property cleanup. The following roll call vote was taken:

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

**VOTING NAY:** None

REGULAR MEETING DATED APRIL 1, 1997

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to declare the following properties a public nuisance and to proceed with property cleanup:

Phuong-Anh Tran	Lot 7, Jackson Landing Road
Curtis Reese	Block 86, Lot 6, Williams-Goodyear Addn.
Rodney Servick	Lot 8 in NE 1/4 of NW 1/4, Sec. 22-6-17
Samuel J. Galbo	Block N, Lot 11 Original Plat

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

SURPLUS PROPERTY

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Bates, seconded by Councilmember Smith, to declare the following property surplus and authorize it to be sold at the auction to be held April 4, 1997:

1 1989 Maroon Oldsmobile Calais VIN #1G3NF1D6KM208886

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

RELEASE SAFE-KEEPING RECEIPT

Upon recommendation of the City Clerk, motion was made by Councilmember McQueen, seconded by Councilmember Smith, to release the safe-keeping receipt on a matured security held as pledged collateral with BankPlus. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

GULF REGIONAL PLANNING COMMISSION UPDATE

Sue Chamberlaine from the Gulf Regional Planning Commission gave the Council an update on the transportation element of the comprehensive plan. No official action was taken.

FRIENDSHIP PARK RESTROOM PROJECT

The City Manager stated that the restroom construction project at Friendship Park has been started and that the City has received promises of donations of labor for portions of the project. She also stated that the City received a letter from the Department of the Navy

REGULAR MEETING DATED APRIL 1, 1997

in response to a request for Seabee assistance in the project. The letter states that they will be unable to provide any assistance with our construction. Exhibit E.

No official action was taken.

MDOT HIGHWAY 11 PROJECT

The Council heard from citizens against the proposed Mississippi Department of Transportation project to widen Highway 11 to five (5) lanes through the downtown Picayune area. No official action was taken.

EXECUTIVE SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to enter into executive session. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

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 taken:

**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 Council discussed five (5) contractual matters and business relocation possibilities.

PAVING

Upon recommendation of the City Manager, motion was made by Councilmember Smith, seconded by Councilmember Martin, to authorize advertising for proposals for paving the following streets:

Adcox  
Carroll  
Cooper Road  
Howard  
Clarenda  
North Monroe  
West  
North Steele  
Curran (Mitchell to Canal)  
South Monroe  
Alpine (Elm to Telly)  
Hickman (Union to Shirley)  
Jackson Landing Road  
Jones (Exc Weems to Jarrell)  
Davis  
Martin Luther King

REGULAR MEETING DATED APRIL 1, 1997

Alley behind Haller's Electric  
 Juniper  
 Bobby Lane  
 Neal Road

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

STIP

Upon recommendation of the City Manager, motion was made by Councilmember Smith, seconded by Councilmember Guy, to submit three (3) projects to the State Transportation Improvement Program. The projects are as follows:

- (1) Overlay Martin Luther King Boulevard
- (2) Traffic signal at intersection of Cooper Road and Highway 43
- (3) Overlay and turn lanes with drainage improvements on Highway 43 South from Highway 11 to Interstate 59

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

PREPARATION OF 1996 TAX ROLLS

Upon recommendation of the City Manager, motion was made by Councilmember Guy, seconded by Councilmember Bates, to authorize payment to Pearl River County for services rendered by Herring Appraisal and Computer Services, Inc. for the preparation of the real and personal property tax rolls. The following roll call vote was taken:

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

**VOTING NAY:** Mayor Spiers and Councilmember Smith

Motion was declared carried.

POSTING UNPAID FINES LIST

Upon recommendation of the collection agent hired by the City, motion was made by Councilmember Martin to authorize posting of a "Wanted" list of persons with unpaid court fines.

Councilmember Martin amended her motion to authorize posting of the entire list of persons, not a portion of the list that is available at this time.

After discussion by the Council, motion was withdrawn.

REGULAR MEETING DATED APRIL 1, 1997

Motion was made by Councilmember Martin, seconded by Councilmember McQueen, to authorize the publication of the unpaid fine list as of a certain date as presented by the collection agent hired by the City. 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.

REQUEST FOR STREET CLOSURE

Upon recommendation of the Zoning Administrator, motion was made by Councilmember Guy, seconded by Councilmember McQueen, to close Church Street from the alley to West Canal Street on April 5-6, 1997 for the Main Street Fair. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to recess until April 15, 1997 to 6:00 p.m. The following roll call vote was taken:

**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:

Sabrina Diamond  
Sabrina Diamond, City Clerk

## **PROCLAMATION**

**WHEREAS**, the National Association of Junior Auxiliaries, Inc. was founded in Greenville, Mississippi in 1941; and

**WHEREAS**, the Junior Auxiliary of Picayune is celebrating its 30 year anniversary; and

**WHEREAS**, the National Association of Junior Auxiliaries, Inc. in general and the Junior Auxiliary of Picayune in particular is comprised of outstanding women volunteers dedicated to improving the quality of life in our community; and

**WHEREAS**, the Junior Auxiliary of Picayune seeks to make a positive and lasting contribution to the lives of the people it touches; and

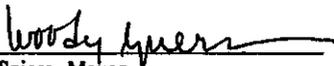
**WHEREAS**, the Junior Auxiliary of Picayune sponsors scholarships, promotes education and welfare, and conducts charitable projects to improve the lives of our community residents, especially the lives of children;

**NOW, THEREFORE**, I, Woody Spiers, by virtue of the authority vested in me as Mayor of the City of Picayune, Mississippi, and on behalf of the citizens of Picayune do commend the Junior Auxiliary of Picayune for its positive influence and the immeasurable difference it makes in our community by its efforts, and do hereby proclaim April 13, 1997 as

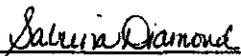
### **JUNIOR AUXILIARY OF PICAYUNE DAY**

and extend my congratulations to the members of the Junior Auxiliary of Picayune.

**DATED** this first day of April, 1997.

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

ATTEST:

  
\_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND SECTION 1. OF ORDINANCE NO. 649 TO PROVIDE A PER DIEM FOR THE SERVICE OF MUNICIPAL ELECTION COMMISSIONERS CONSISTENT WITH THAT CURRENTLY PROVIDED FOR COUNTY ELECTION COMMISSIONERS UNDER STATE CODE.

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

Section 1. The commissioners of election shall be entitled to receive a per diem in the amount of seventy dollars (\$70.00), to be paid from the municipal general fund, for every day, or fraction thereof exceeding five hours, actually employed in the performance of their duties in the conduct of an election subject to a (15) day limitation per election.

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

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

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

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

ATTEST:

\_\_\_\_\_  
Sabrina Diamond, City Clerk

**MUTUAL AID AGREEMENT  
PICAYUNE FIRE DEPARTMENT**

**AND**

**ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1, IN SLIDELL AREA**

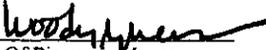
**PURPOSE:** To serve each the benefits of mutual aid in fire protection, protection of life and property from fire, and in firefighting.

The following mutual aid procedure will be used by the Picayune Fire Department and St. Tammany Fire Protection District #1, in responding to alarms, upon request, into each others area of jurisdiction.

1. Upon request from wither party hereto, firefighting equipment and personnel will be sent to a specified location of the party making such request.
2. Any dispatch of equipment or personnel pursuant to this agreement is subject to the following conditions:
  - A. Any request for aid shall include a statement of the amount and type of equipment and number of personnel requested, and shall specify the location such equipment and personnel are to be dispatched to and the type of emergency such personnel are expected to encounter. The actual amount of personnel and equipment furnished shall then be determined by the party giving mutual aid.
  - B. The party giving mutual aid (responders) shall report to the Incident Commander at the location to which the equipment was dispatched and shall be subject to the orders of the Incident Commander.
  - C. If the responding party must leave the incident scene to return to their normal area of jurisdiction, the responding party shall notify the Incident Commander. Normally, the responding party shall be released by the Incident Commander when their services are no longer needed.
3. Each party waives all claims against each other for compensation for any loss, damage,

personal injury, or death occurring as a consequence of the performance of this agreement and neither party assumes liability for actions or inactions of the other party.

- 4. Nothing in this agreement is intended to be construed as relieving any party of this agreement of its primary responsibility for fire protection within its own designated area. No party shall call to request aid until the calling party has arrived upon the scene and determined the need for assistance.
- 5. The term of this agreement is indefinite and it is intended to remain in effect permanently, or until modified or terminated by written agreement of all parties involved, provided however, that any party so desiring may withdraw from the effect of this agreement by notifying the remaining parties in writing, at least thirty days prior to the intended withdrawal.
- 6. Separate agreements may be considered for such specialized areas as Hazardous Materials and other mutual aid devices or situations.



City Of Picayune Mayor



Edward Poppler  
Fire Protection District No. 1

4/22/97

Date

4/22/97

Date

## ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND ZONING ORDINANCE NO. 489, SECTION 105-MINIMUM REQUIREMENTS OF ORDINANCE.

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

1. That Section 105, part 105.8 - Landscaping Requirements, shall be amended as follows:

105.8 In all districts, except the Downtown Commercial District, a minimum of seven percent (7%) of each lot shall be landscaped. The required greenspace shall be present in front, side and rear yards, but the amount allotted cannot exceed 1/2 of the 7% in any one yard.

Landscaping shall be approved by the Site Plan Review Committee and/or the Building Inspector. This requirement shall apply to all new developments or buildings and any existing buildings with renovations or remodeling equaling fifty percent (50%) of the building value. The Downtown Commercial District shall be reviewed on an individual basis as to lot frontage and setbacks. After occupation of a property requiring landscaping, the landscaping must be provided within ninety (90) days.

2. That any ordinance or section of any ordinance in conflict herewith is hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 1997.

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

ATTEST:

\_\_\_\_\_  
Sabrina Diamond, City Clerk



DEPARTMENT OF THE NAVY  
TWENTIETH NAVAL CONSTRUCTION REGIMENT  
4902 MARVIN SHIELDS BOULEVARD  
UNITED STATES ATLANTIC FLEET  
GULFPORT MS 39501-5002

5726  
Ser R30/0260  
27 Mar 97

Ms. Kay Johnson  
City Manager, Picayune Park Commission  
203 Goodyear Boulevard  
Picayune, MS 39466

Dear Ms. Johnson:

In response to your request for Seabee assistance in the repairs and additions to Picayune's youth facilities, personnel from my Operations Department have evaluated your request and have determined that we will be unable to provide the assistance you requested.

Normally, we welcome such opportunities to assist the Gulf Coast community, as a mutually beneficial way of obtaining required training for our homeported Seabees. Unfortunately, the size and scope of the project, which is significantly larger than other training projects that we normally accept, coupled with the distance away from CBC Gulfport and our already scheduled operational commitments, precludes the Seabees from accepting the project.

We wish you the very best luck with your project and hope you will be able to bring it to a successful completion.

Sincerely,

F. P. DiGEORGE III  
Captain, Civil Engineer Corps  
U. S. Navy  
Commander

April 15, 1997

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 of City Hall in said City, April 15, 1997 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 Mayor Spiers, followed by the Pledge of Allegiance.

PREVIOUS MINUTES

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to approve the minutes of the Mayor and City Council dated March 27, 1997 and April 1, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

PROCLAMATION

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to issue a proclamation to recognize and honor Mr. Curtis Cockerham on the celebration of his 106th birthday. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried. Exhibit A.

ANNEXATION

A petition for annexation was received by the Council. Upon recommendation of the City attorney, motion was made by Councilmember Martin, seconded by Councilmember Smith, to refer the petition to the planning commission for further study. The following roll call vote was taken:

**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 APRIL 15, 1997MAIN STREET/DOWNTOWNERS ASSOCIATION

A letter of thanks to the City for support in the Street Fair that was held April 5-6, 1997 was read by Main Street/Downtowners Association Chairman Billie Edwards. Exhibit B.

No official action was taken.

OLD BUSINESS

Updates and progress reports on current projects, grant applications, the HOME program, CDBG projects, and the surplus auction that was held April 4, 1997 were given by the City Manager.

No official action was taken.

PROPERTY CLEANUP

Motion was made by Councilmember Martin, seconded by Councilmember Smith, to declare the property owned by Jack Sidney Wilkerson located at 110 Rowlands Street a public nuisance and to proceed with property cleanup. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

TAX COLLECTOR

Motion was made by Councilmember Martin, seconded by Councilmember Bates, to appoint Sabrina Diamond, City Clerk, as tax collector. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

TAX REFUND

Upon recommendation of the City Clerk, motion was made by Councilmember Bates, seconded by Councilmember Smith, to void the 1995 tax sale on Parcel #518-829-000-01-021-00 assessed to William Hale because of an assessment error by Pearl River County and issue a refund to College Investment for their payment on the parcel at the tax sale. The following roll call vote was taken:

**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 APRIL 15, 1997RELEASE SAFEKEEPING RECEIPT

Upon recommendation of the City Clerk, motion was made by Councilmember Guy, seconded by Councilmember Bates, to release with substitution the following safekeeping receipt held as pledged collateral with Hancock Bank:

\$800,000 US Treasury Note, 6.125% due 5-31-97, cusip #9127944T8

The following roll call vote was taken:

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

VOTING NAY: None

ABSTAINING: Councilmember Martin

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

MANUAL CHECK

Motion was made by Councilmember Smith, seconded by Councilmember Bates to issue a manual check in the amount of \$1,797.00 to Louis Trott for laying blocks for the Friendship Park restrooms. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

PROCLAMATION - CONFEDERATE HERITAGE MONTH

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to proclaim April, 1997 as Confederate Heritage Month. The following roll call vote was taken:

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

VOTING NAY: None

ABSTAINING: Councilmember Guy

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried. Exhibit C.

EXECUTIVE SESSION

Motion was made by Councilmember Guy, seconded by Councilmember Martin, to enter into executive session. The following roll call vote was taken:

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

VOTING NAY: None

REGULAR MEETING DATED APRIL 15, 1997

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

RETURN TO EXECUTIVE 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 taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed a personnel matter, a matter of potential litigation, a matter of litigation reasonably likely to occur, and a contractual matter. No action was taken in executive session.

HOME GRANT

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Martin, to increase the grant amount allowed to rehabilitate the home of Mary Jean Johns to a maximum of \$22,700. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

AIRPORT CONTRACT

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to grant a sixty (60) day extension to Huey Stockstill, Inc. on their contract for the airport. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSTAINING:** Councilmember Martin

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

RECEIPT OF BUDGET REPORT

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to acknowledge receipt of the monthly budget report. The following roll call vote was taken:

REGULAR MEETING DATED APRIL 15, 1997

**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 RECESS

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to recess until May 6, 1997 at 6:00 p.m. The following roll call vote was taken:

**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:

Sabrina Diamond  
Sabrina Diamond, City Clerk

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

WHEREAS, on the 2nd day of March 1997, Mr. Curtis Cockerham celebrated his 106th birthday; and

WHEREAS, Mr. Cockerham was married in 1929 and has 6 children, 22 grandchildren, 44 great grandchildren, 25 great great grandchildren and 2 great great great grandchildren; and

WHEREAS, Mr. Cockerham has been a member of Rose of Sharon Church since they moved to Picayune in 1941; and

WHEREAS, Mr. Cockerham was born in 1891, 26 years after the Emancipation Proclamation and has defied the odds, overcome the inevitable obstacles of life, surmounted the challenges of depression, recession and wars, survived the rapidity of change for both good and ill in the world,

NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, in behalf of the City Council and all citizens of Picayune, wish to join with the Cockerham family in recognizing and honoring his remarkable man.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

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

ATTEST:

\_\_\_\_\_  
Sabrina Diamond, City Clerk

Picayune Main Street/Downtowners Assoc.  
Picayune, Mississippi  
April 15, 1997

City of Picayune  
Picayune, Mississippi

Gentlemen:

The Picayune Main Street/Downtowners Association would like to thank the City of Picayune for its full support of our Street Fair that occurred on April 5 & 6, 1997.

With the support of the Mayor, the City Manager and members of the City Council, this event has been a true success.

We also extend a special thank you to the Police Department, to the Street Department, and to the Groundskeeping Department for a job well done.

Without the help and cooperation from all of you our Street Fair could not have been the success that it was. Again we thank all of you for your support and look forward to your continued support as we work toward our next Street Fair to be held on November 1 & 2, 1997.

Sincerely,

*Billie S. Shand, Chairman*

Main Street/Downtowners Association

A  
PROCLAMATION  
BY THE  
MAYOR  
AND  
PICAYUNE CITY 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 27 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, 1997, Confederate Heritage Month in Mississippi:

NOW, THEREFORE, We, PICAYUNE COUNCILMEN, do hereby proclaim the month of April, 1997.

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 15 day of April, 1997.

PICAYUNE COUNCILMEN

Deena W. Heath

Walter Smcer, Mayor

Harney Smith

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

May 6, 1997

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 of City Hall in said City, Tuesday, May 6, 1997 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 M.D. Tate followed by the Pledge of Allegiance.

ORDER TO APPROVE DOCKET

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to remove and table one invoice from Owen & White in the amount of \$1,966.67 and to approve the remaining docket itmes in the amount of \$347,534.02. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

MANUAL CHECKS

Motion was made by Councilmember Bates, seconded by Councilmember Guy, to approve manual checks for construction of the restrooms at Friendship Park in amounts not to exceed the following:

Lagniappe Cleaning Service	\$490.00
Herman Kahl	960.00
Ronnie McQueen	384.00
Guy Martin	336.00

The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

PUBLIC HEARING - FACILITIES PLAN

Motion was made by Councilmember Bates, seconded by Councilmember Smith, to set June 11, 1997 as the date for a public hearing for the facilities plan for the relocation and construction of the City's sewer plant outfall lines. The following roll call vote was taken:

REGULAR MEETING DATED MAY 6, 1997

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

REQUEST FOR CONDITIONAL USE OF BUILDING

Motion was made by Councilmember Guy, seconded by Councilmember Smith, to approve the conditional use of a building located at 209 North Beech as a grocery store. The following roll call vote was taken:

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

**VOTING NAY:** Councilmember Martin

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

CAPS LOAN APPLICATION

Being that there was not opposition to the filing of the CAPS loan application, motion was made by Councilmember Guy, seconded by Councilmember Bates, to proceed with the filing of this application. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

PUBLIC HEARING - PROPERTY CLEANUP

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to declare the following properties a public nuisance and to proceed with property cleanup:

1. Property Owner  
819 Wisteria  
Block B, Lot 12A, J.W. Simmons Addn.  
Sec. 15-6-17
2. Will Carter or American Public Finance  
Jarrell Street  
Block 8, Lot 9, Williams Southside Addn.  
Sec. 15-6-17
3. Property Owner  
Corner Highway 11 North & Vaughn Street  
Lot 1, Forest Lane Addn.  
Sec. 11-6-17
4. W.D. Tarver Estate or Property Owner  
North Beech Street  
Lot K-12, Little Goodyear Addn.  
Sec. 9-6-17

REGULAR MEETING DATED MAY 6, 1997

5. Eva Mae Alligood or Property Owner  
1700 Adcox Road  
Sec. 11-6-17
6. Chinall Conway  
Corner Weems Street & Hunt Street  
Log 6, Block 11, Williams Southside Adn.  
Sec. 15-6-17

The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

MOTION TO RECESS

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to recess until May 8, 1997 at 6:00 p.m. The following roll call vote was taken:

**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:

Sabrina Diamond  
Sabrina Diamond, City Clerk

May 8, 1997

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 of City Hall in said City, Thursday, May 8, 1997 at 6:00 p.m. in recess session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, 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.

PROCLAMATION

Motion was made by Councilmember Martin, seconded by Councilmember McQueen, to proclaim May, 1997 Older Americans Month. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Motion was declared carried.

PROCLAMATION

Motion was made by Councilmember Guy, seconded by Councilmember Martin, to proclaim May 24, 1997 Teen Extravaganza Day. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Motion was declared carried.

REQUEST FOR STREET CLOSURE

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to grant Crosby Memorial Hospital's request for street barricades on Magnolia Street between Goodyear Boulevard and Sixth Avenue on Saturday, May 17, 1997 between 8:30 a.m. and 3:00 p.m. for a Health & Safety Fair. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and Smith

Motion was declared carried.

AT THIS TIME COUNCILMEMBER BATES ENTERED THE MEETING.

RECESS MEETING DATED MAY 8, 1997PREVIOUS MINUTES

Motion was made by Councilmember Martin, seconded by Councilmember McQueen, to approve the minutes of the Mayor and City Council dated April 15, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

SETTLEMENT OF CONTRACT

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to disburse \$592,090 to Wal-Mart Stores, Inc. in partial settlement of the contract to construct a sanitary sewer lift station and a 200,000 gallon elevated water storage tank. The remaining funds held are as follows:

\$55,000	held for sanitary sewer lift station
27,910	held for elevated water storage tank
39,000	held pending calculation of capitalized interest and bond attorney fees

The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

MINUTES - PLANNING COMMISSION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to accept the minutes of the Planning Commission dated April 22, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

REQUEST FOR ANNEXATION

Motion was made by Councilmember McQueen, seconded by Councilmember Martin, to table a request for annexation that was approved by the Planning Commission until a cost-benefit analysis could be done. The following roll call vote was taken:

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

RECESS MEETING DATED MAY 8, 1997

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

MANUAL CHECKS

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to approve a manual check for \$925.49 to Owen & White for engineering services. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

Motion was made by Councilmember Guy, seconded by Councilmember Martin, to issue manual checks to the pollworkers from the May 6, 1997 Primary election in a total amount of \$720.00. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

PUBLIC HEARING - FACILITIES PLAN

Motion was made by Councilmember Bates, seconded by Councilmember Martin, to reschedule the public hearing for the facilities plan for the State Revolving Loan Fund to June 18, 1997 at 6:00 p.m. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Smith

Motion was declared carried.

AUTHORIZATION TO BID

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to authorize the City Manager to advertise for bids for the drainage project for the new airport contingent upon getting the easements needed on the property. The following roll call vote was taken:

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

VOTING NAY: None

RECESS MEETING DATED MAY 8, 1997

**ABSTAINING:** Councilmember Martin

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

HOME PROGRAM

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Martin, to approve the following properties to receive housing rehabilitation assistance through the HOME Program: Corrine McCann Andrews, Freddie Bogan, and Ethel Bell. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

APPROVE CHANGE ORDERS TO AIRPORT CONTRACT

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Bates, to approve change orders five (5) and six (6) to airport contract for construction of embankment for runway, taxiways, and aprons; construction of drainage system; and installation of fencing. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSTAINING:** Councilmember Martin

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

FILING OF GRANT APPLICATION

Upon recommendation of the Grants Administrator, motion was made by Councilmember Martin, seconded by Councilmember Guy, to authorize the filing of a Pollution Prevention and Recycling Grant Application with the Department of Environment Quality and to authorize the Mayor to sign the application. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

AUTHORIZATION TO ADVERTISE

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember McQueen, to authorize the advertisement for appraiser and review appraiser of the

RECESS MEETING DATED MAY 8, 1997

property needed for the airport access road and an aviation easement. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSTAINING:** Councilmember Martin

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

AWARD BID - MOSQUITO CONTROL

Upon recommendation of the Purchasing Agent, motion was made by Councilmember McQueen, seconded by Councilmember Martin, to award bid for mosquito control spray to Adapco, Inc. for Mosquito Beater 4-4 at a cost of \$37.85 per gallon (estimated total for 90-day spraying \$23,845.50). The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

AWARD BID - STREET STRIPING

Upon recommendation of the Purchasing Agent, motion was made by Councilmember McQueen, seconded by Councilmember Martin, to award the bid for street striping to J.L. McCool Contractors, Inc. for a total of \$6,811.00 for the following locations:

## Intersections:

West Canal/South Main  
East Canal/Highway 11  
Goodyear Boulevard/Highway 11  
Bruce/Highway 11  
Bruce/South Main  
Martin Luther King/Highway 11  
Fifth/Highway 11  
Telly/Highway 43 South

## School Crossings:

Rosa Street  
Goodyear Boulevard  
Kirkwood Street  
Fifth Avenue  
Dozier Street  
Laurel Street

## Center Line Restriping:

Kirkwood Street

The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

RECESS MEETING DATED MAY 8, 1997AUTHORIZE SOLE SOURCE PURCHASE

Upon recommendation of the Purchasing Agent, motion was made by Councilmember McQueen, seconded by Councilmember Martin, to declare Tupelo Fire Equipment Company as the sole source vendor for MSA model 811737ESP mask communication systems and to authorize the purchase of twenty (20) of those units for a total of \$3,599.80. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

REQUEST FOR TAX EXEMPTION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to table the request for an ad valorem tax exemption from the American Fabrics Company. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

ENGINEER FOR 1998 FACILITIES PLAN

Upon recommendation of the City Manager, motion was made by Councilmember McQueen, seconded by Councilmember Guy, to hire Compton Engineering for technical assistance for the facilities plan for the 1998 State Revolving Loan Fund. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

AUTHORIZATION TO ADVERTISE

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to authorize the advertisement for engineering for a traffic signal at Highway 43 and Telly Road using the STIP funds available. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

RECESS MEETING DATED MAY 8, 1997EXECUTIVE SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to enter into executive session. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

RETURN TO REGULAR SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Martin, to exit executive session and return to regular session. The following roll call vote was taken:

**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 the Council discussed a matter of potential litigation, a personnel matter, and a contractual matter.

POLLWORKERS' COMPENSATION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to authorize an increase in compensation paid to pollworkers from \$50 to \$75 per day effective May 6, 1997 and to authorize the additional funds to be paid in the manual checks to be issued to the pollworkers for the May 6, 1997 Primary election. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Smith

Motion was declared carried.

RATIFY AGREEMENT

Motion was made by Councilmember McQueen, seconded by Councilmember Martin, to ratify the agreement between the City and BankPlus related to the paving of the cross-over median on Highway 43 South and to issue a check to BankPlus for \$900.00. The following roll call vote was taken:

RECESS MEETING DATED MAY 8, 1997

**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 RECESS

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to recess until May 22, 1997 at 6:00 p.m. The following roll call vote was taken:

**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:

Sabrina Diamond  
Sabrina Diamond, City Clerk

May 22, 1997

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 of City Hall in said City, Thursday, May 22, 1997 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 Kay Johnson and City Attorney M.D. Tate, II.

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

PREVIOUS MINUTES

Motion was made by Councilmember Smith, seconded by Councilmember Martin, to approve the minutes of the Mayor and City Council dated May 6, 1997 and May 8, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

MINUTES - PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION

Motion was made by Councilmember Bates, seconded by Councilmember Martin, to accept the minutes of the Pearl River County Development Association dated March 31, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

MINUTES - PICAYUNE/PEARL RIVER COUNTY AIRPORT BOARD

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to accept the minutes of the Picayune/Pearl River County Airport Board dated May 8, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.

RECESS MEETING DATED MAY 22, 1997MOBILE HOME IN A-1 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Bates, to grant permission to Mr. Leonard Bender to place a mobile home in an A-1 zone for one (1) year while he is constructing a house. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

AIRPORT AUDIT

Motion was made by Councilmember Martin, to accept the proposals for an audit of the Picayune/Pearl River County Airport.

Motion was withdrawn.

No official action was taken.

At this time Councilmember Guy entered the meeting.

AMENDMENT TO ORDINANCE NO. 644

Motion was made by Councilmember McQueen, seconded by Councilmember Smith, to amend Ordinance No. 644 to allow a developer or landowner to post a bond or an irrevocable letter of credit with the City to insure payment for any anticipated damages to City streets. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

AMENDMENT TO ORDINANCE NO. 443

Motion was made by Councilmember Guy, seconded by Councilmember McQueen, to table this proposed amendment to Ordinance No. 443. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

APPOINT PRIDE STEERING COMMITTEE

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to table these appointments to the PRIDE Steering Committee for a three (3) year term to expire May, 2000. The following roll call vote was taken:

RECESS MEETING DATED MAY 22, 1997

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

**VOTING NAY:** None

Motion was declared carried.

MANUAL CHECKS

Upon request of the Purchasing Agent, motion was made by Councilmember Bates, seconded by Councilmember Martin, to approve manual checks for Friendship Park restroom construction and for cleaning of the house at Palestine Cemetery:

Herman Kahl	\$240.00
Ronnie McQueen	384.00
Lagniappe Cleaning Service	300.00
Louis Trott	1,552.50
Kenneth Kendrick	360.00
Kenny Kendrick	240.00

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

Upon request of the City Clerk, motion was made by Councilmember Bates, seconded by Councilmember Martin, to approve manual checks for the pollworkers for the May 20, 1997 run-off election in a total amount of \$255.00. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

STATE REVOLVING LOAN PROGRAM

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Bates, to authorize the Community Development Department to advertise the Facilities Plan for the State Revolving Loan Program. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

RECEIPT OF BUDGET REPORT

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to acknowledge receipt of the April monthly budget report. The following roll call vote was taken:

RECESS MEETING DATED MAY 22, 1997

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

**VOTING NAY:** None

Motion was declared carried.

REPURCHASE CEMETERY LOT

Upon request of the tax department, motion was made by Councilmember McQueen, seconded by Councilmember Bates, to repurchase the following cemetery lot from Jan Lingenfelter for \$275.00:

NW 1/4 of lot 13, Block P

The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

MORATORIUM ON CONSTRUCTING TOWERS

Upon recommendation of the City Manager and the City Attorney, motion was made by Councilmember McQueen to place a moratorium on constructing towers for six (6) months so that the zoning ordinances may be updated. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

EXECUTIVE SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to enter into executive session. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

RETURN TO REGULAR SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Martin, to exit executive session and return to regular session. The following roll call vote was taken:

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

**VOTING NAY:** None

Motion was declared carried.

RECESS MEETING DATED MAY 22, 1997

Mayor Spiers stated that in executive session the Council discussed a matter of pending litigation, a contractual matter, and a potential relocation of a business. No action was taken in executive session.

ORDER TO ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Martin, to adjourn until June 3, 1997 at 6:00 p.m. The following roll call vote was taken:

**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:

Sabrina Diamond  
Sabrina Diamond, City Clerk

June 3, 1997

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 of City Hall in said City, Tuesday, June 3, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Serena Martin, Jonas Bates, Kelly McQueen, and City Manager Kay Johnson.

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

ORDER TO RECESS

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to recess until June 5, 1997 at 6:00 p.m. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Smith and Guy

The motion was declared carried.

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

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*Sabrina Diamond*  
Sabrina Diamond, City Clerk

June 5, 1997

**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 of City Hall in said City, Thursday, June 5, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Jonas Bates, 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 M.D. Tate followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to approve the minutes of the Mayor and City Council dated May 22, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

**REQUEST FOR MANUAL CHECKS**

Motion was made by Councilmember Bates, seconded by Councilmember Guy, to authorize issuance of manual checks for the pollworkers from the June 3, 1997 general election in the total amount of \$1,425.00. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

**PROCLAMATION**

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to proclaim the week of June 1-7, 1997 National Garden Club Week in Picayune. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried. Exhibit A.

RECESSED MEETING DATED JUNE 5, 1997APPROVAL OF DOCKET

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to approve the docket in the total amount of \$358,503.26. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

DELIVERANCE OF AUDIT REPORT

The audit firm Horne CPA Group delivered and explained their audit report for the City for the year ended September 30, 1996. The City received an unqualified opinion on this audit. No official action was taken.

APPROVAL OF UNMARKED VEHICLES

Upon recommendation of the Police Chief, motion was made by Councilmember McQueen, seconded by Councilmember Bates, to approve the following list of vehicles as being unmarked City 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	1G1LT5115JE576302
158	1990	Ford	Taurus	1FACPSOU8LA129133
200	1995	Buick	Century	1G4AG55MXS6404721
201	1995	Olds	Cutlass	1G3AJ55M2S6405639
202	1995	Buick	Skylark	1G4NV55M2SC402387
208	1996	Ford	Crown Victoria	2FALP71W4TX156557
210	1996	Mercury	Cougar	1MELM62W3TH625194

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

AUTHORIZATION TO ADVERTISE

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to authorize the Purchasing Agent to advertise for bids for material to loop the water line at Wal-Mart. Motion was withdrawn.

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to authorize the Purchasing Agent to advertise for bids for Phase II of the New Picayune Municipal Airport. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

RECESSED MEETING DATED JUNE 5, 1997MINUTES - PLANNING COMMISSION

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to accept the minutes of the Planning Commission dated May 27, 1997. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

REQUEST FOR PAYMENT TO AIRPORT

Upon recommendation of the City Manager, motion was made by Councilmember Guy, seconded by Councilmember McQueen, to authorize payment to the Picayune/Pearl River County Airport in accordance with the City's agreement with the Pearl River County Board of Supervisors and the Picayune School Board. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

REQUEST FOR INDUSTRIAL BUSINESS IN C-2 ZONE

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to table a request from a citizen to place a light industrial business in a C-2 zone until the City can obtain the opinion of the Planning Consultant. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

EXECUTIVE SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to enter into executive session. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

RECESSED MEETING DATED JUNE 5, 1997RETURN TO REGULAR SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to exit executive session and return to regular session. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed a matter of potential litigation and an annexation/location of a business issue. No action was taken in executive session.

ORDER TO RECESS

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to recess until June 10, 1997 at 6:00 p.m. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Smith

Motion was declared carried.

APPROVED:

Woody Spiers  
Woody Spiers, Mayor

ATTEST:

Sabrina Diamond  
Sabrina Diamond, City Clerk

W W W W

W W W W

## PROCLAMATION

*WHEREAS, The National Council of State Garden Clubs, Inc., has declared the week of June 1 - 7, 1997 as National Garden Club Week; and*

*Whereas: Our gardeners help to preserve our traditional spirit of independence and initiative; and*

*Whereas: gardening instills in our people a greater respect and care for our environment and our natural resources; and*

*Whereas: gardening furnishes a challenging and productive full or part-time activity for a large number of our citizens; and*

*Whereas: our gardens also yield herbs, foliage and flowers which add beauty, fragrance, and nutrition to our lives; and*

*Whereas: we urge each homeowner and business to plant a tree; and*

*Whereas: each tree that is planted adds to the beauty of our town; and*

*Whereas: each tree that is planted adds to the environment; now be it*

*Resolved: that the first full week in June, beginning with the first Sunday, be designated as NATIONAL GARDEN WEEK in perpetuity, and that the citizens of Picayune will celebrate such each year.*

*SO NOW THEREFORE, I, MAYOR WOODY SPIERS DECLARE THE WEEK OF JUNE 1 - 7, 1997 AS NATIONAL GARDEN CLUB WEEK IN THE TOWN OF PICAYUNE.*

---

*Woody Spiers, Mayor*

June 17, 1997

**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 of City Hall in said City, Tuesday, June 17, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Jonas Bates, Harvey Smith, 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.

**PREVIOUS MINUTES**

Motion was made by Councilmember McQueen, seconded by Councilmember Smith, to approve the minutes of the Mayor and City Council dated June 3, 1997 and June 5, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Guy

Motion was declared carried.

**PRIDE STEERING COMMITTEE**

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to appoint the following members to PRIDE Steering Committee for three year terms expiring May, 2000:

Rev. Joe Chambers  
Diane Seal  
Marvin Foxworth  
Millie Kuehn  
Vienna Snodgrass  
Yolanda Dunn

The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Guy

Motion was declared carried.

**AUTHORIZATION TO ADVERTISE**

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to authorize the Purchasing Agent to advertise for materials to loop the water lines at the Industrial Park, East Canal and Wal-Mart. The following roll call vote was taken:

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

RECESSED MEETING DATED JUNE 17, 1997

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Guy

Motion was declared carried.

At this time Councilmember Guy entered the meeting.

PROPERTY CLEANUP

Upon recommendation of the Zoning Administrator, motion was made by Councilmember McQueen, seconded by Councilmember Smith, to set July 22, 1997 as the date for a public hearing for property cleanup on the following properties:

1. William Allen Bligh or Property Owner  
Lot 44 - Lakewood Subdivision, Telly Road  
Clean lot
2. David Mitchell or LMG  
Lot 12, Block O, Original Plat  
463 E. 2nd Street  
Clean lot
3. Joseph M. Sirgo  
Corner Alpine and Telly Road  
Clean lot
4. Eunice Cortez Estate  
510 Stovall Avenue  
Block 3, Lots 16, 17, 18 - Williams-Goodyear Addn.  
Clean lots
5. Paul Wellman  
315 Clark Street  
Lot H 14, Big Goodyear Addn.  
Clean lots
6. Joseph Vaughn  
S. Main Street  
Lot 8, Block 12, Bruce Street Urban Renewal  
Clean lot
7. Property Owner  
715 E. Sycamore Road  
Clean lot

The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

MANUAL CHECKS

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to authorize the issuance of the following manual checks:

David Mitchell	\$1,235.00
Kenneth Kendrick	1,035.00
Herbert D. Cannon	1,724.00
Central Investigations & Collections	2,968.68

The following roll call vote was taken:

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

RECESSED MEETING DATED JUNE 17, 1997

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

WITHDRAWAL OF DE-ANNEXATION REQUEST

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to accept the withdrawal of a de-annexation request made by Erwin J. Smith for Millbrook Estates, Unit III, Lots 1 through 16. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REQUEST FOR LIGHT MANUFACTURING IN C-2 ZONE

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to defer the matter of approving a request for a light manufacturing business in a C-2 zone to the Planning Commission for their recommendation. The following roll call vote was taken:

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

VOTING NAY: Councilmember McQueen

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

AMENDED BUDGET

Motion was made by Councilmember McQueen, seconded by Councilmember Smith, to accept the amended budget for the year ended September 30, 1997 as presented by the City Manager. The following roll call vote was taken:

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

VOTING NAY: None

ABSTAINING: Councilmember Guy

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried. Exhibit A.

REQUEST TO ADVERTISE

Upon recommendation of the City Manager, motion was made by Councilmember Smith, seconded by Councilmember Bates, to authorize the Purchasing Agent to advertise for appraisals to establish fair market value of property at new airport where hangars are to be located. The following roll call vote was taken:

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

RECESSED MEETING DATED JUNE 17, 1997

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

RECEIPT OF BUDGET REPORT

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to acknowledge receipt of the May monthly budget report. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

REQUEST TO ABANDON STREET

Upon recommendation of the Public Works Director, motion was made by Councilmember Smith, seconded by Councilmember Bates, to abandon an undeveloped city street located at Second Street between Monroe Street and Monroe Branch. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

APPOINT INTERIM CITY ATTORNEY

Upon recommendation of the City Manager, motion was made by Councilmember Bates, seconded by Councilmember Smith, to appoint Gerald Cruthird as City Attorney for the period of June 20, 1997 through July 13, 1997. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

APPOINTING DEPUTY COURT CLERKS

Upon recommendation of the City Manager, motion was made by Councilmember Smith, seconded by Councilmember Bates, to give the municipal judge authority to appoint deputy court clerks. The following roll call vote was taken:

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

VOTING NAY: None

RECESSED MEETING DATED JUNE 17, 1997

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

The City Manager reported to the Council that the Cemetery Board had met and voted not to sell and cemetery property at this time. There was a request from GTM Building Supply to purchase property behind their building. No official action was taken.

EXECUTIVE SESSION

Motion was made by Councilmember Smith, seconded by Councilmember Guy, to enter into executive session. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

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 vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

The Mayor stated that in executive session the Council discussed the relocation of three (3) businesses and matter of potential litigation. No action was taken in executive session.

ANNEXATION REQUEST

Motion was made by Councilmember Smith, seconded by Councilmember Bates, to authorize the City Attorney to draft an annexation ordinance contingent upon all parties agreeing to build to all applicable building codes of and other ordinances of the City of Picayune. The following roll call vote was taken:

**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 JUNE 17, 1997AUTHORIZATION TO ADVERTISE

Upon recommendation of the City Manager, motion was made by Councilmember Smith, seconded by Councilmember Guy, to authorize the Purchasing Agent to advertise for materials needed to do the required utility construction in the area on Highway 11 North to be annexed. The following roll call vote was taken:

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 ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to adjourn until July 1, 1997 at 6:00 p.m. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

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

Woody Spiers  
Woody Spiers, Mayor

ATTEST:

Sabrina Diamond  
Sabrina Diamond, City Clerk

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
GENERAL FUND		
BEGINNING BALANCES		
10010 Beginning Balances	248,394.24	274,696.78
<b>TOTAL BEGINNING BALANCES</b>	<b>248,394.24</b>	<b>274,696.78</b>
TAXES		
26000 General Sales Taxes	2,500,000.00	2,300,000.00
25100 Homestead Reimbursement	56,000.00	50,000.00
22000 Privilege Licenses	30,000.00	35,000.00
20000 Ad Valorem Taxes - Current	579,000.00	580,000.00
20300 Ad Valorem Taxes - Delinquent	16,000.00	16,000.00
21200 Short Fall Reserve	65,000.00	15,000.00
20100 Auto & Mobile Home - Net	130,000.00	130,000.00
Other - Personal	160,000.00	0.00
27100 Road & Bridge Taxes	70,000.00	65,000.00
Other - Personal Delinquent	0.00	0.00
<b>TOTAL TAXES</b>	<b>3,606,000.00</b>	<b>3,191,000.00</b>
GENERAL FUND FEES		
22100 Franchise Charges - Utilities	300,000.00	300,000.00
22200 Permits - Bldg., Elect. & Plumbing	44,000.00	40,000.00
Pennies for your Park		
30000 Animal Control Shelter Fees	5,000.00	4,000.00
31400 Friendship Park Building Fees	7,500.00	9,000.00
21100 Other Fees - City Clerk & Printer	14,000.00	2,200.00
<b>TOTAL GENERAL FUND FEES</b>	<b>370,500.00</b>	<b>355,200.00</b>
FINES, FOREITS & PENALTIES		
21000 Penalties & Int. - Deliq.	55,000.00	50,000.00
33000 Court Fines & Fees	300,000.00	300,000.00
Restitution for Drugs		
33500 Equipment Assessment Fines	27,000.00	27,000.00
<b>TOTAL FINES, FOREITS &amp; PENALTIES</b>	<b>382,000.00</b>	<b>377,000.00</b>
RENT & USE OF CITY PROPERTY		
35600 Rent - Brockway Standard	3,750.00	3,750.00
<b>TOTAL RENT &amp; USE OF CITY PROPERTY</b>	<b>3,750.00</b>	<b>3,750.00</b>
INTEREST, DIVIDENDS & GAINS		
Interest Earned	0.00	25,000.00
<b>TOTAL INTEREST, DIVIDENDS &amp; GAINS</b>	<b>0.00</b>	<b>25,000.00</b>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
<b>GRANTS</b>		
Transportation Improvement Program	300,000.00	60,000.00
Federal - Airport	0.00	
Federal Payment in Lieu of Taxes	30,000.00	24,000.00
23600 CDBG Drainage Rehab Grant	0.00	0.00
25000 Municipal Rev Fund - State Aid	18,200.00	18,200.00
P.R. Basin Dev. Dist. Lighting	0.00	0.00
26300 Police - Minimum Standards	7,775.00	7,775.00
25500 Municipal Crime Prevent. Grant	3,000.00	8,059.00
25800 State Aeronautics Support	0.00	0.00
25300 Juvenile Officer Grant	29,873.00	23,686.00
ISTEA	0.00	0.00
International Paper Co		0.00
Safe and Sober Grant	4,000.00	4,400.00
23400 Federal COPS Grant	15,814.00	32,200.00
25400 Arts Council Grant	0.00	2,000.00
<b>TOTAL GRANTS</b>	<b>408,662.00</b>	<b>180,320.00</b>
<b>CURRENT SERVICES</b>		
27200 PRC Bd of Sup - Ambulance	12,000.00	3,000.00
33400 Special Police Service	1,000.00	2,000.00
29500 Residential Refuse Service	350,000.00	400,000.00
27300 E 911 Income	25,000.00	36,500.00
26400 PRC Animal Shelter	10,000.00	10,000.00
34600 Anniversary Income	0.00	
28000 MS Power Co. - Elections	0.00	
School District Reimb Street		
35500 Miscellaneous Income	40,000.00	7,000.00
<b>TOTAL CURRENT SERVICES</b>	<b>438,000.00</b>	<b>458,500.00</b>
<b>SALE OF EQUIPMENT</b>		
Sale of Equipment		7,500.00
Industrial Park Lot Sales		10,000.00
<b>TOTAL SALE OF EQUIPMENT &amp; LAND</b>	<b>0.00</b>	<b>17,500.00</b>
<b>BOND ISSUES, NOTES, ETC.</b>		
<b>TOTAL BOND ISSUES, NOTES, ETC.</b>	<b>0.00</b>	<b>0.00</b>
<b>TRANSFERS</b>		
38003 Transfers From Utility Fund	695,000.00	795,000.00
Transfers from UDAG Majestic Inn	30,000.00	0.00
Transfers From Palestine Cemetery	5,000.00	9,000.00
Transfers From Unemp Trust	400.00	0.00
38010 Transfers from 201 facility	0.00	
Transfers to Home Rehab grant		
Transfers From Fire Protection	42,618.00	0.00
Other non revenue receipts		2,900.00
35200 Salary Reimbursement	0.00	25.00
<b>TOTAL TRANSFERS</b>	<b>773,018.00</b>	<b>806,925.00</b>
<b>TOTAL FUNDS TO ACCOUNT FOR</b>	<b>6,230,324.24</b>	<b>5,689,891.78</b>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
FY 96-97		
CODE: 001		
MUNICIPAL COUNCIL		
PERSONNEL SERVICES	110,667.00	110,867.00
SUPPLIES	860.00	860.00
OTHER SERVICES	55,400.00	52,900.00
CAPITAL	3,000.00	2,000.00
TOTAL:	169,927.00	166,627.00
CODE: 010		
MUNICIPAL COURT		
PERSONNEL SERVICES	83,983.00	84,183.00
SUPPLIES	4,300.00	2,300.00
OTHER SERVICES	23,800.00	27,150.00
CAPITAL	3,700.00	0.00
TOTAL:	115,783.00	113,633.00
CODE: 021		
CITY MANAGER		
PERSONNEL SERVICES	98,519.75	98,519.74
SUPPLIES	2,450.00	2,450.00
OTHER SERVICES	8,200.00	7,950.00
CAPITAL	1,000.00	1,000.00
TOTAL:	110,169.75	109,919.74
CODE: 025		
GENERAL SERVICES		
PERSONNEL SERVICES	83,860.00	69,096.00
SUPPLIES	12,000.00	10,000.00
OTHER SERVICES	143,975.00	126,550.00
CAPITAL	15,000.00	15,000.00
TOTAL:	254,835.00	220,646.00
CODE: 030		
LECTIONS		
PERSONNEL SERVICES	0.00	3,421.00
SUPPLIES	1,000.00	1,200.00
OTHER SERVICES	5,000.00	200.00
CAPITAL	0.00	0.00
TOTAL:	6,000.00	4,821.00
CODE: 042		
FINANCIAL SUPERVISION		
PERSONNEL SERVICES	145,264.00	139,002.80
SUPPLIES	2,550.00	3,550.00
OTHER SERVICES	13,375.00	16,275.00
CAPITAL	3,000.00	0.00
TOTAL:	164,189.00	158,827.80

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
CODE: 050		
GRANT ADMINISTRATION		
PERSONNEL SERVICES	51,356.23	55,693.00
SUPPLIES	700.00	700.00
OTHER SERVICES	1,635.00	5,285.00
CAPITAL	1,050.00	700.00
TOTAL:	54,741.23	62,378.00
CODE: 060		
RETIREMENT DEVELOPMENT		
PERSONNEL SERVICES	7,277.00	7,302.00
SUPPLIES	310.00	310.00
OTHER SERVICES	6,513.00	6,415.00
CAPITAL	0.00	0.00
TOTAL:	14,100.00	14,027.00
CODE: 090		
CODE ENFORCEMENT & PLANNING		
PERSONNEL SERVICES	41,412.00	35,542.00
SUPPLIES	750.00	2,100.00
OTHER SERVICES	72,585.00	72,785.00
CAPITAL	500.00	0.00
TOTAL:	115,247.00	110,427.00
CODE: 093		
EMERGENCY PREPAREDNESS		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	750.00	500.00
OTHER SERVICES	0.00	0.00
CAPITAL	7,500.00	0.00
TOTAL:	8,250.00	500.00
CODE: 100		
POLICE ADMINISTRATION		
PERSONNEL SERVICES	91,324.00	81,932.00
SUPPLIES	5,500.00	5,350.00
OTHER SERVICES	25,500.00	23,375.00
CAPITAL	15,000.00	5,000.00
TOTAL:	137,324.00	115,657.00
CODE: 112		
PATROL & INVESTIGATION		
PERSONNEL SERVICES	598,463.00	610,203.00
SUPPLIES	56,500.00	54,900.00
OTHER SERVICES	32,050.00	32,400.00
CAPITAL	61,500.00	41,000.00
TOTAL:	748,513.00	738,503.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
CODE: 115		
CUSTODY OF PRISONERS		
PERSONNEL SERVICES	91,338.00	81,946.00
SUPPLIES	39,950.00	41,850.00
OTHER SERVICES	9,030.00	6,030.00
CAPITAL	0.00	0.00
TOTAL:	140,318.00	129,826.00
CODE: 140		
COMMUNICATIONS & RECORDS		
PERSONNEL SERVICES	188,831.00	186,809.00
SUPPLIES	9,015.00	8,015.00
OTHER SERVICES	18,300.00	17,100.00
CAPITAL	4,800.00	1,800.00
TOTAL:	220,946.00	213,724.00
CODE: 151		
SCHOOL PATROL & AUXILIARY SERVICES		
PERSONNEL SERVICES	19,813.50	15,507.50
SUPPLIES	3,500.00	2,500.00
OTHER SERVICES	150.00	150.00
CAPITAL	0.00	0.00
TOTAL:	23,463.50	18,157.50
CODE: 152		
ANIMAL CONTROL		
PERSONNEL SERVICES	56,134.00	57,255.00
SUPPLIES	8,650.00	8,300.00
OTHER SERVICES	5,490.00	6,040.00
CAPITAL	18,500.00	5,000.00
TOTAL:	88,774.00	76,595.00
CODE: 153		
POLICE SPECIAL EQUIPMENT FUND		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	0.00	0.00
OTHER SERVICES	0.00	1,400.00
CAPITAL	25,000.00	25,789.00
TOTAL:	25,000.00	27,189.00
CODE: 154		
JUVENILE GRANT		
PERSONNEL SERVICES	0.00	23,797.84
SUPPLIES	0.00	25.00
OTHER SERVICES	0.00	240.00
CAPITAL	0.00	0.00
TOTAL:	0.00	24,062.84

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996--97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
CODE: 155		
COPS GRANT		
PERSONNEL SERVICES	0.00	24,096.24
SUPPLIES	0.00	400.00
OTHER SERVICES	0.00	3,600.00
CAPITAL	0.00	15,600.00
TOTAL:	0.00	43,696.24
CODE: 156		
SAFE AND SOBER		
PERSONNEL SERVICES		0.00
SUPPLIES		4,400.00
OTHER SERVICES		0.00
CAPITAL		0.00
TOTAL:		4,400.00
CODE: 157		
MUNICIPAL CRIME PREVENTION		
PERSONNEL SERVICES		0.00
SUPPLIES		0.00
OTHER SERVICES		8,059.00
CAPITAL		0.00
TOTAL:		8,059.00
CODE: 161		
FIRE DEPARTMENT - FIREFIGHTING		
PERSONNEL SERVICES	783,826.00	827,911.67
SUPPLIES	37,450.00	38,580.00
OTHER SERVICES	56,500.00	34,550.00
CAPITAL	90,000.00	16,000.00
TOTAL:	967,776.00	917,041.67
CODE: 162		
FIRE DEPARTMENT - TRAINING		
PERSONNEL SERVICES	43,547.00	34,839.00
SUPPLIES	3,800.00	2,975.00
OTHER SERVICES	8,150.00	7,150.00
CAPITAL	3,700.00	3,700.00
TOTAL:	59,197.00	48,664.00
CODE: 163		
FIRE DEPARTMENT - FIRE PREVENTION & INVESTIGATION		
PERSONNEL SERVICES	36,144.00	30,748.00
SUPPLIES	4,445.00	2,455.00
OTHER SERVICES	1,885.00	1,885.00
CAPITAL	18,500.00	0.00
TOTAL:	60,974.00	35,088.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
CODE 201		
STREETS & DRAINAGE		
PERSONNEL SERVICES	404,029.00	396,896.00
SUPPLIES	114,225.00	123,340.00
OTHER SERVICES	26,900.00	17,350.00
CAPITAL	441,773.00	459,500.00
TOTAL:	986,927.00	997,086.00
CODE: 202		
STREET LIGHTING & STREET SIGNS		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	10,200.00	10,200.00
OTHER SERVICES	132,000.00	131,650.00
CAPITAL	375,000.00	60,000.00
TOTAL:	517,200.00	201,850.00
CODE: 203		
CEMETERIES, GROUNDS & BEAUTIFICATION		
PERSONNEL SERVICES	193,657.72	188,884.72
SUPPLIES	15,350.00	10,700.00
OTHER SERVICES	52,200.00	43,650.00
CAPITAL	36,000.00	7,500.00
TOTAL:	297,207.72	250,734.72
CODE: 204		
EQUIPMENT MAINTENANCE		
PERSONNEL SERVICES	78,850.00	74,053.40
SUPPLIES	4,500.00	3,450.00
OTHER SERVICES	15,250.00	13,900.00
CAPITAL	300.00	300.00
TOTAL:	98,900.00	91,703.40
CODE: 222		
SANITATION		
PERSONNEL SERVICES	92,227.00	103,380.00
SUPPLIES	54,500.00	52,700.00
OTHER SERVICES	289,025.00	302,525.00
CAPITAL	48,000.00	24,000.00
TOTAL:	483,752.00	482,605.00
CODE: 282		
HEALTH CENTERS & GENERAL CLINICS		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	0.00	0.00
OTHER SERVICES	12,000.00	4,000.00
CAPITAL	0.00	0.00
TOTAL:	12,000.00	4,000.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
CODE: 300		
RECREATION DEPARTMENT		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	11,800.00	11,800.00
OTHER SERVICES	39,100.00	37,750.00
CAPITAL	65,000.00	51,000.00
TOTAL:	115,900.00	100,550.00
CODE: 350		
LIBRARY		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	0.00	0.00
OTHER SERVICES	80,500.00	80,500.00
TOTAL:	80,500.00	80,500.00
CODE: 415		
AIRPORT		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	0.00	0.00
OTHER SERVICES	0.00	28,200.00
TOTAL:	0.00	28,200.00
CODE: 599		
SUPPORT TO OTHER ORGANIZATIONS		
PERSONNEL SERVICES	0.00	0.00
SUPPLIES	0.00	0.00
OTHER SERVICES	58,850.00	33,750.00
CAPITAL	0.00	0.00
TOTAL:	58,850.00	33,750.00
TOTAL GENERAL FUND EXPENDITURES	6,136,764.20	5,633,448.91
ADD ENDING CASH BALANCE	93,560.04	56,442.87
TOTAL FUNDS ACCOUNTED FOR	6,230,324.24	5,689,891.78

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
FUND 102 CDBG WESTSIDE REDEVELOPMENT		
BEGINNING CASH		21,511.00
REVENUES		
Sale of lots	0.00	5,000.00
	0.00	5,000.00
ENDING FUND BALANCE	0.00	26,511.00

FUND 105  
FEDERAL LAW ENFORCEMENT BLOCK GRANT

BEGINNING CASH		0.00
REVENUES		
Federal grants		23,304.00
Transfers in		2,189.00
Interest earnings		400.00
		25,893.00
CAPITAL OUTLAY		25,893.00
ENDING CASH	0.00	0.00

FUND  
WAL-MART BOND FUND

BEGINNING CASH		779,375.00
Interest earnings		23,000.00
General Sales Tax		89,000.00
		891,375.00
Capital Outlay		714,000.00
Transfer to Debt Service		123,000.00
ENDING CASH BALANCE		54,375.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
FUND 18		
U D A G MAJESTIC INN RENTAL		
BAGINNING CASH		229,280.00
Rental Payment	24,552.00	24,552.00
Interest Earned	6,500.00	10,000.00
TOTAL DEPARTMENT	31,052.00	34,552.00
BUDGET OF ESTIMATED REVENUES		
ENDING CASH BALANCE		263,832.00

## CAPITAL PROJECTS FUND

Beginning balance		186,111.00
Fire Protection	0.00	47,357.00
1/4 Mill Levy Fire Protection	0.00	8,000.00
Homestead Reimbursement		
Sale of Tax Increment Bonds		
TOTAL TAXES	0.00	55,357.00
Interest		8,300.00
Other Federal - EDA Grant		
Sale of Lots		
Transfers From Utility Fund	12,500.00	12,500.00
TOTAL DEPARTMENT	12,500.00	262,268.00

## BUDGET OF ESTIMATED EXPENDITURES

Transfer to Long term debt		42,618.00
Buildings - City Hall	12,500.00	0.00
Industrial Park	5,000.00	5,000.00
ENDING CASH BALANCE		214,650.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
<b>SPECIAL POLICE DRUG ENFORCEMENT</b>		
BEGINNING CASH		60,965.00
03-114		
28800 Restitution For Drugs	4,500.00	1,200.00
30100 Forfeitures and Seizures		7,000.00
38003 Transfer from General Fund		500.00
34000 Interest Earned	350.00	2,000.00
<b>TOTAL FUNDS TO ACCOUNT FOR</b>	<b>4,850.00</b>	<b>71,665.00</b>
<b>SUPPLIES</b>		
Specialized Department Supplies		
<b>TOTAL SUPPLIES</b>	<b>0.00</b>	<b>0.00</b>
<b>OTHER SERVICES &amp; CHARGES</b>		
Professional Services		
Repairs & maint equip		600.00
90007 Transfer to Police Savings		
64503 P R Basin Narcotics Task Force		6,000.00
<b>TOT OTHER SERVICES &amp; CHGS</b>	<b>0.00</b>	<b>6,600.00</b>
<b>CAPITAL OUTLAYS</b>		
Vehicles		
Machinery & Equipment		
<b>TOTAL CAPITAL OUTLAY</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL DEPARTMENT</b>	<b>0.00</b>	<b>6,600.00</b>
<b>ENDING CASH BALANCE</b>	<b>4,850.00</b>	<b>65,065.00</b>
<b>GENERAL LONG-TERM DEBT ACCOUNT</b>		
91-450		
Transfers From Fire Protection Fund	0.00	42,618.08
Transfers From Utility Fund	147,292.00	147,292.00
Transfer from Wal-mart bond		123,000.00
<b>TOTAL DEPARTMENT</b>	<b>147,292.00</b>	<b>312,910.08</b>
<b>OTHER SERVICES &amp; CHARGES</b>		
Bonds Redeemed - General Issues		55,000.00
Bonds Redeemed - General Issues	95,359.00	95,359.00
Bonds Redeemed - General Issues	0.00	22,115.57
Bonds Redeemed - General Issues	7,907.00	7,907.00
Bonds Redeemed - General Issues	18,546.00	18,546.00
Bonds Redeemed - General Issues	0.00	12,211.80
Interest Expense	19,166.00	19,166.00
Interest Expense	0.00	4,693.39
Interest Expense	1,687.00	1,687.00
Interest Expense	4,627.00	4,627.00
Interest Expense		68,000.00
Interest Expense	0.00	3,597.32
<b>TOTAL PRINCIPAL &amp; INTEREST</b>	<b>147,292.00</b>	<b>312,910.08</b>
<b>TOTAL DEPARTMENT</b>	<b>147,292.00</b>	<b>312,910.08</b>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
UTILITY FUND		
REVENUES		
10400 Beginning Balances	1,520,219.96	1,474,366.00
TOTAL BEGINNING BALANCES	<u>1,520,219.96</u>	<u>1,474,366.00</u>
34000 Interest Earned	<u>50,000.00</u>	<u>85,000.00</u>
TOTAL INTEREST, DIVIDENDS, GAINS	<u>50,000.00</u>	<u>85,000.00</u>
CDBG Sewer Rehab Grant		
Federal Energy Grant		
TOTAL GRANTS		
36001 Metered Sales, Water	550,000.00	550,000.00
36300 Sewer Charges	705,000.00	700,000.00
36002 Metered Sales, Gas	1,800,000.00	1,800,000.00
61003 Gas Transportation Charges	105,000.00	105,000.00
36400 Late Charges	50,000.00	50,000.00
36200 Service Connection Charges	27,000.00	25,000.00
35500 Miscellaneous Income	<u>500.00</u>	<u>2,887.00</u>
TOTAL CURRENT SERVICES	<u>3,237,500.00</u>	<u>3,232,887.00</u>
Sale of 5 Yr. Obligation Notes		
TOTAL BOND ISSUES, NOTES, ETC.	<u>0.00</u>	<u>0.00</u>
Intrafund Transfer		
Payment from Walmart to loop line		27,910.00
35300 Refunds From Utility Companies	0.00	
35200 Salary Reimbursement		
TOTAL TRANSFERS, REFUNDS & OTHER RE	<u>0.00</u>	<u>27,910.00</u>
TOTAL UTILITY REVENUES	<u>4,807,719.96</u>	<u>4,820,163.00</u>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
CODE: 660		
UTILITY ADMINISTRATION		
PERSONNEL SERVICES	113,340.00	141,986.20
SUPPLIES	9,025.00	9,025.00
OTHER SERVICES	94,000.00	118,415.00
CAPITAL	10,000.00	1,000.00
TOTAL:	226,365.00	270,426.20
CODE: 661		
DIRECTOR OF PUBLIC WORKS		
PERSONNEL SERVICES	87,108.00	85,160.00
SUPPLIES	4,725.00	2,875.00
OTHER SERVICES	2,850.00	2,000.00
CAPITAL	275,500.00	86,910.00
TOTAL:	370,183.00	176,945.00
CODE: 673		
TREATMENT & PURIFICATION		
PERSONNEL SERVICES	92,869.40	90,404.00
SUPPLIES	25,910.00	27,660.00
OTHER SERVICES	43,550.00	43,850.00
CAPITAL	50,400.00	7,400.00
TOTAL:	212,729.40	169,314.00
CODE: 674		
WELL & PUMP MAINTENANCE		
PERSONNEL SERVICES	68,582.00	72,104.00
SUPPLIES	32,025.00	37,725.00
OTHER SERVICES	94,525.00	95,525.00
CAPITAL	93,700.00	46,800.00
TOTAL:	288,832.00	252,154.00
CODE: 675		
SEWER CONSTRUCTION		
PERSONNEL SERVICES	50,416.00	49,068.00
SUPPLIES	26,175.00	27,125.00
OTHER SERVICES	1,750.00	12,750.00
CAPITAL	77,500.00	56,000.00
TOTAL:	155,841.00	144,943.00
CODE: 676		
UTILITY CONSTRUCTION		
PERSONNEL SERVICES	54,768.00	62,399.00
SUPPLIES	25,775.00	27,025.00
OTHER SERVICES	5,750.00	5,850.00
CAPITAL	50,000.00	0.00
TOTAL:	136,293.00	95,274.00

CITY OF PICAYUNE  
 PROPOSED BUDGET  
 FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97
CODE: 677		
WATER OPERATIONS		
PERSONNEL SERVICES	47,912.00	47,501.10
SUPPLIES	79,975.00	78,525.00
OTHER SERVICES	6,200.00	6,500.00
CAPITAL	36,200.00	26,200.00
TOTAL:	<u>170,287.00</u>	<u>158,726.10</u>
CODE: 678		
GAS OPERATIONS		
PERSONNEL SERVICES	156,632.00	133,522.00
SUPPLIES	68,850.00	84,800.00
OTHER SERVICES	1,223,700.00	1,046,425.00
CAPITAL	60,000.00	35,000.00
TOTAL:	<u>1,509,182.00</u>	<u>1,299,747.00</u>
TRANSFERS TO OTHER FUNDS	<u>854,800.00</u>	<u>954,800.00</u>
TOTAL UTILITY FUND EXPENDITURES	3,924,512.40	3,522,329.30
ADD ENDING CASH BALANCE	<u>883,207.56</u>	<u>1,297,833.70</u>
TOTAL FUNDS ACCOUNTED FOR	<u><u>4,807,719.96</u></u>	<u><u>4,820,163.00</u></u>

July 1, 1997

**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 of City Hall in said City, Tuesday, July 1, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Jonas Bates, Harvey Smith, Kelly McQueen, City Manager Kay Johnson and interim City Attorney Gerald Cruthird.

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.

**PREVIOUS MINUTES**

Motion was made by Councilmember Smith, seconded by Councilmember McQueen, to approve the minutes of the Mayor and City Council dated June 17, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Guy

Motion was declared carried.

Motion was made by Councilmember Smith, seconded by Councilmember McQueen, to accept the minutes of the Picayune-Pearl River County Airport Board minutes dated June 12, 1997. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Martin and Guy

Motion was declared carried.

At this time Councilmember Guy entered the meeting.

**APPROVAL OF DOCKET**

Motion was made by Councilmember McQueen, seconded by Councilmember Smith, to approve the docket in the total amount of \$464,333.46, and to approve two manual checks as follows:

Mississippi State Tax Commission	Amount Not to Exceed
	\$2,800.00
City of Picayune General Fund	\$36,000.00

REGULAR MEETING DATED JULY 1, 1997

The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

MARCH-A-THON

Motion was made by Councilmember Guy, seconded by Councilmember Smith, to approve the Picayune Memorial High School Band's request to have a March-a-thon on Saturday, July 12, 1997 from 9:00 a.m. to 11:00 a.m. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

MINUTES - PLANNING COMMISSION

Motion was made by Councilmember Bates, seconded by Councilmember Guy, to accept the minutes of the Planning Commission dated June 24, 1997 and June 26, 1997. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

REQUEST FOR YARD VARIANCE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Guy, to grant a nine (9) foot rear yard variance to Mr. Bob Brown, 728 West Canal Street, to erect a building to house an educational book store. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

HOME OCCUPATION LICENSE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Guy, to grant a home occupation license to John Wolverton, 1219 Stenwood Drive, for a consulting service. The following roll call vote was taken:

REGULAR MEETING DATED JULY 1, 1997

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

PLAT PLAN APPROVAL

Upon recommendation of the Planning Commission, motion was made by Councilmember Smith, seconded by Councilmember Bates, to approve the plat plan submitted by Mrs. Diane Craft to divide one lot located on Corinth Street into two conforming lots. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

REQUEST TO USE BALLOON FOR ADVERTISE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Smith, to deny the request of the Jackson Hewitt company to place a twenty-one (21) foot tall balloon on the top of the building. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

REQUEST FOR LIGHT MANUFACTURING IN C-2 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Guy, to approve the placement of marble manufacturing business owned by Mr. Sean Gardere in a C-2 zone on South Main Street. The following roll call vote was taken:

**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 JULY 1, 1997GRANT APPLICATIONS

Upon recommendation of the Police Department, motion was made by Councilmember Smith, seconded by Councilmember Guy, to apply for the following grants and to authorize the mayor to sign the grant applications:

Local Law Enforcement Block Grant	\$33,399.00
Juvenile Grant	34,194.99

The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

REQUEST TO ADVERTISE

Motion was made by Councilmember McQueen, seconded by Councilmember Smith, to authorize the Purchasing Agent and the City Clerk to advertise for proposals for the audit for the year ending September 30, 1997. The following roll call vote was taken:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

APPROVAL OF BIDS

Upon recommendation of the Director of Public Works, motion was made by Councilmember McQueen, seconded by Councilmember Guy, to award the bid for the new airport drainage enhancement to TCB Construction in the amount of \$44,521.00. The following roll call vote was taken:

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

**VOTING NAY:** Councilmember Smith

**ABSENT AND NOT VOTING:** Councilmember Martin

Motion was declared carried.

APPROVAL OF ENGINEERING SERVICES

Upon recommendation of the Director of Public Works, motion was made by Councilmember Smith, seconded by Councilmember Bates, to approve hiring the firm of Neel-Schaffer to provide engineering services on the STIP project to place a traffic signal at Highway 43 South and Telly Road. The following roll call vote was taken:

REGULAR MEETING DATED JULY 1, 1997

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

AUTHORIZATION TO RELEASE SAFEKEEPING RECEIPT

Upon recommendation of the City Clerk, motion was made by Councilmember McQueen, seconded by Councilmember Smith, to release the safekeeping receipt #397362 to BankPlus. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

EXECUTIVE SESSION

Motion was made by Councilmember McQueen, seconded by Councilmember Smith, to enter into executive session. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

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 taken:

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 the Council discussed two (2) matters of potential litigation, a matter regarding the location of a business, and a personnel matter. No action was taken in executive session.

REGULAR MEETING DATED JULY 1, 1997INCREASE IN COUNCIL COMPENSATION

Motion was made by Councilmember Guy, seconded by Councilmember McQueen, to increase in the compensation to the mayor and council by four hundred dollars (\$400.00) per month. The following roll call vote was taken:

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

VOTING NAY: Councilmember Smith

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

PAVING ROAD TO PALESTINE CEMETERY

Upon recommendation of the City Manager, motion was made by Councilmember McQueen, seconded by Councilmember Guy, to allow Mr. A.W. Stockstill to raise money to pave the entrance to Palestine Cemetery from Palestine Road to the cemetery gate. The following roll call vote was taken:

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 ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to adjourn. The following roll call vote was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Martin

Motion was declared carried.

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

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*Sabrina Diamond*  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

July 8, 1997

**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 of City Hall in said City, Tuesday, July 8, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, 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 Councilmember Leavern Guy, followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to approve the minutes of the Mayor and City Council dated July 1, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**AIRPORT BOARD**

Motion was made by Councilmember McQueen, seconded by Councilmember Thorman, to release the check to the Picayune-Pearl River County Airport Board for \$16,200 for payment to the Picayune School Board for past due land lease fees in accordance with the agreement between the City of Picayune, Pearl River County and the Picayune School Board. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**RELAY FOR LIFE**

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to approve the use of Read Park for "Relay for Life" for the American Cancer Society from 7:00 p.m. on August 15 until 7:00 a.m. on August 16 and to close Goodyear Boulevard from Quince Street to Oak Street for those times. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED JULY 8, 1997COUNTY FIRE COORDINATOR

After a presentation by Pearl River County Fire Coordinator Bobby Strahan, motion was made by Councilmember Guy, seconded by Councilmember Roberson, to take the matter of purchasing additional equipment to upgrade the 911 dispatch system under advisement until City personnel could obtain additional information about the proposed system. The City's share of the equipment requested would be \$7,902.01. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RENAME ROSA STREET PARK

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to table the order to rename Rosa Street Park until a resolution can be drawn up by the City Attorney. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AUTHORIZE TRAVEL FOR COUNCIL

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize the Mayor and Councilmembers to attend the Mississippi Municipal Association Summer Conference to be held July 14-17, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ACKNOWLEDGE RECEIPT OF MINUTES

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to acknowledge receipt of the minutes of the Senior Center Board of Directors dated June 20, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to acknowledge receipt of the minutes of the Association for the Rights of Citizens with Developmental Disabilities

REGULAR MEETING DATED JULY 8, 1997

of Pearl River County dated June 10, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AUTHORIZATION TO PURCHASE ADVERTISEMENT

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize the Purchasing Agent to purchase a full page ad in the Picayune High School football program in the amount of two hundred dollars (\$200.00). The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ROSE OF SHARON CHURCH FAIR

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to approve the Rose of Sharon Church's request to close Rosa Street in front of the Church from 5:00 p.m. until 10:00 p.m. on Saturday, July 12, 1997 if the Picayune Police Department has no problems with the closure. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

EXECUTIVE SESSION

Motion was made by Councilmember Roberson, seconded by Councilmember Guy, to enter into executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RETURN TO REGULAR SESSION

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to exit executive session and return to regular session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED JULY 8, 1997

Mayor Spiers stated that in executive session the Council discussed the relocation of several businesses and personnel matters regarding the reappointments of City personnel. No action was taken in executive session.

APPOINTMENT OF CITY MANAGER

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to appoint Kay Johnson as City Manager. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

APPOINTMENT OF CITY CLERK

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to appoint Sabrina Diamond as City Clerk. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

APPOINTMENT OF CITY ATTORNEY

Motion was made by Councilmember Roberson, seconded by Councilmember McQueen, to appoint M.D. Tate, II as City Attorney. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

APPOINTMENT OF CITY PROSECUTING ATTORNEY

Motion was made by Councilmember Bates, seconded by Councilmember Guy, to appoint Kevin Roberts as City Prosecuting Attorney. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

APPOINTMENT OF CITY JUDGE

Motion was made by Councilmember Thorman, seconded by Councilmember McQueen, to appoint John Howell as City Judge. The following roll call vote was taken:

REGULAR MEETING DATED JULY 8, 1997

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

APPOINTMENT OF MAYOR PRO-TEM

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to appoint Leavern Guy as Mayor Pro-Tem. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

APPOINT MEMBER TO PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD

Motion was made by Councilmember McQueen, seconded by Councilmember Bates, to appoint Bill Edwards as a member of the Pearl River County Development Association Board. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to recess until July 22, 1997 at 6:00 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

APPROVED:

Woody Spiers  
Woody Spiers, Mayor

ATTEST:

Sabrina Diamond  
Sabrina Diamond, City Clerk

July 22, 1997

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 22, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Lucian Roberson, Mark Thorman, 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 City Attorney M.D. Tate, II, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND CITY COUNCIL DATED JULY 8, 1997

Motion was made by Councilman Guy, seconded by Councilman McQueen, to approve the minutes of the Mayor and City Council dated July 8, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JULY 10, 1997

Motion was made by Councilman Guy, seconded by Councilman McQueen, to accept the minutes of the Picayune-Pearl River County Airport board dated July 10, 1997. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

RECESSED MEETING DATED JULY 22, 1997RETIREMENT VOLUNTEER ACTION COMMITTEE

Mayor Spiers presented an award to the 1997 Volunteer of the Year for the Retirement Volunteer Action Committee to Pat and Grady Davis. They have been members of the committee since 1995 and received the award signed by Gov. Kirk Fordice for their outstanding efforts in promoting Hometown Mississippi Retirement Office.

ORDER TO RENAME ROSE STREET PARK

Motion was made by Councilman Guy, seconded by Councilman Roberson, to rename the Rosa Street Park to the J.P. Johnson Memorial Park. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO AUTHORIZE THE ISSUANCE OF MANUAL CHECKS

Motion was made by Councilman McQueen, seconded by Councilman Guy to authorize the issuance of the following manual checks and authorize the Mayor to sign same.

Miss. Employment Security Commission	\$ 2.56
Ismael Quiroz	\$ 222.00
Barbara McGrew	\$ 202.14
Otis Moore	\$ 1800.00

The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Councilman Guy, seconded by Councilman Thorman to authorize the Mayor to sign a quitclaim deed in the name of James H. Crowe in the amount of \$419.13. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

RECESSED MEETING DATED JULY 22, 1997ORDER TO ACKNOWLEDGE RECEIPT OF RETIREMENT DEVELOPMENT MINUTES FOR JULY 8, 1997

Motion was made by Councilman McQueen, seconded by Councilman Roberson, to acknowledge receipt of Retirement Development minutes for July 8, 1997. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO APPROVE AMENDMENT TO THE INTERLOCAL COOPERATIVE AGREEMENT (PEARL RIVER BASIN NARCOTICS TASK FORCE)

Motion was made by Councilman McQueen, seconded by Councilman Guy to approve the amendment to the Interlocal Cooperative Agreement (Pearl River Basin Narcotics Task Force). Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO SET AUGUST 19, 1997 AS DATE FOR MEETING WITH METRO-SITE MANAGEMENT

Motion was made by Councilman Thorman, seconded by Councilman Roberson, to set August 19, 1997 as date for meeting with Metro-site Management. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

RECESSED MEETING DATED JULY 22, 1997ORDER TO AUTHORIZE MAYOR TO SIGN AIRPORT AGREEMENT TO IMPROVE OUTFALL DITCH FOR AIRPORT DRAINAGE SYSTEM

Motion was made by Councilman Thorman, seconded by Councilman Guy to authorize the Mayor to sign an Airport Agreement with the State of Mississippi to improve outfall ditch for Airport Drainage System. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO APPROVE BID FOR MATERIAL ON SEWER AND WATER LINE EXTENSION

Motion was made by Councilman Guy, seconded by Councilman Thorman to approve the following bids:

low bid of \$46,163.00 from La. Utilities for the materials for the water line extension at Wal-Mart and the Industrial Park,

lowest and best bid, that of La. Utilities in the amount of \$21,824.00 for water line extension to the proposed annex area on Hwy 11 North,

low bid of \$18,38 from La. Utilities for the sewer line extension to the proposed annex area on Hwy 11 North,

low bid of \$1,823.10 from Noland Co. for 4 inch Sch 40 PVC well casing,

the only bid received for boring under Hwy 11 North, from Taylor Construction, Inc., in the amount of \$6,000.

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

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried. (Exhibit A)

ORDER TO AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR SEMI-ANNUAL BIDS, REGULATORS AND PRESSURE GAUGE

Motion was made by Councilman Guy, seconded by Councilman Roberson, to authorize Purchasing Agent to advertise for semi-annual bids, (10-01-97 to 3-31-98), regulators and pressure gauge. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

RECESSED MEETING DATED JULY 22, 1997ORDER TO RECESS PUBLIC HEARING ON PROPERTY CLEANUP - EUNICE CORTEZ ESTATE, 510 STOVALL AVENUE

Motion was made by Councilman Roberson, seconded by Councilman McQueen to recess public hearing scheduled for this date, on property owned by Eunice Cortez Estate, 510 Stovall Avenue, until August 5th to allow City Attorney to investigate some legal issues. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

ORDER TO RECESS PUBLIC HEARING ON PROPERTY CLEANUP - JOSEPH VAUGHN, SOUTH MAIN STREET

Motion was made by Councilman Roberson, seconded by Councilman Thorman to recess public hearing scheduled for this date, on property owned by Joseph Vaughn, South Main Street, until August 5th to allow City Manager time to find out cost of property cleanup by city. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

PUBLIC HEARING - PROPERTY CLEANUP

This being the date for public hearing, motion was made by Councilman Thorman, seconded by Councilman Guy to declare property owned by David Mitchell, 463 East 2nd Street, a menace to the health and safety of the neighborhood and declare that if not cleaned in 30 days the city will clean and assess cost to owners property taxes. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Bates

Motion was declared carried.

RECESSED MEETING DATED JULY 22, 1997ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Thorman, seconded by Councilman McQueen, to set September 2, 1997 as date for public hearing on property owned by Bobby R. Crosby, located at 706 Mills Street. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Bates

Motion was declared carried.

ORDER TO AUTHORIZE CITY ATTORNEY TO SIGN AGREED ORDER

Motion was made by Councilman Guy, seconded by Councilman Thorman to authorize the City Attorney to sign an Agreed Order in Civil Action # 96-0115-GN-TH. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Bates

Motion was declared carried.

OAKWOOD DRIVE

Motion was made by Councilman Roberson, seconded by Councilman Thorman to accept 638 linear feet of Oakwood Drive starting at Hwy 43 North and upon acceptance, the developer will be responsible for a 24 month period for maintenance. After discussion regarding process taken for acceptance Councilman Roberson withdrew his motion. After more discussion, motion was made by Councilman Roberson, seconded by Councilman Thorman to table action on acceptance until more information could be gathered on process. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Bates

Motion was declared carried.

PICAYUNE ATHLETIC SOFTBALL ASSOCIATION

The Mayor and Council recognized The Big Dawgs and the Pounders, two local softball teams, for their achievements that have qualified them to participate in national tournaments. Supporters of these two teams requested the council's help in funding for the trips. Mayor Spiers this was the first time such a request had been asked of the council, and that such a request was not budgeted.

RECESSED MEETING DATED JULY 22, 1997PASA (Continued)

Motion was made by Councilman Thorman, seconded by Councilman McQueen to take the financial request under advisement. After discussion Councilman Thorman withdrew said motion and made a motion, seconded by Councilman Guy to donate \$500 to each team and for any team going beyond the State level to advertise the resources of the city. More discussion was held and Councilman Thorman withdrew this motion, and made motion, seconded by Councilman Guy to pay travel expense, up to \$700, for each group going beyond State level to advertise resources of the city. Councilman Roberson challenged that the County Board of Supervisors match this donation. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Bates

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Guy, seconded by Councilman McQueen, to enter executive session to discuss a personnel matter, location of two businesses and a contractual matter. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilman Bates

Motion was declared carried.

Councilman McQueen did not return to return to meeting

ORDER TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

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

**VOTING YEA:** Mayor Spiers, Councilmen Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmen Bates and McQueen

Motion was declared carried.

RECESSED MEETING DATED JULY 22, 1997

Mayor Spiers stated that in executive session council discussed a personnel matter, location of two businesses and a contractual matter and no action was taken.

ORDER TO AUTHORIZE CITY ATTORNEY TO PETITION CHANCERY COURT FOR ANNEXATION OF AREA AS REQUESTED BY PETITIONERS CONTINGENT UPON ALL PROPERTY OWNERS SIGNING OF 30 DAY EXTENSION AGREEMENT

Motion was made by Councilman Roberson, seconded by Councilman Guy to authorize the City Attorney to petition Chancery Court for annexation of area as requested by petitioners on Hwy 11 North, contingent upon all property owners signing of 30 day extension agreement. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

ORDER TO ADOPT ANNEXATION ORDINANCE CONTINGENT UPON ALL PROPERTY OWNERS SIGNING OF 30 DAY EXTENSION AGREEMENT

Motion was made by Councilman Roberson, seconded by Councilman Thorman to adopt annexation ordinance contingent upon all property owners signing of 30 day extension agreement. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried. (Exhibit B)

ORDER TO RATIFY AGREEMENT WITH HATTIESBURG DIALYSIS CLINIC

Motion was made by Councilman Roberson, seconded by Councilman Thorman to ratify agreement with Hattiesburg Dialysis Clinic and pay them \$2,040. The following roll call vote was recorded.

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmen Bates and McQueen

Motion was declared carried.

RECESSED MEETING DATED JULY 22, 1997ORDER TO ADJOURN

Motion was made by Councilman Thorman, seconded by Councilman Roberson, to adjourn until August 5, 1997 at 6:00 p.m. The following roll call vote was recorded.

**VOTING YEA:** Mayor Spiers, Councilmen Roberson, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmen Bates and McQueen

Motion was declared carried.

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

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*Sabrina Diamond*  
\_\_\_\_\_  
Sabrina Diamond, City Clerk



Page 2  
Bids

Recommend accepting the low bid of \$1,838.00 from La. Utilities for the sewer line extension to the annexed area on Hwy 11 North.

**SUMMARY**

Phoenix Pipe & Supply	\$	1,909.86
Tammany Supply	\$	1,861.54
Consolidated Pipe	\$	1,877.00
Central Pipe & Supply	\$	1,916.20
Southern Pipe	\$	2,163.98
Noland Co.	\$	1,962.40
La. Utilities	\$	1,838.00
Park Supply	\$	1,874.40
G & S Supply	\$	2,144.75

Recommend accepting the low bid of \$ 1,823.10 from Noland Company for 4 in. Sch 40 PVC Well Casing.

**SUMMARY**

Phoenix Pipe & Supply	\$	2,018.80
Tammany Supply	\$	2,202.14
Consolidated Pipe	\$	2,121.80
Central Pipe	\$	2,080.60
Southern Pipe	\$	2,039.40
Noland Company	\$	1,823.10
La. Utility		N/B
Park Supply	\$	1,987.90
G & C Company	\$	2,101.20

Recommend accepting the only bid received for boring under Hwy 11 North. This bid was from Taylor Construction, Inc. in the amount of \$6,000.00.

**SUMMARY**

Taylor Construction Co.	\$	6,000.00
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EXHIBIT B

**Ordinance No:** 696  
**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 TERMS THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY 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 Northeast corner of Section 2, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence run South 00 degrees 17 minutes 32 seconds West 1321.77 feet; thence run South 89 degrees 35 minutes 10 seconds West 1318.40 feet; thence run South 00 degrees 46 minutes 30 seconds West 400.0 feet to the point of beginning; thence run North 89 degrees 35 minutes 29 seconds East 711.83 feet to the West margin of U.S. Highway #11; thence run South 10 degrees 29 minutes 36 seconds West 458.17 feet along the West margin of said highway; thence run South 10 degrees 57 minutes 58 seconds West 281.76 feet along the West margin of said highway; thence run South 12 degrees 30 minutes 28 seconds West 238.03 feet along the West margin of said highway; thence run South 89 degrees 49 minutes 33 seconds West 536.14 feet; thence run North 00 degrees 46 minutes 30 seconds East 956.16 feet to the point of beginning; containing 13.79 acres, more or less; this property is situated in the Southwest One Quarter of the Northeast One Quarter of Section 2, Township 6 South, Range 17 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 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 South 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 Sycamore Road; 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 Sycamore Road; 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 Sycamore Road 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 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 South 8 degrees 26 minutes 37 seconds West 1732.25 feet along said right of way; thence South 89 degrees 35 minutes 29 seconds West 711.83 feet; 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 a 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.)** The landowners within the area being annexed have offered to the City of Picayune the sum of \$34,544.35 for water and sewer services to be extended into the area being annexed, and upon such payment being made, the City of Picayune will extend water and sewerage services into the area being annexed as soon as can reasonably be accomplished.

**(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 control 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.

**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 Roberson, seconded by Council member Thorman, and adopted by the following roll call vote, to-wit:

VOTING YEA: Mayor Spiers, Councilmen Roberson, Thorman, Guy

VOTING NAY: None

ABSTAINED:

ABSENT AND NOT VOTING: Councilmen Bates and McQueen  
The Ordinance was thereupon declared carried and adopted this 22nd day of July, A.D. 1997.

ATTEST:

Sabrina Diamond  
Sabrina Diamond  
City Clerk

W. Spiers  
Mayor

Mark E. Thorman  
Council member

Kelly L. McQueen  
Council member

Rob - J. Roberson  
Council member

S. Bates  
Council member

Thorman  
Council member

August 5, 1997

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 of City Hall in said City, Tuesday, August 5, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Mark Thorman, 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 Greg Walls followed by the Pledge of Allegiance.

APPROVAL OF DOCKET

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to approve the docket as recorded with the deletion of the invoice from Horne CPA Group in the amount of \$2,257.74 leaving the balance of the remaining docket at \$318,857.11. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

MANUAL CHECKS

Upon request of the City Clerk, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to authorize the Accounting Department to issue manual checks in amounts not to exceed the following:

Mississippi State Tax Commission	\$2,800.00
City of Picayune General Fund	36,000.00

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

RECOGNITION OF LITTLE LEAGUE STATE CHAMPS

Mayor Spiers recognized the 11-12 year old baseball Little League State Champs and presented the group with a check from the City to help with travel expenses for the team to St. Petersburg, Florida.

No official action was taken.

REGULAR MEETING DATED AUGUST 5, 1997PURCHASE OF 911 REPEATER SYSTEM

After much discussion and after reviewing the recommendation of the Fire Chief and the Police Chief, motion was made by Councilmember Thorman, seconded by Councilmember McQueen, to take the matter of contributing to the purchasing of a 911 communication system for the entire county under advisement. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

AWARD BIDS - COMMUNITY DEVELOPMENT

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to award the bid for appraiser for the new airport access road property and an aviation easement to Don Ginn in the amount of \$2,000.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to award the bid for review appraiser service for the new airport access road property and an aviation easement to People's Appraisal Service in the amount to \$1,500.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

MANUAL CHECKS - COMMUNITY DEVELOPMENT

Upon request of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to approve manual checks after proper inspections as follows:

Owlad, Inc.	\$2,396.16
Herbert Lee	816.40
Otis Moore	5,769.00
Otis Moore	4,487.00

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

REGULAR MEETING DATED AUGUST 5, 1997

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

HOME PROGRAM - COMMUNITY DEVELOPMENT

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Roberson, to approve the following homeowners for the HOME Program:

Melvin Stacks  
Andrea Bester  
Evelyn Spanks  
Karla Carter

The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

AMEND ANIMAL CONTROL ORDINANCE

Upon reviewing the proposed amendment to Ordinance No. 612 as presented by the Animal Control Officer, motion was made by Councilmember Thorman, seconded by Councilmember Guy, to take the matter of amending the ordinance under advisement. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

AUTHORIZE INDIVIDUAL TO SIGN CHECKS

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to authorize Brenda Ford to sign checks in the absence of the City Clerk. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

AUTHORIZATION TO PURCHASE VEHICLES AT AUCTION

Upon request of the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Guy, to authorize the

REGULAR MEETING DATED AUGUST 5, 1997

Purchasing Agent to attend State and GSA auctions to purchase two (2) pick-up trucks at a price not to exceed \$6,500 each. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

AUTHORIZE THE MAYOR TO SIGN QUITCLAIM DEED

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to authorize the Mayor to sign a quitclaim deed to Lloyd Preston Spiers to convey rights to a proposed street that was previously abandoned by the City. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

MINUTES - PLANNING COMMISSION

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to accept the minutes of the Planning Commission dated July 22, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

REQUEST TO OPEN ARCADE/GAMEROOM ON NEAL ROAD

Upon recommendation of the Planning Commission, motion was made by Councilmember Guy, seconded by Councilmember Roberson, to deny the request of Tammy Spiers to open an arcade/gameroom on Neal Road. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

PUBLIC HEARING - PROPERTY CLEANUP

Upon recommendation of the City Attorney, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to take no

REGULAR MEETING DATED AUGUST 5, 1997

action on the property of the Eunice Cortez Estate and to continue the public hearing on the property. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

Upon recommendation of the Zoning Administrator, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to continue the public hearing on the property of Joseph Vaughn. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

EXECUTIVE SESSION

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to enter into executive session. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

RETURN TO REGULAR SESSION

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to exit executive session and return to regular session. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Bates

Motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed two items of potential litigation, a contractual matter, a personnel matter, and a matter involving the location of a business. No action was taken in executive session.

At this time, Councilmember McQueen did not re-enter the meeting.

REGULAR MEETING DATED AUGUST 5, 1997STATE REVOLVING LOAN APPLICATION

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to name the Mayor as Project Representative and to authorize the submittal and execution of a State Revolving Loan application and any amendments thereto for construction of the sewer outfall line. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and McQueen

Motion was declared carried.

ADVERTISE FOR MATERIALS FOR OUTFALL LINE

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to authorize the Purchasing Agent to advertise for materials for the sewer outfall line. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and McQueen

Motion was declared carried.

HOUSING AUTHORITY REQUEST TO ACCEPT STREET

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to deny the request of Picayune Housing Authority director Mary Davis to accept their parking lot as a street. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and McQueen

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to recess until August 19, 1997 at 6:00 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Thorman and Guy

REGULAR MEETING DATED AUGUST 5, 1997

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmembers Bates and McQueen

Motion was declared carried.

APPROVED:

Woody Spiers  
Woody Spiers, Mayor

ATTEST:

Sabrina Diamond  
Sabrina Diamond, City Clerk

August 19, 1997

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 of City Hall in said City, Tuesday, August 19, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, 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 Woody Spiers followed by the Pledge of Allegiance.

PREVIOUS MINUTES

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to approve the minutes of the Mayor and City Council dated July 22, 1997 and August 5, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

PROCLAMATION

Motion was made by Councilmember Bates, seconded by Councilmember Guy, to proclaim John A. Nash, gospel music director, producer and backup singer, an honorary citizen of the City of Picayune. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried. Exhibit A.

RECOGNITION OF LITTLE LEAGUE STATE CHAMPS

Mayor Spiers recognized the 9-10 year old All-Star baseball team as Mississippi state champions.

No official action was taken.

METRO-SITE MANAGEMENT

The Mayor and Council heard a proposal from Metro-Site Management regarding the regulation of the location of cellular towers within the City limits. Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to take the proposal under advisement. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

RECESSED MEETING DATED AUGUST 19, 1997

VOTING NAY: None

Motion was declared carried.

FRANK EGGER

Frank Egger, citizen, addressed the Mayor and Council regarding the First Amendment to the Constitution of the United States. Exhibit B.

No official action was taken.

PURCHASE OF 911 REPEATER SYSTEM

After discussion regarding the purchase of the proposed 911 repeater system, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to purchase one-third of the system with the 911 Commission and the Pearl River County Sheriff's Office funding the other two-thirds of the system. After further discussion regarding the City of Picayune's needs for additional radio equipment and the suggestion that the funding for that equipment should be included in this allocation, motion was withdrawn.

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to purchase one-third of a system that would include a repeater for the City of Picayune contingent upon the 911 Commission and the Pearl River County Sheriff's Office funding the remaining two-thirds of that system. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

AMEND ANIMAL CONTROL ORDINANCE

Upon recommendation of the Animal Control Officer, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to amend Ordinance No. 612, Animal Control Ordinance. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried. Exhibit C.

AUDIT PROPOSALS

Upon recommendation of the City Clerk, motion was made by Councilmember Roberson, seconded by Councilmember McQueen, to engage the firm of Horne CPA Group to audit the financial statements of the City for the year ending September 30, 1997. The proposed fee for the audit is \$14,000. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING DATED AUGUST 19, 1997ARC-PRC MINUTES

Motion was made by Councilmember McQueen, seconded by Councilmember Thorman, to acknowledge receipt of the minutes of ARC-PRC dated July 8, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RETIREMENT DEVELOPMENT MONTHLY ACTIVITY REPORT

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to acknowledge receipt of the July, 1997 monthly activity report of the Retirement Development department. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PEARL RIVER COUNTY LIBRARY SYSTEM MINUTES

Motion was made by Councilmember McQueen, seconded by Councilmember Guy, to acknowledge receipt of the minutes of the Pearl River County Library System dated December, 1995 through September, 1996. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PEARL RIVER COUNTY LIBRARY SYSTEM AUDIT REPORT

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to acknowledge receipt of the audit report of the Pearl River County Library System for the year ending September 30, 1996. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to acknowledge receipt of the July monthly budget report. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

RECESSED MEETING DATED AUGUST 19, 1997

VOTING NAY: None

Motion was declared carried.

PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD MINUTES

Motion was made by Councilmember McQueen, seconded by Councilmember Thorman, to acknowledge receipt of the minutes of the Picayune-Pearl River County Airport Board dated August 6, 1997. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

ELECTION COMMISSION

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to appoint the following individuals as City of Picayune Election Commissioners for a four year term to end August, 2001:

Robert McNatt  
Katherine Furr  
Lucille Gillis

The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

At this time Councilmember McQueen left the meeting.

HOME PROGRAM - COMMUNITY DEVELOPMENT

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Guy, to approve Freddie Acker for participation in the HOME Program. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Guy, to authorize a manual check from the HOME Program to Herbert Lee for contractor fees in the amount of \$2,610.00. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

RECESSED MEETING DATED AUGUST 19, 1997

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to authorize a manual check from the HOME Program to Charles Thomas in the amount of \$7,000.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

PICAYUNE MUNICIPAL AIRPORT - IMPROVEMENT PROGRAM PHASE II

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize the Mayor to sign the application for the Airport Improvement Program Phase II. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

At this time Councilmember McQueen reentered the meeting.

PICAYUNE MUNICIPAL AIRPORT - AWARD BID

Upon recommendation of the Grants Administrator, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to award the contract for Phase II, New Airport Construction, to Huey Stockstill, Inc. in the amount of \$1,007,210.78 and to authorize the Mayor to sign said contract. The City's share of the project is \$61,014.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

TRAFFIC SIGNALING - AUTHORIZE MAYOR TO SIGN CONTRACT

Upon recommendation of the Public Works Director, motion was made by Councilmember McQueen, seconded by Councilmember Bates, to authorize the Mayor to sign the contract awarded to Neel-Schaffer Engineering for traffic signaling at Highway 43 South and Telly Road

RECESSED MEETING DATED AUGUST 19, 1997

contingent upon the City of Natchez rejecting our proposal to loan them the STIP funds. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AUTHORIZATION TO PURCHASE VEHICLES AT AUCTION

Upon request of the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to authorize the Purchasing Agent to attend GSA auctions on August 25, 1997 and September 16, 1997 to purchase a four door sport utility vehicle for the Police Department to use for the drug dog at a price not to exceed \$16,000. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

Motion was declared carried.

AUTHORIZE MANUAL CHECKS

Upon request of the Accounting Department, motion was made by Councilmember McQueen, seconded by Councilmember Guy, to authorize manual checks as follows:

City of Picayune General Fund from Utility Fund	\$80,000.00
City of Picayune HOME Rehab Fund from Payables Fund	3,780.00
City of Picayune Utility Fund from Walmart Bond Fund	27,910.00
Theresa Milar from General Fund	300.00
SDI from General Fund	2,724.93

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

Motion was declared carried.

VOID TAX SALE

Upon recommendation of the City Clerk, motion was made by Councilmember Bates, seconded by Councilmember Thorman, to void the 1994 tax sale on parcel #617-522-002-06-036 per a change from the Pearl River County Tax Assessor/Collector. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECESSED MEETING DATED AUGUST 19, 1997BUDGET HEARING

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to set September 8, 1997 at 6:00 p.m. as the date for the public hearing on the proposed budget for the year ending September 30, 1998. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to recess until August 28, 1997 at 6:00 p.m. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

Motion was declared carried.

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

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*Sabrina Diamond*  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

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

WHEREAS, John A. Nash is a gospel music director, producer and backup singer, and

WHEREAS, John A. Nash began his career in Washington, D.C., traveled as far as West Berlin, Germany and is now sharing his God given talents with the residents of the City of Picayune, and

WHEREAS, John A. Nash has conducted many gospel workshops here in our city and has inspired many to "let go and let God" through his music, and

WHEREAS, John A. Nash will conduct a gospel workshop August 21-23, 1997 at East Jerusalem Missionary Baptist Church,

THEREFORE, BE IT PROCLAIMED by the Mayor and City Council of the City of Picayune, that John A. Nash be named an Honorary Citizen of the City of Picayune.

DATED this the 19th day of August, 1997.

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

ATTEST:

\_\_\_\_\_  
Sabrina Diamond, City Clerk

August 19, 1997

I request that this statement be inserted into the official minutes of the Picayune City Council of August 19, 1997.

The First Amendment to the Constitution of the United States of America provides for **FREEDOM OF SPEECH** for it's citizens.

I, and my fellow citizens, **RESERVE THIS RIGHT**, now and for each and every meeting, gathering, assembly, etc.; of any topic that is or will be discussed in any meeting or gathering of any elected and/or appointed persons. This **BASIC RIGHT** is guaranteed under this amendment; I hereby **RETAIN** this right.

**IN PERSPECTIVE:**

Without exhaustive debate, even heated debate, of ideas and programs, **FREE GOVERNMENT** would weaken and wither. **BUT** if we

allow ourselves to be persuaded that **EVERY INDIVIDUAL OR PARTY**

that **TAKES ISSUE** with our own convictions is necessarily wicked

or treasonous, **THEN**, indeed, we are approaching the **END OF**

**FREEDOM'S ROAD.**



Frank N. Egger

309A Airport Road

Picayune, Ms.

ORDINANCE NO. 697

## AN ORDINANCE TO AMEND ORDINANCE NO. 612, ANIMAL CONTROL ORDINANCE

Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi.

1. That Section 2 - Definition #28 Public Nuisance is amended to include the following:
  - (h) Is allowed by its owner to come within 100 feet of a parade, festival, or any other public function, whether on a leash or unleashed, unless said public function is an animal related function and the animal is participating in said function.
2. That Section 16 - Impoundment (d) is amended to read as follows:
  - (d) If by a tag or other means, the owner of an impounded animal can be identified, the Animal Control Unit shall notify, immediately upon impoundment, the owner by telephone or other reasonable means. Within three (3) days, the rightful owner of any animal held under this section, provided the animal is properly vaccinated, licensed and tagged, may obtain the animal upon the payment of an Impoundment Fee as set forth in Section 16 (b), that if any unvaccinated animal is claimed by the owner, the owner must make arrangements for the vaccination of said animal according to ordinance.
3. That Section 16 - Impoundment (f) is amended to read as follows:
  - (f) Any animal not reclaimed by its owner within three (3) working days, shall become the property of the City of Picayune and shall be placed for adoption in a suitable home for a fee of Twenty dollars \$20.00 for dogs a fee of Fifteen dollars \$15.00 for cats, or humanely euthanized with an injection of sodium pentobarbital or other recognized approved methods.
4. That Section 16 - Impoundment (h) is amended to read as follows:
  - (h) The three (3) day waiting period is waived for vicious, dangerous or feral animals, or for any animal suffering from disease or injury.
5. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
6. That the ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

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

ATTEST:

\_\_\_\_\_  
Sabrina Diamond, City Clerk

August 28, 1997

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 of City Hall in said City, Thursday, August 28, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, Leavern Guy, and City Manager Kay Johnson.

It being determined a quorum was present, the following proceedings were held.

AMENDED BUDGET

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to adopt the amended budget for the year ending September 30, 1997 as presented by the City Manager. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried. Exhibit A.

At this time, Councilmember McQueen entered the meeting.

ORDER TO ADJOURN

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to adjourn. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: None

Motion was declared carried.

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

*Woody Spiers*  
 Woody Spiers, Mayor

ATTEST:

*Sabrina Diamond*  
 Sabrina Diamond, City Clerk

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
<b>GENERAL FUND</b>			
<b>BEGINNING BALANCES</b>			
10010 Beginning Balances	248,394.24	274,696.78	274,696.78
<b>TOTAL BEGINNING BALANCES</b>	<b>248,394.24</b>	<b>274,696.78</b>	<b>274,696.78</b>
<b>TAXES</b>			
26000 General Sales Taxes	2,500,000.00	2,300,000.00	2,400,000.00
25100 Homestead Reimbursement	56,000.00	50,000.00	60,000.00
22000 Privilege Licenses	30,000.00	35,000.00	35,000.00
20000 Ad Valorem Taxes - Current	579,000.00	580,000.00	610,000.00
20300 Ad Valorem Taxes - Delinquent	16,000.00	16,000.00	14,000.00
21200 Short Fall Reserve	65,000.00	15,000.00	19,000.00
20100 Auto & Mobile Home - Net	130,000.00	130,000.00	140,000.00
Other - Personal	160,000.00	0.00	
27100 Road & Bridge Taxes	70,000.00	65,000.00	60,000.00
Other - Personal Delinquent	0.00	0.00	
<b>TOTAL TAXES</b>	<b>3,606,000.00</b>	<b>3,191,000.00</b>	<b>3,338,000.00</b>
<b>GENERAL FUND FEES</b>			
22100 Franchise Charges - Utilities	300,000.00	300,000.00	298,000.00
22200 Permits-Bldg., Elect. & Plumbing	44,000.00	40,000.00	40,000.00
Pennies for your Park			
30000 Animal Control Shelter Fees	5,000.00	4,000.00	
31400 Friendship Park Building Fees	7,500.00	9,000.00	8,000.00
21100 Other Fees - City Clerk & Printer	14,000.00	2,200.00	3,200.00
<b>TOTAL GENERAL FUND FEES</b>	<b>370,500.00</b>	<b>355,200.00</b>	<b>349,200.00</b>
<b>FINES, FOREITS &amp; PENALTIES</b>			
21000 Penalties & Int. - Deliq.	55,000.00	50,000.00	40,000.00
33000 Court Fines & Fees	300,000.00	300,000.00	278,000.00
Restitution for Drugs			
33500 Equipment Assessment Fines	27,000.00	27,000.00	27,000.00
<b>TOTAL FINES, FOREITS &amp; PENALTIES</b>	<b>382,000.00</b>	<b>377,000.00</b>	<b>345,000.00</b>
<b>RENT &amp; USE OF CITY PROPERTY</b>			
35600 Rent - Brockway Standard	3,750.00	3,750.00	3,750.00
<b>TOTAL RENT &amp; USE OF CITY PROPERTY</b>	<b>3,750.00</b>	<b>3,750.00</b>	<b>3,750.00</b>
<b>INTEREST, DIVIDENDS &amp; GAINS</b>			
Interest Earned	0.00	25,000.00	25,000.00
<b>TOTAL INTEREST, DIVIDENDS &amp; GAINS</b>	<b>0.00</b>	<b>25,000.00</b>	<b>25,000.00</b>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
<b>GRANTS</b>			
Transportation Improvement Program	300,000.00	60,000.00	0.00
Federal - Airport	0.00		
Federal Payment In Lieu of Taxes	30,000.00	24,000.00	24,000.00
23600 CDBG Drainage Rehab Grant	0.00	0.00	
25000 Municipal Rev Fund - State Aid	18,200.00	18,200.00	19,200.00
P.R. Basin Dev. Dist. Lighting	0.00	0.00	
26300 Police - Minimum Standards	7,775.00	7,775.00	7,775.00
25500 Municipal Crime Prevent. Grant	3,000.00	8,059.00	8,059.00
25800 State Aeronautics Support	0.00	0.00	
25300 Juvenile Officer Grant	29,873.00	23,686.00	29,000.00
ISTEA	0.00	0.00	
International Paper Co		0.00	
Safe and Sober Grant	4,000.00	4,400.00	5,000.00
23400 Federal COPS Grant	15,814.00	32,200.00	17,500.00
25400 Arts Council Grant	0.00	2,000.00	2,000.00
<b>TOTAL GRANTS</b>	<b>408,662.00</b>	<b>180,320.00</b>	<b>105,534.00</b>
<b>CURRENT SERVICES</b>			
27200 PRC Bd of Sup - Ambulance	12,000.00	3,000.00	3,000.00
33400 Special Police Service	1,000.00	2,000.00	2,000.00
29500 Residential Refuse Service	350,000.00	400,000.00	390,000.00
27300 E 911 Income	25,000.00	36,500.00 *	38,500.00
26400 PRC Animal Shelter	10,000.00	10,000.00	10,000.00
34600 Anniversary Income	0.00		
28000 MS Power Co. - Elections	0.00		
School District Reimb Street			
35500 Miscellaneous Income	40,000.00	7,000.00 *	19,500.00
<b>TOTAL CURRENT SERVICES</b>	<b>438,000.00</b>	<b>458,500.00</b>	<b>463,000.00</b>
<b>SALE OF EQUIPMENT</b>			
Sale of Equipment		7,500.00	11,200.00
Industrial Park Lot Sales		10,000.00	17,000.00
<b>TOTAL SALE OF EQUIPMENT &amp; LAND</b>	<b>0.00</b>	<b>17,500.00</b>	<b>28,200.00</b>
<b>BOND ISSUES, NOTES, ETC.</b>			
<b>TOTAL BOND ISSUES, NOTES, ETC.</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TRANSFERS</b>			
38003 Transfers From Utility Fund	695,000.00	795,000.00	795,000.00
Transfers from UDAG Majestic Inn	30,000.00	0.00	
Transfers From Palestine Cemetery	5,000.00	9,000.00	
Transfers From Unemp Trust	400.00	0.00	
38010 Transfers from 201 facility	0.00		
Transfers to Home Rehab grant			
Transfers From Fire Protection	42,618.00	0.00	
Other non revenue receipts		2,900.00 *	
35200 Salary Reimbursement	0.00	25.00 *	
<b>TOTAL TRANSFERS</b>	<b>773,018.00</b>	<b>806,925.00</b>	<b>795,000.00</b>
<b>TOTAL FUNDS TO ACCOUNT FOR</b>	<b>6,230,324.24</b>	<b>5,689,891.78</b>	<b>5,727,380.78</b>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE: 001			
MUNICIPAL COUNCIL			
PERSONNEL SERVICES	110,667.00	110,867.00	111,067.00
SUPPLIES	860.00	860.00	200.00
OTHER SERVICES	55,400.00	52,900.00	48,460.00
CAPITAL	3,000.00	2,000.00	0.00
TOTAL:	169,927.00	166,627.00	159,727.00
CODE: 010			
MUNICIPAL COURT			
PERSONNEL SERVICES	83,983.00	84,183.00	89,636.00
SUPPLIES	4,300.00	2,300.00	2,000.00
OTHER SERVICES	23,800.00	27,150.00	27,925.00
CAPITAL	3,700.00	0.00	1,500.00
TOTAL:	115,783.00	113,633.00	121,061.00
CODE: 021			
CITY MANAGER			
PERSONNEL SERVICES	98,519.75	98,519.74	100,076.00
SUPPLIES	2,450.00	2,450.00	2,450.00
OTHER SERVICES	8,200.00	7,950.00	7,650.00
CAPITAL	1,000.00	1,000.00	0.00
TOTAL:	110,169.75	109,919.74	110,176.00
CODE: 025			
GENERAL SERVICES			
PERSONNEL SERVICES	83,860.00	69,096.00	70,096.00
SUPPLIES	12,000.00	10,300.00	10,600.00
OTHER SERVICES	143,975.00	126,550.00	130,150.00
CAPITAL	15,000.00	15,000.00	13,000.00
TOTAL:	254,835.00	220,946.00	223,846.00
CODE: 030			
ELECTIONS			
PERSONNEL SERVICES	0.00	3,421.00	3,421.00
SUPPLIES	1,000.00	1,200.00	100.00
OTHER SERVICES	5,000.00	200.00	3,100.00
CAPITAL	0.00	0.00	0.00
TOTAL:	6,000.00	4,821.00	6,621.00
CODE: 042			
FINANCIAL SUPERVISION			
PERSONNEL SERVICES	145,264.00	139,002.80	143,352.00
SUPPLIES	2,550.00	3,550.00	3,150.00
OTHER SERVICES	13,375.00	16,275.00	15,425.00
CAPITAL	3,000.00	0.00	0.00
TOTAL:	164,189.00	158,827.80	161,927.00

RECESSED MEETING DATED AUGUST 28, 1997

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE: 050			
GRANT ADMINISTRATION			
PERSONNEL SERVICES	51,356.23	55,693.00	58,285.00
SUPPLIES	700.00	700.00	700.00
OTHER SERVICES	1,635.00	5,285.00	810.00
CAPITAL	1,050.00	700.00	700.00
TOTAL:	54,741.23	62,378.00	60,495.00
CODE: 060			
RETIREMENT DEVELOPMENT			
PERSONNEL SERVICES	7,277.00	7,302.00	7,327.00
SUPPLIES	310.00	310.00	410.00
OTHER SERVICES	6,513.00	6,415.00	5,835.00
CAPITAL	0.00	0.00	0.00
TOTAL:	14,100.00	14,027.00	13,572.00
CODE: 090			
CODE ENFORCEMENT & PLANNING			
PERSONNEL SERVICES	41,412.00	35,542.00	36,242.00
SUPPLIES	750.00	2,100.00	600.00
OTHER SERVICES	72,585.00	72,785.00	33,785.00
CAPITAL	500.00	0.00	0.00
TOTAL:	115,247.00	110,427.00	70,627.00
CODE: 093			
EMERGENCY PREPAREDNESS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	750.00	500.00	500.00
OTHER SERVICES	0.00	0.00	0.00
CAPITAL	7,500.00	0.00	0.00
TOTAL:	8,250.00	500.00	500.00
CODE: 100			
POLICE ADMINISTRATION			
PERSONNEL SERVICES	91,324.00	81,932.00	80,287.00
SUPPLIES	5,500.00	5,350.00	4,500.00
OTHER SERVICES	25,500.00	23,375.00	23,950.00
CAPITAL	15,000.00	5,000.00	5,000.00
TOTAL:	137,324.00	115,657.00	113,737.00
CODE: 112			
PATROL & INVESTIGATION			
PERSONNEL SERVICES	598,463.00	610,203.00	641,895.00
SUPPLIES	56,500.00	54,900.00	55,900.00
OTHER SERVICES	32,050.00	32,400.00	33,300.00
CAPITAL	61,500.00	41,000.00	41,000.00
TOTAL:	748,513.00	738,503.00	772,095.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE: 115			
CUSTODY OF PRISONERS			
PERSONNEL SERVICES	91,338.00	81,946.00	82,642.00
SUPPLIES	39,950.00	41,850.00	42,050.00
OTHER SERVICES	9,030.00	6,030.00	5,500.00
CAPITAL	0.00	0.00	0.00
TOTAL:	140,318.00	129,826.00	130,192.00
CODE: 140			
COMMUNICATIONS & RECORDS			
PERSONNEL SERVICES	188,831.00	186,809.00	192,038.00
SUPPLIES	9,015.00	8,015.00	5,125.00
OTHER SERVICES	18,300.00	17,100.00	16,400.00
CAPITAL	4,800.00	1,800.00	2,000.00
TOTAL:	220,946.00	213,724.00	215,563.00
CODE: 151			
SCHOOL PATROL & AUXILIARY SERVICES			
PERSONNEL SERVICES	19,813.50	15,507.50	15,632.75
SUPPLIES	3,500.00	2,500.00	2,500.00
OTHER SERVICES	150.00	150.00	150.00
CAPITAL	0.00	0.00	0.00
TOTAL:	23,463.50	18,157.50	18,282.75
CODE: 152			
ANIMAL CONTROL			
PERSONNEL SERVICES	56,134.00	57,255.00	60,306.00
SUPPLIES	8,650.00	8,300.00	8,800.00
OTHER SERVICES	5,490.00	6,040.00	6,910.00
CAPITAL	18,500.00	5,000.00	3,000.00
TOTAL:	88,774.00	76,595.00	79,016.00
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	1,400.00	2,000.00
CAPITAL	25,000.00	25,789.00	7,200.00
TOTAL:	25,000.00	27,189.00	9,200.00
CODE: 154			
JUVENILE GRANT			
PERSONNEL SERVICES	0.00	23,797.84	25,891.00
SUPPLIES	0.00	25.00	25.00
OTHER SERVICES	0.00	240.00	240.00
CAPITAL	0.00	0.00	0.00
TOTAL:	0.00	24,062.84	26,156.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE: 155 COPS GRANT			
PERSONNEL SERVICES	0.00	24,096.24	25,741.00
SUPPLIES	0.00	400.00	0.00
OTHER SERVICES	0.00	3,600.00	0.00
CAPITAL	0.00	15,600.00	0.00
TOTAL:	0.00	43,696.24	25,741.00
CODE: 156 SAFE AND SOBER			
PERSONNEL SERVICES		0.00	0.00
SUPPLIES		4,400.00	4,400.00
OTHER SERVICES		0.00	0.00
CAPITAL		0.00	0.00
TOTAL:		4,400.00	4,400.00
CODE: 157 MUNICIPAL CRIME PREVENTION			
PERSONNEL SERVICES		0.00	0.00
SUPPLIES		0.00	0.00
OTHER SERVICES		8,059.00	8,059.00
CAPITAL		0.00	0.00
TOTAL:		8,059.00	8,059.00
CODE: 161 FIRE DEPARTMENT -- FIREFIGHTING			
PERSONNEL SERVICES	783,826.00	827,911.67	889,300.00
SUPPLIES	37,450.00	38,580.00	37,200.00
OTHER SERVICES	56,500.00	34,550.00	32,600.00
CAPITAL	90,000.00	16,000.00	25,400.00
TOTAL:	967,776.00	917,041.67	984,500.00
CODE: 162 FIRE DEPARTMENT -- TRAINING			
PERSONNEL SERVICES	43,547.00	34,839.00	34,839.00
SUPPLIES	3,800.00	2,975.00	2,100.00
OTHER SERVICES	8,150.00	7,150.00	7,650.00
CAPITAL	3,700.00	3,700.00	0.00
TOTAL:	59,197.00	48,664.00	44,589.00
CODE: 163 FIRE DEPARTMENT -- FIRE PREVENTION & INVESTIGATION			
PERSONNEL SERVICES	36,144.00	30,748.00	30,758.00
SUPPLIES	4,445.00	2,455.00	3,510.00
OTHER SERVICES	1,885.00	1,885.00	2,275.00
CAPITAL	18,500.00	0.00	5,500.00
TOTAL:	60,974.00	35,088.00	42,043.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE 201			
STREETS & DRAINAGE			
PERSONNEL SERVICES	404,029.00	396,896.00	396,896.00
SUPPLIES	114,225.00	123,340.00	122,930.00
OTHER SERVICES	26,900.00	17,350.00	16,725.00
CAPITAL	441,773.00	459,500.00	361,500.00
TOTAL:	986,927.00	997,086.00	898,051.00
CODE: 202			
STREET LIGHTING & STREET SIGNS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	10,200.00	10,200.00	9,850.00
OTHER SERVICES	132,000.00	131,650.00	135,900.00
CAPITAL	375,000.00	60,000.00	12,000.00
TOTAL:	517,200.00	201,850.00	157,750.00
CODE: 203			
CEMETERIES, GROUNDS & BEAUTIFICATION			
PERSONNEL SERVICES	193,657.72	188,884.72	188,885.00
SUPPLIES	15,350.00	10,700.00	10,950.00
OTHER SERVICES	52,200.00	43,650.00	33,800.00
CAPITAL	36,000.00	7,500.00	15,000.00
TOTAL:	297,207.72	250,734.72	248,635.00
CODE: 204			
EQUIPMENT MAINTENANCE			
PERSONNEL SERVICES	78,850.00	74,053.40	77,484.00
SUPPLIES	4,500.00	3,450.00	3,150.00
OTHER SERVICES	15,250.00	13,900.00	13,800.00
CAPITAL	300.00	300.00	0.00
TOTAL:	98,900.00	91,703.40	94,434.00
CODE: 222			
SANITATION			
PERSONNEL SERVICES	92,227.00	103,380.00	112,576.00
SUPPLIES	54,500.00	52,700.00	40,700.00
OTHER SERVICES	289,025.00	302,525.00	302,500.00
CAPITAL	48,000.00	24,000.00	0.00
TOTAL:	483,752.00	482,605.00	455,776.00
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	4,000.00	4,000.00
CAPITAL	0.00	0.00	0.00
TOTAL:	12,000.00	4,000.00	4,000.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE: 300			
RECREATION DEPARTMENT			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	11,800.00	11,800.00	11,910.00
OTHER SERVICES	39,100.00	37,750.00	40,650.00
CAPITAL	65,000.00	51,000.00	43,000.00
TOTAL:	115,900.00	100,550.00	95,560.00
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
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	0.00	28,200.00	28,200.00
TOTAL:	0.00	28,200.00	28,200.00
CODE: 599			
SUPPORT TO OTHER ORGANIZATIONS			
PERSONNEL SERVICES	0.00	0.00	0.00
SUPPLIES	0.00	0.00	0.00
OTHER SERVICES	58,850.00	33,750.00	33,750.00
CAPITAL	0.00	0.00	0.00
TOTAL:	58,850.00	33,750.00	33,750.00
TRANSFERS TO OTHER FUNDS			119,173.00
TOTAL GENERAL FUND EXPENDITURES	6,136,764.20	5,633,748.91	5,617,954.75
ADD ENDING CASH BALANCE	93,560.04	56,142.87	109,426.03
TOTAL FUNDS ACCOUNTED FOR	6,230,324.24	5,689,891.78	5,727,380.78

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
FUND 003			
SPECIAL POLICE DRUG ENFORCEMENT			
BEGINNING CASH		60,965.00	60,965.00
Restitution For Drugs	4,500.00	1,200.00	2,700.00
Forfeitures and Seizures		7,000.00	7,000.00
Transfer from General Fund		500.00 *	500.00
Interest Earned	350.00	2,000.00	2,500.00
TOTAL FUNDS AVAILABLE	4,850.00	71,665.00	73,665.00
SUPPLIES			
Specialized Department Supplies			
TOTAL SUPPLIES	0.00	0.00	0.00
OTHER SERVICES & CHARGES			
Professional Services			
Repairs & maint equip		600.00	600.00
Transfer to Police Savings			
P R Basin Narcotics Task Force		6,000.00	6,000.00
TOT OTHER SERVICES & CHGS	0.00	6,600.00	6,600.00
CAPITAL OUTLAYS			
Vehicles			
Machinery & Equipment			20,000.00
TOTAL CAPITAL OUTLAY	0.00	0.00	20,000.00
TOTAL EXPENDITURES	0.00	6,600.00	26,600.00
ENDING CASH BALANCE	4,850.00	65,065.00	47,065.00
TOTAL FUNDS ACCOUNTED FOR	4,850.00	71,665.00	73,665.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
FUND 102			
CDBG WESTSIDE REDEVELOPMENT			
BEGINNING CASH		21,511.00	21,511.00
REVENUES			
Interest earned			400.00
Sale of lots	0.00	5,000.00	5,000.00
Total revenues	0.00	5,000.00	5,400.00
TOTAL FUNDS AVAILABLE	0.00	26,511.00	26,911.00
ENDING CASH BALANCE	0.00	26,511.00	26,911.00

CITY OF PICAYUNE  
 PROPOSED BUDGET  
 FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
FUND 103			
HOUSING REHABILITATION			
BEGINNING CASH			5,925.00
REVENUES			
Federal grants			130,642.00
TOTAL FUNDS AVAILABLE			136,567.00
DISBURSEMENTS			
Capital outlay			121,110.00
Improvements other than buildings			
Total expenditures			121,110.00
ENDING CASH BALANCE	0.00	0.00	15,457.00
TOTAL FUNDS ACCOUNTED FOR			136,567.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
FUND 105			
FEDERAL LAW ENFORCEMENT BLOCK GRANT			
BEGINNING CASH		0.00	0.00
REVENUES			
Federal grants		23,304.00	23,304.00
Transfers in		2,189.00 **	2,189.00
Interest earnings		400.00	400.00
		<u>25,893.00 **</u>	<u>25,893.00</u>
Total revenues		25,893.00 **	25,893.00
TOTAL FUNDS AVAILABLE	<u>0.00</u>	<u>25,893.00</u>	<u>25,893.00</u>
CAPITAL OUTLAY		<u>25,893.00 **</u>	<u>0.00</u>
ENDING CASH	<u>0.00</u>	<u>0.00</u>	<u>25,893.00</u>
TOTAL FUNDS ACCOUNTED FOR	<u>0.00</u>	<u>25,893.00</u>	<u>25,893.00</u>

CITY OF PICAYUNE  
 PROPOSED BUDGET  
 FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
FUND 108			
U D A G MAJESTIC INN RENTAL			
BEGINNING CASH		229,280.00	229,280.00
Rental Payment	24,552.00	24,552.00	20,500.00
Interest Earned	6,500.00	10,000.00	10,000.00
TOTAL FUNDS AVAILABLE	<u>31,052.00</u>	<u>263,832.00</u>	<u>259,780.00</u>
ENDING CASH BALANCE		<u>263,832.00</u>	<u>259,780.00</u>
TOTAL FUNDS ACCOUNTED FOR		<u>263,832.00</u>	<u>259,780.00</u>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
FUND 301			
CAPITAL PROJECTS FUND			
BEGINNING CASH		186,111.00	186,111.00
Fire Protection	0.00	47,357.00 *	47,357.00
1/4 Mill Levy Fire Protection	0.00	8,000.00	8,300.00
Homestead Reimbursement			
Sale of Tax Increment Bonds			
TOTAL TAXES	0.00	55,357.00	55,657.00
Interest		8,300.00	4,000.00
Other Federal - EDA Grant			
Sale of Lots			
Transfers From Utility Fund	12,500.00	12,500.00	0.00
TOTAL FUNDS AVAILABLE	12,500.00	262,268.00	245,768.00
EXPENDITURES			
Transfer to Long term debt		42,618.00	42,618.00
Buildings - City Hall	12,500.00	0.00	0.00
Industrial Park	5,000.00	5,000.00	5,000.00
	17,500.00	47,618.00	47,618.00
ENDING CASH BALANCE		214,650.00	198,150.00
TOTAL FUNDS ACCOUNTED FOR	17,500.00	262,268.00	245,768.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
FUND 340			
WAL-MART BOND FUND			
BEGINNING CASH		779,375.00	779,375.00
Interest earnings		23,000.00	23,000.00
General Sales Tax		89,000.00	89,000.00
TOTAL FUNDS AVAILABLE		<u>891,375.00</u>	<u>891,375.00</u>
Capital Outlay		714,000.00	714,000.00
Transfer to Debt Service		123,000.00	123,000.00
	0.00	837,000.00	837,000.00
ENDING CASH BALANCE		<u>54,375.00</u>	<u>54,375.00</u>
TOTAL FUNDS ACCOUNTED FOR	0.00	<u>891,375.00</u>	<u>891,375.00</u>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
<b>FUND 351</b>			
<b>AIRPORT</b>			
<b>REVENUES</b>			
Transfer from General fund			35,000.00
State Aeronautics Support	29,000.00	29,000.00	22,363.00
Federal Acquisition-Construction	623,160.00	623,160.00	613,102.00
<b>TOTAL FUNDS AVAILABLE</b>	<b>652,160.00</b>	<b>652,160.00</b>	<b>670,465.00</b>
<b>OTHER SERVICES &amp; CHARGES</b>			
Aid to Other Governments & Agencies	12,000.00	0.00	0.00
Transfer from General Fund			
<b>TOT OTHER SERVICES &amp; CHGS</b>	<b>12,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>CAPITAL OUTLAY</b>			
Repay transfers	0.00		377,416.23
Construction	300,000.00	300,000.00	282,548.77
Professional Services	135,000.00	135,000.00	10,500.00
<b>TOTAL CAPITAL OUTLAY</b>	<b>435,000.00</b>	<b>435,000.00</b>	<b>670,465.00</b>
<b>ENDING CASH</b>	<b>205,160.00</b>	<b>217,160.00</b>	<b>0.00</b>
<b>TOTAL FUNDS ACCOUNTED FOR</b>	<b>652,160.00</b>	<b>652,160.00</b>	<b>670,465.00</b>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
UTILITY FUND			
REVENUES			
10400 Beginning Balances	1,520,219.96	1,474,366.00	1,474,366.00
TOTAL BEGINNING BALANCES	<u>1,520,219.96</u>	<u>1,474,366.00</u>	<u>1,474,366.00</u>
34000 Interest Earned	<u>50,000.00</u>	<u>85,000.00</u>	<u>85,000.00</u>
TOTAL INTEREST, DIVIDENDS, GAINS	<u>50,000.00</u>	<u>85,000.00</u>	<u>85,000.00</u>
CDBG Sewer Rehab Grant			
Federal Energy Grant			
TOTAL GRANTS			
36001 Metered Sales, Water	550,000.00	550,000.00	550,000.00
36300 Sewer Charges	705,000.00	700,000.00	700,000.00
36002 Metered Sales, Gas	1,800,000.00	1,800,000.00	1,800,000.00
61003 Gas Transportation Charges	105,000.00	105,000.00	105,000.00
36400 Late Charges	50,000.00	50,000.00	65,000.00
36200 Service Connection Charges	27,000.00	25,000.00	20,000.00
35500 Miscellaneous Income	500.00	2,887.00	7,500.00
TOTAL CURRENT SERVICES	<u>3,237,500.00</u>	<u>3,232,887.00</u>	<u>3,247,500.00</u>
Sale of 5 Yr. Obligation Notes			
TOTAL BOND ISSUES, NOTES, ETC.	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Intrafund Transfer			
Payment from Walmart to loop line		27,910.00	27,910.00
35300 Refunds From Utility Companies	0.00		
35200 Salary Reimbursement			
TOTAL TRANSFERS, REFUNDS & OTHER RE	<u>0.00</u>	<u>27,910.00</u>	<u>27,910.00</u>
TOTAL UTILITY REVENUES	<u>4,807,719.96</u>	<u>4,820,163.00</u>	<u>4,834,776.00</u>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE: 660			
UTILITY ADMINISTRATION			
PERSONNEL SERVICES	113,340.00	141,986.20	146,193.00
SUPPLIES	9,025.00	9,025.00	9,675.00
OTHER SERVICES	94,000.00	118,415.00	105,750.00
CAPITAL	10,000.00	1,000.00	500.00
TOTAL:	226,365.00	270,426.20	262,118.00
CODE: 661			
DIRECTOR OF PUBLIC WORKS			
PERSONNEL SERVICES	87,108.00	85,160.00	85,661.00
SUPPLIES	4,725.00	2,875.00	2,900.00
OTHER SERVICES	2,850.00	2,000.00	1,535.00
CAPITAL	275,500.00	86,910.00	40,700.00
TOTAL:	370,183.00	176,945.00	130,796.00
CODE: 673			
TREATMENT & PURIFICATION			
PERSONNEL SERVICES	92,869.40	90,404.00	95,706.00
SUPPLIES	25,910.00	27,660.00	27,810.00
OTHER SERVICES	43,550.00	43,850.00	39,000.00
CAPITAL	50,400.00	7,400.00	6,000.00
TOTAL:	212,729.40	169,314.00	168,516.00
CODE: 674			
WELL & PUMP MAINTENANCE			
PERSONNEL SERVICES	68,582.00	72,104.00	74,452.00
SUPPLIES	32,025.00	37,725.00	36,435.00
OTHER SERVICES	94,525.00	95,525.00	91,450.00
CAPITAL	93,700.00	46,800.00	46,800.00
TOTAL:	288,832.00	252,154.00	249,137.00
CODE: 675			
SEWER CONSTRUCTION			
PERSONNEL SERVICES	50,416.00	49,068.00	46,340.00
SUPPLIES	26,175.00	27,125.00	21,925.00
OTHER SERVICES	1,750.00	12,750.00	9,950.00
CAPITAL	77,500.00	56,000.00	71,000.00
TOTAL:	155,841.00	144,943.00	149,215.00
CODE: 676			
UTILITY CONSTRUCTION			
PERSONNEL SERVICES	54,768.00	62,399.00	65,904.00
SUPPLIES	25,775.00	27,025.00	26,625.00
OTHER SERVICES	5,750.00	5,850.00	6,050.00
CAPITAL	50,000.00	0.00	0.00
TOTAL:	136,293.00	95,274.00	98,579.00

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
CODE: 677			
WATER OPERATIONS			
PERSONNEL SERVICES	47,912.00	47,501.10	47,738.00
SUPPLIES	79,975.00	78,525.00	80,825.00
OTHER SERVICES	6,200.00	6,500.00	7,100.00
CAPITAL	36,200.00	26,200.00	26,200.00
TOTAL:	<u>170,287.00</u>	<u>158,726.10</u>	<u>161,863.00</u>
CODE: 678			
GAS OPERATIONS			
PERSONNEL SERVICES	156,632.00	133,522.00	146,744.00
SUPPLIES	68,850.00	84,800.00	83,250.00
OTHER SERVICES	1,223,700.00	1,046,425.00	1,046,725.00
CAPITAL	60,000.00	35,000.00	20,000.00
TOTAL:	<u>1,509,182.00</u>	<u>1,299,747.00</u>	<u>1,296,719.00</u>
TRANSFERS TO OTHER FUNDS	<u>854,800.00</u>	<u>954,800.00</u>	<u>900,400.00</u>
TOTAL UTILITY FUND EXPENDITURES	3,924,512.40	3,522,329.30	3,417,343.00
ADD ENDING CASH BALANCE	<u>883,207.56</u>	<u>1,297,833.70</u>	<u>1,417,433.00</u>
TOTAL FUNDS ACCOUNTED FOR	<u>4,807,719.96</u>	<u>4,820,163.00</u>	<u>4,834,776.00</u>

CITY OF PICAYUNE  
PROPOSED BUDGET  
FY 1996-97

## BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

	ADOPTED FY 96-97	1ST AMEND FY 96-97	2ND AMEND FY 96-97
<b>FUND 901</b>			
<b>GENERAL LONG-TERM DEBT ACCOUNT</b>			
Transfers From Fire Protection Fund	0.00	42,618.08	42,618.00
Transfers From General Fund	147,292.00	147,292.00	76,492.00
Transfer from Wal-mart bond		123,000.00	123,000.00
<b>TOTAL REVENUES</b>	<b>147,292.00</b>	<b>312,910.08</b>	<b>242,110.00</b>
<b>OTHER SERVICES &amp; CHARGES</b>			
Bonds Redeemed - General Issues		55,000.00	55,000.00
Bonds Redeemed - General Issues	95,359.00	95,359.00	39,942.00
Bonds Redeemed - General Issues	0.00	22,115.57	23,204.00
Bonds Redeemed - General Issues	7,907.00	7,907.00	8,337.00
Bonds Redeemed - General Issues	18,546.00	18,546.00	17,748.00
Bonds Redeemed - General Issues	0.00	12,211.80	14,258.00
Interest Expense	19,166.00	19,166.00	5,892.00
Interest Expense	0.00	4,693.39	3,605.00
Interest Expense	1,687.00	1,687.00	1,256.00
Interest Expense	4,627.00	4,627.00	2,964.00
Interest Expense		68,000.00	68,000.00
Interest Expense	0.00	3,597.32	1,904.00
<b>TOTAL PRINCIPAL &amp; INTEREST</b>	<b>147,292.00</b>	<b>312,910.08</b>	<b>242,110.00</b>
<b>TOTAL DISBURSEMENTS</b>	<b>147,292.00</b>	<b>312,910.08</b>	<b>242,110.00</b>

September 2, 1997

**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 of City Hall in said City, Tuesday, September 3, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Mark Thorman, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening prayer was given by M. D. Tate followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember Thorman, seconded by Councilmember McQueen, to approve the minutes of the Mayor and City Council dated August 19, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

At this time Councilmember Bates entered the meeting.

**APPROVAL OF DOCKET**

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to approve the monthly docket in the amount of \$351,400.22 and manual checks as follows:

Natural Gas Clearinghouse	\$44,810.50	Utility Fund
Kenneth Kendrick	136.00	General Fund
State Tax Commission	2,122.00	Utility Fund
COP General Fund	832.37	Utility Fund
COP General Fund	34,707.17	Utility Fund

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSTAINING:** Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 2, 1997

REQUEST TO PURCHASE ADVERTISEMENT

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to purchase a full-page advertisement in the Picayune Memorial High School Yearbook for two hundred dollars (\$200.00). The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR CHRISTMAS PARADE PERMIT

Motion was made by Councilmember Bates, seconded by Councilmember Thorman, to grant permission to the Civic Woman's Club to hold their annual Christmas parade on December 1, 1997 using the same route that has been used in past years. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR STREET FAIR

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to grant permission to the Main Street Program to hold a Fall Street Fair on November 1 - 2, 1997, and to approve closing of West Canal Street from Highway 11 to Herman Street and East Canal Street from Highway 11 to Haugh Avenue. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR STREET CLOSURE

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to close Rosa Street from Jones Street to Davis Street on September 6, 1997 at 4:00 p.m. for the Optimist Club. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 2, 1997COMMUNITY DEVELOPMENT ADVISORY BOARD

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Roberson, to reappoint the following members to the Community Development Advisory Board for the 1997-1998 term:

Alvie White  
Edward Stubbs  
Henry Dunn  
Mary Ellen Bright  
Borzell Langham

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to take under advisement the other two appointments to the Community Development Advisory Board. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PLANNING COMMISSION - PREVIOUS MINUTES

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to accept the minutes of the Planning Commission dated August 26, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST TO RE-ZONE PROPERTY

Upon recommendation of the Planning Commission, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to approve the rezoning of the property of Patricia Penton located on Acorn Lane from C-1 and I-1 to R-4. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

REGULAR MEETING DATED SEPTEMBER 2, 1997

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR SIDE YARD VARIANCE

Upon recommendation of the Planning Commission, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to grant three foot (3') side yard variance to Mr. & Mrs. Sidney Ducre for 101 South Loftin Street for a proposed addition. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR PERSONAL CARE HOME IN R-2 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to grant a conditional use of a building located at 321 Williams Avenue to Peggy Kinna and Betty Herrin to operate a personal care home. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR CONDITIONAL USE IN R-2 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to grant a conditional use of a metal building located on Rester Street to Vincent Cannella, III and Dawn Cannella to operate a retail shop selling arts and crafts and a Christian book store. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

DISCUSSION OF APPOINTMENTS TO THE PLANNING COMMISSION

Mr. Bill Edwards, Planning Commission member, recommended to the Council that the Planning Commission members should have input regarding the Council's appointments to the Commission. Councilmember Guy stated his opposition to that idea but suggested that the

**REGULAR MEETING DATED SEPTEMBER 2, 1997**

Planning Commission generate a set of criteria that the Council could use when appointing members to the Commission.

No official action was taken.

**PUBLIC RECORDS ACT POLICY**

Upon recommendation of the City Manager, motion was made by Councilmember Roberson, seconded by Councilmember Bates, to adopt the Public Records Act policy and procedures as presented. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSTAINING:** Councilmember Guy

Motion was declared carried. Exhibit A.

**ADOPT RESOLUTION REGARDING 1998 MUNICIPAL CRIME PREVENTION PROGRAM**

Upon recommendation of the Grants Administrator, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to adopt a resolution approving the request for funds of \$6,390.98 from the Mississippi Department of Public Safety Planning for the 1998 Municipal Crime Prevention Program and to authorize the Mayor to sign the resolution. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried. Exhibit B.

**AWARD ALTERNATE TO NEW AIRPORT CONTRACT**

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Roberson, to award alternates in the amount of \$82,541.22 to Huey Stockstill, Inc. for Phase II, New Airport Construction, and to authorize the mayor to sign said contract. The City's share of the contract would be \$4,127.06. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED SEPTEMBER 2, 1997AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT WITH FAA

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Bates, to authorize the Mayor to sign a grant agreement with the Federal Aviation Administration for a maximum Federal obligation of \$1,098,253.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

MINUTES - PRCDA

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to acknowledge receipt of the PRCDA minutes from July 28, 1997 and the July financial statements. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PROPERTY CLEAN-UP

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to assess the cost of cleaning the property at 109 South Haugh Avenue owned by Bobby Whitfield to the taxes on the property. Upon recommendation of the City Attorney, motion was withdrawn.

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to adopt a resolution determining the cost of cleaning the lot owned by Bobby Whitfield, located at Block 2, Lots 2 and 3, E. F. Tate Addn., 109 South Haugh Avenue, and to assess the cost of cleaning the lot to the property in the total amount of \$921.12. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried. Exhibit C.

EXECUTIVE SESSION

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to enter into executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**REGULAR MEETING DATED SEPTEMBER 2, 1997**

**VOTING NAY:** None

Motion was declared carried.

**RETURN TO REGULAR SESSION**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to exit executive session and return to regular session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed three (3) contractual matters, three (3) matters of potential litigation, and three (3) real estate matters. No action was taken in executive session.

**AUTHORIZE THE CITY MANAGER TO NEGOTIATE EASEMENTS FOR SEWER OUTFALL LINE**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to authorize the City Manager to inform the three (3) individuals of the fair market value of the right-of-way easements for the sewer outfall line project per the appraisal and authorize the offer of up to the appraised amounts for the easements. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**ORDER TO RECESS**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to recess until Wednesday, September 3, 1997 at 6:00 p.m. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

REGULAR MEETING DATED SEPTEMBER 2, 1997

VOTING NAY: None

Motion was declared carried.

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

Woody Spiers  
Woody Spiers, Mayor

ATTEST:

Sabrina Diamond  
Sabrina Diamond, City Clerk

**MAYOR AND COUNCIL OF THE CITY OF PICAYUNE  
POLICY AND PROCEDURE  
MISSISSIPPI PUBLIC RECORDS ACT OF 1983**

This statement of policy and procedure is drafted and published in compliance with and implementation of the Mississippi Public Records Act of 1983, being Chapter 424 of the General Laws of the State of Mississippi, passed in the Regular Session 1983 of the Mississippi Legislature.

It shall be the policy of the Mayor and Council of the City of Picayune that the terms, conditions, mandates and matters otherwise contained in the Mississippi Public Records Act of 1983 shall be strictly adhered to in the operation of this City and no policy or policies in contravention of such statute shall be condoned. The Mississippi Public Records Act of 1983 is hereby and herein incorporated by reference and each and every term and condition set forth therein is adopted for the use of this City.

The following procedures in implementation of the referenced Act are hereby and herein adopted and shall be complied with by the City of Picayune and by any person exercising the right to inspect, copy or mechanically reproduce or obtain a reproduction of any public record held and controlled by the City of Picayune.

1. A person requesting any public record held or controlled by the City of Picayune (hereinafter, the City) must do so in writing on forms provided by the City. Any such request shall be clear and concise and shall include only on subject matter. The date of the request shall be the date such request on proper forms is received by the City Clerk. The City Clerk shall see that each request bears the date of its receipt in a prominent place on its face.
2. The City shall produce or deny all requests for production of documents or records within fourteen (14) working days of the request. Within that period the City Clerk shall notify the person requesting such information as to whether or not such request shall be honored. If the request is to be honored, the notice of such shall contain an estimate of the total cost of compliance with such request. The party requesting production must tender payment in the amount of that estimated before the requested records are produced. The notice shall be timed so as to allow the requested production within fourteen (14) days of the request.
3. The City Clerk shall maintain at all times a file showing all requests made, the subject of the request, whether the same was honored or not, the time frames involved in compliance or in response to the request, and if the request was denied, a written detail of the reasons for failure to respond favorably to the request, shall be forwarded to the person requesting the same. Any such denial and the reasons therefor shall also be kept and maintained as a part of the record system of the City Clerk. All records kept and maintained hereunder shall be preserved for a period of three (3) years from the compliance with or denial of a request.
4. The City shall receive requests for information, on forms prescribed by the City, at the address shown next below:

IN PERSON  
 City Clerk  
 City Hall Annex  
 Picayune, MS 39466

BY MAIL  
 City Clerk  
 203 Goodyear Blvd.  
 Picayune, MS

Requests made in person shall be during normal working hours (8:00 a.m. to 5:00 p.m.) on normal working days; legal holidays, Saturdays and Sundays excepted.

5. The following is a schedule of fees for reproduction of City records:

Copies (one side only)	\$ .25 each
Time expended in making copies	6.00/hr
Research time for locating and/or determining the eligibility for release of any record requested	12.00/hr
Computer records	85.00/hr

In addition to the fees listed above, the following is a schedule of fees for reproduction of Police Department Records:

Fingerprinting	10.00
Photograph reproductions (per photo)	5.00 each
Criminal record checks	10.00 each
Research of records (plus cost of report)	12.00/hr
Reports (plus .50 per page for fifth and subsequent pages)	5.00 each
Video tape reproductions	20.00

Any such charges paid by a person requesting records or public information shall reimburse the City for such services. Costs shall in no instance exceed the actual cost of searching, reviewing and/or duplicating such records, and such costs chargeable to a person requesting public information shall include postage. Any costs charged shall be collected by the City Clerk in advance of compliance with a request.

6. It shall be the duty of the City Manager, or the Mayor, if the City Manger be absent from the City, to evaluate and pass on all requests for information.

7. The City Manager shall advise the Mayor and Council at its next regular meeting of all such action taken by him since the Board's last meeting. His report shall be recorded in the minutes of the City.

8. A copy of this policy and procedure statement is available for public inspection at the office of the City Clerk.

CITY OF PICAYUNE

REQUEST TO INSPECT, COPY OR REPRODUCE PUBLIC RECORDS

DATE \_\_\_\_\_

PERSON REQUESTING \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

SUBJECT MATTER\* \_\_\_\_\_

MANNER OF COMPLIANCE\*\*      ( )      Personally Inspect  
    ( )      Personally Copy  
    ( )      Cause to be Copies

MANNER OF DELIVERY  
 DESIRED                              ( )      By mail to the address above  
    ( )      In person at your offices

I have read and understand the published statements entitled "Policy and Procedure - Mississippi Public Records Act of 1983" and I further understand that the actual cost of compliance with my request, if granted, shall be borne by me, including mailing costs if applicable. I also understand that:

- \* Any request shall be clear and concise and shall be directed toward only one subject matter.
- \*\* Actual costs of compliance with my request, if granted, shall be paid by me in advance of the receipt of any information.

THIS REQUEST IS DIRECTED TO: City Clerk  
 City of Picayune  
 203 Goodyear Boulevard  
 Picayune, MS 39466

APPROVAL GRANTED BY: \_\_\_\_\_

DATED: \_\_\_\_\_

**A RESOLUTION OF THE GOVERNING AUTHORITIES OF THE CITY OF PICAYUNE, MISSISSIPPI, APPROVING THE REQUEST FOR FUNDS FROM THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY PLANNING FOR THE 1998 MUNICIPAL CRIME PREVENTION PROGRAM**

**WHEREAS,** the Mississippi Legislature approved the Municipal Crime Prevention Program (MCPPE); and

**WHEREAS,** the Municipal Crime Prevention Program authorized funds to be distributed by the Department of Public Safety to Municipalities for Crime Prevention purposes; and

**WHEREAS,** the City of Picayune will receive \$6,390.98 of these funds based upon a per capita share; and

**WHEREAS,** the City of Picayune must submit an application to the Department of Public Safety Planning to receive these funds; and

**WHEREAS,** the City of Picayune will use this funding for Crime Prevention Publications for various citizen groups, and business groups, and to support training of community organizations on crime prevention.

**WHEREAS,** these improvements to the Police Department will provide greater safety for the residents of Picayune and officers on detail and will improve the efficiency of the public safety and criminal justice system in Picayune.

**NOW, THEREFORE, BE IT RESOLVED,** by the governing authorities of the City of Picayune, Mississippi, upon motion by Councilman Thorman, seconded by Councilman Bates, that the City of Picayune approve the request for \$6,390.98 from the Mississippi Department of Public Safety Planning to improve public safety and prevent crime within the City of Picayune.

A vote called for with the following response:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Whereupon Mayor, J. Woody Spiers announced the foregoing resolution adopted this the 2nd day of September, 1997.

**BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE  
PEARL RIVER COUNTY, MISSISSIPPI**

**RESOLUTION DETERMINING COST OF CLEANING LOT**

Be it remembered that at its regular September 2, 1997, meeting and upon motion of Councilman Roberson, duly seconded by Councilman Thorman, the following Resolution was introduced.

WHEREAS at a public hearing held on the 18th day of February, 1997, after notice given to the property owner as required by law, the Mayor and Council determined that the property of Bobby Whitfield located at 109 South Haugh, being legally described as

Lots 2 and 3, Block 2,  
E.F. Tate's Addition to the City of Picayune,  
as per official map or plat thereof on file in the  
Office of the Chancery Clerk of Pearl River County, Mississippi,

was in such a condition as to be a menace to the public health and safety of the community as authorized by Section 21-19-11, Mississippi Code of 1972, as amended, and after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not clean up said property, the Mayor and Council did then proceed to have the property cleaned as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council that the actual cost of such clean-up on said property is adjudicated to be as follows, to-wit:

1. Track Hoe w/operator @\$200.00 hr. \$ 200.00
2. Knucle Boom w/opr. 2 hrs. @ \$80. \$ 160.00
3. Tandem Dump w/opr. 6 hrs. @\$60.00 \$ 360.00
4. Tipping Fee at Landfill \$16/tn for 12.57 tons - \$201.12

BE IT FURTHER RESOLVED that the actual cost of said clean-up as aforesaid be assessed against the hereinabove described real property and that the City of Picayune, Mississippi, shall have a lien against the hereinabove described real property in the amount of \$ 921.12, and that by virtue of the provisions of Section 21-19-11(2) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

And the following vote was recorded:

Yea: Mayor Spiers, Councilmembers Roberson, Bates, Thorman,  
Guy and McQueen

Nae: None

Not voting: None

The Resolution was declared to be adopted.

September 3, 1997

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 of City Hall in said City, Wednesday, September 3, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, Leavern Guy, Kelly McQueen, and City Manager Kay Johnson.

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

ACCEPT BID

Upon recommendation of the Public Works Director, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to accept the bid of Leon D. Mitchell General Contractor in the amount of \$46, 984.63 to repair the box culvert at the Glenwood Street bridge. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

AUTHORIZE MANUAL CHECK

Upon request of the City Clerk, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to authorize a manual check to Peggy Staten, Circuit Clerk, in an amount not to exceed twenty dollars (\$20.00) for filing notice of a lien on the property of Bobby Whitfield for property cleanup. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

PRESENTATION BY PROPOSED BUSINESS

Murphy Oil Company addressed the Council regarding their plans to construct an unattended gas station near the Wal-Mart shopping center. The Company had been through the Site Plan Review Committee and had received proper authorization to proceed with construction.

No official action was taken.

RECESSED MEETING DATED SEPTEMBER 3, 1997ORDER TO RECESS

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to recess until September 8, 1997 at 6:00 p.m. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried.

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

*Woody Spiers*  
Woody Spiers, Mayor

ATTEST:

*Sabrina Diamond*  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

September 8, 1997

**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 of City Hall in said City, Monday, September 8, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Mark Thorman, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

**WOODS VI SUBDIVISION**

City Manager informed the Council that the date of completion for the Woods VI Subdivision project had expired September 4, 1997. The term of the agreement between the City and Cooper Company, Inc. had been for one year. The irrevocable letter of credit held by the City on the project is due to expire March 4, 1997. Owner Brian Cooper addressed the Council regarding the Company's intentions on completing the project.

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to enter into executive session to discuss a legal matter. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

The motion was declared carried.

Motion was made by Council member Guy, seconded by Councilmember Roberson, to exit executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

The motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed one legal matter and took no action.

Motion was made by Councilmember Roberson, seconded by Councilmember McQueen, to take the matter of Cooper Company's default on their agreement under advisement until September 15, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

RECESSED MEETING DATED SEPTEMBER 8, 1997

**ABSENT AND NOT VOTING:** Councilmember Bates

The motion was declared carried.

OBJECTION TO PROPOSED BUSINESS

Mr. A. P. Guizerix, Jr. addressed the Council regarding his objection to the plans of Murphy Oil Company to construct an unmanned self-service gas station in Picayune. Mr. Guizerix pointed out safety features that could malfunction and observed that there are no other stations such as the proposed one in any of the surrounding states from which to gain information.

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to take Mr. Guizerix's concerns and suggestions under advisement. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

The motion was declared carried.

PROPOSED HANCOCK COUNTY LANDFILL SITES

Mayor Spiers informed the Council of proposed sites for a Hancock County landfill and noted that one of the sites is next to the new airport. No official action was taken.

PUBLIC HEARING ON PROPOSED BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1998

A public hearing was held to provide the public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget for the fiscal year beginning October 1, 1997 and ending September 30, 1998.

The Council heard from L. J. Reiss regarding the request for funding for the Association of Retarded Citizens of Pearl River County. No other comments from citizens were heard.

No official action was taken.

ORDER TO RECESS

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to recess until September 15, 1997 at 6:00 p.m. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

RECESSED MEETING DATED SEPTEMBER 8, 1997

ABSENT AND NOT VOTING: Councilmember Bates

The motion was declared carried.

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

Woody Spiers  
Woody Spiers, Mayor

ATTEST:

Sabrina Diamond  
Sabrina Diamond, City Clerk

September 15, 1997

**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 of City Hall in said City, Tuesday, September 15, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

**EXECUTIVE SESSION**

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to enter into executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

Councilmember McQueen entered the meeting prior to executive session.

**RETURN TO REGULAR SESSION**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to exit executive session and return to regular session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed a matter of potential litigation and took no action.

**WOODS VI SUBDIVISION**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to extend the agreement with Cooper Company, Inc. for completion of the Woods VI Subdivision project until February 16, 1998. The agreement includes extending the letter of

credit to the City in the amount of \$144,000.00 until August 16, 1998. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

**PREVIOUS MINUTES**

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to approve the minutes of the Mayor and City Council dated August 28, 1997; September 2, 1997; September 3, 1997; and September 8, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

**REQUEST FOR MARDI GRAS PARADE**

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to grant permission to Shirley Campos to have the Picayune Mardi Gras parade on February 21, 1998 at 2:00 p.m. The route will start at Holly and Goodyear, run on Highway 11, Bruce Street, Main Street, West Canal and end at Kirkwood. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

**REQUEST TO HOLD FESTIVAL**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to grant permission to Rory Anglin of Three Mr. Hydes productions and Stephen Poff of Body Thief Records to hold Indyfest 2 on Saturday, October 25, 1997 in Jack Reed Park beginning at 12:00 p.m. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

**COMMUNICATION FROM CITIZEN**

Citizen John Paul Russ addressed the Council regarding the use of garbage bags versus garbage cans for putting garbage out for pickup by the contractor. Mr. Russ expressed concern over the possibility of the City not providing garbage bags to utility customers.

Motion was made by Councilmember Thorman to allow senior citizens to continue to get garbage bags free from the City. Motion died from lack of a second.

The Mayor stated that the City had absorbed rate increased from the garbage contractors without passing those increases along to customers. The Mayor further stated that the options for the City include increasing the garbage rates and continuing to provide free bags or leaving rates as they are and begin charging five dollars (\$5.00) per bundle for bags.

No official action was taken.

**COMMUNICATION FROM CONTRACTOR**

Transamerican Waste, the company who has recently purchased the City's garbage contractor, Boudin Waste and Recycling, addressed the Council regarding their intentions to provide better service to the City than had been received by Boudin in the past.

Councilmembers expressed their concerns over missed pickups, broken garbage vehicles, and consistency of service. Transamerican responded to those concerns by stating that they are in the process of evaluating the system and making necessary corrections and improvements, including purchasing new equipment and providing better training for drivers.

No official action was taken.

**COMMUNICATION FROM PEARL RIVER BASIN DRAINAGE ASSOCIATION**

Members of the Pearl River Basin Drainage Association addressed the Council regarding progress of drainage projects inside the City and expressed their feelings that the City needs to continue to work with the County on drainage issues. They also said that they believed that there is a need to get outside consultants involved in drainage projects.

Citizens from the Woodglen Cove area expressed concerns over drainage in their area and asked when construction would begin to correct the problems. The City Manager and the Public Works Director discussed problems in obtaining all necessary easements but stated that almost all had now been obtained on one project. They indicated that construction should begin when the necessary equipment was finished on another ongoing job. Councilmember Thorman expressed his concern in getting the project started as soon as possible.

No official action was taken.

**COMMUNITY DEVELOPMENT ADVISORY BOARD**

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to take under advisement the appointments to the Community Development Advisory Board. The

RECESSED MEETING DATED SEPTEMBER 15, 1997

following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

PLANNING COMMISSION

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to take under advisement the appointments to the Planning Commission. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

PEARL RIVER COUNTY LIBRARY COMMISSION

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to take under advisement the appointment to the Pearl River County Library Commission. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

OBJECTION TO PROPOSED BUSINESS

Mr. A. P. Guizerix, Jr. again addressed the Council regarding his objection to the plans of Murphy Oil Company to construct an unmanned self-service gas station in Picayune. Mr. Guizerix pointed out safety issues including the possibility of a citizen pumping gas into an unauthorized container and possibly causing an accident. The Fire Marshal stated that the plans had been through the City's Site Plan Review Committee and that the Company had met all Code standards related to unmanned stations. The Zoning Administrator stated that there were other stations of this type in other parts of the country but that all were relatively new. No accidents or problems have been reported at any station that she had contacted.

RECESSED MEETING DATED SEPTEMBER 15, 1997

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to deny the building permit to Murphy Oil Company to construct an unmanned self-service gas station based on safety concerns. The following roll call vote was taken:

**VOTING YEA:** Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSTAINING:** Mayor Spiers

**ABSENT AND NOT VOTING:** Councilmember Guy

ADOPT BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 1998

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to adopt the budget for the year beginning October 1, 1997 and ending September 30, 1998 as presented by the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried. Exhibit A.

ADOPT MILLAGE RATES FOR THE YEAR ENDING SEPTEMBER 30, 1998

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to adopt Ordinance No. 698 to fix the levy for the municipal taxes for the City of Picayune and the Picayune Municipal School District at a total of 76.75 mills for the fiscal year beginning October 1, 1997 and ending September 30, 1998. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmember Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried. Exhibit B.

PLANNING COMMISSION - MINUTES

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to accept the minutes of the Planning Commission dated September 9, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

RECESSED MEETING DATED SEPTEMBER 15, 1997

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

**APPROVE FINAL PLAT FOR BERRY PARK PHASE I**

Upon recommendation of the Planning Commission, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to approve the final plat for Berry Park Phase I. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

**REQUEST TO PLACE MOBILE HOME IN A-1 ZONE**

Upon recommendation of the Planning Commission, motion was made by Councilmember Bates, seconded by Councilmember Thorman, to grant permission to Mrs. Sally Williams to place a mobile home in the back of the lot at 1801 Jackson Landing Road on the east side of the Pearl River Valley Railroad tracks. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

*At this time, Councilmember McQueen left the meeting.*

**AWARD SEMI-ANNUAL BIDS**

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to award semi-annual bids as follows:

ITEM # 1

APG

Gasoline		
Unleaded	Per Gallon	No Bid

Diesael Fuel	Per Gallon	No Bid
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Diesel Oil		
#2 Series, 30W	12 qts./case	14.97
	55 gallon	204.60
15W-40	55 gallon	209.00

Transmission Fluid		
Dexron II	12 qts./case	14.97
Type F	12 qts./case	14.37

Motor Oil		
10W - 30 HD	12 qts./case	14.64
	55 gallon	212.30
10W - 40 HD	12 qts./case	14.64
	55 gallon	212.30
30W - ND	12 qts./case	12.42
	55 gallon	196.90

Gear Oil, 90 Wt.	55 gallon	243.65
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Chassis Grease		
Tube	per ctn	11.43
Bulk	5 gallon	33.25

Hydraulic Fluid TDH	5 gallon	18.40
	55 gallon	187.55

Hydraulic Oil 68	55 gallon	150.15
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Propane	per gallon	
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## ITEM #2

	Jones Chemicals	Van Waters & Rogers	Industrial Chemicals	Nordan Smith Welding Supply	South Mississippi Chemical
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Chlorine in 150 lbs. cylinder,  
bid must include delivery to  
sewerage treatment plant

no bid	87.00	62.25	no bid	no bid
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Oxygen - welding 244 cu ft.  
Per cylinder

no bid	no bid	no bid	5.00	no bid
--------	--------	--------	------	--------

Acetylene - 100 cu. ft.  
Cylinder rent per month

no bid	no bid	no bid	16.28	no bid
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Mosquito Insecticide  
Permanoe 10EC (140 gals.)  
Orchey Oil (1120 gals.)

no bid				
no bid				

	Huey Stockstill	Bush Construction
Hot Bituminous Surface Plantmix Asphalt (Contractors Specifications) (Meets SC-1, Using Classing II Crused Gravel without sag, limestone or asphaltic limestone)	26.00/ ton	25.50/ ton
Hot Bituminous Surface Plantmix Asphalt (Contractors Specifications) (Meets SC-2, Using Classing II Crushed Gravel Without slag, limestone or asphaltic limestone)	26.00/ ton	26.00/ ton
Hot Mix Asphalt (Lay and haul inside city)	12.50/ ton	11.85/ ton
Hot Mix Sand Asphalt (Lay & Haul inside city)	12.50/ ton	12.65/ ton
EA-4 for tack (contractor furnish in place)	1.50/ gal	1.50/ gal

Recommend accepting the low bid as indicated and taking the second lowest bid as an alternate bid

ITEM # 4

	Angels & Eagles	Arrow Industries	Sun Coast Business Supply	DynaPak Corp.
30 X 36, 1.5 Mill, Black or Brown 52 per box or roll, with 8" ties	2.47/roll	3.17/roll	2.78/roll	2.99/roll

---

Choctaw, Inc.

Gulf Concrete

12" Reinforced Concrete Pipe	8.65	no bid
15" Reinforced Concrete Pipe	8.65	no bid
18" Reinforced Concrete Pipe	11.12	no bid
21" Reinforced Concrete Pipe	13.68	no bid
24" Reinforced Concrete Pipe	17.16	no bid
27" Reinforced Concrete Pipe	20.04	no bid
30" Reinforced Concrete Pipe	24.12	no bid
36" Reinforced Concrete Pipe	33.84	no bid
42" Reinforced Concrete Pipe	41.40	no bid
48" Reinforced Concrete Pipe	52.92	no bid
54" Reinforced Concrete Pipe	64.08	no bid
60" Reinforced Concrete Pipe	77.76	no bid
18" X 11" Reinforced Concrete Arch Pipe	15.00	no bid
22" X 13" Reinforced Concrete Arch Pipe	16.00	no bid
29" X 18" Reinforced Concrete Arch Pipe	21.19	no bid
36" X 23" Reinforced Concrete Arch Pipe	25.48	no bid
44" X 27" Reinforced Concrete Arch Pipe	34.97	no bid
58" X 36" Reinforced Concrete Arch Pipe	57.59	no bid
65" X 40" Reinforced Concrete Arch Pipe	70.20	no bid
73" X 45" Reinforced Concrete Arch Pipe	86.71	no bid
88" X 54" Reinforced Concrete Arch Pipe	120.64	no bid
51x81 Reinforced Concrete Arch Pipe	49.87	no bid
CONCRETE PER YARD		
2500 lb. mix	1 yd.	
3000 lb. mix	1 yd.	
2500 lb. mix	2 yd.	
3000 lb. mix	2 yd.	
2500 lb. mix	3 or more	55.00
3000 lb. mix	5 or more	57.00

Item # 5A - Concrete Manholes

Choctaw, Inc.

48" X 36" Precast Concrete Cone Section	-	49.00 v.f.
48" Precast Concrete Riser Section	-	49.00 v.f.
70" Diam. X 6" Thick Precast Manhole Bottom	-	95.00 ea.
48" Precast Concrete Flat Slab Top	-	90.00 ea.
4" Concrete Adjusting Ring	-	9.90 ea.
6" Concrete Adjusting Ring	-	15.00 ea.
4" Flexible Coupling	-	28.00 ea.
6" Flexible Coupling	-	30.00 ea.
8" Flexible Coupling	-	34.00 ea.
10" Flexible Coupling	-	38.00 ea.
12" Flexible Coupling	-	40.00 ea.
Cast Iron Manhole Ring and Cover (400 lbs.)	-	157.00 ea.

ITEM # 6 - ODORANT

BP CAPTAN IN 50 GLS. RETURNABLE CYLINDERS

— no bid

POLYETHYLENE CULVERT PIPE AND COUPLINGS

ITEM #7

PARK SUPPLY CO.

ADVANCED DRAINAGE SYSTEM, INC.

DIAMETER

SMOOTH INTERIOR PIPE

COUPLINGS

SMOOTH INTERIOR PIPE

COUPLINGS

8 IN.	\$ 1.78 per ft.	\$ _____ ea	\$ 1.78 per ft.	\$ _____ ea
10 IN.	\$ 2.54 per ft.	\$ _____ ea	\$ 2.40 per ft.	\$ _____ ea
12 IN.	\$ 3.25 per ft.	\$ _____ ea	\$ 3.25 per ft.	\$ _____ ea
15 IN.	\$ 4.33 per ft.	\$ _____ ea	\$ 4.15 per ft.	\$ _____ ea
18 IN.	\$ 6.30 per ft.	\$ _____ ea	\$ 6.05 per ft.	\$ _____ ea
24 IN.	\$ 9.74 per ft.	\$ _____ ea	\$ 9.30 per ft.	\$ _____ ea
30 IN.	\$ 15.97 per ft.	\$ _____ ea	\$ 14.75 per ft.	\$ _____ ea
36 IN.	\$ 19.97 per ft.	\$ _____ ea	\$ 18.10 per ft.	\$ _____ ea
42 IN.	\$ 30.27 per ft.	\$ _____ ea	\$ 32.50 per ft.	\$ _____ ea
48 IN.	\$ 38.10 per ft.	\$ _____ ea	\$ 38.00 per ft.	\$ _____ ea

One snap coupling furnished for each length of pipe

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

**AWARD BID FOR REGULATORS AND PRESSURE GAUGES**

Upon recommendation by the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to award the bid for regulators and pressure gauges for eight high pressure mains to Marica, Inc. for a total of \$11,043.76. No other bids were received. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MINUTES**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to acknowledge receipt of the minute of the ARC/PRC dated August 12, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

**ACKNOWLEDGE RECEIPT OF BUDGET REPORT**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to acknowledge receipt of the August, 1997 budget report. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

VOID TAX SALE

Upon recommendation of the City Clerk, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to void the August 28, 1989 tax sale on parcel #617-111-001-02-7 and authorize the tax department to issue a quitclaim deed on the property. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

ACKNOWLEDGE COURT CLERK TRAINING

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to acknowledge Charlotte Penton's completion of the Municipal Court Clerks Statewide Seminar held on September 10-11, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

REQUEST FOR MANUAL CHECKS

Upon request of the accounting department, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to authorize the following manual checks:

Mississippi Employment Security Commission	\$5.98	Utility Fund
Owlad, Inc.	\$1,854.39	Home Rehab Fund

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

EXECUTIVE SESSION

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to enter into executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates and Thorman

**VOTING NAY:** None

RECESSED MEETING DATED SEPTEMBER 15, 1997

**ABSENT AND NOT VOTING:** Councilmembers Guy and McQueen

Motion was declared carried.

*At this time, Councilmember McQueen entered the meeting and attended the executive session.*

RETURN TO REGULAR SESSION

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to exit executive session and return to regular session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed a contractual matter, a personnel matter and a matter involving the location of a business. No action was taken in executive session.

OPPOSITION TO PROPOSED LANDFILL

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to adopt a resolution opposing Hancock County's proposed landfill to be located near Picayune. The Council opposes the landfill due to its close proximity to the new airport and the City limits and due to possible health, traffic and odor problems. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to adjourn. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember Guy

Motion was declared carried.



Woody Spiers, Mayor



Sabrina Diamond, City Clerk

ORDINANCE NO. 698

**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 1997-1998, BEGINNING OCTOBER 1, 1997 AND ENDING SEPTEMBER 30, 1998**

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 55.50 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 1997-1998, for the following purposes, to-wit:

GENERAL FUND	21.25
(Authority: Mississippi Code of 1972, Section 27-39-307)	
<b>TOTAL FOR ALL MUNICIPAL PURPOSES</b>	<b>21.25</b>
 FOR SCHOOL COSTS, MINIMUM FOUNDATION PROGRAM	 2.00
(Authority: Mississippi Code of 1972, Section 37-19-1, et. seq. and Section 37-57-1, et. seq.)	
 FOR SCHOOL COSTS other than Minimum Foundation Program	 53.50
(Authority: Mississippi Code of 1972, Section 37-57-1, et. seq.)	
<b>TOTAL FOR ALL SCHOOL PURPOSES</b>	<b>55.50</b>
 <b>TOTAL FOR ALL MUNICIPAL AND SCHOOL PURPOSES</b>	 <b>76.75</b>

EXHIBIT B

ORDINANCE NO. 698 (continued)

SECTION 2. That for good cause therefore, 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 Roberson, seconded by Councilmember Bates, and was adopted by the following roll call vote, to-wit:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Guy

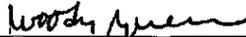
Whereupon the Mayor declared the motion carried and adopted, this the 15th day of September, 1997.

ATTEST:



Sabrina Diamond, City Clerk

ADOPTED:



Woody Spiers, Mayor

CITY OF PICAYUNE - GENERAL FUND  
 PROPOSED BUDGET  
 FOR THE YEAR ENDING 9/30/98

97-98  
 PROPOSED  
BUDGET

RECEIPTS:

LICENSE & PERMITS	375,000
INTERGOVERNMENTAL REVENUES	2,996,235
CHARGES FOR SERVICES	448,000
FINES & FORFEITS	388,200
MISCELLANEOUS	30,500
TRANSFERS	700,000
INTEREST EARNINGS	30,000
NON-REVENUE RECEIPTS	
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	4,967,935
BEGINNING CASH	413,100
TOTAL RECEIPTS OTHER THAN AD VALOREM TAX	5,381,035
AMOUNT TO BE RAISED BY AD VALOREM TAX	983,898
<b>TOTAL FROM ALL SOURCES</b>	<u>6,364,933</u>

EXPENDITURES:GENERAL GOVERNMENT

PERSONNEL	\$766,553
SUPPLIES	28,080
OTHER SERVICES & CHARGES	285,900
CAPITAL OUTLAY	25,800
<b>TOTALS</b>	<u>\$1,106,333</u>

PUBLIC SAFETY - POLICE

PERSONNEL	\$1,150,666
SUPPLIES	156,700
OTHER SERVICES & CHARGES	121,983
CAPITAL OUTLAY	71,000
<b>TOTALS</b>	<u>\$1,500,354</u>

RECESSED MEETING DATED SEPTEMBER 15, 1997

EXHIBIT A

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

CDBG WESTSIDE REDEVELOPMENTRECEIPTS:

SALE OF LOTS	6,000
INTEREST EARNED	500
BEGINNING CASH & INVESTMENTS	26,900
TOTAL FROM ALL SOURCES	33,400

DISBURSEMENTS:

OTHER SERVICES	6,000
CAPITAL OUTLAY	25,000
TOTAL	31,000
ENDING CASH & INVESTMENTS	2,400
TOTAL DISBURSEMENTS & ENDING BALANCE	33,400

RECESSED MEETING DATED SEPTEMBER 15, 1997

EXHIBIT A

PUBLIC SAFETY - FIRE

PERSONNEL	\$868,455
SUPPLIES	44,000
OTHER SERVICES & CHARGES	43,800
CAPITAL OUTLAY	12,000
TOTALS	<u>\$968,255</u>

PUBLIC WORKS

PERSONNEL	\$706,691
SUPPLIES	213,590
OTHER SERVICES & CHARGES	588,175
CAPITAL OUTLAY	689,550
TOTALS	<u>\$2,198,006</u>

CULTURE & RECREATION

PERSONNEL	\$0
SUPPLIES	0
OTHER SERVICES & CHARGES	0
CAPITAL OUTLAY	20,000
TOTALS	<u>\$20,000</u>

AID TO OTHER GOVERNMENTS	136,690
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TRANSFERS	283,543
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ENDING CASH BALANCE	151,752
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TOTAL EXPENDITURES & ENDING CASH BALANCE	<u>6,364,933</u>
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REVENUES OVER (UNDER) EXPENSES	(0)
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RECESSED MEETING DATED SEPTEMBER 15, 1997

EXHIBIT A

**CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98**CDBG WESTSIDE REDEVELOPMENTRECEIPTS:

SALE OF LOTS	6,000
INTEREST EARNED	500
BEGINNING CASH & INVESTMENTS	26,900
TOTAL FROM ALL SOURCES	33,400

DISBURSEMENTS:

OTHER SERVICES	6,000
CAPITAL OUTLAY	25,000
TOTAL	31,000
ENDING CASH & INVESTMENTS	2,400
TOTAL DISBURSEMENTS & ENDING BALANCE	33,400

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

HOUSING REHAB GRANT

RECEIPTS:

FEDERAL GRANTS	135,000
TRANSFERS IN	7,200
BEGINNING CASH & INVESTMENTS	0
TOTAL FROM ALL SOURCES	142,200

DISBURSEMENTS:

CAPITAL OUTLAY	142,200
TOTAL	142,200
ENDING CASH & INVESTMENTS	0
TOTAL DISBURSEMENTS & ENDING BALANCE	142,200

RECESSED MEETING DATED SEPTEMBER 15, 1997

EXHIBIT A

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

CDBG DRAINAGE IMPROVEMENTSRECEIPTS:

GRANT REVENUE	326,256
CAPS LOAN PROCEEDS	339,365
TRANSFERS IN	36,500
BEGINNING CASH & INVESTMENTS	0
TOTAL FROM ALL SOURCES	702,121

DISBURSEMENTS:

OTHER SERVICES & CHARGES	3,500
CAPITAL OUTLAY	698,621
ENDING CASH & INVESTMENTS	0
TOTAL DISBURSEMENTS & ENDING BALANCE	702,121

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

ECONOMIC DEVELOPMENT FUND

RECEIPTS:

SALE OF LOTS	20,000
TRANSFERS IN	16,900
RENT	3,750
BEGINNING CASH & INVESTMENTS	0
TOTAL FROM ALL SOURCES	<u>40,650</u>

DISBURSEMENTS:

OTHER SERVICES	0
TOTAL	0
ENDING CASH	40,650
TOTAL DISBURSEMENTS & ENDING BALANCE	40,650

RECESSED MEETING DATED SEPTEMBER 15, 1997

EXHIBIT A

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

LAW ENFORCEMENT BLOCK GRANTRECEIPTS:

FEDERAL GRANTS	0
INTEREST INCOME	400
BEGINNING CASH & INVESTMENTS	25,493
TOTAL FROM ALL SOURCES	25,893

DISBURSEMENTS:

CAPITAL OUTLAY	25,893
TOTAL	25,893
ENDING CASH & INVESTMENTS	0
TOTAL DISBURSEMENTS & ENDING BALANCE	25,893

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

LAW ENFORCEMENT BLOCK GRANT #2

RECEIPTS:

FEDERAL GRANTS	33,399
TRANSFER IN	3,711
BEGINNING CASH & INVESTMENTS	0
TOTAL FROM ALL SOURCES	37,110

DISBURSEMENTS:

CAPITAL OUTLAY	37,110
TOTAL	37,110
ENDING CASH & INVESTMENTS	0
TOTAL DISBURSEMENTS & ENDING BALANCE	37,110

RECESSED MEETING DATED SEPTEMBER 15, 1997

EXHIBIT A

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

UDAG MAJESTIC INN FUNDRECEIPTS:

RENTAL PAYMENTS	24,552
INTEREST INCOME	11,500
BEGINNING CASH & INVESTMENTS	260,000
TOTAL FROM ALL SOURCES	296,052

DISBURSEMENTS:

ENDING CASH & INVESTMENTS	296,052
TOTAL DISBURSEMENTS & ENDING BALANCE	296,052

**CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98**

WALMART BOND FUND

RECEIPTS:

SALES TAX	123,000
BEGINNING CASH & INVESTMENTS	54,375
TOTAL FROM ALL SOURCES	177,375

DISBURSEMENTS:

TRANSFER TO DEBT SERVICE	123,325
ENDING CASH & INVESTMENTS	54,050
TOTAL DISBURSEMENTS & ENDING BALANCE	177,375

RECESSED MEETING DATED SEPTEMBER 16, 1997

EXHIBIT A

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

AIRPORT FUNDRECEIPTS:

FEDERAL GRANTS	1,098,253
STATE GRANTS	61,014
TRANSFERS IN	61,014
BEGINNING CASH & INVESTMENTS	0
TOTAL FROM ALL SOURCES	1,220,281

DISBURSEMENTS:

CAPITAL OUTLAY	1,220,281
ENDING CASH & INVESTMENTS	0
TOTAL DISBURSEMENTS & ENDING BALANCE	1,220,281

**CITY OF PICAYUNE - UTILITY FUND  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98**

97-98  
PROPOSED  
BUDGET

**REVENUES:**

CHARGES FOR UTILITY SERVICES	3,238,000
NON-REVENUE RECEIPTS	6,000
INTEREST EARNINGS	92,000
LOAN PROCEEDS	850,000
TOTAL REVENUES	4,186,000
BEGINNING CASH	1,297,834
<b>TOTAL FROM ALL SOURCES</b>	<b>5,483,834</b>

**EXPENSES:**

<b>UTILITY ADMINISTRATION</b>	
PERSONNEL	164,612
SUPPLIES	10,400
OTHER SERVICES & CHARGES	113,200
CAPITAL OUTLAY	87,715
TOTALS	375,927
<b>TREATMENT PLANT &amp; UTILITY CONSTRUCTION</b>	
PERSONNEL	606,661
SUPPLIES	1,323,540
OTHER SERVICES & CHARGES	224,695
CAPITAL OUTLAY	1,190,197
TOTALS	3,345,093
TRANSFERS OUT	700,000
ENDING CASH BALANCE	1,062,814
<b>TOTAL EXPENSES &amp; ENDING CASH BALANCE</b>	<b>5,483,834</b>

RECESSED MEETING DATED SEPTEMBER 15, 1997

EXHIBIT A

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

CEMETERY FUND

RECEIPTS:

SALE OF LOTS	12,000
INTEREST INCOME	10,000
TRANSFERS IN	56,000
BEGINNING CASH & INVESTMENTS	0
TOTAL FROM ALL SOURCES	78,000

DISBURSEMENTS:

PERSONNEL SERVICES	64,814
SUPPLIES	3,800
OTHER SERVICES & CHARGES	1,100
CAPITAL OUTLAY	8,000
TOTAL	77,714
ENDING CASH & INVESTMENTS	286
TOTAL DISBURSEMENTS & ENDING BALANCE	78,000

CITY OF PICAYUNE  
PROPOSED BUDGET  
FOR THE YEAR ENDING 9/30/98

LONG TERM DEBT

RECEIPTS:

TRANSFERS IN	242,443
BEGINNING CASH & INVESTMENTS	0
TOTAL FROM ALL SOURCES	242,443

DISBURSEMENTS:

PRINCIPAL & INTEREST PAYMENTS	242,443
ENDING CASH & INVESTMENTS	0
TOTAL DISBURSEMENTS & ENDING BALANCE	242,443

October 7, 1997

**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 of City Hall in said City, Tuesday, October 7, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening prayer was given by M.D. Tate, II, followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to approve the minutes of the Mayor and City Council dated September 15, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**MANUAL CHECKS**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to approve the following manual checks from the fiscal year 1997 budget:

COP General Fund	\$34,871.60	Transfer garbage fees
MS State Tax Commission	\$ 2,245.00	Sales tax payment

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried

**MANUAL CHECKS**

Motion was made by Councilmember Guy, seconded by Councilmember McQueen, to approve the following manual checks from the fiscal year 1998 budget:

MS Downtown Development Association	\$ 3,500.00	Annual membership dues
Sidney Albritton	530.00	Travel advance
Brenda Smith	441.50	Travel advance

REGULAR MEETING DATED OCTOBER 7, 1997

Theresa Milar	801.00	Travel advance
Hancock Bank	\$26,809.00	Note payment on telesquirt

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried

APPROVAL OF DOCKET

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to approve the monthly claims docket in the total amount of \$317,379.77. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSTAINING:** Councilmember Guy

Motion was declared carried.

REQUEST FOR TOYS FOR TOTS RUN

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to grant a parade permit for the annual Toys for Tots Run on December 13, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR MARDI GRAS PARADE

Motion was made by Councilmember McQueen, seconded by Councilmember Thorman, to grant a parade permit to the Krewe of Roses to hold a Mardi Gras parade on February 23, 1998 at 6:00 p.m. The route will be as follows: line up on Goodyear Boulevard, go east across the railroad tracks, turn right on Highway 11, turn right on Jackson Landing Road, turn right on South Main Street, turn left on West Canal Street and end at Goodyear Boulevard and Kirkwood. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR STREET CLOSURE

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to take under advisement closing street in the Woods Subdivision on Halloween night. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST FOR STREET CLOSURE

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to close Rosa Street from McCarty Day Care to 511 Rosa Street on October 11, 1997 from 10:00 a.m. until 5:00 p.m. for the Rose of Sharon Church/Pearl River County Choir. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

COMMUNITY DEVELOPMENT ADVISORY BOARD

Motion was made by Councilmember Guy, seconded by Councilmember McQueen, to table any appointments to the Community Development Advisory Board for the 1997-1998 term. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PLANNING COMMISSION

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to appoint Bill Edwards to the Planning Commission for a three year term ending September, 2000. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PEARL RIVER COUNTY LIBRARY COMMISSION

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to appoint Shirley Stough to the Pearl River County Library Commission for a five year term ending September, 2002. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, and Guy

**VOTING NAY:** Councilmember McQueen

Motion was declared carried.

PICAYUNE BAND BOOSTERS - ANNUAL FINANCIAL REPORT

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to acknowledge receipt of the annual financial report for the 1996-1997 school year from the Picayune Band Booster. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RETIREMENT DEVELOPMENT - MONTHLY ACTIVITIES REPORT

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to acknowledge receipt of the monthly activity report for August, 1997 from the Retirement Development department. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

ARC/PRC - MINUTES

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to acknowledge receipt of the minutes of the ARC/PRC dated September 9, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 7, 1997PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD - MINUTES

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to acknowledge receipt of the minutes of the Picayune-Pearl River County Airport Board dated September 11, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AMEND BUDGET

Upon recommendation of the City Manager and City Clerk, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to amend the following lines in the 1997-1998 budget:

GENERAL FUND

Intergovernmental revenues	\$3,010,935
Beginning cash	488,500
Public safety - police	
Capital outlay	117,500
Public safety - fire	
Capital outlay	20,000
Public works	
Personnel	710,691
Capital outlay	751,050
Transfers	300,443
Ending cash	104,952

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

QUITCLAIM DEEDS

Upon request of the Tax Department, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to authorize the Mayor to sign the following quitclaim deeds:

Myra Bridges	617-516-004-02-003-00	1993
Sybul Cochran	518-207-000-00-001-00	1993
Handy & Martha Gilmore	617-516-001-03-008-00	1992, 1993, 1994
Vera Robinson	617-515-004-09-16	1989
College Investment Co.	617-839-000-04-010-01	1992
College Investment Co.	418-112-000-00-006-00	1991, 1992

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

REGULAR MEETING DATED OCTOBER 7, 1997

**VOTING NAY:** None

Motion was declared carried.

REQUEST AUTHORIZATION TO BID

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize the Purchasing Agent to advertise for bids for a metal building (20' x 30') for the Fire Department. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

CORRECTION OF BID AWARD

Upon request of the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to correct the bid award amount to Marica, Inc. for regulators and pressure gauges to \$11,053.76. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AUTHORIZATION FOR MAYOR TO SIGN UNIFORM CONTRACT

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to authorize the Mayor to sign a uniform rental agreement contract with Cintas for thirty-six (36) months. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

PROPERTY CLEAN-UP

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to table any action on assessing the cost of cleaning the property owned by B. J. Breland, located at Block A, Lots 9 and 10, Rosa Park Addn., Weems Street to the property. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**PLANNING COMMISSION - MINUTES**

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to accept the minutes of the Planning Commission dated September 23, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**REQUEST FOR CLOSURE OF TELLY ROAD**

After reviewing the recommendation of the Planning Commission regarding closing a portion of Telly Road, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to table the issue. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**CEMETERY BOARD - MINUTES**

Motion was made by Councilmember McQueen, seconded by Councilmember Thorman, to accept the minutes of the Cemetery Board dated September 30, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**REQUEST AUTHORIZATION TO PROCEED WITH SALE OF CEMETERY HOUSE**

Upon recommendation of the Cemetery Board, motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to sell the house located at Palestine Cemetery to Kim Baker, the highest bidder, for \$42,000.00. Terms of the sale are: \$20,000 down, \$22,000 90-day note with an interest rate of 9% with a deed of trust on the property as security on the note. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

REGULAR MEETING DATED OCTOBER 7, 1997

**VOTING NAY:** None

Motion was declared carried.

ENGAGEMENT LETTER FOR AUDIT

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to authorize the Mayor to sign an engagement letter with Horne CPA Group for audit services for the year ended September 30, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

MAIN STREET PROGRAM

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize the Mayor to sign an agreement with the Mississippi Downtown Development Association's Main Street Program for the purpose of the City of Picayune participating in the Mississippi Main Street Program. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

STATE REVOLVING LOAN FUND AGREEMENT

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to authorize the Mayor to sign the State Revolving Loan Fund Agreement for the sewer outfall line. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

FAA APPLICATION FOR FEDERAL ASSISTANCE

Motion was made by Councilmember Guy, seconded by Councilmember Bates, to authorize the Mayor to sign the application for the Federal Aviation Administration for Federal Assistance for additional money for Phase II of the new airport. The application requests \$340,351.00 of Federal funds which would be matched with \$18,908.00 of State funds and \$18,909.00 of City funds. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

At this time, Councilmember McQueen left the meeting.

**GRANT AWARD**

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize the Mayor to sign the grant award for a COPS More 96 Grant. Grant funds awarded are \$14,700.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**STATE REVOLVING LOAN FUND BID PACKAGE**

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to authorize the Mayor to sign the bid package for the State Revolving Fund loan. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

At this time, Councilmember McQueen re-entered the meeting.

**COMMUNITY DEVELOPMENT - HOME PROGRAM**

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Roberson, to approve Dorothy Ellis for the HOME program. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSTAINING:** Councilmember Guy

Motion was declared carried.

REGULAR MEETING DATED OCTOBER 7, 1997SOLE SOURCE PURCHASE

Upon request of the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to declare the computer mapping software needed by the Police Department a sole source item available only from PTS Solutions, Inc. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AUTHORIZATION TO ADVERTISE

Upon request of the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to authorize the Purchasing Agent to advertise for a repeater for the radio system for the Fire Department contingent upon receiving confirmation of funding from the 911 Commission and the Pearl River County Sheriff's Office. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUEST TO PROVIDE FUNDING FOR DELEGATES

Upon request of Mayor Spiers, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to provide funding in the amount of \$600.00 to a group of delegates from Picayune to attend the Summit for Mississippi to be held November 4 and 5, 1997 in Jackson. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RECOGNITION OF POLICE DEPARTMENT

Mayor Spiers pointed out that he had received a letter from the U.S. Department of Justice Drug Enforcement Administration commending Chief Brenda Smith and the Picayune Police Department for their support in a recent investigation. No official action was taken.

EXECUTIVE SESSION

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to enter into executive session to discuss a matter of potential litigation, a personnel matter, and a contractual matter. The following roll call vote was taken:

REGULAR MEETING DATED OCTOBER 7, 1997

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

At this time Councilmember Bates left the meeting.

ACCEPTANCE OF AGREED ORDER

During executive session, motion was made by Councilmember McQueen, seconded by Councilmember Guy, to accept the agreed order in the matter of certain offerings of securities by Mississippi municipalities and authorize the Mayor to sign the Offer of Settlement. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

AUTHORIZE THE CITY ATTORNEY TO TAKE ACTION

During executive session, motion was made by Councilmember McQueen, seconded by Councilmember Guy, to authorize the City Attorney to place the bond attorney on notice regarding a claim of the U.S. Securities and Exchange Commission in reference to the urban renewal revenue notes. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RETURN TO REGULAR SESSION

Motion was made by Councilmember Roberson, seconded by Councilmember Guy, to exit executive session and return to regular session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

Mayor Spiers stated that in executive session the Council discussed a matter of potential litigation, a personnel matter and a contractual matter and took action only on the matter of potential litigation.

REGULAR MEETING DATED OCTOBER 7, 1997AUTHORIZE THE MAYOR TO SIGN AGREED ORDER AMENDMENT

Motion was made by Councilmember Thorman, seconded by Council member Guy, to authorize the Mayor to sign the Agreed Order Amendment with the Mississippi Commission on Environmental Quality. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

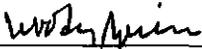
ORDER TO RECESS

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to recess until October 21, 1997 at 6:00 p.m. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

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

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

October 21, 1997

**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 of City Hall in said City, Tuesday, October 21, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor pro tempore Leavern Guy, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening prayer was given by M.D. Tate, II, followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to approve the minutes of the Mayor and City Council dated October 7, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

**PROCLAMATION - AMERICA'S SAFE SCHOOL WEEK**

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to proclaim October 19-25, 1997 as America's Safe School Week. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried. Exhibit A.

**PROCLAMATION - CRIME PREVENTION MONTH**

Motion was made by Councilmember Roberson, seconded by Councilmember McQueen, to declare the month of October, 1997 as Crime Prevention Month. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

RECESSED MEETING DATED OCTOBER 21, 1997

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried. Exhibit B.

PROCLAMATION - RED RIBBON WEEK

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to proclaim October 23-31, 1997 as Red Ribbon Week to promote a drug free America. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried. Exhibit C.

PROCLAMATION - MISSISSIPPI DAY OF PRAYER AND FASTING

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to proclaim every October 26 as Mississippi Day of Prayer and Fasting. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried. Exhibit D.

PROCLAMATION - ADK MONTH

Motion was made by Councilmember Roberson, seconded by Councilmember McQueen, to proclaim the month of October, 1997 as Alpha Delta Kappa Month. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

HAZARD MITIGATION COUNCIL

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to adopt a resolution supporting the Pearl River County Hazard Mitigation Council. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried. Exhibit E.

**JUNIOR AUXILIARY FUNDING REQUEST**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to take under advisement a request from the Picayune Junior Auxiliary for funding to help publish it's Picayune cookbook. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

**ORDINANCE TO TERMINATE CEMETERY TRUST FUND**

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to table the proposed ordinance, Ordinance to Repeal Ordinance No. 289 of the Code of Ordinances of the City of Picayune to Terminate the Palestine Cemetery Trust Fund, until the Council receives a report from the Cemetery Board. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

**ORDINANCE TO ACCEPT CEMETERY FUNDS INTO CITY GENERAL FUNDS**

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to table the proposed ordinance, Ordinance to Establish and Account in the General Account to Accept Funds Transferred from the Palestine Cemetery Trust Fund for the Operation and Maintenance of City Cemeteries. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

ORDINANCE TO AMEND ORDINANCE NO. 660

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, table the proposed amendment to Ordinance No. 660 to delete the senior citizen discount on utility services. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

ORDINANCE TO AMEND ORDINANCE NO. 334

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to adopt Ordinance No. 700, an Ordinance to Amend the Provisions of Ordinance No. 334 to Prohibit the Storage of Materials in Area Exposed to the Elements and to Prohibit Disposal of Construction Debris on Public Property and to Provide Penalty for Violation of the Ordinance. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

REQUEST AUTHORIZATION TO BID

Upon request of the Purchasing Agent, motion was made by Councilmember Roberson, seconded by Councilmember Bates, to authorize the Purchasing Agent to solicit bids for an eight (8) inch Gorman Rupp Pump to replace an existing pump. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

REQUEST AUTHORIZATION TO BID

Upon request of the Purchasing Agent, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to authorize the Purchasing Agent to solicit bids for 800 MHz digital radio equipment for the Police Department. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

**AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED**

Upon request of the Tax Department, motion was made by Councilmember Bates, seconded by Councilmember Thorman, to authorize the Mayor to sign a quitclaim deed for 1994 taxes for parcel #517-307-000-00-021-08 assessed to George P. Gossier, etux. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

**MANUAL CHECKS**

Motion was made by Councilmember McQueen, seconded by Councilmember Thorman, to approve the following manual checks:

MS Municipal Workers' Compensation      \$22,166.70      Quarterly premium

The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

**AUTHORIZE MAYOR TO SIGN NOTICE OF CONSTRUCTION AWARD**

Upon recommendation of the Grants Administrator, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to authorize the Mayor to sign Notice of Construction Contract Award to B & K Construction Co., Inc. for construction of the sewer outfall line. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

AUTHORIZE MAYOR TO SIGN NOTICE TO PROCEED

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize the Mayor to sign Notice to Proceed to B & K Construction Co., Inc. for construction of the sewer outfall line. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

Motion was declared carried

HOME PROGRAM

Upon recommendation of the Grants Administrator, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to approve Charles Wilson for participation in the HOME Program. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

AIRPORT - AUTHORIZE MAYOR TO SIGN AGREEMENT WITH MDOT

Upon recommendation of the Grants Administrator, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to authorize the Mayor to sign the contract with the Mississippi Department of Transportation to accept their grant funds in the amount of approximately \$61,000.00 for the lighting and paving of the new airport. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

AIRPORT - EASEMENTS FOR UTILITY SERVICE

Motion was made by Councilmember Thorman to take under advisement the matter of granting easements to Coast Electric Power Association to install power lines to the new airport. Motion was withdrawn.

Upon recommendation of the Grants Administrator, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to grant easements to Coast Electric Power Association parallel to the existing gravel road to install the principal power line and underground power lines to the new airport and authorize the Mayor to sign the easements. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

**AMEND TRAVEL POLICY**

Upon recommendation of the City Manager and City Clerk, motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to approve the travel policy as follows:

**TRAVEL POLICY**

IT IS THE POLICY OF THE CITY TO REIMBURSE EMPLOYEES FOR REASONABLE AND NECESSARY EXPENDITURES MADE BY EMPLOYEES WHILE ON OFFICIAL CITY BUSINESS. MILEAGE WILL BE REIMBURSED AT A RATE PER MILE EQUAL TO THE ALLOWABLE IRS RATE (CURRENTLY \$0.315); ALL OTHER ALLOWABLE EXPENSES ON ACTUAL COST BASIS. ALL EXPENSES MUST BE ITEMIZED IF APPLICABLE. CLAIMS FOR REIMBURSEMENT OF TRAVEL EXPENSES, OTHER THAN MILEAGE, SHALL BE ACCOMPANIED BY INVOICES AND/OR RECEIPTS.

1. ALL TRAVEL MUST BE APPROVED IN ADVANCE BY THE CITY MANAGER.

2. OVERNIGHT TRIPS

A. LODGING. HOTEL EXPENSES WILL BE REIMBURSED ON COMPLETION OF AUTHORIZED TRAVEL UPON SUBMITTAL OF PROPER CLAIM. A REASONABLE CLASS OF ACCOMMODATION SHALL BE SELECTED WHERE CHOICE IS AVAILABLE. THE SINGLE RATE SHOULD BE CLEARLY INDICATED ON ALL RECEIPTS.

B. MEALS. MEAL REIMBURSEMENTS FOR ALL OVERNIGHT TRIPS ARE TO BE ITEMIZED ON PROPER "EXPENSE REPORT" FORM. EXPENSES ARE LIMITED TO THE AMOUNT ALLOWED BY THE STATE OF MISSISSIPPI FOR TRAVEL. IF YOU HAVE QUESTIONS REGARDING THE ALLOWABLE AMOUNTS, SEE THE ACCOUNTING DEPARTMENT. **RECEIPTS ARE REQUIRED.**

C. MILEAGE ALLOWANCE. EMPLOYEES WHO UTILIZE THEIR PERSONAL VEHICLES ON TRAVEL ASSIGNMENTS WILL BE ALLOWED THE IRS ALLOWABLE RATE PER MILE (THE CURRENT RATE IS \$0.315).

NO REIMBURSEMENT FOR MILEAGE SHALL EXCEED THE DOLLAR AMOUNT OF ROUND TRIP AIR FARE AT THE COACH RATE ON A LICENSED COMMON CARRIER, PLUS AUTO RENTAL OR TAXI FARE AT POINT OF DESTINATION.

WHEN TWO OR MORE EMPLOYEES ARE ATTENDING THE SAME SEMINAR, CONVENTION, OR MEETING, CARPOOLING SHALL BE PRACTICED WHENEVER POSSIBLE. THE ACTUAL SPEEDOMETER READING FROM CITY HALL TO DESTINATION AND RETURN TO CITY HALL WILL BE USED.

IF AN EMPLOYEE FOR HIS OR HER OWN CONVENIENCE TRAVELS BY AN INDIRECT ROUTE OR INTERRUPTS TRAVEL BY THE MOST ECONOMICAL ROUTE, THE EMPLOYEE SHALL BEAR ANY EXTRA EXPENSE INVOLVED. REIMBURSEMENT FOR SUCH TRAVEL SHALL BE FOR ONLY THAT PART OF THE EXPENSE AS WOULD HAVE BEEN NECESSARY IN ORDER TO TRAVEL.

A CITY VEHICLE SHOULD BE USED FOR ALL TRAVEL IF ONE IS AVAILABLE.

### 3. LOCAL TRAVEL AND EXPENSES

A. LOCAL MILEAGE. NO MILEAGE WILL BE PAID FOR COMMUTING FROM AN EMPLOYEE'S PERSONAL RESIDENCE TO CITY HALL OR A WORK STATION.

B. LOCAL MEALS. REIMBURSEMENT FOR MEALS WILL BE ALLOWED ONLY WHERE THE EMPLOYEE IS ATTENDING A SEMINAR OR CONFERENCE AS A REPRESENTATIVE OF THE CITY FOR A SPECIFIC PURPOSE, OR WHERE THE EMPLOYEE'S ATTENDANCE WILL DIRECTLY BENEFIT THE CITY. THE COST OF THE MEAL MUST BE INCLUDED IN THE CONFERENCE. NO REIMBURSEMENT WILL BE ALLOWED FOR MEETINGS WHICH ARE OF A SOCIAL NATURE. THE REQUEST FOR REIMBURSEMENT OF LOCAL MEALS SHOULD INCLUDE THE FOLLOWING INFORMATION:

- (1) DATE
- (2) PLACE
- (3) MEETING ATTENDED
- (4) SPECIFIC REASON FOR ATTENDANCE

4. PARKING FEES WILL BE REIMBURSED BY ACTUAL COSTS. RECEIPTS ARE REQUIRED.

### 5. NON-ALLOWABLE EXPENSES:

1. LAUNDRY, CLEANING OR VALET SERVICES
2. TOBACCO
3. ALCOHOLIC BEVERAGES
4. ENTERTAINMENT
5. PERSONAL TELEPHONE CALLS
6. FIRST CLASS TRAVEL ACCOMMODATIONS WHEN ECONOMY OR COACH CLASS ARE AVAILABLE
7. MEALS AND LODGING IN LIEU OF OTHER MEALS AND/OR LODGING THE EXPENSE OF WHICH IS INCLUDED IN THE REGISTRATION FEE
8. FINES, FORFEITURES OR PENALTIES
9. RENTAL VEHICLES EXCEPT AS PRE-APPROVED BY THE CITY MANAGER
10. EXPENSES OF A SPOUSE OR OTHER NON-EMPLOYEE
11. LOSS OR DAMAGE TO PERSONAL PROPERTY
12. BARBER, BEAUTY PARLOR, SHOESHINE OR TOILETRIES
13. PERSONAL POSTAGE

### 6. ADVANCES

A. TRAVEL ADVANCES WILL BE APPROVED BY THE CITY MANAGER.

B. REPORTS MUST BE COMPLETED WITHIN TEN (10) WORKING DAYS OF THE OFFICIAL TRAVEL. IF THE REPORT IS NOT COMPLETED TIMELY, THE AMOUNT OF THE ENTIRE ADVANCE WILL BE DEDUCTED FROM THE EMPLOYEE'S NEXT PAYCHECK.

7. EXPENSE REPORTS MUST BE TURNED IN WITHIN THE MONTH THAT TRAVEL OCCURRED IN ORDER FOR EMPLOYEES TO BE REIMBURSED FOR THEIR EXPENSES.

The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

**BRICK-BY-BRICK MEMORIAL**

Motion was made by Councilmember Thorman, seconded by Councilmember McQueen, to table the request by the Brick-by-Brick Committee for the City to take over the upkeep and maintenance of the Veterans Memorial area in front of City Hall. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

**COMMUNITY DEVELOPMENT ADVISORY COMMISSION**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to table any appointments to the Community Development Advisory Commission. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

**PLANNING COMMISSION**

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to table any appointments to the Planning Commission. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

RECESSED MEETING DATED OCTOBER 21, 1997

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

REQUEST FOR CLOSURE OF TELLY ROAD

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to table any action on closing Telly Road until City officials can meet with a traffic engineer/consultant. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

SET COST OF CEMETERY PLOTS

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, table the recommendation of the Cemetery Board to increase the prices for cemetery plots. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

REQUEST FOR STREET CLOSURE

Upon recommendation of the Chief of Police and request of residents, motion was made by Councilmember Roberson, seconded by Councilmember Bates, to approve closing all cul de sacs in the Woods Subdivision and Glenwood Street on October 31, 1997 from 5:00 p.m. until 10:00 p.m. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried.

ACKNOWLEDGE RECEIPT OF BUDGET REPORT

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to acknowledge receipt of the monthly budget report for September, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

**MORATORIUM ON COMMUNICATIONS TOWERS**

Upon recommendation of the City Manager, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to extend the moratorium on towers for thirty (30) additional days with the new expiration date to be December 22, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

**AWARD BID FOR STREET RESURFACING**

Upon recommendation of the Public Works Director, motion was made by Councilmember McQueen, seconded by Councilmember Thorman, to award the bid for street resurfacing to Huey Stockstill, Inc. in the amount of \$162,899.50 and authorize the Mayor to sign the notice to proceed on the contract. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

**EXECUTIVE SESSION**

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to enter into executive session to discuss two personnel matters and a matter of potential litigation. The following roll call vote was taken:

**VOTING YEA:** Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Spiers

Motion was declared carried

At this time, Mayor Spiers entered the meeting.

RETURN TO REGULAR SESSION

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to exit executive session and return to regular session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried

Mayor Spiers stated that in executive session the Council discussed two personnel matters and a matter of potential litigation.

RESOLUTION TO ENCOURAGE LIBRARY BOARD TO ADVERTISE DIRECTOR POSITION

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to authorize the drafting of a resolution encouraging the Library Board to go forward with searching for a director and advertising the position and to authorize the Mayor to sign the resolution. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried

CLOSURE OF AMTRAK PARK

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to close the Amtrak park nightly at 7:00 p.m. or thirty (30) minutes after the last daily passenger train in order to discourage loitering in the area and to better maintain the park. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried

ORDER TO ADJOURN

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to adjourn. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

VOTING NAY: None

Motion was declared carried

Woody Spiers  
Woody Spiers, Mayor

Sabrina Diamond  
Sabrina Diamond, City Clerk

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

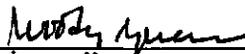
WHEREAS, The Picayune Junior High School's Campus Security Council's goal is to motivate key education and law enforcement policy makers, as well as students, parents and community residents, to vigorously advocate school safety.

WHEREAS, school safety includes keeping campuses free of crime and violence, improving discipline, and increasing student attendance.

WHEREAS, safe and drug-free schools are necessary to ensure the well-being of all children and the quality of their education.

NOW, THEREFORE BE IT PROCLAIMED, that the City of Picayune joins all constituents of the school community to help the future of this country--America's 52 million students--by officially proclaiming October 19-25, 1997 as AMERICA'S SAFE SCHOOL WEEK.

DATED this the 21st day of October, 1997.

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

ATTEST:

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

EXHIBIT B

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

Crime and fear of crime adversely affect the well-being and quality of life of all citizens and institutions in our communities.

The financial loss, personal injury and community deterioration resulting from crime are intolerable.

Citizen crime prevention action has proven to be a successful force in reducing crime.

Crime reduction through prevention benefits Picayune, in many ways--reduced pain and suffering of victims, decreased tax burden, improved civic spirit and business climate, and renewed sense of neighborliness and community cohesion.

The strength and spirit of Picayune are enhanced through Neighborhood Watch, child safety campaigns and the involvement of young people, schools and business.

Crime prevention adds immeasurably to the health, safety and vigor of our communities and should be encouraged and supported by government agencies, private firms, merchants, schools, community clubs and neighborhoods.

National Crime Prevention Month has been established by the Crime Prevention Coalition to encourage citizen involvement in preventing crime in America.

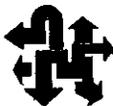
As a result, I, Woody Spiers, Mayor of the City of Picayune, Mississippi, hereby proclaim the month of October, 1997, as **CRIME PREVENTION MONTH** and encourage our citizens to participate accordingly in crime prevention efforts.

DATED this the 21st day of October, 1997.

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

ATTEST:

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk



*Pearl River Information and Drug Education*

"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 27-31, 1997 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 we the members of the Picayune City Council, do hereby proclaim October 23-31, 1997 as National Red Ribbon Week in this county, 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.

Presented by:

PRIDE

\_\_\_\_\_ *W. J. Smith* \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ *Sabrina Diamond, City Clerk* \_\_\_\_\_

PRIDE

## Mississippi Day of Prayer and Fasting

*"Every knee shall bow, Every tongue shall confess  
That Jesus Christ is Lord To the glory of God the Father"*  
Phil. 2:10-11

BY THE PEOPLE OF GOD IN MISSISSIPPI

### A PROCLAMATION

Our State of Mississippi was founded on a steadfast, everlasting foundation that proclaimed One God, One Lord, One King - Yahweh, the Almighty God. We have seen and known of blessings and judgments by our God who is all holy and just. Our history points to our need of and dependence on the sovereign God who deserves our worship and praise. He alone appoints and sets up rulers and leaders of this land, and He alone holds power over every office, bringing down the proud and lifting up the humble. He alone is our salvation. His justice prevails. His laws are everlasting and true.

We the People, called to be holy of God, lift a banner stained by the sacrificial blood of the holiest sacrifice-Jesus Christ of Nazareth - and proclaim His Name. We come in humility, praying and seeking His face, and turning from wickedness that He may see us here in Mississippi from Heaven and heal our ways, our hearts our families, and our land.

Even as our forefathers of Mississippi stood fast to the way of truth that sets us free, we the people of God of today's generation stand for that same truth, freedom, and integrity of character first. We proclaim all that is good, holy, and moral, and as a team of witnesses we unite in prayer.

*"The time has come for Mississippi to fulfill an important promise in the Bible where it says in Mark 10:31 that the first shall be last, and the last shall be first. Let us now resolve that we will set a new standard of morality for ourselves, for our state, and for our nation." Mayor Dan M. Gibson of Crystal Springs*

*"In the Pledge of Allegiance we recite, "One Nation Under God". Without God we are one nation under.  
Colonel Don Taylor, Executive Director of the Department of Human Services*

*"Abraham Lincoln once said 'The strength of a nation lies in the homes of its people.' So goes the family, so goes the nation. The family that prays together stays together. Our nation can only be changed by prayer, one home at a time." State Representative Charlie Smith*

*"Our nation is in the midst of a war; a war between those who hate God and those who love Him and are called according to His purpose. The soldiers in the army of King Jesus are in need of special training and equipment. For the weapons of our warfare are not carnal, but mighty through God to the pulling down of strongholds, casting down imaginations, and every high thing that exalteth itself against the knowledge of God, and bringing into captivity every thought to the obedience of Christ." II Corinthians 10:4,5. II Corinthians 5 and 6: Let us identify the strongholds and prepare ourselves to use the weapons of spiritual warfare which are readily available for our use." Chancellor Edward C. Priscock, Louisville*

*"Benjamin Franklin warned, 'If a sparrow cannot fall to the ground without His notice, is it probable that an empire can rise without His aid?' We've been assured in the sacred writing that, 'Except the Lord build the house, they labor in vain that build it.' If we are to build a bright and better future for the children of Mississippi, we must begin by laying the foundations of prayer today." State Senator Richard White*

*"In Second Chronicles, Chapter 7, verse 14, we are told: 'If my people, who are called by my name, humble themselves and pray and seek my face and turn from their wicked ways, then I will hear from heaven, and will forgive their sin and restore their land.' By earnestly humbling ourselves and praying to God, not only on October 26, but every day, we will experience God's promised healing in Mississippi." Secretary of State, Eric Clark*

Now, therefore, we the People of Mississippi, who claim the name of the most Holy God of the Universe, do hereby proclaim every October 26th as Mississippi Day of Prayer and Fasting. We are calling every citizen of this great state to gather together at every local courthouse or city hall or appropriate place on that day to pray and fast in the manner our Lord calls him or her, for God's perfect guidance of renewal and revival to come to every heart that beats in this land. *"And he shall turn the heart of the fathers to the children and the heart of the children to their fathers [and to our Heavenly Father] lest I [the Lord] come and smite the earth with a curse." Malachi 4:6*

Witness my signature this the <sup>21st</sup> ~~thirteenth~~ day of October, in the year of our Lord,  
nineteen hundred and ninety-seven.

Mayor Woody Spiers of the city of Picayune, Mississippi, the chosen state for proclaiming morality, righteousness, and integrity in our government, schools, businesses, churches, and homes in this Godly community of the county of Pearl River.

Signed by the Mayor, Woody Spiers

## R E S O L U T I O N

WHEREAS, various natural hazards have caused devastating harm and, loss of life and property to the citizens in Picayune and will continue to do so; and

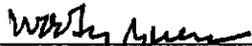
WHEREAS, the implementation of hazard mitigation policies and strategies can protect the citizens of the city, and significantly reduce the loss of life and property from natural disasters; and

WHEREAS, a concerted effort should be made by the City to address hazard mitigation in our policies and programs; and

WHEREAS, hazard mitigation goals and objectives can be effectively developed through the establishment of a Hazard Mitigation Council:

NOW, THEREFORE, We, the Mayor and City Council of the City of Picayune, Mississippi, do hereby support the efforts of the Pearl River County Hazard Mitigation Council.

DATED this the 21st day of October 1997.

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

ATTEST:

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

**ORDINANCE NO. 700  
OF THE CITY OF PICAYUNE**

**AN ORDINANCE TO AMEND THE PROVISIONS OF  
ORDINANCE NO. 334 OF THE CODE OF ORDINANCES OF THE  
CITY OF PICAYUNE TO PROHIBIT STORAGE OF MATERIALS IN AREA  
EXPOSED TO THE ELEMENTS AND TO PROHIBIT DISPOSAL OF  
CONSTRUCTION DEBRIS ON PUBLIC PROPERTY AND TO PROVIDE PENALTY  
FOR VIOLATION OF THE ORDINANCE**

Be it ordained by the Mayor and Council of the City of Picayune, that Ordinance No. 334, of the Code of Ordinances of the City of Picayune, is amended as follows, to-wit:

**Section 3 of Ordinance 334 is amended to read as follows:**

**Section 3 (a.)** It shall be unlawful for any person to deposit anywhere in said City, in any location exposed to the elements, construction debris, carpet, clothing, roofing material, debris from lot clearing, downed trees or branches, automotive parts, carcasses of dead fowl or animals or hazardous waste; any such litter or other refuse as aforesaid is hereby declared to be a nuisance. All hazardous waste shall be disposed of in accordance with all applicable local, state and federal environmental regulations; all other deposits as aforesaid shall be carried to the county landfill, or otherwise disposed of in a lawful landfill.

**Section 3 (b.)** It shall be unlawful for any person, including but not limited to, property owners, carpenters, contractors, or house repairmen, to deposit anywhere on public property, including but not limited to, sidewalks, ditch, streets, or right-of-way, any roofing shingles, lumber, sawdust, sheet rock, or other construction debris or materials. Each such contractor or carpenter shall be required to haul away and properly dispose of all such construction debris or trash.

**Section 5 of Ordinance 334 is amended to read as follows:**

**Section 5 (a.)** Each violation of this ordinance or any Section or subsection thereof shall be a misdemeanor and punishable by a fine of not more than \$1,000.00.

**Section 5 (b.)** Each day such violation continues shall constitute a separate violation and offense hereunder and shall be punishable as such.

All other provisions of said Ordinance No. 334 not inconsistent with this amendment shall remain unchanged.

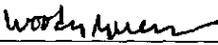
VOTING YEA: Mayor pro tempore Guy, Councilmembers Roberson, Bates, Thorman and McQueen

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Spiers

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 October, 1997.

  
Woody Spiers, Mayor

  
Sabrina Diamond, City Clerk

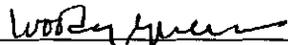
October 27, 1997

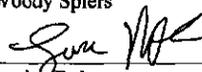
**STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE**

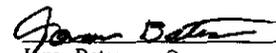
Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers of City Hall in said City, Monday, October 27, 1997 at 6:45 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed in accordance with the provisions of the law, ordered spread upon the minutes and filed for record with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, Leavern Guy, Kelly McQueen, and City Manager Kay Johnson.

**NOTICE OF EMERGENCY MEETING**

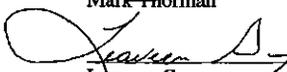
Notice is hereby given that an emergency City Council meeting will be held on Monday, October 27, 1997 at 6:45 p.m. in the Council Chambers at 203 Goodyear Boulevard, for the purpose of extension of time to award contract on airport construction, which is declared to be an emergency.

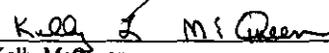
  
\_\_\_\_\_  
Woody Spiers

  
\_\_\_\_\_  
Lucian Roberson

  
\_\_\_\_\_  
Jonas Bates

  
\_\_\_\_\_  
Mark Thorman

  
\_\_\_\_\_  
Leavern Guy

  
\_\_\_\_\_  
Kelly McQueen

SPECIAL MEETING DATED OCTOBER 27, 1997

EXTENSION OF TIME ON AIRPORT CONSTRUCTION CONTRACT

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to authorize the Mayor to enter into an extension agreement with the low bidder, Huey Stockstill, Inc. for the awarding of the pending construction contract for the new airport to extend the 90-day period within which the contract may be awarded to extend said period of time for an additional ten (10) days, and to take such other actions as may be reasonably necessary to carry out the award of said construction contract. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

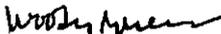
ORDER TO ADJOURN

Motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to adjourn. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

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

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

November 4, 1997

**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 of City Hall in said City, Tuesday, November 4, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, Leavern Guy, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening prayer was given by Mayor Spiers and followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to approve the minutes of the Mayor and City Council dated October 21, 1997 and October 27, 1997. Said minutes are found in the Office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**APPROVAL OF DOCKET**

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to approve the monthly claims docket in the total amount of \$439,850.45, deleting a claim to the Mississippi Downtown Development Association for \$70.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**MANUAL CHECKS**

Upon request of the City Clerk, motion was made by Councilmember Roberson, seconded by Councilmember Bates, to approve the following manual checks:

Center for Governmental Technology	\$ 50.00
City of Picayune General Fund	34,651.05
MS State Tax Commission	2,364.00

Hancock Bank	15,809.12
City of Picayune General Fund	42,083.29

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**COMMUNITY DEVELOPMENT ADVISORY COMMISSION**

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to appoint Alfrederic Robinson to the Community Development Advisory Commission for a one year term expiring August, 1998. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**PLANNING COMMISSION**

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to appoint Nancy Durham to the Planning Commission for a three year term expiring September, 2000. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to table the remaining appointment to the Planning Commission. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

MAIN STREET

Upon request of the Main Street Board of Directors, motion was made by Councilmember Bates, seconded by Councilmember Thorman, to allow the Downtowners Association to cover the one-hour parking signs in the downtown area from November 15, 1997 until December 31, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

At this time the Mayor and the Council took the opportunity to complement the Main Street Program on the Street Fair that was held November 1-2, 1997.

PROPERTY CLEANUP - RESCIND ORDERS

Upon request of the Zoning Administrator, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to rescind the order of property cleanup on the following seven properties which are not in a state of sanitary uncleanness and are not a menace to the public health and safety of the community:

Chinall Conway  
Lot 6, Block 11, Williams Southside Addn.  
Comer Weems and Hunt Street

Property Owner  
1700 Adcox Road

W. D. Tarver Estate  
Lot K-12, Little Goodyear Addn.  
North Beech Street

Will Carter or American Public Finance  
Lot 9, Block 8, Williams Southside Addn.  
Jarrell Street

Phuong-Anh Tran  
Lot 6-1  
Jackson Landing Road

Pearlie Mae Haralson  
Block 5, Lct 12, Williams Southside Addn.  
Weems Street

Virgil W. Nordlund  
Lot J-10, Big Goodyear Addn.  
208 N. Beech Street

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**PROPERTY CLEANUP**

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to adopt the following resolution determining the cost of cleaning the lot owned by B.J. Breland, located at Block A, Lots 9 and 10, Rosa Park Addition to the City of Picayune, and to assess the cost of cleaning the lot to the property in the total amount of \$605.12.

**BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE  
PEARL RIVER COUNTY, MISSISSIPPI**

**RESOLUTION DETERMINING COST OF CLEANING LOT**

Be it remembered that at its regular November 4, 1997, meeting and upon motion of Councilman Bates, duly seconded by Councilman Roberson, the following Resolution was introduced.

WHEREAS at a public hearing held on the 18th day of February, 1997, after notice given to the property owner as required by law, the Mayor and Council determined that the property of B.J. Breland located on Weems Street, being legally described as

Block A, Lots 9 and 10,  
Rosa Park Addition to the City of Picayune,  
as per official map or plat thereof on file in the  
Office of the Chancery Clerk of Pearl River County, Mississippi,

was in such a condition as to be a menace to the public health and safety of the community as authorized by Section 21-19-11, Mississippi Code of 1972, as amended, and after determining that all of the requirements of said statute to be performed by the City of Picayune were met and that the owner would not or did not clean up said property, the Mayor and Council did then proceed to have the property cleaned as hereinafter specified.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council that the actual cost of such cleanup on said property is adjudicated to be as follows, to-wit:

1. ½ hours Trackhoe/operator @ \$200.00/hour	\$100.00
2. 1 hour Trackhoe/operator @ \$100.00/hour	100.00
3. 4 hours Tandem dump truck/operator @ \$60.00/hour	240.00
4. 4 loads Debris	
3.39 tons @ \$16.00/ton	54.24
2.05 tons @ \$16.00/ton	32.80
2.02 tons @ \$16.00/ton	32.32
2.86 tons @ \$16.00/ton	<u>45.76</u>
<b>TOTAL</b>	<b><u>\$605.12</u></b>

BE IT FURTHER RESOLVED that the actual cost of said cleanup as aforesaid be assessed against the herein above described real property and that the City of Picayune, Mississippi, shall have a lien against the herein above described real property in the amount of \$605.12, and that by virtue of the provisions of Section 21-19-11(2) this lien shall be filed and enrolled in the Office of the Circuit Clerk of Pearl River County, Mississippi, as other judgments are recorded.

And the following vote was recorded:

YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

The Resolution was declared to be adopted.

#### PLANNING COMMISSION - PREVIOUS MINUTES

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to accept the minutes of the Planning Commission dated October 28, 1997. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

#### REQUEST FOR LOT SUBDIVISION

Upon recommendation of the Planning Commission, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to approve the subdivision of a lot owned by the Picayune School District on Nixon Street, 16th Section property. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

#### NEW AIRPORT - CONTRACT CHANGE ORDER

Upon recommendation of the Grants Administrator, motion was made by Councilmember Roberson, seconded by Councilmember Guy, to approve Change Order #7 to the New Picayune Municipal Airport contract for construction of embankment for runway, taxiways and aprons; construction of drainage system; and installation of fencing and authorize the Mayor to sign the change order. The following roll call vote was taken:

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

VOTING NAY: None

ABSENT AND NOT VOTING: Councilmember McQueen

Motion was declared carried.

MINUTES - RETIREMENT DEVELOPMENT

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to acknowledge receipt of the monthly activities report for September, 1997 from the Retirement Development program. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

MINUTES - ARC/PRC

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to acknowledge receipt of the minutes from ARC/PRC dated October 14, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

AUTHORIZE THE MAYOR TO SIGN QUITCLAIM DEED

Upon request of the Tax Department, motion was made by Councilmember Bates, seconded by Councilmember Thorman, to authorize the Mayor to sign a quitclaim deed for 1992 taxes for parcel #617-614-001-06-024-00 assessed to Troy C. Boone, Est. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

CEMETERY BOARD - MINUTES

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to accept the minutes of the Cemetery Board dated October 27, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

CEMETERY FUNDS

Upon recommendation of the Cemetery Board, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to set aside \$150,000.00 of cemetery funds designated for operation and maintenance of the City cemeteries to be used only for the purchase of additional land for cemetery expansion and \$50,000 of cemetery funds to be used for capital projects. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

ORDINANCE TO TERMINATE CEMETERY TRUST FUND

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to adopt Ordinance No. 701, Ordinance to Repeal Ordinance No. 289 of the Code of Ordinances of the City of Picayune to Terminate the Palestine Cemetery Trust Fund. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried. Exhibit A.

ORDINANCE TO ACCEPT CEMETERY FUNDS INTO CITY GENERAL FUND

Motion was made by Councilmember Thorman, seconded by Councilmember Bates, to adopt Ordinance No. 702, Ordinance to Establish an Account in the General Account to Accept Funds Transferred from the Palestine Cemetery Trust Fund for the Operation and Maintenance of City Cemeteries. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried. Exhibit B.

SET CEMETERY RATES

Upon recommendation of the Cemetery Board, motion was made by Councilmember Bates, seconded by Councilmember Roberson, to set the rates for cemetery plots effective January 1, 1998 as follows:

	<u>City Resident</u>	<u>Nonresident</u>
Eighth Street	\$100.00	\$200.00
New Palestine	200.00	450.00

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**REQUEST FOR SPEED LIMIT REDUCTION ON WOODGLEN COVE**

Upon recommendation of the acting Public Works Director, motion was made by Councilmember Thorman, seconded by Councilmember Guy, to reduce the speed limit on Woodglen Cove from 30 miles per hour to 15 miles per hour. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**LEASE WITH OPTIMIST CLUB FOR J.P. JOHNSON PARK**

At the request of Councilmember Guy, motion was made by Councilmember Thorman, seconded by Councilmember Bates, to enter into a lease agreement with the Optimist Club for J.P. Johnson Park on Rosa Street that would allow them to construct a meeting room on the premises in return for them agreeing to make improvements to the park and to maintain the park on a regular basis. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**MOTION TO ENTER CLOSED SESSION TO DISCUSS THE NEED FOR AN EXECUTIVE SESSION**

At the request of the City Manager, motion was made by Councilmember Thorman, seconded by Councilmember Guy, to close the meeting in order to determine the need for an executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss a personnel matter, a matter of potential litigation, a real estate matter, and a matter regarding the location of a business.

#### ORDER TO PURCHASE EASEMENTS

During executive session, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to authorize the City Manager to negotiate the purchase of two additional easements needed for the sewer outfall line project at a price not to exceed their appraised value. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

#### RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Councilmember Thorman, seconded by Councilmember Guy, and unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session the Council discussed a personnel matter, a matter of potential litigation, a real estate matter and a matter regarding the location of a business and took action only on the real estate matter.

#### APPOINT INTERIM CITY JUDGE

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to appoint M. D. Tate, II as interim city judge effective November 5, 1997 and continuing for a period of up to ninety (90) days. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried. Exhibit C.

#### APPOINTMENT TO THE HOUSING AUTHORITY BOARD

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to reappoint Norman Mitchell to the Housing Authority Board for a five year term expiring November, 2002. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

ORDER TO RECESS

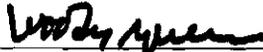
Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to recess until November 18, 1997 at 6:00 p.m. The following roll call vote was taken:

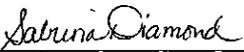
**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

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

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

**ORDINANCE NO. 701  
OF THE CITY OF PICAYUNE**

**AN ORDINANCE TO REPEAL ORDINANCE NO. 289 OF THE CODE OF ORDINANCES  
OF THE CITY OF PICAYUNE TO TERMINATE THE PALESTINE CEMETERY  
TRUST FUND**

Whereas the matter having been presented on the Official Ballot of the Municipal General Election, Tuesday, June 3, 1997, SHALL THE PALESTINE CEMETERY TRUST FUND OF THE CITY OF PICAYUNE BE TERMINATED, AND THE FUNDS ON DEPOSIT IN SAID FUND BE TRANSFERRED TO THE CITY OF PICAYUNE GENERAL ACCOUNT TO BE USED FOR OPERATION AND MAINTENANCE OF THE CEMETERY, and the vote having been certified in the affirmative.

NOW THEREFORE, Be it ordained by the Mayor and Council of the City of Picayune, that Ordinance No. 289, of the Code of Ordinances of the City of Picayune is repealed.

This Ordinance shall be effective thirty (30) days after its passage and publication according to law.

VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

VOTING NAY: None

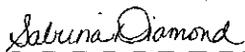
ABSENT AND NOT VOTING: Councilmember McQueen

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 4th day of November, 1997.

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

ATTEST:

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

ORDINANCE NO. 702  
OF THE CITY OF PICAYUNE

AN ORDINANCE TO ESTABLISH AN ACCOUNT IN THE GENERAL ACCOUNT TO ACCEPT FUNDS TRANSFERRED FROM THE PALESTINE CEMETERY TRUST FUND FOR THE OPERATION AND MAINTENANCE OF CITY CEMETERIES

Whereas the matter having been presented on the Official Ballot of the Municipal General Election, Tuesday, June 3, 1997, SHALL THE PALESTINE CEMETERY TRUST FUND OF THE CITY OF PICAYUNE BE TERMINATED, AND THE FUNDS ON DEPOSIT IN SAID FUND BE TRANSFERRED TO THE CITY OF PICAYUNE GENERAL ACCOUNT TO BE USED FOR OPERATION AND MAINTENANCE OF THE CEMETERY, and the vote having been certified in the affirmative.

NOW THEREFORE, Be it ordained by the Mayor and Council of the City of Picayune, that the funds on deposit in the Palestine Cemetery Trust Fund be accepted into the General Account of the City of Picayune, and that said funds be used for operation and maintenance of the cemeteries.

This Ordinance shall be effective thirty (30) days after its passage and publication according to law.

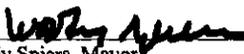
VOTING YEA: Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

VOTING NAY: None

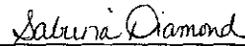
ABSENT AND NOT VOTING: Councilmember McQueen

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 4th day of November, 1997.

  
Woody Spiers, Mayor

ATTEST:

  
Sabrina Diamond, City Clerk



**CITY OF PICAYUNE  
MUNICIPAL COURT**

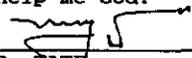
Office Of  
Municipal  
Court

~ CLERKS OFFICE ~  
CITY HALL  
208 Goodyear Bld.  
Picayune, MS 39466  
(601) 786-9773

~ COURT ROOM ~  
CRIMINAL JUSTICE CENTER  
328 South Maj. St.  
Picayune, MS 39466

OATH OF OFFICE

I, M.D. Tate, solemnly swear that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as judge according to the best of my ability and understanding, agreeably to the Constitution of the United States and the Constitution and laws of the State of Mississippi. So help me God.

  
\_\_\_\_\_  
M. D. TATE

November 5, 1997  
\_\_\_\_\_  
DATE

ATTEST: Sabrina Diamond  
\_\_\_\_\_  
SABRINA DIAMOND, CITY CLERK

ATTEST: Charlotte Lester  
\_\_\_\_\_  
WITNESS

November 18, 1997

**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 of City Hall in said City, Tuesday, November 18, 1997 at 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Mark Thorman, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening prayer was given by M.D. Tate, II and followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to approve the minutes of the Mayor and City Council dated November 4, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

**PROCLAMATION - BIBLE WEEK**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to proclaim November 23 - 30, 1997, as Bible Week in Picayune. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

**MINUTES - PRCDA**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to acknowledge receipt of the minutes of the Pearl River County Development Association dated September 29, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

**MINUTES - RETIREMENT DEVELOPMENT**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to acknowledge receipt of the monthly activities report for October, 1997 from the Retirement Development department. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

**ACKNOWLEDGE RECEIPT OF BUDGET REPORT**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to acknowledge receipt of the monthly budget report for October, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried

**MAIN STREET**

Sue Pinero, representative of the Main Street/Downtowners Association, presented the Mayor and Council with a letter of thanks for the City's support of the Street Fair that was held November 1 and 2, 1997. Exhibit A.

**PLANNING COMMISSION**

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to appoint Earl Bourgeois to the Planning Commission for a three year term to expire in September, 2000. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

AWARD BID FOR METAL BUILDING

Upon recommendation of the Purchasing Agent, motion was made by Councilmember Guy, seconded by Councilmember Roberson, to accept the low bid of \$6,810.00 from J & J Metal Building Contractor for a 20x30 metal building for the Fire Department. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

OUTFALL LINE

Upon recommendation of the Grants Administrator, motion was made by Councilmember McQueen, seconded by Councilmember Guy, that upon completion, testing and acceptance of the new outfall line, and upon the new outfall line being placed into service, to plug and abandon the old sewerage outfall line in accordance with acceptable practices for abandoning such lines in place and to quitclaim the old easement back to John M. and Iris Walker and authorize the Mayor to sign the quitclaim deed. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

SAFE AND SOBER GRANT APPLICATION

Upon recommendation of the Grants Administrator, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to authorize the Mayor to sign the Police Department's Safe and Sober Grant Application for a grant of \$5,000.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

MUNICIPAL COMPLIANCE QUESTIONNAIRE

Upon recommendation of the City Clerk, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to accept the Municipal Compliance Questionnaire for the year ended September 30, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

**STUDY OF TRAFFIC PATTERNS AT MARTIN LUTHER KING JR. BOULEVARD**

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to do a feasibility study to reroute truck traffic to the Industrial Park around Martin Luther King Jr. Boulevard. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried

**MUTUAL AID AGREEMENT**

Representatives from the St. Tammany Fire Protection District #11 addressed the Council regarding the possibility of a mutual aid agreement between their department and the City's department. Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to take the matter under advisement. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried

**MOTION TO ENTER CLOSED SESSION TO DISCUSS THE NEED FOR AN EXECUTIVE SESSION**

At the request of the City Manager, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to close the meeting in order to determine the need for an executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss a personnel matter, a contractual matter, and a matter of potential litigation.

ORDER TO OBTAIN AN APPRAISAL

During executive session, motion was made by Councilmember McQueen, seconded by Councilmember Roberson, to authorize the City Manager to obtain a business valuation or appraisal on Majestic Inn. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

RETURN TO REGULAR SESSION

At the conclusion of executive session, upon motion of Councilmember Thorman, seconded by Councilmember Roberson, and unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session the Council discussed a personnel matter, a contractual matter and a matter of potential litigation and took action only on the contractual matter.

AMENDED BUDGET

Upon recommendation of the City Manager, motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to approve the amended budget as presented and as follows:

<b>GENERAL FUND</b>	
Ad valorem taxes	\$5,471,135
General government	
Personnel	801,915
Supplies	33,580
Public safety - police	
Personnel	1,178,193
Public safety - fire	
Personnel	888,718
Public works	
Personnel	724,520
Ending cash	127,471
<b>UTILITY FUND</b>	
Utility administration	
Personnel	167,756
Treatment plant and utility construction	
Personnel	619,717
Ending cash	1,046,614

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

**ORDER TO PURCHASE ADVERTISEMENT**

Upon request of Mayor Spiers, motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to purchase a full-page advertisement in the Mississippi High School Athletic Association program for the high school football championship game for \$200.00. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Thorman, Guy and McQueen

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember Bates

Motion was declared carried.

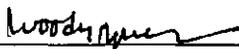
**ORDER TO ADJOURN**

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to adjourn. The following roll call vote was taken:

**VOTING YEA:**

**VOTING NAY:**

Motion was declared carried.

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

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

EXHIBIT A

Picayune Main Street/Downtowners Assoc.  
Picayune, Mississippi  
November 18, 1997

City of Picayune  
Picayune, Mississippi

Gentlemen:

The Picayune Main Street/Downtowners Association would like to thank the City of Picayune for its full support of our Street Fair that occurred on November 1 and 2, 1997.

With the support of the Mayor, the City Manager, and members of the City Council, this event has been a true success.

We also extend a special thank you to the Police Department, to the Street Department, and to the Groundskeeping Department for a job well done.

Without the help and cooperation from all of you our Street Fair could not have been the success that it was. Again we thank all of you for your support and look forward to your continued support as we work toward our next Street Fair to be held on April 4 and 5, 1998.

Sincerely,

*Main Street/Downtowners Assoc.*  
Main Street/Downtowners Association

December 2, 1997

**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 of City Hall in said City, Tuesday, December 2, 1997 at 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Mark Thorman, Leavern Guy, Kelly McQueen, City Manager Kay Johnson and City Attorney M.D. Tate, II.

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

Opening prayer was given by Reggie Oliver, followed by the Pledge of Allegiance.

**PREVIOUS MINUTES**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to approve the minutes of the Mayor and City Council dated November 18, 1997. Said minutes are found in the office of the City Manager. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**MINUTES - PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to acknowledge receipt of minutes of the Picayune-Pearl River County Airport dated November 13, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**APPROVAL OF DOCKET**

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to approve the monthly claims docket in the total amount of \$437,938.82. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

MANUAL CHECKS

At the request of the City Clerk, motion was made by Councilmember Guy, seconded by Councilmember Bates, to approve the following manual checks:

Mississippi Power Co.	General Fund	\$18,000.00 (Not to exceed)
U.S. Postmaster	General Fund	2,000.00 (Not to exceed)
Charles Thomas	HOME Fund	6,250.00
Charles Thomas	HOME Fund	6,250.00
Mississippi Power Co.	Utility Fund	7,000.00 (Not to exceed)
COP General Fund	Utility Fund	36,000.00 (Not to exceed)
MS State Tax Commission	Utility Fund	3,500.00 (Not to exceed)

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

MURPHY OIL COMPANY

Representatives from Murphy Oil Company, Inc. addressed the Council about the accident that occurred November 29, 1997 where the gas tanks at their new station under construction came out of the ground. Earl Smith, Manager of Commercial and Industrial Relations for Murphy Oil, and City Manager Kay Johnson commended the City personnel for their help with the cleanup. No official action was taken.

COMMUNITY DEVELOPMENT ADVISORY COMMISSION

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Bates, to appoint Emma Hair to the Community Development Advisory Commission for the 1997-1998 term. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

RESOLUTION MAKING FINDING AND DETERMINATION CONCERNING INFRASTRUCTURE IMPROVEMENTS OF WAL-MART STORES, INC.

Upon request of representatives from Wal-Mart Stores, Inc., motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to approve payment of \$39,000 to Wal-Mart Stores, Inc. and to adopt the following resolution:

**RESOLUTION MAKING FINDING AND DETERMINATION CONCERNING INFRASTRUCTURE IMPROVEMENTS RE: WAL-MART**

After inquiring into the matter of the infrastructure improvements contracted to be made by Wal-Mart or its contractors in developing the Super Store site in Picayune, Mississippi, and upon motion duly made by Councilmember Thorman, seconded by Councilmember Roberson, the Mayor and Council have found and determined as follows:

REGULAR MEETING DATED DECEMBER 2, 1997

1. That by agreement entered into upon the 25th day of July, 1995, Wal-Mart, Inc. contracted and agreed to undertake and complete certain infrastructure improvements in developing the Super Store site in Picayune, Mississippi, and

2. That with the exception hereinafter noted, all such infrastructure improvements have been constructed in a manner mutually agreeable with the parties, and that said improvements are accepted for dedication and maintenance by the City of Picayune.

3. That there is excepted from this acceptance the waste water lift station located North from the Super Store building, which includes the wet well, the valves, pipes, motors, the concrete structure, and any other attachment or appurtenance incidental to or associated with said lift station, together with the waste water sewer pipe extending from the Super Store building to the lift station.

The following roll call vote was recorded:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** Councilmember McQueen

Motion and resolution was declared carried.

AIRPORT BOARD

Motion was made by Councilmember Roberson, seconded by Councilmember Thorman, to reappoint Frank Ford to the Picayune-Pearl River County Airport Board for a four year term expiring December, 2001. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

REQUESTS FOR PAYMENT FROM SRF LOAN PROGRAM FOR SEWER OUTFALL LINE

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Bates, to authorize the Mayor to sign requests for all future payments under the Mississippi State Revolving Fund Loan Program number C280-781-01 for the sewer outfall line. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

COMMUNITY DEVELOPMENT - HOME PROGRAM

Upon recommendation of the Grants Administrator, motion was made by Councilmember Bates, seconded by Councilmember Roberson, to approve the following individuals for participation in the HOME Program:

Mary Branch  
Ellon Brasheares  
Katie Dees  
Mae Francis Burnett  
Ruth Dees  
Lem McMilliam

The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**PICAYUNE MUNICIPAL AIRPORT**

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Bates, to approve the application for Phase III of the new Picayune Airport and to authorize the Mayor to sign the application. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**AUTHORIZE PAYMENT ON AIRPORT CONTRACT**

Upon recommendation of the Grants Administrator and consultant Chuck Willis, motion was made by Councilmember Guy, seconded by Councilmember Thorman, to authorize payment of \$244,031.20 to Huey Stockstill, Inc. for the site preparation project for the new airport. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

At this time Councilmember McQueen left the meeting.

**SET DATE FOR PUBLIC HEARING FOR REZONING ANNEXED AREAS**

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to set January 27, 1997 as the date for a public hearing for rezoning two parcels that have been annexed by the City. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**MINUTES - PLANNING COMMISSION**

Motion was made by Councilmember Guy, seconded by Councilmember Thorman, to accept the minutes of the Planning Commission dated November 25, 1997. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**PLAT APPROVAL - FARRELL STREET**

Upon recommendation of the Planning Commission, motion was made by Councilmember Guy, seconded by Councilmember Bates, to approve the subdivision of one lot located on Farrell Street and owned by Jackie Mitchell into two conforming lots. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

**CONDITIONAL USE - SNOWBALL AND FIREWORKS STAND ON SOUTH BEECH STREET AND BENDER STREET**

Upon recommendation of the Planning Commission, motion was made by Councilmember Guy, seconded by Councilmember Bates, to approve a conditional use for Willie Cooley to operate a snowball and fireworks stand from a building on the corner of South Beech Street and Bender Street. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmember McQueen

Motion was declared carried.

At this time, Councilmember McQueen reentered the meeting.

**ACCEPT BID - VHF REPEATER RADIO SYSTEM**

Upon recommendation of the Purchasing Agent, motion was made Councilmember Thorman, seconded by Councilmember Guy, to accept the bid from Commercial

Communications, LLC in the amount of \$6,134.00 for the VHF repeater radio system for the fire department. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmember Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

CITY CLEANUP

The City Manager stated that Saturday, December 6, 1997 will be a city-wide cleanup day. There will be dumpsters provided at various locations so that residents can take their trash. No official action was taken.

MUTUAL AID AGREEMENT WITH ST. TAMMANY FIRE DISTRICT #11

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to postpone any action on signing a mutual aid agreement with St. Tammany Fire District #11. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

LEASE WITH OPTIMIST CLUB FOR J.P. JOHNSON PARK

Motion was made by Councilmember Guy, seconded by Councilmember Roberson, to rescind the November 4, 1997 Council action agreeing to lease J.P. Johnson Park to the Optimist Club. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

EXTENSION OF MORATORIUM ON COMMUNICATION TOWERS

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to extend the moratorium on communication towers that expires on December 22, 1997 for thirty (30) days. The moratorium will now expire January 22, 1998. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

**ORDINANCE TO AMEND ORDINANCE NO. 406 AND 407 TO ESTABLISH THE CONSOLIDATED BOARD OF ELECTRICAL AND PLUMBING REVIEW AND TO SPECIFY THE DUTIES OF THE CONSOLIDATED BOARD**

Motion was made by Councilmember Thorman, seconded by Councilmember Roberson, to adopt Ordinance No. 703, Ordinance to Amend Ordinance No. 406 as Amended by Ordinance No. 407 Code of Ordinances of the City of Picayune to Abolish the Board of Electrical Review and to Abolish the Board of Plumbing Review and to Establish the Consolidated Board of Electrical and Plumbing Review and to Specify the Duties of the Consolidated Board. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried. Exhibit A.

**MOTION TO ENTER CLOSED SESSION TO DISCUSS THE NEED FOR AN EXECUTIVE SESSION**

At the request of the City Manager, motion was made by Councilmember McQueen, seconded by Councilmember Guy, to close the meeting to determine the need for an executive session. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

The Mayor reopened the meeting to publicly announce that the Council would enter executive session to discuss a contractual matter.

**RETURN TO REGULAR SESSION**

At the conclusion of executive session, upon motion of Councilmember Bates, seconded by Councilmember Roberson, and unanimously carried, the Mayor reopened the meeting.

The Mayor stated that in executive session the Council discussed a contractual matter and took no action.

**HEALTH INSURANCE**

Motion was made by Councilmember Roberson, seconded by Councilmember Bates, to authorize the City Manager to place the City's health insurance carrier on notice of cancellation due to a rate increase. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

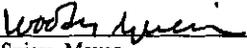
ORDER TO ADJOURN

Motion was made by Councilmember Thorman, seconded by Councilmember Guy, to adjourn. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

Motion was declared carried.

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

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

**ORDINANCE NO. 703  
OF THE CITY OF PICAYUNE**

**AN ORDINANCE TO AMEND ORDINANCE NO. 406 AS AMENDED BY  
ORDINANCE NO. 407 CODE OF ORDINANCES OF THE CITY OF PICAYUNE  
TO ABOLISH THE BOARD OF ELECTRICAL REVIEW AND  
TO ABOLISH THE BOARD OF PLUMBING REVIEW AND  
TO ESTABLISH THE CONSOLIDATED  
BOARD OF ELECTRICAL AND PLUMBING REVIEW AND  
TO SPECIFY THE DUTIES OF THE CONSOLIDATED BOARD**

BE IT ORDAINED by the Mayor and Council of the City of Picayune, Mississippi, as follows:

Ordinance No. 406 of the City of Picayune, as amended by Ordinance No. 407, be and the same is hereby amended as follows.

SECTION I. All of Section 15 of Ordinance No. 406, as added by amendment thereto by Ordinance No. 407, is repealed and the Board of Electrical Review is abolished.

SECTION II. All of Section 16 of Ordinance No. 406, as added by amendment thereto by Ordinance No. 407, is repealed and the Board of Plumbing Review is abolished.

SECTION III. Ordinance No. 407 of the Code of Ordinances is repealed.

SECTION IV. Ordinance No. 406 is amended to add as Section 15.1 the following, to-wit:

SECTION 15.1 A Consolidated Board of Electrical and Plumbing Review is established. The Board shall consist of seven (7) members appointed by the Mayor and Council, to serve for a one (1) year term; each such board member shall have an alternate member also appointed by the Mayor and Council to serve for a one (1) year term.

- (a) The members of the Board shall be comprised of the following:  
One (1) Home builder or contractor licensed in the City of Picayune, and  
One (1) Plumber licensed in the City of Picayune, and  
One (1) Electrician licensed in the City of Picayune, and  
One (1) Business or Financial institution member, and  
One (1) Engineer licensed in the State of Mississippi, and  
Two (2) citizens that reside within the City of Picayune.
- (b) The City Electrical Inspector and the City Plumbing Inspector shall meet with the Board.
- (c) If a member shall have a conflict of interest in any matter to be presented to the Board, or if a member shall be unable to attend a scheduled meeting of the Board, such member shall have the authority to notify his alternate member to appear at the Board meeting in the place and stead of the member. Written memorandum of such notice signed by the member must be presented to the Chairman of the Board at the time the alternate member shall appear to be seated, thereupon the alternate member shall have all of the authority of the member and the vote of the alternate member shall be recorded and given the full weight and same effect as would have been the vote of the member if present and voting. The member may appear at the Board meeting at any time and reclaim his/her seat upon the Board.
- (d) It shall be the duty of the Board to receive all applications from individuals seeking to enter upon or continue in the business of electrical contracting or plumbing contracting within the City of Picayune.

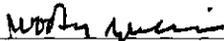
- (e) To develop, write and revise as needed the qualifying examinations for electrical contractors and plumbing contractors and to prescribe the conditions thereof.
- (f) Under the supervision of the City Electrical Inspector for the electrical contracting license, or under the supervision of the City Plumbing Inspector for the plumbing contracting license, to give the examination to all persons who are, under the Ordinances of the City of Picayune, required to take such examinations.
- (g) To authorize the issuance of the license applied for upon qualification of such applicant and after payment of a \$25.00 examination fee by the applicant.
- (h) To prescribe the conditions under which such license may be continued.
- (i) To formulate rules to govern its actions and to take testimony and proof, as necessary, concerning all matters within its jurisdiction.

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, Thorman, Guy and McQueen

**VOTING NAY:** None

This Ordinance shall become effective after 30 days from the date of passage and 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 2nd day of December, 1997.

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

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk

December 12, 1997

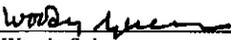
STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

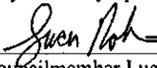
Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers of City Hall in said City, Friday, December 12, 1997 at 4:00 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed in accordance with the provisions of the law, ordered spread upon the minutes and filed for record with the following officials present: Mayor Woody Spiers, Councilmembers Lucian Roberson, Jonas Bates, Leavern Guy, and City Manager Kay Johnson.

NOTICE OF CONSENT

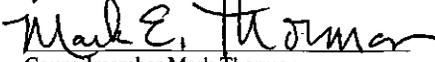
Councilmember Lucian Roberson  
 Councilmember Jonas Bates  
 Councilmember Mark Thorman  
 Councilmember Leavern Guy  
 Councilmember Kelly McQueen

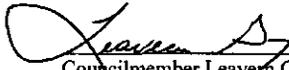
You are hereby notified that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Friday, December 12, 1997 at 4:00 p.m. for the purpose of authorizing the Mayor to sign Amended Agreement between the City of Picayune and the Department of Environmental Quality and authorizing payment to contractor for completed work at Glenwood Bridge Project.

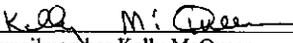
  
 \_\_\_\_\_  
 Mayor Woody Spiers

  
 \_\_\_\_\_  
 Councilmember Lucian Roberson

  
 \_\_\_\_\_  
 Councilmember Jonas Bates

  
 \_\_\_\_\_  
 Councilmember Mark Thorman

  
 \_\_\_\_\_  
 Councilmember Leavern Guy

  
 \_\_\_\_\_  
 Councilmember Kelly McQueen

**AUTHORIZE THE MAYOR TO SIGN AMENDED STATE REVOLVING FUND LOAN AGREEMENT FOR THE SEWER OUTFALL LINE PROJECT**

Upon recommendation of the Grants Administrator, motion was made by Councilmember Guy, seconded by Councilmember Roberson, to authorize the Mayor to sign the Amended State Revolving Fund Loan Agreement for the sewer outfall line project. The amendment results in a decrease of \$134,056 and a current loan amount of \$731,633. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Thorman and McQueen

Motion was declared carried.

**AUTHORIZE PAYMENT ON GLENWOOD BRIDGE PROJECT**

Motion was made by Councilmember Bates, seconded by Councilmember Roberson, to authorize payment to L. D. Mitchell in the amount of \$14,399.67 for work performed on the Glenwood bridge project. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Thorman and McQueen

Motion was declared carried.

**ORDER TO ADJOURN**

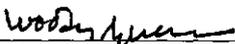
Motion was made by Councilmember Roberson, seconded by Councilmember Guy, to adjourn. The following roll call vote was taken:

**VOTING YEA:** Mayor Spiers, Councilmembers Roberson, Bates, and Guy

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Councilmembers Thorman and McQueen

Motion was declared carried.

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

  
\_\_\_\_\_  
Sabrina Diamond, City Clerk