

January 2, 1985

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 regular session Wednesday, January 2, 1985, at 4:00 P.M. with the following officials present: Mayor Gregory H. Mitchell, Councilmen Buford Frierson, Luther T. Jones, Edward L. Snyder, Billy H. Alexander, and Larry Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, Randy Holladay; Tax Assessor; Jim Gray; City Engineer, Allan Cantrell; and Community Development Director, Barbara McGrew.

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

The opening prayer was given by Councilman Buford Frierson.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the minutes of December 4, 11, 1984 with the exception of a correction on page 294, from Palestine and Beech St., to Beech Street, between Palestine Road and Jackson Landing Road.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Alexander, Frierson, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF DECEMBER, 1984

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the Docket of Claims for the month of December, 1984 as follows:

CLAIMS NO. 1556 - 2179

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 435,717.69
Federal Revenue Sharing Fund	27,900.00
Library Fund	1,051.17
Title XX	2,511.48
Community Development	2,256.60
CDBG Jobs Bill 4-99-133-CF-01	56,023.51
School Bond & Interest Fund	225,400.00
School Short Term Loan Fund	20,200.00
Library Construction Bond Fund	15,200.00
Capital Projects Fund	135,155.58
Library Construction Project	35,582.37
Utility Fund	964,923.89
Intragovernmental Service Fund	86,091.20
Unemployment Compensation Trust Fund	22,800.00
Tax Collector Fund	54,928.51
Palestine Cemetery Trust Fund	134,100.00
School Loan Fund	52,905.79

DOCKET TOTALS: \$2,272,747.79

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Alexander, Jones, Frierson, Snyder, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 2, 1985

APPROVAL OF BUILDING PERMITS

Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept building permits for the month of December, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Jones, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORS - EMPLOYEE OF THE MONTH
RE: RICHARD WALKER - PICAYUNE FIRE DEPARTMENT

Mayor Gregory H. Mitchell stated that Richard Walker of the Picayune Fire Department has been nominated for Employee of the Month by Fire Chief Farnell Vaughn. Chief Vaughn submitted the following:

I wish to nominate Richard Walker as the Fire Department Employee of the Month. Richard is a dependable employee and very experienced at his work. His near perfect attendance record and valuable expertise single him out as being worthy of the Employee of the Month honor.

Richard Walker was presented a plaque and a Fifty (\$50.00) Dollar savings bond by Mayor Mitchell.

ORDER TO ADOPT RESOLUTION COMMENDING THE SERVICES OF
MRS. JUANITA GRANT TO THE MARGARET REED CROSBY MEMORIAL
LIBRARY

Mrs. Juanita Grant, an employee of the Margaret Reed Crosby Memorial Library, received a resolution from the Mayor and Council commending her twenty-five (25) years of service to the Library. The following resolution was presented to Mrs. Grant.

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

A RESOLUTION COMMENDING THE SERVICES OF MRS. JUANITA GRANT
TO THE MARGARET REED CROSBY MEMORIAL LIBRARY

WHEREAS, Mrs. Juanita Grant has served the library for twenty-five years for the City of Picayune, and the surrounding community, and

WHEREAS, the service of Mrs. Juanita Grant has enabled the library to grow and meet the needs of a growing community through her untiring efforts, and

WHEREAS, her service and abilities to the library and the community are to be commended, and

REGULAR MEETING OF JANUARY 2, 1985

RESOLUTION:

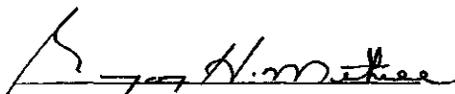
WHEREAS, Mrs. Juanita Grant will be greatly missed, upon her retirement by the library and the entire community,

NOW THEREFORE, be it resolved by the Mayor and the City Council of the City of Picayune that:

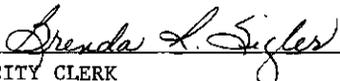
This city thanks Mrs. Juanita Grant for her outstanding service and tireless efforts toward the advancement of the library in this community, and that

This resolution shall be made a part of the permanent records of the City of Picayune.

DATED this the 2nd day of January, 1985.


GREGORY H. MITCHELL, MAYOR

ATTEST:


CITY CLERK

The above and foregoing resolution was adopted upon motion by Councilman Frierson and seconded by Councilman Snyder. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Alexander, Albritton, Frierson

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT AL WITTHAUER TO THE CITY OF PICAYUNE CEMETERY BOARD

City Manager, A. L. Franklin, recommended the reappointment of Al Witthauer to the City of Picayune Cemetery Board with a five year term to expire January, 1990. Motion was made by Councilman Frierson and seconded by Councilman Alexander to reappoint Al Witthauer to the City of Picayune Cemetery Board. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Snyder, Albritton, Frierson

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 2, 1985

ORDER TO REAPPOINT MARY POLLITZ TO THE LIBRARY COMMISSION

Upon recommendation of the City Manager, a motion was made by Councilman Frierson and seconded by Councilman Snyder to reappoint Mary Pollitz to the Library Commission for a five (5) year term to expire in January, 1990. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

IN THE MATTER OF TWO VACANCIES ON THE PLANNING COMMISSION

City Manager, A. L. Franklin, told the Council that there are two vacancies to fill on the Planning Commission. He recommended that P. C. Cook be appointed to fill the unexpired term of Charlie Haynes. Councilman Albritton asked if the appointment could be postponed until the Recessed Meeting on January 8, 1985, so that he could be ready to make a recommendation on the other vacancy. It was agreed that the appointments would be considered at the Recessed Meeting.

ORDER TO ACCEPT BID OF \$18,425.00 ON AUTOMOBILE LIABILITY INSURANCE FROM STEWART SNEED HEWES, INC.

City Clerk, Brenda R. Sigler, presented the Council with a letter from Stewart Sneed Hewes indicating that their original bid of \$18,425.00 remains firm after receiving and reviewing liability losses for the City for the past three years and also all driver information and records. The following letter was received to confirm bid:

December 28, 1984 .

City of Picayune
City Clerk
203 Goodyear Blvd.
Picayune, MS 39466-3399

RE: City's Auto Insurance

Dear Mrs. Sigler:

This letter is to confirm our quotation on the liability insurance for the city's automobiles.

Our previous quote of \$18,425.00 is satisfactory with the company. We submitted both loss information and driving records to them. The quote stands firm as is.

Should you need us to bind this, please give me a call and we will take care of your needs immediately.

Sincerely,

STEWART SNEED HEWES, INC.

/s/ Lantz P. Foster

REGULAR MEETING OF JANUARY 2, 1985

AUTO LIABILITY INSURANCE CONTINUED

Motion was made by Councilman Albritton and seconded by Councilman Frierson to accept the bid of \$18,425.00 from Stewart Sneed Hewes, Inc. for Automobile Liability Insurance for the year. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT BIDS FROM FIRST NATIONAL BANK AND HANCOCK BANK FOR 8.5% TO PURCHASE \$375,000.00 IN UTILITY REVENUE NEGOTIABLE NOTES.

Bids were opened and read by the City Clerk for the purchase of \$375,000.00 in City of Picayune Utility System Negotiable Notes. Two bids were received from First National Bank of Picayune and Hancock Bank, Picayune Branch, both for eight and one half (8½%) percent. The following bids were submitted:

January 2, 1985

Mayor and Council
City of Picayune
Picayune, MS 39466

Gentlemen:

First National Bank of Picayune is pleased to offer to purchase your \$375,000.00 worth of negotiable notes of the City of Picayune subject to terms and conditions of notice of Sale of Negotiable Notes dated December 4, 1984, which by reference is made a part of this bid with said notes maturing in 1986 through 1988 at an interest rate of 8.5%.

Enclosed is the banks good faith check in the amount of \$7,500.00.

Sincerely,

/s/ S. G. Thigpen, Jr.
President and CEO

December 31, 1984

Mayor and Council
City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

Gentlemen:

In regards to the \$375,000 negotiable notes to mature \$125,000 on January 2, 1986, 1987 and 1988, and dated January 2, 1985, we offer to purchase at par plus accrued interest at an interest rate of 8.50% per annum.

Enclosed is our check for \$7,500.00 as a good faith deposit.

Sincerely,

/s/ H. L. Holcomb, Jr.
Vice President and Manager
Hancock Bank, Picayune Branch

REGULAR MEETING OF JANUARY 2, 1985

BIDS ON NEGOTIABLE NOTES CONTINUED:

Motion was made by Councilman Albritton and seconded by Councilman Snyder to accept the bids of First National Bank of Picayune and Hancock Bank, Picayune Branch, for eight and one-half (8½%) per cent for the purchase of \$375,000 in City of Picayune Utility System Negotiable Notes to be divided between the two institutions. The following roll call vote was recorded:

Voting yea: Councilmen Jones, Snyder,
Alexander, Frierson, Albritton

Voting nay: None

Abstained and not voting: Mayor Gregory Mitchell

Motion was declared carried.

ORDER TO AUTHORIZE THE ISSUANCE OF \$375,000 IN CITY OF PICAYUNE UTILITY SYSTEM NEGOTIABLE NOTES FOR REPAIRS, EXTENDING AND IMPROVEMENTS TO THE CITY UTILITY SYSTEM

RESOLUTION AND ORDER TO ISSUE \$375,000
MUNICIPAL NEGOTIABLE NOTES OF THE CITY OF PICAYUNE, MISSISSIPPI
FOR IMPROVEMENT, REPAIR AND EXTENDING OF THE CITY OF PICAYUNE
UTILITY SYSTEM (WATER, SEWER AND GAS SYSTEMS) THROUGH THE DESIGN
OF CERTAIN IMPROVEMENTS

WHEREAS, the Mayor and City Council of the City of Picayune State of Mississippi, acting for and on behalf of said city, do hereby find, determine, adjudicate and declare:

1. That on the 4th day of December, A.D. 1984, the Mayor and Council determined a need and public necessity for the improvement, repair and extending of the City of Picayune Utility System through the design of certain improvements at a cost of approximately \$375,000.00.
2. That on said date it was determined by the Mayor and Council that said sum of \$375,000 does not exceed ten percent (10%) of the gross revenues of the utility system of the City of Picayune, Pearl River County, Mississippi, for the last preceding fiscal year, or in any calendar year.
3. That on said date the Mayor and Council determined that said sum of \$375,000 shall be repaid within three (3) years and that the amount so borrowed does not exceed thirty percent (30%) of the gross revenues of the system for the last preceding fiscal year.
4. That on said date the Mayor and Council determined to sell said negotiable notes under the provisions of Section 21-27-25, Mississippi Code of 1972, and that no election or giving of any notice thereof is required.

NOW THEREFORE, Be It Resolved and Ordered by the Mayor and Council of the City of Picayune, Mississippi, as follows:

SECTION 1. That, for the purpose of providing money for the improvement, repair and extending of the City of Picayune Utility System through the design of certain improvements at a cost of approximately \$375,000, there shall be, and there is hereby authorized, ordered, and directed to be issued the negotiable notes of the City of Picayune, Mississippi, in the principal sum of \$375,000. The said note shall bear date of January 2, 1985, shall be numbered one to fifteen (1 to 15) inclusive, of a denomination of TWENTY-FIVE THOUSAND (\$25,000) DOLLARS, each, and shall be payable both as to principal and interest in lawful money of the United States of America at the office of the Municipal Clerk of the City of Picayune, Mississippi. Said notes shall bear interest from date thereof, at a rate not exceeding 8.5% per cent per annum, such rate to be determined pursuant to the sale of said notes, payable

REGULAR MEETING OF JANUARY 2, 1985

RESOLUTION CONTINUED:

I certify that this note has been duly registered by me in Bond Registry in my office for said purpose.

Spenda L. Sijler
MUNICIPAL CLERK

SECTION 4. It is adjudged that the issuance of said negotiable notes will not result in violation of exceeding of any statutory limitation on the issuance of notes and bonds by said City.

SECTION 5. It is further ordered that said sum of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS when borrowed, shall be deposited in the municipal treasury for the purpose of the improvement, repair and extending of the City of Picayune Utility System at a cost of approximately \$375,000, and for no other purpose.

The above resolution order was previously reduced to writing and was read and considered, section by section, and was adopted by the following vote, to-wit:

YEA: Councilmen Frierson, Jones, Snyder Albritton,
Alexander

NAY: None

ABSTAINED AND NOT VOTING: Mayor Gregory Mitchell

The above resolution and order having received the affirmative vote of all members of the Board present, the Mayor declared the motion carried and resolution and order adopted, this the 2nd day of January, A.D., 1985

ORDER TO TAKE BIDS UNDER ADVISEMENT FOR ENGINEERING SERVICES
FOR JACKSON LANDING ROAD STREET IMPROVEMENTS

Bids were opened and read by the City Clerk for bids for engineering services relating to street improvements on Jackson Landing Road. Bids received were from Broadway Engineers and Frank Dunaway, Engineer, as follows:

Broadway Engineers

January 2, 1985

Honorable Mayor and City Council
City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

RE: Engineering Proposal for Jackson Landing Road

Gentlemen:

Our firm wishes to assist you as you make plans to improve our city. Therefore we offer this proposal to do the engineering design, survey drafting, plans and specifications for upgrading Jackson Landing Road between Meadowgreen Blvd. and Beech Street.

The ten Personnel of our firm can begin within 48 hours the process of collection of additional information from which to design and draw the plans and specifications for the very much needed project.

Our fee for the design would be based on standard engineering fees and this type of project that would be agreeable to the City and Broadway Engineers.

continued

PROPOSALS CONTINUED:

I am attaching a brief list of some recent projects we have been involved in recently.

Thank you for this opportunity and we look forward to working with you in the future.

Sincerely,

/s/ Buddy S. Broadway

Frank Dunaway, Civil Engineer

January 2, 1985

Mayor and Council
City of Picayune
City Hall
Picayune, MS 39466

In response to your request for proposals, I would like to offer the following Engineering services for the City of Picayune's Jackson Landing Road Urban Systems Project:

1. SCOPE OF SERVICES

I propose to provide all engineering services, surveying and construction inspection, as follows:

- a. I will submit appropriate data required to receive approval and obligation of federal funds in the project area.
- b. I will prepare the location and design study report for the project.
- c. I will design pavement and roadway structure including curb, gutter and sidewalks; using drainage design information from the City, and will prepare the appropriate drainage plans for the project.
- d. I will provide a set of plans and specifications for the project.
- e. I will prepare and submit, on behalf of the City, a P.S. & E. package as required by the Mississippi State Highway Department and the Federal Highway Administration.
- f. I will conduct field services of the plans with a representative of the City, the Mississippi State Highway Department and the Federal Highway Administration.
- g. I will assist the City with advertising, receipt of bids and selection of a contractor for the project.
- h. Minor revisions in the preliminary or final plans may be made by the City or the Mississippi State Highway Department and the Federal Highway Administration.
- i. I will assist in the negotiating with utility companies in regard to relocation of transmission lines and utility poles.

11. QUALIFICATIONS

I am a Registered Professional Engineer in the States of Mississippi, Alabama and Louisiana.
I have a bachelor of Science degree in Civil Engineering from the University of Alabama.

continued

REGULAR MEETING OF JANUARY 2, 1985

PROPOSALS CONTINUED:111. EXPERIENCE

I have been Consulting Engineer to counties, cities and developers in three States for 16 years. Also see attached resume, and a short list of my past projects.

IV. TIME OF SERVICE

I can start the project as soon as a Notice to Proceed is executed.

Very truly yours

/s/ Frank Dunaway, Civil Engineer

Motion was made by Councilman Alexander and seconded by Councilman Albritton to take the bids under advisement for engineering services for street improvements on Jackson Landing Road. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Alexander, Frierson, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON ONE (1) HALF-TON (½) PICK-UP TRUCK FOR THE UTILITY DEPARTMENT

Motion was made by Councilman Alexander and seconded by Councilman Albritton to authorize the City Clerk to advertise for bids on one half (½)-ton pick-up truck with a utility body for the Utility Department.

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 4:00 p.m. Monday, February 4, 1985 on the following:

ONE (1) 1985 ONE/HALF TON FLEETSIDE PICK-UP

Detailed specifications are available upon written request or by calling 601-798-9770, City Clerk, City Engineer. SEALED BID must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserves the right to reject any and all bids.

Done by orders of the Mayor and Council this the 2nd day of January, 1985.

Brenda R. Sigler
City Clerk

Publish: January 9, 13, 1985

The following roll call vote was recorded.

Voting yea; Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 2, 1985

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PVC PIPE FOR IMPROVEMENTS TO THE CITY SEWER SYSTEM THROUGH CONSTRUCTION OF AN OUTFALL LINE FROM THE CITY TREATMENT PLANT

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids on PVC pipe for construction of an outfall line for the City Treatment Plant.

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 4:00 p.m., Monday, February 4, 1985 on the following

14 INCH PVC PIPE APPROXIMATELY ONE/HALF MILE LONG

Detailed specifications are available upon written request or by calling 601-798-9770, City Clerk or City Engineer.

SEALED BID must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserves the right to reject any and all bids.

Done by orders of the Mayor and Council this the 2nd day of January, 1985.

Brenda R. Sigler,
City Clerk

Publish: January 9, 13, 1985.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Snyder, Albritton, Alexander

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information has been requested and provided in compliance with policy.

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
December 13, 1984	Ezell Lee	Page 261 Minute Book 18, November meeting, Dolph Keller, Hancock County
December 14, 1984	Steve A. Duke	Building Permits

IN THE MATTER OF RANDALL A. CUFR'S REQUEST FOR PERMISSION TO CONSTRUCT A FENCE ON HIS PROPERTY ON CRESTWOOD DRIVE.

Mr. Cufir had requested on December 4, 1984, that he be granted permission to construct a fence for ornamental purposes on his lot on Crestwood Drive part of which would be on City right-of-way. City Engineer, Allan Cantrell, reported to the Council that he had a copy of the protective covenants of the Crestwood Subdivision which states that fences cannot be placed in the front of a house past the front edge of the house. City Attorney, C. R. Holladay, said that the

REGULAR MEETING OF JANUARY 2, 1985

CUFR'S REQUEST CONTINUED

Council cannot approve the fence if it does conflict with the protective covenants. The City Manager is to write Mr. Cufu a letter stating that the Council cannot comply with his request since it would be in conflict with the protective covenants of the Crestwood Subdivision.

IN THE MATTER OF BOARD FENCE AT BUDDY'S BODY SHOP NOT IN COMPLIANCE WITH CITY ORDINANCE

Allan Cantrell, City Engineer, presented the following report to the Council concerning complaints that the board fence at Buddy's Body Shop is restricting the view of drivers.

REPORT

TO: City Council

FROM: Allan Cantrell, Utility Operations

RE: Board Fence at Buddy's Body Shop

On December 11, 1984, I called Buddy, of Buddy's Body Shop, about the board fence around his lot. He did not feel that it was blocking view, as reported, and invited me out to view the existing conditions.

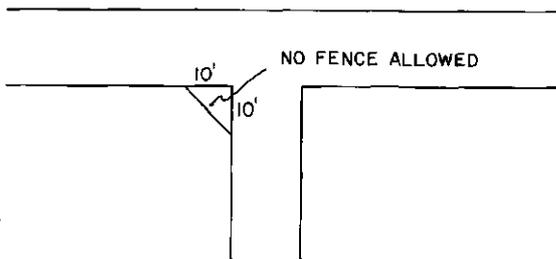
Existing Conditions:

I made an on site visit with Buddy on December 31, 1984.

The Board fence was 13' from the edge of the pavement. A power pole is located on the corner and 6½' from the fence. The fence is 6' high and constructed of wooden boards. Sight through the fence is not possible.

Code Requirements:

Section 306 of the Zoning Ordinance requires a setback of ten feet on the front and side of a street at a driveway or alley. This is shown in the following sketch:

Comments:

The fence does not meet the city zoning code requirement for vision clearance at a street intersection.

To check on the immediate hazard, I drove out of the driveway and entered the street, I stopped the truck and measured the clearances between the truck, fence and street. The front of the truck was 6' from the traffic lane in the street and 11' from the side of the fence.

REPORT CONTINUED:

At this position, I had a good zone of vision in the direction of the fence.

The fence is 6½' from a power pole, located on the corner. The zone of vision narrows between the fence and pole as a vehicle is positioned further east of the fence. A car, entering the street from the Quick Stop parking lot, will have a narrower view of the traffic coming from the west.

The blocking of view is not as great a problem for cars entering from the driveway, but becomes greater for cars entering from the Quick Stop parking lot.

Conclusion:

1. The fence does not meet Section 306, of the Zoning Ordinance, requirements.
2. The fence does not create an immediate hazzard by blocking the vision of vehicles entering the street from the driveway, but...
3. The fence, in combination with the power pole, is restricting the view from the Quick Stop parking lot.
4. Mr. Davis, of Buddy's Body Shop, is reluctant to re-position his fence, but will, if the City Council finds reason to order him to reposition the fence.

City Manager, A. L. Franklin, asked the Council to allow him to talk to Mr. Davis about the fence so that the problem may be corrected without an order by the Council. A report is to be supplied to the Council at the next meeting.

IN THE MATTER OF STATEMENT OF ECONOMIC INTEREST FILED BY THE MAYOR AND COUNCIL WITH THE MISSISSIPPI ETHICS COMMISSION

City Manager, A. L. Franklin, gave the Council the forms required to be filed with the Mississippi Ethics Commission by Section 25-4-25, Mississippi Code 1972, as amended. The forms are to be filed before May 1, 1985, for the preceding calendar year.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON SALE OF MOBILE HOME FOR COMMUNITY DEVELOPMENT

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids on sale of mobile home for Community Development.

NOTICE FOR BIDS

The City of Picayune will accept bids for the sale of a 1974 Willington Mobile Home. This Mobile Home is on site in the Rosa Street Redevelopment Area and can be inspected between the hours of 8:00 A.M. and 5:00 P.M. For additional information and inspection contact Barbara McGrew, City Hall, 798-9778.

The successful bidder must have the capacity to move the trailer from the premises including dismantling of all facilities.

Bids will be accepted until February 5, 1985 at 4:00 P.M. Bids will be opened by the Mayor and City Council at 4:00 P.M. on February 5, 1985.

The Mayor and Council reserve the right to accept or reject any and all bids.

Brenda R. Sigler
City Clerk

REGULAR MEETING OF JANUARY 2, 1985

COMMUNITY DEVELOPMENT CONTINUED:

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE AN EVEN EXCHANGE OF LOT 73, ROSA STREET
REDEVELOPMENT AREA, FOR LOT W-16, ROSA ADDITION

Barbara McGrew, Community Development Director, asked the Council to authorize an even exchange of Lot 73, Rosa Street Redevelopment Area, for Lot W-16, Rosa Addition. Lot W-16 is owned by Curtis and Teaner Cockerham and is situated within Lot 73. Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize an even exchange of Lot 73, Rosa Street Redevelopment Area, for Lot W-16, Rosa Addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander,
Frierson, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE ACTUAL MOVING AND RELATED EXPENSE PAYMENT
FOR CURTIS AND TEANER COCKERHAM TO MAKE THEIR HOUSE COMPLY
WITH CODE REQUIREMENTS PERTAINING TO YARD SET-BACKS AND
ACCESSIBILITY TO A STREET

Motion was made by Councilman Snyder and seconded by Councilman Frierson to approve actual moving and related expense payment for Curtis and Teaner Cockerham to make their house comply with Code Requirements pertaining to yard set-backs and accessibility to a street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander,
Snyder, Frierson, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN THE DEED FOR LOT 73,
ROSA STREET REDEVELOPMENT AREA, TO CURTIS AND TEANER COCKERHAM

Motion was made by Councilman Snyder and seconded by Councilman Frierson to authorize the Mayor to sign the deed for Lot 73, Rosa Street Redevelopment Area, to Curtis and Teaner Cockerham. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander,
Snyder, Frierson, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 2, 1985

ORDER TO AUTHORIZE THE ISSUANCE OF A QUIT CLAIM DEED TO HARVEY DALE PUTNAM AND LINDA DIKET PUTNAM FOR 1981 HOMESTEAD EXEMPTION IN THE AMOUNT OF \$60.00

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the issuance of a quit claim deed to Harvey Dale Putnam and Linda Diket Putnam for 1981 Homestead Exemption in the amount of \$60.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Snyder, Frierson, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO TAKE PROPOSED ANIMAL CONTROL ORDINANCE UNDER ADVISEMENT UNTIL FEBRUARY 5, 1985

City Manager, A. L. Franklin, advised the Council that a revised form of the Animal Control Ordinance has been prepared and submitted to the Council. Since the ordinance has just been received by the Council, he recommended that it be taken under advisement until the next regular meeting to give the Council time to review. Motion was made by Councilman Jones and seconded by Councilman Frierson to take the proposed Animal Control Ordinance under advisement until the February 5, 1985 meeting. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Snyder, Frierson, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO GRANT PERMISSION TO THE DIXIE NATIONAL WAGON TRAIN ASSOCIATION TO CAMP AT FRIENDSHIP PARK ON JANUARY 25, 1985, AND APPROVE PARADE PERMIT FOR JANUARY 26, 1985

Mayor Greg Mitchell, said that the Dixie National Wagon Train Association has requested permission to camp at Friendship Park on January 25, 1985, and permission for a parade north on Highway 11 for January 26, 1985. Motion was made by Councilman Albritton and seconded by Councilman Alexander to grant permission for the Dixie National Wagon Train Association to camp at Friendship Park on January 25, 1985, and approve parade permit for January 26, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Snyder, Frierson, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 2, 1985ORDER AUTHORIZING MAYOR TO SIGN NATURAL GAS CONTRACTS WITH PEARL RIVER WOOD PRESERVING AND SYLVACHEM TO SUPPLY GAS AT A DISCOUNT RATE

City Manager, A. L. Franklin, reported to the Council that United Gas Pipeline has offered a discount gas purchase plan for large industrial gas users. Pearl River Wood Preserving and Sylvachem would qualify for this plan. This program will mean a substantial increase in revenue to the City and a savings to the industrial users. Motion was made by Councilman Frierson and seconded by Councilman Alexander to authorize the Mayor to sign contracts with Pearl River Wood Preserving and Sylvachem to supply natural gas at a discount rate. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Snyder, Albritton, Frierson

Voting nay: None

Motion was declared carried.

IN THE MATTER OF AMERICAN WASTE'S REQUEST FOR A MEETING WITH THE COUNCIL

City Manager, A. L. Franklin, told the Council that he had received a request from American Waste for a meeting with the Council to discuss possible contracting of garbage pick-up and disposal services for the City. A meeting date of Wednesday, January 9, 1985, at 5:30 p.m. was scheduled by the Council. Mayor Greg Mitchell requested revenue and cost figures for the past five years for the meeting.

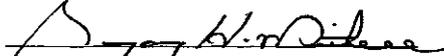
IN THE MATTER OF PEARL RIVER MENTAL RETARDATION ASSOCIATION'S REQUEST FOR PROPERTY OWNED BY THE CITY ON NEAL ROAD TO BE DEEDED TO THE ASSOCIATION FOR A SHELTERED WORKSHOP

City Tax Assessor, Jim Gray, reported to the Council that the property requested by the Pearl River Mental Retardation Association is zoned R-3 and would have to be rezoned I-1 to qualify for the use that was requested. He said that the request would have to go to the Planning Commission for rezoning. The Mayor asked that the Association be notified of the situation.

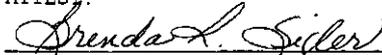
ORDER TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Alexander to recess until Tuesday, January 8, 1985, at 5:30 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

January 8, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Tuesday, January 8, 1985, at 5:30 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell, Councilmen Billy H. Alexander, Edward Snyder, Luther T. Jones, Larry Albritton and Buford Frierson; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler, Randy Holladay, City Attorney.

It being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were held.

Mayor, Gregory H. Mitchell called the meeting to order.

RESOLUTION AUTHORIZING SALE
 OF \$260,000.00 NEGOTIABLE
 BONDS OF THE CITY OF PICAYUNE
 FOR PURCHASE OF EQUIPMENT AND
 CERTAIN STREET IMPROVEMENTS
 FOR THE CITY OF PICAYUNE

WHEREAS, at the regular December, 1984, meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, an order was entered recessing said regular meeting to 5:30 P.M., December 7, 1984, at which time, according to law, a resolution was passed, declaring the intention of said Mayor and Council, to issue negotiable bonds of said City in the maximum sum of TWO HUNDRED SIXTY THOUSAND AND NO/100 (\$260,000) DOLLARS, the proceeds of the sale of said bonds to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, and for certain street improvements, and for no other purpose, said bonds to be dated January 8, 1985, to be not in excess of \$260,000.00, and to be retired over a five (5) year period, which said resolution was published three times in the Picayune Item Newspaper, a newspaper legally qualified under the laws of the State of Mississippi, fixing the date of January 8, 1985, as the last day for a petition to be filed requesting an election on the question of the issuance of such negotiable bonds in accordance with law, proof of publication of said resolution being attached hereto and made a part hereof; and

WHEREAS, the said Mayor and Council of said City do hereby declare and adjudicate that no written protest or petition requesting election according to law has been filed against the issuance of said negotiable bonds for the purposes as expressed in said resolution, and

WHEREAS, it is now determined and adjudicated that it will be necessary to advertise the sale of said negotiable bonds by receiving sealed proposals from prospective purchasers thereof, in accordance with the constitution and laws of the State of Mississippi,

NOW, THEREFORE, upon motion of Buford Frierson, seconded by Edward L. Snyder, and unanimously carried, it is ordered that Brenda R. Sigler, City Clerk, be, and she is hereby authorized and

RESOLUTION CONTINUED:

directed to advertise the sale of TWO HUNDRED SIXTY THOUSAND AND NO/100 (\$260,000.00) DOLLARS, " 1985 Negotiable bonds for purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve(12,000) thousand pounds, and certain street improvements for the City of Picayune, as authorized by resolution of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, published according to the provisions of the laws of the State of Mississippi, no protest or petition having been filed according to law protesting same or requesting election on same, said resolution announcing the intention to issue said bonds for the purpose of financing the purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, and certain street improvements, and for no other purpose." The said Notice of Sale shall be published in accordance with law in the Picayune Item Newspaper, a local newspaper having a general circulation in the City of Picayune for more than 12 months prior to the date hereof for three times, consecutively weekly, said notice to be in the following words and figures, to-wit:

NOTICE OF SALE OF NEGOTIABLE BONDS
\$260,000.00
1985 NEGOTIABLE BONDS FOR PURCHASE OF EQUIPMENT
AND CERTAIN STREET IMPROVEMENTS FOR THE CITY OF PICAYUNE

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, at their office in the City Hall Building, City of Picayune, Mississippi, until 4:00 o'clock p.m., on Tuesday, the 5th day of February, A.D., 1985, at which time said bids will be publicly opened, for the purchase, at not less than par and accrued interest, of the negotiable bonds of the City of Picayune in the sum of \$260,000.00 to be used for the purpose of financing the purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds and certain street improvements for the City of Picayune.

Said negotiable bonds are to bear date of January 8, 1985, are to be of denomination of \$6,500.00 each, shall bear interest at a rate to be determined pursuant to sale of said negotiable bonds and payable annually, the principal of and interest on said negotiable bonds to be payable to City Depository Picayune, Mississippi, in accordance with the respective maturities thereof, as follows:

<u>Bond Numbers</u>	<u>Amount</u>	<u>Maturity Date</u>
1 through 8, inclusive	\$6,500.00 each	January 8, 1986
9 through 16, inclusive	\$6,500.00 each	January 8, 1987
17 through 24, inclusive	\$6,500.00 each	January 8, 1988
25 through 32, inclusive	\$6,500.00 each	January 8, 1989
33 through 40, inclusive	\$6,500.00 each	January 8, 1990

Bidders are requested to designate in their bids the price they will pay for negotiable bonds bearing interest at a rate likewise to be designated in their bids, provided however, that all of said negotiable bonds shall bear interest at the same rate, which shall be an even multiple of one-eighth of one per centum (1/8 of 1%).

Proposals should be addressed to the Mayor and Council of the City of Picayune, and should be filed with the City Clerk of Picayune, Mississippi, on or prior to the date and hour hereinabove named. Each bid must be accompanied by certified (or chashier's) check, issued by or certified by a bank located in this state, payable to the City of Picayune, in the amount of not less than two (2%) per cent of the par value of the negotiable bonds offered for sale, to evidence the good faith of the bidder.

RECESSED MEETING OF JANUARY 8, 1985

RESOLUTION CONTINUED:

Proposals tendered by mail should be addressed to the City Clerk of Picayune, Mississippi, and should be plainly marked "PROPOSALS FOR 1985 NEGOTIABLE BONDS FOR PURCHASE OF EQUIPMENT AND CERTAIN STREET IMPROVEMENTS FOR THE CITY OF PICAYUNE".

The Mayor and Council of the City of Picayune reserve the right to reject any and all bids.

The City of Picayune will pay for the printing of said negotiable bonds and Attorney's fees. Said negotiable bonds will be delivered to the purchaser or purchasers in the City of Picayune without extra cost to the purchaser. Delivery elsewhere will be made at the expense of the purchaser.

By Order of the Mayor and Council of the City of Picayune, on this the 8th day of January, A.D., 1985.

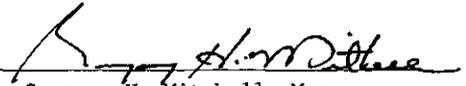
Brenda R. Sigler
City Clerk

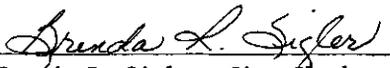
The foregoing resolution was adopted upon the following affirmative vote:

AYE: Mayor Mitchell, Councilmen Jones, Snyder, Alexander, Frierson, Albritton

NAY: None

Whereupon, the Mayor declared that said resolution had been duly and legally passed and adopted.


Gregory H. Mitchell, Mayor


Brenda R. Sigler, City Clerk

ORDER TO AUTHORIZE PAYMENT OF \$9,277.41 TO STATE HIGHWAY DEPARTMENT FOR ONE-THIRD OF CITY'S SHARE OF WEST CANAL STREET PROJECT EXCLUDING DRAINAGE IMPROVEMENTS - PROJECT M 7142 (3)/49-7152-000-003-10

City Manager, A. L. Franklin, reported that the West Canal Street Project, a shared project between the City and State Highway Department, is ready to proceed. The state has requested one-third (1/3) of the City share of \$27,832.00 or \$9,277.41, so that the project can commence. Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize payment of \$9,277.41 to State Highway Department for one-third (1/3) of the City's share of \$27,832.00 for the West Canal Street Project M 7142 (3)/ 49-7152-000-003-10. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Snyder, Frierson

Voting nay: None

Abstained and not voting: Councilman Albritton

Motion was declared carried.

RECESSED MEETING OF JANUARY 8, 1985

ORDER TO APPOINT P. C. COOK TO FILL THE VACANCY OF
CHARLIE HAYNES ON THE CITY PLANNING COMMISSION TO EXPIRE SEPT., 1987

Upon the recommendation of City Manager, A. L. Franklin, motion was made by Councilman Albritton and seconded by Councilman Frierson to appoint P. C. Cook to fill the vacancy of Charlie Haynes to expire September, 1987. The following vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Alexander, Frierson, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MOORE AND POWELL, CPAs, TO CONDUCT
REVENUE SHARING AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30,
1984 FOR \$1,500.00

City Manager, A. L. Franklin, reported to the Council that an audit of Revenue Sharing must be done each fiscal year based on the Revenue Sharing Act. He recommended that Moore and Powell, CPAs, be retained to audit the City's Revenue Sharing Fund for fiscal year ending September 30, 1984, for a fee of \$1,500.00. Motion was made by Councilman Frierson and seconded by Councilman Albritton to engage Moore and Powell, CPAs, to conduct the Revenue Sharing Fund audit for fiscal year ending September 30, 1984, for a fee of \$1,500.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT DEDICATION OF ENTRANCE TO RIVER RIDGE SHOPPING
CENTER TO THE CITY WITH MAINTENANCE OF STREET TO BE THE
RESPONSIBILITY OF THE OWNERS

City Manager, A. L. Franklin, presented the Council a letter received from one of the owners of River Ridge Shopping Center requesting the City to accept dedication of the entrance to the shopping center as a City street. The following letter was received.

G SIX RANCH INC.

January 8, 1985

Brenda Sigler
City of Picayune

Dear Ms. Sigler:

In regards to the road we are dedicating, please make note that we will maintain the road, being 45 feet wide entrance with a 5 foot easement on the east side at no cost to the City.

Thank you.

Sincerely,

/s/ Tim Gilmore

RECESSED MEETING OF JANUARY 8, 1985

RIVER RIDGE SHOPPING CENTER CONTINUED:

Motion was made by Councilman Frierson and seconded by Councilman Alexander to accept dedication of the entrance to River Ridge Shopping Center as a City Street with the owners to be responsible for maintaining the street. The following roll call vote was recorded.

VOTE RECORDED: ALL YEAS

ORDER TO AUTHORIZE SETTLEMENT OF \$25,000.00 IN THE LAW SUIT OF ARTHUR LINTON WALLS, MARGIEL WALLS, ARTHUR WALLS, JR., GREGORY WALLS, RONNIE B. WALLS, PALACIE WALLS STRICKLAND VS. THE CITY OF PICAYUNE

City Attorney, C. R. Holladay, informed the Council that he has negotiated a settlement of \$25,000.00 for the law suit brought by Arthur Linton Walls, Margiel Walls, Arthur Walls, Jr., Gregory Walls, Ronnie B. Walls, and Palacie Walls Strickland sole and only heirs of Brent Craig Walls VS. the City of Picayune relating to the drowning of Brent Craig Walls in the Beech Street Swimming Pool. The \$25,000.00 will represent full settlement for the law suit and a general release of all claims and indemnifying agreement will be executed to the City. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize a settlement to the only heirs of Brent Craig Walls for full settlement with general release of all claims and indemnifying agreement executed to the City. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO VACATE ALLEY IN BLOCK 29, J. W. SIMMONS, 2nd ADDITION, SUBDIVISION

RE: REQUESTED BY LOUIS BURGE

Mr. Louis Burge requested the alley be vacated and closed in Block 29, J. W. Simmons, 2nd Addition, Subdivision. City Manager, A. L. Franklin presented this request to the Council in the form of an Ordinance with the stipulation that all abutting owners of real property share equally in the interest of said alley.

ORDINANCE NO. 575

AN ORDINANCE VACATING ALLEY IN BLOCK 29
J. W. SIMMONS, 2nd ADDITION, SUBDIVISION

WHEREAS, it has been heretofore determined, and is hereby adjudicated by the Mayor and Council of the City of Picayune, Mississippi, that said alley be closed and vacated.

continued

RECESSED MEETING OF JANUARY 8, 1985

ORDINANCE 575 CONTINUED

WHEREAS, all of the abutting owners of real property are to share equally in the interest of said alley.

NOW, THEREFORE, Be It Ordered by the Mayor and Council of the City of Picayune, Mississippi, as follows:

SECTION 1. That the Alley in Block 29, J. R. Simmons, 2nd Addition, Subdivision, between 5th Street and 6th Street of the City of Picayune, Pearl River County, Mississippi, be hereby closed and vacated.

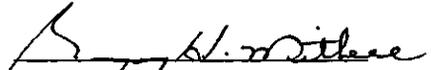
SECTION 2. That this ordinance shall be effective from and after thirty (30) days after date of passage.

The foregoing ordinance was first reduced to writing, considered and passed section by section, then as a whole with the vote on each section and upon said ordinance as a whole resulting as follows:

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Alexander, Albritton and Frierson

Voting nay: None

ADOPTED this the 8th day of January, 1985.


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

The above and foregoing Ordinance was adopted upon motion of Councilman Albritton and seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Alexander, Albritton and Frierson.

Voting nay: None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Snyder to recess until Wednesday, January 9, 1985 at 5:30 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

January 9, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Wednesday, January 9, 1985, at 5:30 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell, Councilmen Billy H. Alexander, Edward Snyder, Luther T. Jones, Larry Albritton and Buford Frierson; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Tax Assessor, Jim Gray; Public Works Director, Bunsie Sheffield.

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

Mayor Gregory H. Mitchell called the meeting to order.

Bob Francis and Andy Kincaid, representatives of American Waste, Inc., presented a proposal to the Council to contract the collection of garbage for the City. The proposal was for collection only with disposal to be at the present City Land Fill. The cost would be \$4.79 per residential unit.

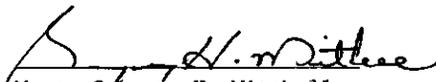
If a contract is obtained with the County, a land fill operation is planned at a cost of \$.75 to \$1.25 per unit for maintaining the land fill. American Waste could possibly purchase the City's land fill equipment at a later date if the land fill is operated by the company.

The Council will review the proposal of American Waste, Inc., and make a decision at a later date.

ORDER TO RECESS

Motion was made by Councilman Frierson and seconded by Councilman Albritton to recess until January 22, 1985 at 5:30 p.m.

APPROVED:


 Mayor Gregory H. Mitchell

ATTEST:


 Brenda R. Sigler, City Clerk

January 22, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, January 22, 1985, at 5:30 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell, Councilmen Billy H. Alexander, Edward Snyder, Buford Frierson, Larry Albritton, and Luther T. Jones; City Manager, A.L. Franklin; City Clerk, Brenda R. Sigler; and City Engineer, Allan Cantrell.

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

Mayor Gregory Mitchell called the meeting to order.

ORDER TO AWARD ENGINEERING CONTRACT FOR THE JACKSON LANDING ROAD PROJECT TO FRANK DUNAWAY, CIVIL ENGINEER

City Manager, A.L. Franklin, recommended to the Council that Frank Dunaway, Civil Engineer, be awarded the engineering contract for the Jackson Landing Road Project. His recommendation was based on engineering fees having been paid to local engineering firms over the past two years. These fees should be equalized between the two local engineering firms. Based upon the City Manager's recommendation a motion was made by Councilman Albritton and seconded by Councilman Frierson to follow the City Manager's recommendation and award the engineering contract for the Jackson Landing Road Project to Frank Dunaway, Civil Engineer. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen, Alexander, Albritton, Frierson, Snyder and Jones

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS FOR SEWER PUMPS, PUMPING EQUIPMENT, AND PRECAST CONCRETE SUMP FOR A PUMPING STATION FOR THE TREATMENT PLANT

City Manager, A.L. Franklin, reported to the Council that the sewer outfall line has been tested and will not gravity flow; therefore, a pump station will be required for the proposed construction at the City Sewer Treatment Plant. He stated that plans and specifications have been prepared and plans will include using City employees to install the outfall line, lift station and pumps.

(continued)

PUMPING STATION (continued)

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids for Sewer Pumps, Pumping Equipment and Concrete Sump to be received February 12, 1985, in recessed session.

NOTICE OF BID

Public notice is hereby given that the Mayor and Council of the City of Picayune, Mississippi, will receive bids up to 4:00 p.m., Tuesday, February 12, 1985, on the following:

1. Pumps for treated effluent and pumping equipment
2. Precast concrete sump.

Detailed specifications are available upon written request from the City Clerk or City Engineer, 203 Goodyear Blvd., Picayune, Mississippi, 39466, or by calling 601-798-9770.

SEALED BID-Pumping equipment or
SEALED BID-Concrete Sump, must be written on the envelope and delivered to the City Clerk before expiration of the above mentioned time.

The Mayor and Council reserves the right to reject any and all bids.

Done by order of the Mayor and Council this the 22nd day of January, 1985.

Brenda R. Sigler
City Clerk

Publish: January 31 and February 7, 1985.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen, Alexander, Frierson, Albritton, Jones and Snyder

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING STREET LIGHTS FOR THE PINE APARTMENTS,
NINA DRIVE, SOUTH CURRAN, AIRPORT ROAD, DRIFTWOOD STREET
AND FARRELL STREET

Upon recommendation of the City Manager, A.L. Franklin, motion was made by Councilman Jones and seconded by Councilman Albritton to authorize the installation of one additional street light at the Pine Apartments, on Nina Drive, South Curran, Driftwood Street, Farrell Street and two additional street lights on Airport Road. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Albritton, Alexander and Frierson

Voting nay: None

Motion was declared carried

RECESSED MEETING OF JANUARY 22, 1985ORDER TO AUTHORIZE THE CITY CLERK TO ENGAGE THE SERVICES OF THE STATE DATA PROCESSING AUTHORITY AND SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT TO ANALYZE THE DATA PROCESSING NEEDS OF THE CITY

City Clerk, Brenda R. Sigler, asked the Council to authorize her to engage the services of the State Data Processing Authority and South Mississippi Planning and Development to analyze the data processing needs of the City in order to make a decision on upgrading the data processing system of the City. Motion was made by Councilman Frierson and seconded by Councilman Alexander to authorize the City Clerk to engage the services of the State Data Processing Authority and South Mississippi Planning and Development to analyze the data processing needs of the City. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Alexander, Snyder, Jones, Albritton and Frierson

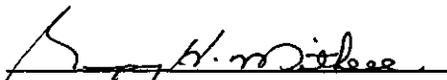
Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN

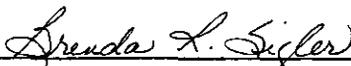
Motion was made by Councilman Frierson and seconded by Councilman Alexander to adjourn until February 5, 1985 at 4:00 p.m.

APPROVED:



Mayor Gregory H. Mitchell

ATTEST:



Brenda R. Sigler, City Clerk

February 5, 1985

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 regular session Tuesday, February 5, 1985, at 4:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Buford Frierson, Luther T. Jones, Edward L. Snyder, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Engineer, Allan Cantrell; Community Development Director, Barbara McGrew; Purchasing Agent, Jim Gray; City Attorney, Randy Holladay.

It Being Determined a quorum was present, the Mayor-Pro Tempore Edward L. Snyder, declared the meeting open and the following proceedings were held.

The opening prayer was given by Reverend Herman Mitchell of Cedar Grove Missionary Baptist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Snyder and seconded by Councilman Frierson to approve the minutes of January 2, 8, 9, and 22, 1985 on pages 304 to 329 in Minute Book 18. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

ORDER TO APPROVE DOCKET FOR THE MONTH OF JANUARY, 1985

Motion was made by Councilman Snyder and seconded by Councilman Jones to approve the Docket of Claims for the month of January, 1985 as follows:

CLAIMS NO. 2180 - 3022

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$1,183,279.20
Federal Revenue Sharing Fund	60,100.00
Library Fund	751.74
Title XX	4,504.79
Community Development	29,165.75
CDBG Jobs Bill 4-99-133-CF-01	30,611.25
U D A G Majestic Inn B-00-AB-28-0080	37,042.00
School Bond & Interest Fund	227,005.00
School Short Term Loan Fund	21,700.00
General Bond & Interest Fund	125,420.00
Industrial Revenue Fund	58,550.00
Library Construction Bond Fund	15,500.00
201 Facility Fund	4,360.00
Capital Projects Fund	139,635.49
Library Construction Project	29,336.29
Utility Fund	1,259,939.95
Intragovernmental Service Fund	137,946.95
Unemployment Compensation Trust Fund	23,000.00
Tax Collector Fund	299,726.23
Palestine Cemetery Trust Fund	136,800.00
School Loan Fund	23,000.00

DOCKET TOTALS: \$3,847,374.64

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

ORDER TO APPROVE BUILDING PERMITS NO. 4094 - 4114

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve building permits no. 4094 - 4114 for the month of January, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

EMPLOYEE HONORS -- EMPLOYEE OF THE MONTH
RE: SUSAN BRUMFIELD, PICAYUNE POLICE DEPARTMENT

Susan Brumfield, Picayune Police Department, was nominated as the Employee of the Month of January by Chief Lorange Lumpkin. The following was submitted by Chief Lumpkin:

I would like to take this opportunity to nominate Susan Brumfield as employee of the month.

I feel Susan is deserving of this award because of dedication to her job. She is very efficient, and especially willing to help others. Her loyalty to the City and to her supervisors is an example to other employees.

Thank you for your consideration in this matter.

Susan was presented with a plaque and a fifty (\$50.00) dollar savings bond by Mayor Gregory H. Mitchell.

IN THE MATTER OF PICK-UP TRUCK BIDS FOR THE UTILITY DEPARTMENT

Bids were opened and read by the City Clerk for one (1) half (½) ton pick-up truck for the Utility Department. The following bids were received:

Jack McNeil Chevrolet - Buick, Inc.	\$10,359.10
Carrubba Motors, Inc.	10,424.73
Mars Motors, Inc.	11,217.75

City Manager, A. L. Franklin, asked the Council to allow time for Allan Cantrell, City Engineer to examine the bids to assure that they comply with the bid specifications. The City Manager will be able to make a recommendation at the end of this meeting.

IN THE MATTER OF BIDS RECEIVED ON PVC PIPE FOR SEWER OUTFALL LINE

Bids were opened and read by City Clerk, Brenda R. Sigler, for PVC pipe for construction of the sewer outfall line at the Treatment Plant. The following bids were received:

	ITEM #1 (per foot)	ALTERNATES (per foot)		
		1	2	3
Central Pipe Supply, Inc.	\$10.95	\$10.96	N/B	\$13.45
Dixie Wholesale Waterworks	N/B	N/B	N/B	13.29
Davis Meter Supply	N/B	9.55	N/B	13.65
Viking Utility Supply	N/B	10.81	N/B	13.44
Park Supply	N/B	10.60	N/B	N/B
AMFAC Pipe & Supply	11.02	10.71	N/B	14.11
Consolidated Pipe & Supply	12.89	8.38	N/B	13.91

BIDS FOR PVC PIPE CONTINUED:

City Manager, A. L. Franklin, asked the Council to allow time for Allan Cantrell, City Engineer, to inspect the bids to determine the lowest and best bid so that the City Manager could make a recommendation before the close of the meeting.

ORDER TO ACCEPT BID OF FIRST NATIONAL BANK FOR PURCHASE OF \$260,000.00 IN GENERAL OBLIGATION NOTES AT EIGHT AND ONE HALF (8½%) PERCENT IF THE GOOD FAITH DEPOSIT IS RECEIVED BY THE FOLLOWING DAY

City Clerk, Brenda R. Sigler, opened and read bids for the purchase of \$260,000.00 in General Obligation Notes to purchase equipment and make certain street improvements. The following bids were received:

First National Bank, Picayune Branch	8.5%
First United Bank	
Bonds 1 - 8 inclusive	9.0%
Bonds 9 -14 inclusive	10.0%
Hancock Bank, Bank of Picayune Branch	8.75%

It was determined that First National Bank, Picayune Branch, was the lowest and best bidder; however, the good faith deposit of \$5,200.00 was not included with the bid. City Attorney, C. R. Holladay, said that it was a good bid and since it stated in the bid that the deposit was enclosed, it can be assumed to be just an oversight on the part of the First National Bank officials. This oversight should not affect their bid if the deposit is received by the following day. Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the low bid of First National Bank for the purchase of \$260,000.00 in the City of Picayune General Obligation Notes at a rate of eight and one half (8½%) percent if the Bank will forward the good faith deposit by the following day. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Albritton, Snyder, Frierson

Voting nay: None

Absent and not voting : Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

ORDER TO ACCEPT THE BID OF DAVID ROUSE FOR THE PURCHASE OF
1974 WELLINGTON MOBILE HOME FOR COMMUNITY DEVELOPMENT IN THE
AMOUNT OF \$1,630.00

Bids were opened and read by City Clerk, Brenda R. Sigler, for the sale of a 1974 Wellington Mobile Home by Community Development. The following bids were received:

David Rouse	\$1,630.00
J. R. Loe	1,205.00
Tillman Construction Co.	550.00

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the bid of David Rouse to purchase a 1974 Wellington Mobile Home from Community Development for \$1,630.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE JANUARY 29, 1985, MEETING
OF THE PLANNING COMMISSION

Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept the minutes of the Planning Commission for the January 29, 1985, meeting. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE 15 FOOT FRONT YARD AND 16 FOOT REAR YARD
VARIANCE REQUESTED BY MILDRED WHITEHEAD FOR LOT 1, BLOCK 1,
EAST PICAYUNE ADDITION, CORNER OF BLANKS AND BAYLOUS STREET

Johnnie Lou Ingram, Secretary for the Planning Commission, submitted a request by Mildred Whitehead to the Council. The request for a 15 foot front yard and 16 foot rear yard variance for Lot 1, Block 1, East Picayune Addition, was approved by the Planning Commission in order that a building may be built on the lot. Motion was made by Councilman Jones and seconded by Councilman Albritton to support the Planning Commission's decision and grant a 15 foot front yard and a 16 foot rear yard variance to Mildred Whitehead for Lot 1, Block 1, East Picayune Addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Albritton, Frierson

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

ORDER TO GRANT A 14 FOOT FRONT YARD, 2 FOOT SIDE YARD, AND
12 FOOT REAR YARD VARIANCE TO TOMMY KEEN FOR PART OF BLOCK 5,
ROSELAND PARK SUBDIVISION

Johnnie Lou Ingram, Secretary for the Planning Commission, reported that the Planning Commission approved a request by Tommy Keen for a 14 foot front yard, 2 foot side yard and a 12 foot rear yard variance for part of Block 5, Roseland Park Subdivision in order to build on the lot. Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the Planning Commission's recommendation and grant a 14 foot front yard, 2 foot side yard, and a 12 foot rear yard variance to Tommy Keen for part of Block 5, Roseland Park Subdivision. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information has been requested and provided in compliance with policy.

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
12/31/84	Sharon Vanek	Residential Permits for September, 1983
1/ 9/85	Jack's Kitchen Dist.	Bldg. permits for Dec., 1984
1/ 9/85	Terrell Simpson	Ordinance Book
1/14/85	Walter E. Gipson, 111	Ordinance #485 & 519
1/18/85	James Hutchenson	Building Permits
1/23/85	Billy Walley	Ordinance #575

Motion was made by Councilman Albritton to enter said information into the minutes. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

IN THE MATTER OF PICAYUNE HUMANE SOCIETY'S REQUEST FOR A
CHANGE IN ADOPTION FEES

Representatives of the Picayune Humane Society and the City Animal Shelter were present to request an increase in the adoption fees for the City Animal Shelter. The following fees were requested:

\$ 5.00 for all cats and kittens.

\$10.00 for all dogs and puppies.

Upon discussion by the Council it was recommended that the adoption fees be incorporated in the proposed animal control ordinance.

IN THE MATTER OF PROPOSED ANIMAL CONTROL ORDINANCE

Roy Albin, Police Sergeant in charge of Animal Control, and Shannon Luttrell, Animal Control Officer, requested that the Council consider the Animal Control Ordinance which was presented to the Council at the January 2, 1985, Regular Meeting. City Attorney, C. R. Holladay, told the Council that he would not recommend adoption of the ordinance by the Council in its present form. Some of the sections of the proposed ordinance are unconstitutional. Mayor Gregory H. Mitchell, asked Mr. Holladay to prepare a brief for the Council stating his recommendations and opinions on the proposed ordinance. The brief is to be presented at the February 12, 1985 meeting.

ORDER TO RENEW CONTRACT WITH THE PICAYUNE JAYCEES FOR MAINTAINING
AND DISPLAYING AMERICAN FLAGS ON GOODYEAR BOULEVARD IN THE
AMOUNT OF \$750.00

City Manager, A. L. Franklin, presented a letter to the Council from the Picayune Jaycees requesting renewal of their contract with the City to maintain and display the American flags along Goodyear Boulevard for one year in the amount of \$750.00. The following letter was submitted to the Council:

January 15, 1985

Mr. A. L. Franklin
Picayune City Manager
203 Goodyear Blvd.
Picayune, MS 39466

Dear Mr. Franklin:

The Jaycee Club would like to take this opportunity to seek a flag contract with the City of Picayune for 1985.

continued

REGULAR MEETING OF FEBRUARY 5, 1985

PICAYUNE JAYCEES CONTINUED:

The Jaycees will be responsible for maintaining, displaying, and taking down the American Flags on Goodyear Blvd. on the respective flag days. This year the flag days are Washington's birthday, Memorial Day, Flag Day, Independence Day, Labor Day, Columbus Day, and Veterans' Day; for a total of seven flag days. The only time the flags will not be displayed will be due to inclement weather conditions.

The Jaycees propose a yearly contract fee for the City of Picayune in the amount of \$750.00 which is considerably less, if broken down by individual flags than the Jaycees charge other businesses. After you have had the opportunity to discuss this with the City Council, and if in agreement; it would be greatly appreciated if you mail the amount by check or other means to the Picayune Jaycee Club.

The money raised from this project will be greatly appreciated and help the Picayune Jaycees to continue their service to the community and defray costs of replacing and maintaining the flags. If you have any questions, feel free to contact Picayune Jaycee President-Robert Thigpen at 798-9973 or 798-8944; or Flag chairman-Harvey Smith at 798-5455.

Please don't miss out on this opportunity to show your patriotism for our community and country. A reply by Feb. 15, would be appreciated.

Sincerely yours,

/s/ Harvey Smith
The Picayune Jaycee Club

Motion was made by Councilman Frierson and seconded by Councilman Jones to renew the contract with the Picayune Jaycees to maintain and display the American Flags along Goodyear Boulevard for one year in the amount of \$750.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ESTABLISH REUSE VALUE ON LOT 3, BLOCK B, ROSA ADDITION AT \$2,500.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to establish the reuse value of Lot 3, Block B, Rosa Addition at \$2,500.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

ORDER TO ESTABLISH REUSE VALUE ON LOTS 1 & 2, BLOCK 6,
ROSA PARK ADDITION AT \$2,350.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to establish the reuse value of Lots 1 & 2, Block 6, Rosa Park Addition at \$2,350.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ESTABLISH REUSE VALUE ON LOTS 6, 7, AND 8, ROSA
PARK ADDITION AT \$3,350.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to establish the reuse value of Lots 6, 7, and 8, Rosa Park Addition at \$3,350.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN A DEED TO CLAUDE
RICHARDS FOR LOT 70, ROSA STREET REDEVELOPMENT AREA

Community Development Director, Barbara McGrew, stated that the Council authorized the Mayor to sign a deed to Martha and Eddie Johns for Lot 70, Rosa Street Redevelopment Area, at the June 5, 1984, meeting. Pursuant to that date the Johns have declined to purchase this lot. Mrs. McGrew asked the Council to authorize the Mayor to sign a deed on Lot 70, Rosa Street Redevelopment Area, to Claude Richards. Motion was made by Councilman Snyder and seconded by Councilman Frierson to authorize the Mayor to sign a deed for Lot 70, Rosa Street Redevelopment Area, to Claude Richards. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

ORDER TO ESTABLISH THE REUSE VALUE OF LOT 110, ROSA STREET REDEVELOPMENT AREA AT \$3,000.00

Motion was made by Councilman Jones and seconded by Councilman Snyder to establish the reuse value of Lot 110, Rosa Street Redevelopment Area, at \$3,000.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN A DEED ON LOT 110, ROSA STREET REDEVELOPMENT AREA, TO ALCUS DIXON

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the Mayor to sign a deed on Lot 110, Rosa Street Redevelopment Area, to Alcus Dixon. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT LAND ROLL SUBMITTED BY PEARL RIVER COUNTY TAX ASSESSOR, WILLIAM F. SEAL, FOR THE CITY OF PICAYUNE AND THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

The following assessments were presented to the Council by the City Clerk for acceptance of the Land Roll from Pearl River County.

	TOTAL ASSESSED VALUE
INSIDE CITY LIMITS	\$23,101,250
OUTSIDE CITY LIMITS	\$13,905,910

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the Land Roll from Pearl River County Tax Assessor, William F. Seal for the City of Picayune and the Picayune Municipal Separate School District. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

ORDER TO ACCEPT PERSONAL PROPERTY ROLL SUBMITTED BY PEARL RIVER COUNTY TAX ASSESSOR, WILLIAM F. SEAL, FOR THE CITY OF PICAYUNE AND THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

The following assessments were presented to the Council by the City Clerk for acceptance of the Personal Property Roll as submitted by Pearl River County Tax Assessor, William F. Seal:

TOTAL ASSESSED VALUE

INSIDE CITY LIMITS	\$2,524,610
OUTSIDE CITY LIMITS	221,810

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the Personal Property Roll as submitted by Pearl River County Tax Assessor, William F. Seal, for the City of Picayune and the Picayune Municipal Separate School District. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT PUBLIC UTILITIES ROLL AS SUBMITTED BY THE STATE TAX COMMISSION FOR THE CITY OF PICAYUNE AND THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

The following assessments were submitted to the Council for acceptance as the Public Utilities Roll for the City of Picayune and the Picayune Municipal Separate School District as submitted by the State Tax Commission:

TOTAL ASSESSED VALUES

PEARL RIVER COUNTY

INSIDE CITY LIMITS	\$2,313,154
OUTSIDE CITY LIMITS	\$1,481,527

HANCOCK COUNTY

OUTSIDE CITY LIMITS	\$ 383,863
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Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the Public Utilities Roll for the City of Picayune and the Picayune Municipal Separate School District as submitted by the State Tax Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Jones, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985ORDER TO APPROVE PAYMENT OF \$7,000.00 TO DUB HERRING FORD FOR A SUPPORT VEHICLE FOR THE FIRE DEPARTMENT

City Manager, A. L. Franklin, asked the Council to approve payment of \$7,000.00 to Dub Herring Ford for a support vehicle for the City Fire Department. The invoice was inadvertently left off of the docket. Motion was made by Councilman Frierson to approve payment of \$7,000.00 to Dub Herring Ford for invoice of support vehicle for the Fire Department. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE A CONTRACT WITH MOORE, NIXON AND ASSOCIATES TO PREPARE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR COMPLETION OF THE ROSA STREET PROJECT BY CONSTRUCTING STREETS AND UTILITIES

City Manager, A. L. Franklin, proposed to the Council that Moore, Nixon and Associates be authorized to prepare a Community Development Action Grant Application for completion of the Rosa Street Project by constructing streets and utilities in the area. If the project is funded it will complete the project. The City Manager also recommended a payment of \$6,000.00 to Moore, Nixon and Associates with \$1,000.00 to be paid up front with the balance of \$5,000.00 to be paid upon approval of the grant. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize a contract between the City and Moore, Nixon and Associates to prepare a Community Development Block Grant Application for the completion of the Rosa Street Project by constructing streets and utilities in the area for a fee of \$6,000.00 with \$1,000.00 to be paid up front and the balance of \$5,000.00 to be paid upon grant approval. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

IN THE MATTER OF MR. JAMES ANDERSON'S REQUEST FOR A SOLUTION
TO THE HEAVY TRUCK TRAFFIC ON JACKSON LANDING ROAD

Mr. James Anderson, a resident of Jackson Landing Road, approached the Council for a solution to the heavy truck traffic on Jackson Landing Road. He stated that some months ago he and other area residents submitted a petition containing 125 names protesting the noise and untimely hours of the heavy dump trucks from Huey Stockstill's Gravel Pit traveling down Jackson Landing Road. He expressed his concern that with the new plans to widen Jackson Landing Road that the traffic will be heavier and the problems increase. City Manager, A. L. Franklin, told Mr. Anderson that the plans for widening Jackson Landing Road are in the preliminary stages and the plans were made to improve the community. The City Manager assured Mr. Anderson that the Council was not trying to make the area an industrial area. Mr. Anderson stated that he would be back next month for answers to the problems on Jackson Landing Road.

IN THE MATTER OF DEBBIE BULLOCK'S REQUEST TO OPERATE A
BEAUTY SALON IN HER HOME AT 2116 MORRIS STREET

Ms. Debbie Bullock requested that the Council permit her to operate a beauty salon in her home at 2116 Morris Street, Goodyear Subdivision. Mayor Gregory H. Mitchell, told Ms. Bullock that she would have to take her request to the Planning Commission before the Council could take any action on her request.

ORDER TO ACCEPT THE BID FROM CENTRAL PIPE SUPPLY FOR THE
PVC PIPE TO CONSTRUCT THE OUTFALL LINE AT THE TREATMENT
PLANT

City Engineer, Allan Cantrell, reported to the Council that he had examined the bids received for PVC pipe for construction of the outfall line at the Treatment Plant. Item #1, bid by Central Pipe Supply for \$10.95 per foot is the lowest and best bid for the preferred pipe for the Project. City Manager, A. L. Franklin, told the Council that the bid by Central Pipe Supply was close to the estimates for the project and he recommended that the Council accept the bid. Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept the bid from Central Pipe Supply at \$10.95 per foot for the PVC pipe. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 5, 1985

ORDER TO ACCEPT THE BID OF \$10,359.10 FROM JACK MCNEIL
CHEVROLET-BUICK FOR A ONE/HALF TON PICK-UP WITH UTILITY
BODY FOR THE UTILITY DEPARTMENT

City Engineer, Allan Cantrell, recommended to the Council that the bid from Jack McNeil Chevrolet-Buick for \$10,359.10 for a $\frac{1}{2}$ ton pick-up truck with a utility body for the Utility Department. Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the low bid of \$10,359.10 from Jack McNeil Chevrolet- Buick for a $\frac{1}{2}$ ton pick-up with utility body for the Utility Department. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT THE LAND ROLL FOR THE PICAYUNE MUNICIPAL
SEPARATE SCHOOL DISTRICT AS SUBMITTED BY EDWARD MURTAGH,
TAX ASSESSOR OF HANCOCK COUNTY

The following assessments were submitted to the Council by the City Clerk for the Picayune Municipal Separate School District as submitted by Hancock County Tax Assessor, Edward Murtagh:

	TOTAL ASSESSED VALUE
OUTSIDE CITY LIMITS	\$1,245,130

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the Land Roll for the Picayune Municipal Separate School District as submitted by Edward Murtagh, Tax Assessor of Hancock County. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson Albritton, Snyder

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried

REGUALR MEETING OF FEBRUARY 5, 1985ORDER TO APPROVE INSTALLATION OF TWO (2) ADDITIONAL
STREET LIGHTS ON ELM STREET

City Manager, A. L. Franklin, recommended to the Council that two (2) additional street lights be installed on Elm Street for the safety and protection of area residents. Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the City Manager's request to install two (2) additional street lights on Elm Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Jones,
Frierson, Albritton

Voting nay: None

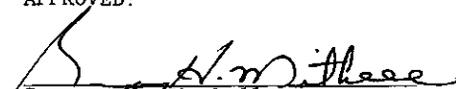
Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Frierson to recess until February 12, 1985 at 5:30 p.m.

APPROVED:


Gregory A. Mitchell
Manager

ATTEST:


Brenda R. Sigler
City Clerk

February 12, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, February 12, 1985, at 5:30 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell, Councilmen Billy H. Alexander, Edward Snyder, Buford Frierson, Luther Jones, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Engineer, Allan Cantrell; City Attorney, Randy Holladay; Purchasing Agent, Jim Gray.

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

Mayor Gregory Mitchell called the meeting to order.

ORDER TO TAKE BIDS ON PUMP EQUIPMENT FOR THE OUTFALL LINE UNDER ADVISEMENT

Bids were opened and read by the City Clerk, Brenda R. Sigler, for pump equipment for the outfall line to be constructed at the Treatment Plant. The following bids were received:

BID ITEM

	<u>NO. 1</u>	<u>NO. 2</u>	<u>NO. 3</u>	<u>NO. 4</u>	<u>NO. 5</u>
PUMPS		ELECTRONIC	PRECAST	PRECAST	STEEL
		CONTROLS	WET WALL-	WET WALL-	WET WALL
			TOP	TOP	TOP

General Pumps & Equipment Co.	\$16,932.00	\$2,600.00	N/B	N/B	\$3,000.00
Menge Pump Co.	\$16,457.00	\$3,768.00	N/B	N/B	N/B
Pumps & Power Co.	\$16,126.00	\$5,328.00	N/B	N/B	N/B
" " " "	(Bid for total project \$21,000.00)				
Faulkner Concrete Co.	N/B	N/B	\$8,392.	\$935.00	N/B

Motion was made by Councilman Alexander and seconded by Councilman Frierson to take the bids received on the pump equipment under advisement. The following roll call vote was recorded.

VOTING YEA: Mayor Mitchell, Councilmen Frierson, Alexander, Jones, Albritton, Snyder

VOTING NAY: None

Motion was declared carried.

RECESSED MEETING OF FEBRUARY 12, 1985

ORDER TO AUTHORIZE THE SALE OF FIVE (5) POLICE
COMMUNICATION RADIOS TO THE HARRISON COUNTY SHERIFF'S
OFFICE FOR \$1,500.00

City Manager, A. L. Franklin, reported to the Council that the City has advertised in law enforcement publications all over the State to sell five (5) surplus radios used by the Police Department prior to updating the communications system. Mayor Greg Mitchell, and the Council wanted to know why this was the first time the matter had been brought before them. City Attorney, C. R. Holladay, told the Council that advertising the sale of surplus property was not required by the State statute. The Mayor asked that the Council be informed concerning the sale of surplus property. The City Manager told the Council that he had received a proposal from the Harrison County Sheriff's office to purchase all five radios at \$300.00 each for a total of \$1,500.00 and also a proposal from the Clinton Police Department to purchase one of the radios for \$300.00. He recommended that the Council accept the proposal from the Harrison County Sheriff's office to purchase all of the radios. Motion was made by Councilman Frierson and seconded by Councilman Alexander to authorize the sale of five (5) surplus radios to the Harrison County Sheriff's office for \$1,500.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Snyder, Frierson

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS
TO BE RECEIVED MARCH 5, 1985 FOR THE CONSTRUCTION OF A
FIRE STATION IN ROSELAND PARK

City Manager, A. L. Franklin, recommended that the Council proceed with plans to construct a fire station in Roseland Park. Purchasing Agent, Jim Gray, presented drawings of the planned building to the Council for their review. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids to be received March 5, 1985, for construction of a fire station in Roseland Park. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Snyder, Frierson

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF FEBRUARY 12, 1985IN THE MATTER OF CITY PARTICIPATION IN A UNITED GAS PIPELINE COMPANY PROMOTION TO GIVE AWAY GAS GRILLS TO CITY CONSUMERS

City Manager, A. L. Franklin, reported to the Council that the City will participate in a United Gas Pipeline Company promotion to give away gas grills to City gas consumers through the Utility Department. The City will take registrations for United Gas for the promotion, and all advertising relating to the promotion will be paid by United Gas.

IN THE MATTER OF MOCK TORNADO DRILL

The City Manager reported to the Council that Henry Speir, Civil Defense Director, is coordinating a mock tornado drill for Thursday, February 14, 1985, at 10:00 A.M. The City Police and Fire Departments will participate in the drill to test preparation for a tornado disaster.

ORDER TO APPOINT MRS. A. M. JOHNSON TO THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT BOARD OF DIRECTORS TO FILL THE VACANCY OF REV. ALONZO DEES

Councilman Luther Jones, placed the name of Mrs. A. M. Johnson before the Council for nomination to fill the vacancy of Rev. Alonzo Dees on the Picayune Municipal Separate School District Board of Directors. Mayor Greg Mitchell, asked if any other Councilman wanted to place a name in nomination for the position. No other nominations were made, and the Mayor called for a vote. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

IN THE MATTER OF THE PROPOSED ANIMAL CONTROL ORDINANCE BRIEF FROM CITY ATTORNEY

City Attorney, C. R. Holladay, presented a brief to the Council concerning his recommendations concerning the legality of the proposed Animal Control Ordinance. Mr. Holladay read the following brief:

TO: City Council
City of Picayune

BRIEF PROPOSED ORDINANCE CONCERNING THE REGULATION OF ANIMALS

This ordinance is intended to replace Chapter 6 of the Code of Ordinances of the City of Picayune which became effective on December 1, 1979. It is the writer's position that the present law covers most of the matters set forth in the proposed ordinance and that a few additions to the present ordinance are all that would be necessary.

continued

RECESSED MEETING OF FEBRUARY 12, 1985BRIEF CONTINUED:

Specifically, it is my thought that Section 10 is unconstitutional and is in violation of the Fourth Amendment to the Constitution of the United States of America, and also Article 3, Section 23 of the Mississippi Constitution, since this Section would allow entrance upon private property when in fact they could be judged as trespassers. Section 12 authorizes destruction of animals without an opportunity for the owner to be heard on the decision of euthanizing his animal. Sections 3 and 4 of said ordinance are sure to cause problems of interpretation.

It is my conclusion that the present ordinance is adequate, with perhaps an additional section setting forth regulations for animals that become a public nuisance and a section more specifically addressing the problem of offensive odors. An ordinance also should address the control of cats which are not specifically covered in the present code. A section might be added to the Impoundment Charge Section to cover charges for the release of animals upon their adoption.

Respectfully submitted,

/s/ Charles R. Holladay
City Attorney

Mayor Greg Mitchell, asked that the City Attorney, City Manager, and other interested parties draft another Animal Control Ordinance for their review on the March 5, 1985, regular meeting.

ORDER TO APPROVE A PRIVATE WELL AND SEPTIC TANK FOR
MR. GENE CARPENTER FOR USE ON THE DOUG RYAN PROPERTY,
HIGHWAY 11, NORTH

Mr. Gene Carpenter approached the Council and requested approval to use a private well and septic tank on the Doug Ryan property on Highway 11, North, that he is purchasing. Motion was made by Councilman Alexander and seconded by Councilman Frierson to approve a private well and septic tank to be used on the Doug Ryan property with the stipulation that the owner connect to City water and sewer when it becomes available. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Snyder, Albritton

Voting nay: None

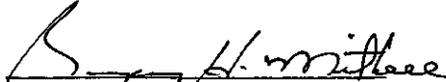
Motion was declared carried.

RECESSED MEETING OF FEBRUARY 12, 1985

MOTION TO ADJOURN

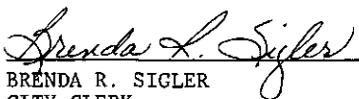
Motion was made by Councilman Jones and seconded by Councilman Frierson to adjourn until March 5, 1985.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



BRENDA R. SIGLER
CITY CLERK

March 5, 1985

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 regular session Tuesday, March 5, 1985, at 4:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Buford Frierson, Luther T. Jones, Edward L. Snyder, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Engineer, Allan Cantrell; Community Development Director, Barbara McGrew; Purchasing Agent, Jim Gray; City Attorney, C. R. Holladay.

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

The opening prayer was given by Councilman Luther T. Jones.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Snyder and seconded by Councilman Frierson to approve the minutes of February 5 and 12, 1985, on pages 330 to 349 in Minute Book 18. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF FEBRUARY, 1985

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the Docket of Claims for the month of February, 1985 with a correction of \$175.00 from the 201 Facility Fund to the Capital Projects Fund. The following Docket was approved:

CLAIMS NO. 3023 - 3739

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$513,000.68
Federal Revenue Sharing Fund	60,450.00
Library Fund	8,052.93
Title XX	2,872.12
Community Development	15,702.14
CDBG Jobs Bill 4-99-133-CF-01	22,762.23
U D A G Majestic Inn B-00-AB-28-0080	15,803.00
School Bond & Interest Fund	227,400.00
School Short Term Loan Fund	45,500.00
General Bond & Interest Fund	40,000.00
Library Construction Bond Fund	19,800.00
201 Facility Fund	4,360.00
Capital Projects Fund	356,277.50
Library Construction Project	4,827.45
Utility Fund	1,368,067.67
Intragovernmental Service Fund	100,052.22
Unemployment Compensation Trust Fund	23,100.00
Tax Collector Fund	1,323,757.19
Palestine Cemetery Trust Fund	138,500.00
School Loan Fund	334,533.75

DOCKET TOTALS: \$4,624,818.88

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF MARCH 5, 1985

ORDER TO APPROVE BUILDING PERMITS NO. 4115 - 4131

Motion was made by Councilman Snyder and seconded by Councilman Frierson to approve building permits no. 4115 - 4131 for the month of February, 1985.. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

The motion was declared carried.

EMPLOYEE HONORS - EMPLOYEE OF THE MONTH AND FIVE YEAR SERVICE PIN

Sohini Shah, of the Title XX Home-Management Program, was nominated as the Employee of the Month of February by Barbara McGrew, Director. The following was submitted by Barbara McGrew:

For Employee of the Month, I recommend Sbhini Shah.

Mrs. Shah is a conscientious, dedicated employee in her job as a Social Worker. She is patient and understanding as she goes about her daily task of helping those who are less fortunate and underprivileged of our City.

For her perseverance in combatting the problems of home-management for the needy, I feel that Mrs. Shah is worthy of the honor of "Employee of the Month".

Sohini Shah was presented with a plaque and a fifty (\$50.00) dollar savings bond by Mayor Gregory H. Mitchell.

Lynda Raper with the Picayune Police Department was presented a five-year service pin.

IN THE MATTER OF PEARL RIVER DIVERSION LAWSUIT

Mansfield Downes came before the Council to report on the lawsuit involving planned diversion of water in the Pearl River for hydro-electric power in St. Tammany Parish, Louisiana. He expressed his concern that the project would lower the water level in Pearl River County that could affect surface water for the area; however his main concern is the affect on the run-off of waste water from the City Treatment Plant and the large industrial plants in the City. He requested that the Council officially request a meeting with the Attorney General, Edwin Lloyd Pittman, to determine the status of the lawsuit. The following petition was presented to the Council by Mr. Downes:

REGULAR MEETING OF MARCH 5, 1985

PEARL RIVER DIVERSION LAWSUIT CONTINUED:MEMORANDUM OF PETITION

FROM: MANSFIELD DOWNES
1501 Downes Street
Picayune, Ms 39466

TO: HONORABLE MAYOR AND COUNCIL
City of Picayune
County of Pearl River
State of Mississippi; in session March 5, 1985

SUBJECT: Pearl River Diversion Law Suit and Related Matters

RE: Presentation and Documentation Presented by Mansfield Downes
to Mayor and Council March 5, 1985

It is submitted that the above referenced outline and documents as concerns the Pearl River Diversion law suit, which is presently being appealed to the U. S. Supreme Court by the Mississippi Attorney General, is of significant importance to the municipality of Picayune as regards benefits of available surface water in general. Of immediate concern to the City is the proposed hydro-electric development by the Village of Sun, Louisiana, that would use waters of Pearl River that are presently aiding in assimilating discharges from Picayune waste treatment facilities, and surface run-off from the Picayune area.

It is further submitted that the present status of the Pearl River Diversion law suit, as outlined, indicates a need for a delegation from the City of Picayune government to meet with the Mississippi Attorney General to discuss these matters and the progress of the litigation.

Therefore:

It is respectfully requested that the Mayor and Council, City of Picayune, Mississippi, at this regular meeting 3-5-85 direct the City Manager to request, by letter, a meeting with Honorable Edwin Lloyd Pittman, Mississippi Attorney General, in his offices in Jackson, week of March 11-15, 1985, or as soon thereafter as is possible.

Parties to the meeting:

1. Delegation from Mayor and Council
2. Delegation from City staff

Parties to be invited by letter:

1. Mississippi State legislative delegation
2. Delegation from officials and staff, waste treatment facility, Village of Nicholson, Mississippi
3. Charles Chislom, Director, Air and Water Quality, Mississippi Department of Natural Resources
4. Mansfield Downes (who will go if physically possible)

It is further requested that this memorandum of petition be entered in the minutes of this 3-5-85 regular meeting of Mayor and Council, City of Picayune, Mississippi.

Respectfully submitted,
March 5, 1985

/s/ Mansfield Downes

REGULAR MEETING OF MARCH 5, 1985PEARL RIVER DIVERSION LAWSUIT CONTINUED:

Motion was made by Councilman Frierson and seconded by Councilman Albritton to accept the petition of Mr. Mansfield Downes and authorize the City Manager to write a letter to Mississippi Attorney General, Edwin Lloyd Pittman, to request a meeting with delegations from the City and Legislature to discuss the lawsuit. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Albritton,
Jones, Snyder
Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION
FOR FEBRUARY 26, 1985 MEETING

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the minutes of the Planning Commission for the February 26, 1985 meeting. Said minutes are on page 076, Book 3 filed in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Albritton,
Jones, Snyder

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE THE PLAT PLAN FOR LOTS 9 THROUGH 13,
THIGPEN 3RD ADDITION, C-3 ZONE, FOR BONFOUCA ASSETS, INC.

City Engineer, Allan Cantrell, presented revised plat plans of Lots 9 through 13, Thigpen 3rd Addition, C-3 Zone, to the Council for their review. The plans change the lots from facing Adcox Road to facing Highway 43, North. Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the plat plan submitted by Bonfouca Assets, Inc., for Lots 9 through 13, Thigpen 3rd Addition, C-3 Zone. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OF MARCH 5, 1985

ORDER TO TAKE BIDS RECEIVED FOR CONSTRUCTION OF FIRE STATION
UNDER ADVISEMENT

City Clerk, Brenda Sigler, opened and read bids received for construction of a fire station in Roseland Park. The following bids were received on a 60'X 60' X 16' clear span rigid frame metal building:

	<u>Delivered & erected at job site</u>	<u>Option #1 Building delivered to job site</u>	<u>Option #2 Install concrete slab & erect building</u>
1. J & J Welding	\$75,220.00	\$17,830.00	\$13,180.00
2. Willie M. Beech, Contractor	\$74,130.00	18,350.00	13,300.00
3. Pearson Steel Construction	\$54,140.00	23,500.00	31,787.00

The following bids were also received on concrete slab, electrical and air conditioning-heating work for the fire station:

Stubbs Concrete Service	\$6,665.00 (Concrete slab)
Holloway Electric	\$5,198.00 (Electrical)
Central Air Conditioning & Heating, Inc.	\$4,550.00 (Air Conditioning/ heating)

Motion was made by Councilman Frierson and seconded by Councilman Snyder to take the bids received for construction of a new fire station under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT THE BID OF \$20,225.00 FROM MENGE PUMP AND
MACHINERY COMPANY, INC., FOR PUMP STATION

City Engineer, Allan Cantrell, recommended to the Council that the bid from Menge Pump and Machinery Co., Inc., in the amount of \$20,225.00 be accepted for the pump station. The bid from Menge was not the lowest bid; however, he stated that the City now has three (3) pumps of the same kind (Gorman-Rupp) and the parts can be used on the new pump. The low bid from General Pump Company was on a pump with questionable capability of pumping solids because the maximum solid passage is 1½" compared to a 3" on the Gorman-Rupp. Motion was made by

REGULAR MEETING OF MARCH 5, 1985

ORDER TO ACCEPT BID FOR PUMP STATION CONTINUED:

Councilman Jones and seconded by Councilman Snyder to accept the bid of Menge Pump and Machinery Company, Inc. in the amount of \$20,225.00 for the pump station. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO GRANT BELL-AVON, INC., EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY

Mr. Ted LaMunyon of the Pearl River County Development Association came before the Council representing Bell-Avon, Inc. He stated that Bell-Avon, Inc. has filed an application with the State Tax Commission for a license to operate a Free Port Warehouse, which exempts personal property in transit through the State from ad valorem taxes. Motion was made by Councilman Jones and seconded by Councilman Snyder to grant Bell-Avon, Inc., exemption from ad valorem taxes on personal property upon receiving a Free Port Warehouse license from the State Tax Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Albritton, Frierson

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH BELL-AVON, INC., FOR THE ISSUANCE OF UP TO \$500,000.00 IN INDUSTRIAL REVENUE NOTES

City Manager, A. L. Franklin, presented a Memorandum of Agreement with Bell-Avon, Inc., to issue up to \$500,000.00 in Industrial Revenue Notes and asked that the Council authorize the Mayor to sign the following agreement:

continued

REGULAR MEETING OF MARCH 5, 1985

BELL-AVON, INC., MEMORANDUM OF AGREEMENT CONTINUED:MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT made and entered into by and between the City of Picayune, PEARL RIVER COUNTY, MISSISSIPPI, (the "Issuer") and BELL AVON, INC., A DELAWARE CORPORATION (the "Company");

W I T N E S S E T H :

WHEREAS, the Issuer is authorized by H. B. NO. 1344 of the Acts of the Mississippi legislature of 1981, to issue its tax exempt Industrial Revenue notes for the purpose of making loans to Industrial Enterprises (as defined in said House Bill) to finance projects consisting of land, buildings, improvements, machinery and equipment (all of which together, constitute the "Project"), to provide for the repayment of such notes; to provide that such note shall be secured by a pledge of revenues derived from the Industrial Enterprise. Said "Project" will be located within the City of Picayune for the manufacturing of Flexible Rubber Fabrications and other permissible products under the Act; and

WHEREAS, the Company wishes to obtain satisfactory assurance from the Issuer that the Issuer will issue the note and that the proceeds of the sale of said note of the Issuer will be made available to finance the costs of the Project; and

WHEREAS, the Issuer had indicated its willingness to proceed with such financing as an inducement of the Company to cause the Project to be located as aforesaid, and the Issuer has advised the Company that subject to due compliance with all requirements of law, the Issuer, by virtue of such statutory authority as may now or hereafter be conferred by the Act, will issue and sell its industrial development revenue tax exempt note in the principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) (the "Note") to defray the costs of acquiring the Project.

NOW THEREFORE, the Issuer and the Company agree as follows:

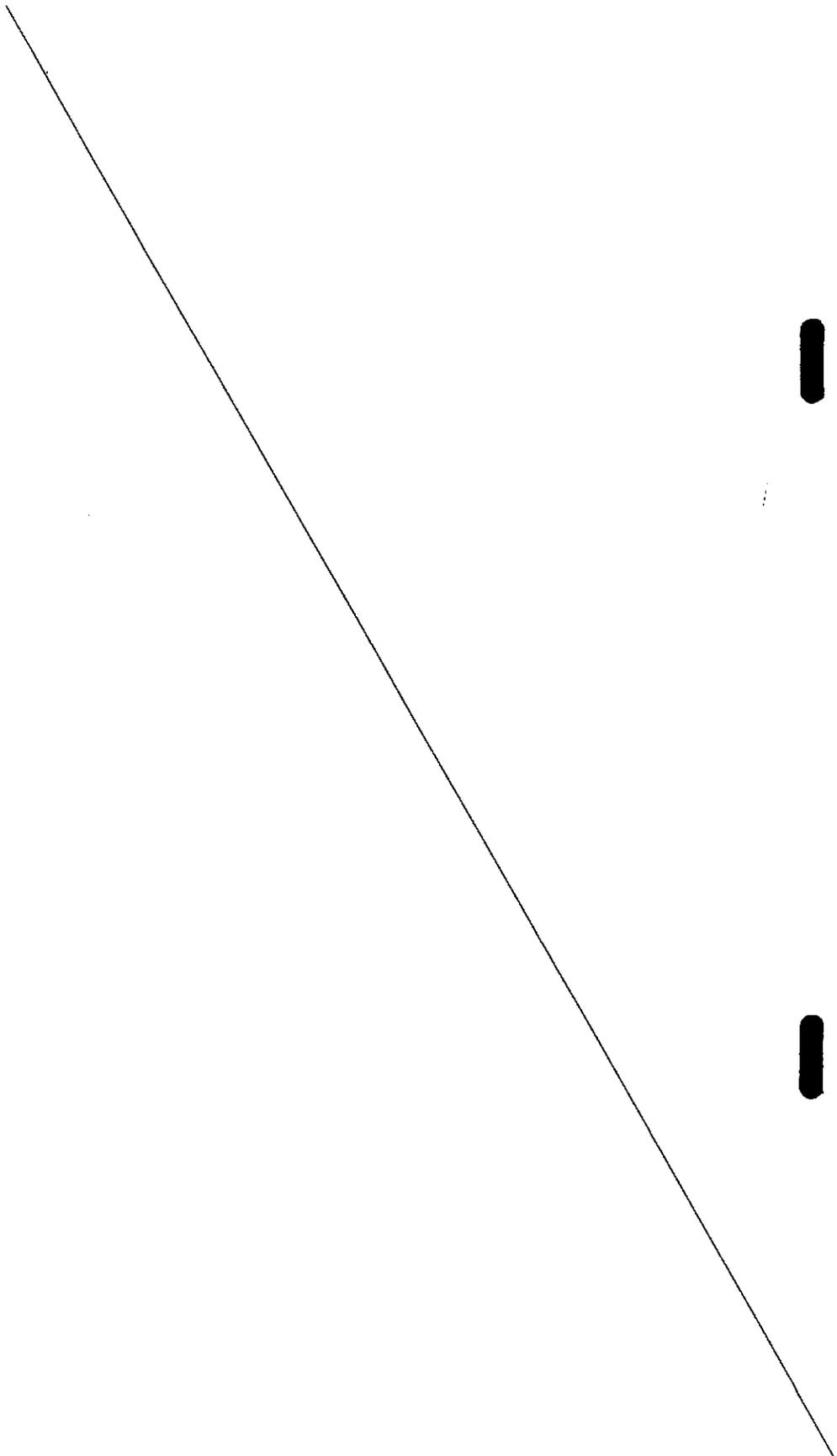
1. Undertakings of the Issuer. Subject to the conditions above stated, the Issuer agrees as follows:

a) That it will use its best efforts to obtain a Certificate of Public Convenience and Necessity (the "Certificate") from the Mississippi Board of Economic Development (the "Board") as required by the Act, authorizing the Issuer to issue its Note and to loan the proceeds of said Note to the Company for the purpose of financing the Project, when requested to do so by the Company.

b) That it will enter into a Loan Agreement (the "Agreement") with the Company with basic payments under the Agreement which shall be such sums as shall be sufficient to pay the Principal and interest on the Note as and when the same shall become due and payable.

c) That it will authorize the issuance and sale of the Note pursuant to the terms of the act on such terms and conditions as shall be mutually agreeable to the parties hereto and to the Purchaser of the Note.

continued



REGULAR MEETING OF MARCH 5, 1985

BELL-AVON, INC., MEMORANDUM OF AGREEMENT CONTINUED:

d) That it will authorize the execution of a deed of trust or other proper instruments securing the payment of the tax exempt Note.

e) That it will obtain the Board's approval of the Agreement and Exhibits and authority to issue the Note pursuant to the Certificate in the principal amount as aforesaid to obtain funds for the financing of the Project under the provisions of the Act.

f) That it will within a reasonable time after the adoption of all proceedings of the Issuer required by the Act, submit the same for validation under the provisions of Title 31, Chapter 13, Mississippi Code of 1972, and will prosecute said validation proceedings and use its best efforts to secure there in a final decree of the Chancery Court of Pearl River County, Mississippi, validating the Note.

g) That it will employ legal counsel of its choice in connection with the issuance of the Note, will cooperate with bond counsel (selected by the Purchaser and approved by the Issuer) in the preparation of all documents and proceedings relating to the issuance of the Note and will submit to said bond counsel a complete certified transcript of said proceedings had and done by the Issuer in connection with the issuance and delivery of the Note, including the validation thereof, in order that said bond counsel may render and deliver to the Purchaser, to the Company and to the Issuer an opinion of said bond counsel, that the Note has been legally authorized and that the Note when issued in accordance with the provisions of the deed of trust, will constitute a valid and legally binding obligation in accordance with their terms and the terms of the deed of trust.

2. Undertakings of the Company. Subject to the conditions above stated, the Company agrees as follows:

a) That the Company will use all reasonable efforts to find one or more Purchasers for the Note,

b) That the Company will acquire certain real property on which a suitable factory building is already located, or on which the Company will construct a suitable manufacturing facility.

c) That the Company will enter into a Loan Agreement (the "Agreement") with the Issuer under the terms of which the Company will obligate itself to pay to the Purchaser of the Note sums sufficient in the aggregate to pay the principal of, interest and redemption premium, if any, on the Note as and when the same shall become due and payable,

3. Limited Obligation. The Note shall be limited obligations of the Issuer and shall never constitute an indebtedness of the Issuer within the meaning of any constitutional provision or statutory limitation of the State of Mississippi, and shall never constitute nor give rise to any pecuniary liability of the Issuer or a charge against its general credit or taxing powers, nor shall the Issuer be obligated to pay the Note.

continued

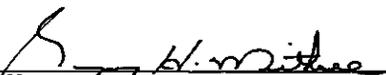
REGULAR MEETING OF MARCH 5, 1985

BELL-AVON, INC., MEMORANDUM OF AGREEMENT CONTINUED:

4. Termination. If the Note is not issued and delivered on or before one (1) year from the date hereof (or such other date as shall be mutually agreed upon in writing by the Issuer and the Company), the Company agrees that it will reimburse the Issuer and bond counsel for all reasonable costs relating to the Project, including reasonable fees for legal services of counsel for the Issuer and bond counsel and costs relating to the issuance of the Note and costs incidental thereto, theretofore incurred by or on behalf of the Issuer or the Company, and this Agreement shall hereupon terminate. It is expressly understood that the Company shall have the sole responsibility and liability for all said costs, and that the Issuer has no authority to pay such costs.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement by their officers thereunto duly authorized as of the _____ day of March, 1985.

CITY OF PICAYUNE, MISSISSIPPI

By 
Mayor

ATTEST:



BELL AVON, INC.

By /s/ P. David Miller
P. David Miller
General Manager and
Chief Operating Officer

ATTEST:

/s/ Donald E. Kenney

Motion was made by Councilman Snyder and seconded by Councilman Frierson to authorize the Mayor to sign a Memorandum of Agreement with Bell-Avon, Inc., for the issuance of up to \$500,000.00 in Industrial Revenue Notes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Albritton, Frierson, Snyder

Voting nay: None

Absent and not voting: Councilman Alexander

REGULAR MEETING OF MARCH 5, 1985

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by the Council Resolution concerning a Mississippi Public Records Act of 1983, the following information has been requested and provided in compliance with policy.

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
1/28/85	John S. Melnnis	Locate Tax Sale Redemption Notice
2/ 6/85	Mark Johnson	Building Permits
2/19/85	Jessie Glidewell	Tax Receipts for year 1970-1977
2/21/85	James Anderson	Minutes 4/5/82
2/25/85	Gloria Glidewell	Jack Lott Tax Receipt

Motion was made by Councilman Jones and seconded by Councilman Frierson to enter requests for information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ESTABLISH THE REUSE VALUE OF LOT 76, ROSA STREET REDEVELOPMENT AREA, AT \$3,900.00

Motion was made by Councilman Frierson and seconded by Councilman Snyder to establish the reuse value of Lot 76, Rosa Street Redevelopment Area, at \$3,900.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN A DEED ON LOT 76, ROSA STREET REDEVELOPMENT AREA, TO INA RUTH AND SALLIE MARIE WOODSON

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the Mayor to sign a deed on Lot 76, Rosa Street Redevelopment Area, to Ina Ruth and Sallie Marie Woodson. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN A DEED ON LOT 5,
PINE VILLAGE SUBDIVISION, TO PATRICIA DEDEAUX

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the Mayor to sign a deed on Lot 5, Pine Village, to Patricia Dedeaux. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Jones, Snyder, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AMEND THE MINUTES OF JANUARY 8, 1985, REGARDING
SETTLEMENT OF THE WALLS LAWSUIT

City Clerk, Brenda R. Sigler, asked the Council to amend the minutes of January 8, 1985, regarding the Brent Craig Walls lawsuit to include the following:

The City for authority for settlement upon Section 25-1-47 and Section 21-17-1 of the Mississippi Code of 1972, as amended.

Motion was made by Councilman Frierson and seconded by Councilman Snyder to amend the minutes of January 8, 1985, regarding settlement of the Brent Craig Walls lawsuit to include the Code Sections 25-1-47 and 21-17-1 for authority to settle. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Jones, Albritton, Frierson

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO PAY AN INVOICE OF
\$57,546.40 TO SOUTHERN FIRE EQUIPMENT FOR STREET SWEEPER

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to pay an invoice to Southern Fire Equipment for \$57,546.40 for the purchase of a street sweeper for Public Works. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

 REGULAR MEETING OF MARCH 5, 1985

ORDER AUTHORIZING MAYOR TO SIGN LETTER OF SUPPORT FOR
PICAYUNE HOUSING AUTHORITY TO OBTAIN FUNDS FOR IMPROVEMENTS

A. L. Franklin, City Manager, presented a letter which was received from Picayune Housing Authority requesting assistance from the Council in obtaining funds through the Public Housing Comprehensive Improvement Assistance Program for improvements to the Housing Projects. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the Mayor to sign a letter of support for the Picayune Housing Authority to assist in acquiring funds for improvements through Comprehensive Improvement Assistance Program. The following roll call vote was recorded.

VOTING YEA: Mayor Mitchell, Councilmen Jones, Snyder, Albritton, Frierson

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE ONE (1) ADDITIONAL STREET LIGHT ON
WAYNEWOOD CIRCLE, CRESTWOOD DRIVE, CLOVER CIRCLE AND
TWO (2) ADDITIONAL STREET LIGHTS ON CHARLOTTE DRIVE

City Manager, A. L. Franklin, requested that the Council authorize one (1) additional street light for Waynewood Circle, Crestwood Drive, Clover Circle and Driftwood and two (2) additional street lights on Charlotte Drive. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the additional street lights as requested by the City Manager. The following roll call vote was recorded.

VOTING YEA: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

VOTING NAY: None

ABSENT AND NOT VOTING: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS
FOR A CURB EDGER FOR PUBLIC WORKS

City Manager, A. L. Franklin, requested the Council to authorize the City Clerk to advertise for bids on a curb edger attachment which will eliminate manual trimming of the streets. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids on a curb edger attachment to be received April 2, 1985, with the following bid advertisement to be published March 12, 1985 and March 20, 1985.

REGULAR MEETING OF MARCH 5, 1985

ADVERTISEMENT FOR BIDS ON A CURB EDGER ATTACHMENT CONTINUED:

ADVERTISEMENT FOR BIDS

PUBLIC NOTICE is hereby given that the Mayor and Council of the City of Picayune, Mississippi, will receive bids up to 3:00 p.m., Tuesday, April 2, 1985, on the following:

ONE (1) CURB EDGER ATTACHMENT (MOUNTED ON TRACTOR)

SEALED BID must be written on the envelope and sent to City Clerk, Brenda R. Sigler, 203 Goodyear Blvd., Picayune, MS 39466. Specifications may be obtained by written request to the above address or by calling 601-798-9770.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council this the 5th day of March, 1985.

Brenda R. Sigler
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Albritton, Frierson

Voting nay: None

Absent and not voting: Councilman Alexander
Motion was declared carried.

ORDER TO ACCEPT MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR 1983-84 AUDIT YEAR

The Municipal Compliance Questionnaire for 1983-84 audit year was presented to the Mayor and Council. Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the Municipal Compliance Questionnaire for 1983-84 audit year into the minutes. Said questionnaire is on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Albritton

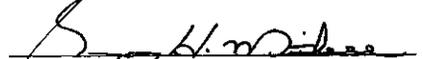
Voting nay: None

Absent and not voting: Councilman Alexander
Motion was declared carried.

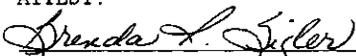
ORDER TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Frierson to recess until Tuesday, March 12, 1985 at 5:30 p.m.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

MARCH 12, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, March 12, 1985 at 5:30 P.M., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Edward Snyder, Buford Frierson, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; Community Development Director, Barbara McGrew; Purchasing Agent, Jim Gray; City Attorney, C. R. Holladay; City Building Inspector, Shane Whitfield.

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

ORDER TO APPROVE REQUEST FROM TEACHERS OF THE PICAYUNE
 MUNICIPAL SEPARATE SCHOOL DISTRICT TO USE FRIENDSHIP PARK
 GAZEBO FOR A RALLY AT NOON ON FRIDAY, MARCH 15, 1985

Ms. Linda Simmons, representing teachers of the Picayune Municipal Separate School District, approached the Council requesting the use of the gazebo at Friendship Park for a rally on Friday, March 15, 1985, at noon. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the teachers of the Picayune Municipal Separate School District to use the gazebo at Friendship Park on Friday, March 15, 1985, at noon for a rally. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Albritton, Frierson

Voting nay: None

Absent and not voting: Councilmen Jones and Alexander
 Motion was declared carried.

Councilman Luther Jones arrived at the meeting.

ORDER TO AUTHORIZE PAUL GILBERT TO INSTALL A WATER WELL
 AND SEPTIC TANK ON THE WEST SIDE OF HIGHWAY 11, NORTH,
 C-1 ZONE

Paul Gilbert requested that the Council approve installation of a water well and septic tank on the West side of Highway 11, North, located in C-1 Zone for the following described property:

"DESCRIPTION FOR: PAUL GILBERT"

Beginning at a point 910.72 Feet North and 42.88 Feet West of the South East corner of the South West $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 2, Township 6 South, Range 17 West Pearl River County, Mississippi, said point being on the West margin of U. S. Hwy #11; thence North 17 degrees 31' 32" East along said West margin 290.00 Feet to a 4 X 4 concrete Right-of-way marker; thence North 72 degrees 28' 28" West 300.00 Feet; thence South 17 degrees 31' 32" West 290.00 Feet, thence South 72

continued

RECESSED MEETING OF MARCH 12, 1985

DESCRIPTION OF PAUL GILBERT PROPERTY CONTINUED:

degrees 28' 28" East 300.00 Feet to the P. O. B. containing 2.00 acres and being a part of the South West $\frac{1}{2}$ of the South East $\frac{1}{2}$ of Section 2, Township 6 South, Range 17 West Pearl River County, Mississippi.

Motion was made by Councilman Albritton and seconded by Councilman Snyder to approve installation of an adequate septic tank and water well on Paul Gilbert's property located on Highway 11, North, provided that he connect to City water and sewer services when available. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Snyder, Albritton, Jones

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT SEWER LINE TO PICAYUNE MEADOWS APARTMENTS

City Manager, A. L. Franklin, reported to the Council that the sewer line installed by Mr. Carle Cooper to the Picayune Meadows Apartments in the Woods Subdivision has been approved by the Mississippi Department of Natural Resources Bureau of Pollution Control and recommended that the Council accept the sewer line as part of the City Sewer System. Motion was made by Councilman Albritton and seconded by Councilman Jones to accept the sewer line installed by Carle Cooper to the Picayune Meadows Apartments with the stipulation that Mr. Cooper maintain the line for a period of two years from today's date. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Albritton, Frierson

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE OVERLAY OF BEECH STREET FROM JACKSON LANDING ROAD TO PALESTINE ROAD

City Manager, A. L. Franklin, requested that the Council authorize the overlay of Beech Street, from Jackson Landing Road to Palestine Road to be paid out of the Capital Projects Fund. Estimated cost will be \$26-27,000.00. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the overlay of Beech Street to be paid out of the Capital Projects Fund, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

RECESSED MEETING OF MARCH 12, 1985

ORDER TO APPROVE INSTALLATION OF ONE ADDITIONAL STREET LIGHT
RE: THIRD STREET AND ADCOX ROAD

City Manager, A. L. Franklin, asked the Council to approve the installation of one additional street light each on Third Street and on Adcox Road which are needed for safety in these areas. Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve installation of one additional street light each on Third Street and Adcox Road. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Albritton, Snyder, Jones

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO REJECT ALL BIDS RECEIVED ON CONSTRUCTION OF
NEW FIRE STATION

Purchasing Agent, Jim Gray, asked the Council to authorize advertisement for bids on construction of the new fire station in Roseland Park. The bids which were received were not comparable and therefore could not be reviewed equally. New specifications need to be drawn up and resubmitted for bid. Motion was made by Councilman Frierson and seconded by Councilman Snyder to reject all bids received on March 5, 1985, for construction of the new fire station. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Frierson, Snyder, Jones

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO READVERTISE FOR BIDS
ON CONSTRUCTION OF A NEW FIRE STATION IN ROSELAND PARK

Motion was made by Councilman Snyder and seconded by Councilman Frierson to authorize the City Clerk to readvertise for bids on construction of a new fire station in Roseland Park.

ADVERTISEMENT FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 p.m., Monday, April 1, 1985 for the construction of a fire station.

Detailed plans and specifications are available upon request in the office of the City Manager or City Clerk of the City of Picayune, 203 Goodyear Blvd., Picayune, MS 39466.

SEALED BID must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd. Picayune, MS 39466 on or before the above mentioned date.

The Mayor and Council reserve the right to reject any and all bids.

continued

RECESSED MEETING OF MARCH 12, 1985

READVERTISEMENT OF BIDS ON CONSTRUCTION OF FIRE STATION

Done by order of the Mayor and Council this the 12th day of March, 1985.

Brenda R. Sigler
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT PROCLAMATION BY GOVERNOR BILL ALLAIN
EXTENDING THE TIME FOR IMPOSITION OF A PENALTY ON
DELINQUENT TAX PAYMENTS TO APRIL 1, 1985

City Clerk, Brenda R. Sigler, presented to the Council a proclamation by Governor, Bill Allain, extending the delinquent penalty date on 1984 tax payments to April 1, 1985.

MISSISSIPPI
EXECUTIVE DEPARTMENT
JACKSON

A PROCLAMATION BY THE GOVERNOR

WHEREAS, the City of Picayune, Mississippi, was late in receiving the reappraisal, thus making it impossible for many citizens to pay timely the 1984 ad valorem taxes; and

WHEREAS, such circumstances constitute an unusual condition in the City of Picayune, Mississippi, where neither the taxpayer nor the tax collector is negligent or responsible for the delay incident to such tax payments:

NOW, THEREFORE, I, William A. Allain, Governor of the State of Mississippi, pursuant to the authority vested in me by Section 27-41-9, Mississippi Code of 1982, do hereby proclaim that the time for the imposition of a penalty from the delinquent date to the date of payment of 1984 ad valorem taxes be and the same hereby is extended in the City of Picayune, Mississippi, until April 1, 1985.

IN WITNESS WHEREOF, I have here-unto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE at the Capitol in the City of Jackson the 1st day of February in the year of our Lord nineteen hundred and eighty-five and of the Independence of the United States of America the two hundred and ninth.

/s/ William A. Allain
GOVERNOR

continued

RECESSED MEETING OF MARCH 12, 1985

ORDER TO ACCEPT PROCLAMATION BY THE GOVERNOR CONTINUED:

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the proclamation received from Governor Allain to extend the delinquent penalty date on payment of 1984 taxes to April 1, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

IN THE MATTER OF IRWIN SMITH'S REQUEST FOR THE COUNCIL TO
DECLARE DRAFTING ERROR ON THE PRESENT ZONING MAP FOR
PROPERTY LOCATED BETWEEN HIGHWAY 43, NORTH AND CRESTWOOD
SUBDIVISION AND CLASSIFY IT C-1 INSTEAD OF R-1

City Engineer, Allan Cantrell, presented a history of the zoning of Mr. Smith's property located on Highway 43, North. The property is bounded on the East by Lot 42, Crestwood Subdivision; on the North by Lots 35-40, Crestwood Subdivision; on the West by the old Paulie Mills property; and on the South by Highway 43, North. Allan Cantrell told the Council that on the old zoning maps, 1965-69, this property was classified B-1, which would correspond with the present C-1 Zoning. There are no official records of the property being rezoned R-1; however, on the present zoning map the property is classified R-1. Mr. Smith said that he believed the property should be C-1 because of an error in drafting the present zoning map and asked the Council to classify the property C-1.

After a brief discussion between Mr. Erwin Smith and the Mayor and Council, no action was taken since no documentation was presented to indicate property was rezoned from Commercial to Residential; therefore, in the opinion of the City Council said property should remain zoned C-1, Commercial.

ORDER TO APPROVE AN ABOVE THE ACT GRANT TO OLIVER AND
ORADEE MAGEE IN THE AMOUNT OF \$4,500.00

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve an "Above the Act" Grant to Oliver and Oradee Magee in the amount of \$4,500.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Albritton, Frierson

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

RECESSED MEETING OF MARCH 12, 1985

ORDER TO ESTABLISH THE FAIR MARKET VALUE OF THE MOBILE HOME
LOCATED ON LOT 3, BLOCK D, ROSA STREET REDEVELOPMENT AREA
AT \$3,000.00

Upon the request of Barbara McGrew, Community Development Director, motion was made by Councilman Jones and seconded by Councilman Snyder to establish the fair market value of the mobile home located on Lot 3, Block D, Rosa Street Redevelopment Area, at \$3,000.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
Albritton, Frierson

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE PUBLISHING NOTICE OF DISCLOSURE OF SALE
OF LOT 3, BLOCK B, ROSA STREET ADDITION, TO
EDWARD L. SNYDER FOR \$2,500.00

Motion was made by Councilman Albritton and seconded by Councilman Jones to approve publishing Notice of Disclosure of the sale of lot 3, Block B, Rosa Street Addition to Councilman Edward L. Snyder for \$2,500.00.

NOTICE OF PUBLIC DISCLOSURE

Notice is hereby given to the Citizens of Picayune of the proposed sale of Lot 3, Block B, Rosa Addition to the City of Picayune.

The aforementioned property does not conform to the dimensional requirements of the City of Picayune Zoning Ordinance in its present state. Combined with an adjoining lot it will be in compliance.

The City of Picayune proposes to sell this property to Councilman Edward L. Snyder because: (1) It needs to get this parcel of land back on the tax roll, (2) Mr. Snyder is the adjoining property owner to this nonconforming lot.

Following HUD approval, as required by Federal Regulations of property purchased with CDBG funds and sold to an elected or appointed official who is in a decision-making position, the transfer to Lot 3, Block B, Rosa Addition from the City of Picayune to Councilman Snyder will be completed.

A. L. Franklin
City Manager

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Albritton,
Jones

Voting nay: None

Abstained and not voting: Councilman Snyder

Absent and not voting: Councilman Alexander

Motion was declared carried.

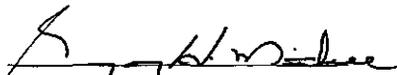
RECESSED MEETING OF MARCH 12, 1985MEETING WITH ATTORNEY GENERAL SCHEDULED

City Manager, A. L. Franklin, reported to the Council that a meeting has been scheduled with the Attorney General for March 20, 1985 at 3:30 P.M. in Jackson concerning the Pearl River Diversion lawsuit.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Snyder to adjourn until the regular meeting of April 2, 1985 at 4:00 P.M.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


BRENDA R. SIGLER
CITY CLERK

April 2, 1985

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 regular session Tuesday, April 2, 1985, at 4:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Buford Frierson, Luther T. Jones, Edward L. Snyder, Larry Albritton, Billy Alexander; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Engineer, Allan Cantrell; Community Development Director, Barbara McGrew; City Attorney, C. R. Holladay; Purchasing Agent, Jim Gray.

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

The opening prayer was given by Reverend Kenneth Flynt of Mt. Calvary Baptist Church.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF MARCH, 1985

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the Docket of Claims for the month of March, 1985 as follows:

CLAIMS NO. 3740-4400

<u>FUNDS</u>	<u>AMOUNT</u>
General Fund	\$ 818,645.34
Federal Revenue Sharing Fund	52,300.00
Library Fund	9,736.59
Title XX	2,825.48
Community Development	23,910.00
CDBG Jobx Bill 4-99-133-CF-01	3,285.87
School Bond & Interest Fund	228,800.00
School Short Term Loan Fund	73,100.00
General Bond & Interest Fund	78,520.00
Library Construction Bond Fund	24,700.00
Capital Projects Fund	651,619.26
Library Construction Project	8,518.91
Utility Fund	1,297,830.25
Intragovernmental Service Fund	43,687.40
Unemployment Compensation Trust Fund	23,300.00
Tax Collector Fund	598,837.85
Palestine Cemetery Trust Fund	139,400.00
School Loan Fund	352.93

DOCKET TOTAL: \$4,079,369.88

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Albritton, Alexander

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE MARCH 26, 1985 MINUTES OF THE PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the Minutes of the March 26, 1985 meeting of the Planning Commission. Said Minutes are on pages 077,078, and 079 in Minute Book 3. The following vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 2, 1985ORDER TO APPROVE BUILDING PERMITS NO. 4132 - 4153 FOR MARCH

Motion was made by Councilman Snyder and seconded by Councilman Jones to approve building permits no. 4132 - 4153 for the month of March, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Albritton,

Voting nay: None

Abstain and not voting: Councilman Alexander

Motion was declared carried.

EMPLOYEE HONORS - EMPLOYEE OF THE MONTH

RE: LORRAINE WESTBROOK, UTILITY DEPARTMENT

Lorraine Westbrook, Supervisor of the Utility Finance Department was nominated as the Employee of the Month of March, 1985 by Brenda Sigler, City Clerk. The following recommendation was submitted:

Lorraine is a very conscientious and dedicated supervisor of the Utility Financial Department. She is a supervisor who does not demand more from her employees than she demands from herself and for this she is to be commended. Therefore, I am pleased to recommend her for Employee of the Month for March, 1985.

Lorraine was presented with a plaque and a fifty (\$50.00) dollar savings bond by Mayor Gregory H. Mitchell.

FIVE YEAR SERVICE PINS

Five year service pins were presented to Allan Cantrell, City Engineer; Johnny Lou Ingram, Engineering Department. Tony Gibson of the Police Department was unable to attend the meeting but will be given his pin at a later date.

PETITION PRESENTED TO COUNCIL BY CHATEAUGUAY SUBDIVISION RESIDENTS

Ms. Sandra Webb, representing residents in Chateauguay Subdivision, came before the Council protesting the proposed rezoning of a portion of Chateauguay Subdivision. Mayor Greg Mitchell, told Ms. Webb that Mr. Michael Bridges' request to have Lots 1, 2, 3, 4 and 5 of the Unit Two and Lots 1, 15, 16, 17, 18, 19, 20 and 21 of Unit One rezoned from R-1 to C-1 would not be addressed by the Council at this meeting because Mr. Bridges requested that the decision be postponed until he could have his attorney present. Ms. Webb presented a petition containing eighty-eight (88) names of residents of the area in opposition to the zoning change. Mayor Mitchell asked that those present leave their names with the City Manager and when the matter is scheduled to be addressed by the Council they will be notified.

REGULAR MEETING OF APRIL 2, 1985

ORDER TO POSTPONE APPROVAL OF THE MINUTES OF MARCH 5, 1985
AND MARCH 12, 1985, UNTIL APRIL 9, 1985

Councilman, Larry Albritton, stated that he would like to postpone approving the minutes of March 5 and 12, 1985, until a later time in order to give more time for the Council to review them. Motion was made by Councilman Albritton and seconded by Councilman Snyder to postpone the approval of the minutes of March 5 and 12, 1985, until April 9, 1985, to allow the Council to further review them. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Albritton, Alexander, Jones, Frierson

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS ON CONSTRUCTION OF A FIRESTATION IN
ROSELAND PARK AND TAKE UNDER ADVISEMENT

Bids were opened and read by City Clerk, Brenda R. Sigler, for construction of a firestation in Roseland Park. The following bids were received:

Electrical:	Kinchen Electric Co.	\$3,985.00
	Holloway Electric	5,198.00
	H. B. Electric	8,000.00
Plumbing:	Henry H. Wheat	9,150.00
Heat and Air:		
	Central Air Condition and Heating Inc.	3,700.00
Building:	Paul Gilbert Constuction	34,450.00
	Pearson Steel Construction, Inc.	35,500.00
	Frierson Construction	55,978.00

Motion was made by Councilman Jones and seconded by Councilman Snyder to receive the bids on construction of a firestation in Roseland Park and take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BID ON CURB EDGER AND TAKE UNDER ADVISEMENT

City Clerk, Brenda R. Sigler, opened and read a bid from Rotary Power, Inc. for \$4,156.20 for a curb edger for Streets and Drainage. Motion was made by Councilman Jones and seconded by Councilman Snyder to receive the bid from Rotary Power, Inc. for \$4,156.20 and take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 2, 1985

ORDER TO PROCLAIM APRIL "A SALUTE TO INDUSTRY MONTH"

Mayor Greg Mitchell, read the following proclamation declaring April, 1985, as "A Salute to Industry Month".

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Officials of this City Government realize not only that many of our citizens owe their livelihood to industry, but that industry means many other benefits for our community as a whole: and

WHEREAS, We believe industry merits our very speical attention for its enormous contribution to our continued economic growth and prosperity; and

WHEREAS, The Governor of Mississippi has designated April, 1985, as Mississippi's "Salute to Industry Month," urging all Mississippians, civic groups and state and local officials to join in saluting the role of industry in the economic development of Mississippi;

NOW, THEREFORE, I, GREGORY H. MITCHELL, MAYOR of the City of Picayune, acting in consonance with the sponsoring Mississippi Department of Economic Development, do hereby proclaim April as

"A SALUTE TO INDUSTRY MONTH"

for this city, and in so doing, urge my fellow citizens to join me in paying tribute to the industries of our community for contributing to its betterment both as employers working for our well-being, and as good neighbors.

ADOPTED this the 2nd day of April, 1985.

APPROVED:

Gregory H. Mitchell
Gregory H. Mitchell, Mayor

ATTEST:

Brenda R. Sigler
Brenda R. Sigler, City Clerk

Motion was made by Councilman Frierson and seconded by Councilman Jones to proclaim April "A Salute to Industry Month". The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton
Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 2, 1985

ORDER TO ADOPT A RESOLUTION DECLARING APRIL "CLEAN OUR CITY MONTH"

Mayor Greg Mitchell, read the following resolution declaring April "Clean Our City Month":

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

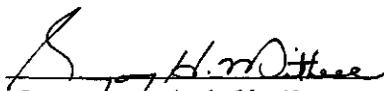
WHEREAS, the appearance of a community is a vital factor in attracting visitors and residents, and

WHEREAS, the Chamber of Commerce and the City of Picayune in a joint effort are sponsoring and recommending community efforts to clean and beautify our City,

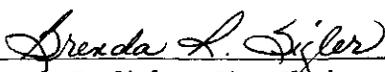
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council in Meeting Duly Assembled that,

1. April be declared "Clean Our City" Month
2. All business establishments be encouraged to clean and beautify their businesses.
3. All residents, civic organizations, teen organizations, and neighborhood organizations be encouraged to clean and beautify their lawns and property as well as City street.

Done by Order of the Mayor and City Council this the 2nd day of April, 1985.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

Motion was made by Councilman Frierson and seconded by Councilman Jones to adopt the resolution declaring April, "Clean Our City Month." The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 2, 1985

ORDER TO APPOINT ERNEST L. "BUD" LOVELL TO THE DOWNTOWN REVITALIZATION COMMITTEE

City Manager, A. L. Franklin, recommended to the Council that Ernest L. "Bud" Lovell be appointed to the vacant position on the Downtown Revitalization Committee. Motion was made by Councilman Frierson and seconded by Councilman Alexander to appoint Ernest L. "Bud" Lovell to the Downtown Revitalization Committee for a term expiring June, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE WALK-A-THON FOR CYSTIC FIBROSIS

Motion was made by Councilman Albritton and seconded by Councilman Jones to approve a Walk-A-Thon for Cystic Fibrosis to be held from 8:00 A.M. until noon on May 4, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT ORDINANCE NO. 576 TO REQUIRE PERMANENT STRUCTURES IN C-1, C-2, AND C-3 DISTRICTS AND TO ALLOW CERTAIN BUSINESSES IN R-4 RESIDENTIAL, PROVIDED PERMANENT STRUCTURES ARE USED

The following Ordinance was unanimously passed by the Planning Commission at their regular meeting and presented to the Council for their consideration:

ORDINANCE NO. 576

AN ORDINANCE TO AMEND ORDINANCE NO. 489, C-1, NEIGHBORHOOD COMMERCIAL DISTRICT, SECTION 806.1, 806.2; C-2, DOWNTOWN COMMERCIAL DISTRICT, SECTION 807.1, 807.2; C-3, HIGHWAY COMMERCIAL DISTRICT, SECTION 808.1, 808.2; R-4, MEDIUM-DENSITY RESIDENTIAL DISTRICT, SECTION 815.1, 815.2

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

1. That Section 806.1, Intent of District of C-1, Neighborhood Commercial District, shall be amended to include item (e)
 - (e) Require all commercial buildings established in the C-1, Neighborhood Commercial District, to be on a permanent foundation, either slab or piers; perimeter skirting shall be required for pier foundations. Minimum building size shall be 250 square feet, and it shall be connected to permanent utilities.

continued

ORDINANCE NO. 576 CONTINUED

2. That Section 806.2, Permitted Uses of C-1, Neighborhood Commercial District, shall be amended as follows:

The following uses shall be permitted in any C-1, Neighborhood Commercial District, except that Modular Homes, Mobile Homes, Travel Trailers, and Portable Building Units are prohibited for any use.

3. That Section 807.1, Intent of District of C-2, Downtown Commercial District, shall be amended to include a second paragraph as follows:

Furthermore, the intent of the C-2, Downtown Commercial District, is to enhance the public's health and safety by requiring all commercial buildings established in the Downtown Commercial District to be on a permanent foundation, either slab or piers; perimeter skirting shall be required for pier foundations. Minimum building size shall be 250 square feet, and it shall be connected to permanent utilities.

4. That Section 807.2, Permitted Uses of the C-2, Downtown Commercial District, shall be amended to read as follows:

The following uses shall be permitted in the C-2, Downtown Commercial District, except that modular homes, mobile homes, travel trailers, and portable building units are prohibited for any use.

5. That Section 808.1, Intent of District of the C-3, Highway Commercial District, shall be amended to include a second paragraph to read as follows:

Furthermore, the intent of the C-3, Highway Commercial District, is to enhance the public's health and safety by requiring all commercial buildings established in the Highway Commercial District to be on a permanent foundation, either slab or piers; perimeter skirting shall be required for pier foundations. Minimum building size shall be 250 square feet and it shall be connected to permanent utilities.

6. That Section 808.2, Permitted Uses of the C-3, Highway Commercial District, except that Modular Homes, Mobile Homes Travel Trailers, and Portable Building Units are prohibited for any use except display for sale.

7. That Section 815.1, Purpose of District of R-4, Medium Density Residential District, subpart (b) shall be amended to read as follows:

(b) To discourage unwarranted and blighting encroachments by prohibiting the industrial use of land, but to allow restricted commercial uses that are considered necessary for the community. The restricted commercial uses are limited to Barber Shops, Beauty Shops and Snowball Stands, and they will be controlled by the requirements of this ordinance to prohibit encroachment upon the public's health and safety.

That subpart (e) shall be amended to read as follows:

continued

REGULAR MEETING OF APRIL 2, 1985

ORDINANCE NO. 576 CONTINUED:

- (e) To discourage any use which would generate traffic on minor streets, other than that required to serve residential and restricted commercial purposes. Warranted small commercial uses must comply to the off-street parking requirements in Article VII. Off-street parking areas shall be surfaced with a minimum surface of washed gravel or equal.
8. That Section 815.1, Purpose of District of R-4, Medium-Density Residential District, shall be amended to include a subpart (f) to read as follows:
- (f) To allow restricted use of Modular Homes and Mobile Homes. The intent of the restrictions are to make this type of home as permanent as possible and discourage transient use of the lot as in a Mobile Home Park.
9. That Section 815.2, Permitted Uses of R-4, Medium-Density Residential District, shall be amended to include subpart 815.2.2, to read as follows:
- 815.2.2 Modular Homes or Mobile Homes, providing that they shall be installed on a permanent foundation, slab or pier; perimeter skirting shall be required for pier foundations. Wheels and axles shall be removed and chasses lowered onto foundation to give a living floor elevation comparable to that of conventional residential building requirements. All other residential building requirements shall apply.
- Furthermore, the lot on which the modular or mobile home is to be placed must meet requirements of this ordinance, and must be owned by the owner of the modular or mobile home that is to be placed on the lot.
10. That Section 815.2, Permitted Uses of R-4, Medium-Density Residential District, shall be amended to include subsection 815.2.3, to read as follows:
- 815.2.3 Barber Shops, Beauty Parlors, Snowball Stands, provided that these businesses are operated in a permanent building separate from any residential building and located on a separate lot of record, conforming to the requirements of this ordinance. The building must meet the minimum requirements of commercial buildings, as described in Section 806.1, subpart (e).
11. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
12. 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 2nd day of April, 1985.

ATTEST:

Brenda R. Sigler
Brenda R. Sigler, City Clerk

Gregory H. Mitchell
Gregory H. Mitchell, Mayor

continued

REGULAR MEETING OF APRIL 2, 1985ORDINANCE NO. 576 CONTINUED

The Council heard opposition from June Smith who runs a seasonal fire cracker stand. She requested that the Council not adopt Ordinance No. 576 because her business would be directly affected by the proposed zoning changes. Councilman Albritton stated that he was not ready to vote on the Ordinance as it was presented, and Councilman Alexander expressed his opposition to the zoning change which would eliminate fire cracker stands. Motion was made by Councilman Frierson and seconded by Councilman Jones to adopt Ordinance No. 576 as presented by the Planning Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder

Voting nay: Councilmen Alexander and Albritton

Motion was declared carried.

ORDER TO GRANT FIFTEEN (15') FOOT REAR YARD VARIANCE AND A FIFTEEN (15') FOOT SIDE YARD VARIANCE TO NEPTUNE OCEAN ENGINEERING, 100 AIRPORT ROAD

Motion was made by Councilman Jones and seconded by Councilman Snyder to grant a fifteen (15') foot rear yard variance and a fifteen (15') foot side yard variance to Neptune Ocean Engineering, 100 Airport Road, to allow addition to its' present building. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO GRANT UP TO AN EIGHT (8') FOOT VARIANCE TO HEADRICK SIGN COMPANY FOR INSTALLATION OF A SIGN FOR HANCOCK BANK'S SOUTHSIDE BRANCH

Motion was made by Councilman Frierson and seconded by Councilman Jones to grant up to an eight (8') foot variance to Headrick Sign Company to allow installation of a sign closer to the property line for Hancock Bank's Southside Branch. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton, Snyder

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 2, 1985

ORDER TO GRANT TEN (10') FOOT MAJOR STREET YARD VARIANCE, ELEVEN (11') FOOT MINOR STREET YARD VARIANCE AND A FIVE (5') FOOT CANOPY SETBACK TO BILL STEGALL FOR PROPERTY LOCATED AT INTERSECTION OF EAST CANAL STREET AND HIGHWAY 43 EAST

Motion was made by Councilman Jones and seconded by Councilman Snyder to grant a ten (10') foot major street yard variance on Highway 43 East, and eleven (11') foot minor street yard variance on East Canal Street and a five (5') foot canopy setback variance to Bill Stegall for his property located at the intersection of Highway 43, East, and East Canal Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information as been requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
2/13/85	Jack Bessler	C-1 Zoning Ordinance
3/ 5/85	Lonnie Smith, Atty.	C-1 Zoning Ordinance and Amendments
3/13/85	Sylvia Bagart, Crawford & Co.	Electrical permits & gas maintenance records
3/20/85	Kraig Ficken	City Budget
3/21/85	T. M. LaMunyon	Tax exemption for Freeport Warehouse, Bell Avon
3/22/85	B. R. McRee	Voter Registration
3/22/85	Preston A. Lott	Precinct #1 Poll Book
3/25/85	Michael W. Bridges, Sr.	Concerning establishment of the Planning Commission

Motion was made by Councilman Jones and seconded by Councilman Snyder to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN DEED TO JOHN SMITH
FOR LOTS 94 AND 95, ROSA STREET REDEVELOPMENT AREA

Barbara McGrew, Community Development Director, told the Council that on July 3, 1984, the Council authorized the Mayor to sign a deed to Charley Johns for Lots 93, 94, and 95, Rosa Street Redevelopment Area; and since that time Mr. Johns has declined to purchase said lots. She asked that the Council authorize the Mayor to sign a deed on two of the lots to John Smith. Motion was made by Councilman Snyder and seconded by Councilman Jones to authorize the Mayor to sign a deed to John Smith for Lots 94 and 95, Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Snyder, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO ADVERTISE
FOR BIDS FOR SALE OF A 1972 PILGRIM MOBILE HOME LOCATED
IN THE ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize Community Development to advertise for bids for sale of a 1972 Pilgrim mobile home located in the Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO GRANT PERMISSION TO ALVIN BRELAND TO PLANT A
GARDEN ON CITY PROPERTY THAT SERVES AS A BUFFER BETWEEN
ROSA STREET PROJECT AREA AND INTERPINE

Barbara McGrew, Community Development Director, presented a request by Alvin Breland to the Council asking that the Council grant permission for him to plant a garden on City property located behind his property and that of his daughter, Dorothy Breland. City Manager, A. L. Franklin, said that he would take a look at the property and talk to Mr. Breland about the City's plans for the property which could interfere with his garden. Motion was made by Councilman Jones and seconded by Councilman Snyder to grant Alvin Breland permission to plant a garden on City property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Snyder, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 2, 1985

ORDER TO APPROVE PAGES ONE AND TWO OF THE HOMESTEAD EXEMPTION SUPPLEMENT FOR 1984

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve pages one and two of the Homestead Exemption Supplement for 1984. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE 1984 LAND ROLL CHANGES

City Clerk, Brenda Sigler, requested that the Council approve a list of 1984 Land Roll changes which have been received from County Tax Assessor, Billy Floyd Seal, as follow on pages 382 A through 382 H. A motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the list of 1984 Land Roll changes as submitted by the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Snyder, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE REFUNDS OF TAXES PAID IN ERROR FOR 1984

A list of taxes paid in error for 1984 taxes was presented to the Council by the City Clerk who requested authorization to make the refunds. Said list follows on page 382-I. Motion was made by Councilman Snyder and seconded by Councilman Frierson to authorize the City Clerk to refund taxes paid in error for the list as presented. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO PAY AN INVOICE TO STOCKSTILL EQUIPMENT, INC., IN THE AMOUNT OF \$2,853.43

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to pay an invoice to Stockstill Equipment, Inc., in the amount of \$2,858.43. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO PAY EXPENSES TO CECIL PARKER OF \$207.62 FOR EMPLOYEE TRAINING

The City Clerk asked for authorization to pay \$207.62 for expenses to Cecil Parker, City employee. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the City to pay expenses to Cecil Parker for \$207.62 for expenses to school. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE THREE ADDITIONAL STREET LIGHTS, ONE EACH ON POPLAR STREET, JONES STREET AND MILLBROOK PARKWAY

City Manager, A. L. Franklin, recommended three new street lights to be installed on Jones Street, Poplar Street and Millbrook Parkway. Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the installation of three additional street lights. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Snyder, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON GARBAGE COLLECTION AND LAND FILL SERVICE FOR THE CITY

City Manager, A. L. Franklin, recommended that the Council authorize advertisement for bids for garbage collection and land fill service for the City. When the bids are reviewed and compared with the cost the City is incurring now on collection and land fill operations a decision can be made in the best interest of the City.

NOTICE FOR BIDS

Notice is hereby given that the Mayor and Council of the City of Picayune, Mississippi, will receive sealed bids for garbage collection, disposal, and land fill operation services for the City of Picayune and the area serviced by the City outside the corporate limits. Bid specifications may be obtained from the City Clerk.

All bids should be submitted in a sealed envelope not later than 10:00 A.M., Tuesday, June 4, 1985, at the office of City Clerk, City Hall Annex, 203 Goodyear Blvd., Picayune, Mississippi, 39466.

Done by order of the Mayor and Council this the 2nd day of April, 1985.

Brenda Sigler,
City Clerk

Continued on Page 383

CHANGES TO LAND ROLL - 1984

INSIDE

PARCEL NO. / NAME	VALUATION	REASON
617-6-24-00-00-050.00 Fauaza, Norman	(4580)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-061.00 Ownes, James	(1470)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-062.10 Owens, James	(190)	Delete Inside- Wrong Tax Dist.
617-6-141-14-08-044.00 Waters, Ruby Lee	(190)	Valuation Reduction
617-4-20-00-00-007.00 Raby, Don T.	(3600)	Delete Inside- Wrong Tax Dist.
617-4-17-17-01-017.00 Asher, Richard L.	(7400)	Delete Inside- Wrong Tax Dist.
617-5-21-00-00-041.00 Roberts, Fred	(5490)	Delete Inside- Wrong Tax Dist.
617-4-20-00-00-047.00 Davis, Vernice	(2790)	Delete Inside- Wrong Tax Dist.
617-5-214-21-01-002.00 Stockstill, A. W.	(1270)	Remove Trailer
617-6-24-00-00-053.00 Jones, Harold G.	(2880)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-052.00 Jones, Harold G.	(300)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-051.00 Wendling, Annie Dellar	(4470)	Delete Inside- Wrong Tax Dist.
617-6-231-23-04-016.00 Sansone, Ignazio	(1450)	Delete Inside- Wrong Tax Dist.
617-4-17-17-01-010.00 Johnson, Raymond L.	(930)	Delete Inside- Wrong Tax Dist.
617-6-141-14-08-003.00 Smith, Hollis	(4000)	Delete Inside- Wrong Tax Dist.
617-4-20-00-00-044.00 Mullins, Thomas A.	(6440)	Delete Inside- Wrong Tax Dist.
617-4-20-00-00-006.00 Gray, Clifford H. Jr.	(17940)	Delete Inside- Wrong Tax Dist.
617-4-20-00-00-009.00 Albritton, Leslie Lamar	(6390)	Delete Inside- Wrong Tax Dist.
617-4-17-17-01-026.00 Walker, Glen	(6300)	Delete Inside-
617-4-18-00-00-006.00 Landrum, Jerry Glenn	(7100)	Delete Inside- Wrong Tax Dist.

CHANGES TO LAND ROLL - 1984

INSIDE

<u>PARCEL NO. / NAME</u>	<u>VALUATION</u>	<u>REASON</u>
617-4-18-00-00-001.00 Crosby, Bobby R.	(6530)	Delete Inside- Wrong Tax Dist.
617-4-20-00-00-004.00 Rester, Owen A.	(8240)	Delete Inside- Wrong Tax Dist.
617-4-17-17-01-014.00 (2) Mitchell, Arnold Ray	(3580)	Delete Inside- Wrong Tax Dist.
617-4-20-00-00-010.00 Furr, Louise C.	(6970)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-001.00 Rushing, Robert T.	(9440)	Delete Inside- Wrong Tax Dist.
617-4-18-00-00-009.00 Jordan, Butler B.	(7700)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-071.00 (2) Mitchell, Thailis A.	(21160)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-004.00 Smith, Joseph E. III	(15980)	Delete Inside- Wrong Tax Dist.
617-4-18-00-00-012.00 Stockstill, Charles R.	(740)	Delete Inside- Wrong Tax Dist.
617-4-18-00-00- 011.00 Stockstill, Charles R.	(5300)	Delete Inside- Wrong Tax Dist.
617-4-18-00-00-013.00 Appleby, James F.	(520)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-025.10 Frierson, Don L.	(2290)	Delete Inside- Wrong Tax Dist.
617-5-15-151-01-006.10 Hatcher, Jean Gray	(1320)	Omitted
617-4-18-00-00-008.00 Berry, John Delton	(5270)	Delete Inside- Wrong Tax Dist.
617-4-18-00-00-010.00 Berry, Dewey H.	(350)	Delete Inside- Wrong Tax Dist.
617-6-13-00-00-006.00 Wall, Robert Reid	(1200)	Remove House
617-6-234-23-02-005.10 Auter, Alan	4630	Add House
617-1-024-02-01-001.10 Hayes, Wanda	5005	Add House
617-4-17-00-00-007.00 Burks, Prentiss L.	2060	Add House
617-5-153-15-01-004.20 Coward, Bennie	3990	Add House
617-6-13-00-00-005.00 Wall, Robert Reid	1200	Add House
617-6-142-14-06-045.00 Davis, Frank E.	2790	Add House

CHANGES TO LAND ROLL - 1984

INSIDE

PARCEL NO. / NAME	VALUATION	REASON
617-1-011-01-02-024.00 Wall, Johnnie F.	(7230)	Remove House
617-4-17-17-02-001.00 Adams, David Wayne	2780	Add House
617-4-17-17-02-003.00 Adams, David Wayne	(5710)	Reduction-Land Only
617-5-153-15-01-009.00 Morrison, Tommie	6520	Left Off Land Roll
617-6-144-14-02-014.00 Jenkins, Lucy W.	(3210)	Mapping Error
617-5-151-15-03-019.10 Griffing, Zoe M.	(4970)	Dual Assessment
617-1-111-11-03-075.20 Martin, Richard B.	(8240)	Remove House
617-1-111-11-03-075.00 Smith, Betty J.	(8240)	Remove House
617-1-111-11-03-075.10 Smith, Erwin J.	(7990)	Remove House
617-1-011-01-02-024.00 Williams, Johnnie F.	(7230)	Remove House
617-6-14-144-02-014.10 Waters, Lucille	3210	Mapping Error
617-6-24-00-00-002.00 Stokes, Hollis Wilbur	(2290)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-003.00 Sanderson, Richard C.	(2290)	"
617-6-24-00-00-005.00 Martindale, Lucille	(3800)	"
617-6-24-00-00-006.00 McCrorry, Gary W.	(3420)	"
617-6-24-00-00-007.00 McCrorry, Billy	(320)	"
617-6-24-00-00-008.00 Davis, J. R.	(380)	"
617-6-24-00-00-009.00 Landrum, T. G. Sr.	(1600)	"
617-6-24-00-00-010.00 Hunter, Glin	(2290)	"
617-6-24-00-00-011.00 Pearl River Oil Co., Inc.	(7580)	"
617-6-24-00-00-012.00 Williams, Betty Collins	(1400)	"

CHANGES TO LAND ROLL - 1984

INSIDE

PARCEL NO. / NAME	VALUATION	REASON
617-6-24-00-00-013.00 Abram, Clifton J.	(16920)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-014.00 Williams, R. J.	(4330)	"
617-6-24-00-00-015.00 Scott, Ernest J.	(1480)	"
617-6-24-00-00-016.00 Ford, Glenn C.	(2400)	"
617-6-24-00-00-017.00 Broadway, Buddy	(2740)	"
617-6-24-00-00-018.00 Myers, Johnnie	(5810)	"
617-6-24-00-00-019.00 Myers, Lucien	(1410)	"
617-6-24-00-00-020.00 Hsu, Ming Chuan	(4170)	"
617-6-24-00-00-021.00 Guizerix, A. P. Jr.	(4090)	"
617-6-24-00-00-022.00 Garrett, William C.	(2610)	"
617-6-24-00-00-023.00 Crosby, Garland Westley	(4620)	"
617-6-24-00-00-024.00 Sansone, Ignazio	(1450)	"
617-6-24-00-00-025.00 Williams, G. H. Est.	(2970)	"
617-6-24-00-00-026.00 Hsu, Ming Chuan	(590)	"
617-6-24-00-00-027.00 Frierson, Clarence	(5360)	"
617-6-24-00-00-028.00 Frierson, C. W.	(5630)	"
617-6-24-00-00-029.00 Frierson, Ethel Kellar	(7270)	"
617-6-24-00-00-030.00 Craft, James H.	(5200)	"
617-6-24-00-00-031.00 Frierson, Lavelle	(2050)	"
617-6-24-00-00-032.00 Davis, Ernest R.	(470)	"
617-6-24-00-00-033.00 Williams, Betty Collins	(1140)	"
617-6-24-00-00-034.00 Williams, R. J.	(1200)	"

CHANGES TO LAND ROLL - 1984

INSIDE

<u>PARCEL NO. / NAME</u>	<u>VALUATION</u>	<u>REASON</u>
617-6-24-00-00-035.00 Williams, Betty Collins	(1170)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-036.00 Battiest, Rosie Lee	(750)	"
617-6-24-00-00-037.00 McCree, Peter E.	(750)	"
617-6-24-00-00-038.00 Graham, Mattie Mills	(5210)	"
617-6-24-00-00-039.00 Raine, Lee Jane Mills	(9440)	"
617-6-24-00-00-040.00 Johnson, Jesse	(750)	"
617-6-24-00-00-041.00 McLaurin, Cornelius H.	(750)	"
617-6-24-00-00-042.00 Hunter, Estella	(3000)	"
617-6-24-00-00-043.00 Robinson, Alfrederic	(1520)	"
617-6-24-00-00-044.00 Breland, Benjamin	(810)	"
617-6-24-00-00-045.00 Scott, Ernest J.	(810)	"
617-6-24-00-00-046.00 LaVigne, Dorothy H.	(1520)	"
617-6-24-00-00-047.00 Walker, Maxine	(1520)	"
617-6-24-00-00-048.00 Cooper, Sam P.	(2290)	"
617-6-24-00-00-049.00 Stafford, Maner	(26450)	"
617-6-24-00-00-054.00 Rouse, Israel David	(7140)	"
617-6-24-00-00-055.00 Williams, R. J.	(1130)	"
617-6-24-00-00-056.00 Laurence, Lyle D.	(4510)	"
617-6-24-00-00-057.00 Takacs, Karl	(1730)	"
617-6-24-00-00-058.00 Eirmann, George P.	(2290)	"
617-6-24-00-00-059.00 Pearson, Rodney O'Neal	(2290)	"
617-6-24-00-00-060.00 Smith, Bertha Wilkerson	(2050)	"

CHANGES TO LAND ROLL - 1984

INSIDE

<u>PARCEL NO. / NAME</u>	<u>VALUATION</u>	<u>REASON</u>
617-6-24-00-00-062.00 Street, Nanette	(3190)	Delete Inside- Wrong Tax Dist.
617-6-24-00-00-063.00 Pham, Thank	(240)	"
617-6-24-00-00-064.00 Seals, James V.	(310)	"
617-6-24-00-00-065.00 Street, Nanette	(980)	"
617-6-24-00-00-066.00 Pomes, Donals	(1350)	"
617-6-24-00-00-067.00 Burge, Bernard M.	(3470)	"
617-6-24-00-00-068.00 Sweet, Lester E.	(150)	"
617-6-24-00-00-069.00 LaVigne, John Henry	(350)	"
617-6-24-00-00-070.00 Mitchell, John F. Jr.	(2270)	"

CHANGES TO LAND ROLL - 1984

OUTSIDE

PARCEL NO. /NAME	VALUATION	REASON
617-8-37-00-00-008.00 Puyper, Byrn	(180)	Remove Trailer
617-8-37-00-00-008.00 Puyper, Byrness E.	(430)	" "
617-8-37-00-00-008.00 Puyper, Byrness E	(450)	" "
617-8-37-00-00-008.00 Puyper, Byrness E.	(630)	" "
617-8-37-00-00-008.00 Puyper, Byrness E.	(840)	" "
617-8-37-00-00-008.00 Puyper, Byrness E.	(690)	" "
617-8-37-00-00-008.00 Puyper, Byrness E.	(290)	" "
617-8-39-39-01-089.00 Goode, O. B.	(320)	" "
518-4-00-32-00-001.00 Sarles, Kathleen Stewart	1120	Omitted From Land Roll
617-8-37-00-00-008.00 Kelly, Ruth	(460)	Remove Trailer
518-8-30-00-00-001.00 Parker, Virgil Givens	(1510)	" "
617-3-05-00-00-004.00 Kimble, Joyce	(510)	" "
517-9-30-00-00-002.00 Mithcell, Gary Wayne	(680)	" "
518-8-29-00-00-013.1 Thompson, Curtis	(240)	" "
616-2-09-00-00-011.00 Pigott, Lavern	6350	Omitted From Land Roll
616-3-08-00-00-031.00 Gill, Harold Wayne	(1260)	Remove Trailer
617-6-24-00-00-025.10 Frierson, Don L.	2350	Add House
517-9-29-00-00-012.00 Smith, Dorothy S.	(800)	Remove Trailer
617-8-39-39-02-006.00 Mitchell, E. H.	(1230)	" "
518-8-19-19-02-045.00 Whitfield, Shane Grayson	(1330)	Remove Improvements
617-8-37-00-00-073.00 Watts, Jeffery J.	2080	Add House
518-7-36-00-00-016.00 Talley, Earle Wayne	1770	Add Trailer

CHANGER TO LAND ROLL - 1984

OUTSIDE

<u>PARCEL NO. / NAME</u>	<u>VALUATION</u>	<u>REASON</u>
717-2-03-03-03-14.00 Wheat, Morris C.	4905	Add House
418-1-07-00-00-003.00 Ferguson, Neola Lee	(65880)	Error in Assessment
617-9-32-00-00-010.10 Walker, Laurin Jean	1760	Add Improvements
616-4-18-00-00-058.00 Whitfield, Claude	(4770)	Remove House
616-3-08-00-00-013.00 Dwyer, Tommy Wayne	(1580)	Remove Trailer
717-2-03-03-03-010.00 Gibson, Henry	(2030)	Remove House
517-7-35-00-00-045.00 Hill, James H.	(470)	Delete-Wrong Tax Dist
617-6-24-00-00-049.00 King, Robert	(1150)	Remove Trailer
418-7-26-00-00-005.00 Naquin, Floyd J.	(360)	" "
617-8-34-00-00-040.00 Pearson, Barry	(480)	" "
517-8-34-00-00-020.00 Seal, Prentiss S.	(530)	" "
517-8-34-00-00-023.00 Sherrer, Charles	(370)	" "
517-7-35-00-00-043.00 Treat, Mary A.	(5080)	Delete-Wrong Tax Dist

REFUND OF TAXES - 1984

PAID IN ERROR

PARCEL NO. AND NAME	AMOUNT	REASON
617-5-154-15-06-016.0 Fortenberry, Hollice	\$136.52	Dual Assessment
617-8-39-39-02-006.00 Mitchell, E. H.	37.83	Trailer Removed
617-6-24-00-00-020.00 617-6-24-00-00-026.00 Hsu, Ming Chuan	95.20	Assessed Inside City
617-6-24-00-00-049.00 Stafford, Maner	529.00	Assessed Inside City
617-6-24-00-00-046.00 LaVigne, Mrs. Dorothy H.	30.40	Assessed Inside City
617-5-21-00-00-040.00 Burge, Mrs. Odessa	137.60	Assessed Inside City
617-6-24-00-00-070.00 Mitchell, John F.	45.40	Assessed Inside City
617-4-17-17-02-001.00 617-4-17-17-02-003.00 Adams, David W.	120.80	Assessed Inside Ctiy
617-4-17-17-02-002.00 Adams, David W.	131.80	Assessed Inside City
617-8-39-39-01-035.00 Goode, O. B.	12.69	Trailer Removed
617-4-20-00-00-011.00 Hancock Bank (Watkins, Glen)	78.60	Assessed Inside City
617-4-17-17-01-017.00 Asher, Richard	148.00	Assessed Inside Ctiy
617-5-21-00-00-041.00 Roberts, Fred	109.80	Assessed Inside City
617-6-142-14-02-021.00 Puyper, Byrness E.	302.98	Paid In Error
617-6-24-00-00-058.0 Germann, Mrs. Linda A.	45.80	Assessed Inside Ctiy
617-6-24-00-00-057.00 Takacs, Karl	34.60	Assessed Inside City
617-6-24-00-00-063.00 Pham, Thanh	4.80	Assessed Inside City
617-6-24-00-00-066.00 Pomes, Donald	28.49	Assessed Inside City
618-1-01-00-00-012.00 Bailey Mortgage (Robbins, L. Kent)	112.50	Homestead Ex. Allowed
617-6-24-00-00-060.00 Roberts, Fred	105.67	Paid In Error
617-4-18-00-00-003.00 Crosby, Zelma	48.20	Assessed Inside Ctiy

REGULAR MEETING OF APRIL 2, 1985ADVERTISEMENT FOR BIDS CONTINUED:

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids on garbage collection and land fill services with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO RESCIND ORDER PASSED AUGUST 7, 1984, REQUESTING ISSUANCE OF CERTIFICATE OF PUBLIC CONVENIENCE TO BELL-AVON RELATING TO \$500,000 INDUSTRIAL REVENUE BONDS

City Manager, A. L. Franklin, asked the Council to rescind the resolution passed August 7, 1984, requesting the issuance of a Certificate of Public Convenience for Bell-Avon relating to issuance of \$500,000 in Industrial Revenue Notes. Bell-Avon is going through another bank which requires a new resolution. Motion was made by Councilman Snyder and seconded by Councilman Frierson to rescind the resolution passed August 7, 1984, requesting the issuance of a Certificate of Public Convenience to Bell-Avon. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

required by the Mississippi Board of Economic Development, showing (a.) that there are sufficient natural resources readily and economically available for the operation of the "Project" for at least ten (10) years, but in no event less than the period of time for which the note may be issued for acquiring or constructing the "Project", and (b.) that there is available a labor supply to furnish at least one and one-half workers between the age of eighteen and fifty for each operative job in the "Project" within an area of 25 miles from the proposed location; and the Mayor of the "Governing Body" and the City Clerk thereof are hereby authorized to executed the following certificates setting forth said facts:

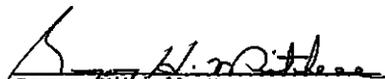
CERTIFICATE

Board of Directors
Mississippi Board of
Economic Development
Post Office Box 40
Jackson, Mississippi 39205

Gentlemen:

This is to certify that there is a sufficient supply of natural resources readily and economically available to Picayune, Mississippi, to operate for a period of at least 10 years, the proposed type of industrial enterprise for which application is being made as of this date to the Mississippi Board of Economic Development for the issuance of its Certificate of Public Convenience and Necessity.

WITNESS OUR SIGNATURES and the seal of the City of Picayune, Mississippi, on this the _____ day of March, A.D. 1985.


Gregory Mitchell, Mayor
City of Picayune, Mississippi


Brenda Sigler, City Clerk
City of Picayune, Mississippi

(SEAL)

CERTIFICATE

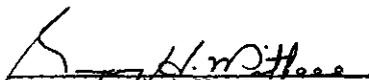
Board of Directors
Mississippi Board of
Economic Development
Post Office Box 40
Jackson, Mississippi 39205

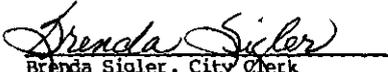
Gentlemen:

This is to certify that there is an available supply of persons between the ages of 18 and 50 available and willing to work in the proposed type of industrial enterprise to be located in Picayune, Mississippi, for which application is being made as of this date to the Mississippi Board of Economic Development for the issuance of its Certificate of Public Convenience and Necessity.

Said available labor supply is sufficient to furnish at least one and one-half workers between the age of eighteen and fifty for each operative job in said enterprise within an area of twenty-five miles from the proposed location.

WITNESS OUR SIGNATURES and seal of the City of Picayune, Mississippi, on this the ____ day of March, A.D. 1985.


Gregory H. Mitchell, Mayor
City of Picayune, Mississippi


Brenda Sigler, City Clerk
City of Picayune, Mississippi

(SEAL)

SECTION 5. That upon receipt thereof the Certificate shall be spread upon the minutes of the "Municipality".

SECTION 6. That the "Loan Agreement", "Industrial Revenue Note", note of "Industrial Enterprise" to "Municipality", and all other documents relating thereto and made exhibits to the "Loan Agreement, be and the same are hereby approved and the Mayor of the "Governing Body" and the Clerk thereof be and

they are hereby authorized and directed to execute the "Loan Agreement" for and on behalf of the "Municipality". The "Loan Agreement", "Industrial Revenue Note", note of the "Industrial Enterprise" to the "Municipality", and all other documents relating thereto and made exhibits to the "Loan Agreement", shall be in substantially the following form, with such completions, changes and modifications as shall be approved by the "Governing Body" of the "Municipality" or the officers of the "Municipality" executing and delivering the same:

The above and foregoing Resolution was adopted upon motion of Councilman Jones and seconded by Councilman Snyder. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Snyder, Alexander, Albritton

Voting nay: None

Moiton was declared carried.

REGULAR MEETING OF APRIL 2, 1985

CITY MANAGER REPORTS ON SEWER OUTFALL LINE

A. L. Franklin, City Manager, reported to the Council that the City workers started laying the sewer outfall line today.

MAYOR, GREG MITCHELL, REQUEST TRAFFIC STUDY

Mayor, Greg Mitchell, asked the City Manager to have a traffic study done to see if some of the City's traffic problems can be corrected.

ORDER TO DELETE "AND AXLES" FROM SECTION 815.2.2, ORDINANCE NO. 576

Councilman, Larry Albritton, said that he was not satisfied with Ordinance No. 576 requiring the use of permanent structures in Commercial Districts within the City. He questioned the wording of Section 815.2.2 requiring that "wheels and axles" be removed from mobile and modular homes to make permanent structures. After discussion by the Council, a motion was made by Councilman Alexander to delete the word "and axles" from Section 815.2.2, Ordinance No. 576. Motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

GREG WALLS REQUESTS IMPROVEMENTS TO SNYDER FIELD ON BEECH STREET

Greg Walls read a list of improvements needed at Snyder Field on Beech Street and requested that the Council help with these improvements. The list included bases, lights, benches, clay dirt, plumbing in concession stand and bathrooms, locks for bathroom doors and drainage for the field. City Manager, A. L. Franklin, told Mr. Walls that he had already talked to Dallas Penton, City Recreation Director, concerning the bases and lights. Mayor Greg Mitchell, asked Mr. Walls to see the City Manager and work out the details of what needed to be done to improve the field.

JERRY McGEHEE VOICES COMPLAINT TO COUNCIL CONCERNING DELAYS
IN LICENSING HIM AS AN ELECTRICIAN

Jerry McGehee came before the Council and presented his complaint about a two year delay in his electricians license being issued which caused him to lose work and caused great hardship on his family and himself. Mayor, Greg Mitchell, asked City Manager, A. L. Franklin, to investigate the complaint and report his findings to the Council.

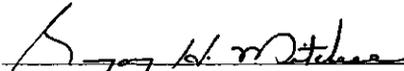
AUDIT REPORT FOR SEPTEMBER 30, 1984, IS PRESENTED TO THE
COUNCIL FOR REVIEW

Tom Tucèi, partner in the firm of Moore and Powell, CPA's, presented the September 30, 1984, audit to the Council for review. Mr. Tucèi will be back at the recessed session for a complete review of the audit.

ORDER TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Jones to recess until April 9, 1985, 5:30 p.m.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

APRIL 9, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, April 9, 1985 at 5:30 P.M., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Edward L. Snyder, Luther T. Jones, Buford Frierson, Larry Albritton, Billy Alexander; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, C. R. Holladay; Purchasing Agent, Jim Gray.

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

ORDER TO APPROVE MINUTES OF MARCH 5, AND 12th, 1985

Motion was made by Councilman Albritton and seconded by Councilman Frierson to approve the minutes of March 5, and 12th, 1985 on pages 349 to 369 in Minute Book 18. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT RESOLUTION OF PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT BOARD OF TRUSTEES REQUESTING BORROWING OF FOUR MILLION TWO HUNDRED SEVENTY-NINE THOUSAND THREE HUNDRED NINETY-EIGHT DOLLARS (\$4,279,398) FOR THE CONSTRUCTION OF ADDITIONAL CLASSROOMS AND FOR MAKING REPAIRS, RENOVATIONS AND ALTERATIONS TO EXISTING SCHOOL BUILDINGS

Picayune Municipal Separate School District's Board of Trustees' Attorney, Lonnie Smith, presented the Council the resolution passed by the Board of Trustees requesting the borrowing of money for the construction of additional classrooms and to make repairs, renovations and alterations to existing buildings:

RESOLUTION REQUESTING BORROWING
 OF MONEY FOR THE CONSTRUCTION OF ADDITIONAL
 CLASSROOMS AND TO MAKE REPAIRS, RENOVATIONS AND
 ALTERATIONS TO EXISTING SCHOOL BUILDINGS

Upon motion made by J. B. Goetzmann and seconded by Douglas Stewart, and upon the affirmative votes of Annie Manette Johnson, J. B. Goetzmann, Douglas Stewart, Albert Hopkins and Ezell Lee, and no negative votes being cast, the following resolution was adopted by the Board of Trustees of the Picayune Municipal Separate School District, to-wit:

continued

RECESSED MEETING OF APRIL 9, 1985

RESOLUTION CONTINUED:

WHEREAS, the Board of Trustees of the Picayune Municipal Separate School District are desirous of raising funds for the construction of additional classrooms and for making repairs, renovations and alterations to existing buildings of the Picayune Municipal Separate School District, and all funds to be raised hereunder from local tax sources, said local funds to total Four Million Two Hundred Seventy-Nine Thousand Three Hundred Ninety-Eight Dollars (\$4,279,398.00); and

WHEREAS, the costs of construction of said additional classrooms and the repairs, renovations and alterations require a total in local funds of \$4,279,398.00, and that the sum of \$4,279,398.00 is needed and not available in the school funds of said District or from any other source with which to allow such construction of additional classrooms, and to make repairs, renovations and alterations to existing school buildings as aforesaid, it is necessary that the said sum of \$4,279,398.00 be borrowed pursuant to the provisions of Sections 37-59-1 through 37-59-17 of the Mississippi Code of 1972, as amended, said indebtedness to be evidenced by negotiable bonds of the Picayune Municipal Separate School District payable in twenty (20) annual installments: and

WHEREAS, available revenues are not sufficient to defer the cost of administration and maintenance of existing buildings and to provide sufficient funds to pay the local district's share of the costs of salaries of school personnel, and such funds are essential for such operations and the only available source for such revenues will be additional mills levied for the operation of the Picayune Municipal Separate School District and based on the present assessed value of the property of the Picayune Municipal Separate School District. The levy of four (4) mills would be required to provide sufficient revenues to defer the cost of such administration and maintenance of existing buildings and to provide sufficient funds to pay the local district's share of the costs of salaries of school personnel, and such levy can be made by the approval by the vote of the qualified electors of the School District as authorized by Section 37-57-107 of the Mississippi Code of 1972, as amended.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Picayune Municipal Separate School District as follows, to-wit:

That is be and it is hereby adjudicated and declared that it is necessary that the aforesaid construction of additional classrooms and the repairs, renovations and alterations be made, and that the President of the Board be and is hereby authorized and directed to take any and all necessary steps in order to secure funds for the purposes herein set out, and to certify to the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as the governing authority of the said City of Picayune, that they are hereby requested to call an election to be held on May 14, 1985, to determine whether or not the bonds of said School District shall be issued for the aforesaid purposes and to determine whether an additional levy of four (4) mills shall be imposed for the purpose of providing funds for the administration and maintenance of the existing buildings and to provide sufficient funds to pay the local district's share of the costs of salaries of school personnel, as authorized by Section 37-59-3 and Section 37-57-107 of the Mississippi Code of 1972, as amended, within sixty (60) days after receipt of said request.

continued

RECESSED MEETING OF APRIL 9, 1985

RESOLUTION CONTINUED:

CERTIFICATE

I, Ezell Lee, hereby certify that I am the duly elected and acting President of the Board of Trustees of the Picayune Municipal Separate School District, and that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of the Picayune Municipal Separate School District at a meeting held on the 1st day of April, 1985, and that same now appears in, and is a part of the minutes of said Board.

CERTIFIED by me on this, the 1st day of April, 1985.

/s/ Ezell Lee

PRESIDENT OF THE BOARD OF TRUSTEES
OF THE PICAYUNE MUNICIPAL SEPARATE
SCHOOL DISTRICT

Mr. Smith expressed the need for additional classroom space and repairs and renovations to existing schools. He stated that this money would meet the needs of the school system for fifteen to twenty years. The Board of Trustees is requesting May 14, 1985, as the date of the election. Motion was made by Councilman Frierson and seconded by Councilman Alexander to accept the resolution of the Picayune Municipal Separate School District Board of Trustees. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF MAY 14, 1985, AS DATE FOR SPECIAL
ELECTION FOR PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT'S
BOND ISSUE

Councilmen Larry Albritton and Luther Jones expressed their opposition to the date of May 14, 1985, because it will be the same day as the primaries for Council seats and would cause confusion for the voters. Both Councilmen stated that they did not have a problem with the bond issue, just the date requested for the election.

RESOLUTION SETTING DATE FOR
PICAYUNE MUNICIPAL SEPARATE
SCHOOL DISTRICT BOND ELECTION

WHEREAS, the Board of Trustees of the Picayune Municipal Separate School District are desirous of raising funds for the construction of additional classrooms and for making repairs, renovations and alterations to existing buildings; and

WHEREAS, the Board of Trustees of the Picayune Municipal Separate School District are requesting a levy of four (4) mills to defer the cost of administration and maintenance of

continued

RECESSED MEETING OF APRIL 9, 1985

RESOLUTION CONTINUED:

existing buildings, and to provide funds to pay the local district's share of salaries of school personnel,

NOW, Therefore Be It Resolved by the Mayor and Council of the City of Picayune, Mississippi, as follows:

That it is hereby declared that May 14, 1985, is set as the date for the special election for the Picayune Municipal Separate School District Bond Election and millage referendum.

That it is also declared the following polling places are designated for the election:

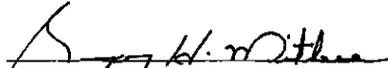
INSIDE CITY LIMITS

Precinct 1 - Coast Electric, Hwy. 11 North
 Precinct 2 - Fire Station, Corner Mitchel & Haugh
 Precinct 3 - Friendship Park
 Precinct 4 - Criminal Justice Center
 Precinct 5 - High Shooool Auditorium

OUTSIDE CITY LIMITS

Henleyfield - Community Center
 Pine Grove - Pine Grove Baptist Church
 Nicholson - School
 All others outside City Limits - Old High School
 Gymnasium on Goodyear Blvd.

So ordered this the 9th day of April, 1985.


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 BRENDA R. SIGLER, CITY CLERK

Motion was made by Councilman Frierson and seconded by Councilman Alexander to adopt the resolution setting the date of May 14, 1985 as the date for the Picayune Municipal Separate School District Special Election. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Alexander, Albritton
 Frierson

Voting nay: Councilmen Jones, Albritton

Motion was declared carried.

RECESSED MEETING OF APRIL 9, 1985

ORDER TO ACCEPT BID OF ROTARY POWER, INC. FOR CURB EDGER
FOR PUBLIC WORKS IN THE AMOUNT OF \$4,156.20

A. L. Franklin, City Manager, recommended that the bid from Rotary Power, Inc., for a curb edger for Public Works in the amount of \$4,156.20 be accepted by the Council. Motion was made by Councilman Frierson to accept the bid of Rotary Power, Inc., for a curb edger in the amount of \$4,156.20. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Snyder, Albritton

Voting nay: None

Motion was declared carried.

BIDS ON FIRE STATION

City Manager, A. L. Franklin, told the Council that the City Attorney has discovered that the Certificate of Responsibility was missing from the bids received on April 2, 1985, for the fire station to be constructed in Roseland Park. The City Attorney is to contact the Attorney General's office to see how the bids should be handled.

ORDER TO ACCEPT THE AUDIT REPORT OF SEPTEMBER 30, 1984
FROM MOORE AND POWELL, CPAs

Tom Tucei, partner with Moore and Powell, CPAs, reviewed the Management Letter with the Mayor and Council. Mr. Tucei stressed areas that need improvement in accounting and control. He also commended the Mayor and Council for the improved fund balance positions. Motion was made by Councilman Snyder and seconded by Councilman Alexander to accept the audit report for fiscal year ending September 30, 1984. The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF APRIL 9, 1985

IN THE MATTER OF JERRY McGEHEE'S COMPLAINT CONCERNING THE
DELAY IN HIS ELECTRICAL PERMIT BEING ISSUED

Mr. Jerry McGehee came before the Council again concerning his complaint about the way his electrical permit was issued. His main complaint was a two year delay in receiving the permit which caused a hardship on him and his family. City Manager, A. L. Franklin, told the Council that he needed about ten days to complete his report for the Council.

IN THE MATTER OF PAUL GILBERT CONSTRUCTION
RE: FIRE STATION BIDS

Paul Gilbert came before the Council and issued a complaint about the way the bids for the Fire Station were handled. He stated that the City Attorney had a conflict of interest with him in that Mr. Holladay has a law suit filed against him. After discussion with the Mayor and Council, City Manager and City Attorney, Mr. Gilbert stated that he was withdrawing his bid.

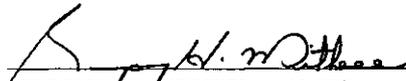
COUNCILMAN ALBRITTON REQUEST PAY PLAN STUDY

Councilman, Larry Albritton, asked the City Manager to prepare a study of the pay scale used by the City and report to the Council.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Frierson to adjourn until the regular meeting of May 7, 1985.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

April 23, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

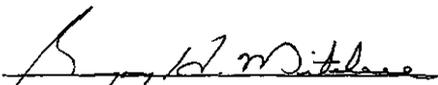
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, April 23, 1985 at 4:00 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Edward L. Snyder, Billy H. Alexander, Larry L. Albritton, Councilmen; A. L. Franklin, City Manager; Brenda R. Sigler, City Clerk.

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

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Edward L. Snyder
 Councilman Buford Frierson
 Councilman Luther T. Jones, Sr.
 Councilman Billy H. Alexander
 Councilman Larry L. Albritton

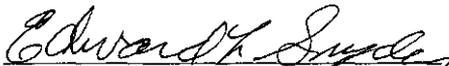
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Tuesday, April 23, 1985 at 4:00 P.M. to discuss loan agreement with Majestic Inn, Inc. and other matters.

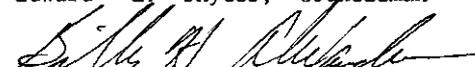

 Mayor Gregory H. Mitchell

We the undersigned Mayor and Councilmen of the City of Picayune do hereby acknowledge notice of the above called meeting.


 Buford Frierson, Councilman

Luther T. Jones, Councilman


 Edward L. Snyder, Councilman


 Billy H. Alexander, Councilman


 Larry L. Albritton, Councilman

ORDER TO AUTHORIZE CITY MANAGER TO SIGN LETTER AUTHORIZING
A \$66,000.00 INCREASE IN FIRST MORTGAGE ON MAJESTIC INN

City Manager, A. L. Franklin, told the Council that the owners of Majestic Inn were finalizing financing of the Motel with First Federal Savings Bank, Slidell, Louisiana. The owners are requesting an additional \$66,000.00 to complete the project. First Federal Savings Bank is requesting a \$610,000 first mortgage instead of \$544,000 present first mortgage. The City Manager stated that he did not see any problem with this as long as the City has a letter from Harvey Nixon and the owners of Majestic Inn requesting the additional funds and stating the need for the additional funds. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize City Manager, A. L. Franklin to sign a letter authorizing an increase of \$66,000.00 in the first mortgage of Majestic Inn held by First Federal Savings Bank. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Alexander, Frierson

Voting nay: None

Abstained and not voting: Councilman Albritton

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE STREET LIGHT ON COOPER ROAD, NEXT TO
MAJESTIC INN

Motion was made by Councilman Frierson and seconded by Councilman Snyder to follow the City Manager's recommendation and approve the installation of a street light on Cooper Road, next to Majestic Inn. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Alexander, Frierson, Albritton

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF STANDARD CONTAINER'S REQUEST FOR THE CITY
TO MOVE A 6" GAS LINE FROM THE PLANT'S PROPERTY

City Manager, A. L. Franklin, told the Council that Standard Container is planning an addition to their plant. There is a 6" gas line running across this property and an easement to the City cannot be found. The estimated cost to remove the line is between \$12,000 - \$15,000. The Mayor and Council unanimously agreed to assist Standard Container in any way to remove the gas line.

SPECIAL CALLED MEETING OF APRIL 23, 1985

CITY MANAGER TO SET UP MEETING WITH THE COUNCIL AND LLOYD FRIERSON TO OBTAIN FINAL EASEMENT FOR THE SEWER OUTFALL LINE

City Manager, A. L. Franklin, reported to the Council that he is in the process of scheduling a meeting with Lloyd Frierson so the the final easement for the sewer outfall line can be completed.

ORDER TO ACCEPT PROPOSAL OF DUPAY AND SONS FOR PUBLIC OFFICIALS LIABILITY INSURANCE FOR ONE YEAR IN THE AMOUNT OF \$4,919.20

City Clerk, Brenda Sigler, reported to the Council that Penco Insurance Company has cancelled the City's Public officials Liability Insurance as of April 1, 1985, to remove themselves from this field of insurance. Three proposals were presented to the Council for consideration:

Dupay and Sons	\$4,919.20
\$1,000,000 limit with \$500 individual deductible and \$2,500 total deductible	
Governmental and Educational Ins., Inc.	\$5,180.00
\$500,000 limit with \$1,000 deductible	
Penco Proposal (no name listed)	\$7,755.90
\$1,000,000 limit with \$3,000 deductible	

Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept the proposal of \$4,919.20 from Dupay and Sons for Public Officials Liability Insurance for one year. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Frierson, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

CITY MANAGER TO PREPARE ANALYSIS OF WATER AND SEWER RATES

Mayor, Greg Mitchell, asked the City Manager to prepare an analysis of water and sewer rates and compare current charges on sewer with possible fixed rate on sewer and report back to the Council.

SPECIAL CALLED MEETING OF APRIL 23, 1985ORDER TO APPOINT DAVID ALLISON TO FILL VACANCY ON
PLANNING COMMISSION

Councilman, Larry Albritton, placed in nomination, David Allison to fill the vacancy on the Planning Commission. With no other names placed in nomination the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Frierson,
Albritton, Alexander

Voting nay: None

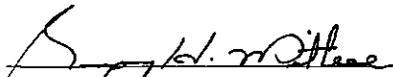
Absent and not voting: Councilman Jones

Motion was declared carried.

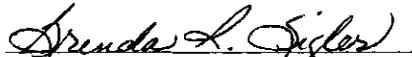
ORDER TO ADJOURN

Motion was made by Councilman Snyder and seconded by Councilman Frierson to adjourn until May 7, 1985 at 4:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

May 7, 1985

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 regular session Tuesday, May 7, 1985, at 4:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Buford Frierson, Edward L. Snyder, Luther T. Jones, Billy H. Alexander, Larry Albritton; City Manager A. L. Franklin; City Clerk, Brenda R. Sigler; City Engineer, Allan Cantrell; Community Development Director, Barbara McGrew; City Attorney, C. R. Holladay; Building Inspector, Shane Whitfield.

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

The opening prayer was given by Reverend Jesse James, of Good Hope Baptist Church, Moss Point, Mississippi.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the minutes of April 2, 9, 23, 1985 on pages 370 through 400 in Minute Book 18. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Snyder, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF APRIL, 1985

Motion was made by Councilman Snyder and seconded by Councilman Alexander to approve the Docket of Claims for the month of April, with the exception of Claim No. 5152, for \$302.00 being denied. The Docket of Claims stands approved as follows:

<u>FUNDS</u>	<u>CLAIMS NO.</u>	<u>4401-5267</u>	<u>AMOUNT</u>
General Fund		\$	934,499.83
Federal Revenue Sharing Fund			77,897.86
Library Fund			3,268.02
Title XX			2,922.79
Community Development			3,337.75
CDBG Jobs Bill 4-99-133-CF-01			3,431.53
School Bond & Interest Fund			230,300.00
School Short Term Loan Fund			78,400.00
General Bond & Interest Fund			56,700.00
Library Construction Bond Fund			12,700.00
Capital Projects Fund			815,011.74
Library Construction Project			9,339.05
Utility Fund			1,254,948.37
Intragovernmental Service Fund			138,664.51
Unemployment Compensation Trust Fund			23,400.00
Tax Collector Fund			194,592.52
Palestine Cemetery Trust Fund			161,400.00

DOCKET TOTALS: \$4,000,813.97

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 7, 1985

EMPLOYEE HONORSRE: EMPLOYEE OF THE MONTH AND SERVICE PINSFIVE YEAR SERVICE PIN

Susan Brumfield of the Picayune Police Department was recognized for 5 years of service to the City of Picayune. Mayor Mitchell presented Susan with a 5 year service pin.

TEN YEAR SERVICE PIN

Tom Hayes of the Public Works Department was recognized for 10 years of service to the City. Tom did not attend the meeting but will be given a 10 year service pin.

EMPLOYEE OF THE MONTH

Donal Wayne Adams, Water Department, was selected as Employee of the Month for April, 1985. The following letter of nomination, written by Allen Cantrell, was read by Mayor Mitchell:

This is to nominate Donal Wayne Adams as Employee of the Month. This nomination is based upon Donal's devotion to his responsibilities as a heavy equipment operator and crew leader in the Water Department. His leadership and desire to accomplish his work in the best manner possible are to be noted by the presentation of this award.

Donal was presented a framed Employee of the Month Certificate and a \$50.00 savings bond.

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Picayune is a growing and dynamic community, and
WHEREAS, education is vital for the future of our community,
and

WHEREAS, our schools have accomplished a great deal in the
past, and

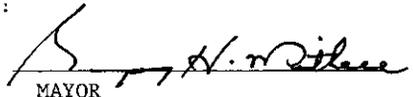
WHEREAS, our schools have the potential for greater accom-
plishments in the future.

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City
of Picayune, do hereby proclaim Saturday, May 11, 1985 as

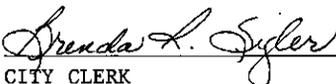
"CELEBRATE EDUCATION IN PICAYUNE" DAY

DATED this the 7th day of May, 1985.

APPROVED:


MAYOR

ATTEST:


CITY CLERK

REGULAR MEETING OF MAY 7, 1985

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

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, the children of Ethiopia are crying and dying from lack of food, and

WHEREAS, the children of New York City have issued a challenge to all cities and towns in the United States of America to help meet the needs of these starving, dying children and

WHEREAS, the City of Picayune has always been a city with the joy and zest of life, a city which enjoys living life to the fullest,

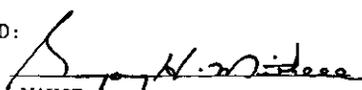
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim June 6, 7, 8, 1985 to be a three day rally for

"SAVE THE CHILDREN"

in this city and encourage the churches, schools, businesses and clubs as well as individuals to support a community effort in raising funds for the children so that our city may be a finger on the hand that helps wipe the tears from these children's eyes.

DATED this the 7th day of May, 1985.

APPROVED:


 MAYOR

ATTEST:


 CITY CLERK

A PROCLAMATION
 BY THE MAYOR

WHEREAS, Picayune Convalescent Home is dedicated to providing quality care to those entrusted in its care; and

WHEREAS, many of our convalescing aged and chronically ill citizens spend varying periods of time in nursing home facilities; and

WHEREAS, member homes of the Mississippi Health Care Association are sponsoring many activities in observance of National Nursing Home Week:

continued

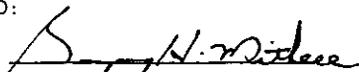
PICAYUNE CONVALESCENT HOME PROCLAMATION CONTINUED:

NATIONAL NURSING HOME WEEK

in this city and urge all residents of this community to join in this observance and participate in a demonstration of recognition, support, encouragement and appreciation for the care Picayune Convalescent Home is providing in our City

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of May, 1985

APPROVED:


Gregory H. Mitchell,
Mayor

ATTEST:


Brenda R. Sigler, City Clerk

The above and foregoing Proclamations for CELEBRATE EDUCATION IN PICAYUNE DAY, SAVE THE CHILDREN and NATIONAL NURSING HOME WEEK, were adopted upon motion by Councilman Jones and seconded by Councilman Frierson with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS NO. 4154 - 4177 FOR APRIL

Motion was made by Councilman Frierson and seconded by Councilman Albritton to approve building permits no. 4154 - 4177 for the month of April, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Jones, Frierson, Alexander, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION, APRIL 30, 1985

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the Minutes of the April 30, 1985 meeting of the Planning Commission, found on pages 080 and 081 of Minute Book 3. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Jones, Frierson, Alexander, Snyder

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 7, 1985ORDER TO DENY REZONING OF MICHAEL BRIDGES' PROPERTY LOCATED ON HIGHWAY 43, NORTH, FROM R-1 TO C-1, CHATEAUGUAY SUBDIVISION

At the April 2, 1985, meeting, the Council postponed taking up the matter of Michael Bridges' request to rezone Lots 1-5, Unit Two, and Lots 1 and 15-21 of Unit One, Chateauguay Subdivision, until this meeting so that Mr. Bridges could have his attorney present. Mr. Bridges failed to appear at the meeting today. Motion was made by Councilman Frierson and seconded by Councilman Alexander to accept the Planning Commission's recommendation to deny Mr. Bridges' request to rezone Lots 1-5, Unit Two, and Lots 1 and 15-21, Unit One, Chateauguay Subdivision, from R-1 to C-1. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Snyder, Albritton

Voting nay: None

Motion was declared carried.

ORDER THAT COPIES OF SUBDIVISION COVENANTS BE PROVIDED TO PERSONS REQUESTING ZONING CHANGES

Motion was made by Councilman Frierson and seconded by Councilman Jones to establish the procedure of issuing copies of the subdivision covenants to persons requesting zoning changes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Snyder, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO CONTACT MEMBERS OF PRIDE STEERING COMMITTEE BEFORE MAKING APPOINTMENTS

City Manager, A. L. Franklin, presented the Council a list for considered appointment to the Pride Steering Committee. The following names were presented to the Council by the City Manager:

Term expires 1986

Fred Henley
Vienna Snodgrass
Glade Woods
Brenda Smith

Term expires 1987

Roger Searle
Bonnie Donald
Tom Hollowell
Dorothy Ladner

Term expires 1988

Ed Pace
Raymon Leake
Bobbie Nixon
Monica Lenoir

Term expires 1989

Alfredric Robinson
C. J. Wallace
Christine Uthoff
Barbara Carrubba

Motion was made by Councilman Frierson and seconded by Councilman Snyder to contact the persons on the list to see if they would like to serve. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

APPOINTMENTS TO DOWNTOWN REVITALIZATION COMMITTEE POSTPONED
UNTIL JUNE MEETING

City Manager, A. L. Franklin, presented a list of the present members of the Downtown Revitalization Committee to the Council for consideration for reappointment. The terms of the appointments expire in June, 1985. This matter will be addressed at the June, 1985, meeting.

ORDER TO GRANT SIX FOOT (6') REAR YARD VARIANCE TO CLYDE MAGEE,
1010 WEEMS STREET

Motion was made by Councilman Frierson and seconded by Councilman Snyder to follow the recommendation of the Planning Commission and grant a six foot (6') rear yard variance to Clyde Magee, 1010 Weems Street, in order to rebuild a house that burned. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander,
Snyder, Frierson, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO GRANT THREE AND ONE-HALF (3½') SIDE YARD VARIANCE TO
INA WOODSON, 605 RICHARD STREET

Motion was made by Councilman Snyder and seconded by Councilman Frierson to grant a three and one-half foot (3½') side yard variance to Ina Woodson, 605 Richard Street, in order to build a duplex. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO REJECT BID RECEIVED ON MOBILE HOME FOR COMMUNITY
DEVELOPMENT AND AUTHORIZE ADVERTISEMENT FOR REBID

City Clerk, Brenda R. Sigler, opened and read one bid received on mobile home located in the Rosa Street Redevelopment Area from David Rouse in the amount of \$325.00. It was the consensus of the Council that the bid was low and unacceptable. Motion was made by Councilman Frierson and seconded by Councilman Alexander to reject the bid from David Rouse and authorize advertisement for rebids. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander,
Frierson, Albritton, Snyder

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 7, 1985

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS ON
COMPREHENSIVE GAS LEAK SURVEY FOR THE CITY NATURAL GAS SYSTEM

City Engineer, Allan Cantrell, requested the Council to authorize advertisement for proposals for a comprehensive gas leak survey to detect leaks in the system to lower the system gas loss. Motion was made by Councilman Frierson and seconded by Councilman Snyder authorizing the City Clerk to advertise for proposals for comprehensive gas leak survey for the City Natural Gas System.

NOTICE FOR PROPOSALS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive proposals up to 4:00 p.m. Monday, June 3rd, 1985 on the following:

Proposals from qualified companies to do
a comprehensive natural gas leak survey
on City of Picayune Natural Gas System.

More information may be obtained upon written request or by calling 601-798-9770, City Clerk or City Engineer.

SEALED PROPOSAL must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all proposals.

Done by order of the Mayor and Council this the 7th day of May, 1985.

Brenda R. Sigler,
City Clerk

The following roll call vote was recorded.

Voting Yea; Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Snyder, Frierson

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON
TWELVE (12") WATER LINE FOR THE PLANNED IMPROVEMENTS ON
HIGHWAY 11, NORTH

City Engineer, Allan Cantrell, requested that the Council authorize the advertisements for bids on a twelve inch (12") water line extension, including fire hydrants, for the planned extension and improvements to the City Water System on Highway 11, North. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids on the twelve inch (12") water line, including fire hydrants.

continued

ADVERTISEMENT FOR BIDS CONTINUED:

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 4:00 p.m. Monday, June 3, 1985 on the following:

12" water line with tees and fire plugs

Specifications and quantities may be obtained upon written request or by calling 601-798-9770, City Clerk or City Engineer.

SEALED BID must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council this the 7th day of May, 1985.

Brenda R. Sigler
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO GRANT CITIZENS FOR EDUCATION USE OF THE GAZEBO AT FRIENDSHIP PARK FOR RALLY ON MAY 11, 1985 at 10:00 A.M.

Motion was made by Councilman Frierson and seconded by Councilman Snyder to grant the CITIZENS FOR EDUCATION use of the gazebo at Friendship Park for a rally in support of education on May 11, 1985, at 10:00 A.M. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Albritton, Snyder

Voting Nay: None

Motion was declared carried.

ORDER TO TAKE UNDER ADVISEMENT REQUEST FOR LETTER OF SUPPORT ON PROPOSED RETIREMENT APARTMENT COMPLEX ON GOODYEAR BOULEVARD

Leonard A. Collins, architect; Claude S. Bourgeois, Sr., of Sun States; and Father George, of the Catholic Diocese in Biloxi, came before the Council requesting a letter of support from the Council for a proposed retirement apartment complex on Goodyear Boulevard. The complex would be six levels and contain fifty (50) apartments and house the elderly, handicapped and disabled. The program would be funded by the Federal 202 Program. The deadline for making application is May 15, 1985, and the letter of support from the Council is needed now in order to make application on time. The property chosen for the complex is located next to St. Charles Catholic Church on

continued

REGULAR MEETING OF MAY 7, 1985

APARTMENT COMPLEX CONTINUED:

Goodyear Boulevard, and is zoned R-1. The group requested a letter stating that the building would be serviced by City utilities, support by the Council on Planning Commission's recommendation on rezoning property, letter of support for the program by the Council, and a fifty percent (50%) tax abatement on the assessed value. City Manager, A. L. Franklin, requested a postponement until Thursday, May 9, 1985, to allow information to be gathered on adequacy of the utilities and fire protection. Mayor Mitchell asked that a report be prepared for the Council to make a decision at that time. Motion was made by Councilman Albritton and seconded by Councilman Frierson to take the request under advisement until Thursday, May 9, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Frierson, Snyder

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information has been requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
4/2/85	Jacklen M. Morrison	Business Application
4/4/85	Charles L. Haynes	Election Precinct 5
4/4/85	Jaycelyn Pearson	Fire Station Bid
4/15/85	T. L. Crosby	Qualified Voters
4/16/85	Alfred E. Brown, Jr.	Sale of Beer Ordinance & amendments
4/16/85	Greg Langley	Fire Station Bids, March 12, 1985
4/17/85	T. L. Crosby	Boards & Commissions
4/18/85	Sid Worthy/ T. L. Crosby	Tax assessments for Inside
4/22/85	Shelia Crosby	Election results from last election
4/26/85	Yvette Rivera	U. S. Dept. of Justice, State Election Laws
4/30/85	William J. Crisler, Jr.	Tax Sale Records

Motion was made by Councilman Frierson and seconded by Councilman Snyder to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Frierson, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE "ABOVE THE ACT" GRANT FOR MART STUBBS, ROSA STREET REDEVELOPMENT AREA, IN THE AMOUNT OF \$4,500

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve "Above the Act" Grant for Mart Stubbs, Rosa Street Redevelopment Area, in the amount of \$4,500.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Snyder, Frierson

Voting nay: None

Motion was declared carried.

IN THE MATTER OF MS PATTY MOWERY'S REQUEST THAT ACTION BE TAKEN ON PETITION PRESENTED TO THE COUNCIL CONCERNING HEAVY TRUCK TRAFFIC ON JACKSON LANDING ROAD

Ms. Patty Mowery came before the Council and wanted to know what action, if any, had been taken by the Council on a petition presented to them several months ago. The petition was in protest of the heavy truck traffic and speeding on Jackson Landing Road. Ms. Mowery also requested that some type of traffic control be instituted by the Police Department. The City Manager was directed to review the agreement with Huey Stockstill and report back to the Council.

ORDER TO ACCEPT LETTER FROM CITY MANAGER CONCERNING COMPLAINT BY JERRY MAGEE OF DISCRIMINATION IN ISSUING ELECTRICAL LICENSE

Jerry Magee appeared before the Council again concerning his complaint and charging discrimination by the City concerning his electrical license being denied for two years. City Manager, A. L. Franklin, presented a letter to the Council concerning his investigation of Mr Magee's allegations. The following letter was read by the City Attorney:

M E M O

TO: MAYOR AND CITY COUNCIL

RE: MR. JERRY MAGEE

Mr. Jerry Magee appeared before the Mayor and City Council on April 2, 1985, in reference to his electrical license. Upon investigation of the matter I respectfully submit the following:

In December, 1982, Mr. Jerry Magee talked with Mr. Allan Cantrell in reference to applicaiton for electrical license. Mr. Cantrell informed him he had just missed board meeting for the month of December and it might be possible for him to be ready with his material for the January 10, 1983 meeting.

continued

REGULAR MEETING OF MAY 7, 1985

LETTER FROM CITY MANAGER CONCERNING COMPLAINT BY JERRY MAGEE
CONTINUED:

If he could take the test before the meeting and be prepared to show his work experience to the board. Mr. Magee felt like he could take the test and provide the material indicating his work experience. Mr. Cantrell gave him an application which was filled out and arranged a date for him to return to take the examination. Mr. Magee returned on date prepared to take the exam and presented Mr. Cantrell with two (2) diplomas and two (2) letters pertaining to his work experience. Mr. Cantrell made copies of the diplomas and a copy of a student I. D. card, which showed that he was a valid student of Pearl River Junior College from which he had received one of the diplomas. Mr. Cantrell then let him take the examination. When he finished the exam, Mr. Cantrell folded the exam and put it into an envelope and sealed it. He put the sealed envelope with the other documents presented in a file for the electrical board.

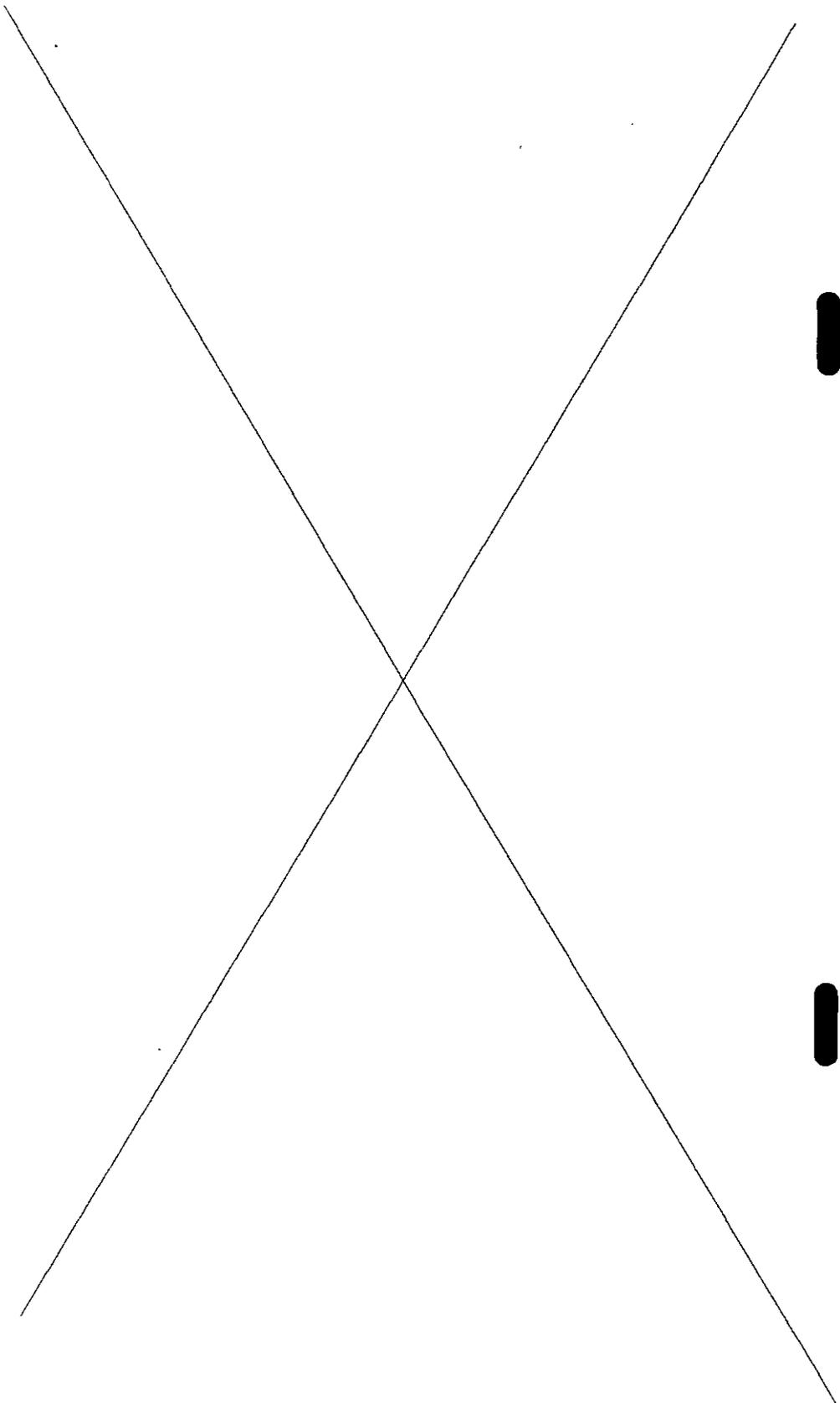
Mr. Jerry Magee attended the meeting of the electrical board on January 10, 1983. At that time Mr. Allan Cantrell presented the documents indicating Mr. Magee's work experience to the electrical board for their review. The electrical board advised Mr. Magee that he did not have enough documentation to verify five (5) years of work experience, which is a requirement of the electrical board. The electrical board advised Mr. Magee that they would not grade his electrical exam without him presenting more evidence of his work experience. Upon request of Mr. Magee the ungraded electrical exam was returned to him in the sealed envelope. The electrical board advised Mr. Magee that he could return at the February meeting of the electrical board and if sufficient documentation were presented to the board at that time to indicate his work experience was sufficient he could take the electrical exam again. A few days later Mr. Magee returned to Mr. Allan Cantrell's office and requested that Mr. Cantrell return the documents that he previously submitted pertaining to his work experience.

Mr. Allan Cantrell received a letter from South Mississippi Legal Corporation dated March 16, 1983, requesting necessary requirements for obtaining an electrical license. Mr. Allan Cantrell submitted a copy of the application for electrical license, which contained all information needed to obtain an electrical license. This application was adopted in form on January 10, 1983 by the electrical board and replaced the previous application.

According to the minutes of the electrical board held on April 4, 1983, the electrical board reviewed the previous application submitted by Mr. Jerry Magee and since Mr. Magee had not presented any additional documentation indicating his work experience the electrical board ordered that Mr. Jerry Magee did not have experience enough to be given the electrical exam.

Around January, 1985, Mr. Magee came into Mr. Shane Whitfield's office and requested to take the electrical test. In the presence of Mr. Allan Cantrell, Mr. Whitfield informed Mr. Magee of the qualifications which included at least five (5) years work experience before he could take the electrical exam. Mr. Jerry Magee assured Mr. Whitfield that he had sufficient work experience and had documentation which indicated such. Mr. Whitfield informed Mr. Magee that he could take the electrical exam at his convenience. Mr. Jerry Magee returned at a later date and took the electrical exam. After the exam was graded Mr. Magee was informed that he had passed the exam and he could secure his city electrical license upon furnishing the proper bond.

continued



REGULAR MEETING OF MAY 7, 1985

LETTER FROM CITY MANAGER CONCERNING COMPLAINT BY JERRY MAGEE
CONTINUED:

On March 1, 1985, an electrical license was issued to J & B. Electric. Since the issuance of the license to J & B Electric on March 1, 1985, no electrical permits have been issued to this company.

Respectfully submitted,

/s/ A. L. Franklin
A. L. Franklin, City Manager

/s/ Allan Cantrell
Allan Cantrell, City Engineer

/s/ Shane Whitfield
Shane Whitfield, Electrical
Inspector

Motion was made by Councilman Frierson and seconded by Councilman Albritton to accept the letter from the City Manager into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Snyder, Alexander, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT PAGES 3, 4 AND 5 SUPPLEMENT TO HOMESTEAD
EXEMPTION ROLL, 1984

Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept pages 3, 4, and 5 Supplement to the Homestead Exemption Roll, 1984, from the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Snyder, Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ONE ADDITIONAL STREET LIGHT ON UNION ROAD
AND ONE ADDITIONAL STREET LIGHT ON BROOKDALE

City Manager, A. L. Franklin, recommended that the Council authorize one additional street light on Union Road and one additional street light on Brookdale. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize additional street lights on Union Road and Brookdale. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Frierson, Snyder

Voting nay: None

Motion was declared carried.

REPORT ON SEWER OUTFALL LINE

City Manager, A. L. Franklin, reported that the additional right-of-way has been acquired and most of the line is in place with the pits remaining to be completed.

ORDER TO WAIVE PERMIT FEES FOR PICAYUNE JAYCEES CARNIVAL FOR THE FISHING FESTIVAL

Motion was made by Councilman Frierson and seconded by Councilman Snyder to waive permit fees for Picayune Jaycees Carnival for the fishing festival. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Snyder, Albritton

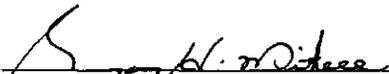
Voting nay: None

Motion was declared carried.

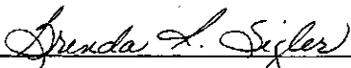
ORDER TO RECESS

Motion was made by Councilman Frierson and seconded by Councilman Snyder to recess until 5:30 p. m. on May 9, 1985.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

MAY 9, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, May 9, 1985 at 5:30 P.M., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Edward Snyder, Luther T. Jones, Buford Frierson; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, C. R. Holladay; Community Development Director, Barbara McGrew; Councilmen Billy H. Alexander and Larry L. Albritton.

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

ORDER TO AUTHORIZE ADDITIONAL STREET LIGHTS, ONE ON SOUTH COLUMBIA, ONE ON CORNER OF SEVENTH STREET AND GREEN AVENUE AND ONE ON NORTH BLANKS AVE.

City Manager, A. L. Franklin, requested approval of additional street lights- one each on South Columbia, corner of Seventh Street and Green Avenue, and North Blanks. Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the additional street lights recommended by the City Manager. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,

Voting nay: None Councilmen Alexander, Albritton

Absent and not voting: Councilmen Snyder

Motion was declared carried.

ORDER TO APPROVE PAYMENT OF INVOICE TO JACK MCNEIL CHEVROLET FOR PICK-UP TRUCK IN THE AMOUNT OF \$10,359.10

City Manager, A. L. Franklin, requested approval of an invoice to Jack McNeil Chevrolet Buick for a pick-up truck in the amount of \$10,359.10. Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the invoice for payment to Jack McNeil Chevrolet Buick in the amount of \$10,359.10. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,

Voting nay: None Councilmen Alexander, Albritton

Absent and not voting: Councilmen Snyder

Motion was declared carried.

Councilman Edward L. Snyder arrived at the meeting.

ORDER TO ACCEPT PETITION OF RESIDENTS OBJECTING TO APARTMENT COMPLEX FOR THE ELDERLY, DISABLED AND HANDICAPPED ON GOODYEAR

Mr. Sam Cooper presented petitions containing 317 names of residents objecting to the location of the proposed apartment complex for the elderly, disabled and handicapped on Goodyear Boulevard. Motion was made by Councilman Alexander and seconded by Councilman Frierson to accept the petitions in objection to the apartment complex on Goodyear Boulevard. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Albritton, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO DENY LETTER OF SUPPORT ON APARTMENT COMPLEX FOR THE ELDERLY, DISABLED AND HANDICAPPED ON GOODYEAR BOULEVARD

Mr. Sam Cooper, Ms. Beulah Underwood and Mr. Tom Crosby expressed their opposition to the apartment complex proposed to be constructed next to St. Charles Catholic Church on Goodyear Boulevard. Mayor Greg Mitchell expressed his opposition to the choice of this site for the complex and asked Alan Cantrell, City Engineer, to go over the procedures for zoning changes, at which time he did. Motion was made by Councilman Alexander and seconded by Councilman Frierson to deny a letter of support on the proposed project, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton, Snyder

Voting nay: None

Motion was declared carried.

IN THE MATTER OF TRAFFIC CONTROL ON JACKSON LANDING ROAD

City Manager, A. L. Franklin, reported to the Council that additional speed signs have been posted and police patrol has been increased on Jackson Landing Road to try to reduce the speeding problem on that street.

RECESSED MEETING OF MAY 9, 1985ORDER TO AUTHORIZE SUBMISSION OF RENEWAL ADDENDUM TO TITLE XX CONTRACT FOR 1985 AND AUTHORIZE CITY MANAGER TO SIGN CONTRACT

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize submission of Title XX renewal addendum to 1985 contract and authorize City Manager, A. L. Franklin, to sign the contract. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Frierson, Snyder

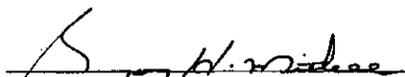
Voting nay: None

Motion was declared carried.

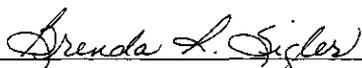
ORDER TO ADJOURN

Motion was made by Councilman Frierson and seconded by Councilman Snyder to adjourn until June 4, 1985 at 4:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

June 4, 1985

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 regular session Tuesday, June 4, 1985, at 4:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Larry Albritton, Billy H. Alexander; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, C. R. Holladay; City Engineer, Allan Cantrell; Purchasing, Jim Gray.

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

The opening prayer was given by Reverend Raymon Leake, of the First Baptist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Jones and seconded by Councilman Alexander to approve the minutes of May 7 and 9, 1985, on pages 401 through 417 in Minute Book 18. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Albritton, Alexander

Voting nay: None

Absent and not voting: Councilmen Frierson and Snyder

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF MAY, 1985

Motion was made by Councilman Jones and seconded by Councilman Alexander to approve the Docket of Claims for the month of May, 1985 as follows:

<u>FUNDS</u>	<u>CLAIMS NO.</u>	<u>5268 - 5930</u>	<u>AMOUNT</u>
General Fund			\$ 838,364.71
Federal Revenue Sharing Fund			50,200.00
Library Fund			1,863.08
Title XX			2,994.68
CDBG Jobs Bill 4-99-133-CF-01			4,085.09
School Bond & Interest Fund			231,900.00
School Short Term Loan Fund			84,800.00
General Bond & Interest Fund			34,000.00
Library Construction Bond Fund			26,810.75
Capital Projects Fund			694,760.05
Library Construction Project			9,339.05
Utility Fund			1,116,311.07
Intragovernmental Service Fund			86,843.52
Unemployment Compensation Trust Fund			23,600.00
Tax Collector Fund			70,622.41
Palestine Cemetery Trust Fund			163,700.00

DOCKET TOTALS: \$3,440,194.41

The following roll call vote was recorded

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilmen Frierson and Snyder

Motion was declared carried.

REGULAR MEETING OF JUNE 4, 1985

EMPLOYEE HONORS

RE: EMPLOYEE OF THE MONTH AND SERVICE PINS

FIVE YEAR SERVICE PIN

Dallas Penton of the Picayune Recreation Department was recognized for 5 years of service to the City of Picayune. Mayor Mitchell presented Dallas with a 5 year service pin.

TEN YEAR SERVICE PIN

William E. Dossett of the Picayune Fire Department was recognized for 10 years of service to the City of Picayune. Mayor Mitchell presented William with a 10 year service pin.

EMPLOYEE OF THE MONTH

Sandra Bennett, Public Works Department, was selected as Employee of the Month for May, 1985. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to take this opportunity to recommend Sandra Bennett as "Employee of the Month" for May. Sandra is a very capable and conscientious worker, and strives to do the best job possible in her various tasks. Sandra is a fine employee and I take pride in recommending her for "Employee of the Month".

/s/ Bunsie Sheffield

Sandra was presented a framed Employee of the Month Certificate and a \$50.00 savings bond by Mayor Greg Mitchell.

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the children of Picayune, one of its greatest and most valuable resources, are its adults of tomorrow, and will be the contributors to and the designers of the future progress of Mississippi; and

WHEREAS, Picayune endeavors to prepare its children to become responsible and productive adults by providing quality education and health care, by seeking to eradicate teenage pregnancy, teenage suicide as well as alcohol, drug and child abuse, and in various other ways encourages the total well-being of children; and

WHEREAS, Picayune would like to have its children realize that they are an important and vital part of today's and the future's society; and

WHEREAS, 1985 has been designated as International Youth Year in order to increase public awareness of the problems and aspirations of youth around the world:

continued

REGULAR MEETING OF JUNE 4, 1985

PROCLAMATION CONTINUED

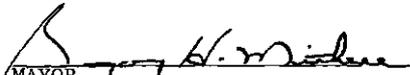
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim June 9, 1985, as

CHILDREN'S DAY

in Picayune, and urge all citizens to recognize and to honor all of Picayune's children.

DATED this the 4th day of June, 1985.

APPROVED:


MAYOR

ATTEST:


CITY CLERK

The foregoing Proclamation was adopted upon motion of Councilman Alexander and seconded by Councilman Jones. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilmen Snyder and Frierson

Motion was declared carried.

ORDER TO RECEIVE BIDS ON NATURAL GAS LEAK SURVEY AND TAKE UNDER ADVISEMENT

Bids were opened and read on the following bid proposals to conduct a gas leakage survey on the Picayune Natural Gas System:

MGS ENERGY SERVICES, INC.-----	\$36.25	Per Hour
SOUTHERN CROSS CORP.-----	26.35	" "
PRO-AM, INC.	25.00	" "
LSICO INCORPORATED	24.80	" "

Motion was made by Councilman Albritton and seconded by Councilman Alexander to receive the bid proposals on a gas leakage survey and take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilmen Frierson and Snyder

Motion was declared carried.

REGULAR MEETING OF JUNE 4, 1985

ORDER TO RECEIVE BIDS ON A TWELVE (12") WATER LINE FOR THE
PLANNED IMPROVEMENTS ON HIGHWAY 11, NORTH AND TAKE UNDER
ADVISEMENT

The following bids were opened and read on a twelve inch (12") water line extension, including fire hydrants, for the planned extension and improvements to the City Water System on Highway 11, North: Bid information shown on pages 422, 423 & 424

Motion was made by Councilman Alexander and seconded by Councilman Jones to receive bids on a twelve (12") water line for Highway 11, North and take said bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilmen Frierson and Snyder

Motion was declared carried.

ORDER TO RECEIVE AND TAKE UNDER ADVISEMENT PROPOSALS FOR
GARBAGE COLLECTION AND LAND FILL SERVICE FOR THE CITY

Bid proposals were opened and read for garbage collection, disposal, and land fill operation services for the City of Picayune and the area serviced by the City outside the corporate limits. The following bid proposals were received:

Browning-Ferris Industries of Miss., Inc. P. O. Box 2607, Biloxi, MS 39533	(Per unit) \$	6.44
A. F. Enterprises P. O. Box 2979, Slidell, LA 70459	(Per unit) \$	5.75
Norma J. Tulk	(Total bid, per year)	\$575,150.00
Gulf Coast Waste & Disposal, Inc. P. O. Box 248 Bay St. Louis, MS 39520	(Per unit) \$	4.49
WasteManagement of Miss. P. O. Box 1788, Jackson, MS 39205	(Per unit) \$	4.75

Motion was made by Councilman Albritton and seconded by Councilman Alexander to take said bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Alexander, Jones

Voting nay: None

Absent and not voting: Councilmen Frierson and Snyder

Motion was declared carried.

B I D S U M M A R Y S H E E T

ITEM	DESCRIPTION	CENTRAL PIPE	CONSOLIDATED PIPE	DAVIS PIPE	DIXIE WHLSE	CLARENCE LAMBERT	MCWANE CAST IRON PIPE	VIKING UTILITY SUPPLY
1	6,300', 12" WATER PIPE, PVC C-900, SDR 18, OR CLASS 50 DUCTILE IRON AS SPECIFIED	\$51,975.00	ALT: \$51,471.00 \$66,339.00	\$53,109.00	ALT: \$66,339.00 \$53,676.00	\$52,857.00	\$64,449.00	\$49,644.00
2	3,000', 8: WATER PIPE, PVC C-900, SDR 18, OR CLASS 52 DUCTILE IRON AS SPECIFIED	\$11,580.00	ALT: \$11,550.00 \$22,020.00	\$11,130.00	ALT: \$22,020.00 \$12,000.00	\$11,880.00	\$21,360.00	\$23,499.00
3	10- 12 STRAIGHT CAST IRON TEE, REDUCING TO 6" ON BRANCH (M.J.) WITH RETAINER GLANDS APPROPRIATE FOR PIPE BID	\$ 3,409.10	ALT: \$ 3,820.00 \$ 3,403.00	\$ 3,331.00	ALT: \$ 3,679.30 \$ 3,406.70	\$ 2,870.00	\$ 2,964.70	\$ 2,943.80
4	5 - 8" STRAIGHT CAST IRON TEE REDUCING ON THE BRANCH TO 6" (M.J.) WITH RETAINER GLANDS APPROPRIATE FOR THE PIPE BID	\$ 967.00	ALT: \$ 1,075.00 \$ 954.50	\$ 945.00	ALT: \$ 1,059.40 \$ 950.90	\$ 780.00	\$ 826.40	\$ 843.25
5	4 - 12" M.J. GATE VALVES WITH RETAINER GLANDS APPROPRIATE FOR THE PIPE BID	\$ 2,686.12	ALT: \$ 2,524.00 \$ 2,320.40	\$ 2,572.88	ALT: None \$ 2,735.60	\$ 2,636.00	\$ 2,976.20	\$ 2,132.28

B I D S U M M A R Y S H E E T

ITEM	DESCRIPTION	CENTRAL PIPE	CONSOLIDATED PIPE	DAVIS PIPE	DIXIE WHLSE	CLARENCE LAMBERT	MCWANE CAST IRON PIPE	VIKING UTILITY SUPPLY
6	8- 12" M.J. 90° BEND WITH RETAINER GLANDS APPROPRIATE FOR THE PIPE BID	\$1,999.20	ALT: \$2,456.00 \$2,184.80	\$2,164.80	ALT: \$2,386.72 \$2,204.72	\$1,856.00	\$1,921.04	\$1,911.20
7	15 - 6" M.J. GATE VALVES WITH RETAINER GLANDS APPROPRIATE FOR THE PIPE BID	\$3,273.00	ALT: \$3,210.00 \$2,818.50	\$3,303.00	ALT: \$3,540.60 \$3,826.80	\$3,120.00	\$3,570.00	\$3,069.00
8	2 - 8" M.J. GATE VALVES WITH RETAINER GLANDS APPROPRIATE FOR THE PIPE BID	\$ 677.74	ALT: \$ 646.00 \$ 582.00	\$670.90	ALT: \$ 760.00 \$ 798.02	\$ 658.00	\$ 738.70	\$ 634.84
9	1 - 12" X 8" REDUCER WITH RETAINER GLANDS APPROPRIATE FOR THE PIPE BID	\$ 199.94	ALT: \$ 222.00 \$ 194.50	\$ 195.50	ALT: \$ 205.08 \$ 196.66	\$ 164.00	\$ 171.36	\$ 175.10
10	1 -12" X 6" REDUCER WITH RETAINER GLANDS APPROPRIATE FOR THE PIPE BID	\$ 181.18	ALT: \$ 202.00 \$ 177.20	\$ 177.10	ALT: \$ 195.53 \$ 177.94	\$ 148.00	\$ 154.99	\$ 149.90
11	2 - 6" CUT-IN SLEEVE, MUELLER H-840 OR APPROVED EQUAL	\$ 180.48	ALT: \$ 163.60 \$ 163.60	\$ 163.20	ALT: \$ 196.08 \$ 215.16	\$ 198.00	\$ 194.28	\$ 181.10

B I D S U M M A R Y , S H E E T

ITEM	DESCRIPTION	CENTRAL PIPE	CONSOLIDATED PIPE	DAVIS PIPE	DIXIE WHLSE	CLARENCE LAMBERT	MCWANE CAST IRON PIPE	VIKING UTILITY SUPPLY
12	2 - 6" CUT - IN VALVES, MUELLER H-862 OR APPROVED	\$ 442.58	ALT: \$ 451.20 \$ 451.20	\$ 438.90	ALT: \$ 472.08 \$ 510.24	\$ 416.00	\$ 480.48	\$ 576.00
13	4 - 12" 45° BEND WITH RETAINER GLANDS APPROPRIATE FOR PIPE BID	\$ 980.00	ALT: \$1,120.00 \$ 984.00	\$ 997.40	ALT: \$1,042.44 \$1,000.08	\$ 840.00	\$ 872.68	\$ 900.00
14	4 - 12" 22½° BEND WITH RETAINER GLANDS APPROPRIATE FOR PIPE BID	\$ 980.00	ALT: \$1,120.00 \$ 984.80	\$ 998.00	ALT: \$1,042.44 \$1,000.08	\$ 840.00	\$ 873.44	\$ 900.00
15	8 - 6" M. J. BLIND PLUG.	\$ 128.24	ALT: \$ 131.20 \$ 131.20	\$ 134.00	ALT: None \$ 146.88	\$ 144.00	\$ 138.72	\$ 144.00
16	2 - 8" M. J. BLIND PLUG.	\$ 45.68	ALT: \$ 54.80 \$ 54.80	\$ 56.00	\$ 61.28	\$ 60.00	\$ 57.86	\$ 59.36
17	7 - 3-WAY, 5½ VALVE FIRE HYDRANT AS SPECIFIED AVERAGE BURY IS 4 FEET	\$3,442.53	ALT: \$3,570.00 \$3,572.10	\$3,563.00	ALT: None \$3,923.92	\$3,444.00	\$3,503.50	\$3,290.00
18	23 - VALVES BOXES W/LIDS, AS SPECIFIED AVERAGE BURY IS 4 FEET.	\$ 552.00	ALT: \$ 586.50 \$ 586.50	\$ 563.50	ALT: \$1,178.52 \$1,011.08	\$ 575.00	\$ 648.60	\$ 977.50

REGULAR MEETING OF JUNE 4, 1985ORDER TO AUTHORIZE THE CITY CLERK TO PAY ALL ELECTION
WORKERS BY MANUAL CHECK - SCHOOL BOND ELECTION,
REPUBLICAN PRIMARY, DEMOCRATIC PRIMARIES AND GENERAL
ELECTION

Motion was made by Councilman Jones and seconded by Councilman Alexander to authorize the City Clerk to pay all election workers for the School Bond Election, Republican Primary, Democratic Primaries and the General Election by manual check. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton

Voting nay: None

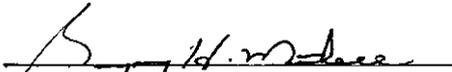
Absent and not voting: Councilmen Frierson and Snyder

Motion was declared carried.

ORDER TO RECESS

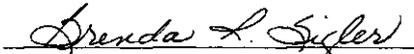
Motion was made by Councilman Alexander and seconded by Councilman Albritton to recess until June 5, 1985, at 5:30 P.M.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



BRENDA R. SIGLER, CITY CLERK

June 5, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, June 5, 1985 at 5:30 P.M., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Buford Frierson, Billy H. Alexander, Larry L. Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney: C. R. Holladay; City Engineer, Alan Cantrell, Purchasing, Jim Gray.

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

ORDER TO APPROVE THE MINUTES OF THE MAY 28, 1985, MEETING OF THE PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the Minutes of the Planning Commission meeting on May 28, 1985. Said Minutes are on pages 082 and 083 of Minute Book 3 on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO GRANT ZONING CHANGE REQUESTED BY MRS. ZOE GRIFFING FOR LOTS 10, 11 AND LOTS 14-21, BLOCK 31, WILLIAMS-GOODYEAR ADDITION, FROM R-1 TO R-3 WITH THE STIPULATION THAT A LETTER OF AGREEMENT BE SIGNED BY MRS. GRIFFING STATING THAT ONLY LUXURY TOWNHOUSES WILL BE BUILT ON THE PROPERTY AND THE PLANS AND SPECIFICATIONS MUST BE APPROVED BY THE BUILDING INSPECTOR AND THE COUNCIL PRIOR TO ISSUANCE OF A BUILDING PERMIT

Public notice having been given, the Planning Commission of the City of Picayune met on Tuesday, May 28, 1985, and considered at a Public Hearing, the request of Dr. and Mrs. Joe Griffing to rezone part of Block 31, Williams-Goodyear Addition from R-1 to R-3. The recommendation of the Planning Commission was two votes to deny the rezoning request and four votes by others present abstaining from any position.

continued

ZONING CHANGE REQUEST CONTINUED:

The matter came on before the City Council on June 5, 1985 at a recessed meeting and after the expression of opinions by Jim Askew; Allan Cantrell, City Engineer; Joe Windham; Dr. Griffing and others a motion was made by Councilman Larry Albritton and seconded by Councilman Jones as follows:

That the City Council approve the proposal of Dr. and Mrs. Joe Griffing to change the zoning of lots 10 and 11 and 14 through 21 of said Block 31, Williams-Goodyear Addition to R-3 provided that said area will be utilized for luxury townhouse type, single family units, separated by fire walls and individually owned, with an appraised value of at least \$60,000.00. Provided further that said specifications have to be in compliance with the general requirements of townhouses as described in the 1983 Amendment to the Zoning Ordinance Section 508.01 through 508.08. Provided further that before the zoning change from R-1 to R-3 shall take effect the City Council shall have the opportunity to review the plans and specifications presented by Dr. and Mrs. Griffing or their assigns and provided further that said construction shall be in conformance with all Building codes and zoning requirements of the City of Picayune.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Alexander, Frierson and Jones

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

LETTER OF AGREEMENT
BETWEEN CITY OF PICAYUNE, MISSISSIPPI
AND

DR. AND MRS. JOSEPH C. GRIFFING

This letter of agreement entered into between the City of Picayune, Mississippi and Dr. and Mrs. Joseph C. Griffing, herein-after referred to as the developers, for the sole purpose of the orderly development of lots 10 and 11 and 14 through 21 of Block 31, Williams-Goodyear Addition, to the City of Picayune, currently zoned R-1 (single family dwelling). This property will be rezoned to R-3 (residential Multi-family dwelling) provided the developers construct luxury townhouses with an appraised value, of each unit, being at least \$60,000 or over. The developer shall also submit plans and specifications for the development of the above stated lots to be reviewed by the Mayor and Council of the City of Picayune. The developer shall submit architectural drawings consisting of detail blue prints of each townhouse to be constructed, complete specifications and a plot plan when making application for construction of each luxury townhouse to be reviewed by the Mayor and City Council.

continued

LETTER OF AGREEMENT CONTINUED:

No construction will be permitted until all of the above requirements are fulfilled.

/s/ Dr. Joseph C. Griffing

/s/ Gregory H. Mitchell, Mayor

/s/ Mrs. (Zoe) Joseph C. Griffing

/s/ A. L. Franklin, City Manager

ORDER TO ADOPT ORDINANCE NO. 579 REZONING PROPERTY ON HIGHWAY 43, SOUTH, BORDERED BY SOUTH HAUGH AVENUE, WOODGLEN COVE AND BALES AVENUE AS REQUESTED BY RICHARD BLOSSMAN AND JOHNNY SMITH

After a lengthy discussion with area residents concerning the protection of the residential area surrounding the property requested to be rezoned, motion was made by Councilman Albritton and seconded Councilman Jones to grant the zoning changes and requiring the owners to install an eight (8') foot fence on the buffer zone and prohibit any accessory buildings in the buffer zone.

ORDINANCE NO. 579

AN ORDINANCE TO CHANGE THE ZONING OF 44.14 ACRES BETWEEN WOODGLEN COVE AND HIGHWAY 43, SOUTH

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

1. That the following described property shall be rezoned from R-1, Single Family Residential District, to C-1, Neighborhood Commercial District:

Commencing at the Northeast corner of the Southeast Quarter of the Southwest Quarter, Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence West 576.40 feet for the Point of Beginning, thence South 145.0 feet; thence West 1011.45 feet; thence North 145.0 feet; thence East 1011.45 feet; more or less, to the point of Beginning. This parcel containing 3.36 acres and being a part of the South Half of the Southwest Quarter, Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi.

2. That the following described property shall be rezoned from R-1, Single Family Residential District, to C-1, Neighborhood Commercial District:

Commencing at the Northeast corner of the Southeast Quarter of the Southwest Quarter, Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence West 1637.85 feet for the Point of Beginning; thence South 270.0 feet; thence West 145.0 feet; thence North 250.0 feet; thence West 145.0 feet, more or less, to a point on the East margin of Haugh Avenue, thence North along said margin 20.0 feet; thence East 290.0 feet, more or less, to the Point of Beginning. This parcel containing 0.95 acres and being a part of the Southwest Quarter of the Southwest Quarter, Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi.

continued

RECESSED MEETING OF JUNE 5, 1985

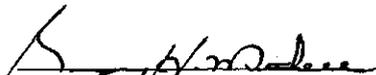
ORDINANCE NO 579 continued:

3. That the following described property shall be rezoned from R-1, Single Family Residential District, to C-3, Highway Commercial District:

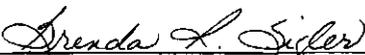
Beginning at the Southeast corner of the Southeast Quarter of the Southwest Quarter, Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 89 degrees 58 minutes, 43 seconds West 1513.56 feet; thence North 209.0 feet; thence West 273.0 feet; thence North 160.0 feet; thence West 145.0 feet; thence North 41.0 feet; thence East 145.0 feet; thence North 300.0 feet; thence West 145.0 feet; thence North 140.0 feet; thence East 145.0 feet; thence North 150.0 feet; thence West 145.0 feet; thence North 10.0 feet; thence East 340.0 feet; thence North 115.0 feet; thence East 1011.45 feet; thence South 381.40 feet; thence East 576.40 feet, more or less, to a point on the East line of the Southeast Quarter of the Southwest Quarter, thence South 743.03 feet, more or less, to the Point of Beginning. This parcel containing 39.83 acres and being a part of the South Half of the Southwest Quarter, Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi.

4. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
5. That this ordinance shall be effective thirty (30) days after its adoption by the Mayor and Council of the City of Picayune,

ADOPTED, this the 5th day of June, 1985.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

The above and foregoing ordinance was adopted with the the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

(Map found on page 430A)

ORDER TO GRANT VARIANCE TO GERALD SEAL TO ALLOW CONSTRUCTION OF MINI-STORAGE BUILDINGS IN C-1 ZONE LOCATED ON PALESTINE ROAD AND BEECH STREET

Motion was made by Councilman Albritton and seconded by Councilman Alexander to grant a variance to Gerald Seal to allow construction of mini-storage buildings in a C-1 zone located on the corner of Palestine Road and Beech Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO APPROVE REQUEST BY JIM McLAUREN, 1631 ROSA STREET, FOR ISSUANCE OF A PRIVILEGE LICENSE FOR A TELEPHONE CONTACTING SERVICE, HOME OCCUPATION

Motion was made by Councilman Jones and seconded by Councilman Albritton to approve the request by Jim McLauren, 1631 Rosa Street, for a Privilege License for a telephone contacting service as a home occupation. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Jones, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO APPROVE A FIVE FOOT (5') FRONT YARD VARIANCE AND A EIGHTEEN FOOT (18') REAR YARD VARIANCE FOR LOT 6, BLOCK 1, EAST PICAYUNE ADDITION, R-3 ZONE

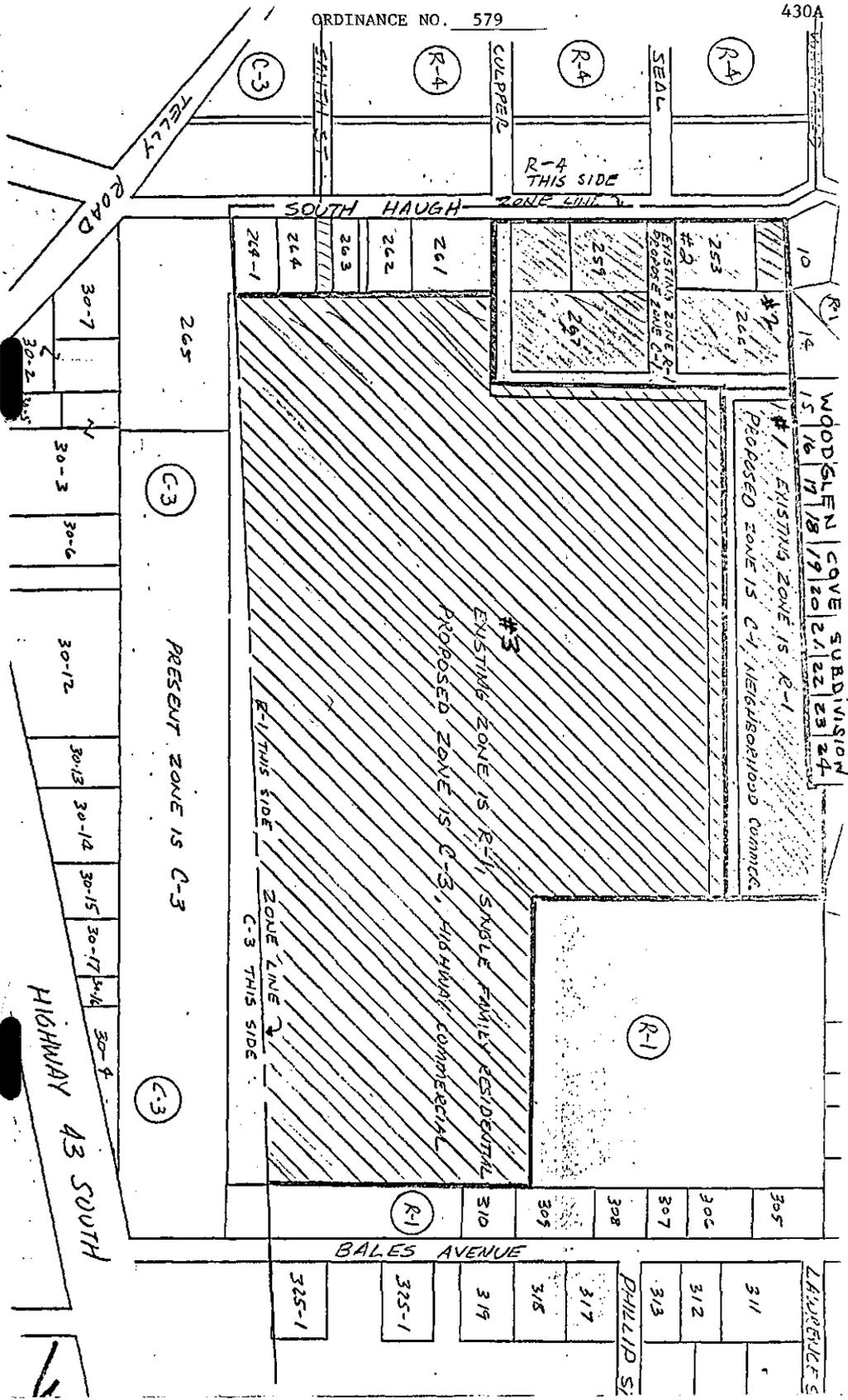
Motion was made by Councilman Jones and seconded by Councilman Frierson to approve a five foot (5') front yard variance and a eighteen foot (18') rear yard variance for George Tillman, Lot 6, Block 1, East Picayune Addition, R-3 Zone. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.



RECESSED MEETING OF JUNE 5, 1985

RESOLUTION ACKNOWLEDGING RECEIPT OF
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
FROM MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT FOR
PICAYUNE ASSOCIATES, A PARTNERSHIP (67-N)

WHEREAS, the Mayor and Council adopted a resolution at their April, A.D. 1985, meeting requesting the Mississippi Board of Economic Development to issue a certificate of public convenience and necessity for the industrial development of said city and approving loan agreement, notes, and all documents relating thereto.

WHEREAS, pursuant to said resolution a "Loan Agreement", "Industrial Revenue Note", "Promissory Note", "Assignment of Security", "Land Deed of Trust", "Continuing Guaranty", and "Explanation and Description of Picayune Associates Bell Avon Project" were submitted to the Mississippi Board of Economic Development, and upon action at its April 18, 1985 meeting, Certificate of Public Convenience and Necessity No. 67-N was issued in this matter.

WHEREAS, by letter from the Secretary of said board dated May 14, 1985, said Certificate No. 67-N was received by the City of Picayune.

NOW THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune that Certificate of Public Convenience and Necessity No. 67-N, issued by the Mississippi Board of Economic Development be and it is hereby received by the City of Picayune and the full text thereof be entered upon the minutes of this meeting at the conclusion of this resolution.

The above resolution order was previously reduced to writing and was read and considered, section by section, and was adopted upon motion by Councilman Frierson and seconded by Councilman Jones, with the following vote, to-wit:

YEA: Mayor Greg Mitchell
Councilman Jones
Councilman Frierson
Councilman Albritton
Councilman Alexander

NAY: None

ABSENT AND NOT VOTING: Councilman Snyder

The above resolution and order having received the affirmative vote of all members of the Board present, the Mayor declared the motion carried and resolution and order adopted, this the 5th day of June, A.D., 1985.

CITY OF PICAYUNE, MISSISSIPPI

BY:

Greg Mitchell
MAYOR

ATTEST:

Arenda L. Saylor
MUNICIPAL CLERK

RECESSED MEETING OF JUNE 5, 1985

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE
MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT

April 18, 1985

Pursuant to call by the Chairman, Governor Bill Allain, the Mississippi Board of Economic Development met in the Board's Conference Room, 1206 Walter Sillers State Office Building, City of Jackson, Hinds County, State of Mississippi, at 1:30 o'clock p.m., Thursday, April 18, 1985, for the purpose of considering such matters as might properly come before the Board in accordance with the power and authority conferred upon the Board by House Bill No. 1024, 1979 Regular Session of the Mississippi Legislature, appearing in Chapter 438, Laws of 1979.

There were present the following:

Governor Bill Allain
Lt. Governor Brad Dye
Hon. Bill Cole
Hon. Charles Deaton
Mr. Chauncey R. Godwin
Mr. Albert Z. Johnson
Mr. John M. Lovorn, Jr.
Dr. Jim Meredith
Hon. Crymes G. Pittman
Commissioner Jim Buck Ross
Mr. J. E. (Buddy) Sheppard
Mr. Gene A. Triggs

constituting a quorum.

Mr. Lucien L. Bourgeois, Secretary

The following Legislative Representatives were present:

Hon. Richard E. (Dick) Hall
Hon. Charles L. Young

The following members were absent:

Hon. Kenny Dill
Mr. Marlin Ivey
Hon. David H. Massey

Governor Bill Allain, Chairman, assumed the duties of presiding officer.

Upon the meeting being called to order, the minutes of the Board meeting held March 21, 1985, were unanimously approved as read, upon motion of Mr. Cole, Seconded by Mr. Deaton.

The Board next took up the matter of the application of the Mayor and Council of the City of Picayune, Mississippi, acting for and on behalf of the City of Picayune, Mississippi, for a Certificate of Public Convenience and Necessity for industrial development. After hearing oral testimony and considering the documentary evidence submitted and after a full discussion and due consideration thereof, the following order was presented:

MINUTES OF THE BOARD CONTINUED:

ORDER OF THE MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT DIRECTING THE ISSUANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, ACTING FOR AND ON BEHALF OF THE CITY OF PICAYUNE, MISSISSIPPI, OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY, AUTHORIZING THE CITY OF PICAYUNE, MISSISSIPPI, TO ENTER INTO A LOAN AGREEMENT, ISSUE ITS INDUSTRIAL REVENUE NOTE AND EXECUTE OTHER RELATED DOCUMENTS NECESSARY TO THE INDUSTRIAL DEVELOPMENT OF THE CITY OF PICAYUNE, MISSISSIPPI.

WHEREAS, this Board has heard and taken oral and documentary evidence and has made full investigation of the matter, and on the basis thereof does hereby find and determine as follows:

1. On the 12th day of April, 1985, the Mayor and Council of the City of Picayune, Mississippi, acting for and on behalf of the City of Picayune, Mississippi, (the "Municipality"), filed with this Board its resolution dated the 2nd day of April, 1985, duly recorded in the minutes of the Municipality, praying for the issuance of a Certificate of Public Convenience and Necessity authorizing the Municipality to enter into a "Loan Agreement" and issue its "Industrial Revenue Note" for the purpose of defraying the cost of the "Project", consisting of land, building, improvements and certain personal property for the manufacture of hovercraft skirts, flexible pillow tanks, oil booms, inflatable engine blanks, dry diving suits and other flexible fabrications or other permissible products under Chapter 463, Laws of Mississippi, Regular Session 1981; and with said resolution submitted for the approval of this Board exhibits which include a Loan Agreement, Industrial Revenue Note, Note Purchase Agreement, Assignment for Security, Land Deed of Trust, Promissory Note and Continuing Guaranties (the "Exhibits") by and between the Municipality and Picayune Associates, a partnership (the "Company"), covering the financing and security for the Project; and
2. The Municipality has requested that this Board issue its Certificate of Public Convenience and Necessity authorizing the Municipality to proceed with the Project, approve the Exhibits, and authorize the issuance of said Industrial Revenue Note; and
3. The Municipality should be authorized to engage in said Project which is deemed essential for the economic development and advancement of the Municipality; and
4. There are sufficient natural resources readily and economically available for the operation of the type of industry provided by the resolution of the Municipality for not less than ten (10) years; and
5. There is available within an area of twenty-five (25) miles of the proposed site of the Project in or near the Municipality a labor supply to furnish at least one and one-half (1½) workers between the ages of eighteen and fifty for each operative job in said Project.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

1. The Loan Agreement, Industrial Revenue Note, Note Purchase Agreement, Assignment for Security, Land Deed of Trust, Promissory Note and Continuing Guaranties are hereby each separately approved, and the Secretary of this Board is hereby directed to incorporate a certified copy of each in the minutes following this order.

continued

MINUTES OF THE BOARD MEETING CONTINUED:

2. The Certificate of Public Convenience and Necessity prayed for by the Municipality be and the same is hereby granted and issued in the following form, to-wit;

CERTIFICATE OF PUBLIC CONVENIENCE
AND NECESSITY NO. 67-N

The Mississippi Board of Economic Development, having made the investigation and determination concerning the Project for the manufacture of hovercraft skirts, flexible pillow tanks, oil booms, inflatable engine blanks, dry diving suits and other flexible fabrications or other permissible products under Chapter 463, Laws of Mississippi, Regular Session 1981, does hereby issue to the Municipality, this CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY.

The Mississippi Board of Economic Development, acting pursuant to the provisions of Chapter 463, Laws of Mississippi, Regular Session 1981, does hereby fix and determine that the rights, powers and duties conferred by this Certificate shall be exercised in the manner hereinafter set out and subject to the provisions, limitations and restrictions hereinafter set out.

HEREBY, the Municipality is authorized and empowered:

(1) To enter into the Loan Agreement with the Company with respect to the Project, said Loan Agreement to be substantially the same as that submitted herein; and

(2) To borrow money and issue its Industrial Revenue Note for the purpose of making a loan to the Company to finance the Project as provided for in the Loan Agreement; and

(3) To assign and pledge all or any part of its interest in and rights under the Loan Agreement relating thereto to Hibernia National Bank, New Orleans, Louisiana, the financial institution purchasing the Industrial Revenue Note, together with the note of the Company, the Land Deed of Trust, and Security Agreements delivered to the Municipality pursuant thereto, as security for the payment of the principal of and interest on said Industrial Revenue Note so issued.

The provisions, limitations, and restriction to which the foregoing authority and powers are subject are the following:

(a) The Industrial Revenue Note authorized herein to be issued shall be a limited obligation of the Municipality, the principal of and interest on which shall be payable solely out of the revenues derived from the Project for which the Industrial Revenue Note is issued and the Guaranty Agreements incident thereto; and

(b) Said Industrial Revenue Note shall be dated the date of issuance thereof, in the principal amount of Five Hundred Thousand Dollars (\$500,000), to bear interest at the rate of seventy-five percent (75%) of the Bank's prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall have been paid in full; and

continued

RECESSED MEETING OF JUNE 5, 1985

MINUTES OF THE BOARD MEETING CONTINUED:

(c) Neither such Industrial Revenue Note nor the interest thereon shall ever constitute or give rise to pecuniary liability of the Municipality or a charge against its general credit or taxing powers, and such shall be plainly stated on the face of such Industrial Revenue Note; and

(d) The Municipality shall never operate the Project unless specifically authorized by this Board so to do; and

(e) The Municipality shall in every respect in the exercise of the authority and powers hereby granted, conform to and comply with the provisions of Chapter 463, Laws of Mississippi, Regular Session 1981.

WITNESS THE SIGNATURE AND SEAL of the Mississippi Board of Economic Development, hereto affixed by its duly authorized officer, this, the 18th day of April, 1985.

MISSISSIPPI BOARD OF
ECONOMIC DEVELOPMENT

BY /s/ Gerald L. McDonald
EXECUTIVE DIRECTOR

(SEAL)

Mr. Deaton moved the adoption of the foregoing order, which motion was seconded by Mr. Godwin, and upon being put to a roll call vote, the result was as follows:

Governor Allain, Chairman, did not vote.
Lt. Governor Dye Voted aye
Mr. Cole Voted aye.
Mr. Deaton Voted aye
Mr. Godwin Voted aye.
Mr. Johnson Voted aye.
Mr. Lovorn Voted aye.
Dr. Meredith Voted aye.
Mr. Pittman Voted aye.
Mr. Sheppard Voted aye.
Mr. Triggs Voted aye.

Mayor Dill, Mr. Ivey, Mr. Massey and Commissioner Ross were absent and not voting.

The motion having received the affirmative vote of all members present, the Chairman announced that the motion carried and the order was adopted, this, the 18th day of April, 1985.

There being no further business to come before the Mississippi Board of Economic Development, lawfully assembled in a called meeting, this, the 18th day of April, 1985, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

/s/ Governor Bill Allain
CHAIRMAN

/s/ Gerald L. McDonald
EXECUTIVE DIRECTOR

I, Lucien L. Bourgeois, duly appointed Secretary of the Board of Directors of the Mississippi Board of Economic Development, do hereby certify that the above is a true and correct copy of an Order from the minutes of the meeting of said Board, held

RECESSED MEETING OF JUNE 5, 1985

MINUTES OF THE BOARD MEETING CONTINUED:

on the 18th day of April, 1985.

/s/ Lucien L. Bourgeois

SECRETARY

RESOLUTION APPROVING FORM OF LOAN AGREEMENT,
INDUSTRIAL REVENUE NOTE, ASSIGNMENT OF SECURITY,
PROMISSORY NOTE, LAND DEED OF TRUST AND
CONTINUING GUARANTY, AND ALL EXHIBITS THERETO
PERTAINING TO PICAYUNE ASSOCIATES CERTIFICATE OF
PUBLIC CONVENIENCE AND NECESSITY NO. 67-N FOR ISSUE OF
\$500,000.00 INDUSTRIAL REVENUE NOTE.

WHEREAS, the State of Mississippi, Department of Economic Development has issued Certificate of Public Convenience and Necessity No. 67-N authorizing the City of Picayune, Mississippi, to Issue its Industrial Revenue Note in the amount of \$500,000.00.

WHEREAS, preparatory to the issuance of said note the instruments necessary to implement this issue must be approved.

NOW THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune that the loan agreement, industrial revenue note, assignment of security, promissory note, land deed of trust and continuing guaranty and all exhibits thereto pertaining to the issuance of \$500,000.00 Industrial Revenue Note for Picayune Associates/Bell Avon Project are approved and ratified in the form entered upon the minutes of this meeting at the conclusion of this resolution.

The above resolution order was previously reduced to writing and was read and considered, section by section, and was adopted upon motion by Councilman Frierson, seconded by Councilman Jones, with the following vote, to-wit:

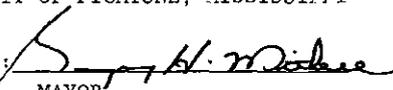
YEA: Mayor Greg Mitchell
Councilman Jones
Councilman Alexander
Councilman Albritton
Councilman Frierson

NAY: NONE

ABSENT AND NOT VOTING: Councilman Snyder

ADOPTED this the 5th day of June, A. D., 1985

CITY OF PICAYUNE, MISSISSIPPI

BY: 

MAYOR

ATTEST:


MUNICIPAL CLERK

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

LOAN AGREEMENT DATED AS OF APRIL , 1985, BETWEEN PICAYUNE ASSOCIATES, A PARTNERSHIP, HEREINAFTER REFERRED TO AS "INDUSTRIAL ENTERPRISE", AND THE CITY OF PICAYUNE, MISSISSIPPI, A GOVERNMENTAL SUBDIVISION OF THE STATE OF MISSISSIPPI, HEREINAFTER REFERRED TO AS "MUNICIPALITY"

WHEREAS, "Industrial Enterprise" has applied to "Municipality" under the terms of Chapter 463, Laws of Mississippi of 1981, being House Bill 1344, for assistance in financing the acquisition of certain tract of land, together with a building and improvements to be situated thereon, and the acquisition of certain equipment to be used in connection with the manufacture of hovercraft skirts, flexible pillow tanks, oil booms, inflatable engine blanks, dry diving suits and other flexible fabrications from rubber coated fabrics by Bell Avon, Inc., its Lessee, to be located within the City of Picayune, Mississippi, upon lands hereinafter described; and

WHEREAS, the costs of such undertaking including the purchase price of said real property, the cost of construction of said building, the cost of said equipment, and other costs incidental to the project including legal fees, will amount to FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS; and

WHEREAS, under the provisions of Section 2 (b), Chapter 463, Laws of Mississippi of 1981, the governing body of "Municipality", being its duly elected Mayor and Council, is empowered to borrow money and issue its notes for the purpose of making loans to "Industrial Enterprise" to finance one or more projects, provided such loan shall not exceed Five Hundred Thousand Dollars for any one project; and

WHEREAS, as security for the payment of the principal of and interest on any notes so issued by "Municipality", it has the power to assign and pledge all or any part of its interest in and rights under the loan agreement relating thereto, to financial institutions purchasing the notes of "Municipality", together with all notes and deeds of trust delivered to the "Municipality" pursuant thereto; and

WHEREAS, the powers conferred upon the "governing body" of a "Municipality" under Chapter 463, Laws of Mississippi of 1981, may be

exercised only after the "governing body" has obtained a Certificate of Public Convenience and Necessity from the Mississippi Board of Economic Development for such project of an "Industrial Enterprise"; and

WHEREAS, Hibernia National Bank in New Orleans, a lending institution, organized under the laws of the State of Louisiana and domiciled in the New Orleans, Louisiana, has offered to lend the sum of Five Hundred Thousand (\$500,000.00) Dollars to "Municipality" to be loaned to "Industrial Enterprise" on the terms and conditions as set forth in its proposal to purchase the notes of "Municipality" under the terms of a document, a copy of which is attached hereto as Exhibit "1" to this agreement and made a part of this agreement as though here and now set forth at length herein in words and figures; and

WHEREAS "Industrial Enterprise" had indicated to "Municipality" its willingness to enter into an acquisition and building program, which when made will result in the creation of approximately 6 jobs immediately, and 18 jobs within 18-months, and 80 jobs within 5-years, in the plant constructed by "Industrial Enterprise", which increased payroll as a result thereof will have a direct positive economic effect on "Municipality", and on the State of Mississippi; and

WHEREAS, "Municipality" desires that "Industrial Enterprise" will undertake this project, and to induce it to do so is willing to undertake the obligations hereinafter set forth in order to promote the industrial development of said "Municipality", to provide additional gainful employment and to promote the general welfare of the citizens thereof; and

WHEREAS, "Industrial Enterprise" in consideration thereof, is willing to undertake said project, including the duties and obligations imposed on it by the terms of this Loan Agreement.

NOW THEREFORE, IN CONSIDERATION OF THE PREMISES, and of the mutual agreements hereinafter contained, "Municipality" and "Industrial Enterprise" hereby agree, subject to the contingencies and conditions hereinafter set out, and the provisions and requirements of the Mississippi statutes above enumerated, as follows:

L

A. This Loan Agreement is made subject to approval of it by the Mississippi Board of Economic Development, and subject to the issuance by said Board of such Certificates of Public Convenience and Necessity, and the adoption of such other orders and resolutions as may be provided for and required under the provisions of the applicable Mississippi statutes to authorize the issuance of limited obligations of "Municipality". In the event of the disapproval of this Loan Agreement by the Mississippi Board of Economic Development, or upon failure of said Board to issue its Certificates of Public Convenience and Necessity, and to take the necessary action to authorize the acquisition and construction by "Industrial Enterprise", then this Loan Agreement shall be void and of no effect.

B. This Loan Agreement is made upon, and subject to the further consideration and contingency that prior to any performance by or fixing of any obligation upon "Industrial Enterprise":

1) "Municipality" will forthwith apply to the Mississippi Board of Economic Development for, and will obtain the necessary Certificate of Public Convenience and Necessity, and other resolutions and orders approving this Loan Agreement and the expansion of the enterprise covered hereby, and authorizing the issuance of its note as herein provided.

2) "Municipality" will when, and not until, requested by "Industrial Enterprise" so to do, adopt a resolution authorizing the issuance of its limited obligation industrial revenue note to be dated the ____ day of _____, A.D. 1985, in the principal amount of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full. Said note shall be substantially in form as shown in Exhibit "2" attached hereto and made a part hereof.

3) "Municipality" will offer as security for the payment of principal of and interest on such notes so issued an assignment and pledge of all or any part of its interest in and rights under this Loan Agreement to Hibernia National Bank in New Orleans, the lending institution who has agreed to purchase its note, such assignment and pledge to include all notes, deeds of trust, security agreements,

financing statements, leases and assignments of all property insurance delivered to the "Municipality" by "Industrial Enterprise" pursuant to this Loan Agreement. Said assignment shall be substantially in form as shown in Exhibit "3" hereto and made a part hereof.

4) The obligation of the "Municipality" to issue said note is contingent upon the execution of a proper agreement between "Municipality" as seller, and Hibernia National Bank in New Orleans, as buyer of the note herein referred to, which agreement shall be approved by "Industrial Enterprise", providing for the sale of said note on a private placement basis so as to exempt it from registration under the Securities Act of 1933. No note shall be authorized or issued until this Loan Agreement has been so executed and approved, with further approval by the Mississippi Board of Economic Development.

5) "Municipality" will, in the event of the issue and sale of said note as authorized herein, provide in the issuing resolution or resolutions that the proceeds of said note shall be used solely for carrying out the project of the "Industrial Enterprise" covered and provided for in this Loan Agreement.

6) In the event "Municipality" fails to perform or do any of the things provided for in Paragraph B, Item 1, or in the event said note is not validated as provided in Section 3, Chapter 463, Laws of Mississippi of 1981, and other statutes of the State of Mississippi relating to the validation of obligations, then and in any of these events "Industrial Enterprise" may cancel this Loan Agreement, and upon such cancellation will be relieved of all obligations hereunder.

C. This Loan Agreement is made subject to the further conditions and contingencies that "Municipality" will incur no obligation or expenses in connection with this Loan Agreement until authorized so to do in writing by "Industrial Enterprise", and in such event that "Municipality" should do so without authority from "Industrial Enterprise", then "Industrial Enterprise" shall not under any circumstances be liable therefor, notwithstanding any other provisions of this Loan Agreement.

II.

A. "Industrial Enterprise", subject to the approval of "Municipality", and after the issuance of a Certificate of Public Convenience and Necessity by the Mississippi Board of Economic Development, shall proceed with the purchase of land, construction of building and heating, air conditioning and plumbing therefor,

and the purchase of machinery and equipment as hereinafter defined in succeeding Paragraph II B, provided such expenditures, including installation costs, do not exceed the costs visualized in this Loan Agreement. "Municipality" reserves unto itself the right to rely upon the advice, technical knowledge of "Industrial Enterprise", and "Industrial Enterprise's" ability to select the particular type and makes of building and equipment which it finds will be necessary in the operation of "Industrial Enterprise." It is specifically agreed and understood that the costs of any building, machinery and equipment shall include the costs of installation thereof, and that the costs of such shall include the fees of any architects or engineers incurred in the purchase and installation of said building, heating, air conditioning, plumbing, or any machinery or equipment purchased under the terms of this agreement.

B. The terms plant building, machinery and equipment as used in this Loan Agreement, shall include the following:

A tract of land located in Picayune, Mississippi, described on Exhibit "4" hereto and made a part hereof as if fully copied herein: together with one building with necessary heating, plumbing and air conditioning. It is understood and agreed that Exhibit "4" includes fixtures, but that it may be amended to include additional or other equipment and machinery as and when "Industrial Enterprise" determines such optional or additional equipment and machinery is needed. However, the ultimate cost of said land, building, equipment and machinery shall not exceed the cost envisioned by this Loan Agreement.

III.

A. The loan to be made by "Municipality" to "Industrial Enterprise" shall be in the principal amount of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS, shall be evidenced by a note from "Industrial Enterprise" to "Municipality" dated the ____ day of _____, A.D. 1985, in the principal amount of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS, to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full. Said note shall be substantially in form as shown on Exhibit "5" hereto, and made a part hereof.

The security for such loan shall be a first Deed of Trust executed by "Industrial Enterprise" to M. D. Tate II, Trustee, for "Municipality", embracing the land and appurtenances described in Exhibit "4", together with a Security

IV.

"Industrial Enterprise" represents and warrants unto "Municipality", which representation and warranties will survive the delivery of the note and the making of the loan herein provided that:

A. "Industrial Enterprise" is a partnership comprised of Equity Investment Services, Inc., a Louisiana corporation qualified to do business in Mississippi, A. R. Blossman, III, Anne Pratt, Warren Newton, Mary Lyn Newton and M. F. Lytle; it is authorized to execute and deliver this agreement, the note and documents herein referred to; in so doing it will not violate any law, or any other agreement or instrument binding upon it.

B. "Industrial Enterprise" will comply with all statutes and government regulations, and will pay all taxes, assessments, governmental charges, claims for labor, supplies, rent and other obligations which, if unpaid, might become a lien against "Industrial Enterprise's" property, except liabilities contested in good faith, and against which if requested by "Municipality", "Industrial Enterprise" will set up reserves satisfactory to "Municipality".

C. "Industrial Enterprise" will maintain existence and comply with all valid and applicable statutes, rates and regulations, and will maintain all properties in good operating condition.

D. "Industrial Enterprise" agrees that so long as it is indebted to "Municipality" it will not, without the written approval of "Municipality" become a party to a merger or consolidation with any other company, except a merger or consolidation where "Industrial Enterprise" is the surviving company, or where the surviving company assumes all obligations hereunder.

E. "Industrial Enterprise" further covenants and agrees that so long as it is indebted to "Municipality", no material change will be made in the management of "Industrial Enterprise" or in the manner in which the business of the "Industrial Enterprise" is conducted.

V.

In the case of the happening of any of the following events (hereinafter called Events of Default) then, at any time thereafter during the continuance of any such event, "Municipality", or its assigns, may, by written notice to "Industrial Enterprise" take either or both of the following actions, at the same or different

Agreement executed by "Industrial Enterprise" in favor of "Municipality" covering the fixtures and equipment together with Financing Statement as required by the Uniform Commercial Code. Said Deed of Trust, Security Agreement and Financing Statement shall be substantially in form as shown on Exhibits "6", "7" and "8" hereto and made a part hereof.

B. Said Deed of Trust may provide that in the event of a default of the payment thereof, or the violation of any agreement contained in the Deed of Trust, the property secured by the Deed of Trust may be foreclosed and sold for proceeds in equity, or in any other manner now or hereafter permitted by law, and the holder of the notes secured thereby may become the purchaser at any foreclosure sale if it is the highest bidder therefor.

C. "Industrial Enterprise" further covenants and agrees that it will promptly pay all taxes that may become due and payable on the property described in Exhibit "4" throughout the term of said loan, and upon its failure so do to, "Municipality" or its assigns, at its option, may, but shall not be obligated to, advance funds for the payment of such unpaid taxes, and in such event any sum so advanced shall be secured under the terms of the Deed of Trust hereinabove referred to.

D. "Industrial Enterprise" further covenants and agrees with "Municipality" that as long as "Industrial Enterprise" is indebted to "Municipality" it will procure and pay the payments on a standard fire, windstorm and comprehensive insurance policy covering the real and personal property described in Exhibit "4" hereto in the maximum amount obtainable on the building and equipment therein, or the unpaid balance of the indebtedness owing to "Municipality", whichever is the lesser, with standard New York loss payee form showing "Municipality" and its assigns, if any, as loss payee thereon. In the event "Industrial Enterprise" shall fail to pay the premiums on such fire, windstorm and extended coverage insurance, then and in such event "Municipality", or its assigns, may, but shall not be obligated to, advance sufficient funds to procure such insurance as herein required; and in event of the procurement of such insurance, the premiums paid therefor by "Municipality", or its assigns, shall be considered an additional advance under the terms of the aforementioned Deed of Trust, and shall be secured thereby.

times: (a) Declare all of the notes to be forthwith due and payable, both as to principal and interest, without presentment, demand, protest, or other notice of any kind, all of which are hereby expressly waived, anything contained herein or in the notes to the contrary notwithstanding:

5.1 Non-payment of principal when due, whether by acceleration or otherwise, of any principal payment on its note.

5.2 Non-payment when due of accrued interest, or of any premiums, fee or other charge due under the terms of this agreement.

5.3 Any certificate, report, financial statement, or other instrument furnished in connection with the borrowings hereunder shall prove to be false or misleading in any material respect.

5.4 Breach by "Industrial Enterprise" of any of the other provisions of this agreement which is not remedied within thirty (30) days after written notice from "Municipality", or its assigns.

5.5 Misrepresentation or warranty by "Industrial Enterprise" is materially false.

5.6 "Industrial Enterprise" or any guarantor: (a) files a petition in bankruptcy or for the approval of a plan of reorganization for arrangement under the Bankruptcy Act (as it now exists or may hereafter be amended), or in admission seeking the relief therein provided; (b) is unable, or admits in writing its inability to pay its debts as they become due; (c) makes an assignment for the benefit of creditors; (d) consents to the appointment of a receiver for all or a substantial part of its property; (e) fails to have vacated or set aside within thirty (30) days of its entry any order of a Court appointing without its consent a receiver or trustee for all or a substantial part of its property; (f) is adjudicated a bankrupt; or (g) becomes insolvent, however otherwise evidenced.

VI.

On or prior to the date of the execution of the note and legal documents provided for herein, "Municipality" shall receive from "Industrial Enterprise" authorization signed by all partners authorizing the execution and delivery of this agreement and the note and other instruments as are provided for herein.

VII.

No omission or delay by "Municipality", or its assigns, in exercising any rights or power under this agreement or the note referred to herein, or any other

document referred to herein, or incidental thereto will impair such right or power or be construed to be a waiver of any default or an acquiescence therein, and any single or partial exercise of any such right or power will not preclude other or further exercise thereof, or the exercise of any other right and no waiver shall be valid unless in writing and signed by "Municipality", or its assigns, and then only to the extent specified. All remedies herein and by law afforded will be cumulative and will be available to "Municipality", or its assigns, until the indebtedness of "Industrial Enterprise" is paid.

VIII.

The rights conferred upon "Municipality" by this agreement will automatically extend to and be vested in any assignee or transferee of "Municipality".

LX.

Any written notice required or permitted by this agreement may be delivered by depositing it in the U. S. mail, postage prepaid, or by telegraph, charges prepaid, addressed to "Industrial Enterprise" at 2000 Old Spanish Trail, Slidell, Louisiana 70458, and to "Municipality" at Goodyear Boulevard, Picayune, Mississippi.

This Loan Agreement may be executed in two or more counterparts, each of which shall constitute an original, but when taken together shall constitute but one agreement, and the Clerk of "Municipality" is directed to furnish a certified copy thereof to the Mississippi Board of Economic Development and to Hibernia National Bank in New Orleans, New Orleans, Louisiana.

IN WITNESS WHEREOF, "Industrial Enterprise" and "Municipality" have caused this Loan Agreement to be duly executed in the City of Picayune on and as of this the 2nd day of April, A.D. 1985.

PICAYUNE ASSOCIATES, A PARTNERSHIP
COMPRISED OF THE FOLLOWING PARTNERS

EQUITY INVESTMENT SERVICES, INC.

BY: _____
ITS PRESIDENT

A. R. BLOSSMAN, III

ANNE PRATT

WARREN NEWTON

MARY LYN NEWTON

M. F. LYTLE

CITY OF PICAYUNE, MISSISSIPPI

BY: _____
ITS MAYOR

ATTEST:

CITY CLERK

(SEAL)

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

This day came and personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, _____, the _____ of Equity Investment Services, Inc., a Louisiana corporation qualified to do business in Mississippi, who acknowledged that he signed and delivered the above and foregoing Loan Agreement on the date and for the purposes therein stated on behalf of and as the act and deed of said corporation, having been first duly authorized so to do.

GIVEN under my hand and seal of office, this the ____ day of April, A.D., 1985.

Notary Public

My Commission Expires:

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

This day came and personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction the within named A. R. Blossman, III, Anne Pratt, Warren Newton, Mary Lyn Newton and M. F. Lytle, who severally acknowledged that they signed and delivered the above and foregoing Loan Agreement on the date and for the purposes therein stated.

GIVEN under my hand and seal of office, this the ____ day of April, A.D., 1985.

Notary Public

My Commission Expires:

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

This day came and personally appeared before me, the undersigned authority in and for the foresaid jurisdiction, the within named Gregory H. Mitchell, Mayor, and Brenda R. Sigler, City Clerk, who severally acknowledged that they signed and delivered the above and foregoing Loan Agreement on the date and for the purposes therein stated for and on behalf of the City of Picayune, a municipal corporation of the State of Mississippi, being first duly authorized so to do.

Given under my hand and seal of office, this the ____ day of April, A.D. 1985.

Notary Public

My Commission Expires:

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

-o-

NUMBER 1 FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS

=====

INDUSTRIAL REVENUE NOTE

=====

The CITY OF PICAYUNE, in the STATE OF MISSISSIPPI acknowledges itself indebted and, for value received, hereby promises to pay to the HIBERNIA NATIONAL BANK IN NEW ORLEANS solely from the revenue hereinafter referred to and not otherwise, the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full. The first monthly payment due on the ____ day of _____, A.D. 1985, and on the same day of each succeeding month thereafter until both principal and interest are paid in full. Said installments shall include interest thereon from date hereof at the rate of Seventy-five (75%) percent of the Bank's prime rate computed monthly, payable monthly on the date of each monthly installment with payment first to be applied to the interest due and the balance of each monthly payment to be applied to the unpaid principal of this note.

Both principal of and interest on this note are payable in lawful money of the United States of America at Hibernia National Bank in New Orleans, in the City of New Orleans, State of Louisiana.

This note is the only one of this issue and is issued to provide funds for the acquisition of land, building and equipment to be used in connection with the manufacture of hovercraft skirts, flexible pillow tanks, oil booms, inflatable engine blanks, dry diving suits and other flexible fabrications or other permissible products under Chapter 463, Laws of Mississippi, Regular Session 1981 by Bell Avon, Inc., a Louisiana corporation qualified to do business in Mississippi, Lessee of Picayune Associates, a partnership, as authorized by Certificate of Public Convenience and Necessity No. 67-N issued to said City of Picayune, State of Mississippi, by the Mississippi Board of Economic Development on the 18th day of April, A.D., 1985; and this note is issued under the authority of the Constitution and Statutes of the State of Mississippi, including Chapter 463, House Bill 1344, Laws of Mississippi, 1981, and by the further authority of the proceedings duly had by the Mayor and Council of the City of Picayune, State of Mississippi.

This note, and the interest to become due thereon, shall be payable solely from the revenue derived from the lending of money to the industrial enterprise as authorized by Certificate of Public Convenience and Necessity No. 67-N, as aforesaid, and not otherwise, and shall never constitute an indebtedness of the City of Picayune within the meaning of any constitutional provisions or statutory limitations, and shall never constitute nor give rise to a pecuniary liability of said municipality or a charge against its general credit or taxing powers. This note shall not be considered when computing any limit of indebtedness of said municipality established by law. This note is a negotiable instrument despite the fact that it is payable solely from a specified fund. This note is a limited obligation of said municipality. It is secured by an assignment of a Promissory Note from Picayune Associates, a partnership, to City of Picayune, Mississippi dated the ____ day of _____, A.D. 1985 in the principal amount of \$500,000.00 to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payment of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full. The

first monthly payment due on the ____ day of _____, A.D. 1985, and on the same day of each succeeding month thereafter until both principal and interest are paid in full, which note is secured by a first Deed of Trust on a 1.76 acre tract of land with building thereon located in Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi, and a Security Agreement and Financial Statement on certain equipment, together with the personal guaranty of A. R. Blossman, III, Anne Pratt, Warren Newton, Mary Lyn Newton and M. F. Lytle, together with a Loan Agreement between said industrial enterprise and the City of Picayune, Mississippi, dated the ____ day of _____, A.D. 1985, all of which documents have been pledged to Hibernia National Bank in New Orleans, New Orleans, Louisiana, by said City of Picayune to secure this note. The City of Picayune covenants and agrees that it will apply the proceeds of this note to the purposes above set forth; that as long as any part of this note is outstanding and unpaid; it will endeavor to collect such sum from industrial enterprise and its guarantors and collect all sums due thereon from the aforesaid industrial enterprise, the note to provide for the payment of the principal of and interest on this note, all of which revenues shall be and hereby pledged to be used for no other purpose than for the payment hereon.

It is hereby certified, recited and represented that all acts, conditions and things required to be done precedent to and in the issuance of this note in order to make the same a legal and binding obligation of said City of Picayune according to the terms thereof, have happened, have been done, and have been performed in regular and due time, form and manner as required by law.

IN TESTIMONY WHEREOF, the City of Picayune, State of Mississippi, has issued this note by causing it to be signed by the Mayor of said municipality, attested by the City Clerk under the seal of said City of Picayune, this note to be dated the ____ day of July, A.D. 1985.

CITY OF PICAYUNE

BY: _____
Gregory H. Mitchell, Mayor

ATTEST:

City Clerk

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

I, the undersigned City Clerk of the City of Picayune, Mississippi, do hereby certify that the within note has been registered by me in a book kept for that purpose in my office, as required by law.

I do further certify that the within note has been validated and confirmed by Decree of the Chancery Court of Pearl River, Mississippi, rendered on the ____ day of _____, A.D., 1985.

City Clerk

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

ASSIGNMENT FOR SECURITY

WHEREAS, Picayune Associates, a partnership comprised of Equity Investment Services, Inc., a Louisiana corporation qualified to do business in Mississippi, A. R. Blossman, III, Anne Pratt, Warren Newton, Mary Lyn Newton and M. F. Lytle did on the ____ day of _____, A.D. 1985, enter into a certain loan agreement with City of Picayune, Mississippi, under the provisions of Chapter 463, Laws of Mississippi of 1981, which agreement is of record in Minute Book ____ at Page ____ et seq. of the Minutes of the City of Picayune, Mississippi, under the terms of which loan agreement the City of Picayune, Mississippi agreed to borrow money and execute its note to obtain funds for the making of a loan to Picayune Associates to finance the acquisition of land, building and equipment to be used in connection with the manufacture of hovercraft skirts, flexible pillow tanks, oil booms, inflatable engine blanks, dry diving suits and other flexible fabrications from rubber coated fabrics by Bell Avon, Inc., a Louisiana corporation qualified to do business in Mississippi, Lessee of Picayune Associates, in Picayune, Mississippi; and

WHEREAS, the Board of Economic Development of the State of Mississippi has issued its Certificate of Public Convenience and Necessity No. 67-N, dated the 18th day of April, 1985, authorizing the City of Picayune, Mississippi, to borrow the sum of Five Hundred Thousand (\$500,000.00) Dollars, and to execute its note therefor to obtain funds for the purpose of making a loan to Picayune Associates to finance the aforesaid undertaking.

WHEREAS, Picayune Associates, a partnership, has executed a promissory note to the City of Picayune, Mississippi in the principal amount of Five Hundred Thousand (\$500,000.00) Dollars, dated the ____ day of _____, A.D. 1985, to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full, and

WHEREAS, to secure said promissory note, Picayune Associates did execute its Deed of Trust to M. D. Tate, Trustee, for the City of Picayune, Mississippi wherein it conveyed to said trustee the land and property located in Pearl River County, Mississippi, described as follows, to-wit:

Commencing at the Northwest corner of the Northwest Quarter of the Northeast Quarter of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence South 00 degrees 13 seconds 41 minutes East along the half section line 1838.03 feet to the South margin of Meadowgreen Boulevard for a place of beginning; thence, South 68 degrees 16 minutes 57 seconds East along said south margin 334.00 feet; thence South 21 degrees 43 minutes 03 seconds West 275.67 feet; thence, North 68 degrees 16 minutes 57 seconds West 222.92 feet; thence, North 00 degrees 13 minutes 41 seconds East 297.21 feet to the place of beginning, containing 1.76 acres, more or less, and being a part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.

together with all buildings and appurtenances thereto, which deed of trust bears date of the ____ day of _____ A.D. 1985, and is of record in Land Deed of Trust Record Book ____ at Page _____, et seq. thereof, of the records of the Office of the Chancery Clerk of Pearl River County, Mississippi, to which records special reference is made for aid in description; and

WHEREAS, to secure said promissory note Picayune Associates did also execute its Security Agreement to the City of Picayune, Mississippi, conveying to said municipality a security interest in fixtures and equipment, and

WHEREAS, to secure said promissory note Picayune Associates did also execute and assignment to the City of Picayune, Mississippi, conveying to said municipality the lease agreement entered into between Picayune Associates, Lessor, and Bell Avon, Inc., a Louisiana corporation qualified to do business in Mississippi, dated the ____ day of _____ A.D. 1985, a true copy of which is attached hereunto for reference, and

WHEREAS, the City of Picayune, Mississippi, acting in pursuance to authority granted it by Chapter 463, Laws of Mississippi of 1981, has this date executed Industrial Revenue Note to Hibernia National Bank in New Orleans, New Orleans, Louisiana, in the principal amount of \$500,000.00, to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full.

WHEREAS, under the provisions of Section 2(c), Chapter 463, Laws of Mississippi of 1981, the City of Picayune, Mississippi is authorized to give as security for the payment of the principal and interest on its note so executed, an assignment and pledge of all or any part of its interest in and rights under the loan agreement relating thereto to financial institutions purchasing the loan, together with all notes and deeds of trust delivered to it pertaining thereto.

NOW, THEREFORE, in consideration of the premises and the further consideration of securing the Industrial Revenue Note of the City of Picayune, Mississippi this date sold to Hibernia National Bank in New Orleans, the City of Picayune, Mississippi, does hereby assign, transfer, set over, and deliver unto Hibernia National Bank in New Orleans all of its right, title and interest in and to the loan agreement, note of Picayune Associates, deed of trust, security agreement, financing statement and lease agreement all as hereinabove set forth.

This Assignment, though absolute, is nevertheless an assignment as collateral and security for the Industrial Revenue Note of the City of Picayune, Mississippi to Hibernia National Bank in New Orleans as hereinabove referred to.

The intention hereof is to transfer to Hibernia National Bank in New Orleans the note, deed of trust and other documents herein referred to from Picayune Associates and its guarantors to City of Picayune, Mississippi and to confer upon Hibernia National Bank in New Orleans full right and power in its absolute discretion to dispose of the note, deed of trust, financing statement, guaranties, and other documents at any time hereafter without any notice to the assignor and without advertising the sale, either public or private, or at auction, and the sums so received to be credited upon said note, and any surplus amount to be paid to the undersigned after expense of sale. It is understood further, that after exhaustion of the collateral assigned herein, the Hibernia National Bank in New Orleans shall have no recourse against the undersigned, City of Picayune, Mississippi on account of its having executed its Industrial Revenue Note as aforesaid.

This Assignment is executed pursuant to a Resolution adopted by the Mayor and Council of the City of Picayune, Mississippi, adopting this action, which Resolution is of record in Minute Book ____ at Page ____, of the Minutes of the City of Picayune, Mississippi.

WITNESS THE SIGNATURE and seal of the City of Picayune, Mississippi as Assignor by and through the Mayor and City Clerk on this the ____ day of _____, A.D., 1985.

CITY OF PICAYUNE

BY: GREGORY H. MITCHELL, MAYOR

ATTEST:

City Clerk

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

This day came and personally appeared before me, the undersigned authority in and for said jurisdiction, the within named, Gregory H. Mitchell, Mayor, and Brenda R. Sigler, City Clerk, who acknowledged that they executed the foregoing instrument as and for the act of the City of Picayune, Mississippi, at the time therein stated, being first duly authorized so to do.

GIVEN under my hand and seal of office, on this the ____ day of _____, A.D., 1985.

Notary Public

My Commission Expires:

\$500,000.00

July , 1985

PROMISSORY NOTE

FOR VALUE RECEIVED, PICAYUNE ASSOCIATES, a partnership comprised of Equity Investment Service, Inc., a Louisiana corporation qualified to do business in Mississippi, A. R. Blossman, III, Anne Pratt, Warren Newton, Mary Lyn Newton and M. F. Lytle, jointly and severally, promise to pay to the order of the City of Picayune, State of Mississippi, the sum of FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS, in lawful money of the United States of America, at the Office of the City Clerk of the City of Picayune, Mississippi, to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full. The first payment due and payable on the ____ day of _____, A.D. 1985 and thereafter upon the same day of each succeeding month until both principal and interest are fully paid.

If any installment of this note is not paid at the time and place specified, the entire amount shall be due and payable at the election of the holder hereof.

The drawers and endorsers severally waive presentation for payment, protest, and notice of protest for non-payment of this Note. I, we or either of us hereby further agree that, if this Note is not paid at maturity and said Note be collected by an attorney, that I, we or either of us will pay a reasonable attorney's fee for collecting same; or, if suit be brought to enforce payment thereof, that I, we or either of us will pay a reasonable attorney's fee for bringing suit, the same to be included in the judgment. The holder hereof may at any time require security for this Note, and failure to comply with the demand for security within 24-hours of demand by depositing security satisfactory to said holder shall immediately mature this Note. At the maturity of this Note any money on deposit or otherwise to the credit of the maker or actually belonging to the maker in whatever name deposited or credited on the books of said holder shall at once stand applied to the payment of this Note, unless otherwise paid.

Witness our signature on this the ____ day of _____, A.D. 1985.

PICAYUNE ASSOCIATES, A PARTNERSHIP
COMPRISED OF THE FOLLOWING PARTNERS

EQUITY INVESTMENT SERVICES, INC.

BY: _____
ITS PRESIDENT

A. R. BLOSSMAN, III

ANNE PRATT

WARREN NEWTON

MARY LYN NEWTON

M. F. LYTLE

LAND DEED OF TRUST

THIS INDENTURE, made and entered into this day by and between PICAYUNE ASSOCIATES, a partnership comprised of the following partners: A.R. BLOSSMAN, III, ANNE PRATT, WARREN S. NEWTON, JR., MARY LYN NEWTON, M.F. LYTTLE, and EQUITY INVESTMENT SERVICES, INC., a Louisiana corporation whose address is 2000 Old Spanish Trail Slidell (Street No. or RFD No. and Box) (City) St. Tammany Parish, Louisiana 70458, as Grantor (herein designated as "Debtor"), and (County) (State) M. D. TATE II

as Trustee, and CITY OF PICAYUNE, MISSISSIPPI

203 Goodyear Boulevard of Picayune, Pearl River County, Mississippi as Beneficiary

(herein designated as "Secured Party"), WITNESSETH:

WHEREAS, Debtor is indebted to Secured Party in the full sum of -----

-----FIVE HUNDRED THOUSAND AND NO/100-----

Dollars (\$500,000.00) evidenced by one promissory note of even date herewith in favor of Secured Party, bearing interest from date at the rate specified in the note, providing for payment of attorney's fees for collection if not paid according to the terms thereof and being due and payable as set forth below:

Bearing interest at the rate of seventy-five percent (75%) of the Bank's prime rate computed monthly with principal and interest to be paid in 119 monthly payment of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall have been paid in full.

The first payment due and payable on the _____ day of _____, A. D., 1985, and thereafter upon the same day of each succeeding month until both principal and interest are fully paid.

WHEREAS, Debtor desires to secure prompt payment of (a) the indebtedness described above according to its terms and any extensions thereof, (b) any additional and future advances with interest thereon which Secured Party may make to Debtor as provided in Paragraph 1, (c) any other indebtedness which Debtor may now or hereafter owe to Secured Party as provided in Paragraph 2 and (d) any advances with interest which Secured Party may make to protect the property herein conveyed as provided in Paragraphs 3, 4, 5 and 6 (all being herein referred to as the "indebtedness").

NOW THEREFORE, In consideration of the existing and future indebtedness herein recited, Debtor hereby conveys and warrants unto Trustee the land described below situated in the

City of Picayune County of Pearl River State of Mississippi:

Commencing at the Northwest corner of the Northwest Quarter of Northeast Quarter of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 00 degrees 13 minutes 41 seconds East along the Half Section lien 1838.03 feet to the South margin of Meadowgreen Boulevard for a place of beginning; thence South 68 degrees 16 minutes 57 seconds East along said South margin 334.00 feet; thence South 21 degrees 43 minutes 03 seconds West 275.67 feet; thence North 68 degrees 16 minutes 57 seconds West 222.92 feet; thence North 00 degrees 13 minutes 41 seconds East 297.21 feet to the point of beginning, containing 1.76 acres approximately and being a part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER

CONTINUING GUARANTY

WHEREAS, the City of Picayune, Mississippi, has this day entered into a loan agreement with Picayune Associates, a partnership comprised of Equity Investment Services, Inc., a Louisiana corporation qualified to do business in Mississippi, A. R. Blossman, III, Anne Pratt, Warren Newton, Mary Lyn Newton and M. F. Lytle, wherein it is contemplated that the City of Picayune will borrow the sum of FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS, under the provisions of Chapter 463 of the Laws of 1981, State of Mississippi for the purpose of making a loan to Picayune Associates for the purpose of providing funds to pay the cost of acquiring a tract of land, together with a building and improvements to be situated thereon, and the acquisition of certain personal property to be used in connection with the manufacture of hovercraft skirts, flexible pillow tanks, oil booms, inflatable engine blanks, dry diving suits and other flexible fabrications from rubber coated fabrics by Bell Avon, Inc., a Louisiana corporation qualified to do business in Mississippi, Lessee of Picayune Associates; and

WHEREAS, it is contemplated that Picayune Associates will execute a promissory note to the City of Picayune, Mississippi, in the principal sum of FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS, to bear interest at the rate of seventy-five percent (75%) of Hibernia National Bank, New Orleans, Louisiana, prime rate computed monthly with principal and interest to be paid in 119 monthly payments of varying amounts, and a final payment in the 120th month when the principal of and interest on said Note shall be paid in full; and

WHEREAS, it is contemplated that said note will be secured by a first Deed of Trust on certain real estate acquired by Picayune Associates on Meadowgreen Boulevard in the City of Picayune, Mississippi, and all buildings and other improvements thereunto belonging, together with a financing statement covering all equipment purchased from the proceeds of said loan; and

WHEREAS, it is to the best interest of the undersigned to guarantee the prompt payment of all installments to become due, both as to principal and interest thereon on the aforesaid note.

NOW THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged and confessed, the undersigned does hereby unconditionally and irrevocably guarantee the payment of the note of Picayune Associates, a partnership, to the City of Picayune, Mississippi, and do further guarantee the performance of said Picayune Associates, a partnership, of all the terms and conditions set forth in said loan agreement and required to be performed by Picayune Associates.

Guaranty shall be a continuing guaranty and shall be binding on the undersigned so long as there remains outstanding any balance due City of Picayune or its assigns on either principal or interest thereon on said note.

It is further understood that the failure of the City of Picayune, Mississippi, or its assigns to make demand on the undersigned on account of any default in payment of said note or in the performance of any of the terms and conditions of said loan agreement shall not be deemed a waiver as to any subsequent default.

WITNESS my signature upon this the ____ day of _____, A.D. 1985.

 WARREN NEWTON

STATE OF LOUISIANA
PARISH OF _____

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named WARREN NEWTON, who acknowledged to me that he signed, executed and delivered the above and foregoing Continuing Guaranty at the time and for the purposes therein stated.

Given under my hand and seal of office on this the ____ day of _____, A.D. 1985.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

RECESSED MEETING OF JUNE 5, 1985

ORDER TO ADOPT ORDINANCE NO. 577

Motion was made by Councilman Albritton and seconded by Councilman Frierson to adopt the following ordinance relating to changes and additions to the Animal Control Ordinance:

ORDINANCE NO. 577

AN ORDINANCE TO AMEND ORDINANCE NO. 374, SECTION 1 TO INCLUDE CATS IN VACCINATION REQUIREMENT; TO AMEND ORDINANCE NO. 374, SECTION 2 TO CHANGE REGISTRATION FEE FOR DOGS; TO PROHIBIT ANIMAL NUISANCES AND OFFENSIVE ODORS

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

SECTION 1. That sections be added to ARTICLE 11, DOGS, and be known as Section 6-37 and Section 6-38 of the City of Picayune Code of Ordinances, and be in the following form:

(1) Section 6-37

Any animal which (1) molests passers-by or passing vehicles; (2) attacks any other animal or human being; (3) damages private or public property; (4) is repeatedly at large; (5) barks, whines, howls or makes excessive or continuous annoying noises, shall be declared a public nuisance, and the owner of said animal may be charged with a misdemeanor, charging the harboring or keeping of an animal that is a public nuisance and if any violation is continuing, then each day violated shall be deemed a separate offense.

(2) Section 6-38

Any owner of premises where dogs and cats and other household pets are kept from which offensive odors emanate shall be given written notice from the Chief of Police or the animal control officer to abate the condition immediately, and any failure by the owner to comply with said written notice shall be grounds to charge said owner with a misdemeanor, and each day violated shall be deemed a separate offense.

SECTION 2. That Section 6-29, Paragraph (d) be deleted and in place thereof insert the following paragraph (d):

(d) An annual registration fee of three (3) dollars for each neutered male dog and each spayed female, five (5) dollars for each unneutered male and ten (10) dollars for each unspayed female registered shall be paid to the city clerk and the owner of each dog shall be furnished with a registration tag which shall be worn on the collar or harness of the dog for which the registration is secured. The registration fee shall be prorated for the remainder of the registration year for dogs newly born or brought into the city.

SECTION 3. That section to ARTICLE 11, DOGS be amended to read as follows:

(1) Section 6-28 Vaccination

(a) All dogs and cats within the city shall be vaccinated at least once each calendar year for rabies. The required vaccination shall be with vaccine Norden or an equivalent and shall be performed by a qualified veterinarian or a person approved by the City Council and otherwise qualified by law.

(continued)

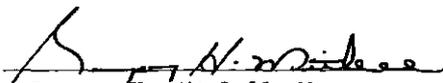
ORDINANCE NO 577 CONTINUED:

(b) It shall be unlawful for any person to own, bring or keep within the city any dog or cat that has not been so vaccinated within a period of twelve (12) months, and each day that a dog or cat shall remain unvaccinated as provided herein shall constitute a separate offense hereunder.

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

2. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Mississippi.

ADOPTED this the 5th day of June, 1985.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

The above and foregoing Ordinance No. 577 was adopted upon said motion with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Jones, Frierson, Alexander

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO SET DATE OF JULY 16, 1985, FOR PUBLIC HEARING FOR PROPERTY CLEANUP OF LOT 104, MEADOWGREEN SUBDIVISION, OWNERS MARX AND BENSDFORF, INC.

Motion was made by Councilman Frierson and seconded by Councilman Jones to set the date of July 16, 1985, for public hearing for the property cleanup of Lot 104, Meadowgreen Subdivision and notify owner Marx and Bensdorf, Inc., of such hearing. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Albritton, Alexander

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

RECESSED MEETING OF JUNE 5, 1985ORDER TO DECLARE EQUIPMENT AS SURPLUS AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED ON JULY 2, 1985

Motion was made by Councilman Frierson and seconded by Councilman Alexander to declare several vehicles and pieces of equipment as surplus and authorize the City Clerk to advertise for bids to be received on July 2, 1985.

NOTICE FOR BIDS

Sealed bids will be received until 10:00 A.M., Tuesday, July 2, 1985, for the following surplus equipment. The equipment may be seen at the city barn, 309 Stevens St., Picayune, Mississippi, Monday through Friday, between the hours of 8:00 A.M. and 4:00 P.M.:

1. One each 1978 Ford LTD, 4-door, VIN 8U63C171273
2. One each 1977 Ford LTD, 4-door, VIN 7A27F119979
3. One each 1976 Chevrolet Impala, 4-door, VIN 1L69L6S135310
4. One each 1980 Plymouth Volare, 4-door, VIN HL41GAF176340
5. One each 1971 C-10 Chevrolet, ½ ton Pick-up, VIN CS141B610518
6. One each 1976 Chevrolet Impala, 4-door, VIN 1L69L6S134859
7. One each 1971 Ford Maverick, 4-door, VIN 1K92T191653
8. One each 1983 Chevrolet CCL, Pick-up truck, VIN CQ143F341067
9. One each 1978 (Body), 4-door, VIN 8U63C186671
10. One ea. 1968 Chevrolet Carry All (Body) VIN CS168F180406
11. One each 1980 Plymouth Volare, 4-door, (Body)VIN HL41GAF176341
12. One each 1979 Mercury Cougar, 4-door, (Body) VIN 9H92H679878
13. One ea. Old Wayne Sweeper (Body)
14. One each 1965 GARBAGE (Body) Side Loader (Easy Pak)

Bids will be publicly opened on July 2, 1985 at 4:00 P.M. All items will be sold "as is", however, the City of Picayune, Mayor and Council reserves the right to reject any and all bids. Payments will be made to the City by cashiers' check.

"Sealed Bid-Surplus Equipment Item No. _____" must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, Mississippi 39466. Done by order of the Mayor and Council, this the 5th day of June, 1985.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Albritton, Alexander

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

RECESSED MEETING OF JUNE 5, 1985

ORDER TO GRANT PARADE PERMIT TO FIRST UNITED METHODIST CHURCH
PROMOTING BIBLE SCHOOL FOR SATURDAY, JUNE 15, 1985, 10:00 A.M.
TO 11:00 A.M.

Motion was made by Councilman Jones and seconded by Councilman Frierson to grant a parade permit to First United Methodist Church to promote Vacation Bible School for Saturday, June 15, 1985, 10:00 A.M. to 11:00 A.M. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager A. L. Franklin, reported that the following information has been requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
5/ 9/85	Garland Crosby	Copy of purged voters
5/ 9/85	D. N. Sheffield	School Millage-Assessments
5/13/85	John McLemore	Copy of Ballots
5/13/85	Sam Cooper	Zoning
5/20/85	B. R. McRee	Poll Record
5/20/85	Jerry Magee	Electrical
5/22/85	W. J. Crisler, Jr.	Tax Sale Record
5/28/85	Paul Montjoy	Waste Disposal Ordinance

Motion was made by Councilman Frierson and seconded by Councilman Jones to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN A DEED TO CLIFTON ABRAMS
FOR LOTS 1 AND 2, BLOCK 6, ROSA PARK ADDITION

Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize the Mayor to sign a deed to Clifton Abrams for Lots 1 and 2, Block 6, Rosa Park Addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson,
Albritton, Alexander

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

RECESSED MEETING OF JUNE 5, 1985

ORDER TO AUTHORIZE CITY CLERK TO PAY \$280.00 TO THE MISSISSIPPI MUNICIPAL ASSOCIATION AND \$420.00 TO THE BILOXI HILTON FOR LEAVERN GUY AND DANNY J. WARE TO ATTEND THE ANNUAL CONFERENCE JULY 10-13, 1985

Motion was made by Councilman Jones and seconded by Councilman Alexander to authorize the City Clerk to pay \$280.00 to the Mississippi Municipal Association and \$420.00 to the Biloxi Hilton for Leavern Guy and Danny J. Ware to attend the Annual Conference July 10-13, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO RESCIND PERMIT TO PLACE TRAILER AT 1501 DOWNES STREET AS REQUESTED BY MANSFIELD DOWNES

Upon request by Mansfield Downes, motion was made by Councilman Frierson and seconded by Councilman Alexander to rescind the permit to place a trailer at 1501 Downes Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Jones, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR MAY, 1985

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the building permits for May, 1985, No. 4178 to 4211. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton

Voting nay: None

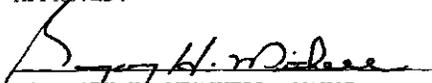
Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Albritton and seconded by Councilman Frierson to recess until Tuesday, June 11, 1985 at 5:30 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

June 11, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, June 11, 1985 at 5:30 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Billy Howard Alexander, Buford Frierson, Larry L. Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Engineer, Allan Cantrell; City Attorney, C. R. Holladay; Purchasing Agent, Jim Gray.

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

IN THE MATTER OF THE REZONING OF GRIFFING PROPERTY, GOODYEAR BOULEVARD AND BEECH STREET

Michael Polk, resident of River Road, asked the Council to verify that the zoning change requested in Block 31, Williams-Goodyear Addition, depends on the plans and specifications approval by the City Council, and that the zoning change would not create the reopening of the alley in Block 31. Mayor Greg Mitchell, read the order that was included in the minutes of June 5, 1985, indicating that the zoning change would depend on approval of the plans and specifications by the Council. City Manager, A. L. Franklin, assured Mr. Polk that there were no immediate plans to open the alley. A copy of a petition against the zoning change was presented to the Council by Mr. Polk. Mr. Polk was assured by the Mayor that the residents on the petition will be notified when the plans and specifications are to be reviewed by the Council.

IN THE MATTER OF REQUEST FOR SUPPORT FROM CITY FOR DIXIE YOUTH

Joe Willoughby and John Wesley Clark, representing Dixie Youth, requested that the Council provide additional support so that the organization may provide T-Ball fields for 5-9 year olds. They requested that an area be provided for this project, and that the city provide equipment for use in preparing the fields. City Manager, A. L. Franklin, recommended that no action be taken by the Council until more information can be obtained.

RECESSED MEETING OF JUNE 11, 1985

ORDER TO ACCEPT BID OF \$25.00 PER HOUR FROM PRO-AM, INC. FOR GAS LEAK SURVEY

After considering the low bid by Lisco, Inc. Oneonta, Alabama, at \$24.80 per hour and also the bid by Pro-Am, Inc., Picayune, MS, at \$25.00 per hour, motion was made by Councilman Alexander and seconded by Councilman Albritton to award the bid to Pro-Am, Inc., a local company. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Albritton

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO ADOPT ORDINANCE INCREASING THE MONTHLY SALARIES PAID TO THE MAYOR AND COUNCILMEN

Upon motion by Councilman Albritton and seconded by Councilman Jones, the following ordinance was adopted with the following roll call vote recorded:

ORDINANCE NO. 578

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

Be It Ordained By the Mayor and Councilmen of the City of Picayune:

SECTION 1. That the compensation or salary to be paid the Mayor of the City of Picayune shall be \$550.00 per month.

SECTION 2. That the compensation or salary to be paid the Councilmen of the City of Picayune shall be \$450.00 per month.

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

The foregoing ordinance, having been first reduced to writing, read and considered section by section, was adopted at the public meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, held on the 11th day of June, 1985, the vote on its adoption resulting as follows:

Those voting YEA: Mayor Gregory H. Mitchell
Councilman Buford Frierson
Councilman Luther T. Jones
Councilman Larry Albritton

Those voting NAY: Councilman Billy H. Alexander
Absent and not voting: Councilman Edward Snyder

ADOPTED this the 11th day of June, 1985.

ATTEST:

Brenda R. Sigler
Brenda R. Sigler, City Clerk

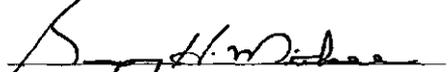
Gregory H. Mitchell
Gregory H. Mitchell, Mayor

RECESSED MEETING OF JUNE 11, 1985

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Frierson to recess (date not specified).

APPROVED:



Gregory H. Mitchell, Mayor

ATTEST:



Brenda R. Sigler, City Clerk

June 20, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, June 20, 1985 at 5:30 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Billy H. Alexander, Edward Snyder, Buford Frierson, Larry Albritton, Luther T. Jones; City Manager, A. L. Franklin; and City Clerk, Brenda R. Sigler.

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

ORDER TO ACCEPT RESOLUTION OF THE BOARD OF TRUSTEES OF THE
 PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT REQUESTING
 AUTHORIZATION TO BORROW TWO HUNDRED THOUSAND DOLLARS (\$200,000.)
 FOR CURRENT OPERATING FUNDS

Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept the following resolution:

RESOLUTION REQUESTING THE BORROWING OF TWO HUNDRED
 THOUSAND DOLLARS (\$200,000.00) FOR CURRENT
 OPERATING FUNDS FOR THE PICAYUNE MUNICIPAL SEPARATE
 SCHOOL DISTRICT

WHEREAS, at the regular June, 1985, meeting of the Board of Trustees of the Picayune Municipal Separate School District held on June 12, 1985, it was brought to the attention of the Board by the Superintendent of Schools that its collections and other receipts for the operation of the school district had not been sufficient to meet current expenditure requirements, and that it was necessary for the school district to have such funds available for the payment of July payroll and accounts payable and because of such monetary needs, it would be necessary for the Board to request the Mayor and Council of the City of Picayune, Mississippi, to borrow the sum of Two Hundred Thousand Dollars (\$200,000.00) for a short term period, to be repaid from the collection of ad valorem taxes.

NOW, THEREFORE, be and it is hereby adjudicated and declared that it is necessary that the sum of Two Hundred Thousand Dollars (\$200,000.00) be borrowed by the Mayor and Council of the City of Picayune, Mississippi, as authorized by Section 37-59-37 of the Mississippi Code of 1972, as amended, for the purpose of providing adequate operating funds for the school district until adequate tax collection and other receipts are obtained by the school district, and that the note to repay said indebtedness shall provide for repayment by March 1, 1986. That the President and Secretary of this Board be, and they are hereby authorized and directed to take any and all necessary steps in order to secure funds for the purposes herein set out, and to certify to the Mayor and Council of the City of Picayune a copy of this resolution. That the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as the governing authority of the said Picayune Municipal Separate School District, be and they are hereby, requested to immediately take any and all necessary steps in order to issue negotiable notes of the said district in the total amount of Two Hundred Thousand Dollars (\$200,000.00), payable March 1, 1986, plus interest from

continued

RECESSED MEETING OF JUNE 20, 1985

RESOLUTION REQUESTING THE BORROWING OF TWO HUNDRED THOUSAND DOLLARS FOR PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
CONTINUED:

date not to exceed eight percent (8%) per annum, for the purposes as hereinafter set out, and that the issue of said negotiable notes shall be completed at the earliest practicable date in order that said funds may be available to meet the operating costs of said school district.

CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

We, the undersigned Trustees constituting a majority of the Board of Trustees of the Picayune Municipal Separate School District, do hereby certify that the above and foregoing is a true and correct copy of a Resolution approved by each of the undersigned acting as Trustees of said district at a meeting of the Board held on the 12th day of June, 1985, and that same now appears and is part of the minutes of the Board.

CERTIFIED by us on this, the 12th day of June, 1985.

/s/ Ezell Lee

/s/ Albert Hopkins

The above and foregoing resolution was accepted upon said motion with the following roll call vote recorded,

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Albritton, Alexander, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE BORROWING OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON SALE OF NOTE

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the Board of Trustees to borrow two hundred thousand dollars (\$200,000.00) and authorize the City Clerk to advertise for bids to be received July 2, 1985, for sale of the note:

A RESOLUTION TO BORROW UP TO THE SUM OF \$200,000 IN ANTICIPATION OF THE COLLECTION OF AD VALOREM TAXES FOR THE BENEFIT OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT AND TO PRESCRIBE THE FORM OF THE PROMISSORY NOTE.

WHEREAS, the Board of Trustees of the Picayune Municipal Separate School District did file with the Mayor and City Council of the City of Picayune a written request to borrow up to the sum of TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000) in anticipation of the collection of ad valorem taxes for the current fiscal year, as authorized by Section 37-59-37, Mississippi Code of 1972, Annotated, and

continued

RECESSED MEETING OF JUNE 20, 1985

RESOLUTION TO BORROW UP TO THE SUM OF \$200,000. CONTINUED:

WHEREAS, the Mayor and Council of the City of Picayune, Mississippi, do hereby find and adjudge that the request has been signed by the President of the Board of the Picayune Municipal Separate School District, and the amount so borrowed will not exceed fifty per centum (50%) of the estimated amount of taxes collected or to be collected under the last preceding annual tax levy; and that it is necessary that the loan be effected in order to provide funds to the Picayune Municipal Separate School District for payment of current expenses. It is, therefore,

RESOLVED AND ORDERED by the City of Picyaune, Mississippi, acting by and through its Mayor and City Council, that the sum of TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000) to be borrowed on behalf of the Picayune Municipal Separate School District for the purpose of providing funds for said school district to pay current expenses, and said loan shall bear interest at a rate not to exceed EIGHT per centum (8%) per annum and shall be repayable out of the first monies collected by reason of the tax levy for the current fiscal year, and said note shall be executed by the Mayor and Clerk of the City of Picayune, Mississippi, and shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

\$200,000

July 5, 1985

PROMISSORY NOTE

The City of Picayune, in the County of Pearl River, in the State of Mississippi, acting for and in behalf of the Picayune Municipal Separate School District of Pearl River County, Mississippi of said City acknowledge itself indebted and to promises to pay to the order of bearer the sum of TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000) on or before March 15, 1986 for value received payable at Picayune, Mississippi with interest thereon from date at a rate not to exceed EIGHT per centum (8%) per annum until paid. The maker of this note waives presentment for payment, notice of nonpayment and protest. All of the resources of said School District and the first funds collected for the operation of its schools for the 1985-1986 school year are hereby irrevocably pledged to payment of this note.

continued

RECESSED MEETING OF JUNE 20, 1985

PROMISSORY NOTE CONTINUED:

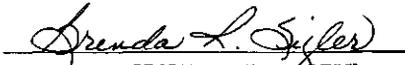
This note is executed pursuant to the authority vested in the Mayor and City Council of the City of Picayune, Mississippi, under the laws of the State of Mississippi and particular Section 37-59-37 of the Mississippi Code of 1972, Annotated, as Recompiled, and Order of the said Board duly spread upon its official minutes in order to provide funds to defray the expenses of said school district and all of the things required to be done to make this a lawful and binding obligation of said School District and City, have been done, have happened, and have been performed as required by law.

IN WITNESS WHEREOF, the City of Picayune, in the County of Pearl River, in the State of Mississippi, has caused this note to be executed by its Mayor and countersigned by its Municipal Clerk, on this the 5th day of July, 1985.

THE CITY OF PICAYUNE, MISSISSIPPI


GREGORY E. MITCHELL, MAYOR

COUNTERSIGNED:


BRENDA R. SIGLER, CITY CLERK

IT IS FURTHER ORDERED THAT the proceeds of said note shall be used for the payment of current expenses of said school district and for no other purpose, and that the first monies to be collected by reason the the tax levy for said school district for the current fiscal year be, and the same are hereby irrevocably pledged to the payment of said note and the interest thereon.

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune will accept bids until 3:00 p.m., Tuesday, July 2, 1985, for the purchase of a \$200,000 note issued for the Picayune Municipal Separate School District for current operating expenses for the 1985-86 fiscal year. This note is issued under the Provisions of Section 37-59-37, Mississippi Code of 1972, as amended for borrowing of funds in anticipation of taxes and is to be repaid by March 15, 1986. The note cannot bear an interest rate in excess of 8%.

Resolution was unanimously adopted the 20th day of June, 1985 by the Mayor and Council authorizing the borrowing of funds upon petition signed by a majority of the Picayune Municipal Separate School Board members. The Council reserves the right to reject any and all bids .

Done by order of the Mayor and Council of the City of Picayune this the 20th day of June, 1985.

Brenda R. Sigler
City Clerk

RECESSED MEETING OF JUNE 20, 1985

ORDER AUTHORIZING THE BORROWING OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON SALE OF NOTE CONTINUED:

The above and foregoing resolution to authorize the Board of Trustees of the Picayune Municipal Separate School District to borrow the sum of TWO HUNDRED THOUSAND DOLLARS (\$200,000.) and authorizing the City Clerk to advertise for bids of the \$200,000. note was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Albritton, Frierson, Snyder

Voting nay: None

Motion was declared carried.

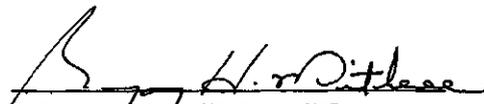
PLAQUES PRESENTED TO OUTGOING COUNCILMEN

City Manager, A. L. Franklin, presented plaques in appreciation of service to the City of Picayune to the outgoing Councilmen. Buford Frierson, Councilman, Precinct 1, served four years; Billy Howard Alexander, Councilman, Precinct 5, served four years; and Edward L. Snyder, Councilman, Precinct 4, served eight years. Mayor Greg Mitchell; Councilman Luther T. Jones; and City Manager, A. L. Franklin, expressed their appreciation and feelings of gratitude for the service the Councilmen gave to the City.

ORDER TO ADJOURN

Motion was given by Councilman Jones and seconded by Councilman Snyder to adjourn until July 2, 1985, at 4:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

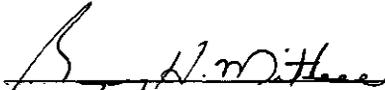
OATH OF OFFICE OF MUNICIPAL OFFICERS

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

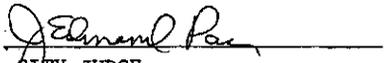
FOR TERM BEGINNING ON THE FIRST MONDAY IN JULY, 1985 AND
ENDING THE FIRST MONDAY IN JULY, 1989.

MAYOR:

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


GREGORY H. MITCHELL

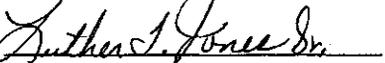
Sworn to and Subscribed before me this 1st day of July, 1985.

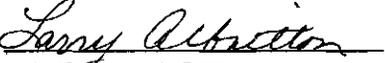

CITY JUDGE

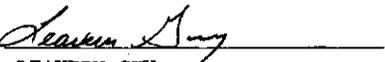
COUNCILMEN:

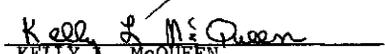
We, Danny J. Ware, Luther T. Jones, Sr., Larry L. Albritton, Leavern Guy and Kelly L. McQueen, do each solemnly swear (or affirm) that we will faithfully support and true allegiance bear the Constitution of the United States, and the State of Mississippi, and obey the laws thereof; that we are not disqualified from holding the office of councilman of the City of Picayune that we will faithfully discharge the duties of the office upon which we are about to enter, So Help Us God.


DANNY J. WARE


LUTHER T. JONES, SR.


LARRY L. ALBRITTON


LEAVERN GUY


KELLY L. McQUEEN

Sworn to and Subscribed before me this 1st day of July, 1985.


CITY JUDGE

REGULAR MEETING OF JULY 2, 1985

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 regular session Tuesday, July 2, 1985, at 4:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Danny J. Ware, Leavern Guy, Larry Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

The opening prayer was given by Reverend Lamar Martin, of the First United Methodist Church.

ORDER TO REAPPOINT A. L. FRANKLIN AS CITY MANAGER FOR A ONE-YEAR TERM

Motion was made by Councilman Ware and seconded by Councilman McQueen to reappoint A. L. Franklin as City Manager for a one (1) year term. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT BRENDA R. SIGLER AS CITY CLERK FOR A FOUR YEAR TERM

Motion was made by Councilman McQueen and seconded by Councilman Ware to reappoint Brenda R. Sigler as City Clerk for a four (4) year term. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT NOVA CARROLL AS CITY ATTORNEY

Motion was made by Councilman Jones and seconded by Councilman Guy to appoint Nova Carroll as City Attorney. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

ORDER TO APPOINT DEBORAH WILLIAMS AS CITY PROSECUTOR

Motion was made by Councilman McQueen and seconded by Councilman Guy to appoint Deborah Williams As City Prosecuting Attorney. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT EDMAND PACE AS CITY JUDGE

Motion was made by Councilman Ware and seconded by Councilman Guy to reappoint Edmand Pace as City Judge. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT COUNCILMAN LUTHER T. JONES, SR., AS MAYOR PRO TEMPORE

Motion was made by Councilman McQueen and seconded by Councilman Ware to appoint Luther T. Jones, Sr., as Mayor Pro Tempore. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Ware, Jones, Guy, Albritton, McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE COUNCIL MEETING MINUTES OF JUNE 4, 5, 11 AND 20, 1985

Motion was made by Councilman Jones and seconded by Councilman Albritton to approve the minutes of the Council Meetings for June 4, 5, 11 and 20, 1985, in Minute Book 18, pages 418 - 471. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton and Jones

Voting nay: None

Abstained and not voting: Councilmen Ware, Guy and McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR JUNE, 1985, AFTER DENYING CLAIMS 6402, 6403, 6037, 6128, 6391, 6392, 6393, 6395, 6443, 6486, 6487, 6506 and 6629

City Clerk, Brenda R. Sigler, asked the Council to deny claims #6402 and #6403. Councilman Kelly L. McQueen asked that claims #6037, #6128, #6391, #6392 and #6393 be denied and considered at the recessed meeting. Councilman Danny J. Ware, asked that claims #6395, #6443, #6486, #6487, #6506, and #6629 be denied and considered at the recessed meeting.

continued

REGULAR MEETING OF JULY 2, 1985

APPROVAL OF DOCKET OF CLAIMS CONTINUED:

CLAIMS NO. 5931 - 6812

<u>FUNDS</u>	<u>AMOUNT</u>
General Fund	\$ 819,142.42
Federal Revenue Sharing Fund	50,500.00
Title XX	2,969.16
Community Development	822.50
CDBG Jobs Bill 4-99-133-CF-01	2,074.55
School Bond & Interest Fund	246,600.00
School Short Term Loan Fund	89,900.00
General Bond & Interest Fund	74,533.95
Industrial Revenue Fund	7,050.00
Library Construction Bond Fund	18,143.00
Capital Projects Fund	534,608.56
Utility Fund	1,104,068.74
Intragovernmental Service Fund	48,903.84
Unemployment Compensation Trust Fund	23,700.00
Tax Collector Fund	114,226.81
Palestine Cemetery Trust Fund	165,800.00

DOCKET TOTALS: \$3,303,043.53

Motion was made by Councilman Jones and seconded by Councilman Guy to deny the requested claims and approve the remainder of the docket for June, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE THE BUILDING PERMITS FOR THE MONTH OF JUNE, 1985

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the building permits no. 4212 to 4226, issued for June, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORS-EMPLOYEE OF THE MONTH

The following letter of nomination was submitted by Lorraine Lumpkin, Chief of Police for Employee of the Month:

I would like to take this opportunity to nominate Shirley Culpepper as employee of the month for June.

September 1 of this year, Shirley will have been with this Department for 20 years. She has consistently been a very responsible and dependable employee. Her willingness to help others and dedication to her job is an example for all employees to follow.

I feel she is very deserving of this award.

/s/ Lorraine Lumpkin
Chief of Police

continued

REGULAR MEETING OF JULY 2, 1985

EMPLOYEE HONORS CONTINUED:

Shirley Culpepper was presented a plaque and a \$50.00 savings bond by Mayor Mitchell.

SERVICE PINS

Charles Stockstill of the Picayune Police Department was presented a 10 year service pin by Mayor Mitchell.

Charles Bennett with the Picayune Sewer Operations has also been employed by the City for 10 years. Charles was not present but will receive a 10 year service pin.

ORDER TO ACCEPT BID OF \$425.00 FROM DALE ROUSE FOR SALE OF ONE 1972 PILGRIM MOBILE HOME FOR COMMUNITY DEVELOPMENT

One bid for \$425.00 from Dale Rouse was opened and read by the City Clerk for the sale of one 1972 Pilgrim Mobile Home for Community Development. Motion was made by Councilman McQueen and seconded by Councilman Jones to accept the bid of \$425.00 from Dale Rouse for the sale of the 1972 Pilgrim Mobile Home. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, McQueen, and Albritton

Voting nay: Councilman Ware

Motion was declared carried.

ORDER TO TAKE BIDS RECEIVED ON SURPLUS EQUIPMENT UNDER ADVISEMENT

The following bids were opened and read by the City Clerk for the sale of surplus equipment:

FROM:	FLEMING SALVAGE	CECIL PARKER	DAVID ROUSE	JIMMY WOOD
Item No. 1	\$ 50.00	\$153.24	\$35.00	
Item No. 2	\$ 50.00		\$35.00	
Item No. 3	\$ 32.00			
Item No. 4	\$100.50			
Item No. 5	\$ 65.00			
Item No. 6	\$ 30.00			\$60.00
Item No. 7	\$ 5.00		\$35.00	
Item No. 8	\$ 40.00		\$75.00	
Item No. 9	\$ 10.00			
Item No. 10	\$ 10.00			
Item No. 11	\$ 10.00			
Item No. 12	\$ 10.00			
Item No. 13	\$ 5.00			
Item No. 14	\$ 5.00			

Motion was made by Councilman Albritton and seconded by Councilman Jones to take the bids received on the surplus equipment under advisement. The following vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

ORDER TO ACCEPT BIDS OF FIRST UNITED BANK AND HANCOCK BANK FOR SALE OF \$200,000 SCHOOL NOTES FOR CURRENT OPERATING EXPENSES

Bids were opened and read by the City Clerk for the sale of \$200,000.00 in notes for the Picayune Municipal Separate School District. The following bids were received:

First United Bank	8%
Hancock Bank	8%

Motion was made by Councilman Guy and seconded by Councilman Albritton to split the sale of the notes between the two banks and issue \$100,000.00 to each bank at eight (8%). The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen
 Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT LOW BID OF \$79,691.33 FROM VIKING UTILITY SUPPLY FOR THE PURCHASE OF MATERIALS FOR THE 12" WATER LINE EXTENSION

City Manager, A. L. Franklin, recommended that the Council accept the low bid of \$79,691.33 from Viking Utility Supply for the purchase of materials for the proposed 12" water line extension on Highway 11, North. After discussion with Buddy Broadway, Project Engineer, concerning the route that the City should take for the project, the following motion was made. Councilman McQueen moved that the low bid of \$79,691.33 from Viking Utility Supply be accepted for the purchase of materials for the 12" water line extension. The motion was seconded by Councilman Guy and the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO DEFER ACTION ON INSTALLATION OF 12" WATER LINE UNTIL THE ROUTE IS DECIDED BY THE COUNCIL

After discussion as to whether priority route #1 or priority route #2, as submitted by Buddy Broadway, Project Engineer, should be taken for the extension of the water line on Highway 11, North, motion was made by Councilman McQueen and seconded by Councilman Guy to defer any action on the installation of the water line until a decision is made by the Council on which priority route to take. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

ORDER TO APPOINT MEMBERS OF THE PRIDE STEERING COMMITTEE

Upon the recommendation of City Manager, A. L. Franklin, motion was made by Councilman McQueen and seconded by Councilman Ware to appoint the following members to the PRIDE Steering Committee for the specified terms:

Term expires May, 1986

Vienna Snodgrass
Glade Woods
Brenda Smith
Fred Henley

Term expires May, 1987

Roger Searle
Bonnie Donald
Tom Hollowell
Dorothy Ladner

Term expires May, 1988

Ed Pace
Raymon Leake
Bobbie Nixon
Monica Lenoir

Term expires May, 1989

Alfredric Robinson
C. J. Wallace
Christine Uthoff
Barbara Carrubba

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE THE MINUTES OF THE PLANNING COMMISSION MEETING OF JUNE 25, 1985

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the minutes of the June 25, 1985 meeting of the Planning Commission. Said minutes are on file in Minute Book 3, pages 084 and 085. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT ORDINANCE NO. 580 TO REZONE PORTIONS OF BLOCKS 66 AND 67, WILLIAMS - GOODYEAR ADDITION FROM R-2, TWO FAMILY RESIDENTIAL DISTRICT, TO MP, MEDICAL SERVICE/OFFICE PROFESSIONAL DISTRICT

Motion was made by Councilman Jones and seconded by Councilman Guy to accept the recommendation of the Planning Commission and rezone portions of Blocks 66 & 67, Williams Goodyear Addition from R-2, Two Family Residential District, to MP, Medical Service/Office Professional District, by adoption of Ordinance No. 580.

continued

REGULAR MEETING OF JULY 2, 1985

ORDINANCE NO. 580

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-2, TWO FAMILY RESIDENTIAL DISTRICT, TO MP, MEDICAL SERVICE/OFFICE PROFESSIONAL DISTRICT.

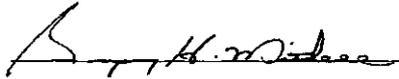
Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

1. That the following described property shall be rezoned from R-2, Two Family Residential District, to MP, Medical Service/Office Professional District:

North $\frac{1}{2}$ of Blocks 66 & 67, North 30 feet of the East 287 feet of the South $\frac{1}{2}$ of Block 67, all in the Williams-Goodyear Addition to the City of Picayune, Pearl River County, Mississippi.

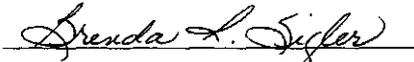
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this 2nd day of July, 19 85.



Gregory H. Mitchell, Mayor

ATTEST:



Brenda R. Sigler, City Clerk

The above and foregoing ordinance was adopted upon said motion with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

ORDER TO ADOPT ORDINANCE NO. 581 TO REZONE THE VFW PROPERTY ON SOUTH HAUGH AVENUE FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, TO R-2, TWO FAMILY RESIDENTIAL DISTRICT

After reviewing the Planning Commission's recommendation and the petition favoring the zoning change, motion was made by Councilman Albritton and seconded by Councilman Jones to rezone Lots 8, 9, and 10, Woodglen Cove Subdivision, from R-1, Single Family Residential District to R-2, Two Family Residential District by adoption of Ordinance No. 581.

ORDINANCE NO. 581

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, TO R-2, TWO FAMILY RESIDENTIAL DISTRICT.

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

1. That the following described property shall be rezoned from R-1, Single Family Residential District, to R-2, Two Family Residential District:

Beginning at the Northwest corner of Lot 8 of the Woodglen Subdivision as plated and recorded in the Office of the Chancery Clerk, Pearl River County, Mississippi; said point being the Southwest corner of a tract of land owned by the Mount Calvary Baptist Church and on the East margin of South Haugh Avenue a paved public road; thence South 12 degrees 30 minutes West along the East margin of said South Haugh Avenue 342.79 feet; thence South 17 degrees 40 minutes East along said East margin 56.26 more or less feet to the South boundary of the Northwest Quarter of the Southwest Quarter of Section 14, Township 6 South, Range 17 West; thence South 89 degrees 46 minutes East along said South boundary 152.76 feet; thence North 11 degrees 43 minutes West 67.30 feet; thence North 12 degrees 30 minutes East 289.84 feet to the Northeast corner of above mentioned Lot 8; thence North 74 degrees 28 minutes East along the North line of Lot 8, 150.20 more or less feet to the Point of Beginning, being Lots 8, 9, & 10 of the Woodglen Subdivision as plated and recorded in the Office of the Chancery Clerk, Pearl River County, Mississippi, and the James Burge V.F.W. Post #3804 as described in Deed Book #76, Page 261, in the Office of the Chancery Clerk, Pearl River County, Mississippi.

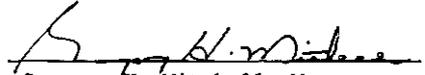
LESS AND EXCEPT a 15 foot drainage and Utility Easement along the North line of Lot 8.

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

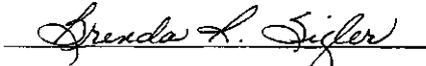
continued

REGULAR MEETING OF JULY 2, 1985

ADOPTION OF ORDINANCE NO. 581 CONTINUED:ADOPTED this 2nd day of July, 1985.


 Gregory H. Mitchell, Mayor

ATTEST:


 Brenda R. Sigler, City Clerk

The above and foregoing Ordinance was adopted upon said motion with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT TEN (10') FOOT SIDE YARD VARIANCE TO CHARLES STANLEY, LOT 30, GREENVIEW SUBDIVISION, PART 4, R-2 ZONE

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the Planning Commission's recommendation and grant a ten (10') foot side yard variance to Charles Stanley, Lot 30, Greenview Subdivision, Part 4. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was carried.

ORDER TO APPROVE PLAN TO RESUBDIVIDE LOTS 8, 9, 10, & 11, BLOCK C, THIGPEN SECOND ADDITION, R-2 ZONE

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the Planning Commission's recommendation and approve the plan submitted by Charles Stanley to resubdivide Lots 8, 9, 10 & 11, Block C, Thigpen Second Addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

IN THE MATTER OF REZONING OF LOTS 10, 11 AND 14-21 BLOCK 31,
WILLIAMS-GOODYEAR ADDITION REQUESTED BY DR. AND MRS JOSEPH
C. GRIFFING

Councilman McQueen brought up the matter of the zoning change the Council agreed to at the June 5, 1985, recessed meeting. He wanted the Council to start the zoning over again to make the property R-1 because the adjoining property owners were opposed to the zoning change. Mayor Greg Mitchell, asked City Attorney, Nova Carroll, for an opinion on the legality of such a move. The City Attorney requested time to review what had transpired at the Planning Commission and the City Council meetings in order to issue an opinion. Motion was made by Councilman McQueen and seconded by Councilman Ware to begin again with the Planning Commission to rezone the Griffing's property R-1. After a lengthy discussion the following roll call vote was recorded.

Voting yea: Councilmen McQueen, Ware, Jones

Voting nay: Mayor Mitchell, Councilmen Albritton and Guy

Motion was not passed.

Mayor Greg Mitchell, asked the City Attorney to prepare an opinion on what has transpired concerning the agreement which was signed with Dr. and Mrs. Griffing and report his findings at the next Council meeting. He also asked that the area residents who signed the petition be notified that the matter will be considered by the Council so that they may be present at the meeting.

ORDER THAT THE CITY ATTORNEY REVIEW THE ZONING OF THE ERWIN
SMITH PROPERTY ON HIGHWAY 43, NORTH, CRESTWOOD SUBDIVISION
AND REPORT TO COUNCIL

Councilman Ware brought up the matter of the Zoning Map being changed on Erwin Smith's property on Highway 43, North, Crestwood Subdivision, from R-1 to C-1 without official action. Former City Attorney, C. R. Holladay, told the Council that he had written a letter to Mr. Franklin, City Manager, that the property should be shown as R-1 on the zoning map until official action is taken to change the zoning. Motion was made by Councilman Ware and seconded by Councilman McQueen to request the City Attorney, Nova Carroll, to review the zoning of Erwin Smith's property on Highway 43, North, Crestwood Subdivision, and prepare an opinion for the Council as to the zoning of said property. The following roll call vote was recorded.

Voitng yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

ORDER THAT BUILDING PERMIT NOT BE ISSUED ON ERWIN SMITH'S
PROPERTY ON HIGHWAY 43, NORTH, CRESTWOOD SUBDIVISION UNTIL
MATTER OF ZONING IS SETTLED

Motion was made by Councilman Ware and seconded by Councilman McQueen that a building permit not be issued for Erwin Smith's property located on Highway 43, North Crestwood Subdivision, until the question of zoning has been settled. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Nonparticipation: Councilman Albritton

Motion was declared carried.

ORDER TO SET AUGUST 6, 1985, AS DATE OF PUBLIC HEARING FOR
PROPERTY CLEAN-UP FOR CLARENCE AND VICKY JONES, LOT 10,
BLOCK 12, J. W. SIMMONS, SECOND ADDITION

Motion was made by Councilman McQueen and seconded by Councilman Guy to set August 6, 1985, as date for Public Hearing for property clean-up for Clarence and Vicky Jones, Lot 10, Block 12, J. W. Simmons, Second Addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
June 6, 1985	Sylvia Johnston	Copy of City Morals Ord.
June 6, 1985	Howard Alderman	Minutes of Planning Comm. for 4/72; two proof of publications
June 7, 1985	Charles Nutter	March 1982 minutes, Ord. 319
June 12, 1985	Roger Knight	Outdoor Advertisement
June 12, 1985	Andrew G. Davis	R-3 Zoning Ordinance
June 14, 1985	Charles Nutter	Sewer & water Rates - Copy of March 1982 Minutes
June 14, 1985	M. D. Tate	Bell-Avon

Motion was made by Councilman McQueen and seconded by Councilman Jones to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

ORDER TO AUTHORIZE AN EVEN EXCHANGE OF LOT 68, ROSA STREET REDEVELOPMENT AREA, FOR LOTS X-22 AND X-23, ROSA ADDITION, WITH ALVIN D. AND JUANITA RICHARD

Upon the recommendation of Barbara McGrew, Director of Community Development, motion was made by Councilman Guy and seconded by Councilman McQueen to authorize an even exchange of Lot 68, Rosa Street Redevelopment Area for Lots X-22 and X-23, Rosa Addition, with Alvin D. and Juanita Richard. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Albritton and McQueen

Voting nay: None

Abstained: Councilman Ware

Motion was declared carried.

RESOLUTION AUTHORIZING MAYOR, GREGORY H. MITCHELL TO MAKE APPLICATION TO THE STATE OF MISSISSIPPI FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 1985 IN THE AMOUNT OF \$867,395

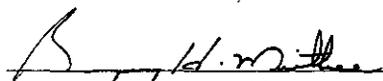
WHEREAS, the Mayor and City Council intend to submit an application for \$867,395 in Community Development Block Grant funds for the completion of Rosa Street Redevelopment Project, and;

WHEREAS, the Mayor and City Council intend to commit funds for the project.

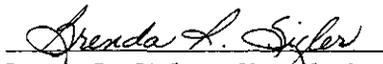
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Picayune, that Mayor Gregory H. Mitchell, be authorized to make application to the State of Mississippi for funding under the Community Development Block Grant Program for \$867,395 in funds for the Rosa Street Redevelopment Area Project.

BE IT FURTHER RESOLVED, that motion was made by Councilman Guy and seconded by Councilman Jones and unanimously carried to authorize Mayor Gregory H. Mitchell, to make application for securing of such grant funds.

SO RESOLVED AND ORDERED on this 2nd day of July, 1985


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

REGULAR MEETING OF JULY 2, 1985

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL TO SIGN THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO COMPLETE THE ROSA STREET REDEVELOPMENT AREA PROJECT

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Mayor Gregory H. Mitchell, to sign the application for a Community Development Block Grant to complete the Rosa Street Redevelopment Area Project. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

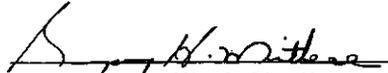
RESOLUTION COMMITTING \$408,675 IN CITY FUNDS FOR ROSA STREET REDEVELOPMENT AREA PROJECT

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$867,395 in Community Development Block Grant funds for completion of the Rosa Street Redevelopment Area Project, and;

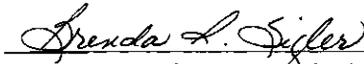
WHEREAS, Mayor Gregory H. Mitchell, has been authorized to sign such application.

BE IT RESOLVED, that motion was made by Councilman Guy and seconded by Councilman Jones and unanimously carried to commit \$408,675 in City funds for completion of the Rosa Street Redevelopment Area Project.

SO RESOLVED AND ORDERED this the 2nd day of July, 1985


 Gregory H. Mitchell, Mayor

ATTEST:


 Brenda R. Sigler, City Clerk

ORDER TO AUTHORIZE REFUND OF \$567.90 TO MAGNOLIA FEDERAL FOR OVERPAYMENT OF 1984 PROPERTY TAXES ON R. E. FLEMING RECEIPT NO. 2426

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize the City Clerk to refund \$567.90 to Magnolia Federal for overpayment of 1984 property taxes on R. E. Fleming, receipt no. 2426 because of over assessment on land roll. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985

ORDER TO ADOPT ORDINANCE NO. 582 TO SET THE DATE AND
TIME OF THE COUNCIL MEETINGS

ORDINANCE NO. 582

AN ORDINANCE FIXING THE TIME OF MEETING
OF THE MAYOR AND COUNCIL OF THE CITY OF
PICAYUNE

SECTION 1. Be It Ordained by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, that hereafter the Mayor and Council of said City shall hold their meetings, with the regular meetings of each month coming on the 1st Tuesday, and recessed meetings of each month coming on the 3rd Tuesday thereof, at the hour of Six O'Clock p.m. in the City Hall Building located on Block 74 of R. J. Williams, Goodyear Addition.

SECTION 2. Be It Further Ordained that any and all other ordinances in conflict with the provisions hereof are hereby repealed with special reference to Ordinance No. 366.

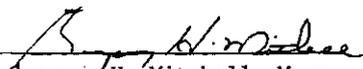
SECTION 3. Be It Further Ordained that for good cause shown, this Ordinance shall be in force from and after the date of its passage.

The foregoing ordinance was first reduced to writing, read and considered by sections at a regular meeting of the Mayor and Council of the City of Picayune, Mississippi, held on the 2nd day of July, 1985, and was duly passed by the following vote:

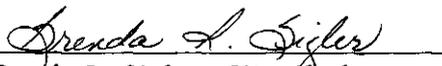
YEA: Mayor Gregory Mitchell, Councilmen Danny Ware, Luther Jones, Leavern Guy, Larry Albritton, and Kelly McQueen

NAY: None

ADOPTED this 2nd day of July, 1985.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

The above and foregoing Ordinance was adopted upon motion by Councilman Ware and seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 2, 1985ORDER TO COMMEND A. L. FRANKLIN, CITY MANAGER, FOR CEREMONIES TO SWEAR IN THE CITY OFFICIALS ON JULY 1, 1985

Motion was made by Councilman Ware and seconded by Councilman McQueen to commend City Manager, A. L. Franklin for the ceremonies to swear in the City Officials on July 1, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

COUNCILMAN WARE REQUESTS MEETING WITH CITY MANAGER CONCERNING CONSTRUCTION OF A FOOT BRIDGE OVER BOLEY CREEK

Councilman Ware asked that the City Manager meet with him and members of the Picayune Jaycees concerning construction of a foot bridge over Boley Creek.

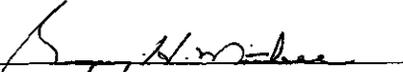
COUNCIL REQUEST CITY CLERK TO PROVIDE PROCEDURES FOR PURGING VOTERS FROM CITY REGISTRATION BOOKS

Mr. Joe E. Landrum, Sr., asked the Council why his name had been struck from the voter registration rolls. Councilman Ware asked the City Clerk to report on the procedures for purging the voter registration rolls.

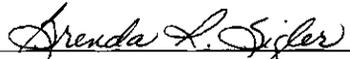
ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman McQueen to recess until July 16, 1985, Tuesday, at 6:00 p.m.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

July 16, 1985

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, July 16, 1985 at 6:00 P.M., in recessed session with the following officials present: Mayor Mitchell; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones, Jr., Larry L. Albritton and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; and City Attorney, Nova Carroll.

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

RESOLUTION DELTA DATA SYSTEMS

RESOLUTION

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS, COMMUNITY DEVELOPMENT DIVISION, FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the City of Picayune, Mississippi, has been determined eligible to submit an application for Community Development Block Grant funds in accordance with regulations published by the Department of Housing and Urban Development; and

WHEREAS, the application has been prepared in accordance with the program guidelines, requirements, and policies adopted by the Governor's Office of Federal-State Programs, Community Development Division; and

WHEREAS, the activities detailed in the application have been fully considered and discussed by the Mayor and Council.

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

- 1) That said application to the Governor's Office of Federal-State Programs, be and hereby, is approved;
- 2) That the Mayor be authorized to execute the application and enter into a contract with the State funding agency if said application is approved.

MOTION TO APPROVE THE FOREGOING RESOLUTION was made by Councilman Leavern Guy, seconded by Councilman Larry Albritton and unanimously approved this the 16th day of July, 1985.

RECESSED MEETING OF JULY 16, 1985

ORDER TO APPROVE CLAIMS 6391, 6392, 6393, 6395, 6443, 6486, 6506, and 6629 FOR THE MONTH OF JUNE, 1985, AND AUTHORIZE PAYMENT BY MANUAL WARRANT

Motion was made by Councilman Ware and seconded by Councilman McQueen to approve claims 6391, 6392, 6393, 6395, 6443, 6486, 6487, 6506 and 6629 for the month of June, 1985, and authorize the City Clerk to pay by manual warrant. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF THE GRIFFING'S AGREEMENT WITH THE CITY CONCERNING LOTS 10 & 11, 14 - 21, BLOCK 31, WILLIAMS-GOODYEAR SUBDIVISION

Mayor Gregory H. Mitchell, asked City Attorney, Nova Carroll, to read his opinion concerning the agreement entered into by the City to rezone Lots 10 & 11 and 14-21, Block 31, Williams-Goodyear Subdivision. The following opinion was read:

July 12, 1985

Mr. A. L. Franklin, City Manager
Picayune, MS 39466

RE: Zoning of Dr. and Mrs. Joseph C. Griffing's
Property located at Corner of Goodyear Blvd.
and Beech Street

Dear Mr. Franklin:

Pursuant to the request of the City Council, I have researched the question of the zoning of the above described property. It is my opinion that the above described land is currently zoned R-1,

However, the City Council and Dr. and Mrs. Joseph C. Griffing have entered into a letter agreement where in it was agreed that if certain building construction and zoning restrictions are met, and upon review of same by the Mayor and City Council of the City of Picayune, that the zoning will then be changed to R-3. Further, that no construction will be permitted on the said property until all of the requirements of the letter of agreement are met by the Griffings to the satisfaction of the Mayor and City Council, then the City is obligated under the contract to rezone the property to R-3.

Respectfully submitted,

/s/ Nova A. Carroll

NAC; djm

RECESSED MEETING OF JULY 16, 1985

BLOCK 31 LETTER OF AGREEMENT CONTINUED

Councilman McQueen asked the City Attorney if the Griffings will be limited to luxury townhouses and if they would be limited to one unit per lot. Mr. Carroll stated that the zoning requirements will have to be met along with the Letter of Agreement for the property to be rezoned R-3, Multi-Family Residential District, from R-1 Single Family Residential District. Attorney W. Woodall, representing Mr. Jim Askew, an adjoining property owner, stated objections to the procedures followed by the Planning Commission and the City Council since the adjoining property owners were not properly heard and plans for developing the property were not presented to the Planning Commission.

Mayor Gregory H. Mitchell, stated that the Council had talked with two adjoining property owners (Askew and Lewis), and that the Council acted in good faith in entering into the letter of agreement with Dr. and Mrs. Griffing.

Motion was made by Councilman McQueen and seconded by Councilman Ware to terminate the contract with Dr. and Mrs. Joseph C. Griffing concerning the rezoning of Lots 10 and 11, and Lots 14-21, Block 31, Williams-Goodyear Subdivision. The following roll call vote was recorded.

Voting yea: Councilmen Ware and McQueen

Voting nay: Mayor Mitchell, Councilmen Guy, Jones, and Albritton

Motion was not carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR 1,500 FEET OF 6" WATER PIPE, C-900, TO REPLACE WATER LINE IN LITTLE GOODYEAR ADDITION

City Manager, A. L. Franklin recommended that the Council authorize the replacement of 1,500 feet of water line in Little Goodyear Addition. The line could be repaired but is leaking at every joint and would cost almost as much to repair as to replace the line. Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize the City Clerk to advertise for bids on 1,500 feet of 6" water line. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF JULY 16, 1985

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON
REPAIR OF ROOF AT CITY BARN

City Manager, A. L. Franklin, recommended that the Council authorize repairs to the roof of the City Barn with the estimated cost to be \$3,500.00. Motion was made by Councilman Jones and seconded by Councilman Guy to authorize the City Clerk to advertise for bids to repair the roof of the City Barn.

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 4:00 P.M., Monday, August 19, 1985 on the following:

1. 1,500 feet of 6" C-900 Water Pipe
2. To make repairs and replace portions of metal roof on the City Barn, 309 Stephens Street.

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk.

SEALED BID must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, Mississippi, 39466.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council this the 16th day of July, 1985.

Brenda R. Sigler,
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO DECLARE LOT 104, MEADOWGREEN SUBDIVISION A
PUBLIC MENACE AND GIVE OWNERS, MARX AND BENSDFORF, INC.,
THIRTY DAYS TO CLEAN THE PROPERTY

Motion was made by Councilman Jones and seconded by Councilman Albritton to declare Lot 104; Meadowgreen Subdivision, a public menace and give the owners, Marx and Bensdorf, Inc., Thirty (30) days to clean the property.. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF JULY 16, 1985

ORDER TO DIRECT THAT CHANGES MADE TO THE ZONING MAP IN APRIL, 1985, SHOWING THE ERWIN SMITH PROPERTY ON HIGHWAY 43, NORTH, TO BE C-1 BE REMOVED

Mayor Gregory H. Mitchell, asked City Attorney, Nova Carroll, to present his written opinion to the Council concerning the zoning of Erwin Smith's property located on Highway 43, North. Attorney Carroll read the following opinion:

July 11, 1985

Mr. A. L. Franklin, City Manager
Picayune, MS 39466

RE: Zoning of Property Owned by Erwin J. Smith
and Gerald A. Williams, located between
Highway 43 North and Crestwood Subdivision

Dear Mr. Franklin:

Pursuant to the request of the Mayor and City Council, I have researched the question of the zoning of the above described property, and it is my opinion that the above described property is currently and correctly zoned R-1.

Section 101.3 of Ordinance 489 recites that:

"... the final authority as to the current zoning status of lands, buildings and other structures shall be the official zoning map which shall be located in the office of the Building Inspector."

That the changes that were made to the present zoning map and copies thereof in April 1985 to show the aforesaid property as C-1 are null and void because there was no official action taken by the City Council to make any official change to the official zoning map and copies thereof.

Therefore, the City Council should pass an order directing the City Planner to have removed from the zoning map and copies thereof the changes made in April of 1985, showing the property to be C-1 when in truth and in fact the property is and has been classified R-1 for many years.

That is it irrelevant what the zoning may have been prior to the adoption of the most recent zoning map in 1980. That the burden is upon the landowner to show that there was an error made when the present zoning map was adopted in 1980. Article XII of Ordinance #489 provides the current procedure for changing zoning areas.

Respectfully submitted,

/s/ Nova Carroll

NAC:djm

The City Attorney also stated that steps need to be taken to correct the official zoning map since no official signatures are on the zoning map used by the City at this time.

continued

RECESSED MEETING OF JULY 16, 1985

ERWIN SMITH PROPERTY ON HIGHWAY 43, NORTH CONTINUED

Motion was made by Councilman Ware and seconded by Councilman McQueen to direct that the City remove from the zoning map the changes made in April, 1985, showing the property to be C-1. the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Non-participating: Councilman Larry L. Albritton

ORDER TO ACCEPT HIGHEST BIDS ON SALE OF SURPLUS VEHICLES AND EQUIPMENT

The following bids were considered by the Council and recommended by City Manager, A. L. Franklin:

<u>Item No. & Description</u>	<u>Bidder</u>	<u>Amount</u>
No. 1, 1978 Ford LTD, 4-door	Cecil Parker	\$153.24
No. 2, 1977 Ford LTD, 4-door	Fleming Salvage	50.00
No. 3, 1976 Chev. Impala, 4-door	Fleming Salvage	32.00
No. 4, 1980 Plymouth Volare	Fleming Salvage	100.50
No. 5, 1971 Chev. $\frac{3}{4}$ T Pick-up	Fleming Salvage	65.00
No. 6, 1976 Chev. Impala, 4-door	Jimmy Wood	60.00
No. 7, 1971 Ford Maverick 4-door	David Rouse	35.00
No. 8, 1973 Chev. CCl, Pick-up	David Rouse	75.00
No. 9, 1978 LTD (Body)	Fleming Salvage	10.00
No. 10, 1968 Chev. CarryAll (Body)	" "	10.00
No. 11, 1980 Ply. Volare (Body)	" "	10.00
No. 12, 1979 Mercury Cougar (Body)	" "	10.00
No. 13, Old Wayne Sweeper (Body)	" "	5.00
No. 14, 1965 Garbage (Body)	" "	5.00
TOTAL:		\$620.74

Motion was made by Councilman Ware and seconded by Councilman McQueen to accept the highest bids on each item of surplus equipment and vehicles. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO CONDUCT A PUBLIC HEARING ON APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Community Development to conduct a public hearing on the application for Community Development Block Grant for Rosa Street Redevelopment Area.

continued

RECESSED MEETING OF JULY 16, 1985

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS CONTINUED

PUBLIC HEARING NOTICE

The City of Picayune, Mississippi is considering applying to the Governor's Office of Federal-State Programs, Department of Community Development, for a Small Cities Community Development Block Grant of up to \$807,395. The State of Mississippi has been allocated approximately 31 million dollars that will be made available to cities and counties on a competitive basis to undertake eligible community development activities. These funds must be used for one of the following purposes:

1. To benefit low and moderate income persons; or
2. To aid in the prevention or elimination of slums or blight; or
3. To meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.

The activities for which these funds may be used are in the areas of housing, public facilities and economic development. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held at City Hall in the Council Chambers on August 13, 1985 at 6:00 P.M. The purpose of this hearing will be to obtain citizen input into the development of the application.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO PERMIT REVIVAL TENT TO BE PLACED ON PROPERTY NEXT TO HEAD START

Motion was made by Councilman Guy and seconded by Councilman Jones to permit Robert Lindsey to conduct a tent revival on property next to Head Start. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF JULY 16, 1985ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL PROBLEMS

Motion was made by Councilman McQueen and seconded by Councilman Ware to go into Executive Session to discuss a personnel problem. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF INSURANCE COVERAGE, DOROTHY N. SHEFFIELD

The Council discussed hospital insurance coverage for former City Clerk, Dorothy N. Sheffield. Ms. Sheffield has been covered on the City's group hospitalization insurance and has been paying the City her premium each month. It was the consensus of the Council that she be allowed to remain on the City's group insurance program and continue to pay the premiums until she converts to an individual policy.

ORDER TO SET SALARIES OF CITY MANAGER, CITY CLERK, CITY ATTORNEY, CITY JUDGE AND CITY PROSECUTOR

Motion was made by Councilman Ware and seconded by Councilman McQueen to set the salaries of the City Manager at \$34,300.08, City Clerk at \$27,000.00, the City Attorney at \$7,200.00, the City Judge at \$6,930.00 and the City Prosecuting Attorney at \$6,000.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

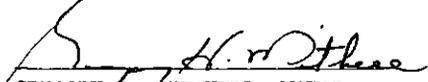
Motion was declared carried.

COUNCIL CONCLUDED EXECUTIVE SESSION AND ENTERED INTO REGULAR SESSION

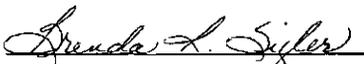
ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman McQueen to adjourn until the regular meeting on Tuesday, August 6, 1985 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

August 6, 1985

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 regular session Tuesday, August 6, 1985, at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Judge, Edmand Pace.

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

The opening prayer was given by Reverend Phillip Heidelberg, of the Weems Chapel United Methodist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Jones and seconded by Councilman Albritton to approve the minutes of July 2 and July 16, 1985, on pages 2 through 24 in Minute Book 19. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JULY, 1985

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the Docket of Claims for the month of July, 1985 as follows:

CLAIMS NO. 6813 - 7667

<u>FUNDS</u>	<u>AMOUNT</u>
General Fund	\$ 922,853.27
Federal Revenue Sharing Fund	102,171.63
Library Fund	1,318.94
Title XX	2,905.53
Community Development	336.80
CDBG Jobs Bill 4-99-133-CF-01	3,323.98
School Bond & Interest Fund	309,261.00
School Short Term Loan Fund	93,399.96
General Bond and Interest Fund	45,900.00
Library Construction Bond Fund	16,600.00
Capital Projects Fund	454,996.76
Utility Fund	1,239,924.50
Intragovernmental Service Fund	142,632.81
Unemployment Compensation Trust Fund	23,900.00
Tax Collector Fund	72,897.68
Palestine Cemetery Trust Fund	167,400.00

DOCKET TOTALS: \$3,599,822.86

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985ORDER TO APPROVE BUILDING PERMITS FOR JULY, 1985

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the building permits for July, 1985, No. 4227 to 4236. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton, and McQueen

Voting nay: None

Motion was declared carried.

EMPLOYEE OF THE MONTH FOR JULY, 1985

Martha Whitehead, Title XX Department, was selected as Employee of the Month of July, 1985. The following letter of nomination was presented and read by Mayor Mitchell:

I recommend Martha Whitehead for "Employee of the Month" for July, 1985. Martha Whitehead is a name synonymous with the term helping people. She has brought new realities for old needs to the underprivileged of our City. Having been employed as a Social Worker for the City of Picayune's Title XX Home Management Program for almost five years, Martha has been successful in providing effective training to insure an efficient and effective home environment for the needy. Through her ability to communicate with the poor and the aged she has been able to turn their problems into opportunities. Martha is an efficient, effective and exemplary employee, for this I feel she is deserving of the honor of "Employee of the Month".

Humbly submitted,
Barbara McGrew, Director
Title XX Home Management Program

Martha was presented a framed "Employee of the Month" Certificate and a \$50.00 savings bond by Mayor Gregory H. Mitchell.

ORDER TO GRANT A PERMIT TO THE PICAYUNE LIONS CLUB TO USE FRIENDSHIP PARK FOR A CIRCUS AND WAIVE THE PRIVILEGE LICENSE FEE

Motion was made by Councilman Jones and seconded by Councilman Guy to grant a permit to the Picayune Lions Club to use Friendship Park for a Circus and waive the Privilege License fee. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985

ORDER TO ACCEPT PETITION FROM CHATEAUGUAY SUBDIVISION ASKING THE COUNCIL TO CLOSE THE EAST END OF LAFAYETTE LANE AND THE SOUTH END OF AUDUBON DRIVE

Motion was made by Councilman Jones and seconded by Councilman Ware to accept a petition from Chateaugay Subdivision residents requesting the Council to close the East end of Lafayette Lane and the South end of Audubon Drive. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REFER THE REQUEST OF CHATEAUGUAY SUBDIVISION RESIDENTS CONCERNING THE CLOSING OF TWO STREETS TO THE PLANNING COMMISSION

After hearing the request of Chateaugay Subdivision residents concerning the closing of two City streets and protests from Mr. George Jones, representing Mr. John McKean, motion was made by Councilman Guy and seconded by Ware to refer the request to the Planning Commission for further study. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RESTRICT ISSUANCE OF BUILDING PERMITS ON MR. JOHN MCKEAN'S PROPERTY LOCATED EAST OF CHATEAUGUAY SUBDIVISION UNTIL THE PLANNING COMMISSION REVIEWS THE REQUEST OF CHATEAUGUAY SUBDIVISION RESIDENTS TO CLOSE TWO STREETS'

Motion was made by Councilman Ware and seconded by Councilman McQueen to restrict issuance of building permits on Mr. John McKean's property located east of Chateaugay Subdivision until the Planning Commission reviews the request of Chateaugay Subdivision Residents to close two streets connecting Mr. McKean's property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985ORDER TO APPROVE THE MINUTES OF THE PLANNING COMMISSION MINUTES FOR JULY 30, 1985

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the minutes of the Planning Commission meeting for July 30, 1985. Said minutes are on file in Minute Book 3, pages 086 and 087. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT VARIANCE TO RANDY ULMER TO ALLOW AMUSEMENT CENTER IN I-2 ZONE FOR PROPERTY LOCATED ON CORNER OF BEECH STREET AND PALESTINE ROAD (OLD EVAN'S TOBACCO BUILDING)

Motion was made by Councilman Guy and seconded by Councilman Albritton to grant a variance to Randy Ulmer to allow an amusement center in I-2 zone for property located on corner of Beech Street and Palestine Road (old Evans Tobacco building). The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, McQueen, and Guy

Voting nay: None

Abstained: Councilmen Ware and Jones

Motion was declared carried.

ORDER TO ACCEPT PLANNING COMMISSION'S RECOMMENDATION AND DENY AMENDMENT TO ORDINANCE NO. 489, ALLOWING MINI-STORAGE BUILDINGS IN C-1, NEIGHBORHOOD COMMERCIAL ZONES

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the recommendation of the Planning Commission and deny an amendment to Ordinance No. 489 to allow mini-storage buildings in C-1, Neighborhood Commercial, Zones. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985

ORDER TO SET DATE OF PUBLIC HEARING FOR AUGUST 27, 1985, AT 6:30 P.M. TO ADOPT THE OFFICIAL ZONING MAP OF THE CITY AND REQUEST SCHOOL DISTRICT TO ALLOW HEARING TO BE HELD IN HIGH SCHOOL AUDITORIUM

Motion was made by Councilman McQueen and seconded by Councilman Ware to accept the Planning Commission's recommendation and set the date of August 27, 1985, at 6:30 P.M. for the Public Hearing concerning the adoption of the official zoning map and request the School District to allow the hearing to be held in the High School Auditorium. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE PROPERTY LOCATED ON THE CORNER OF 3RD AVENUE AND NORTH MAIN STREET AS SUBMITTED BY DR. BLACKBURN

Motion was made by Councilman Jones and seconded by Councilman McQueen to approve the plat plan to resubdivide the property located on the corner of 3rd Avenue and North Main Street as submitted by Dr. Blackburn. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT VARIANCE TO WAL-MART STORES, INC., TO ALLOW 8'6" X 18'0" PARKING STALLS INSTEAD OF 10' X 20' STALLS

Motion was made by Councilman Guy and seconded by Councilman Jones to grant a variance to Wal-Mart Stores, Inc., to allow 8'6" X 18'0" parking stalls instead of 10' X 20' stalls. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985

ORDER TO SET DATE OF PUBLIC HEARING FOR SEPTEMBER 17, 1985,
AT 6:00 P.M. FOR PROPERTY CLEAN UP FOR LOT 115, MEADOWGREEN
SUBDIVISION, AND NOTIFY OWNER, MARX AND BERNSDORF

Motion was made by Councilman Jones and seconded by Councilman Guy to set the date of public hearing for September 17, 1985, at 6:00 P.M. for property clean up on Lot 115, Meadowgreen Subdivision and notify owner, Marx and Bernsdorf. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING FOR SEPTEMBER 17, 1985,
AT 6:00 P.M. FOR PROPERTY CLEAN UP FOR LOT 1-A, FOURTH AVENUE,
AND NOTIFY OWNER, EUGENE F. TATE

Motion was made by Councilman Jones and seconded by Councilman Guy to set the date of public hearing for September 17, 1985, at 6:00 P.M. for property clean up on Lot 1-A, Fourth Avenue, and notify owner, Eugene F. Tate. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING FOR SEPTEMBER 17, 1985,
AT 6:00 P.M. FOR PROPERTY CLEAN UP FOR LOTS 1-10, ROSELAND PARK
SUBDIVISION, AND NOTIFY OWNER, FRAN LUMBARDO

Motion was made by Councilman Jones and seconded by Councilman Guy to set the date of public hearing for September 17, 1985, at 6:00 P.M. for property clean up for Lots 1-10, Roseland Park Subdivision, and notify owner, Fran Lumbardo. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985

ORDER TO SET DATE FOR PUBLIC HEARING FOR SEPTEMBER 17, 1985, AT 6:00 P.M. FOR PROPERTY CLEAN UP FOR SE¼ OF NE¼, SECTION 11-6-17, SYCAMORE AND ADCOX ROAD, AND NOTIFY OWNER, MARION BYNUM

Motion was made by Councilman Jones and seconded by Councilman Guy to set the date for public hearing for property clean up for SE¼ of NE¼, Section 11-6-17, Sycamore and Adcox Road, and notify owner, Marion Bynum. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
July 16, 1985	Terrell Simpson	Section of Zoning Ordinance #489
July 22, 1985	Mansfield Downes	Minute entry to rescind permit for trailer to be parked on home property
July 30, 1985	Honoree Seal	Billy Johnston Businesses

Motion was made by Councilman Ware and seconded by Councilman Guy to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL, TO SIGN A DEED TO ALVIN AND JUANITA RICHARD FOR LOT 68, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Ware to authorize Mayor Gregory H. Mitchell, to sign a deed to Alvin and Juanita Richard for Lot 68, Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO NEGOTIATE AN EVEN EXCHANGE OF LOT 69, ROSA STREET REDEVELOPMENT AREA, FOR LOT W22 AND W23, ROSA ADDITION

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Community Development to negotiate an even exchange of Lot 69, Rosa Street Redevelopment Area, for Lots W22 and W23, Rosa Addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL, TO SIGN A DEED TO WILLIS AND NOBIE WOODSON FOR LOT 69, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Mayor Gregory H. Mitchell, to sign a deed to Willis and Nobie Woodson for Lot 69, Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH THE FAIR MARKET VALUE OF LOT 173, ROSA STREET REDEVELOPMENT AREA, AT \$8,000

Motion was made by Councilman Guy and seconded by Councilman Jones to establish the fair market value of Lot 173, Rosa Street Redevelopment Area, at \$8,000. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985

ORDER TO AUTHORIZE THE CITY CLERK TO REFUND COLLEGE INVESTMENTS \$46.32 FOR 1982 AND 1983 PROPERTY TAXES ON PARCEL 6908-01-0, PROPERTY NOT IN SCHOOL TAXING DISTRICT

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize the City Clerk to refund College Investments \$46.32 for 1982 and 1983 property taxes on parcel 6908-01-0 because this property is not in the School Taxing District. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO REFUND COLLEGE INVESTMENTS \$53.50 FOR 1983 PROPERTY TAXES ON PARCEL 1248-00-0 BECAUSE PROPERTY SHOULD HAVE BEEN ASSESSED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize the City Clerk to refund College Investments \$53.50 for 1983 property taxes on parcel 1248-00-0 because property should have been assessed to the City. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT LIST OF CHANGES TO 1984 LAND ROLL

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the list of changes to the 1984 Land Roll.

LIST OF CHANGES FOUND ON PAGES 34 AND 35

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985

CHANGES TO 1984 LAND ROLL

<u>In Or Out</u>	<u>Parcel #</u>	<u>Name</u>	<u>Rec.#</u>	<u>Old Assn.</u>	<u>New. Assn.</u>
O	518-8-30-00-00-007.00	Burge, Terry G.	962	8930	580
I	617-6-134-13-02-010.00	Breland, Warren	722	400	0
I	617-5-161-60-300-4.00	Bullock, L. C.	9425	0	3490
O	518-8-29-00-00-014.00	Boone, Troy C.	619	450	0
I	617-4-20-00-00-002.00	Bilbo, Leo C.	486	1380	20
I	617-4-18-00-00-008.00	Berry, John Delton	460	5270	0
O	617-4-18-00-00-008.00	Berry, John Delton	460	0	5270
O	617-5-21-00-00-030.00	Baxter, Robert H.	318	530	0
I	617-6-24-00-00-013.00	Abram, Clifton J.	10	16,920	0
O	617-6-24-00-00-013.00	Abram, Clifton J.	10	0	16,920
I	617-6-24-00-00-017.00	Broadway, Buddy S.	772	2740	0
O	617-6-24-00-00-017.00	Broadway, Buddy S.	772	0	2740
I	617-6-24-00-00-018.00	Myers, Johnnie	5646	5810	0
O	617-6-24-00-00-018.00	Myers, Johnnie	5646	0	5810
I	617-6-24-00-00-022.00	Garrett, William C.	2752	2610	0
O	617-6-24-00-00-022.00	Garrett, William C.	2752	0	2610
I	617-6-24-00-00-028.00	Frierson, C. W.	2592	5630	0
O	617-6-24-00-00-028.00	Frierson, C. W.	2592	0	5630
I	617-6-24-00-00-049.00	Craft, Richard	1507	670	0
O	617-6-24-00-00-049.00	Craft, Richard	1507	0	670
I	617-6-24-00-00-049.00	Water, Carleton	8686	720	0
O	617-6-24-00-00-049.00	Water, Carleton	8686	0	720
I	617-5-24-00-00-049.00	Waldrop, Benng	8597	550	0
O	617-6-24-00-00-049.00	Waldrop, Benng	8597	0	550
I	617-6-24-00-00-049.00	Ward, Sue	8656	950	0
O	617-6-24-00-00-049.00	Ward, Sue	8656	0	950
I	617-6-24-00-00-049.00	Pomelow, Carlton	6342	1710	0
O	617-6-24-00-00-049.00	Pomelow, Carlton	6342	0	1710
I	617-6-24-00-00-058.00	Eiermann, George	2190	2290	0
O	617-6-24-00-00-058.00	Eiermann, George	2190	0	2290
I	617-6-24-00-00-068.00	Sweet, Lester E.	8161	150	0
O	617-6-24-00-00-068.00	Sweet, Lester E.	8161	0	150

REGULAR MEETING OF AUGUST 6, 1985

CHANGES TO 1984 LAND ROLL

<u>In Or Out</u>	<u>Parcel #</u>	<u>Name</u>	<u>Rec. #</u>	<u>Old Assn.</u>	<u>New. Assn.</u>
O	616-4-17-00-00-016.01	Tate, Virginia Dossett	9434	0	6580
O	617-8-38-39-01-008.00	Hardee, Lamar	5051	1230	1310
I	617-5-223-22-01-018.00	Fleming, R. E.	2425	220	0
I	617-5-223-22-01-02.00	Fleming, R. E.	2445	1240	1320
I	617-5-223-22-02-002.00	Fleming, R. E.	2446	9450	7500
I	617-5-223-22-01-012.00	Fleming, R. E.	2448	10,510	0
O	616-4-17-00-00-016.00	Tate, Billy E.	8197	11,980	5550
O	616-4-17-00-00-016.00	Tate, Billy E.	8198	9310	9160
O	517-8-034-00-00-024.00	Stockstill, Beverly	9433	0	2360
O	616-3-08-00-00-015.00	Simmons, Rocky	7149	650	0
O	517-8-33-00-00-048.00	Seal, Prentiss S.	7020	1190	0
O	517-8-33-00-00-048.00	Seal, Prentiss S.	7021	460	0
O	517-8-33-00-00-048.00	Seal, Prentiss S.	7022	310	0
O	517-8-33-00-00-048.00	Seal, Prentiss S.	7018	300	0
O	517-8-33-00-00-048.00	Seal, Prentiss S.	7017	1590	0
O	518-8-18-19-01-035.00	Road, Undedicated	6615	60	0
O	517-8-33-33-02-037.00	Road, Undedicated	6616	80	0
O	517-8-33-33-02-034.00	Road, Undedicated	6614	30	0
O	518-8-29-29-02-001.00	Road, Undedicated	6617	50	0
O	617-4-20-00-00-001.00	Raby, Don T.	6465	3600	3400
I	617-5-154-15-03-007.00	Nixon, James'	5731	180	0
O	617-8-39-39-02-020.00	Nastassi, Doug	5675	990	0
O	517-8-33-00-00-051.00	Loveless, Walter L.	4587	1780	420
O	517-8-33-00-00-051.00	Loveless, Walter L.	4586	1300	300
O	616-3-05-00-00-004.00	Kimble, Joyce	4070	510	0
O	517-9-29-00-00-017.00	Kelly, Lorece M.	4005	1110	710
O	617-1-02-00-00-016.00	Jarrell, Bessie Lee	3695	1460	10
I	617-5-152-15-01-014.10	Hospital, Lucius O.	3472	4080	0
I	617-5-151-15-03-010.00	Hospital, Lucius O.	3474	7900	0
I	617-5-152-15-01-014.00	Hospital, Lucius O.	3475	3190	0
I	617-5-152-15-01-014.30	Hospital, Lucius O.	3473	10130	0
I	617-8-272-27-01-017.00	Fleming, R. E.	2428	1230	2780
O	617-3-31-00-00-001.00	Dement, Eric	1884	400	0
O	617-9-33-00-00-042.00	Crowe, James H.	1633	11,410	9980
O	617-8-27-00-00-035.00	Cagle, Marvin	1085	840	20

ORDER TO AUTHORIZE THE CITY CLERK TO GIVE PUBLIC NOTICE THAT THE STATE TAX COMMISSION'S ASSESSMENT OF MOTOR VEHICLES IS READY AND OPEN FOR INSPECTION

Motion was made by Councilman Ware and seconded by Councilman McQueen to authorize the City Clerk to give public notice that the State Tax Commission's Assessment of Motor Vehicles is ready and open for inspection.

NOTICE TO PUBLIC

In accordance with Section 27-51-21 of the Mississippi Code of 1972, the Mayor and Council of the City of Picayune will at 6:00 P. M. on Tuesday, September 3, 1985, hear and take action on any complaints on the Uniform Assessment Schedule for Motor Vehicles Ad Valorem Taxes. The complaints shall be filed in writing with the City Clerk, 203 Goodyear Blvd., Picayune, MS before 3:00 P.M., August 30, 1985.

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR ANNUAL BIDS FOR SUPPLIES TO BE OPENED SEPTEMBER 3, 1985

Motion was made by Councilman Ware and seconded by Councilman McQueen to authorize the City Clerk to advertise for annual bids for supplies to be opened September 3, 1985.

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive sealed bids up to 4:00 P.M., Monday, September 2, 1985, from suppliers to furnish the City with the following for fiscal year ending September 30, 1986.

1. Household Supplies
2. Office Supplies
3. Tires, Tubes and Batteries
4. Gasoline and Oil
5. Chemical Supplies
6. Gas Pipe and fittings
7. Water Pipe and fittings
8. Sewer Pipe and fittings
9. Concrete
10. Fill Dirt and Clay Gravel
11. Asphalt, picked-up and delivered and placed
12. Disposable garbage bags
13. Police and Fire Dept. uniforms
14. Concrete and Galvanized Culverts

Detailed specifications are available upon written request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466, or by calling (601) 798-9770, "Sealed Bid, Item No. _____" must be written on the envelope, with a separate envelope for each bid item,

continued

REGULAR MEETING OF AUGUST 6, 1985

BID ADVERTISEMENT FOR ANNUAL BIDS CONTINUED:

and delivered to the City Clerk by the above specified time.

Said bids will be opened on September 3, 1985 at 6:00 P.M. or shortly thereafter.

The Mayor and Council of the City of Picayune, MS, reserves the right to reject any or all bids.

Brenda R. Sigler
City Clerk

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY MANAGER, A. L. FRANKLIN, TO SIGN WARRANTS IN THE ABSENCE OF THE CITY CLERK AND TO AUTHORIZE MAYOR PRO TEMPORE, LUTHER T. JONES, SR., TO SIGN WARRANTS IN THE ABSENCE OF THE MAYOR

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize City Manager, A. L. Franklin, to sign warrants in the absence of the City Clerk and to authorize Mayor Pro Tempore, Luther T. Jones, Sr., to sign warrants in the absence of the Mayor. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ONE STREET LIGHT ON HIGHWAY 11, NORTH, ONE STREET LIGHT AT BEECHWOOD APTS. AND THREE STREET LIGHTS IN THE WOODS SUBDIVISION

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize five additional street lights, one on Highway 11, North, one at Beechwood Apts. and three in the Woods Subdivision. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985ORDER TO ACCEPT PETITION FROM RESIDENTS OF PRECINCT FOUR,
SOUTHEAST AREA, PROTESTING ILLEGAL SALE OF ALCOHOL AND OTHER
PUBLIC NUISANCES IN THE AREA

Motion was made by Councilman Ware and seconded by Councilman Albritton to accept the petition presented by Thomas Gaines protesting illegal sale of alcohol and other public nuisances in the area surrounded by Davis, Main, Bruce and Rosa Streets. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware,
Albritton and McQueen

Voting nay: None

Abstained: Councilman Guy

ORDER TO APPOINT MOORE AND POWELL, CPA, AS THE AUDITORS FOR
THE CITY FOR 1984-85 FISCAL YEAR

Motion was made by Councilman McQueen and seconded by Councilman Ware to appoint Moore and Powell, CPA, as auditors for the City for the 1984-85 fiscal year. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON
CITY DEPOSITORY TO BE OPENED SEPTEMBER 3, 1985

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize the City Clerk to advertise for bids on City Depository to be opened September 3, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 6, 1985ORDER TO ESTABLISH POLICY TO NOTIFY THE PICAYUNE ITEM AND THE RADIO STATION WHEN THE BACTERIA COUNT IN THE CITY WATER SYSTEM IS CLASSIFIED AS UNSAFE BY THE DEPARTMENT OF HEALTH

Motion was made by Councilman Ware and seconded by Councilman McQueen to establish the policy to notify the Picayune Item and the Radio Station when the bacteria count in the City Water System is classified as unsafe by the Department of Health. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

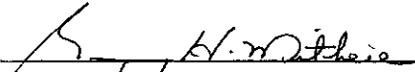
IN THE MATTER OF ADVERTISEMENT BY THE CITY OF PICAYUNE FOR INDUSTRY DEVELOPMENT

Councilman Guy told the Council that he would like to see a more aggressive approach toward industry suitable for our area. He asked that City Manager, A. L. Franklin, look into advertisement in the paper and report back to the Council on the cost.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Jones to recess until August 20, 1985 at 6:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

August 20, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, August 20, 1985 at 6:00 P.M., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones, Sr., Larry L. Albritton and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; and City Attorney, Nova Carroll.

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

ORDER TO ADOPT RESOLUTION COMMENDING THE NEIGHBORHOOD WATCH
 AND JUNIOR AUXILIARY OF THE LAKEWOOD SUBDIVISION ~~~~~

Mayor Gregory H. Mitchell read the following resolution:

R E S O L U T I O N

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

A RESOLUTION COMMENDING THE NEIGHBORHOOD WATCH
 AND JUNIOR AUXILIARY OF THE LAKEWOOD SUBDIVISION

WHEREAS, the citizens and residents of the Lakewood Subdivision, Picayune, Mississippi, have organized a Neighborhood Watch Program together with a Junior Auxiliary, which is the first such program in the southeast part of the United States, and

WHEREAS, the Junior Auxiliary, consisting of teenagers residing within said Lakewood Subdivision, have without remuneration or reward of any kind, received extensive training in crime prevention, and

WHEREAS, the Neighborhood Watch and Junior Auxiliary Program have been a valuable tool and significant asset to the Picayune Police Department and have had a recognizable impact upon the reduction of crime activity within said subdivision and neighboring commercial establishments, and

WHEREAS, the Mayor and Council of the City of Picayune wish to honor and pay tribute to the outstanding success of this program.

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

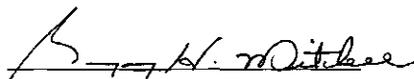
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RECESSED MEETING OF AUGUST 20, 1985

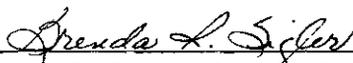
RESOLUTION CONTINUED:

The citizens and residents of Lakewood Subdivision be and they are hereby commended for their outstanding work in crime prevention and for their efforts to improve not only their subdivision, but the entire City of Picayune.

DATED this the 20th day of August, 1985


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

Motion was made by Councilman Ware and seconded by Councilman Jones to adopt the foregoing resolution. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO REJECT BID ON REPAIR OF ROOF OF THE CITY BARN AND READVERTISE

One bid was opened and read by the City Clerk for repairs to the roof of the City Barn. RGM Enterprises was the only bidder at \$4,950.00. City Manager, A. L. Franklin, recommended that since the bid was almost \$1,500.00 over the estimate to repair the roof, the Council should reject the bid and readvertise. Motion was made by Councilman Ware and seconded by Councilman McQueen to reject the bid of RGM Enterprises and readvertise.

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 4:00 P.M., Monday, September 16, 1985 on the following:

To make repairs and replace portions of metal roof on the City Barn, 309 Stephens St., Picayune, MS.

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk.

Sealed Bid must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council this the 16th day of July, 1985.

Brenda R. Sigler
City Clerk

Continued

RECESSED MEETING OF AUGUST 20, 1985READVERTISEMENT OF BID ON BARN ROOF CONTINUED:

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO TAKE BIDS FOR 1,500 FEET OF C-900 WATER PIPE UNDER ADVISEMENT

Bids for 1,500 feet of 6", C-900 water pipe were opened and read by the City Clerk. The following bids were received:

RGM Enterprises	\$4,490.00
Moseley Metal Salvage	
DR-18 (\$259.10 per 100')	3,886.50
DR-25 (\$201.00 per 100')	3,015.00
Southern Pipe & Supply Company	
DR 14-200 PSI (\$3.03 per ft.)	4,545.00
DR 18-150 PSI (\$2.34 per ft.)	3,510.00
DR 25-100 PSI (\$1.71 per ft.)	2,565.00

Motion was made by Councilman McQueen and seconded by Councilman Guy to take the bids received for 1,500 feet of 6" C-900 water pipe under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY TO CLEAN LOT 104, MEADOWGREEN SUBDIVISION, AND ASSESS THE COST TO 1985 PROPERTY TAXES OF MARX & BENS DORF, OWNERS

Motion was made by Councilman Ware and seconded by Councilman McQueen to authorize the City to clean Lot 104, Meadowgreen Subdivision, and assess the cost to the owner, Marx & Bensdorf, on 1985 property taxes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF AUGUST 20, 1985

ORDER TO TABLE DECISION ON FIRE STATION IN ROSELAND PARK UNTIL
SEPTEMBER 3, 1985

City Manager, A. L. Franklin, recommended that the Council proceed with plans to construct a fire station in Roseland Park. Motion was made by Councilman Ware and seconded by Councilman McQueen to table any decision on the Roseland Park fire station until September 3, 1985, meeting when plan of action can be discussed with all alternatives presented by the City Manager. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

Councilman Albritton arrived at the meeting.

ORDER TO TABLE MOTION ON GARBAGE CONTRACT UNTIL NEXT MEETING,
SEPTEMBER 3, 1985

City Manager, A. L. Franklin, recommended that the Council consider negotiating the garbage collection service. Three things need to be decided, (1) the term of the contract; (2) the purchase price of the City's equipment; (3) City personnel (hiring by contractor). Councilman Jones moved that the City Manager, A. L. Franklin, give a specific proposal to the Council to enter into negotiations with one of the five bidders. The motion was seconded by Councilman McQueen. After a brief discussion on whether the proposals should be rebid, motion was made by Councilman McQueen and seconded by Councilman Ware to table the motion. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF AUGUST 20, 1985

ORDER TO APPROVE PAYMENT TO PRO AM, INC., FOR \$3,600.00 AND
AUTHORIZE PAYMENT BY MANUAL WARRANT

Motion was made by Councilman Guy and seconded by Councilman Jones to approve payment to Pro Am, Inc., for \$3,600.00 and authorize payment by manual warrant. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

ORDER TO AMEND THE MINUTES OF JULY 2, 1985, CONCERNING THE
RESOLUTIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE
COMPLETION OF THE ROSA STREET PROJECT

Motion was made by Councilman Guy and seconded by Councilman Albritton to amend the minutes of July 2, 1985, to reflect an application for \$459,021 and a commitment of \$293,566 in City funds. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO GIVE PUBLIC NOTICE OF THE
CITY BUDGET HEARING FOR FISCAL YEAR 1985-86 FOR SEPTEMBER 3, 1985

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize the City Clerk to give public notice of the City Budget hearing for fiscal year 1985-86 for September 3, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO TABLE AMENDMENTS TO THE 1984-85 BUDGET UNTIL
NEXT MEETING

Budget amendments for 1984-85 were presented to the Council by City Manager, A. L. Franklin. Motion was made by Councilman Ware and seconded by Councilman Albritton to table decision on the budget amendments for fiscal year 1984-85 until the next meeting. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF AUGUST 20, 1985

IN THE MATTER OF APPOINTMENT OF ELECTION COMMISSIONERS

Motion was made by Councilman McQueen and seconded by Councilman Ware to appoint Buddy Wells, Lesser Stallings and Lucille Gillis as Election Commissioners for four years. Councilman Guy asked to amend Councilman McQueen's motion to include Shane Whitfield. After discussion by the Council the original motion was brought before the Council for a vote. The following roll call vote was recorded.

Voting yea: Councilmen McQueen, Ware, Jones

Voting nay: Mayor Mitchell, Councilmen Guy and Albritton

The motion was not passed

ORDER TO REAPPOINT BORZZELL LANGHAM, TONY BRELAND AND DAVID ALLISON TO THE PLANNING COMMISSION FOR A THREE YEAR TERM AND TO APPOINT P. C. COOK CHAIRMAN OF THE COMMISSION

Motion was made by Councilman Guy to reappoint Borzzell Langham to the Planning Commission for a three year term. Councilman Ware made a motion to amend the motion to include the reappointment of Tony Breland and David Allison for three year terms and to appoint P. C. Cook as chairman of the Commission. Motion was seconded by Councilman Jones and the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO LAY ON THE TABLE APPROVAL OF THE WATER LINE TO MILLBROOK FOR THE NEXT MEETING, SEPTEMBER 3, 1985

Motion was made by Councilman Ware and seconded by Councilman McQueen to lay on the table approval of the water line extension to Millbrook for the next meeting, September 3, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, McQueen and Albritton

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF AUGUST 20, 1985

IN THE MATTER OF THE CITY POLICE CHIEF POSITION

Councilman McQueen asked City Manager, A. L. Franklin to inform the Council of the plans for the Police Chief position since a leave of absence has been granted to Police Chief, Lorange Lumpkin. Mr. Franklin stated that he would like to discuss the matter with the Council in Executive Session since it is a personnel matter. He also stated that Lieutenant Charles Stockstill is presently serving in that capacity as Interim Police Chief.

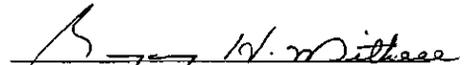
CITY MANAGER TO LOOK INTO THE REQUEST BY REV. BILL ALLEN OF THE PICAYUNE CHURCH OF GOD FOR THE CITY TO PROVIDE SEWER SERVICES TO THE CHURCH

Rev. Bill Allen of the Picayune Church of God came before the Council and requested that sewer services be extended to the church so that a day care center can be established. Mayor, Greg Mitchell, asked City Manager, A. L. Franklin, to look into this matter and make a recommendation to the Council.

ORDER TO ADJOURN

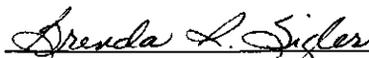
Motion was made by Councilman Ware and seconded by Councilman Jones to adjourn until the regular meeting of September 3, 1985, at 6:00 P.M.

APPROVED:



 Gregory H. Mitchell, Mayor

ATTEST:



 Brenda R. Sigler, City Clerk

September 3, 1985

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 regular session Tuesday, September 3, 1985, at 6:00 p.m. with the following officials present; Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, Nova Carroll, Community Development Director, Barbara McGrew.

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

The opening prayer was given by Councilman Danny J. Ware.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the minutes of August 6 and August 20, 1985, on pages 25 through 46 in Minute Book 19. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF AUGUST, 1985

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the Docket of Claims for the month of August, 1985 as follows:

<u>FUNDS</u>	CLAIMS NO. 7668 - 8405	<u>AMOUNT</u>
General Fund	\$	900,922.69
Federal Revenue Sharing Fund		79,104.04
Library Fund		1,010.34
Title XX		2,895.36
Community Development		14,972.63
CDBG Jobs Bill 4-99-133-CF-01		3,172.79
School Bond & Interest Fund		188,400.00
School Short Term Loan Fund		19,000.00
General Bond & Interest Fund		57,700.00
Library Construction Bond Fund		17,500.00
Capital Projects Fund		384,101.05
Utility Fund		1,260,978.18
Intragovernmental Compensation Trust Fund		46,710.37
Unemployment Compensation Trust Fund		24,000.00
Tax Collector Fund		105,570.76
Palestine Cemetery Trust Fund		169,100.00

DOCKET TOTALS \$ 3,275,138.21

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

EMPLOYEE OF THE MONTH FOR AUGUST, 1985

Jacqueline Booth, Accounting Department, was selected as Employee of the Month of August, 1985. The following letter of nomination was presented and read by Mayor Mitchell:

When I consider nominations for Employee of the Month, the most important factor is an employee who goes beyond the duties of the job description for their position with the City. Jacqueline Booth has done work above and beyond her job description for a number of years. She is very conscientious and dedicated to her work. It is my pleasure to nominate her for Employee of the Month for August, 1985.

Brenda R. Sigler
City Clerk

Jacqueline was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Gregory H. Mitchell.

ORDER TO GRANT PARADE PERMIT TO KNIGHTS OF COLUMBUS FOR OCTOBER 5, 1985 OR OCTOBER 12, 1985

Motion was made by Councilman Jones and seconded by Councilman Albritton to grant a parade permit to the Knights of Columbus for a bike-a-thon for Saturday, October 5, 1985, or Saturday, October 12, 1985, beginning at St. Charles Catholic Church going around the High School Football Field and back to the Church. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT APPROVAL TO ALBERT HAWTHORNE TO REBUILD ON LOTS 3 AND 4, BLOCK D, ROSA ADDITION, C-1 ZONE

Motion was made by Councilman Guy and seconded by Councilman Jones to grant approval to Albert Hawthorne to rebuild a residential dwelling on Lots 3 and 4, Block D, Rosa Addition, C-1 Zone. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Albritton and McQueen

Voting nay: None

Abstained and not voting: Councilman Ware

REGULAR MEETING OF SEPTEMBER 3, 1985IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution, concerning a Mississippi Public Records Act of 1983, City Manager A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
8/ 2/85	Paul Miller	Privilege Tax Permits Cards
8/ 6/85	Larry E. Breland	Zoning C-1 Rosa St.
8/13/85	J. S. Melilli	1984 Bid Prices-Gas and oil and awarded to whom
8/29/85	C. R. House	Zoning - Highway
8/29/85	William Brook	Ice Cream Trucks

Motion was made by Councilman Jones and seconded by Councilman Guy to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None
Motion was declared carried.

CITY ATTORNEY TO RESEARCH AND REPORT TO THE COUNCIL CONCERNING REGISTRATION OF RESIDENTS OF CONVALESCENT HOME

State Representative "Wootsie" Tate came before the Council requesting that the Council allow the City ambulance to transport patients of the Convalescent Home to register to vote. Mayor, Gregory H. Mitchell asked City Attorney, Nova Carroll, to research the matter and report back to the Council whether this could be done.

ORDER TO TAKE BIDS FOR ANNUAL SUPPLIES UNDER ADVISEMENT

The following bids were received for annual supplies for the City for fiscal year 1985-86:

Item #1: HOUSEHOLD SUPPLIES

Dibs Chemical & Supply Co., Inc.
St. Tammany Paper Co.
Davis Chemicals
Unijax, Inc.
Bruce Paper Co.

Item #2: OFFICE SUPPLIES

Commercial Printing Co.
Unijax, Inc.
American Office Products
Office Supply Co.
Moore Business Forms
Willman's Office Supply, Inc.
Magnolia State School Products, Co.

Item #3: TIRES, TUBES & BATTERIES

Spiers Tire & Service Center (Tires & Tubes)
Morris Auto Parts (Batteries)
Duckworth-Woods Tire Service, Inc. (Tires, Tubes & Batteries)
Tire Mart (Tires & Tubes)

REGULAR MEETING OF SEPTEMBER 3, 1985

ANNUAL BIDS RECEIVED FROM THE FOLLOWING:

Item #4: GASOLINE & OIL

Mississippi Terra Companies (Oil, only)
 Trim Oil Company
 Pearl River Oil Co.
 Quick & Grice (Propane, only)
 Moody's 66 Oil Co., Inc.

Item #5: CHEMICAL SUPPLIES

Vennit Mathis (Oxford Chemicals)
 National Chemsearch
 Lloyd Thompson
 Dibs Chemical & Supply Co., Inc.
 Rocket Welding Supply, Inc.
 Archem, Inc. (Tommy Rand)
 Jones Chemicals, Inc.

Item #6: GAS PIPE & FITTINGS

Viking Utility Supply, Inc.
 Consolidated Pipe & Supply Co.
 AMFAC Pipe & Supply Co.
 Dixie Wholesale Waterworks Co., Inc.
 Central Pipe Supply, Inc.
 Davis Meter & Supply

Item #7: WATER PIPE & FITTINGS

Viking Utility Supply, Inc.
 Consolidated Pipe & Supply Co.
 AMFAC Pipe & Supply Co.
 Dixie Wholesale Waterworks Co., Inc.
 Central Pipe Supply, Inc.
 Davis Meter & Supply

Item #8: SEWER DEPARTMENT

AMFAC Pipe & Supply Co.
 Viking Utility Supply Inc.
 Lloyd Thompson
 Dixie Wholesale Waterworks Co., Inc.
 Central Pipe Supply, Inc.
 Consolidated Pipe & Supply Co.

Item #9: & 10: PUBLIC WORKS (CONCRETE & DIRT)

Frierson's Trucking
 Scott Trucking
 Quick & Grice (Concrete Only)
 Stockstill Septic Tank & Fill Dirt

Item #11: ASPHALT

Bush Construction Co., Inc.
 Hot-Mix Asphalt, Inc.

Item #12: GARBAGE BAGS

Polyflex-M Co.
 Unijax, Inc.

Item #13: UNIFORMS (Police & Fire)

Mid-South Uniform & Supply Inc.
 Salloum's

TURN COATS (Fire Dept.)

Harry Harless Corporation
 Casco Industries

Item #14: CONCRETE & GALVINIZED CULVERTS

Faulkner Concrete Pipe Co.

MISCELLANEOUS:

Roper Supply
 Quick & Grice, Inc.

REGULAR MEETING OF SEPTEMBER 3, 1985ANNUAL BIDS CONTINUED:

Motion was made by Councilman Jones and seconded by Councilman McQueen to take the bids received for annual supplies under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS AND APPOINT FIRST NATIONAL BANK, HANCOCK BANK AND FIRST UNITED BANK AS CITY DEPOSITORIES FOR TWO YEARS

Bids were opened and read by the City Clerk for depository of City funds for two years. The following bids were received:

September 3, 1985

Mayor and Council
City of Picayune
Picayune, MS 39466

Gentlemen:

Pursuant to your advertisement for bids to be submitted by qualified depositories for the privilege of acting as City Depository for the City of Picayune, the undersigned First National Bank of Picayune submits its bid, therefore, and application to be designated as City Depository for the next two years, for the accounts now with said bank and other accounts for which we may be designated depository.

We agree to furnish legal securities to include United States Government and Mississippi State General Obligation securities for the faithful performance of such duties as depository as provided by statute in the sum required by the laws of Mississippi; the security pledged to be of proper type and amount as required by law.

When the need for investment of City funds occurs, we agree to pay interest on deposits at prevailing rates and in accordance with Mississippi statutes. Our bank will be glad to waive any service charges on checking accounts should any be assessed in accordance with our usual pricing policy.

Yours truly,

/s/ S. G. Thigpen, Jr.

President.

SGT/sw

continued

CITY DEPOSITORY BIDS CONTINUED:

August 29, 1985

Brenda R. Sigler
City Clerk
City of Picayune
Picayune, MS 39466

MS Sigler:

We submit the following proposal in accordance to your recent advertisement for notice of selection for a City Depository for operating funds, for two (2) years.

First United Bank will comply to all the laws of the State of Mississippi as required for Municipal Securities.

In reference to your pledge requirements, First United Bank will pledge the following type of securities:

1. U. S. Treasury Obligation
2. U. S. Government Agency
3. Municipal Securities as prescribed by the Code of the State of MS

Service charges will be levied as follows:

Credit Allowance: An Earning Allowance based on a competitive money market rate is applied to the Loanable Balance of the account at the time the statement is rendered. The Loanable Balance is defined as the average daily ledger balance less average daily float (uncollected items) and reserve requirements of 12%.

This earnings Allowance is used to reduce or offset each month's Activity Charge.

Activity Charge: Maintenance fee per account each month of \$5.00, plus 11¢ for each ledger entry (debit and credit), plus 6¢ for each check deposited. A charge will result only when the Credit Allowance is less than the Activity Charge. Any charge less than \$1.00 will be waived.

First United Bank has the ability to tie all accounts together as one (1) for the purpose of determining Credit Allowance and Activity Charges. This will usually offset any charges on accounts such as yours, however it does not guarantee there will not be a service charge.

We respectfully solicit your consideration in this decision.

Yours truly,

/s/ Charles E. Guyse, VP
Branch Manager

continued

REGULAR MEETING OF SEPTEMBER 3, 1985

CITY DEPOSITORY BIDS CONTINUED:

Picayune, Mississippi
August 29, 1985

Mayor and Council
City of Picayune
Picayune, Mississippi

Gentlemen:

Pursuant to your advertisement for bids to be submitted for the privilege of acting as Depository for the City of Picayune, the undersigned Bank of Picayune submits this, its bid therefor and application to be designated as City Depository for the accounts now with said bank and any other accounts for which we may be designated despository.

We agree to pledge bonds as security for said funds of proper kind and amount as required by the laws of Mississippi. Presently we have the sum of \$600,000.00 par value of bonds pledged as security for the funds of the City of Picayune.

We will clear all checks and warrants on a par basis and all transfers of funds will be handled at par and no charge will be made on the payments of bonds and coupons. We provide a full service Trust Department and can act as your Paying Agent, Transfer Agent and Registrar on your issues of bonds, notes, and securities.

We agree to pay interest on invested deposits in accordance with Mississippi Statutes and at the then current market rates.

Respectfully submitted,

BANK OF PICAYUNE
Picayune, Mississippi

By: /s/ H.L. Holcomb, Jr.
Vice President

Motion was made by Councilman McQueen and seconded by Councilman Guy to appoint First National Bank, Hancock Bank and First United Bank as City depositories for the next two years with surplus funds to be invested equally between the institutions with \$100,000.00 to be deposited with the savings and loan quoting the highest rate of interest and direct the City Clerk to keep a record of the interest quotes. The following roll call vote was recorded.

Voting yea: Councilman Ware, Jones, Guy, Albritton and
McQueen

Voting nay: None

Abstained: Mayor Mitchell

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 3, 1985ORDER TO APPROVE THE MINUTES OF THE AUGUST 27, 1985, MEETING OF THE PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the minutes of the August 27, 1985, meeting of the Planning Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT THE OFFICIAL ZONING MAP AS IS, WITH THE EXCEPTION OF THE PROPERTY MOST RECENTLY ANNEXED TO BE A-1 AND SMALL PARCELS TO BE NOTED NUMERICALLY ON THE MAP AND THE ZONING OF THOSE PARCELS FOOTNOTED

Motion was made by Councilman Ware and seconded by Councilman McQueen to adopt the zoning map as is, with the exception of the property most recently annexed to be zoned A-1, until a public hearing can be held on the zoning of the property, and small parcels should be noted numerically on the map, and the zoning of those parcels footnoted. Councilman Albritton moved to amend the motion to order that each zoning change since 1980 be checked to be sure the map reflects the change and that all proper procedures were followed in the rezoning process. Motion to amend was seconded by Councilman Ware. Councilman Ware stated that the southern boundary of the property in question is the River Ridge property and the northern boundary, the Millbrook property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT 4' (FOUR FOOT) REAR YARD VARIANCE TO INA WOODSON, LOT 76, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the recommendation of the Planning Commission and grant a 4' (four foot) rear yard variance to Ina Woodson, Lot 76, Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 3, 1985

ORDER TO GRANT A 1' 7" (ONE FOOT, SEVEN INCH) SIDE YARD VARIANCE FOR LOT Q-16, LOCATED ON TROTTER STREET

Motion was made by Councilman McQueen and seconded by Councilman Guy to grant a 1'7" (one foot, seven inch) side yard variance for Lot Q-16, located on Trotter Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO TABLE DECISION ON PLACING BOOK STORE IN MP ZONE UNTIL SEPTEMBER 17, 1985, TO HAVE CITY ATTORNEY REVIEW

Motion was made by Councilman Guy and seconded by Councilman Albritton to accept the recommendation of the Planning Commission and grant permission to Terry Bean to place a book store at 201 Norwood, Block 70, Lot 12A, MP Zone. Motion was made by Councilman McQueen to table a decision on the matter until September 17, 1985, so that the City Attorney can review the matter. The motion to table was seconded by Councilman Ware and the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECOMMEND STUDY OF ZONING BY PLANNING COMMISSION IN THE ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to recommend a zoning study by the Planning Commission for the Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

BUDGET HEARING - REVENUE SHARING/GENERAL FUND

A budget hearing was held for Revenue Sharing and the General Fund. City Manager, A. L. Franklin stated that this hearing was the beginning of our budget process. There were no comments either in favor of or against the budget. A record of those in attendance is to be kept in the City Clerk's office.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON
CONSTRUCTION OF FIRE STATION IN ROSELAND PARK

After a brief discussion concerning the options available for the construction of a permanent fire station in Roseland Park, motion was made by Councilman Guy and seconded by Councilman Albritton to authorize the City Clerk to advertise for construction of the fire station as proposed by the City Manager:

ADVERTISEMENT FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M., Tuesday, October 1, 1985, for the following:

- Item No. 1. Construction of 60' X 60' metal building to house fire station
- Item No. 2. Plumbing materials and installation for fire station
- Item No. 3. Heat and air unit, materials, and installation for fire station
- Item No. 4. Electrical materials and installation for fire station
- Item No. 5. Construction and installation of all of the above.

Detailed plans and specifications are available upon request in the office of the City Manager or City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

"Sealed Bid Item No. _____" and Mississippi State Contractors License No. _____ must be written on the envelope, with separate envelopes for each item number, and sent to Brenda R. Sigler, City Clerk, on or before the above date and time. Bids will be opened at 6:00 P.M., Tuesday, October 1, 1985, or soon thereafter.

The Mayor and Council reserves the right to reject any and all bids.

Done by order of the Mayor and Council this the 3rd day of September, 1985.

Brenda R. Sigler
City Clerk

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 3, 1985

IN THE MATTER OF GARBAGE CONTRACT BIDS - MAYOR ASKS CITY ATTORNEY TO RESEARCH THE LAW CONCERNING AWARDING OF CONTRACT

After discussion of the bids received for garbage collection services for the City, motion was made by Councilman Albritton and seconded by Councilman Guy to reject all bids received and readvertise, giving specific items to bid on and request rates on commercial services. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton and Guy

Voting nay: Councilmen Ware, Jones and McQueen

Motion was defeated.

Motion was made by Councilman McQueen and seconded by Councilman Jones to accept the bid of Gulf Coast Waste & Disposal, Inc., have the City Attorney draw up a contract and negotiate the price of sale of our equipment, term of the contract and hiring of City employees'. The following roll call vote was recorded.

Voting yea: Councilmen McQueen, Jones and Ware

Voting nay: Mayor Mitchell, Councilmen Albritton and Guy

Motion was defeated.

Mayor Gregory H. Mitchell, asked City Attorney, Nova Carroll, to research the law on awarding a contract of this nature.

ORDER TO ACCEPT THE RECOMMENDATIONS OF THE CITY CLERK AND AMEND THE BUDGET FOR 1984-85

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the recommendations of the City Clerk and amend the budget for 1984-85:

	<u>AMOUNT BUDGETED</u>	<u>PROPOSED CHANGE</u>	<u>NEW BUDGET FIGURES</u>
REVENUE			
TAXES	\$ 425,100	(10,370)	\$ 414,730
FRANCHISE CHARGES	153,300	24,000	177,300
SALES TAX	1,287,500	90,000	1,377,500
COMMISSION-COLLECTING TAXES	34,000	6,800	40,800
DEMOLITION OF HOUSES -CD	-0-	3,800	3,800
RESIDENTIAL REFUSE COLLECTION	196,800	20,500	217,300
COMMERCIAL REFUSE COLLECTION	105,000	3,900	108,900
COURT FINES	108,500	(40,500)	68,000
ANIMAL VIOLATION FINES	2,000	(1,800)	200
INTEREST EARNINGS	15,750	19,500	40,250
MISCELLANEOUS INCOME	-0-	19,060	25,000
SALE OF EQUIPMENT	-0-	<u>1,900</u>	1,900
TOTAL BUDGETED REVENUES:		136,790	

continued

REGULAR MEETING OF SEPTEMBER 3, 1985

BUDGET AMENDMENTS FOR 1984-85 CONTINUED:

<u>EXPENDITURES</u>	<u>BUDGETED 9/30/85</u>	<u>INCREASE (DECREASE)</u>	
<u>MUNICIPAL COUNCIL</u>			
PERSONNEL SERVICES	16,190	11,400	
OFFICE SUPPLIES	350	650	
PROFESSIONAL SERVICES		(10,000)	
JUDGEMENTS AND LOSSES	10,000	15,000	
		<hr/>	
		17,050	22%
<u>MUNICIPAL COURT</u>			
PERSONNEL SERVICES	22,370	2,590	11%
<u>CITY MANAGER</u>			
PERSONNEL SERVICES	73,100	18,460	
PROFESSIONAL SERVICES	2,000	(1,560)	
		<hr/>	
		16,900	19%
<u>ELECTIONS</u>			
SUPPLIES	2,500	1,310	
PROFESSIONAL SERVICES	5,000	2,910	
		<hr/>	
		4,220	56%
<u>GENERAL FINANCIAL SUP</u>			
PERSONNEL SERVICES	43,750	6,565	10%
<u>TAX ADM & LICENSING</u>			
PERSONNEL SERVICES	31,230	7,015	13%
<u>ACCOUNTING & INTERNAL AUDIT</u>			
PERSONNEL SERVICES	58,650	(15,705)	
<u>GRANT ADMINISTRATION</u>			
PERSONNEL SERVICES	39,675	(8,470)	
SUPPLIES	1,000	(700)	
EMPLOYEE TRAINING	1,000	(850)	
		<hr/>	
		10,020)	
<u>CODE ENFORCEMENT</u>			
PERSONNEL SERVICES	33,175	7,515	
PROFESSIONAL SERVICES	7,500	(7,000)	
		<hr/>	
		515	
<u>POLICE ADMINISTRATION</u>			
GAS, FUEL OIL & LUBRICANTS	2,500	1,000	
RENTALS, MACH. & EQUIP.	-0-	2,500	
EMPLOYEE TRAINING	1,600	(1,000)	
		<hr/>	
		2,500	1%

continued

REGULAR MEETING OF SEPTEMBER 3, 1985

BUDGET AMENDMENTS FOR 1984-85 CONTINUED:

	<u>BUDGETED</u> <u>9/30/85</u>	<u>INCREASE</u> <u>(DECREASE)</u>	
<u>PATROL AND INVESTIGATION</u>			
PERSONNEL SERVICES	323,900	(15,580)	
PROFESSIONAL SERVICES	7,500	(6,000)	
R & M VEHICLES UNDER IT	3,000	2,000	
EMPLOYEE TRAINING	7,000	(1,500)	
MACHINERY & EQUIPMENT	11,000	16,450	
VEHICLES	-0-	22,200	
		<hr/>	
		17,570	4%
<u>CUSTODY OF PRISONERS</u>			
FOOD FOR HUMAN CONSUMPTION	16,000	(3,900)	
<u>COMMUNICATIONS AND RECORDS</u>			
PERSONNEL SERVICES	65,175	485	
OFFICE SUPPLIES	750	1,000	
COMMUNICATIONS	4,750	3,100	
		<hr/>	
		4,585	6%
<u>ANIMAL CONTROL</u>			
PERSONNEL SERVICES	11,475	5,215	
DRUGS & MEDICINES	250	800	
SANITATION & H/H SUPPLIES	500	1,000	
PROFESSIONAL SERVICES	1,500	(1,000)	
R & M BUILDING	3,000	(2,600)	
		<hr/>	
		3,415	14%
<u>FIRE ADMINISTRATION</u>			
PERSONNEL SERVICES	26,100	365	1%
<u>FIRE FIGHTING</u>			
PERSONNEL SERVICES	346,425	35,310	
IMPROVEMENTS O/T BUILDING	6,000	(6,000)	
		<hr/>	
		29,310	11%
<u>FIRE PRESENTION</u>			
PERSONNEL SERVICES	22,600	325	1%
<u>MEDICAL SERVICES</u>			
PERSONNEL SERVICES	114,325	19,520	
PROFESSIONAL SERVICES	250	3,200	
EMPLOYEE TRAINING	1,000	2,200	
		<hr/>	
		24,920	18%
<u>STREETS AND DRAINAGE</u>			
PERSONNEL SERVICES	251,900	42,030	
HEAVY EQUIPMENT R & M	17,000	12,000	
TIRES & TUBES	3,000	6,000	
SPECIALIZED DEPT. SUPPLIES	2,500	5,000	
R & M VEHICLES UNDER IT	-0-	2,500	
EMPLOYEE TRAINING	1,000	(1,000)	
MACHINERY AND EQUIPMENT	-0-	18,250	
VEHICLES	-0-	8,690	
		<hr/>	
		93,470	19%

continued

BUDGET AMENDMENTS FOR 1984-85 CONTINUED:

	<u>BUDGETED</u> <u>9/30/85</u>	<u>INCREASE</u> <u>(DECREASE)</u>	
<u>STREET ENGINEERING</u>			
SPECIALIZED DEPT. SUPPLIES	-0-	7,000	
PUBLIC UTILITY SERVICES	-0-	5,200	
		<u>12,200</u>	100%
<u>SANITATION</u>			
PERSONNEL SERVICES	151,800	(45,295)	
R & M HEAVY EQUIPMENT	15,000	37,000	
PURCHASE OF GARBAGE BAGS	40,000	(10,000)	
IMPROVEMENTS O/T BLDGS.	15,000	(5,000)	
MACHINERY & EQUIPMENT	4,000	(1,460)	
		<u>(24,755)</u>	
<u>RECREATION</u>			
PERSONNEL SERVICES	21,275	325	
BUILDING MATERIAL & SUPPLIES	250	3,460	
R & M BUILDING	4,000	(3,000)	
R & M OTHER EQUIPMENT	5,000	(4,900)	
		<u>(4,115)</u>	
<u>PARK AND CEMETERY MAINT.</u>			
PERSONNEL SERVICES	44,350	4,040	7%
<u>EQUIPMENT MAINT.</u>			
PERSONNEL SERVICES	83,650	(21,050)	
<u>TRANSFERS TO CAPITAL PROJ.</u>	230,000	(31,220)	
		<u>=====</u>	
<u>TOTAL BUDGETED EXPENDITURES</u>		136,790	

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy and Albritton
 Voting nay: None
 Abstained: Councilmen Ware and McQueen
 Motion was declared carried.

ORDER TO APPROVE WATER LINE EXTENSION NORTH OF HIGHWAY 43, NORTH

Buddy Broadway, project engineer, submitted a recommendation to the Council for construction of a line to run North along Hwy 11, and loop around Woodland Heights to connect to the line running East on Highway 43. The construction of the loop will supply additional fire protection for the area and increase domestic water pressure. Motion was made by Councilman Jones and seconded by Councilman Ware to approve the concept of water line extension as presented by Mr. Broadway.

continued

REGULAR MEETING OF SEPTEMBER 3, 1985

WATER LINE EXTENSION CONTINUED:

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH REUSE VALUES OF PARCELS IN THE ROSA STREET
REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to establish the Reuse Value of the following parcels in the Rosa Street Redevelopment Area:

Lot 74	\$3,300
77	3,375
78	3,850
79	4,000
96	2,800
97	2,700
98	2,900
99	4,000
101	4,200
102	5,300
(8 ft. strip added to #76)	400

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN THE DEED FOR LOT 96, ROSA STREET
REDEVELOPMENT AREA TO EARNESTINE WILLIAMS

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize the Mayor to sign the deed for Lot 96, Rosa Street Redevelopment Area, to Earnestine Williams. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 3, 1985

ORDER TO AUTHORIZE THE MAYOR TO SIGN THE DEED FOR LOT 3, BLOCK B, ROSA ADDITION, TO EDWARD L. SNYDER

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize the Mayor to sign the deed for Lot 3, Block B, Rosa Addition, to Edward L. Snyder. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN THE DEED ON AN ADDITIONAL EIGHT FOOT (8') STRIP ADDED TO LOT 76, ROSA STREET REDEVELOPMENT AREA, TO INA RUTH AND SALLIE M. WOODSON

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize the Mayor to sign the deed on an additional eight foot (8') strip added to Lot 76, Rosa Street Redevelopment Area, to Ina Ruth and Sallie M. Woodson. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF SEPTEMBER 18, 1985, FOR THE PROPERTY TAX SALE FOR 1984 TAXES TO BE CONDUCTED AT THE CITY HALL ANNEX BEGINNING AT 8:30 A.M.

Motion was made by Councilman Jones and seconded by Councilman Ware to set the date of September 18, 1985, for the property tax sale for 1984 taxes to be conducted at the City Hall Annex beginning at 8:30 A.M. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

✓ ORDER TO ADOPT STATE TAX COMMISSION'S ASSESSMENT OF MOTOR VEHICLES FOR FISCAL YEAR 1985-86

No objections having been received, motion was made by Councilman McQueen and seconded by Councilman Jones to adopt the State Tax Commission's Assessment of Motor Vehicles for fiscal year 1985-86. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 3, 1985

CITY CLERK TO SOLICIT QUOTES ON AMBULANCE LIABILITY INSURANCE

City Clerk, Brenda R. Sigler, asked the Council to approve payment of an invoice in the amount of \$2,162.00 to Thigpen Insurance for liability insurance coverage for the City's three (3) ambulances. It was the concensus of the Council that the City Clerk obtain quotes from other agencies and report back to the Council so that a decision can be made.

ORDER TO APPROVE TRANSFER OF OWNERSHIP ON TWO PARCELS OF LAND IN PALESTINE CEMETERY FROM MICHAEL BEECH TO BETTYE BEECH

Motion was made by Councilman Albritton and seconded by Councilman Jones to approve transfer of ownership on two parcels of land in Palestine Cemetery from Michael Beech to Bettye Beech. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT BID OF \$3,510.00 FROM SOUTHERN PIPE SUPPLY CO. FOR 1,500 FEET OF SIX INCH WATER PIPE

Motion was made by Councilman McQueen and seconded by Councilman Albritton to accept the lowest bid of \$3,510.00 from Southern Pipe Supply Co. for 1,500 feet of DR18 six inch water pipe. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ISSUE PROCLAMATION DECLARING THE EXISTANCE OF A LOCAL EMERGENCY CAUSED BY HURRICANE ELENA

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
BY CITY COUNCIL, CITY OF PICAYUNE

WHEREAS, the Picayune City Council does hereby find:

continued

PROCLAMATION CONTINUED:

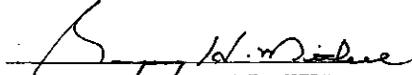
That conditions of extreme peril to the safety of persons and property have arisen within the City of Picayune, caused by Hurricane Elena, commencing on or about 3:00 p.m. on the 1st day of September, 1985:

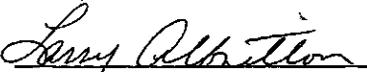
That the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout the City of Picayune; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the City of Picayune, State of Mississippi.

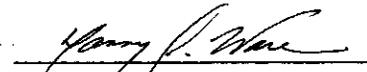
CITY OF PICAYUNE, MISSISSIPPI

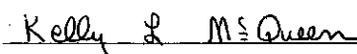

MAYOR, GREGORY H. MITCHELL


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN

ORDER TO REQUEST FEDERAL ASSISTANCE FOR DAMAGE CAUSED BY HURRICANE ELENA

Motion was made by Councilman McQueen and seconded by Councilman Guy to request federal assistance for recovery of damages caused by Hurricane Elena in the City of Picayune. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 3, 1985

ORDER TO ISSUE RESOLUTION COMMENDING LORANCE LUMPKIN FOR HIS SERVICE AS POLICE CHIEF

Councilman Ware read the resolution commending Lorance Lumpkin and made a motion for its adoption. The motion was seconded by Councilman McQueen and unanimously carried.

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

A RESOLUTION COMMENDING LORANCE LUMPKIN FOR HIS SERVICE
TO THE CITY OF PICAYUNE

WHEREAS, Lorance Lumpkin has served the City of Picayune in the Police Department for Nine Years, and

WHEREAS, Lorance Lumpkin has served as Police Chief for the City of Picayune from February, 1983 to August, 1985 in an exemplary manner, and

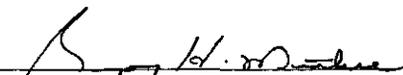
WHEREAS, Lorance Lumpkin has received numerous meritorious recognitions of his special achievements in law enforcement, and

WHEREAS, Lorance Lumpkin has brought relentless leadership to the Picayune Police Department, and which, together, they have been an effective force in the fight against crime in the City of Picayune, and

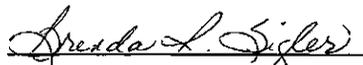
WHEREAS, Lorance Lumpkin has of his own will, asked for a leave of absence to run for the very important public office of Sheriff of this great County of Pearl River so that he can continue his outstanding law enforcement career in a way that positively affects this County and its citizens including the citizens of Picayune,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Picayune, that we do hereby thank and commend Lorance Lumpkin for the vital leadership, numerous honorable special achievements and job well done while serving the City of Picayune and wish him success in his bid to represent all the citizens of Pearl River County as their Sheriff.

DATED this the 3rd day of September, 1985.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

REGULAR MEETING OF SEPTEMBER 3, 1985ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF AUGUST, 1985

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for the month of August, 1985, No. 4237 - 4250. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

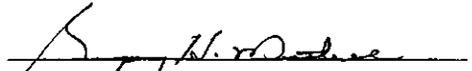
Voting nay: None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman McQueen to recess until 6:30 P.M., Thursday, September 5, 1985.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

September 5, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, September 5, 1985 at 7:00 p.m., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; and City Attorney, Nova Carroll.

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

The Mayor and Council met with Bunsie Sheffield, Public Works Director, and Brenda R. Sigler, City Clerk, to discuss their proposed budgets for 1985-86.

ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL PROBLEM

Motion was made by Councilman Jones and seconded by Councilman Ware to go into Executive Session to discuss a personnel problem. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones and McQueen

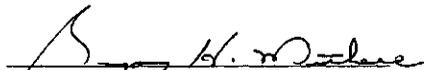
Voting nay: None

Absent: Councilmen Albritton and Guy

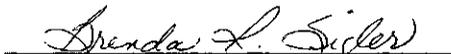
Motion was declared carried.

During the Executive Session, Councilman Ware left the meeting. Therefore, when the Council returned to open session, the Mayor declared that there was not a quorum remaining and that no business could be conducted. The Council will return to session Friday, September 6, 1985, at 4:00 p.m.

APPROVED:


 MAYOR GREGORY H. MITCHELL

ATTEST:


 BRENDA R. SIGLER, CITY CLERK

September 6, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, September 6, 1985 at 4:00 p.m., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Kelly L. McQueen, Luther T. Jones, Sr., Leavern Guy; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; and City Attorney, Nova Carroll.

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

The Council resumed Executive Session to discuss personnel problem.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn from Executive Session and return to recessed session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy and McQueen

Voting nay: None

Absent: Councilmen Albritton and Ware

Motion was declared carried.

Councilman Ware arrived at the Meeting.

ORDER TO RESCIND ORDER OF SEPTEMBER 3, 1985, TO ADOPT THE CITY ZONING MAP

After considerable discussion by the Council concerning the adoption of the City Zoning Map, City Attorney, Nova Carroll, recommended that the Council rescind the order passed on September 3, 1985, because the proper procedures were not followed when the order was passed. The hearing held for adoption of the City Zoning Map was only for adoption and not for any zoning changes; therefore, the Council could only adopt the zoning map as it is presently presented and could not make any zoning changes. Motion was made by Councilman Guy to accept the City Attorney's recommendation and rescind the order passed September 3, 1985, adopting the City Zoning

continued

RECESSED MEETING OF SEPTEMBER 6, 1985ZONING MAP CONTINUED

Map with a stipulated change in zoning for the Carle Cooper property North of Highway 43, North, and South of Millbrook Subdivision. The motion was seconded by Councilman Jones and the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: Councilmen Ware and McQueen

Absent; Councilman Albritton

Motion was declared passed.

ORDER TO ADOPT OFFICIAL ZONING MAP AS PRESENTLY DRAWN

Motion was made by Councilman Guy and seconded by Councilman Jones to adopt the Official Zoning Map as presently drawn. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Guy and Jones

Voting nay: Councilmen Ware and McQueen

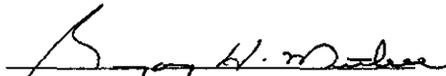
Absent: Councilman Albritton

Motion was declared passed.

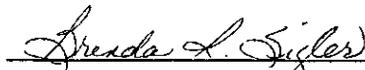
ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Guy to recess until Wednesday, September 11, 1985, at 6:00 p.m.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

September 11, 1985

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, September 11, 1985 at 6:00 p.m., in recessed session the the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., Larry Albritton, Kelly L. McQueen, Leavern Guy; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, Nova Carroll; and Fire Chief, Farnell Vaughn; Community Development Director, Barbara McGrew.

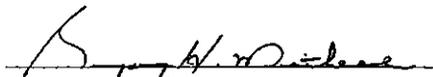
It Being determined that a quorum was present, the Mayor declared the meeting open and the following proceedings were held.

The Council met with Fire Chief, Farnell Vaughn; and Community Development Director, Barbara McGrew, to discuss their proposed budgets for 1985-86.

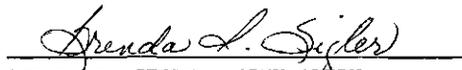
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until Friday, September 13, 1985 at 5:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

September 13, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, September 13, 1985 at 5:00 p.m., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Kelly L. McQueen, Luther T. Jones, Sr., Leavern Guy, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; and City Attorney, Nova Carroll.

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

ORDER TO AUTHORIZE CITY MANAGER, A. L. FRANKLIN, TO ACT AS AGENT FOR THE CITY IN APPLICATION TO FEDERAL EMERGENCY MANAGEMENT AGENCY FOR FEDERAL DISASTER RELIEF

Motion was made by Councilman Guy and seconded by Councilman Ware to adopt resolution authorizing City Manager, A. L. Franklin, to act as agent for the City in application to the Federal Emergency Management Agency for Federal disaster relief. The motion was un-animously carried.

R E S O L U T I O N

BE IT RESOLVED BY the Mayor and Council of the City of Picayune, Mississippi, that A. L. Franklin, City Manager, is hereby authorized to execute for and in behalf of the City of Picayune, a public entity established under the laws of the State of Mississippi, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT the City of Picayune, a public entity established under the laws of the State of Mississippi, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

continued

RECESSED MEETING OF SEPTEMBER 13, 1985

RESOLUTION CONTINUED:

Passed and approved this 13th day of September, 1985.

Gregory H. Mitchell
Mayor Gregory H. Mitchell

Larry Albritton
Councilman Larry Albritton

Leavern Guy
Councilman Leavern Guy

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

Kelly L. McQueen
Councilman Kelly L. McQueen

Danny J. Ware
Councilman Danny J. Ware

ORDER TO REMOVE \$30,000 FOR NEW AMBULANCE FROM PROPOSED CAPITAL PROJECTS BUDGET FOR 1985-86 AND DESIGNATE THE FUNDS FOR OTHER CAPITAL PROJECTS

Motion was made by Councilman Ware and seconded by Councilman McQueen to remove \$30,000.00 for a new ambulance from the proposed Capital Projects Budget for 1985-86 and designate the funds for another qualified capital projects expenditure. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REDUCE GASOLINE AND OIL FOR EACH DEPARTMENT BY 5% (FIVE PERCENT) IN THE PROPOSED BUDGET FOR 1985-86

Motion was made by Councilman Ware and seconded by Councilman McQueen to reduce gasoline and oil for each department by 5% (five percent) in the proposed budget for 1985-86. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 13, 1985

ORDER TO REDUCE COMMUNICATIONS FOR EACH DEPARTMENT BY 10% (TEN PERCENT) IN THE PROPOSED BUDGET FOR 1985-86

Motion was made by Councilman Ware and seconded by Councilman McQueen to reduce communications for each department by 10% (ten percent) in the proposed budget for 1985-86. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO INCLUDE \$2,000.00 CONTRIBUTION TO PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION IN PROPOSED BUDGET FOR 1985-86 AND ASK THE ASSOCIATION TO ALLOW A MEMBER OF THE CITY COUNCIL TO BE ON THE BOARD

Motion was made by Councilman Ware and seconded by Councilman Guy to include \$2,000.00 contribution to Pearl River County Development Association in the proposed budget for 1985-86, and ask the Association to allow a member of the City Council to be on the board. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF MOTION TO REDUCE PRIDE CONTRIBUTION BY \$1,000.00 IN PROPOSED BUDGET FOR 1985-86

Motion was made by Councilman Ware to reduce the PRIDE contribution by \$1,000.00 in the Proposed Budget for 1985-86. When there was no second, Mayor Gregory H. Mitchell declared the motion dead.

ORDER TO INCLUDE \$1,500.00 IN THE COUNCIL BUDGET FOR 1985-86 TO BE USED FOR ADVERTISING FOR THE CITY

Motion was made by Councilman Guy and seconded by Councilman Albritton to include \$1,500.00 for advertising in the Council's Budget for 1985-86. After lengthy discussion the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 13, 1985

IN THE MATTER OF MOTION TO REMOVE PAVILLION FROM THE PROPOSED
CAPITAL PROJECTS BUDGET FOR 1985-86

Motion was made by Councilman McQueen to remove the pavillion from the proposed Capital Projects Budget for 1985-86. There was not a second to the motion, and Mayor Gregory H. Mitchell declared the motion dead.

ORDER TO ADOPT THE PROPOSED BUDGET FOR FISCAL YEAR 1985-86 WITH THE
APPROVED CHANGES RECORDED IN THE MINUTES OF THIS MEETING

Motion was made by Councilman Albritton and seconded by Councilman Guy to adopt the Proposed Budget for fiscal year 1985-86 with the approved changes. (Changes are recorded in the minutes of this meeting). The following budget was approved:

CITY OF PICAYUNE, MISSISSIPPI
ADOPTED BUDGET - GENERAL FUND
FISCAL YEAR ENDING SEPTEMBER 30, 1986

	<u>PERSONNEL</u>	<u>SUPPLIES</u>	<u>SERVICES</u>	<u>CAPITAL</u>	<u>TOTAL</u>
	<u>SERVICES</u>	<u>SUPPLIES</u>	<u>SERVICES</u>	<u>OUTLAY</u>	<u>TOTAL</u>
REVENUE:					
TAXES					\$ 427,490
LICENSES & PERMITS					258,200
INTERGOVERNMENTAL REVENUE					1,721,371
CHARGES FOR SERVICES					463,386
FINES AND FORFEITS					85,000
MISCELLANEOUS					158,000
TOTAL REVENUE					<u>\$3,113,447</u>
EXPENDITURES:					
GENERAL GOVERNMENT	\$ 399,550	\$ 19,595	\$196,725	\$ 500	\$ 616,370
POLICE DEPARTMENT	458,096	87,535	56,060	35,867	637,578
FIRE DEPARTMENT	572,731	40,520	46,357	19,710	679,318
PUBLIC WORKS	349,382	112,735	496,866	82,150	1,041,133
RECREATION	21,627	5,540	19,100	13,000	59,267
EQUIPMENT MAINTENANCE	74,746	5,650	7,000		87,396
COMMUNITY PROGRAMS			99,575		99,575
HEALTH AND WELFARE			10,750		10,750
INTERFUND TRANSFERS				196,500	196,500
TOTAL EXPENDITURES	<u>\$1,876,132</u>	<u>271,575</u>	<u>932,433</u>	<u>347,747</u>	<u>3,427,887</u>
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES					(314,440)
FUND BALANCE AT BEGINNING OF YEAR					<u>468,000</u>
					<u>\$ 153,560</u>

continued

RECESSED MEETING OF SEPTEMBER 13, 1985

CITY OF PICAYUNE, MISSISSIPPI
 ADOPTED BUDGET - CAPITAL PROJECTS
 FISCAL YEAR ENDING SEPTEMBER 30, 1986

	VEHICLES & EQUIPMENT	BUILDINGS	INFRASTRUCTURE IMPROVEMENT	TOTAL
REVENUE:				
FEDERAL AID URBAN SYSTEM	\$		225,000	225,000
PROCEEDS FROM SALE				
GENERAL OBLIGATION BONDS	108,000	45,000	147,000	300,000
UTILITY REVENUE BONDS			155,000	155,000
TRANSFER GENERAL FUND			196,500	196,500
TRANSFER FROM UTILITY FUND	30,000	20,000		50,000
TOTAL REVENUE	\$138,000	65,000	723,500	926,500
EXPENDITURES:				
UTILITY SYSTEM IMPROVEMENTS			375,000	375,000
CONSTRUCTION CONTRACTS		165,000	448,500	613,500
ENGINEERING & OTHER	138,000		210,000	348,000
TOTAL EXPENDITURES	\$138,000	165,000	1,033,500	1,336,500
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	-	(100,000)	(310,000)	(410,000)
FUND BAL. BEGINNING OF YEAR	-	100,000	310,000	410,000
FUND BAL. AT END OF YEAR	\$ -	-	-	-

CITY OF PICAYUNE, MISSISSIPPI
 ADOPTED BUDGET - UTILITY FUND
 FISCAL YEAR ENDING SEPTEMBER 30, 1986

	PERSONNEL SERVICES	SUPPLIES	SERVICES	CAPITAL OUTLAY	TOTAL
REVENUES:					
METERED SALES					\$3,259,700
OTHER SALES AND SERVICES					41,300
MISCELLANEOUS					58,000
TOTAL REVENUES					\$3,359,000
EXPENDITURES:					
ADMINISTRATION	\$165,250	12,200	20,950	65,700	264,100
DEBIT SERVICE & INTERFUND TRANSFERS			560,000		560,000
WATER OPERATIONS	51,741	72,700	77,500	32,000	233,941
SEWER OPERATIONS	82,066	38,050	58,400		178,516
TREATMENT & PURIFICATION	64,469	21,900	35,700	13,700	135,769
GAS OPERATIONS	84,824	73,925	1,964,275	9,000	2,132,024
TOTAL EXPENDITURES	\$448,350	218,775	2,716,825	120,400	\$3,504,350
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES					(145,350)
CASH BALANCE AT BEGINNING OF YEAR					197,900
CASH BALANCE AT END OF YEAR					\$ 52,550

continued

RECESSED MEETING OF SEPTEMBER 13, 1985

ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 1985-86 CONTINUED

Said motion to adopt the Proposed Budget for fiscal year 1985-86 was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RESOLUTION DECLARING THE COUNCIL'S INTENTION TO TRANSFER IN EXCESS OF \$189,000 FROM THE SCHOOL BOND AND INTEREST FUND TO THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

WHEREAS, there is remaining in the School Bond and Interest Fund in excess of \$189,000; and

WHEREAS, the bonds and interest for which the levy was made and collected have been paid in full; and

WHEREAS, Section 27-105-367, Mississippi Code 1972, as amended, provides for transfer of surplus monies of bond and interest to be used for purposes for which the proceeds of such bonds could be used.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Picayune declares its intention to transfer \$189,000 in surplus funds from the School Bond and Interest Fund to the Picayune Municipal Separate School District to be used for repairing, equipping, remodeling, and enlarging the buildings and related facilities of the said District as provided in Section 27-105-367, Mississippi Code 1972, as amended.

BE IT FURTHER RESOLVED, that the Mayor and Council of the City of Picayune, Mississippi, directs the City Clerk to give public notice of its intention to transfer such funds and give 30 (thirty) days from date notice is first published to file a petition against the proposed transfer and requesting that an election be called to determine whether the transfer shall be made as required in Section 27-105-367, Mississippi Code 1972, as amended.

Councilman McQueen moved for the adoption of the foregoing resolution and after second by Councilman Ware the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: Councilman Albritton

Motion was declared carried.

NOTICE TO ALL QUALIFIED ELECTORS OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

Public Notice is hereby given that the Mayor and Council of the City of Picayune, has, by resolution, stated their intention to transfer in excess of \$189,000 in surplus funds from the School Bond and Interest Fund to the Picayune Municipal Separate School District. The surplus funds have been designated to be used for repairing, equipping, remodeling, and enlarging the buildings and related facilities of the said District.

continued

RECESSED MEETING OF SEPTEMBER 13, 1985

PUBLIC NOTICE CONTINUED:

Pursuant to Section 27-105-367, Mississippi Code 1972, as amended, notice is hereby given that a petition against the proposed transfer and requesting that an election be called to determine whether the transfer shall be made, will be received by the City of Picayune no later than the 22nd day of October, 1985 and will be accepted by the Mayor and Council of the City of Picayune at their regular meeting Tuesday, November 5, 1985, at 6:00 P.M.

If such petition is not filed at the time stated in accordance with Section 27-105-367, Mississippi Code 1972, as amended, the surplus funds will immediately be transferred as authorized by the Mayor and Council of the City of Picayune, Mississippi, on the 13th day of September, 1985, without further notice being required.

Brenda R. Sigler,
City Clerk

RESOLUTION FIXING LEVY OF AD-VALOREM TAXES

WHEREAS, it is necessary and proper at this time, as provided by Section 21-33-45, Mississippi Code of 1972, annotated and including all amendments thereto, for the governing authorities to fix the tax levies by which all taxes for the purposes hereinafter set out for the fiscal year of the City of Picayune, Mississippi, beginning October 1, 1985 and ending on September 30, 1986, are to be collected; be it therefore

RESOLVED and Ordered that the tax levy of the City of Picayune, Mississippi and the Picayune Municipal Separate School District, by authority as shown below for the fiscal year beginning October 1, 1985 and ending September 30, 1986, be and the same is hereby fixed and levied on all taxable property in said City and school district as follows:

- | | |
|---|-----------------------------|
| 1. For General Revenue purposes as fixed and limited by Section 27-39-307 | 13.50 Mills |
| 2. For Municipal-wide bonds and interest thereon, other than for school bonds | 4.50 Mills |
| 3. For the support, upkeep and maintenance of the Public Library as fixed and limited by Section 39-3-7 | 1.00 Mills |
| 4. For the major renovation and expansion of the Public Library as fixed and limited by Section 39-3-3 | .25 Mills |
| 5. For the support of the Minimum Program School Fund Section 37-57-35 | 2.50 Mills |
| 6. For the School District Maintenance Fund Section 37-57-35 | (exempt)
15.00 Mills |
| 7. For the School District Maintenance Fund Section 37-57-35 | (non-exempt)
14.75 Mills |
| 8. For School Notes and Interest thereon as fixed and limited by Section 37-59-107 | 1.50 Mills
continued |

RECESSED MEETING OF SEPTEMBER 13, 1985

RESOLUTION FIXING LEVY OF AD-VALOREM TAXES CONTINUED:

BE IT FURTHER RESOLVED and ordered that the tax levy of 53.00 Mills has this day been set by the Mayor and Council of the City of Picayune, Mississippi, and that the Tax Collector of the City of Picayune, Mississippi is hereby authorized and directed to collect taxes on all assessment rolls as approved by said governing authorities as by law provided and further that the City Clerk is hereby authorized and directed to legally publish a copy of this resolution as provided by the aforesaid law.

After being reduced to writing, the foregoing resolution was read and considered, section by section then as a whole, whereupon Councilman Ware moved its adoption and after second by Councilman Jones, the following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

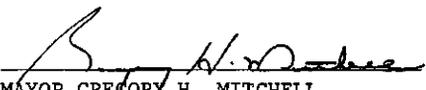
Voting nay: Councilman Albritton

Motion was declared carried.

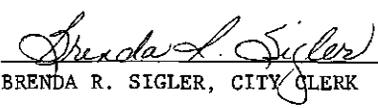
ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Ware to adjourn until Tuesday, October 1, 1985 at 6:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

September 17, 1985

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 regular session Tuesday, September 17, 1985, at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., Leavern Guy, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, Nova Carroll.

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

Mayor Mitchell conducted a ceremony for Virginia Ann Ladner, who was sworn in as an honorary member of the City Council for her work with the Neighborhood Watch Program.

ORDER TO APPROVE TURKEY SHOOT FOR DIXIE YOUTH ON OCTOBER 26, 1985

Motion was made by Councilman Albritton and seconded by Councilman Guy to approve a turkey shoot for Dixie Youth on October 26, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
 and Albritton

Voting nay: None

Absent and not voting : Councilman McQueen

Motion was declared Carried.

ORDER TO GRANT PARADE PERMIT TO SPIRIT OF PICAYUNE FOR PARADE TO BE HELD OCTOBER 12, 1985 at 8:00 A. M.

Motion was made by Councilman Ware and seconded by Councilman Jones to grant a parade permit to the "Spirit of Picayune" for a parade to be held October 12, 1985, at 8:00 A.M. The parade route is to be East on Goodyear Blvd., beginning at Norwood, turn left on Main, turn right on Fifth Ave., cross railroad tracks, turn South on Highway 11 and continue to Friendship Park. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and
 Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF BELL-AVON HEARING ON INDUSTRIAL REVENUE NOTES

Ted Lemnyon, of Pearl River County Development Association, came before the Council for the purpose of having a public hearing on Bell-Avon Industrial Revenue Notes. He thanked the Council for what has been done in order to bring Bell Avon to the City of Picayune which would include the issuance of the Industrial Revenue Notes. Additional jobs have been provided for the City by securing this industry. No objections were filed.

ORDER TO DECLARE MARION BYNUM PROPERTY ON SYCAMORE ROAD AND ADCOX ROAD, SECTION 11-6-17, A PUBLIC NUISANCE AND AUTHORIZE THE CITY TO CLEAN THE PROPERTY AND ASSESS THE COST TO 1985 PROPERTY TAXES

Motion was made by Councilman Albritton and seconded by Councilman Ware to declare the Marion Bynum property located on Sycamore Road and Adcox Road, Section 11-6-17, a public nuisance and authorize the City to clean the property and assess the cost to 1985 property taxes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO DECLARE LOT 1-A, FOURTH AVENUE, A PUBLIC NUISANCE AND AUTHORIZE THE CITY TO CLEAN THE PROPERTY AND ASSESS THE COST TO 1985 PROPERTY TAXES OF OWNER, EUGENE F. TATE

Mayor Gregory H. Mitchell called three times for Eugene T. Tate to appear for public hearing concerning the clean up of his property, Lot 1-A, Fourth Avenue. After Mr. Tate did not come forward, a motion was made by Councilman Albritton and seconded by Councilman Ware to declare Lot 1-A, Fourth Avenue, a public nuisance and authorize the City to clean the property and assess the cost to the 1985 property taxes of owner, Eugene F. Tate. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 17, 1985

ORDER TO DECLARE LOT 115, MEADOWGREEN SUBDIVISION, A PUBLIC NUISANCE AND AUTHORIZE THE CITY TO CLEAN THE PROPERTY AND ASSESS THE COST TO 1985 PROPERTY TAXES OF OWNER, MARX AND BERNSDORF

Mayor Gregory H. Mitchell called three times for Marx & Bernsdorf to appear for public hearing concerning the clean up of their property, Lot 115, Meadowgreen Subdivision. After they did not come forward, motion was made by Councilman Albritton and seconded by Councilman Ware to declare Lot 115, Meadowgreen Subdivision, a public nuisance and authorize the City to clean the property and assess the cost to 1985 property taxes of owners, Marx and Bernsdorf. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO DECLARE LOTS 1-10, ROSELAND PARK SUBDIVISION, A PUBLIC NUISANCE AND AUTHORIZE THE CITY TO CLEAN THE PROPERTY AND ASSESS THE COST TO 1985 PROPERTY TAXES OF OWNER, FRAN LUMBARDO

Mayor Gregory H. Mitchell called three times for Fran Lumbardo to appear for public hearing concerning the clean up of Lots 1-10, Roseland Park Subdivision. After no one came forward, motion was made by Councilman Albritton and seconded by Councilman Ware to declare Lots 1-10, Roseland Park Subdivision, a public nuisance and authorize the City to clean the property and assess the cost to the 1985 property taxes of owner, Fran Lumbardo. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO SET DATE OF NOVEMBER 5, 1985, AT 6:00 P.M. FOR PUBLIC HEARING FOR PROPERTY CLEAN UP FOR LOT 1E AND PART OF LOT 2, WILLIAMS GOODYEAR ADDITION, AND NOTIFY OWNER, PAUL F. SMITH

Motion was made by Councilman Jones and seconded by Councilman Guy to set November 5, 1985, at 6:00 P.M. as date for public hearing for property clean up of Lot 1E and part of Lot 2, Williams Goodyear Addition, and notify owner, Paul F. Smith. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen
Motion was declared carried.

ORDER TO SET DATE OF NOVEMBER 5, 1985, AT 6:00 P.M. FOR PUBLIC HEARING FOR PROPERTY CLEAN UP FOR LOTS 10 AND 11, WILLIAMS SOUTH SIDE ADDITION, AND NOTIFY OWNER, LOUIS CARMADLE

Motion was made by Councilman Jones and seconded by Councilman Guy to set November 5, 1985, at 6:00 P.M. as date for public hearing for property clean up of Lots 10 and 11, Williams South Side Addition, and notify owner, Louis Carmadle. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen
Motion was declared carried.

ORDER TO SET DATE OF NOVEMBER 5, 1985, AT 6:00 P.M. FOR PUBLIC HEARING FOR PROPERTY CLEAN UP ON LOT H17, BIG GOODYEAR ADDITION AND NOTIFY OWNER, COLLEGE INVESTMENT COMPANY

Motion was made by Councilman Jones and seconded by Councilman Guy to set date of November 5, 1985, at 6:00 P.M. for public hearing for property clean up on Lot H17, Big Goodyear Addition and notify owner, College Investment Company. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen
Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 17, 1985

ORDER TO AUTHORIZE THE CITY CLERK TO BIND INSURANCE FOR AMBULANCE LIABILITY WITH THE COMPANY SUBMITTING LOWEST WRITTEN PROPOSAL

The following proposals were presented to the Council for liability insurance coverage for the ambulances by the City Clerk:

<u>Producer</u>	<u>Carrier</u>	<u>Amount</u>
Thigpen Insurance (\$200,000 Single Limits)	Commercial Union	\$2,162
Seal & Smith (\$300,000 Single Limits)	National Indemnity	2,715
Stewart Sneed Hughes (\$300,000 Single Limits)	Southern Cross	2,715

Stewart Sneed Hughes also stated that with additional information (drivers and driving records, work experience of the EMTs) Great Global Assurance Co. would be able to give us a quote for coverage which will probably be less than \$2,000. This is the company which has written our liability insurance on the vehicles for the City.

Motion was made by Councilman Albritton and seconded by Councilman Jones to authorize the City Clerk to bind liability insurance coverage on ambulances with the company submitting the lowest proposal after supplying drivers' records and work experience. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen
Motion was declared carried.

ORDER TO GRANT VARIANCE TO TERRY BEAN TO ALLOW AN EDUCATIONAL BOOK STORE IN MP ZONE, MEDICAL-PROFESSIONAL DISTRICT

Mr. Terry Bean submitted a petition from surrounding residents of the old Episcopal Church building, on the corner of Norwood and Sixth Avenue, stating that they had no objections to an educational book store occupying the building. The petition is on file in the office of the City Clerk. Motion was made by Councilman Albritton and seconded by Councilman Guy to follow the Planning Commission's recommendation and allow an educational book store in an MP Zone (Medical-Professional Zoning District) by granting a variance, as allowed by Section 403.3 of the Zoning Ordinance, to Mr. Terry Bean. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, and Albritton

Voting nay: Councilman Ware

Absent and not voting: Councilman McQueen
Motion was declared carried.

ORDER TO GRANT PERMISSION FOR SPIRIT OF PICAYUNE TO USE FRIENDSHIP PARK FROM FRIDAY, OCTOBER 11, 1985, THROUGH SATURDAY, OCTOBER 12, 1985

Motion was made by Councilman Ware and seconded by Councilman Jones to grant permission for "Spirit of Picayune" to use Friendship Park from Friday, October 11, 1985, through Saturday, October 12, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen
Motion was declared carried.

IN THE MATTER OF GARBAGE CONTRACT NEGOTIATIONS

City Manager, A. L. Franklin, informed the Council that he has an opinion in writing from the Attorney General's office stating that contracts may be negotiated without going through the bid process. Meetings are to be arranged by the City Manager for the Council to meet with each of the contractors who submitted proposals for garbage collection and disposal services.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR 300' OF 30" PIPE TO BE RECEIVED OCTOBER 1, 1985

Motion was made by Councilman Guy and seconded by Councilman Albritton to authorize the City Clerk to advertise for bids for 300 feet of 30 inch pipe (concrete) to be received October 1, 1985.

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M., Tuesday, October 1, 1985 on the following:

300 feet of 30 inch reinforced concrete culvert and
100 pieces of 1½ inch ram necks

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk.

SEALED BID must be written on envelope and sent to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council this the 17th day of September, 1985.

Brenda R. Sigler
City Clerk

continued

ADVERTISEMENT FOR CONCRETE CULVERT CONTINUED:

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO HIGHWAY 43, SOUTH

Motion was made by Councilman Albritton and seconded by Councilman Guy to authorize the City Clerk to advertise for proposals for engineering services for improvements to Highway 43, South.

NOTICE FOR PROPOSALS

NOTICE is hereby given that the Mayor and Council of the City of Picayune, Mississippi, will receive sealed proposals for engineering services for street improvements to Highway 43, South. Said improvements will be completed in compliance with regulations as specified in the Federal Aid to Urban Systems program.

All proposals should be submitted no later than 5:00 P.M. October 15, 1985, to Brenda R. Sigler, City Clerk, 203 Goodyear Blvd., Picayune, Mississippi 39466. All interested parties may obtain proposal instructions from City Manager, A. L. Franklin, or City Clerk, Brenda R. Sigler, at the above address.

Brenda R. Sigler
City Clerk
City of Picayune, Mississippi

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO PAY THE COUNTY TAXES FOR 1982 ON PARCEL NO. 117608 IN THE AMOUNT OF \$44.95

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize the City Clerk to pay the County taxes for 1982 on parcel no. 117608 in the amount of \$44.95 from Community Development Fund. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 17, 1985

ORDER TO AUTHORIZE THE CITY CLERK TO PAY COUNTY TAXES FOR 1982 ON
PARCEL NO. 118422 IN THE AMOUNT OF \$78.35.

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize the City Clerk to pay the County taxes for 1982 on Parcel No. 118422 in the amount of \$78.35 from Community Development Funds. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT LAND ROLL CHANGES FOR 1985 FROM COUNTY TAX ASSESSOR

PARCEL #	NAME CHANGES	
	FROM	TO
518-800-28-00-005	Stewart, Houston	Boone, Troy C.
617-800-39-00-036	Hornke, Dora Allen	Terrell, Keith Wayne
617-800-39-00-036	Hornke, Dora Allen	Terrell, Keith Wayne
617-8-38-39-01-008.00	Meitzler, Charles	Hardee, Lamar
518-8-29-00-00-014.00	Boone, Troy C.	Pearl River Basin Dev.
616-3-07-00-00-038.00	Fuller Wm. W.	Saucier, Michael Sr.
617-5-152-15-05-017.00	Lenoir, Oliva	Dockstrader, Tempie
517-9-31-00-00-009.00	Warden, Linda Marie	Parker, Harvey
517-9-31-00-00-009.00	Warden, Linda Marie	Parker, Harvey
517-4-18-18-01-038.00	Jourdan Ridge Enterprise	Porter, James Michael
617-6-141-14-07-034.00	Jones, Eloise	Jones, Charles Edward
418-1-12-00-00-026.00	Stockstill, Jehrome	Stockstill, Glennis Osbourne
617-5-152-15-06-012.00	Mitchell, Nettie M.	Rice, Ora Dell
617-5-154-15-04-001.00	Bond, Anthony	Strickland, Earnest D.
617-1-112-11-03-020.00	Ryals, Ruley	Williams, Maggie Mae
617-5-152-15-06-016.00	Mitchell, Nettie M.	Spinks, S. L.
517-9-310-000-034.1	Dozier	Bryant, Sidney W.

continued

CHANGES TO LAND ROLL CONTINUED:

In Or Out	<u>Parcel #</u>	<u>Name</u>	<u>Rec. #</u>	<u>Old Assn.</u>	<u>New Assn.</u>
O	617-3-06-00-00-004-00-01	Burrow, Michael	1044	840	0
O	617-7-26-00-00-014-00-01	Craft, Richard	1508	860	0
O	617-6-24-00-00-049-00-03	Craft, Richard	1507	670	0
O	717-2-04-00-00-001-00-01	Cooley	1394	230	0
O	616-3-07-00-00-009-00-02	Drenman, Danny	2068	720	0
I	617-6-143-14-05-051-00-04	Gatesworthy	2760	520	0
O	617-8-27-00-00-062-00-01	Frierson, Paul	2639	440	0
O	616-3-08-00-00-015-00-01	Fisher, James L. Jr.	2392	570	0
O	617-8-27-00-00-052-00-01	Eastland, Billy Joe	2161	1850	0
O	617-8-27-00-00-052-00-02	Eastland, Charles	2162	910	0
O	617-3-31-00-00-014-00-01	Lee, James	4364	780	0
O	617-8-27-00-00-011-00-08	Lee, Deborah	4339	760	0
O	617-4-17-17-02-010-00-01	Kellar, Johnny	3986	510	0
I	617-6-143-14-05-051-00-01	Ramshur, Ann	6489	230	0
I	617-6-141-14-04-009-00-01	Morrissey, Jim	5597	690	0
O	617-8-39-39-03-008-00-01	Mesley, Marty	5612	470	0
O	617-3-31-00-00-013-00-01	Penton, Don	5976	740	0
O	617-1-111-11-03-070-00-01	Minnard, Mike	5281	330	0
O	617-8-39-39-03-011-00-01	Windham, Jimmy	9244	890	0
I	617-6-143-14-05-051-00-01	Scogin, Mike	6951	400	0
O	617-8-39-39-03-002-00-01	Simms, Mike	7154	580	0
O	617-8-27-00-00-011-00-01	Tucker, Billy	8449	940	0
O	617-8-27-00-00-011-00-06	Stewart, Robert	7797	700	0
O	617-6-24-00-00-049-00-07	Ward, Sue	8656	950	0
O	617-6-24-00-00-049-00-06	Waldrop, Berny	8597	550	0
O	518-2-07-00-00-001-00-6	Stockstill, Charles Ray	7844	350	0
O	617-2-03-00-00-033-00-01	Stockstill, Gary	7883	670	0
O	617-2-03-06-00-039-00-01	Stockstill, Ray	8032	910	0
O	616-3-06-00-00-047-00-01	Stockstill Ronnie	8044	1050	0
O	617-8-27-00-00-011-00-07	Smith, Elmo	7251	910	0
O	617-6-24-00-00-049-00-05	Waters, Carelton	8686	720	0
O	617-8-39-39-04-007-00-02	Stockstill,	7822	600	0
O	617-837-37-01-00-6	Lonesome Pine Home Owners	4529	40	0
O	617-8-38-39-39-01-025	Holcomb, Sarah Evelyz	3429	650	0
I	617-209-094-03-004	Picayune Ind. Sites Inc.	6262	750	0
O	517-700-35-00-059	Knights of Puthias	4126	240	0

CONTINUED

CHANGES TO LAND ROLL CONTINUED:

In Or Out	Parcel #	Name	Rec. #	Old Assn.	New Assn.
O	617-8-34-00-00-040.00	Fornea, Libby	2514	1190	0
O	617-834-0000-040.00	Mitchell	5285	480	0
O	617-834-0000-040.00	Croney	1546	170	0
O	617-834-0000-040.00	Robbins, Violet	6630	770	0
O	617-834-0000-040.00	Whitfield, Lavern	8917	350	0
O	617-834-0000-040.00	Pearson, Aaron	5916	820	0
O	617-834-0000-040.00	Gaude, James	2764	340	0
O	617-834-0000-040.00	Green, Dale	2954	1190	0
O	617-834-0000-040.00	Hogsten, Scott	3418	830	0
O	617-834-0000-040.00	Nilsson, Tony	5716	880	0
O	617-834-0000-040.00	Spell, Mike	7514	700	0
O	617-834-0000-040.00	Vincent, Benny	8574	510	0
O	617-834-0000-040.00	Garafaldo, Carlo	2721	460	0
I	617-516-161-04-030	State, C.I. or S. G. Thigpen	7700	150	0
O	517-833-33-02-010	Johnson, Virginia Snellgrove B.	3813	1360	1380
I	617-515-151-04.044	Smith, Euna Simmons	7257	10	0
	418-600-23-00-018	Schattgen, William A.		350	0
O	517-8-34-00-00-002	Woodland Development	9437	0	1120
O	517-8-34-00-00-001	Woodland Development	9438	0	5130
O	517-8-34-00-00-003	Koch, R.J.	9436	0	1720
I	617-6-144-14-04-043	ME Swain, Audie	4998	480	0
O	616-4-18-00-00011.00	Strickland, Dorothy	8095	240	0
O	616-4-18-00-00-011.00	Smith, Albert	7189	890	0
O	616-4-18-00-00-011.00	Cain Joseph H. Jr.	1102	870	0
O	616-4-18-00-00-011.00	Gaff, Larry	2687	1010	0
O	616-4-18-00-00-011.00	Lee, L. Steve	4375	930	0
O	616-4-18-00-00-011.00	Cain, Joseph H. Jr.	1103	910	0
O	616-4-18-00-00-011.00	Cain, Joseph H. Jr.	1104	580	0
O	616-4-18-00-00-011.00	Reese, Tim	6543	770	0
O	616-4-18-00-00-011.00	Cain, Joseph H. Jr.	1099	1020	0
O	616-4-18-00-00-011.00	Cain, Joseph H. Jr.	1100	720	0
O	617-8-37-00-00-003.00	Mitchell, Larry	5444	430	0
O	617-8-37-00-00-008.00	Kelly, Ruth	4008	460	0

CONTINUED

In Or Out	CHANGES TO LAND ROLL CONTINUED:		Rec. #	Old Assn.	New Assn.
	Parcel #	Name			
O	617-8-37-00-00-08.00	Snider, Greg	7478	310	0
O	517-8-034-00-00-03.00	Kock, R. J. etux		0	1720
I	617-5-213-21-02-009.00	Bullock, Charles G.	886	5460	720
I	617-4-20-00-00-034.00	Davis, Mary Ellen F.	1784	1630	0
O	617-4-20-00-00-034.00	Davis, Mary Ellen F.	1784	0	1630
I	617-5-153-15-04-010.00	Rice, Samuel	6592	210	0
O	717-2-03-03-01-009.00	Bennett, Thomas F.	409	1590	655
O	517-9-31-00-00-034.1	Bryant, Sidney W.	3	600	0
O	617-9-33-00-00-050.00	Varnado, James H.	8534	5310	830
O	418-4-37-00-00-003	City of Bogalusa	1315	530	0
2	617-516-161-05-007	Pic. Bd. of Ed.	6132	20520	1310
2	617-5-22-22-02-011	Crowe, Al	1631	1880	1360
2	617-6-142-14-05-011	Jopes, Legon Megehee	3934	1570	5470
2	617-6-142-14-05-011	Jopes, Legon Megehee	3933	3900	0
2	617-5-213-21-02-009	Bullock, Charles G.	886	5460	720
O	518-8-19-00-00-008	Chenevert, Elly Nae	1276	210	0
I	617-1-01-0-00-005	Cahal Inc..	9440	0	370
O	617-839-39-01-006	Cindy Morris Land Sales	1312	480	0
O	617-839-39-01-006	Unknown	8488	350	0
O	617-839-39-01-042	Cindy Morris Land Sales	1297	720	0
O	617-839-39-01-042	" "	1298	650	0
O	617-839-39-01-043	Unknown	8489	1100	0
O	617-839-39-01-044	" "	8491	720	0
O	617-839-39-01-044	Davis Edward	1750	620	0
O	617-839-39-02-001	Unknown	8490	240	0
O	617-839-39-02-001	" "	8494	430	0
O	617-839-39-02-001	Varnado, Hershel	8530	320	0
O	617-839-39-02-001	Unknown	8486	170	0
O	617-839-39-02-001	" "	8497	1180	0
O	617-839-39-02-001	Graham, Helen	2925	700	0
O	617-839-39-02-001	Unknown	8493	860	0
O	617-839-39-02-015	Gorrelt, Bill	2737	380	0
O	617-839-39-02-015	Unknown	8492	760	0
O	617-839-39-03-011	Kennedy, Milton	4042	950	0
O	617-839-39-03-011	" "	4041	640	0
O	617-839-39-02-015	Unknown	8496	1000	0
O	617-839-39-03-011	William, Charles	8964	1290	0

CONTINUED

CHANGES TO LAND ROLL CONTINUED:

In Or Out	Parcel #	Name	Rec. #	Old Assn.	New Assn.
O	617-838-38-01-043	Huey, Stockstill P.	3572	80	0
O	617-700-25-00-008	Veterans of Foreign Wars	8570	420	0
O	617-700-26-00-022	"	8569	470	0
O	717-100-02-00-018-LI01	Smith, Ronnie	7417	460	0
O	617-204-04-03-020	Westchester Highs Homeowner	8797	150	0
O	617-839-39-03-059	Bay Side Inc.	319	140	0
I	617-6-153-15-01-007-10	Cotkerham, Curtis	1337	180	0
O	617-8-27-00-00-011-00	Lumpkin, Elaine	4601	640	0
I	617-2-094-09-03-025-00	Landay, Andrea	4262	790	0
O	616-3-08-00-00-031-00	Gill, Harald W.	2826	10	0
O	096-761-44-0000	Loe, E. E. Etal	227	140	0
O	617-4-17-17-01-025-00	Wheat, Johnny Ray	8830	0	1730
I	617-4-17-17-01-025-00	Wheat, Johnny Ray	8830	1730	0
O	518-8-19-01-001.00	MacDonald Realty Co.	4636	3770	80
O	617-4-20-00-00-019.00	Mitchell, Ferris	5373	6,000	0
I	617-4-20-00-00-019.00	"	5373	0	6,000
O	518-2-09-00-00-001.00	Wise, Ira W.	9272	Given H/E & Over 65 (300)	
O	717-2-05-00-00-002.00	Holcomb, H.E.	3426	Given H/E & Over 65 (360)	
O	617-8-06-00-00-003.00	Holcomb, H.E.	3424	Given H/E & Over 65 (30)	
O	617-102-00-00-066.00	Lee, Edwin Trent	4347	1420	0
O	617-839-39-03-011	Unknown	8487	480	0
I	617-5-223-22-01-012	Fleming, R. E.	2426	21,020	9830
<u>PERSONAL</u>					
O	00004836-0000	Tarver's Repair Service	629	170	0

Motion was made by Councilman Ware and seconded by Councilman Jones to accept changes to the 1985 Land Roll from the Pearl River County Tax Assessor. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

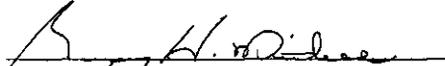
Absent and not voting: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 17, 1985ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until October 1, 1985 at 6:00 P.M. in the Council Chambers.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

October 1, 1985

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, October 1, 1985, at 6:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; Community Development Director, Barbara McGrew; City Attorney, Nova Carroll; Purchasing Agent, Jim Gray.

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

The opening prayer was given by Reverend Joe Beck of the Triumph Baptist Church.

ORDER TO APPROVE MINUTES

Motion was given by Councilman Guy and seconded by Councilman Albritton to approve the minutes of September 3, 6, 11, 13, and 17, 1985, on pages 47 through 89 of Minute Book 19. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO DENY CLAIM NO. 8969 ON THE DOCKET OF CLAIMS FOR SEPTEMBER

Brenda Sigler, City Clerk, asked the Mayor and Council to deny claim no. 8969, since this invoice had been submitted in the wrong amount. Motion was made by Councilman Jones and seconded by Councilman Guy to deny said claim. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF SEPTEMBER, 1985

Motion was made by Councilman Jones to approve the Docket of Claims for the month of September, 1985:

CLAIMS NO. 8416 - 9118

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 890,081.18
Federal Revenue Sharing Fund	46,900.00
Library Fund	1,030.11
Title XX	3,699.54
Community Development	2,179.00
CDBG Jobs Bill 4-99-133-CF-01	3,554.53
School Bond & Interest Fund	189,400.00
School Short Term Loan Fund	20,500.00
General Bond & Interest Fund	59,800.00
Library Construction Bond Fund	17,700.00
Capital Projects Fund	471,729.89
Utility Fund	1,233,878.84
Intragovernmental Service Fund	99,622.07
Unemployment Compensation Trust Fund	24,200.00
Tax Collector Fund	68,906.85
Palestine Cemetery Trust Fund	171,300.00

DOCKET TOTALS \$3,304,482.01

continued

REGULAR MEETING OF OCTOBER 1, 1985APPROVAL OF DOCKET OF CLAIMS CONTINUED

Motion to approve the Docket of Claims for the month of September, 1985 was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF SEPTEMBER, 1985

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the building permits for the month of September, 1985, No. 4251 to 4271. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

Lt. David Rouse and EMT Brent Moeller were selected as Co-Employee of The Month, for the month of September, 1985. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to recommend Lt. David Rouse, 11 and Firefighter/EMT Brent Moeller as Co-employee of the Month for the month of September. These two firefighters responded very quickly and effectively to a fire at the landfill site. According to Bunsie Sheffield, Public Works Director, who reported the fire, the quick action of these firefighters kept the fire from becoming more serious, for this I feel they are deserving of the honor of "Employee of the Month".

David and Brent were presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Gregory H. Mitchell.

SERVICE PINS

Leonard Bond in the City of Picayune Utility Department received a 20 year service pin.

Dennis Woodson with the City of Picayune Fire Department received a 10 year service pin.

Martha Whitehead and Sohini Shah with the City of Picayune Community Development Title XX Program both received 5 year service pins.

REGULAR MEETING OF OCTOBER 1, 1985PRESENTATION OF PLACQUE FROM ASSOCIATION OF RETARDED CHILDREN

Mrs. Lou Clay appeared before the Council representing the Association of Retarded Children. A plaque was presented to Mayor Gregory H. Mitchell from the Association in appreciation for the support and cooperation of the Mayor and Council.

ORDER TO PROCLAIM OCTOBER, 1985, AS UNITED WAY MONTH

The following proclamation was read by Mayor Gregory H. Mitchell:

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

BE IT KNOWN TO ALL PERSONS

THAT OCTOBER, 1985 BE DESIGNATED

U N I T E D W A Y M O N T H



GREG MITCHELL, MAYOR
PICAYUNE, MISSISSIPPI

Motion was made by Councilman Jones and seconded by Councilman Guy to proclaim October, 1985 as UNITED WAY MONTH. The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF OCTOBER 1, 1985

ORDER TO PROCLAIM OCTOBER 6 - 12, 1985, AS NATIONAL EMPLOY THE
HANDICAPPED WEEK

Mayor Gregory H. Mitchell read the following Proclamation:

A PROCLAMATION
BY THE
MAYOR
CITY OF PICAYUNE

WHEREAS, our country's greatest resource is its people, including those with physical and mental disabilities; and

WHEREAS, all citizens, including citizens with disabilities, have the right to secure meaningful employment by which they can support themselves and their families and function as contributing members of our society; and

WHEREAS, the greatest barrier to meaningful employment for disabled citizens is a lack of awareness on the part of the public about the skills and abilities of these persons and about the contributions they have to make as members of the labor force; and

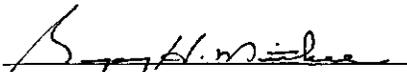
WHEREAS, we must continue our efforts to do all that we can to provide our handicapped citizens the opportunity to develop and use their talents and skills through the availability of meaningful employment opportunities;

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, do hereby proclaim October 6 - 12, 1985, as

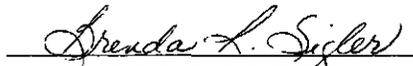
NATIONAL EMPLOY THE HANDICAPPED WEEK

IN WITNESS WHEREOF, I hereunto set my hand and caused the Great Seal of the City of Picayune, Mississippi to be affixed.

DONE at the City Hall in the City of Picayune the 1st day of October, in the year of our Lord nineteen hundred and eighty-five and of the Independence of the United States of America the two hundred and tenth.


MAYOR

ATTEST:


CITY CLERK

continued

PROCLAMATION CONTINUED:

Motion was made by Councilman Jones and seconded by Councilman Guy to proclaim the week of October 6-12, 1985, as National Employ the Handicapped Week. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO PROCLAIM OCTOBER 1-8, 1985, AS COLONIAL HERITAGE WEEK IN PICAYUNE

The following proclamation was read by Mayor Gregory H. Mitchell:

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the Pearl River Chapter, Colonial Dames XVII Century, descendants of the earliest settlers who came to America prior to 1701, are sponsoring "Colonial Heritage Week" in the City of Picayune;

WHEREAS, Colonial Heritage Week will be observed October 1 - 8, 1985; and

WHEREAS, historical, heritage, genealogical, and other organizations interested in the preservation of Colonial records, history, and historic sites are invited to participate throughout the City with appropriate festivities and ceremonies; and

WHEREAS, widespread knowledge and preservation of the Colonial history of our Nation are necessary to the survival of American democracy; and

WHEREAS, it is the policy of my Administration to foster such knowledge and preservation through several agencies of City government as well as through private organizations and institutions;

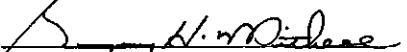
NOW, THEREOFRE, I, GREGORY H. MITCHELL, Mayor of the City of Picayune, do hereby proclaim

OCTOBER 1 - 8, 1985
COLONIAL HERITAGE WEEK

in Picayune, and encourage its wide observance and support.

GIVEN, under my hand and the Seal of the City of Picayune, this twenty-seventh day of September in the year of Our Lord one thousand nine hundred and eighty-five and of the Independence of the United States, the two hundred and tenth.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

continued

REGULAR MEETING OF OCTOBER 1, 1985

PROCLAMATION CONTINUED:

Motion was made by Councilman Albritton and seconded by Councilman Guy to proclaim October 1 - 8, 1985, as Colonial Heritage Week in Picayune. The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT PARADE PERMIT FOR THE PICAYUNE MEMORIAL HIGH SCHOOL'S HOMECOMING OCTOBER 25, 1985

Motion was made by Councilman Ware and seconded by Councilman Albritton to grant a parade permit for the Picayune Memorial High School's Homecoming October 25, 1985, at 1:00 P.M. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO TAKE UNDER ADVISEMENT BIDS ON THE FIRE STATION IN ROSELAND PARK

The following bids were opened and read by the City Clerk for construction of a fire station in Roseland Park:

	<u>PEARSON STEEL</u>	<u>LEE</u>	<u>BOUNDS</u>	<u>OTHERS</u>
	<u>CONSTRUCTION</u>	<u>CONSTRUCTION</u>	<u>BUILDERS</u>	
ITEM # 1				
Construction	\$32,385.00			
ITEM # 2				
Plumbing			H. H. Wheat: \$9,864.00 Crowe Plumbing: 9,644.00	
ITEM # 3				
Heat & Air			Central Air Conditioning: \$3,150.00	
ITEM # 4				
Electrical			Holloway Electric: \$5,198.00	
ITEM # 5	<u>PEARSON</u>	<u>LEE</u>	<u>BOUNDS</u>	
All Items (lock & key)	\$71,677.00	\$59,800.00	\$73,905.84	

Motion was made by Councilman Jones and seconded by Councilman Albritton to take the bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF OCTOBER 1, 1985

ORDER TO ACCEPT BID OF FAULKNER CONCRETE PIPE COMPANY FOR \$5,807.00 FOR 300 FEET OF 30 INCH CONCRETE PIPE WITH 100 PIECES 1½" RAM NECKS

The following bids were opened and read by the City Clerk for 300 feet of 30 inch concrete pipe with 100 pieces of 1½ inch ram necks:

<u>BIDDER</u>	<u>300 Ft. of 30"</u> <u>Concrete Pipe</u>	<u>100 pieces</u> <u>1½" Ram necks</u>	<u>TOTAL</u>
Faulkner Concrete Pipe Company	\$5,622.00	\$185.00	\$5,807.00
RGM Enterprises	\$7,350.00	\$265.00	\$7,615.00
Polk Pipe & Supply	\$6,000.00	\$215.00	\$6,215.00

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the low bid of \$5,807.00 from Faulkner Concrete Pipe Company for 300 feet of 30 inch concrete pipe and 100 pieces of 1½" ram necks. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT LOW BIDS ON ANNUAL BIDS FOR SUPPLIES AND KEEP ALL BIDS ON FILE WITH PURCHASING AGENT

Motion was made by Councilman Guy and seconded by Councilman Albritton to accept the lowest bid on all bids for annual supplies and keep the bids on file with the Purchasing Agent. The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: Councilman McQueen

Motion was declared carried

ORDER TO ACCEPT BID OF \$2,745.00 ON REPAIRS TO ROOF OF CITY BARN FROM RGM ENTERPRISES

City Manager, A. L. Franklin, recommended that the Council accept alternate bid B in the amount of \$2,745.00 for repairs to the City Barn from RGM Enterprises. Motion was made by Councilman Guy and seconded by Councilman Albritton to accept the City Manager's recommendation and accept the bid of \$2,745.00 from RGM Enterprises to repair the roof of the City Barn. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF OCTOBER 1, 1985

IN THE MATTER OF REPAIRS TO THE ROOF OF CITY HALL

City Manager, A. L. Franklin, asked that the Council authorize the advertisement for bids on repairing the roof of City Hall which would cost from \$6,000 - \$7,000. After a brief discussion, the City Manager agreed to get a contractor to look at the roof and report back to the Council at the next meeting.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON ONE EIGHT (8) INCH AND ONE FOUR (4) INCH PUMP

Motion was made by Councilman McQueen and seconded by Councilman Albritton to authorize the City Clerk to advertise for bids on one 8 inch and one 4 inch pump to be received November 5, 1985.

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Mississippi, will receive sealed bids up to 5:00 P.M., Tuesday, November 5, 1985 on the following:

- One (1) 4" Gorman-Rupp Sewage Pump
- One (1) 8" Gorman-Rupp Sewage Pump

Specifications can be obtained at the office of the City Clerk, City Hall, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and City Council at a regular meeting held Oct. 1, 1985.

Brenda R. Sigler
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

Councilman Jones temporarily left the meeting.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON A TRENCHER AND AN ADMINISTRATIVE CAR FOR THE UTILITY DEPARTMENT

Upon the recommendation of City Manager, A. L. Franklin, motion was made by Councilman Guy and seconded by Councilman Ware to authorize the City Clerk to advertise for bids to be received November 5, 1985:

continued

ADVERTISEMENT FOR TRENCHER AND CAR CONTINUED:

NOTICE FOR BIDS

PUBLIC NOTICE is hereby given that the Mayor and Council of the City of Picayune, Mississippi, will accept sealed bids up to 5:00 P.M., November 5, 1985, for:

1. Thirty (30) horse-power diesel trencher and trailer
2. 1986 Administrative car

Specifications may be obtained from the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466, 601-798-9770.

"SEALED BID ITEM NO. _____" must be written on sealed envelope and delivered to the City Clerk by the above time. The bids will be opened at approximately 6:00 P.M., November 5, 1985.

The Mayor and Council reserve the right to accept or reject any and all bids.

Done by order of the Mayor and Council this the 1st day of October, 1985.

Brenda R. Sigler
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING FOR NOVEMBER 5, 1985, FOR
PROPERTY CLEAN-UP OF LOT 12, BLOCK 4, WILLIAMS SOUTHSIDE ADDITION,
FOR OWNER, NEAL WEST

Motion was made by Councilman Ware and seconded by Councilman Guy to set November 5, 1985, as the date for public hearing for property clean-up on Lot 12, Block 4, Williams Southside Addition, for owner, Neal West. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF OCTOBER 1, 1985

ORDER TO SET DATE OF PUBLIC HEARING FOR NOVEMBER 5, 1985, FOR
PROPERTY CLEAN-UP OF LOT 11, BLOCK 4, WILLIAMS SOUTHSIDE
ADDITION, FOR OWNER, ETHEL WILLIAMS

Motion was made by Councilman Ware and seconded by Councilman Guy to set November 5, 1985, as the date for public hearing concerning property clean-up of Lot 11, Block 4, Williams Southside Addition, for owner, Ethel Williams. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING FOR NOVEMBER 5, 1985, FOR
PROPERTY CLEAN-UP OF LOT 11, BLOCK 6, EAST PICAYUNE ADDITION,
FOR OWNER, JAMES BROSH

Motion was made by Councilman Ware and seconded by Councilman Guy to set November 5, 1985, as the date for public hearing on the clean-up of Lot 11, Block 6, East Picayune Addition, for owner, James Brosh. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

Councilman Jones returned to the meeting.

IN THE MATTER OF MINUTES OF THE PLANNING COMMISSION MEETING OF
SEPTEMBER 24, 1985

The meeting of the Planning Commission on September 24, 1985, was adjourned until October 29, 1985, after it was determined that a quorum was not present.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution, concerning a Mississippi Public Records Act of 1983, City Manager A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

continued

PUBLIC RECORDS CONTINUED:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
8/30/85	W. F. Shoff	Copy of Planning Commission Minutes
9/11/85	Erwin Smith	Copy of Ordinance #527
9/12/85	W. R. Jackson	Ordinance #520
9/13/85	Patricia Crosby & Brenda Blackburn	Proposed Budget
9/19/85	Jean Bronmeyer	Copy of City Budget 1985 RE: Animal Shelter
9/19/85	Carle Cooper	Council minutes & petition

Motion was made by Councilman McQueen and seconded by Councilman Albritton to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO PURCHASE 888 SQUARE FEET OF LOT 67, ROSA STREET REDEVELOPMENT AREA, FROM CORINE HIVES AND PAY \$373.00 FOR THE PROPERTY

Community Development Director, Barbara McGrew, told the Council that an 888 square foot area of Lot 67, Rosa Street Redevelopment Area, is needed to provide a right-of-way to a house situated on Lot 68. Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Community Development to purchase 888 square feet of Lot 67, Rosa Street Redevelopment Area, and pay owner Corine Hives \$373.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF OCTOBER 1, 1985

ORDER TO AUTHORIZE AN EVEN EXCHANGE WITH THE ROSE OF SHARON CHURCH OF LOT 3, BLOCK 5, J. W. TURNER ADDITION, FOR LOT 17, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize an even exchange with the Rose of Sharon Church of Lot 3, Block 5, J. W. Turner Addition, for Lot 17, Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL TO SIGN A DEED TO ROSE OF SHARON CHURCH FOR LOT 17, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize Mayor Gregory H. Mitchell to sign a deed to Rose of Sharon Church for Lot 17, Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF REQUEST BY LARRY BRELAND FOR THE CITY TO ABANDON STREET AND ALLOW HIM TO LEASE THE PROPERTY FROM THE CITY

Larry Breland, 714 Rosa Street, came before the Council requesting that the City abandon the street behind his house, take up the concrete and allow him to lease the property from the City. This is part of the buffer zone between the Rosa Street Redevelopment Area and the industrial area. Mayor Gregory H. Mitchell asked City Attorney, Nova Carroll, to check on the legality of leasing the property to Mr. Breland and report back to the Council on October 15, 1985.

ORDER TO AUTHORIZE PETTY CASH FUNDS OF \$100.00 FOR THE GENERAL FUND AND \$100.00 FOR THE UTILITY FUND

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize petty cash funds of \$100.00 for the General Fund and \$100.00 for the Utility Fund and to make the City Clerk the custodian. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE TWO POLICE CARS TO BE EXCLUDED FROM SECTION 25-1-87, MISSISSIPPI CODE 1972, AS AMENDED AND ALLOWED TO BE UNMARKED

Motion was made by Councilman Ware and seconded by Councilman Jones that the following police cars,

1982 Chevrolet 2G1AL69LXC1181762 Vehicle #118

1982 Chevrolet 2G1AL69L7C1182762 Vehicle #119

be authorized to be excluded from Section 25-1-87, Mississippi Code 1972, as amended and allowed to be unmarked. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE PAYMENT OF VARIOUS INVOICES TO BROADWAY ENGINEERS BY MANUAL WARRANT

Motion was made by Councilman Ware and seconded by Councilman Albritton to authorize the City Clerk to pay the following invoices by manual warrant to Broadway Engineers:

\$200.00 - Meeting on Hurricane Clean-up	General Fund
\$1,000.00 - Plans for Cooper Road	General Fund
\$250.00 - Beech & Palestine Imp.	Capital Proj.
\$5,000.00 - 12" Water Line Imp.	Capital Proj.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE PAYMENT OF \$12,034.00 INVOICE TO BUSH CONSTRUCTION BY MANUAL WARRANT

Motion was made by Councilman Ware and seconded by Councilman Albritton to authorize the City Clerk to pay a \$12,034.00 invoice to Bush Construction by manual warrant. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF OCTOBER 1, 1985ORDER TO APPROVE USE OF FIREWORKS BY SPIRIT OF PICAYUNE ON
OCTOBER 12, 1985, AT 9:00 P. M.

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the use of fireworks by the Spirit of Picayune on October 12, 1985, at 9:00 P.M. at Friendship Park. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN LEASE AGREEMENT WITH
AUBREY BUSH FOR FIRE STATION IN ROSELAND PARK

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Mayor Gregory H. Mitchell to sign a lease agreement with Aubrey Bush for three months, October 1, 1985 thru December 31, 1985, for \$650.00 per month with an option to renew for three additional months at \$850.00 per month for the fire station in Roseland Park. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO DECLARE 32' BY 167' PIECE OF PROPERTY DIRECTLY WEST OF
LOT 6, BURCH SUBDIVISION, AS AN ALLEY

After a brief discussion with Mr. James Fleming, motion was made by Councilman McQueen and seconded by Councilman Ware to declare a 32' by 167' piece of property directly west of Lot 6, Burch Subdivision, as a City alleyway. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

COUNCIL RECOGNIZES EMTs LYNN KELLAR AND MARK LONG

Mayor Gregory H. Mitchell read the following letter praising the work of the employees of the Fire Department's Ambulance Service:

Sept. 22, 1985

To the Mayor and City Council
Picayune, MS 39466

Gentlemen:

I am writing to praise the performance of the Picayune Fire Department's Emergency Ambulance Service last Saturday, Sept. 21, morning following an automobile accident at Hwy. 43 South and the Interstate 59 off-ramp.

EMT's Lynn Kellar and Mark Long arrived at the scene in less than 10 minutes (even before the Police) and efficiently went to work to stabilize my wife and other injured party and rush them to Crosby Memorial Hospital's Emergency Room.

They were well-trained, efficient and courteous in everything they did.

The City of Picayune can be proud of having such professionals as EMTs Long and Kellar in place and ready to respond to emergencies.

Sincerely,

/s/ Al Spindler

cc: Picayune Item

Mayor Mitchell asked Lynn Kellar and Mark Long to stand and be recognized for the fine work they have done.

ORDER TO APPROVE SOUTH ABRAMS STREET TO BE CLOSED AT THE END ON OCTOBER 26, 1985, FROM 7:00 P.M. TO 10:00 P.M. FOR THE BREAKERS CLUB

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the Breakers Club to block off the end of South Abrams on October 26, 1985, from 7:00 P.M. to 10:00 P.M. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF POLICE CHIEF'S POSITION

Motion was made by Councilman McQueen and seconded by Councilman Ware to go into Executive Session to discuss the Police Chief's position. The following roll call vote was recorded.

Voting yea: Councilmen McQueen and Ware

Voting nay: Mayor Mitchell, Councilmen Guy and Albritton
Abstained from voting: Councilman Jones.

The motion was defeated.

REGULAR MEETING OF OCTOBER 1, 1985ORDER TO MAKE PLEDGE OF ALLEGIANCE TO THE FLAG AS PART OF THE
AGENDA FOR EACH COUNCIL MEETING

Motion was made by Councilman Guy and seconded by Councilman Ware to say the Pledge of Allegiance to the Flag prior to each meeting of the Council. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
Albritton and McQueen

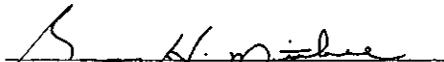
Voting nay: None

Motion was declared carried.

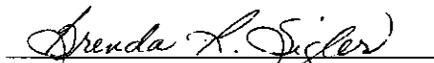
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until October 15, 1985 at 6:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


BRENDA R. SIGLER, CITY CLERK

October 15, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, October 15, 1985, at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

ORDER TO REJECT THE BID OF LEE CONSTRUCTION IN THE AMOUNT OF \$32,385.00 FOR CONSTRUCTION OF THE FIRE STATION IN ROSELAND PARK

City Manager, A. L. Franklin, told the Council that he had met with James Lee of Lee Construction, who submitted the low bid for construction of the fire station in Roseland Park. Mr. Lee has withdrawn his bid because of an error made in addition. Motion was made by Councilman McQueen and seconded by Councilman Ware to reject the bid of Lee Construction. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT THE BID OF PEARSON STEEL CONSTRUCTION IN THE AMOUNT OF \$71,677.00 FOR CONSTRUCTION OF A FIRE STATION IN ROSELAND PARK

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the bid of Pearson Steel Construction in the amount of \$71,677.00 for construction of a fire station in Roseland Park. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF OCTOBER 15, 1985

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON VIDEO EQUIPMENT FOR THE CRIMINAL JUSTICE CENTER

Motion was made by Councilman Guy and seconded by Councilman Ware to authorize the City Clerk to advertise for bids on video equipment for the Criminal Justice Center booking area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO TAKE PROPOSALS FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO HIGHWAY 43, SOUTH, UNDER ADVISEMENT

Proposals for engineering services for improvements to Highway 43, South, were opened by the City Clerk. Proposals were received from Civil Engineers, Buddy Broadway, Lawrence Seal and Frank Dunaway. City Manager, A. L. Franklin, recommended that the proposals be taken under advisement, and he would supply copies for the Council and write a memorandum making a recommendation. Motion was made by Councilman McQueen and seconded by Councilman Guy to take the proposals received for engineering services under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT LOWEST PROPOSALS ON STORM DAMAGE

City Manager, A. L. Franklin, presented a list of proposals received for damage repairs and debris removal relating to Hurricane Elena. These proposals were obtained following the recommendations of the Federal Emergency Management Agency and the State Department of Audit. The City Manager recommended that the lowest proposals be accepted by the Council. The following proposals were obtained:

continued

PROPOSALS ON HURRICANE ELENA STORM DAMAGE CONTINUED:FRIENDSHIP PARK

Storage Shed - covered by insurance

Bounds	\$ 539.63 <
Dossett	2,442.79
Lee	2,662.64
Stanley	1,075.00
Furr	5,603.99

Dug Outs - reimbursed 75% by FEMA

Bounds	\$ N.B.
Dossett	885.00 <
Lee	925.00
Stanley	N.B.
Furr	950.00

Comfort Station - reimbursed 75% by FEMA

Bounds	\$ 299.80 <
Dossett	1,426.40
Lee	1,525.00
Stanley	475.00
Furr	1,854.75

Tennis Court Fence - reimbursed 75% by FEMA

Holcomb Fence	\$ 3,250.00 <
Evans Fence	3,650.00

Ballfield Lights - reimbursed 75% by FEMA

E.W. Oglesbee	\$ 7,670.00
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FIRE STATION Hwy. 11 North - covered by insurance

Bounds	\$ 2,810.00
Dossett	2,071.44 <
Lee	2,120.00
Stanley	3,500.00
Furr	2,284.90

FIRE STATION Palestine Rd. - covered by insurance

Bounds	\$ 2,618.00 <
Dossett	3,150.00
Lee	3,400.00
Stanley	2,840.00
Furr	3,675.00

Electrical Work

Holloway Electric	\$ 500.00
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SNYDER PARK

Dug outs - reimbursed 75% by FEMA

Bounds	\$ 1,621.73
Dossett	1,579.48 <
Lee	1,650.00
Stanley	1,750.00
Furr	1,759.60

Ball Park - reimbursed 75% by FEMA

	\$ 2,330.00
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PROPOSALS ON HURRICANE ELENA STORM DAMAGE CONTINUED:ROSELAND PARK

Ball Park - reimbursed 75% by FEMA

Bounds	\$ 204.67
Dossett	N.B.
Lee	N.B.
Stanley	3,000.00
Furr	N.B.

Rest Room - reimbursed 75% by FEMA

\$ 205.00

Press Box - reimbursed by FEMA

\$ 627.00

Lights - reimbursed 75% by FEMA

E.W. Oglesbee \$ 300.00

ANIMAL SHELTER - covered by insurance

Bounds	\$ 1,796.85
Dossett	N.B.
Lee	N.B.
Stanley	N.B.
Furr	N.B.

TREATMENT PLANT - covered by insurance

Bounds	\$ N.B.
Dossett	1,812.12
Lee	1,958.90
Stanley	N.B.
Furr	1,932.65

CITY BARN - covered by insurance

\$ 325.10

CITY BARN STORAGE SHED - city employees will repair

\$ 321.00

CITY HALL ANNEX - covered by insurance

\$ 301.00

PROPOSALS ON HURRICANE ELENA STORM DAMAGE CONTINUED:EQUIPMENT RENTAL FOR DEBRIS REMOVAL -reimbursed 75% by FEMA

Truck & Operator

Lloyd Frierson	\$25.00 per hour
Upton Trucking	25.00 per hour
Burge Construction	35.00 per hour
Scott Trucking	28.00 per hour
Stockstill Construction	30.00 per hour
Frierson Construction	35.00 per hour

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize the repair and clean up work to be done by the low bidders. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE ONE ADDITIONAL STREET LIGHT ON PRINCE STREET, EVANGELINE DRIVE AND FAIRWAY DRIVE

Upon recommendation of City Manager, A. L. Franklin, motion was made by Councilman Ware and seconded by Councilman Jones to authorize the installation of one additional street light on Prince Street, Evangeline Drive and Fairway Drive. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ADOPT ORDINANCE NO. 583 VACATING A PORTION OF BOLER STREETORDINANCE NO. 583

AN ORDINANCE CLOSING AND VACATING THAT PORTION OF BOLER STREET
LYING WEST OF DAVIS STREET TO THE END OF
THE SAID BOLER STREET

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

continued

REGULAR MEETING OF OCTOBER 15, 1985

ORDINANCE NO. 583 CONTINUED:

WHEREAS, all of the abutting land owners owning property on that portion of Boler Street, as designated on the official plat of Rosa Street Redevelopment Project to the City of Picayune, Pearl River County, Mississippi, which lies West of Davis Street to the end to said Boler Street, have filed a petition addressed to the Mayor and Council of the City of Picayune, requesting that said portion of said Boler Street be closed and vacated by said City, and

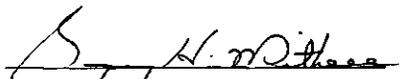
WHEREAS, the Mayor and Council of the City of Picayune hereby determine and adjudicate that the public convenience, safety, police protection, and welfare will be best served by the closing and vacating of said street,

NOW, THEREFORE, Be It Ordained by the Mayor and Council of the City of Picayune, Mississippi that:

SECTION 1. That portion of Boler Street, as designated and named on the official plat of the Rosa Street Redevelopment Project to the City of Picayune, Pearl River County, Mississippi, which lies West of Davis Street to the end of said Boler Street be and it is hereby forever closed and vacated, and all rights of the City of Picayune to same are hereby relinquished and forever terminated.

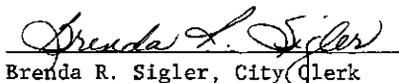
SECTION 2. This ordinance shall take effect 30 days from and after its passage.

The foregoing ordinance was first reduced to writing, considered and passed section by section, then as a whole with each section being ADOPTED this 15th day of October, 1985.



Gregory H. Mitchell, Mayor

ATTEST:



Brenda R. Sigler, City Clerk

Motion was made by Councilman Guy and seconded by Councilman Jones to adopt Ordinance No. 583, vacating a portion of Boler Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF A REQUEST TO DECLARE CERTAIN PARCELS IN ROSA STREET REDEVELOPMENT AREA AND ROSA PARK ADDITION SURPLUS PROPERTY

Community Development Director, Barbara McGrew recommended that the Council declare Lots 78 and 79, Rosa Street Redevelopment Area, and Lots 6, 7, and 8, Block 6, Rosa Park Addition, as surplus property and authorize Community Development to advertise for bids on the sale of the property with the minimum bid to be the appraised reuse value. A question was raised by Larry Breland, resident and property owner of the Rosa Street Redevelopment Area, if the former property owners could be given first consideration on the sale of the property. Motion was made by Councilman Guy and seconded by Councilman Jones to take the recommendation under advisement until City Attorney, Nova Carroll, can obtain an opinion from the Attorney General as to whether consideration may be given to former property owners. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPOINT P. C. COOK TO BE THE CITY'S REPRESENTATIVE ON THE BOARD OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION

Motion was made by Councilman Ware and seconded by Councilman McQueen to appoint P. C. Cook as the City's representative on the Board of the Pearl River County Development Association. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones,
and McQueen

Voting nay: None

Abstained from voting: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT LETTER OF RESIGNATION FROM CITY CLERK, BRENDA SIGLER, EFFECTIVE NOVEMBER 1, 1985

Motion was made by Councilman Jones and seconded by Councilman McQueen to accept the letter of resignation from City Clerk, Brenda Sigler.

continued

REGULAR MEETING OF OCTOBER 15, 1985

LETTER OF RESIGNATION CONTINUED:

October 7, 1985

Mayor and Council
 City of Picayune
 203 Goodyear Blvd.
 Picayune, Mississippi 39466

Gentlemen:

After very careful consideration, I submit to you my resignation as City Clerk effective November 1, 1985. I have accepted a position with Waldoff's in Hattiesburg to serve as Assistant Comptroller. Although I will be leaving the area, I will continue to be concerned about all factors that affect the City and the many friends that I have here.

Serving as your City Clerk for the past two years has been an honor and a pleasure, and I thank each of you for the opportunity to work for the Council and the citizens of Picayune. Wishing each of you the best in your leadership in government, I am

Very truly yours,

Brenda R. Sigler
 City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE THE PERSONNEL DIRECTOR TO ADVERTISE THAT
 APPLICATIONS ARE TO BE TAKEN FOR THE CITY CLERK POSITION

Motion was made by Councilman McQueen and seconded by Councilman Guy to authorize the Personnel Director to advertise the City Clerk's position with applications to be taken through October 25, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

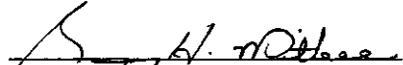
Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Ware to recess until October 28, 1985 at 6:00 P.M.

RECORDED TAPES OF THIS MEETING ARE ON FILE IN THE CITY HALL ANNEX VAULT.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

TAPE NO. (85-1 & 85-2)

October 28, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, October 28, 1985 at 6:00 p.m., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., Leavern Guy, Larry L. Albritton and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Brenda R. Sigler; and City Attorney, Nova Carroll.

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

ORDER TO TAKE PROPOSALS ON GARBAGE COLLECTION AND DISPOSAL UNDER ADVISEMENT

Proposals for garbage collection and disposal were opened and read by City Manager, A. L. Franklin, The following proposals were received:

Proposal from Norma J. Tulk:

Mr. A. L. Franklin
 City Manager
 Picayune, MS 39466

Dear Mr. Franklin:

I would like very much to have the opportunity to serve Picayune and the surrounding area with Sanitary, State Approved and State Permitted Landfill.

The Land that we have chosen for this Landfill site is between Picayune and McNeil and is a good area and good soil for a Landfill.

The land consists of forty acres. (40). We will have ample room to take care of the City of Picayune and all other areas that choose to use us for the disposal of all their garbage, trash and waste, for at least ten (10) years. We also have option for more land.

I am asking for a Two (2) year contract for your municipalities pick-up, delivery, and disposal of all garbage, solid waste and trash. I would also want an option of two (2) years renewal for above mentioned contract.

Thank you for giving me the opportunity to submit this bid.

If there is anything that we should discuss further, please feel free to call me at anytime, as I am a local native citizen of Pearl River County.

Thank you,

/s/ Norma J. Tulk

Tulk proposal continued

RECESSED MEETING OF OCTOBER 28, 1985

PROPOSALS ON GARBAGE COLLECTION AND DISPOSAL CONTINUED:

Tulk Proposal:

A. L. Franklin
City Manager
Picayune, MS

My proposal for 2 pick-ups per week for residential garbage and at least one (1) pick-up per week for trash based on approximately 3,500 residential customers is \$8.00 per customer, per month.

On 2 pick-ups per week for residential garbage only based on approximately 3,500 residential customers my proposal is \$6.00 per customer, per month.

My schedule for commercial pick-up based on 4, 6, or 8 yd. containers is as follows:

	<u>1 day</u>	<u>2 day</u>	<u>3 day</u>	<u>4 day</u>	<u>5 day</u>	<u>per week</u>
4 yd.	\$40.	\$70.	\$100.	\$130.	\$160.	per week
6 yd.	\$45.	\$75.	\$105.	\$135.	\$165.	per week
8 yd.	\$50.	\$80.	\$110.	\$140.	\$170.	per week

Thank you,

/s/ Norma J. Tulk

Norma J. Tulk
Oct. 25th., 1985

BID ON ALL COMM. CONTAINERS IS \$19,000.00 (Nineteen)

BID ON EACH PIECE OF EQUIP. IS AS FOLLOWS:

- 1-1979 Res. 20 yd. Chevrolet \$10,000.00
- 1-1980 Ford 20 yd. Res. \$10,000.00
- 1-1979 Int. 20 yd. Comm. \$11,000.00
- 1-1970 Mack 30 yd Comm. (stand-by) \$6,000.00
- 1-1973 977 Cat. Compactor and front-end loader,
3 yd. bucket. \$25,000.00
- 1-1979 Cat. Compactor. \$30,000.00

Thank you,

/s/ Norma J. Tulk

Proposal from Gulf Coast Waste & Disposal, Inc.:

Mr. A. L. Franklin & City Clerk
City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

Dear Mr. Franklin:

In response to your request, I have incorporated our offer for purchase of your equipment in the attached proposal, which cancels and supersedes our proposal of June 3, 1985.

continued

RECESSED MEETING OF OCTOBER 28, 1985

PROPOSALS ON GARBAGE COLLECTION AND DISPOSAL CONINUTED:

Gulf Coast Waste & Disposal, Inc. coninuted:

You will note specifically that we have offered an alternative for residential pick-up (noted as Alternate No. 1) in our Basic Bid Schedule of the proposal. In this alternate we propose to handle residential garbage collection for \$3.85 per month, as opposed to our original proposal of \$4.49 per month. However, in this alternate we have no responsibility for any type of trash. Under this proposed alternate, we would pick up household garbage containerized in the bags furnished to individual households by the City of Picayune. We feel this offers several significant advantages:

- 1) You do have trash hauling trucks (two or three) and a knuckle-boom loader which are not included in your surplus list.
- 2) The retaining of this equipment enables you to do the type work you did after Hurricane Elena, when you were able to clean the debris from Picayune without contracting out.
- 3) By retaining the trash collection service, at least initially (if not permanently) you eliminate the concerns voiced by yourself, the mayor and other councilmen that your citizens are accustomed to the unrestricted type of service you have been able to render.

We look forward to working with you. Please contact us at 467-3376 if you have any questions.

Very truly yours,

Gulf Coast Waste & Disposal, Inc.

/s/ Paul D. Montjoy

Proposal of

Gulf Coast Waste & Disposal, Inc.

P. O. Box 248, Bay St. Louis, MS 39520

for the collection and disposal of residential and commercial solid waste, said work being located in and for the City of Picayune, MS.

GULF COAST WASTE & DISPOSAL, INC. (GCWD), a Mississippi corporation, is pleased to submit a proposal for handling solid waste collection and disposal for the City of Picayune, Mississippi, specifically as follows:

1. COST

In accordance with the requirements outlined in the provisions of the Bid Specifications, we propose to furnish all necessary equipment, labor, tools and all other means and will do all work stipulated therein for the unit prices quoted in Appendix A of this proposal.

Residential rates quoted in Appendix A will be subject to change annually, based on changes in the Bureau of Labor Statistics, Consumer Price Index (CPI), for the Southeast. However, such increases for residential collection will be limited to the lesser of (a) 6%, or (b) the CPI. However, significant increases in the dump fees after the initial contract year would be recognized as uncontrollable costs, and as such, would provide for a basis of price adjustment.

The rates quoted for residential collection anticipate the City of Picayune continuing the current practice of furnishing the residents with garbage bags as set forth in Ordinance 457.

continued

PROPOSALS ON GARBAGE COLLECTION AND DISPOSAL CONTINUED:

Gulf Coast Waste & Disposal, Inc. Proposal continued:11. INSURANCE

We agree to submit evidence of insurance, naming the City of Picayune, its officers, employees and agents as named insured. We currently carry General Liability and Automobile Liability coverage, with \$500,000 broadform coverage. We also carry statutory Workmen's Compensation for the State of Mississippi.

111. PURCHASE OF EXISTING EQUIPMENT

If we are named the successful contractor, we agree to purchase the city's equipment made surplus as a result of this contract. The price offered for this equipment is set forth below:

181 - containers (as is where is)	\$40,000.
1 - 1973-977 Caterpillar Compactor & Front End Loader - 3 yd. bucket and (both units priced together:	
1 - 1979 Caterpillar Compactor	\$40,000.
1 - 1980 Ford 20-yd. residential	10,000.
1 - 1979 Chevrolet 20-yd. residential	7,000.
1 - 1979 International 20-yd. commercial	13,000.
1 - 1970 Mack 30 yd commercial stand-by	1,000.
	<u>\$111,000.</u>

We offer the above prices as individual items. The City, at its option, may choose to accept or reject any or all of the six items set forth above. GCWD would not be obligated to honor the above offer unless and until a mutually agreed-upon contract was negotiated, executed, and initiated.

1V. QUALIFICATIONS OF BIDDER

GCWD, a Mississippi corporation with local ownership, has been in continuous operation since 1974. The present majority-owner and president acquired the corporation in 1976. At that time, GCWD provided container service to the Bay-Waveland area and residential service to Diamondhead. In 1978, when Bay St. Louis decided to contract with a private company for waste collection, they chose a local company, GCWD. Their confidence in us, based on our job performance, is evidenced by our contract being extended in 1982 and recently in 1985. Through this endeavor, we have gained valuable experience in the transition from a small city operation with the city performing the service to a contract service.

We also serve a number of major subdivisions in Hancock County, Mississippi and St. Tammany Parish, Louisiana. These include Diamondhead, Eden Isles, Cross Gates, Magnolia Forest, French Branch, Frenchmen's Estates, North Forest, and Whisperwood. We serve approximately 2,700 residential customers in Bay St. Louis and an additional 2,000 customers in the subdivisions mentioned above. Our company also provides containerized service to commercial establishments, with approximately 200 containers in service.

GCWD has the experience and the size to serve Picayune, while retaining the unique qualities of a small company, including flexibility and personal service, with the added benefit of key city personnel being able to deal directly with the ownership of the Company.

continued

RECESSED MEETING OF OCTOBER 28, 1985

PROPOSALS ON GARBAGE COLLECTION AND DISPOSAL CONTINUED:

Gulf Coast Waste & Disposal, Inc. proposal continued:

The President of GCWD is Paul D. Montjoy, who would be in charge of setting up the operation in Picayune, and managing the contract until it is running smoothly, with all personnel trained.

Mr. Montjoy has resided in Bay St. Louis since 1970 and is a 1959 graduate of Ole Miss, with a degree in Civil Engineering. His experience includes:

- 6 yrs. with the Boeing Company in Personnel Management and Computer Sciences
- 2 yrs. as a management Consultant with Peat, Marwick, Mitchell & Company
- 2 yrs. as Assistant Director of the Governor's Emergency Council for the redevelopment of the Gulf Coast following Hurricane Camille
- 6 yrs. as Project Manager of the Diamondhead development in Hancock County, Mississippi

Since 1978, Mr. Montjoy has been involved full-time with the development of GCWD and its sister corporation, Coast Service Associates, Inc., which provides general maintenance service to commercial and industrial enterprises.

Our offices are located at 309 Third Street in Bay St. Louis.

Respectfully submitted,
Gulf Coast Waste & Disposal, Inc.
 (contractor)

By: /s/ Paul D. Montjoy, President

GCWD BASIC BID SCHEDULE- UNIT COST

NOTE: All numbers presented include dump fee.

<u>RESIDENTIAL CUSTOMER</u>	<u>UNIT COST</u>
Rate for refuse collection services two times per week ¹⁾ (Estimated number of customers--3500)	<u>\$4.49/mo.</u>
Alternate No. 1:	
Household garbage only, containerized in city-provided bags, not to include trash.	<u>\$3.85/mo.</u>

RATES FOR CONTAINER SERVICE

MONTHLY RATES PER PICKUP/NO OF PICKUPS PER WEEK²⁾

<u>SIZE CONTAINER</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>CONTAINER RENTAL FEE</u>
4 cu yd	\$24	\$48	\$72	\$96	\$120	\$8.00 / mo.
6 cu yd	\$28	\$56	\$84	\$112	\$140	\$9.00 / mo.
8 cu yd	\$35	\$70	\$105	\$140	\$175	\$10.00 / mo.

1) Includes trash collection (as set forth in Para. 4 in the Scope of Collection) on the second pick-up day of the week. Excludes items requiring special handling, i.e., due to size, weight, and type of material cannot be placed in a rear-loaded garbage truck.

2) Container rental fee must be added to amounts shown on the monthly rate chart to obtain total cost.

PROPOSALS ON GARBAGE COLLECTION AND DISPOSAL CONTINUED:Waste Management of Mississippi, Inc. proposal:

The Honorable Greg Mitchell
 Mayor of Picayune
 City Hall
 203 Goodyear Blvd.
 Picayune, MS 39466

Honorable Mayor Mitchell:

Waste Management of Mississippi, Inc., thanks you for the opportunity to submit our proposals for City of Picayune residential and commercial solid waste pickup and disposal.

1. Twice (2) pickup per week residential
 One (1) pickup per week trash based on
 approximately 3500 residential customers. Per Unit \$5.00
2. Twice (2) pickup per week - no trash. Per Unit \$4.65
3. Commercial pickup 4, 6, & 8 cubic yard containers
 per month; 1 X \$41 2 X \$71 3 X \$101 4 X \$130
 5 X \$160 per week and \$10 per extra dump.

The above proposal prices are submitted at current rates of disposal and cost of doing business. Adjustments may be required based on revised Laws, Ordinances, or Regulations, or Changes in cost or location of disposal site.

Container Bid:	\$20,000
Equipment Bid: 1979 Chevrolet 20 yard residential	\$ 4,500
1980 Ford 20 yard residential	4,500
1979 International 20 yard commercial	4,500
1970 Mack 30 yard commercial	1,500
1973 977 Caterpillar	8,000
1979 Caterpillar Compactor	55,000
Equipment Total:	\$78,000

Sincerely,

/s/ Robert J. Francis
 General Manager

BROWNING-FERRIS INDUSTRIES WASTE SYSTEMS PROPOSAL:

Mr. A. L. Franklin
 City Manager
 Picayune, MS

Browning-Ferris Industries of Mississippi, Inc., is pleased to submit the following proposal for your consideration:

1. 2 pick-ups per week for residential garbage and at least 1 pick-up per week for trash based on approximately 3,500 residential customers:
\$5.78 per customer

continued

RECESSED MEETING OF OCTOBER 28, 1985

PROPOSALS ON GARBAGE COLLECTION AND DISPOSAL CONTINUED:

Browning-Ferris Industries proposal continued:

2. 2 pick-ups per week for residential garbage only based on approximately 3,500 residential customers:

\$4.68 per customer

3. Schedule for commercial pick-up for 4, 6, and 8 cubic yard containers:

	<u>One Pick-up</u>	<u>Two Pick-ups</u>	<u>Three Pick-ups</u>	<u>Four Pick-ups</u>	<u>Five Pick-ups</u>
4 cu yd	\$51.00	\$82.00	\$113.00	\$144.00	\$175.00
6 cu yd	\$62.00	\$97.00	\$133.00	\$168.00	\$204.00
8 cu yd	\$69.00	\$109.00	\$149.00	\$189.00	\$228.00

4. List of Equipment:

67 4 yard containers

45 6 yard containers

69 8 yard containers

Lump Sum Price for Containers: \$18,100.00

1-1979 Chevrolet - 20 yd. Residential: \$2,500.00

1-1980 Ford - 20 yd. Residential: \$2,500.00

1-1979 International - 20 yd. - Commercial: \$2,500.00

1-1970 Mack - 30 yd. Commercial (Stand-By): \$2,500.00

1-1973-977 Caterpillar - Compactor & Front End Loader
3 yd. Bucket: \$5,000.00

1-1979 Caterpillar - Compactor: \$25,000.00

I thank you for the opportunity to submit this proposal. If you have any further question, I will be happy to discuss them with you.

Sincerely,

/s/ Gerald Z. Green

Vice President

Browning-Ferris Industries of Mississippi, Inc.

Enclosures: Annual Report
Certificate of Insurance

Motion was made by Councilman McQueen and seconded by Councilman Guy to take the proposals received for garbage collection and disposal under advisement and wait for the City Manager's recommendation. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF OCTOBER 28, 1985IN THE MATTER OF AMENDING THE 1985-86 CITY BUDGET TO INCLUDE
\$900.00 PAYMENT TO PEARL RIVER VALLEY OPPORTUNITY

City Manager, A. L. Franklin, recommended amending the 1985-86 City budget by \$900.00 to help subsidize the rent for the Pearl River Valley Opportunity. After a brief discussion, the City Manager agreed to furnish financial information on PRVO to the Council before they take any action.

ORDER TO APPROVE PAYMENT OF \$16,930.00 TO SEAL AND SMITH INSURANCE
FOR GENERAL LIABILITY INSURANCE BY MANUAL WARRANT

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the payment of \$16,930.00 to Seal and Smith Insurance for general liability insurance to be paid by manual warrant. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones and Guy

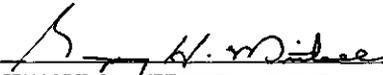
Voting nay: Councilmen Albritton and McQueen

Motion was declared carried

ORDER TO RECESS

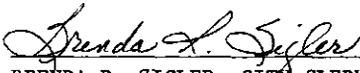
Motion was made by Councilman Jones and seconded by Councilman Guy to recess until October 30, 1985 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



BRENDA R. SIGLER, CITY CLERK

TAPE NO. (85-3)

October 30, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, October 30, 1985 at 6:00 p.m., in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton and Kelly L. McQueen; City Manager, A. L. Franklin; and City Attorney, Nova Carroll.

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

ORDER TO AUTHORIZE CITY MANAGER TO ENTER INTO FINAL NEGOTIATIONS WITH GULF COAST WASTE DISPOSAL FOR GARBAGE COLLECTION AND DISPOSAL

City Manager, A. L. Franklin, recommended to the Mayor and Council that Gulf Coast Waste Disposal (GCWD) be selected to handle the City's garbage collection and disposal in all aspects, including sale of equipment, etc. Motion was made by Councilman Guy and seconded by Councilman Ware for the City to enter into final negotiations with GCWD for garbage collection and disposal, afterwhich the final contract will come back before the Mayor and Council for approval. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATIONS

City Attorney, Nova Carroll requested the Mayor and Council to go into executive session to discuss pending litigations. Motion was made by Councilman Albritton and seconded by Councilman Guy to enter into executive session with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

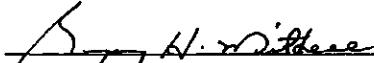
RECESSED MEETING OF OCTOBER 30, 1985

COUNCIL CONCLUDED EXECUTIVE SESSION AND ENTERED INTO REGULAR SESSION

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Albritton to adjourn until the regular meeting on Tuesday, November 5, 1985, at 6:00 p.m.

APPROVED:



MAYOR GREGORY H. MITCHELL

ATTEST:



A. L. FRANKLIN, CITY MANAGER

TAPE NO. (85-4)

November 5, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, November 5, 1985, at 6:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

The opening prayer was given by Councilman Leavern Guy, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES

Motion was given by Councilman Ware and seconded by Councilman Guy to approve the minutes of October 1, 15, 28, and 30th, 1985 on pages 90 through 124 of Minute Book 19. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF OCTOBER, 1985

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the Docket of Claims for the month of October, 1985 as follows:

CLAIMS NO. 1 - 806

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 921,615.05
Federal Revenue Sharing Fund	46,900.00
Library Fund	824.91
Title XX	3,142.99
CDBG Jobs Bill 4-99-133-CF-01	5,098.37
School Bond & Interest Fund	189,800.00
School Short Term Loan Fund	26,900.00
General Bond & Interest Fund	67,200.00
Library Construction Bond Fund	18,400.00
Capital Projects Fund	350,772.27
Utility Fund	1,204,152.70
Intragovernmental Service Fund	137,339.15
Unemployment Compensation Trust Fund	24,200.00
Tax Collector Fund	103,739.68
Palestine Cemetery Trust Fund	<u>172,600.00</u>

DOCKET TOTALS: \$3,272,685.12

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF OCTOBER, 1985

Motion was made by Councilman Albritton and seconded by Councilman Guy to approve the building permits for the month of October, 1985, No. 4272 to 4291. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

Ervin Caves, of the Sanitation Department, was selected as Employee of the Month for the month of October, 1985. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to recommend Ervin Caves, of the Sanitation Department, as Employee of the Month, for the month of October, 1985. Ervin performs his duties in a very conscientious and dedicated manner. In this line of work there are many problems which arise daily, and Ervin is able to handle them in a very satisfactory manner. He is well deserving of this award.

Sincerely,
Bunsie Sheffield
Public Works Department

Ervin Caves was unable to be present at this meeting but will be presented a framed "Employee of the Month" certificate and a \$50.00 savings bond.

SERVICE PINS

Shirley Culpepper with the Picayune Police Department was presented a 20 year service pin.

Rickey Quave with the Picayune Fire Department was presented a 5 year service pin.

ORDER TO GRANT PARADE PERMIT FOR CHRISTMAS PARADE ON DECEMBER 2, 1985

Mrs. Jane Anne Handley with the Civic Woman's Club requested permission to have the annual Christmas Parade on December 2, 1985, at 5:45 P.M. If it should rain that night they would reschedule it for December 5, 1985. Motion was made by Councilman Ware and seconded by Councilman McQueen to grant a parade permit for the Christmas Parade to be held on December 2, 1985, or December 5, 1985, in case of rain. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Ware, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 5, 1985

ORDER TO RECEIVE BIDS ON A TRENCHER AND TRAILER AND TAKE UNDER
ADVISEMENT

This being the date and hour to receive bids on a trencher and trailer, the following bids were opened by City Manager, A. L. Franklin, and read:

Lee Tractor Co., Inc.

November 5, 1985

City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

Dear Sirs:

Thank you for the opportunity to bid. We propose to bid one new Case model DH4 trencher complete with backhoe, trencher, hyd. back fill blade, hydra-borer, drill stem. Purchase price is \$17,950.00, F.O.B., Picayune, MS. Delivery time is 10 days ARO. Warranty is six months full parts and service.

Sincerely yours,

/s/ David A. Comstock
General Manager

Stockstill Equip. Co., Inc.

November 5, 1985

City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

Bid date: Nov. 5, 1985
Delivery date: 4-5 wks.

Equipment Description	List Price	Our Price
3910 Ford Tractor, power str, dif lock	15,092.00	12,074.00
Auburn trencher 6' boom, w/8" -14" digging width, roll bar, 7' hyd. blade	17,257.00	<u>13,806.00</u>
		25,880.00
14" digging bits included		
7' equipment trailer, ramps, side rails, 16' bed	2,812.00	2,250.00

Motion was made Councilman Guy and seconded by Councilman Albritton to take the bids on a trencher and trailer under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Guy, Albritton, and McQueen

Voting nay: Councilman Ware

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 5, 1985

ORDER TO RECEIVE BIDS ON A 1986 ADMINISTRATIVE CAR AND TAKE UNDER ADVISEMENT

This being the date and hour to receive bids on a 1986 administrative car, the following bids were opened and read by City Manager, A. L. Franklin:

Charlie Bates Chevrolet-Buick, Inc.

Bid #1--1986 Chevrolet Caprice 4 Door Sedan (Model 1BL69)	\$11,447.32
Bid #2--1986 Chevrolet Caprice Classic 4 door Sedan (Model 1BN69)	\$11,918.70
Bid #3--1986 Buick LeSabre Limited 4 door (Model R69)	\$13,460.00
Bid #4--1986 Buick Electra 4 Door Sedan (Model X69)	\$14,430.00

Dub Herring Ford, Inc.

Bid #1--1986 Ford LTD Crown Victoria	\$13,474.76
--------------------------------------	-------------

Mars Motors, Inc.

Bid #1--1986 Gran Fury Salon-4 Door	\$11,475.27
-------------------------------------	-------------

Motion was made by Councilman Guy and seconded by Councilman Albritton to receive bids on a 1986 administrative car and take said bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Albritton, and McQueen

Voting nay: Councilman Ware

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO RECEIVE BIDS ON TWO (2) SEWAGE PUMPS AND TAKE UNDER ADVISEMENT

This being the date and hour to receive bids on two (2) sewage pumps, the following bids were opened and read by City Manager, A. L. Franklin:

Pumps and Power Company, El Dorado, Ark.

One-Marlow 8" self priming sewage pump Model 8GTH8 EB base mounted and guarded vee drive connected to 40 HP/3/60/230/460 ODP Lincoln or equal electric motor.

For 1400 GPM @ 60' TDH Service, Freight Allowed,

Your Net \$7,218.00

continued

REGULAR MEETING OF NOVEMBER 5, 1985

BIDS ON SEWAGE PUMPS CONTINUED:

Pumps and Power Company, El Dorado, Ark.

One-Marlow 4" self priming sewage pump Model 4DTH14 EB Base mounted and guarded vee drive connected to 10 HP/3/50/230/460 ODP Lincoln or equal electric motor.

For 450 GPM @ 33' TDH service Freight Allowed ,

Your Net \$3,269.00

If both pumps purchased special Lump Sum Price for Both:

\$10,250.00

We enclose pump data sheet, Mechanical data sheet and curves for your information.

Terms: 1% 10 days/net 30

Delivery: 3-4 Weeks

Sincerely,

PUMPS AND POWER COMPANY

/s/ J. R. Feinberg,
Engineer Manager

WASTEWATER PLANT SERVICE COMPANY, INC.

November 5, 1985

City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

FOLLOWING TO DELIVER 1400 GPM @ 60' TDH @ PUMP SPEED OF 1150 RPM
\$7,713.20

- 1 Gorman Rupp 8" X 8" Model T8A3-B self priming, non clog sewage pump having flanged suction and threaded discharge per attached Outline drawing No. A-12299. Pump will be complete and mounted on base and driven thru V-belt drive complete with belt guard by 40 HP, 3 Phase, 60 cycle, 460 volt, 1760 RPM drip proof motor.

FOLLOWING TO DELIVER 450 GPM @ 33' TDH @ PUMP SPEED OF 1200 RPM
\$3,316.50

Gorman Rupp 4" X 4" Model T4A3-B self priming, non clog sewage pump having threaded suction and discharge ports, per attached Outline Drawing No. A-11548. Unit will be complete and mounted on base and driven thru V-belt drive complete with belt guard by 7½ HP, 3 phase, 60 cycle, 460 volt, 1760 RPM drip proof motor.

The above prices represent your net cost, plus any taxes which might apply, FOB shipping point with freight allowed to City of Picayune.

Respectfully submitted,

WASTEWATER PLANT SERVICE CO., INC.

/s/ Kermit Z. Anthony
President - WPSCO

continued

REGULAR MEETING OF NOVEMBER 5, 1985

BIDS ON SEWAGE PUMPS CONTINUED:

Menge Pump and Machinery Company, Inc.

November 5, 1985

City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

FOLLOWING TO DELIVER 1400 GPM @ 60' TDH @ PUMP SPEED OF 1150 RPM

1. Gorman-Rupp 8" X 8" Model T8A3-B self priming, non-clog sewage pump having flanged suction and threaded discharge per attached Outline Drawing No. A-12299. Pump will be complete and mounted on base and driven thru V-Belt Drive complete with belt guard by 40 HP, 3 phase, 60 cycle, 460 volt 1760 RPM drip proof motor.

PRICE-----\$6,982.00

FOLLOWING TO DELIVER 450 GPM @ 33' TDH @ PUMP SPEED OF 1200 RPM

1. Gorman-Rupp 4" X 4" Model T4A3-B self-priming, non clog sewage pump having threaded suction and discharge ports, per attached Outline Drawing No. A-11548. Unit will be complete and mounted on base and driven thru V-belt drive complete with belt guard by 7½ HP, 3 phase, 60 cycle, 460 volt, 1760 RPM drip proof motor.

PRICE-----\$2,985.00

The above prices represent your Net Cost, plus any taxes which might apply, FOB shipping point with freight allowed to first destination.

TERMS: Net 30 days
SHIPMENT: 4 to 6 weeks

By /s/R. S. Williamson, Sales

Menge Pump and Machinery Co., Inc.

ALLAN J. HARRIS COMPANY, INC.

November 1, 1985

City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

Gentlemen:

As area representatives for ITT Marlow, we are pleased to offer our quotation covering the following ITT Marlow self priming pumps per your request.

One (1) 8", 60' head, ITT Marlow Model 8GTH, self priming centrifugal sewerage pump, V belt overmount on frame with electric motor, 1250 RPH, 1400 GPM, 480 volts 60 cy 3 phase, drip proof, 40 HP.

One (1) 4", 33' head, Itt Marlow Model 4DTH, self priming centrifugal sewerage pump. V. belt overmount on frame with electric motor, 1150 RPH, 450 GPM, 480 volt 3 phase, drip proof, 10 HP.

The total selling price for one (1) ITT Marlow Model 8GTH self priming pump and one (1) ITT Marlow Model 4DTH self priming pump as described above is \$10,810 FOB factory with freight allowed to Picayune, MS. No state or local taxes are included.

continued

REGULAR MEETING OF NOVEMBER 5, 1985

BIDS ON SEWAGE PUMPS CONTINUED:

Allan J. Harris Company, Inc. bid continued;

Our terms are net 30 days. Shipment can be expected in 6-8 weeks after an order. These prices are firm for 30 days acceptance.

Your consideration of our ITT Marlow self priming pumps is again greatly appreciated. If there are any questions regarding our offering, please feel free to personally call me.

Very truly yours,

ALLAN J. HARRIS COMPANY, INC.

/s/ Robert A. Stackpole
Sales Manager

Motion was made by Councilman Guy and seconded by Councilman Albritton to receive bids on two (2) sewage pumps and take said bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Albritton,
and McQueen

Voting nay: Councilman Ware

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO RECEIVE BIDS ON VIDEO EQUIPMENT FOR POLICE DEPARTMENT AND TAKE UNDER ADVISEMENT

This being the date and hour to receive bids on video equipment for the Criminal Justice Center booking area, the following bids were opened and read by City Manager, A. L. Franklin:

Haller Electronic & Radio Shack, A.S.C.

Picayune, MS

19" color TV-----	\$ 250.00
VCR with movie camera -----	\$1,500.00
	<u>\$1,750.00</u>

Central Video Systems, Jackson, MS

1 CTG1913 Panasonic Color TV_____	\$ 379.00
1 NV8420 Panasonic Recorder	\$ 796.00
1 NVB58 AC/Adaptor Battery Charger	\$ 124.00
1 LCS2012V Extra Battery	\$ 34.00
1 WV3240/12X Panasonic Camera	<u>\$1,100.00</u>
	<u>\$2,433.00</u>

continued

BIDS ON VIDEO EQUIPMENT CONTINUED:Bowie Audio Visual Enterprises, Inc., Ridgeland, MS

October 28, 1985

City Clerk
 Attn: Mrs. Brenda Sigler
 203 Goodyear Blvd.
 Picayune, MS 39466

Dear Mrs. Sigler:

Thank you for giving our company the opportunity to submit a quotation on the following equipment:

1 Panasonic AG-2400 portable VHS recorder, which includes AG B12 power supply and AG BP202 battery-----	\$ 860.00
1 Panasonic WV 3250/8AF color camera-----	\$ 872.00
1 Panasonic CT 1930V, 19" Color monitor-----	\$ 626.00
	<u>\$2,358.00</u>

If you have any further questions or we may be of assistance in any way, please call us at 1-800-892-2001.

Again, thank you for giving us the opportunity to offer the services of our company.

Sincerely,

/s/ Sidney C. Bowie, 111
 Sales Representative

CROSBY TV, PICAYUNE, MS

1 Recorder player with no TV Tuner (includes battery)-	\$ 641.00
1 Recorder player with TV Tuner (includes battery)----	\$ 674.00
VM-10 VHS Movie Camera (Quasar)-----	\$1500.00
1 19" table Color TV (Quasar)-----	\$ 299.00
1 VK704XE 1/3" Newvicon tube, 6 to 1 power zoom. Manual focus. 1/2" B&W electronic view finder. Auto white balance. 49mm-----	\$ 539.00
1 VK744XE 2/3" Newvicon tube. Auto focus. F:1.4.lens. Manual & auto white balance. VCR remote. 8:1 zoom ratio, 2 speed. Pos/Neg. film reversal.-----	\$ 859.00

Sincerely,

/s/ Bobby Crosby
 CROSBY TV

continued

REGULAR MEETING OF NOVEMBER 5, 1985

BIDS ON VIDEO EQUIPMENT CONTINUED:

Motion was made by Councilman Guy and seconded by Councilman Albritton to receive bids on Video Equipment for the Criminal Justice Center and take said bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Albritton,
and McQueen

Voting nay: Councilman Ware

Absent and not voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF AUTHORIZING BIDS

Councilman McQueen requested that in the future, when we are asked to authorize the bids, that we be given the specifications before we authorize the bids.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE - LOUIS CARMADLE, COLLEGE INVESTMENTS,
AND JAMES BROSH

This being the day set for a public hearing for the following:

Louis Carmadbe - Lots 10 & 11
218 Weems St.
Williams Southside Addition

College Investments - Lot H-17, Clark St.
Big Goodyear Addition

James Brosh - - Lot 11, block 6
East Picayune Addition

to determine if the condition of said property constitutes a menace to the community. After discussion, it was the consensus of the Mayor and Council to declare said property a menace to the public health and safety of the community. Motion was made by Councilman Ware and seconded by Albritton to allow property owners thirty (30) days to clean said property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Albritton, Ware,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING- PROPERTY CLEAN-UP
RE: NEAL WEST AND ETHEL WILLIAMS

Motion was made by Councilman Ware and seconded by Councilman Albritton authorizing the date set for public hearing as December 17, 1985, to determine if the property owned by Neal West, Lot 12, Block 4, Williams Southside Addition and Ethel Williams, Lot 11, Block 4, Williams Southside Addition constitutes a menace to the public health and safety of the community. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Ware and seconded by Councilman Albritton to accept the minutes of the meeting of the Planning Commission held on October 29, 1985. Said minutes are on page 091, 092 in Minutes Book 3, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING TO REZONE THE WOODS SUBDIVISION
FROM R-2 AND R-3 TO R-1

Mr. William W. Israel and Mr. W. R. Jackson, representing Home Owners Association in the City of Picayune, were present and spoke in behalf of the citizens requesting rezoning of the Woods Subdivision. City Attorney, Nova Carroll, advised the Council that a petition has been filed to reconsider the original zoning of the Woods Subdivision. Mr. Carroll stated that a date for a public hearing could be set and that he would contact the Attorney General's Office and report to the Council the Attorney General's opinion. After a discussion with representatives of the Home Owners Association and the City Council, Councilman Ware made a motion to set the date of public hearing on November 26, 1985. Motion was seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None (Guy voted nay. Corrected on page 149)

Absent and not voting: Councilman Luther Jones

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 5, 1985IN THE MATTER OF DRAWING OF OFFICIAL ZONING MAP AND UPDATING
COMPREHENSIVE PLAN

South Mississippi Planning and Development was contacted about drawing the Official Zoning Map. The price quoted was between \$135.00 and \$150.00 for one large map, one small map and two negatives. It was the consensus of the Mayor and Council that a draftsman employed by the City would be contacted about drawing said map. A representative from Southern Mississippi Planning and Development was present and stated they were prepared to quote a price on updating the Comprehensive Plan, which has not been updated since 1978. Motion was made by Councilman Ware and seconded by Councilman McQueen to take these matters under advisement until the next regular meeting. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO DENY REQUEST FOR MOBILE HOME TO BE LOCATED ON WEST STREET
RE: MRS. SUE LEWIS PROPERTY

Motion was made by Councilman Ware and seconded by Councilman McQueen to accept recommendation of the Planning Commission to deny a request by Mrs. Sue Lewis, to locate a mobile home on her property on West St. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Albritton, Ware,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF REZONING REQUEST BY JOHN PATCH

Mr. John Patch, property owner of 3 acres, Parcel 38, off Telly Road, requested that the city be responsible for rezoning his property into one zone because he states that the city was responsible for putting the zone line in the middle of his property. Upon a request by Councilman Albritton, a study will be made on this matter and reported back to the Mayor and Council at the December, 1985 meeting.

IN THE MATTER OF APPOINTMENTS BEING MADE TO BOARDS AND COMMISSIONS

It was the consensus of the Mayor and Council that any decision on appointments for Boards and Commissions be postponed until all members of the Council are present. Motion was made by Councilman Albritton and seconded by Councilman Guy to postpone action until the next regular meeting. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Guy, McQueen,
Ware

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO TRANSFER \$189,000 FROM THE SCHOOL BOND AND INTEREST FUND TO
THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

City Manager, A. L. Franklin, stated that no objections or petitions had been filed against the intention to transfer \$189,000 in surplus funds from the School Bond and Interest Fund to the Picayune Municipal Separate School District. The surplus funds have been designated to be used for repairing, equipping, remodeling and enlarging the buildings and related facilities. Motion was made by Councilman McQueen to authorize the transfer of \$189,000 to the Picayune Municipal Separate School District as authorized by the Bond Issue of 1963. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO ADVERTISE THE SALE
OF A 1971 LEFLORE CAPRICE MOBILE HOME

Motion was made by Councilman Guy and seconded by Councilman Ware to authorize the sale of a 1971 Leflore Caprice Mobile Home, located in the Rosa Street Redevelopment Area. Bids will be received on this trailer at the December 3, 1985 regular Council Meeting. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO ESTABLISH REUSE VALUE OF LOT 16, ROSA STREET REDEVELOPMENT
AREA AT \$3,700.00

Motion was made by Councilman Guy and seconded by Councilman Albritton to establish the Reuse Value of Lot 16, Rosa St. Redevelopment Area, at \$3,700.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 5, 1985ORDER TO AUTHORIZE THE MAYOR TO SIGN THE DEED FOR LOT 16, ROSA STREET REDEVELOPMENT AREA TO ROSE OF SHARON CHURCH

Motion was made by Councilman Guy and seconded by Councilman Ware to authorize the Mayor to sign the deed for Lot 16, Rosa Street Redevelopment Area, to Rose of Sharon Church. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen
 Voting nay: None
 Absent and not voting: Councilman Jones
 Motion was declared carried.

ORDER TO AUTHORIZE THE CITY MANAGER TO ATTEST SIGNATURE OF MAYOR GREGORY MITCHELL ON DEED IN ABSENCE OF CITY CLERK

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize the City Manager, A. L. Franklin to attest the signature of Mayor Gregory H. Mitchell, on a deed for Lot 16, Rosa Street Redevelopment Area, to Rose of Sharon Church. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen
 Voting nay: None
 Absent and not voting: Councilman Jones
 Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution, concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
10/1/85	Sam Cooper	Adoption of Official Map
10/2/85	Joycelyn Pearson	Bid on Fire Station
10/10/85	Sonya Rath	Ordinance on Dumping
10/17/85	AMFAC Pipe & Supply	Copy of annual bids on pipe

Motion was made by Councilman Ware and seconded by Councilman Albritton to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen
 Voting nay: None
 Absent and not voting: Councilman Jones
 Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON A COMPUTER SYSTEM

City Manager, A. L. Franklin, introduced Jim Brennan, a representative for the IBM Corporation. Mr. Brennan stated that IBM is prepared to offer a 30% discount on all hardware and software with the purchase of an IBM Computer. Mr. Franklin stated that the computer can be purchased without letting bids, since IBM has the State Contract for computers or that bids can be taken. Motion was made by Councilman Ware and seconded by Councilman McQueen to advertise for bids on a computer system. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE PAYMENT OF \$3,400.00 TO UPTON TRUCKING COMPANY BY MANUAL WARRANT FOR HURRICANE ELANA CLEAN-UP

Motion was made by Councilman Albritton and seconded by Councilman Guy to approve the payment of \$3,400.00 to Upton Trucking Company for Hurricane Elana clean-up to be paid by manual warrant. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR TWO (2) POLICE PATROL CARS

Motion was made by Councilman Guy and seconded by Councilman Albritton to authorize the City Clerk to advertise for bids on two (2) Police patrol cars. Notice as follows:

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M., Tuesday, December 3, 1985, on the following:

Two (2) Police patrol cars

Detailed specifications are available upon written request or by calling 601-798-9770, City Clerk Office. SEALED BID must be written on envelope and sent to City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council this the 5th day of November, 1985.

CITY CLERK

continued

REGULAR MEETING OF NOVEMBER 5, 1985ADVERTISEMENT OF BIDS ON POLICE CARS CONTINUED:

Said motion received the following vote:

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO WAIVE FEE FOR PICAYUNE JAYCEES TO HOLD CARNIVAL FOR
"CHRISTMAS FOR CHILDREN" PROGRAM

Jerry Morris, Picayune Jaycees, requested that the Mayor and Council waive the fee for a carnival to be held to raise funds for their "Christmas for Children" program. Motion was made by Councilman Guy and seconded by Councilman Albritton to waive carnival fee for the Picayune Jaycees. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF NEIGHBORHOOD WATCH PROGRAM

Mr. Dennis Woodrick, president of Neighborhood Watch Program, appeared before the Mayor and Council with other representatives from the Junior Auxiliary, relative to an officer from the Picayune Police Department working with the Neighborhood Watch Program's. Mayor Mitchell suggested that this was a personnel matter and asked that Mr. Woodrick and representatives from his organization meet with City Manager, A. L. Franklin and Police Chief, Richard Martin to discuss this particular issue, which Mr. Woodrick agreed to do.

ORDER TO SIGN AGREEMENT WITH CITY OF BOGALUSA, LA

Mr. Ted LaMunyon of Pearl River County Development Association appeared before the Mayor and Council expressing his objection to the signing to an agreement between the City of Picayune and the City of Bogalusa relative to certain improvements to be made along the Pearl River. After a lengthy discussion, Councilman Albritton offered a motion to sign an agreement with the City of Bogalusa. Said motion was seconded by Councilman Guy to sign an agreement as follows:

continued

AGREEMENT BETWEEN THE CITY OF PICAYUNE, MISSISSIPPI
AND
THE CITY OF BOGALUSA, LOUISIANA

WHEREAS, the Pearl River is a natural God given asset to both Mississippi and Louisiana, and

WHEREAS, the City of Picayune and the City of Bogalusa have mutually agreed in joint conference to support each other in developing our assets on the Pearl River with all regulatory agencies recognized and cooperating and

WHEREAS, the officials of the City of Picayune have requested our support, including, but not limited to their efforts, to place spillways at Wilson's Slough, Moores Bayou and desnagging limited channelization effort below the Pools Bluff Sill, and

WHEREAS, there is now effort by Louisiana and their regulatory agencies to reopen West Pearl River to Barge navigation, and

WHEREAS, these are mutual, recognizable problems on Pearl River that need immediate attention to Mississippi, Pearl River County and Picayune,

NOW BE IT FURTHER RESOLVED by the City Council of Bogalusa and the City of Picayune, that this joint effort, attitude and cooperation continue to fully develop and repair the Pearl River and by this agreement we pledge our mutual support in this agreement.

CITY OF BOGALUSA, LOUISIANA

Louis Rawls
Louis Rawls, Mayor

M.C. "Joye" Taylor
Councilman

Michael Richmond
Councilman

William Bailey Jr.
Councilman

J.C. "Big John" Magee
Councilman

Larry "Nab" Salloway Jr.
Councilman

M.C. Bill Godwin
Councilman

CITY OF PICAYUNE, MISSISSIPPI

Gregory H. Mitchell
Gregory H. Mitchell, Mayor

Danny J. Ware
Danny J. Ware, Councilman

Luther J. Jones Sr.
Luther J. Jones, Sr., Councilman

Leavern Guy
Leavern Guy, Councilman

Kelly L. McQueen
Kelly L. McQueen, Councilman

Larry L. Albritton
Larry L. Albritton, Councilman

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Luther Jones

Motion was declared carried.

ORDER TO ADOPT RESOLUTION PERTAINING TO THE PEARL RIVER

R E S O L U T I O N

WHEREAS, the City of Picayune, Mississippi, and the City of Bogalusa, Louisiana, are desirous of jointly assisting each other in the resolution of certain conditions which mutually affect both cities: and

WHEREAS, both cities are in agreement as to the certain conditions; and

WHEREAS, the City of Picayune, Mississippi, is in need of additional flows of water to better dilute the effluent of the City of Picayune's waste treatment facility; and

WHEREAS, the City of Picayune is desirous of establishing a port on the East Pearl River in a location West of Picayune, Mississippi; and

WHEREAS, Walkahi Bluff Water Park is losing required water depths necessary for boating, fishing, etc.; and

WHEREAS, the Eastern side of the Pearl River flood plain is taking on the characteristics of highlands and there is a dropping water level in wells due to the lack of water; and

WHEREAS, the City of Bogalusa, Louisiana, is desirous of establishing a port which would also help Pearl River County, Mississippi, and the City of Bogalusa, Louisiana; and

WHEREAS, the restoration of the historical flow of the East Pearl River may be assisted by, but not limited to, the following type of measures: placing spillways at Wilson's Slough, at Moores Bayou, and at Holmes Bayou; and

WHEREAS, desnagging of the river to Walkahi Bluff would further assist in achieving these goals, and that said desnagging would open shoals, and that it would open the lower Pearl River to navigation, and would prohibit Walkahi Bluff Water Park from being left high and dry, and would assist in the location of a port West of Picayune; and

WHEREAS, the above described actions would be mutually beneficial to both the City of Picayune and the City of Bogalusa; and

WHEREAS, the City of Picayune, Mississippi, and the City of Bogalusa, Louisiana, recognize and realize that the solution to these problems will have to be provided by actions taken by each of the states' elected state and national representatives.

NOW THEREFORE BE IT RESOLVED, that the two cities cooperate in assisting each other in the resolution of these problems.

BE IT FURTHER RESOLVED, that the two cities call upon, direct and petition their elected state and national officials to take whatever actions are necessary to resolve these problems.

DATED this the 5th day of November, 1985.

REGULAR MEETING OF NOVEMBER 5, 1985RESOLUTION CONTINUED:

The foregoing resolution was adopted upon motion made by Councilman Ware and seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Luther Jones

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CITY CLERK POSITION

Motion was made by Councilman McQueen and seconded by Councilman Albritton to enter into executive session to discuss the City Clerk position. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Luther Jones

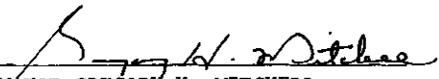
Motion was declared carried.

COUNCIL CONCLUDED EXECUTIVE SESSION AND ENTERED INTO REGULAR SESSION

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Albritton to recess until 7:00 p.m. on Thursday, November 7, 1985.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


A. L. FRANKLIN, CITY MANAGER

TAPE NO. (85-5 & 85-6)

November 7, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, November 7, 1985 at 7:00 p.m. in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Kelly L. McQueen, Larry L. Albritton; City Manager, A. L. Franklin; City Attorney, Nova Garroll.

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

ORDER TO ACCEPT BID OF LEE TRACTOR COMPANY, INC. ON A TRENCHER FOR \$17,950.00

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the bid of \$17,950.00 from Lee Tractor Company, Inc. for a new Case model DH4 trencher, complete with backhoe, trencher, hyd. back fill blade, hydra-borer, drill stem. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Luther Jones

Motion was declared carried.

ORDER TO APPROVE BID FROM STOCKSTILL EQUIPMENT COMPANY FOR A TRAILER FOR \$2,250.00

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the bid of \$2,250.00 from Stockstill Equipment Company, Inc. for a seven foot equipment trailer, ramps, side rails with a 16' bed. The following roll call vote was recorded.

Voting yea; Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Luther Jones

Motion was declared carried.

IN THE MATTER OF AGREEMENT BETWEEN THE CITY OF PICAYUNE AND THE CITY OF BOGALUSA, LA. REGARDING THE PEARL RIVER

Representative Wootsie Tate appeared before the City Council expressing her disagreement with the signing of an agreement between the City of Picayune and the City of Bogalusa, stating the fact the Attorney General's Office should have been contacted prior to the signing of the agreement. Councilman Ware stated that he had requested that the Attorney General's Office be contacted. He also stated that he had contacted the Attorney General's Office after the agreement had been signed and the Attorney General stated that

continued

DISCUSSION OF THE PEARL RIVER CONTINUED

by signing the agreement, it could possibly effect the out come of the court case. Councilman Albritton stated that he had talked with the Attorney General's Office prior to signing the agreement and he was informed by the Attorney General's Office that the signing of the agreement would not hurt the court case and in fact he felt like any agreement made on the local level would help. David Farrell stated that he felt that all of Pearl River County would like to see the same improvements made and in order to develop economically, we needed the water back in the Pearl River. Mr. Farrell also stated he felt that all government agencies in the County should work together and for one common goal. Mayor Mitchell suggested that a task force be formed to keep everyone informed about any activities concerning improvements on the Pearl River.

ORDER TO ACCEPT BID FROM MENGE PUMP & MACHINERY CO., INC. FOR PUMPS

Motion was made by Councilman Ware and seconded by Councilman McQueen to accept the bid from Menge Pump and Machinery Co., Inc. for one (1) Gorman-Rupp 8" X 8" Model T8A3-B self-priming sewage pump for \$6,982.00 and one (1) Gorman-Rupp 4" X 4" Model T4A3-B self-priming sewage pump for \$2,985.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

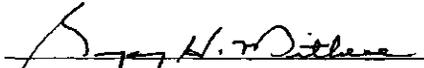
Absent and not voting: Councilman Luther Jones

Motion was declared carried.

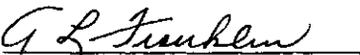
ORDER TO ADJOURN

Motion was made by Councilman Albritton and seconded by Councilman Guy to adjourn until Tuesday, November 19, 1985, at 6:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


City Manager, A. L. Franklin

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

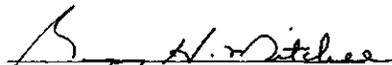
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, November 18, 1985 at 9:00 A.M. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones, Larry L. Albritton; and City Manager, A. L. Franklin.

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

NOTICE AND CONSENT TO SPECIAL MEETING

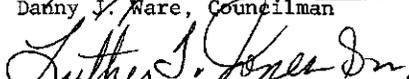
Councilman Danny J. Ware
 Councilman Luther T. Jones
 Councilman Leavern Guy
 Councilman Larry L. Albritton
 Councilman Kelly L. McQueen

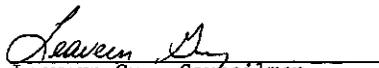
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Monday, November 18, 1985 at 9:00 a.m. to discuss the hiring of a City Clerk.


 Mayor Gregory H. Mitchell

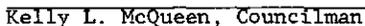
We the undersigned Mayor and Councilmen of the City of Picayune do hereby acknowledge notice of the above called meeting.


 Danny J. Ware, Councilman


 Luther T. Jones, Councilman


 Leavern Guy, Councilman


 Larry L. Albritton, Councilman


 Kelly L. McQueen, Councilman

SPECIAL CALLED MEETING OF NOVEMBER 18, 1985ORDER TO APPOINT CITY CLERK

Motion was made by Councilman Leavern Guy and seconded by Councilman Larry Albritton to appoint Jerry Mitchell as City Clerk of the City of Picayune. The following roll call vote was recorded.

Voting yea: Mayor Mitchell
Councilman Leavern Guy
Councilman Larry Albritton
Councilman Luther T. Jones

Voting nay: None

Abstained and not voting: Councilman Danny J. Ware

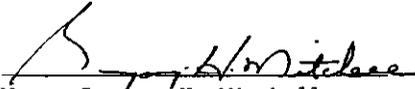
Absent and not voting: Councilman Kelly L. McQueen

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until 6:00 p.m., Tuesday, November 19, 1985.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


A. L. Franklin, City Manager

TAPE NO. (85-8)

November 19, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, November 19, 1985, at 6:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; and City Attorney, Nova Carroll.

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

ORDER TO APPROVE BID OF CHARLIE BATES CHEVROLET-BUICK, INC.
 IN THE AMOUNT OF \$11,447.32 FOR A 1986 CHEVROLET CAPRICE SEDAN

Motion was made by Councilman Albritton and seconded by Councilman Guy to approve the bid of Charlie Bates Chevrolet-Buick, Inc. in the amount of \$11,447.32 for a 1986 Chevrolet Caprice 4 Door Sedan (Model 1BL69). The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, and Albritton

Voting nay: None

Abstained and not voting: Councilman McQueen

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO RETURN \$12,465.63 BY MANUAL WARRANT TO CONTINENTAL
 INSURANCE COMPANY FOR STORM DAMAGES

Motion was made by Councilman Ware for a manual warrant in the amount \$12,465.63 payable to the Continental Insurance Company. This amount was paid to the City for hurricane loss, however, included in this amount was storm damage to a building, housed by the Picayune Fire Department, owned by Aubrey Bush. A new draft will be issued for \$7,556.88 to the City and \$4,908.75 to Mr. Aubrey Bush. Said motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO AUTHORIZE PAYMENT OF \$8,148.00 TO THIPGEN INSURANCE AGENCY
FOR RENEWAL OF FIRE INSURANCE

Nancy Durham, Personnel Officer, recommended to the Mayor and Council that the fire insurance policy with Thigpen Insurance Agency be renewed. She stated that other companies were contacted but their deductibles were higher and coverages were lower than our present policy. Motion was made by Councilman McQueen and seconded by Councilman Albritton to continue our coverage with Thigpen Insurance Agency by making payment of \$8,148.00 for premium effective November 1, 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO ISSUE PAYMENT OF FUNDS TO THE PEARL RIVER DEVELOPMENT
ASSOCIATION IN ONE LUMP SUM, PAYABLE FEBRUARY 1, 1986

Mr. Ted LaMunyon and Mr. Tommy Keen with the Pearl River Development Association came before the Mayor and Council to request that one check be paid to the Pearl River Development Association in February, 1986 for fiscal year 1985-86. Presently the Pearl River Development Association receives a monthly check for \$166.66. This money will be used to help purchase TV coverage to promote the City of Picayune and encourage industry to the area. Motion was made by Councilman McQueen and seconded by Councilman Albritton to make a payment yearly to the Pearl River Development Association. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 19, 1985IN THE MATTER OF AUDIT AGREEMENT WITH MOORE AND POWELL, CPA

Mr. Tom Tucei of Moore and Powell CPA's presented a formal term of audit agreement to the Mayor and Council. Mr. Tucei stated this agreement could (over a 4 year term) lock in a favorable fee arrangement for the City and also help Moore and Powell plan personnel and staff better for the auditing season. Options were to accept a 1 year agreement or a multi-year approach of this agreement. City Manager, A. L. Franklin stated that he would meet with Mr. Tucei before making a recommendation to the Council at the December meeting.

IN THE MATTER OF ZONING PROPERTY OF JOHN PATCH LOCATED ON TELLY ROAD

Johnny Ingram, Zoning Administrator, stated that all records show that the property owned by John Patch on Telly Road has been zoned C-3 and R-2 since 1980. The proper procedures were explained to Mr. Patch on rezoning his property. Councilman Albritton requested that the taxes on said property be researched and reported to the Mayor and Council at the December meeting.

ORDER TO AUTHORIZE CITY MANAGER TO ADVERTISE FOR BIDS ON WATER METERS, DRAINAGE PIPE, AND REPAIRS TO STEVENS STREET WATER TANK

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize City Manager to advertise for bids on the following:

- 50 Residential Water Meters
- 5 -2" Water Meters
- 100'-12" drainage pipe
- 100'-15" drainage pipe
- Painting and maintenance to Stevens Street Water Tank

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton

Voting nay: Councilman McQueen

Absent and not voting: Councilman Jones

Motion was declared carried.

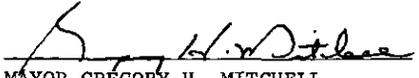
IN THE MATTER OF A POLICEMAN BEING PRESENT AT ALL COUNCIL MEETINGS

Councilman Ware expressed his concern toward a Policeman being present at the Council meetings, stating his time could be better spent somewhere else. It was pointed out by a citizen, Bud Lovell, that the City Charter calls for a Policeman to be present. City Manager, A. L. Franklin stated he would check into it and advise Council of findings.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Guy to adjourn until Tuesday, December 3, 1985 at 6:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


CITY MANAGER A. L. FRANKLIN

TAPE NO. (85-9)

December 3, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, December 3, 1985, at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

The opening prayer was given by Councilman Leavern Guy, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Guy to approve the minutes of November 5, 7, 18, and 19, 1985, with a correction on page 134 to the vote of Councilman Guy pertaining to Public Hearing date to rezone The Woods Subdivision. Councilman Guy voted nay. Minutes for November are on pages 125 through 148 in Minute Book 19. Said motion was seconded by Councilman Albritton with the following vote:

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF NOVEMBER, 1985

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Docket of Claims for the month of November, 1985 as follows:

CLAIMS NO. 809 - 1434

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 740,938.66
Federal Revenue Sharing Fund	75,000.00
Library Fund	471.80
Title XX	2,822.64
Community Development	4,134.60
CDBG Jobs Bill 4-99-133-CF-01	6,102.04
School Bond & Interest Fund	192,000.00
School Short Term Loan Fund	28,400.00
General Bond & Interest Fund	69,800.00
Library Construction Bond Fund	18,800.00
Capital Projects Fund	254,755.83
Utility Fund	1,313,117.83
Intragovernmental Service Fund	47,670.89
Unemployment Compensation Trust Fund	24,400.00
Tax Collector Fund	47,782.80
Palestine Cemetery Trust Fund	175,200.00
DOCKET TOTALS:	\$3,001,397.09

continued

REGULAR MEETING OF DECEMBER 3, 1985

DOCKET OF CLAIMS CONTINUED:

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton

Voting nay: None

Abstained and not voting: Councilman McQueen

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF NOVEMBER, 1985

Motion was made by Councilman Albritton and seconded by Councilman Guy to approve the building permits for the month of November, 1985, No. 4292 to 4308. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Albritton and McQueen

Voting nay: Councilman Ware

Absent and not voting: Councilman Jones

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

Sgt. Brenda Varnado, of the Police Department, was selected as Employee of the Month of November, 1985. The following letter of nomination was presented and read by Mayor Mitchell:

It is with great pleasure that I recommend Sgt. Brenda Varnado as a candidate for Employee of the Month of November, 1985.

Always professional and alert, Sgt. Varnado responded to a burglary alarm at S & F Quick Stop, 1500 Palestine Road, on November 14, 1985 at about 1:43 A.M., and arrived moments after the call had been dispatched. The Sergeant observed that the front glass door had been kicked in. Sgt. Varnado, along with Lt. Brenda Smith, made a search of the business and determined that the perpetrator had escaped. It was also learned that approximately \$15.00 in bills and coins had been stolen.

Approximately five minutes before she received the radio call, Sgt. Varnado had checked the "Quick Stop", the building was secure; she observed a vehicle with its lights on, stopped in the street a short distance away. Varnado recognized the female driver of the vehicle when she stopped to investigate. The female stated that she had been at the laundry mat, and that her boyfriend had decided to walk home and that when she finished her wash and started home, she had engine trouble. The female was able to start her car and Varnado followed her home. It was at this time that the burglary call was broadcast. After searching the building and interviewing the manager, Sgt. Varnado returned to the home of the female she had just left. Upon searching the area Sgt. Varnado was able to recover the stolen money and identify the "stranded driver's" boyfriend as the burglar.

continued

REGULAR MEETING OF DECEMBER 3, 1985

EMPLOYEE OF THE MONTH CONTINUED

Sgt. Varnado had responded to a burglary, searched the premises, taken an offense report, and apprehended the suspect, in just over an hour.

Such excellent work is not uncommon for the Sergeant. Last month, she stopped to arrest a fugitive and before she was finished, she had solved a residential burglary (before the victim even knew he was a victim), three forgery cases, an armed robbery, one case of grand larceny, and one case of attempted uttering forgery.

Sgt. Varnado is a credit to law enforcement, the Picayune Police Department, and to the City of Picayune. Although her performance is outstanding every month, I am hoping that the City she so proudly and faithfully serves shall choose to honor her for her service for the month of November, 1985.

Respectfully submitted,

/s/ Richard B. Martin
Chief of Police

Sgt. Varnado was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Gregory H. Mitchell.

ORDER TO RECEIVE BIDS ON A COMPUTER SYSTEM AND ACCEPT IBM'S BID OF \$ 44,252.75

This being the date and hour to receive bids on a computer system, the following bid was opened and read by City Clerk, Jerry Mitchell:

IBM:	Purchase	Monthly Maintenance
1 5360-B13 System Processor: 256K, 200MB with 1.2 MB Diskette Drive, with 36 device expansion	\$27,300.00	\$ 153.00
1 5224-002 240 lines per minute printer	4,912.00	62.00
6 5291-200 Display Station	<u>6,726.00</u>	<u>57.50*</u>
	\$38,938.00	\$ 273.00

SOFTWARE

1 5727-SS1 System Support Program	\$ 2,800.00
1 5727-RG1 RPG 11 Compiler	560.00
1 5727-UT1 Utilities	420.00
1 5727-QU1 Query/36	<u>665.00</u>
	\$ 4,445.00

* 5291-200 Maintenance 15 paid annually at \$690.00 - prorated monthly=
\$ 57.50

PURCHASE PRICES

A. Total Hardware Purchase Price	\$38,938.00
B. Total Software Purchase Price	4,445.00
C. Freight	250.00 approx.
D. Maintenance (Prime Shift)	273.00 monthly (Prorated)
E. Other Costs (Specify) 250 ft. cable @ 40¢ft + 7 connectors @ \$35.25 ea.	346.75
	<u>\$44,252.75</u>

The prices stated are for your information only and are subject to change subsequent to December 25, 1985. Applicable taxes are not shown. Purchase of IBM machines will be by agreement subsequently signed by the purchaser and IBM, with the prices governed by the price protection provisions therein.

BIDS ON A COMPUTER SYSTEM CONTINUED:

City Manager, A. L. Franklin recommended that the Mayor and Council approve the bid of IBM. Motion was made by Councilman Ware and seconded by Councilman Guy to approve the bid of \$44,252.75 from IBM. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO ACCEPT BIDS ON TWO POLICE CARS AND TAKE UNDERADVISEMENT

This being the day and hour to receive bids on police cars, the following bids were opened and read by City Clerk, Jerry Mitchell:

Dub Herring Ford, Inc.

1986 FORD LTD CROWN VICTORIA -----\$11,545.26

Superior Chrysler Plymouth Inc.

1986 automobile-----\$12,123.13

Charlie Bates Chevrolet-Buick Inc.

1986 Caprice Chevrolet-----\$12,188.82

Blackwell Chevrolet Co.

1986 Caprice Chevrolet-----\$ 9,127.00

City Manager, A. L. Franklin recommended that the Mayor and Council take bids under advisement. Motion was made by Councilman Ware and seconded by Councilman Albritton to take bids for two police cars under advisement, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO RECEIVE BIDS ON 1971 LEFLORE CAPRIGE MOBILE HOME AND REJECT BID FROM JIMMY LOE

This being the day and hour to receive bids on a 1971 Leflore Caprice Mobile Home, the following bid was open and read by City Clerk:

I bid \$205.00 for the mobile home advertised in the Picayune Item by the Community Development Dept., City of Picayune.

/s/ Jimmy Loe

Motion was made by Councilman Ware and seconded by Councilman Guy to reject the bid of \$205.00 by Jimmy Loe for the mobile home. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF DECEMBER 3, 1985ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO READVERTISE THE SALE OF A 1971 LEFLORE CAPRICE MOBILE HOME

Motion was made by Councilman Ware and seconded by Councilman Guy to readvertise the sale of a 1971 Leflore Caprice Mobile Home, located in the Rosa Street Redevelopment Area. Bids will be received on this trailer at the January 7, 1985 regular Council Meeting. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Ware and seconded by Councilman McQueen to accept the minutes of the meeting of the Planning Commission held on November 26, 1985. Said minutes are on page 093, 094 in Minute Book 3, with petition from Woodland Heights Homeowners Association attached, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF A PUBLIC HEARING CONCERNING THE REZONING OF PROPERTY LOCATED OFF COOPER ROAD FROM R-2 AND R-3 TO R-1

Woodland Heights and Millbrook Estates Home Owners Association were present to voice their opinions concerning the rezoning of property in the Woods Subdivision from R-2 and R-3 to R-1. Attorney Jack Parsons, representing Carle Cooper, introduced Matty Jo Fox as the Court Reporter who would record the depositions of the individuals called by Mr. Parsons to make statements concerning the rezoning. After lengthy discussion by the Mayor and Council, Attorney Nova Carroll asked the Council to enter into Executive Session to discuss legal matters. Motion was made by Councilman Ware and seconded by Councilman Guy to go into Executive Session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

COUNCIL CONCLUDED EXECUTIVE SESSION AND ENTERED INTO REGULAR SESSION
ORDER TO TABLE DISCUSSION OF REZONING PROPERTY LOCATED OFF COOPER ROAD

Motion was made by Councilman McQueen and seconded by Councilman Ware to table any further discussion concerning rezoning property located in the Woods Subdivision off Cooper Road until Thursday, Dec. 5, 1985. The following roll call vote was recorded.

ALL VOTES RECORDED YEAS

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF DECEMBER 3, 1985

ORDER TO PERMIT MART STUBBS TO REBUILD HOUSE ON LOTS 3 & 4, ROSA ADDITION, C-1 ZONE

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the recommendation of the Planning Commission to allow Mart Stubbs to rebuild a house on Lots 3 & 4, Rosa Addition, C-1 Zone and in order to build, he must conform to the R-1 setback regulations. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO DENY REQUEST BY JOHN R. PIGOTT AND JAMES E. FLEMING FOR A 2½ FOOT SIDE YARD VARIANCE ON EACH OF THEIR LOTS ON HWY 43

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve a request by John R. Pigott and James E. Fleming for a 2½ foot side yard variance that would allow each business more off street parking space and driveway space. The following roll call vote was recorded.

Voting yea: Councilmen McQueen and Guy

Voting nay: Mayor Mitchell, Councilmen Ware and Albritton

Absent and not voting: Councilman Jones

Motion was denied.

IN THE MATTER OF MOBILE HOME COMPLIANCE WITH R-4 ORDINANCE

It was recommended by the Planning Commission that before any utilities can be issued to a Mobile Home Owner in an R-4 zone, the Mobile Home must comply with all requirements in the R-4 Ordinance. It was the consensus of the Mayor and Council that the City Inspector enforce the Zoning Ordinance when a mobile home is being moved into an R-4 Zone.

IN THE MATTER OF PROPERTY OWNED BY JOHN PATCH

It was reported that the County Tax Assessor in Poplarville was contacted this week and that the property owned by John Patch, which is zoned partially commercial and partially residential, has been taxed as residential property. Councilman Albritton asked that City Manager, A. L. Franklin contact Mr. Patch and work out an agreement with him about rezoning his property.

REGULAR MEETING OF DECEMBER 3, 1985ORDER TO GRANT PARADE PERMIT FOR MARTIN LUTHER KING PARADE ON
JANUARY 20, 1986

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve a parade permit for a Martin Luther King parade to be held on January 20, 1986, as requested by a citizen, Van Bolden. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
11/4/85	Carle Cooper	Minutes pertaining to zoning map
11/18/85	Sonya Rath	Listened to tapes of Council Meeting
11/22/85	Carle Cooper	Copy of building permits for one year
11/26/85	Cris Crisler	Minute book

Motion was made by Councilman McQueen and seconded by Councilman Guy to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN DEED TO MART STUBBS FOR LOT 3,
BLOCK C, ROSA ADDITION

Motion was made by Councilman Guy and seconded by Councilman Albritton authorizing Mayor Mitchell to sign a deed to Mart Stubbs, for Lot 3, Block C, Rosa Addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

REGULAR MEETING OF DECEMBER 3, 1985

ORDER TO ESTABLISH REUSE VALUE OF LOT 3, BLOCK C at \$2,600.00

Motion was made by Councilman Guy and seconded by Councilman Albritton to reestablish reuse value of Lot 3, Block C, Rosa Addition, at \$2,600.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

IN THE MATTER OF LOTS BEING DECLARED SURPLUS PROPERTY AND PROPER WAY TO DISPOSE OF THEM

Barbara McGrew, Community Development Director, recommended that Lots 78 and 79, Rosa Street Redevelopment Area, and Lots 6, 7, and 8, Block 6, Rosa Park Addition, be declared surplus property and be disposed of as such. Larry Breland, a resident and property owner of the Rosa Street Redevelopment Area, again expressed his opinion that former owners should have first priority of said lots. Barbara McGrew stated that there was no agreement with the City and former property owners to have first priority. It was the consensus of the Mayor and Council that Barbara McGrew should contact Hud for their opinion and that City Attorney Nova Carroll should contact the Attorney General for his ruling on disposing of said lots.

IN THE MATTER OF REZONING PROPERTY IN THE ROSA STREET REDEVELOPMENT PROJECT

Councilman Ware asked that Barbara McGrew submit drawings of the property in the Rosa Street Redevelopment Area that will need to be rezoned and that the City go through the proper procedures in rezoning said property.

IN THE MATTER OF ACKNOWLEDGEMENTS FROM STATE OFFICIALS CONCERNING THE PEARL RIVER AGREEMENT

Councilman Albritton requested that A. L. Franklin, City Manager, read and incorporate into the minutes, letters from State officials expressing their concern about the future of the lower Pearl River. A. L. Franklin stated that he had also received a telephone call from Senator Thad Cochran's office offering his support on the improvements to the lower Pearl River Basin. The following letters were received:

continued

REGULAR MEETING OF DECEMBER 3, 1985

LETTERS FROM STATE OFFICIALS CONTINUED:

November 25, 1985

Mr. A. L. Franklin
 City Manager
 City of Picayune
 203 Goodyear Blvd.
 Picayune, MS 39466-3399

Dear Mr. Franklin:

Thank you for your letter regarding the resolution passed by your city and Bogalusa affecting the future of the lower Pearl River.

At the request of Attorney General Pittman, I had already contacted the Corps of Engineers this past September to express my concern that an equitable solution be found for the use of the lower Pearl, especially the east fork.

I realize the importance of the Pearl to your part of the State and will certainly continue to do what I can in cooperation with Congressman Lott in this regard.

Sincerely,

/s/ Gillespie V. Montgomery
 Member of Congress

November 19, 1985

Mr. A. L. Franklin
 City Manager
 203 Goodyear Blvd.
 Picayune, MS 39466

Dear Mr. Franklin:

Thank you for your recent letter regarding the agreement between the City of Picayune and the City of Bogalusa concerning the improvements to the lower Pearl River Basin.

I have contacted Congressman Trent Lott in regard to this matter, and I will be glad to work with him. You can be assured that I will support this endeavor.

I appreciate your taking the time to write concerning this important matter. If I can be of further assistance, please let me know.

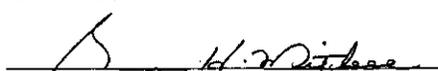
Sincerely,

/s/ Webb Franklin
 Member of Congress

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until Thursday, December 5, 1985 at 6:00 P.M.

APPROVED:


 Mayor Gregory H. Mitchell

ATTEST:


 Jerry Mitchell, City Clerk

TAPE NO. (85-10)
 (85-11)
 (85-12)

December 5, 1985

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, December 5, 1985 at 6:00 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Kelly L. McQueen, Larry L. Albritton; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; Barbara McGrew, Community Development Director.

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

ORDER TO ADOPT RESOLUTION SUPPORTING NEW BUILDING TO HOUSE
 THE MISSISSIPPI ARMY NATIONAL GUARD

A RESOLUTION IN SUPPORT OF CONSTRUCTION
 OF A NEW MISSISSIPPI ARMY NATIONAL GUARD ARMORY
 IN PICAYUNE

WHEREAS, there is a clear need for a new Mississippi Army National Guard Armory in the City of Picayune, and

WHEREAS, the City of Picayune has acquired the necessary acreage for the construction of such armory and will insure that utilities and service will be run to the site/location of the new facility, and

WHEREAS, the economic benefit which will be realized by the City of Picayune and Pearl River County from the construction of this armory because of added employment and use of the completed facility by the total community, and

WHEREAS, \$274,000 is needed from the State of Mississippi to match \$822,000 in federal funds which are available for construction.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Picayune, in full support of the armory, hereby requests that the Legislature, State of Mississippi, appropriate \$274,000 in State Funds for this armory.

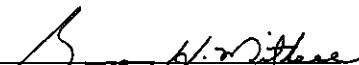
continued

RECESSED MEETING OF DECEMBER 5, 1985

RESOLUTION SUPPORTING NEW MISSISSIPPI ARMY NATIONAL GUARD ARMORY
CONTINUED

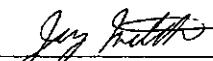
BE IT FURTHER RESOLVED, that this resolution be made a part of the official minutes of the Mayor and Council of the City of Picayune as of December 5, 1985, and that copies of this resolution be provided both the Senate and House of Representatives, and to the Mississippi Military Department.

DATED this the 5th day of December, 1985.



Gregory H. Mitchell
Mayor

ATTEST:



Jerry Mitchell, City Clerk

The foregoing resolution was adopted upon motion by Councilman Albritton and seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO MAKE MANUAL CHECKS PAYABLE TO
GAMETIME FOR \$446.00 AND STEWART, SNEED, HEWES FOR \$423.00

Motion was made by Councilman Albritton and seconded by Councilman McQueen to approve payments to Gametime for \$446.00 and Stewart, Sneed, Hewes for \$423.00 to be paid by manual warrant. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

IN THE MATTER OF AMBULANCE FEES

City Manager, A. L. Franklin presented the Mayor and Council with an amendment to the present ambulance fees and requested that they be considered at the next regular meeting.

IN THE MATTER OF PORTABLE FIREWORKS STANDS LOCATED IN FRIENDSHIP PARK

Councilman McQueen made a motion to designate an area in Friendship Park for portable fireworks stands during the months of July and December. Motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

IN THE MATTER OF A PUBLIC HEARING CONCERNING THE REZONING OF PROPERTY LOCATED OFF COOPER ROAD FROM R-2 AND R-3 TO R-1

A continuation from the December 3, 1985 regular Council Meeting of the Public Hearing concerning rezoning of the Woods Subdivision was discussed with several citizens voicing their opinions on R-2 and R-3 zones being changed to R-1. Councilman Ware made a motion to approve the Planning Commission's suggestion that all areas zoned R-2 and R-3 be changed to R-1. Said motion died on the floor with no second. Councilman McQueen made a motion to go into Executive Session to discuss said matter. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

COUNCIL CONCLUDED EXECUTIVE SESSION AND ENTERED INTO REGULAR SESSION ORDER TO TABLE DISCUSSION TO REZONING PROPERTY LOCATED OFF COOPER ROAD

Councilman McQueen made a motion to table further discussion concerning rezoning property in the Woods Subdivision from R-2 and R-3 to R-1, stating that there seemed to be a conflict in the City Zoning Ordinance and the State Code, and that Atty. Nova Carroll have time to contact the Attorney General's office before January 7, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton & McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

RECESSED MEETING OF DECEMBER 5, 1985

ORDER TO APPROVE REQUEST OF 2½ FOOT VARIANCE ON THE PROPERTIES OF
JAMES FLEMING AND JOHN PIGOTT

James Fleming and John Pigott were both present and asked the Mayor and Council to reconsider their variance request that was rejected at the December 3, 1985 meeting. The request was for a 2½' side yard variance on each of their lots located on Hwy. 43, North, which would allow each business more off street parking space and driveway space. Motion was made by Councilman Ware and seconded by Councilman McQueen to reconsider this request for a variance. The following roll call vote was recorded.

Voting yea: Councilmen Ware and McQueen

Voting nay: Mayor Mitchell and Councilman Albritton

Absent and not voting: Councilmen Jones and Guy

Motion was declared not carried.

ORDER TO RECONSIDER REQUEST FOR A 2½ FOOT VARIANCE BY JAMES
FLEMING AND JOHN PIGOTT

Councilman Ware again brought a motion to reconsider a request for a 2½ foot variance by James Fleming and John Pigott. Motion was seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO APPROVE A 2½ FOOT VARIANCE REQUEST BY JAMES FLEMING AND
JOHN PIGOTT

Motion was made by Councilman Ware and seconded by Councilman McQueen to approve a request to allow a 2½ foot side yard variance on each lot of James Fleming and John Pigott, located on Hwy 43, North, which would allow more off street parking. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

IN THE MATTER OF DISPOSING OF LOTS IN THE ROSA STREET REDEVELOPMENT AREA

City Manager, A. L. Franklin recommended that the Mayor and Council dispose of lots in the Rosa Street Redevelopment Area and Rosa Park Addition in compliance with the State law. Nova Carroll, City Attorney, stated that the State law is to declare lots surplus property and then advertise for sealed bids. Larry Breland, a property owner in the Rosa Street Redevelopment Area, still contends that present home owners in that area be granted first priority on said lots. Mayor Mitchell suggested that Barbara McGrew, Community Development Director, write to the Housing and Urban Development in Jackson, for their opinion in this matter and report back to the Council on January 7, 1986.

ORDER TO APPROVE GARBAGE CONTRACT WITH GULF COAST WASTE DISPOSAL (GCWD)

Mr. Paul Montjoy, with the Gulf Coast Waste Disposal, came before the Mayor and Council to discuss and make changes agreeable to the City of Picayune and GCWD in a garbage contract. After several changes were made in the contract and an agreement of the wording was reached, the following contract was approved with the following letter attached:

Mayor and Council
City of Picayune
City Hall
Picayune, MS 39466

Gentlemen:

This will confirm my verbal offer made to you at the recessed meeting of the Mayor and City Council of the City of Picayune on December 5, 1985. Gulf Coast Waste and Disposal Company hereby grants to the City of Picayune the right to insert the following clause in the contract between the City of Picayune and Gulf Coast Waste and Disposal Company dated December 6, 1985.

RESIDENTIAL TRASH is defined as the following:
cut or fallen leaves, pine straw, cut weeds,
edge trimmings, small tree trimmings (provided
the tree trimmings do not include limbs in
excess of five feet in length and four inches
in diameter), or other material from private
yards; leaves are to be bagged. Bulky
household items, including white goods and
furniture, will be within the scope of this
contract. The contractor may require special
call in procedures for pickup of items too
large for the garbage trucks. Specifically
excluded from this definition are building
materials and cut material from vacant lots.

It is further understood that the consideration for GCWD performing these services will be to increase the unit fee set out in Section 4.02 from the current \$3.85 to \$4.49 per housing unit. In order to exercise this option, it will be necessary for the City of Picayune to notify GCWD in writing of its intention to exercise this option thirty (30) days before the effective date on which such services are to begin.

Very truly yours,
GULF COAST WASTE AND DISPOSAL COMPANY

/s/ Paul Montjoy, President

continued

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

CONTRACT

This contract made and entered into this the 9 day of December, A. D., 1985, by and between the CITY OF PICAYUNE, a municipal corporation of Pearl River County, Mississippi, hereinafter referred to as "City", and GULF COAST WASTE AND DISPOSAL, INC., a Mississippi corporation, hereinafter referred to as "GCWD";

WITNESSETH:

WHEREAS, the City, by appropriate Resolution and Order has authorized the execution of a contract for solid waste collection with GCWD; now, therefore,

IN CONSIDERATION of the mutual agreements and covenants contained herein, the parties hereto agree as follows:

SECTION 1.01. PURCHASE OF CITY EQUIPMENT. City owns certain equipment which is described in Exhibit "1" attached hereto, and GCWD has inspected same as of July 10, 1985. GCWD agrees to purchase such equipment described in Exhibit "1" if, on date of delivery, such equipment is substantially in the same condition as it was on the date of inspection, ordinary wear and tear excepted, for a cash price as indicated in sealed bid of GCWD previously submitted herewith. Should any of the equipment not be in substantially the same condition, GCWD shall have the right to reject said piece or pieces of equipment and the parties will negotiate an

equitable adjustment to the purchase price.

SECTION 2. SCOPE OF WORK.

SECTION 2.01. GENERAL. GCWD agrees during the term of this agreement to furnish all necessary labor and equipment to collect and dispose of garbage defined as follows:

GARBAGE is defined as the following: rubbish, kitchen waste, restaurant waste, food containers, paper rags, floor litter or other refuse originating in dwellings or business establishments. All garbage shall be placed in sturdy bags which will be furnished to resident by the City.

SECTION 2.02. CONTRACT GOVERNS. GCWD agrees to collect and dispose of such garbage pursuant to the terms of this Contract.

SECTION 2.03. COLLECTION OF GARBAGE FROM RESIDENCES. The contract shall provide twice a week collection of garbage from residences or small commercial establishments. Residential garbage shall be containerized in sturdy plastic bags provided by the City for this purpose and shall be placed curbside for collection on the established days.

SECTION 2.04. COMMERCIAL COLLECTION. The contractor shall provide a dumpster system of collection whereby containers of various sizes (at least 4, 6 and 8 yd.) are offered at established fee schedules

for collection at least five days, Monday thru Friday.

SECTION 2.05. TITLE TO GARBAGE. Title to garbage shall pass to GCWD when placed in its collection vehicles, removed from a container or removed by GCWD from the owner's premises, whichever last occurs.

SECTION 3.01. TERM. GCWD shall commence pick-up and disposal operations on or before December 30, 1985, and shall continue such operations until December 1, 1990, unless this contract shall be extended by operation of Section 3.02.

SECTION 3.02. AUTOMATIC EXTENSIONS. This contract shall automatically be extended for successive five (5) year terms, unless either party notifies the other party in writing at least ninety (90) days prior to the expiration of the initial term or successive term of its intention to terminate this contract. Such notice shall be in writing and delivered by certified or registered mail, return receipt requested.

SECTION 4.01. PAYMENT FOR SERVICES WITHIN THE CITY.

SECTION 4.02. RESIDENTIAL. Within fifteen (15) days of receipt of invoice, City agrees to pay GCWD the sum of \$3.85 per housing unit, each month, subject however to Section 5.01, which provides for escalation of costs. Notwithstanding the foregoing, the City warrants that there are presently 3,450

units and will pay contractor the fee based upon a minimum of 3,450 units. Such payment shall constitute payment in full for the services described in the Scope of Work, Section 2.01, and shall not be diminished if similar service is now, or hereafter, afforded by private contractors.

SECTION 4.03. COMMERCIAL. GCWD will provide container service initially on the same basis (frequency of dump and size of container) as the City, but may change the level of service by negotiation with the customer. Rate structure for Monday through Friday service will be on file with the City as per GCWD's bid (Exhibit "2"). Rate increases will be limited to six percent (6%) per year. Special services will be billed direct by GCWD. Changes in basic service, frequency of pick-up and size of container, will be negotiated between GCWD and the customer, and an executed copy sent to the City to include in the billing.

City will pay to GCWD the amount billed for collection service and container rental. City reserves the right to charge a service fee over and above the amount due GCWD.

GCWD will pay the City \$.50 per account for billing, plus one percent (1%) of the billing to guarantee payment to GCWD for commercial services rendered. City may order discontinuation of service due to non-payment but would be responsible to GCWD for services rendered until the effective date of the cut-off notice.

It is understood that the rate structure relates to serving businesses, not short-term construction jobs or the like. The cost of such short-term service will be determined by negotiation between customer and GCWD, and billed directly by GCWD.

SECTION 5.01. ESCALATION.

SECTION 5.02. CONSUMER PRICE INDEX. The compensation to be paid to GCWD for the second and subsequent years of the term or extensions thereof shall be adjusted upward or downward to reflect changes in the cost of doing business, as measured by fluctuation in the Consumer Price Index, U. S. All Cities Average, (CPI) published by the U. S. Department of Labor, Bureau of Labor Statistics. At the start of the second year of the Contract, and every year thereafter, the compensation shall be increased or decreased by a percentage amount equal to the net percentage change in the CPI computed as follows:

Beginning with the first month of the second contract year, the net change shall be the difference between the CPI, October, 1985, for the corresponding CPI for October, 1986. Subsequent years of the Contract shall be adjusted annually based upon the net change for the preceding twelve (12) month contract period. However, in no case will this escalation from one contract year to the next exceed six percent (6%) with the exception of growth due to conditions set out in Section 5.03.

SECTION 5.03. CHANGE DUE TO GROWTH IN THE CITY.

Residential units within the scope of this Contract which are constructed within existing city limits or expanded limits will be within the scope of this Contract. An additional fee will be computed on units added to the City's utilities bill for waste collection on a monthly basis. City warrants that all "new units" not set up as commercial customers will be charged the fee for garbage collection as specified.

SECTION 5.04. This contract is specifically for the collection and transportation of "garbage" to a sanitary landfill made available to GCWD by Hancock County at the expense of GCWD or such other place as GCWD may determine.

SECTION 5.05. UNUSUAL CHANGES OR COSTS. The parties recognize that the prices established for this work are based on conditions existing at the time of the bid with provision for growth in the City and inflationary increases being specifically addressed in Sections 5.02 and 5.03 of this contract. The parties further recognize that the contractor's increased cost due to unusual and unforeseen changes in the cost of doing business must be included in the contractor's compensation in order to assure that the quality and reliability of the service is maintained. GCWD may Petition the City for rate adjustments at reasonable times on the basis of unusual changes in its cost of doing business, such as revised laws, ordinances, insurance rates, or regulations, changes in location of disposal sites, or changes in disposal charges. The City will

consider any petition for adjustments which are fair and reasonable to the parties, and will not unduly and unreasonably withhold its approval.

SECTION 6.01. INSURANCE. GCWD shall at all times during the Contract maintain in full force and effect Employer's Liability, Workmen's Compensation, Public Liability and Property Damage Insurance, including Contractual Liability Coverage for indemnity provided in Section 6.01. All insurance shall be by insurers qualified to do business in the State of Mississippi and shall be in limits hereinafter set out. Upon execution of this Contract, and at all times while it remains in force, GCWD shall furnish City with certificates or other evidence satisfactory to the City that such insurance is in force. GCWD shall carry the following types of insurance in at least the limits specified below:

1. Workmen's Compensation with statutory limits.
2. Manufacturer's Contractual Liability including Completed Operations with limits of \$100,000 and \$300,000 bodily injury and \$50,000 property damage.
3. Comprehensive Automobile Liability and Bodily Injury limits of \$500,000 and \$50,000 property damage, also including comprehensive and collision.

SECTION 7.01. INDEMNITY. GCWD will indemnify, save harmless, and exempt the City, its officers, agents, servants and employees from and against any and all suit, actions, legal proceedings, claims, demands, damages, costs, expenses and attorney's fees incident to any work done in the performance

of this contract arising out of a willful or negligent act or omission of GCWD, its officers, agent, servants and employees; provided, however, that GCWD shall not be liable for any suits, actions, legal proceedings, claims, demands, damages or negligent act or omission of the City, its officers, agent, servants and employees.

SECTION 8.01. OPERATIONS DURING DISPUTE. In the event the Mayor and City Council shall find that GCWD has failed, or is failing to substantially perform obligations of this contract, it shall be the duty of the City to enter into a formal finding of that fact upon the Minutes of a duly constituted City Council meeting and send a certified copy of such finding by registered or certified mail to GCWD, or have same delivered to GCWD personally. In such event, GCWD agrees that the City shall thereupon be entitled to take over all operations under this Contract, and GCWD shall cooperate to the extent necessary to enable the City to do so. GCWD shall turn over its equipment as provided for in Exhibit "1" to the City against the City's proper receipt therefor, and all payments by the City to GCWD under this Contract shall cease during the pendency of the dispute, except that the City shall pay a reasonable rental for use of GCWD's equipment during said period. During the period of the City's operation under this Section, the City shall pay all workmen and independent contractors engaged by it in the course of said operations. Nothing herein shall prevent GCWD from appealing the reasonableness of the City's finding to a Court of

competent jurisdiction.

GCWD expressly recognizes the paramount right and duty of the City to provide adequate garbage collection as necessary governmental functions, and further agrees in consideration for the execution of this Contract that in the event the City shall invoke the provisions of this Section, it will not seek injunctive relief in any Court, but will either negotiate with the City for an adjustment on the matter in dispute, or present the matter to a Court of competent jurisdiction in an appropriate suit therefor instituted by it or by the City.

SECTION 9.01. FORCE MAJEUR. GCWD shall not be liable for the failure to wholly perform its duties if such failure is caused by a catastrophe, riot, wars, governmental order or regulation, strike, fire, accident, hurricane, or act of God or other similar or different contingency beyond the reasonable control of GCWD. However, in the event GCWD is unable to perform for such reasons or enumerated in this Section, the City shall not be liable for payments to GCWD for such period or part thereof.

SECTION 10.01. NOTICES. Where notices are required by this Contract, such notice shall be given in

writing, registered or certified mail, return receipt requested, and directed to:

FOR THE CITY:

City Manager, City of Picayune
City Hall
Picayune, Mississippi

FOR GCWD:

GULF COAST WASTE & DISPOSAL, INC.
Post Office Box 248
Bay St. Louis, MS 39520

SECTION 11.01. EXECUTION AND COUNTERPARTS. This agreement shall become effective upon its delivery. It may simultaneously be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

WITNESS OUR SIGNATURES AND SEALS hereto affixed by its duly authorized officers, as of the 9th day of December, A. D., 1985.

CITY OF PICAYUNE

BY: [Signature]
MAYOR

ATTEST:

[Signature]
Title: _____

GULF COAST WASTE AND DISPOSAL, INC.

BY: [Signature]
Paul Montjoy, President

ATTEST:

[Signature]
Title: _____

RECESSED MEETING OF DECEMBER 5, 1985

GARBAGE CONTRACT CONTINUED

111. PURCHASE OF EXISTING EQUIPMENT

If we are named the successful contractor, we agree to purchase the city's equipment made surplus as a result of this contract. The price offered for this equipment is set forth below:

181	- containers (as is where is)		\$40,000
1	- 1973-977 Caterpillar Compactor & Front End Loader - 3 yd. bucket	(Combined price for both units)	\$40,000
1	- 1979 Caterpillar Compactor		
1	- 1980 Ford 20-yd residential		\$10,000
1	- 1979 Chevrolet 20-yd residential		7,000
1	- 1979 International 20-yd commercial		13,000
1	- 1980 Mack 30-yd commercial stand-by		1,000
			\$111,000

We offer the above prices as individual items. The City, at its option, may choose to accept or reject any or all of the six items set forth above. GCWD would not be obligated to honor the above offer unless and until a mutually agreed-upon contract was negotiated, executed, and initiated.

1V. QUALIFICATIONS OF BIDDER

GCWD, a Mississippi corporation with local ownership, has been in continuous operation since 1974. The present majority-owner and president acquired the corporation in 1976. At that time, GCWD provided container service to the Bay-Waveland area and residential service to Diamondhead. In 1978, when Bay St. Louis decided to contract with a private company for waste collection, they choose a local company, GCWD. Their confidence in us, based on our job performance, is evidenced by our contract being extended in 1982 and recently in 1985. Through this endeavor, we have gained valuable experience in the transition from a small city operation with the city performing the service to a contract service.

We also, serve a number of major subdivisions in Hancock County, Mississippi and St. Tammany Parish, Louisiana. These include Diamondhead, Eden Isles, Cross Gates, Magnolia Forest, French Branch, Frenchman's Estates, North Forest, and Whisperwood. We serve approximately 2,700 residential customers in Bay St. Louis and an additional 2,000 customers in the subdivisions mentioned above. Our company also provides containerized service to commercial establishments; with approximately 200 containers in service.

GCWD has the experience and the size to serve Picayune, while retaining the unique qualities of a small company, including flexibility and personal service, with the added benefit to key city personnel being able to deal directly with the ownership of the Company.

TO THE CITY OF PICAYUNE, MISSISSIPPI:

Gulf Coast Waste & Disposal Company ("GCWD") hereby deposits with the City of Picayune a cashier's check in the amount of \$1,000.00. This check is to stand as a performance bond for the contract entered into between GCWD and the City of Picayune dated December 6, 1985 and is to stand as a performance bond for the faithful performance of all of the terms and conditions in the aforesaid contract. Should the obligor hereunder perform all of the services called for in said contract, in accordance with the terms of said contract, then upon completion of the work the aforesaid performance bond will be returned GCWD.

GULF COAST WASTE & DISPOSAL COMPANY
BY: /s/ Paul Montjoy, President

CITY OF PICAYUNE, MISSISSIPPI
BY: /s/ Gregory H. Mitchell, Mayor

continued

GARBAGE CONTRACT CONTINUED

The foregoing contract, performance bond, sale of equipment agreement (excluding the sale of landfill equipment), was approved upon motion by Councilman Ware and seconded by Councilman McQueen, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN CONTRACT WITH GULF COAST WASTE AND DISPOSAL FOR GARBAGE COLLECTION AND SALE OF EQUIPMENT

Motion was made by Councilman Ware and seconded by Councilman McQueen to authorize Mayor Gregory H. Mitchell to sign a contract with Gulf Coast Waste and Disposal for garbage collection and sale of equipment (excluding land fill equipment). The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and McQueen

Voting nay: None

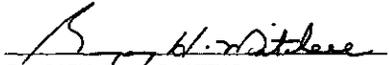
Absent and not voting: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman Albritton to cancel the December 17, 1985 meeting and adjourn until January 7, 1986 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL

MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

January 7, 1986

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, January 7, 1986, at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

The opening prayer was given by Reverend Kenneth Flynt of the Mount Calvary Baptist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF DECEMBER 3RD & 5TH, 1985

A request was made by Councilman Albritton to make a change on page 154 of Minute Bk. 19, of leaving off 'residential only' in the matter of John Patch property. Motion was made by Councilman Ware to approve the minutes with the above change being made. Said motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones,
 Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF DECEMBER, 1985

City Clerk, Jerry Mitchell, asked that claim #2100 and #1835 be denied due to duplication on the Docket. Motion was made by Councilman Albritton to approve the Claims Docket for December, 1985, with Claims #2100 to Dixie Wholesale Waterworks for \$639.00 and Claims #1835 to Moore and Powell for \$6,015.00 being denied. Said motion was seconded by Councilman Guy to approve Docket of Claims as follows:

CLAIMS NO. 1435 - 2178

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 614,223.57
Federal Revenue Sharing Fund	75,700.00
Library Fund	916.42
Title XX	2,806.39
Community Development	1,010.90
CDBG Jobs Bill 4-99-133-CF-01	3,972.88
School Bond & Interest Fund	189,000.00
School Short Term Loan Fund	30,400.00
General Bond & Interest Fund	72,700.00
Industrial Revenue Fund	62,050.00
Library Construction Bond Fund	19,100.00
Capital Projects Fund	234,050.97
Utility Fund	1,450,268.79
Intragovernmental Service Fund	95,788.42
Unemployment Compensation Trust Fund	24,600.00
Tax Collector Fund	46,573.52
Palestine Cemetery Trust Fund	176,300.00
DOCKET TOTALS:	\$3,099,461.86

continued

DOCKET OF CLAIMS FOR DECEMBER, 1985 CONTINUED:

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, Jones and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR DECEMBER, 1985

A request for a building permit to be waived for the old PAA, Picayune Athletic Association now owned by Crosby Memorial Hospital, was postponed until a further check could be made as to their tax status. A motion to waive said permit was made by Councilman McQueen. There was no second to the motion. Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the building permits for December, 1985 No. 4309 to 4323. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

Thalus Mitchell, of the Sewer Department, was selected as Employee of the Month of December, 1985. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to take this opportunity to nominate Thalus Mitchell as Employee of the Month.

Thalus is a hard working employee and very capable of handling responsibility. His many years of experience with the City has provided him with experience that is very valuable to the Sewer Department. Thalus is very dependable. He is to be recommended for his attitude toward his work and his skill and knowledge of the Sewer Department.

Burdette Breland
Superintendent
Sewer Department

Thalus was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

SERVICE PIN

Marilyn Davis, secretary to the City Clerk, was presented a 5 year service pin.

REGULAR MEETING OF JANUARY 7, 1986

ORDER TO RECEIVE BIDS FOR WATER METERS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for 50 residential water meters and five (5) 2" water meters, the following bids were opened and read:

	<u>50 Residential water meters</u>	<u>5 two inch water meters</u>
Herndon Reed Meter Repair Service	Rockwell Seal Register, less connections \$24.00 each	Disc. type, less connections \$220.00 ea.
Central Pipe Supply, Inc.	Model 25 Bronze Badger, U. S. \$32.00 each	Model 120 Bronze Badger U.S. \$311.00 ea.
Viking Utility Supply Inc.	Hays water meters \$22.52 each	Hays water meters \$218.23 ea.
Alternate:	Rockwell Sealed Registered \$32.75	Rockwell \$273.65 ea.
AMFAC Pipe & Supply Co.	T-10 Neptune meter \$31.00 each	Ditto \$280.50 ea.
Davis Meter & Supply	MM-3 Master meters \$27.00	MM7T Master Meters \$192.94 ea.
Dixie Wholesale Waterworks Co., Inc.	\$21.00 each	\$185.85 ea.
Consolidated Pipe and Supply	Rockwell USG \$33.35 each	Rockwell meters USG \$311.75 ea.

Motion was made by Councilman Jones and seconded by Councilman Albritton to take bids received on water meters under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS ON TWO HUNDRED FEET OF 15" CONCRETE PIPE AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on two (2) hundred feet of 15" concrete pipe, the following bids were received:

Dixie Wholesale Waterworks Co., Inc.	w/Mortar Jts. 10.50 per ft. w/O-ring 12.25 per ft.
Consolidated Pipe & Supply Co.	9.95 per ft.
Faulkner Concrete Pipe Co.	Meets MS Hwy Dept. Specs. Class 111 7.48 L.F.
Polk Pipe & Supply Co.	Meets MS Hwy Dept. Specs. 7.58 /ft.

continued

REGULAR MEETING OF JANUARY 7, 1986BIDS RECEIVED ON 200 FT. OF CONCRETE PIPE CONTINUED

Motion was made by Councilman Jones and seconded by Councilman Albritton to take bids received on 200 ft. of 15" concrete pipe under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS ON A 1971 LAFLORE MOBILE HOME AND AWARD BID TO GEORGE R. TILLMAN FOR \$500.00

This being the day and hour to receive bids on a 1971 Lafloure mobile home located in the Rosa St. Redevelopment Area, the following bids were opened and read:

George R. Tillman	\$500.00
Nathan Boone	\$275.00
Picayune Mobile Home Ser.	\$252.98

Motion was made by Councilman Guy and seconded by Councilman Albritton to accept the bid of George R. Tillman for \$500.00 on a 1971 Lafloure mobile home located in the Rosa St. Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Ware, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BIDS FOR TWO POLICE CARS FROM DUB HERRING FORD FOR \$11,545.26 EACH

Bids were received on December 3, 1985 for two (2) police cars. Motion was made by Councilman McQueen to accept the bid of Dub Herring Ford for two (2) 1986 Ford LTD Crown Victoria automobiles at \$11,545.26 each. Said motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BIDS FOR VIDEO EQUIPMENT FOR THE BOOKING AREA OF THE POLICE DEPARTMENT FROM BOWIE VIDEO EQUIPMENT FOR \$2,358.00

Tony Gibson, of the Picayune Police Department, came before the Council to recommend the purchase of video equipment for the booking area of the Police Department. Sgt. Gibson stated that the Bowie Video Equipment bid on equipment that was of a professional and industrial design which would better serve the need of the Police Department. Motion was made by Councilman Ware and seconded by Councilman Guy to approve the bid of Bowie Video Equipment for \$2,358.00 for video equipment. The following roll call vote was recorded.

continued

REGULAR MEETING OF JANUARY 7, 1986

BID ON VIDEO EQUIPMENT CONTINUED:

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION MEETING DECEMBER 30, 1985

Motion was made by Councilman McQueen to approve the minutes of the Planning Commission meeting on December 30, 1985. Said motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF REQUEST FOR HOME OCCUPATION LICENSE IN AN R-2 ZONE

The Planning Commission recommended to the Council, the request for a Home Occupation license by Gary R. Watts to install car radios in the garage located in back of Haller's Radio Shack. This garage is located in an R-2 Zone. The Council delayed any decision until a petition could be drawn up explaining that this does not comply with the Home Occupation guide lines and have Mr. Watts obtain the signatures of all the neighbors on the block stating that they approve.

ORDER TO APPROVE HOME OCCUPATION LICENSE TO JIM OWENS, 2144 CRESTWOOD DRIVE, TO SELL REAL ESTATE

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve a home occupation license for Jim Owens of 2144 Crestwood Dr., to sell real estate from his residents. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Albritton,
and McQueen

Voting nay: None

Abstained and not voting: Councilman Ware

Motion was declared carried.

ORDER TO APPROVE SIGN TO BE PLACED AT ELM STREET AND HWY 43 SOUTH FOR BURGER KING

Mr. Dan Fabbro came before the Mayor and Council stating that Burger King had purchased property at the corner of Elm St. and Hwy 43 South and would not be a part of the Pine Tree Plaza, therefore, they want to erect a sign in the area that would be in compliance with City Ordinances. Motion was made by Councilman Albritton and seconded by Councilman Guy to approve a sign being erected at the corner of Elm St. and Hwy 43 South for Burger King. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Albritton,
and McQueen

Voting nay: Councilman Ware

Motion was declared carried.

ORDER TO APPROVE VARIANCE OF PARKING BAYS FOR PICAYUNE DEVELOPMENT CO.

Picayune Development Co., Mr. Mitchell and Mr. Caves of Mobile, Alabama, requested a variance of parking bays to allow 9.5 ft. x 20½ ft. parking stalls in a shopping center to be built west of the Walmart shopping area. Motion was made by Councilman Albritton and seconded by Councilman Jones to allow a variance of parking bays to 9.5 ft. X 20½ in an area joining Walmart. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Ware, Jones, Guy and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING TO REZONE PROPERTY IN THE ROSA ST. REDEVELOPMENT AREA TO R-3 ON JANUARY 28, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to set the date of January 28, 1986 for a public hearing to rezone property in the Rosa St. Redevelopment Area from C-1 to R-3. Any businesses operating in this area would remain under a grandfather clause. Councilman Albritton asked that Mary Simmons be notified of the date of the Public Hearing. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
12-3-85	Pat Whitfield	Planning Commission Minutes
12-8-85	Carle Cooper	Minutes 11-5-85
12-12-85	Gene Bolden	Ordinance #280
12-20-85	Andy Kincaid	Garbage Service Proposals
12-20-85	Carle Cooper	11-26-85, 12-3-85, 12-5-85 Minutes concerning rezoning of the Woods

Motion was made by Councilman Ware and seconded by Councilman Guy to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting Nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 7, 1986ORDINANCE NO. 584AN ORDINANCE AMENDING ORDINANCE NO. 417 AND 470
SECTION 3 OF THE CITY OF PICAYUNE SO AS TO RECLASSIFY
AMBUCLANCE RATES IN SAID CITY

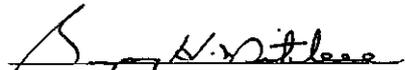
WHEREAS, at the regular meeting of January 7, 1986, of the Mayor and Council of the City of Picayune, an ordinance was adopted to reclassify ambulance service rates. It is hereby ordered that Section 3 of Ordinance No. 416 and 470 be amended as follows:

3. There shall be charged for the use of such public ambulance service the following:

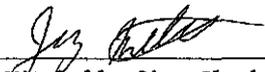
Transfer base	\$85.00
Emergency Base	\$95.00
Professional fee for RN	\$50.00
EMT-1 \$12.00 per hour	
EMT-P \$15.00 per hour	
Mileage for transfer per mile	\$ 2.00
Mileage for emergency per mile	\$ 2.00
Waiting charge \$30.00 per hour after the 1st 30 minutes	

This ordinance shall be effective immediately and be in force from and after publication according to law.

ADOPTED this the 7th day of January, 1986


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Councilman Ware, seconded by Councilman Guy with the voting recording AYES: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton; NAYES: Councilman McQueen.

REGULAR MEETING OF JANUARY 7, 1986

ORDER TO APPROVE CITY STREET LIGHTS ON QUINCE ST., LAUREL, NORTH CIRCLE DR., FIFTH AVE., FOURTH STREET, DRIFTWOOD DR., ANGLER AND BAYLOUS STREET

City Manager, A. L. Franklin, requested that street lights be placed at the following locations:

Quince Street
 Laurel Street
 North Circle Dr.
 Fifth Avenue
 Fourth Street
 Driftwood Dr.
 Angler Street
 Baylous Street

Motion was made by Councilman McQueen and seconded by Councilman Albritton to approve street lights for the above locations as requested by City Manager. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF EXTENDING WATER LINE ON HWY 11 NORTH

City Manager, A. L. Franklin reported that an agreement has been reached with some property owners in obtaining a right-of-way through their property for extending the water line North. Broadway Engineers and City Attorney, Nova Carroll are working on other easements along Hwy 11 North. As soon as this is completed, construction will begin.

ORDER TO READVERTISE FOR BIDS ON REPAIRS TO WATER TANK ON STEVENS ST.

Due to an error in the advertisement for repairs to the water tank on Stevens Street, motion was made by Councilman Guy and seconded by Councilman Jones to readvertise for bids as follows:

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M., Tuesday, February 4, 1986 on the following:

Painting and repairs to water tank on Stevens Street

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk.

SEALED BID must be written on envelope and sent to Jerry Mitchell, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council this the 7th day of January, 1986.

Jerry Mitchell
 City Clerk

The following roll call vote was recorded.

continued

REGULAR MEETING OF JANUARY 7, 1986READVERTISE FOR BIDS ON WATER TANK ON STEVENS STREET CONTINUED:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF DRAWING OFFICIAL ZONING MAP

City Manager, A. L. Franklin stated that he has met with Mr. Scott Batson of the South Mississippi Planning and Development District about preparing the official Zoning Map for the City. Motion was made by Councilman Albritton to have South Mississippi Planning and Development District reconstruct the official Zoning Map and furnish us one (1) large map, one (1) small map and negatives we can store, with the stipulation that the City Manager negotiate a fee beforehand. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones
Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF UPDATING THE COMPREHENSIVE PLAN

Councilman McQueen stated that South Mississippi Planning and Development District has submitted a proposal on updating our Comprehensive Plan for \$7,500.00. He recommends that Gulf Regional Planning be contacted for a proposal and that a decision be made as soon as possible on having an update made of the Comprehensive Plan.

IN THE MATTER OF MOORE AND POWELL, CPA'S AUDIT PROPOSAL

Councilman McQueen stated that a decision was tabled at the November 19, 1985 meeting on a proposal from Moore and Powell, CPA's, concerning the City audit. City Manager, A. L. Franklin informed the Mayor and Council that said proposal is on the agenda for the January 21, 1986 meeting.

IN THE MATTER OF FRANCHISE FEES BEING PAID TO THE CITY

Councilman Albritton requested that the City Manager, City Clerk, and City Attorney check to see if South Central Bell pays a franchise fee, since Coast Electric, Mississippi Power and Picayune Cablevision have an agreement with the City of Picayune.

IN THE MATTER OF APPOINTMENT FOR THE PICAYUNE HOUSING AUTHORITY BOARD

Councilman Albritton made a motion to appoint Amos Fowler to the Picayune Housing Authority Board for a term of 5 years. Said motion

continued

REGULAR MEETING OF JANUARY 7, 1986APPOINTMENT TO THE PICAYUNE HOUSING AUTHORITY BOARD CONTINUED

was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Albritton

Voting nay: Councilmen Jones, McQueen and Ware

Motion was declared not carried.

ORDER TO APPOINT ELEVEN MEMBERS TO THE PARK ADVISORY COMMISSION FOR A ONE YEAR TERM TO EXPIRE JANUARY, 1987

The following nominations were made to serve a one year term on the Park Advisory Committee: Councilman Ware nominated Dane Park, Councilman McQueen nominated Gary Johnson, Councilman Guy nominated Greg Walls, Councilman Jones nominated Robert Pickett. The following were recommended by the City Manager:

Dodd Lee
Louis Malone
John Dobson
Willis Woodson
Steve Carter
George Mederos
Willie Ellis

Motion was made by Councilman Jones and seconded by Councilman Guy to appoint the following to a one (1) year term on the Park Advisory Committee:

Dodd Lee	Dane Park
Louis Malone	Gary Johnson
John Dobson	Greg Walls
Willis Woodson	Robert Pickett
Steve Carter	George Mederos
Willie Ellis	

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT CLAY BOUNDS TO THE BUILDING BOARD OF ADJUSTMENTS

City Manager, A. L. Franklin, recommended Clay Bounds for a four year term to the Building Board of Adjustments to expire September, 1989. Councilman McQueen made a motion to accept the recommendation of City Manager and appoint Clay Bounds for a four year term to the Building Board of Adjustments. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 7, 1986

ORDER TO APPOINT MEMBERS TO THE ELECTRICAL BOARD FOR A ONE YEAR TERM TO EXPIRE SEPTEMBER, 1986

Motion was made by Councilman McQueen and seconded by Councilman Jones to appoint the following to a one (1) year term on the Electrical Board to expire September, 1986:

Shane Whitfield	Jim Noël
Joe B. Whitehead	A. A. Holloway.
Fred Strain	

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT MEMBERS TO THE PLUMBING BOARD FOR A ONE YEAR TERM TO EXPIRE SEPTEMBER, 1986

Motion was made by Councilman Jones and seconded by Councilman Albritton to appoint the following to a one (1) year term to the Plumbing Board to expire September, 1986:

Burdette Breland	Aubrey Sanders
H. H. Wheat	James Drummond
Grover Nelson	

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT MEMBERS TO THE DOWNTOWN REVITALIZATION COMMITTEE FOR A ONE YEAR TERM TO EXPIRE JANUARY, 1987

Motion was made by Councilman Jones and seconded by Councilman Albritton to appoint the following to the Downtown Revitalization Committee for a one (1) year term to expire January, 1987:

Jim Varnado	Robert Thigpen
Tom Morris	Dallas Brown
Bernard Heaps	E. L. Lovell
Charles Haynes	Harvey Nixon
Michael Brister	P. C. Cook

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT BUDDY BROADWAY TO THE AIRPORT COMMISSION FOR A FOUR YEAR TERM TO EXPIRE DECEMBER, 1989

City Manager, A. L. Franklin recommended to the Mayor and Council that Buddy Broadway be reappointed to a four (4) year term on the Airport Commission. Motion was made by Councilman McQueen and seconded by Councilman Albritton to reappoint Buddy Broadway to a four year term on the Airport Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT RUBEN BEDWELL TO THE CEMETERY COMMISSION TO FILL THE UNEXPIRED TERM OF AL WITTHAUER, TO EXPIRE JANUARY, 1990

Motion was made by Councilman Jones and seconded by Councilman Albritton to appoint Ruben Bedwell to fill the unexpired term of the late Al Witthauer on the Cemetery Commission. This term will expire January, 1990. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF THE ELECTION COMMISSION BEING REAPPOINTED

Motion made by Councilman Guy and seconded by Councilman Albritton to reappoint the present members to the Election Commission for a four (4) year term. The present members are Lesser Stallings, Shane Whitfield and Mrs. George Wells. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Albritton

Voting nay: Councilmen McQueen and Ware

Abstained and not voting: Councilman Jones

Motion was not carried.

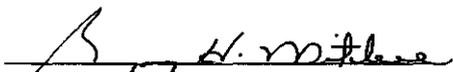
IN THE MATTER OF A PAID HOLIDAY FOR CITY EMPLOYEES

Councilman Guy asked that the Mayor and Council take under consideration the third Monday in January, 1987, and each year thereafter, as a paid holiday for City employees, in honor of Martin Luther Kings' birthday. It was the consensus of the Mayor and Council that said matter would be brought up at the meeting on January 21, 1986.

REGULAR MEETING OF JANUARY 7, 1986ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until Tuesday, January 21, 1986 at 6:00 P.M.

APPROVED:


MAYOR, GREGORY H. MITCHELL

ATTEST:


CITY CLERK, JERRY MITCHELL

TAPE NO. (86-15 & 86-16)

January 21, 1986

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, January 21, 1986 at 6:00 P. M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther Jones, Larry Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

IN THE MATTER OF REZONING THE WOODS SUBDIVISION

Mr. Joseph Cex, Attorney for Woodland Heights Homeowners Association and Millbrook Homeowners Association, spoke in their behalf concerning the rezoning of The Woods Subdivision. Mr. Jack Parsons, Attorney for Carle Cooper, spoke in behalf of The Woods Subdivision. Councilman Ware presented evidence showing the effects of apartment building in the area. After a lengthy discussion, Councilman Guy made a motion to enter into executive session. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones,
 and Albritton

Voting nay: None

Abstained and not voting: Councilmen McQueen and Ware

Motion was declared carried.

ORDER TO ADJOURN FROM EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn from executive session and return to regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones,
 Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 21, 1986

IN THE MATTER OF REZONING THE WOODS SUBDIVISION CONTINUED

After the Mayor and Council returned from Executive Session, Councilman Ware made a motion to table any decision at this time, and give the Homeowners Associations and Carle Cooper until Feb. 4, 1986 to reach a compromise agreement and to engage the South Miss. Planning and Development District to conduct a study and draw up a zoning plan for The Woods area and for Millbrook area, in the event that no compromise is reached. Motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Ware, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE MOORE AND POWELL, CPA'S TO CONDUCT CITY AUDIT AND ENTER INTO AGREEMENT

Motion was made by Councilman McQueen to enter into a multi-year audit agreement with Moore and Powell, CPA's as auditors for the City. The term of said agreement will be the same as the present Mayor and Council term. Said motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADVERTISE FOR BIDS FOR ONE (1) TANDEM DUMP TRUCK AND ONE (1) TWO-TON DUMP TRUCK WITH BODY

Motion was made by Councilman Guy and seconded by Councilman Jones to advertise for one (1) new tandem dump truck and one (1) two-ton dump truck with body as follows:

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M., Tuesday, February 18, 1986 on the following:

1. One (1) 1986 tandem dump truck
2. One (1) Two-ton dump truck
3. One (1) air compressor
4. Fence for T-ball fields, including installation.

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk, Jerry Mitchell.

SEALED BID AND ITEM NO. must be written on envelope and sent to Jerry Mitchell, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466. The Mayor and Council reserve the right to reject any and all bids.

Done by order of the Mayor and Council this the 21st day of January, 1986.

Jerry Mitchell
City Clerk

continued

ADVERTISEMENT FOR TRUCKS CONTINUED.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEAN-UP OF A. G. CROWE, LOT NW OF NW, SECTION 22, TOWNSHIP 6, RANGE 17, BEECH ST. AND JAMES H. SIMMONS, NE OF SW, SECTION 14, TOWNSHIP 4, RANGE 17 W, S. GRAY ST.

Motion was made by Councilman Jones and seconded by Councilman Guy to set the date of March 18, 1986 for a public hearing for property clean-up owned by A. G. Crowe, Lot NW of NW, Section 22, Township 6, Range 17, Beech St. and property owned by James H. Simmons, NE of SW, Section 14, Township 4, Range 17 W, S. Gray St. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SELECT ENGINEER FOR HWY 43 SOUTH PROJECT

Motion was made by Councilman Ware to select Broadway Engineers as consulting Engineers on Hwy 43 South Project, to conduct a study of filling in new ground, lighting and turn lanes. Proposals were received on October 15, 1985 from Broadway Engineers, Frank Dunaway, Civil Engineer, and Lawrence L. Seal, Consulting Engineer, and were taken under advisement at that time. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT R. E. WHEELER TO THE LIBRARY COMMISSION FOR A FIVE (5) YEAR TERM TO EXPIRE JANUARY, 1990

Motion was made by Councilman McQueen and seconded by Councilman Ware to reappoint R. E. Wheeler for a five (5) year term on the Library Commission. Said term will expire January, 1990. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 21, 1986

ORDER TO REAPPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR A ONE YEAR TERM TO EXPIRE AUGUST, 1986

Motion was made by Councilman McQueen and seconded by Councilman Guy to reappoint all members to the Community Development Advisory Commission for a term of one year, to expire August, 1986. The following members were reappointed:

Stewart Bauer	Bozell Langham
Evan D. Landrum	Norman McCaskell
Henry Dunn	C. B. Bales
Tommy Ford	Beulah Walker
A. D. Richard	Linda Baker

A replacement for the late Herbert Johnston, will be made at a later date. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF THE PICAYUNE BOXING ASSOCIATION

Mr. Willis Woodson came before the Mayor and Council to ask for financial assistance for the Boxing Club to travel to Little Rock, Arkansas, and other places in competition play. It was the consensus of the Mayor, Council and City Attorney that the City could not make donations. Mr. Woodson stated that he had been informed of a grant that may be available for this type of funding and that he would get the necessary information and present it at the next Council meeting.

ORDER TO APPROVE LICENSE FOR HOME OCCUPATION TO GARY R. WATTS IN AN R-2 ZONE

Johnny Ingram, Code Administrator, stated that the petition that the City had required Mr. Gary R. Watts to get signed by all residents concerned with his installing car radios in his garage, had been filed and there were no objections. Motion was made by Councilman Guy and seconded by Councilman Albritton to allow Mr. Watts his license for this home occupation, with the stipulation that if anyone filed any complaints, that the license would be revoked. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, and Albritton.

Voting nay: None

Abstained and not voting: Councilmen McQueen and Ware

Motion was declared carried.

ORDER TO ACCEPT THE STATE TAX COMMISSION'S DISALLOWANCE OF HOME-STEAD EXEMPTION FOR 1984

City Clerk, Jerry Mitchell presented a list of home owners and parcel numbers to the Mayor and Council. Motion was made by Councilman Guy and seconded by Councilman Jones to accept the State Tax Commission's disallowance of Homestead Exemption for 1984 on the following:

<u>NAME</u>	<u>PARCEL NO.</u>	<u>VALUATION</u>	<u>AMOUNT</u>
Virginia W. Sansing	617-2-104-10-06-010.00	2660	95.10
Virginia Mitchell	717-2-03-03-02-006.00	240	7.38
Flora T. B. Pittman	617-8-39-39-03-028.00	3310	52.13
Genevieve E. Acker	617-6-141-14-04-048.00	615	31.21
Katie F. Stockstill	617-5-152-15-06-008.00	1870	66.85
Mary F. Mosely	617-5-154-15-07-018.00	400	20.30
Rebecca C. McDonald	617-1-113-11-02-006.00	1330	19.95
Lillie B. Lane	617-516-164-01-020	2120	31.80
Mittie S. Burks	617-6-142-14-010.00	1945	98.71
Frank M. Egger	617-5-161-16-04-020.00	485	7.28
Catherine P. Blackwell	617-5-154-15-04-028.00	860	12.90
Lovella Lather	617-5-222-22-02-006.00	2280	34.20
Edna R. Lovell	617-5-151-15-07-013.00	1915	97.19
Alva N. McQueen	617-8-39-00-00-009.00	7500	112.50
Glenda R. Merrill	617-5-213-21-03-002.00	2315	34.73
Willie Myles	617-5-154-15-09-017.00	2455	124.59
Elsie W. Norman	617-6-141-14-07-029.00	900	13.50
Auda L. Rushing	617-6-231-23-02-013.00	3040	154.28
Danny L. Stockstill	617-5-154-15-02-007.00	2000	30.00
Jeffery J. Watts	617-8-37-00-00-072.00	4600	69.00
			<u>\$1,113.60</u>

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO OBJECT TO STATE TAX COMMISSION'S DISALLOWANCE OF HOMESTEAD FOR 1984

Motion was made by Councilman Albritton and seconded by Councilman Guy to object to State Tax Commission's Disallowance of Homestead Exemption for 1984 on the following:

Leavern Pigott	616-200-09-00-011.00
James R. Guy	617-8-39-00-00-016.00
Doris P. Noquin	616-3-08-00-00-028.00
Rodney W. Wilkes	617-6-143-14-04-004.00

continued

REGULAR MEETING OF JANUARY 21, 1986ORDER TO OBJECT TO STATE TAX COMMISSION'S DISALLOWANCE CONTINUED

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ALLOW CITY CLERK TO REFUND TAXES PAID IN ERROR

Motion was made by Councilman Jones and seconded by Councilman Guy to grant permission to City Clerk to refund taxes paid in error in the amount of \$20.51 to Kenneth and Geraldine Daniels. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT PERMISSION TO VOID STATEMENT AND RECEIPT FOR 1984 TAXES ON SAM BURTON, PARCEL NO. 617-5-153-15-01-003.50

Motion was made by Councilman Albritton and seconded by Councilman Guy to void statement and receipt for 1984 taxes on Sam Burton, Parcel No. 617-5-153-15-01-003.50. Said parcel should have been assessed to the City. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO ISSUE QUITCLAIM DEED
RE: VERDEE BUCKLEY FOR \$171.34

Motion was made by Councilman Jones and seconded by Councilman Albritton authorizing City Clerk, Jerry Mitchell, to issue a quitclaim deed to Verdee Buckley in the amount of \$171.34, for Lot in NW $\frac{1}{4}$ of NE $\frac{1}{4}$, DB 256, P 328, Sec. 16-6S-17W. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 21, 1986ORDER AUTHORIZING CITY CLERK TO REFUND TAXES TO CHARLES MITCHELL
RE: 1984 TAXES PAID IN ERROR DUE TO INCORRECT ASSESSMENT

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing City Clerk, Jerry Mitchell, to refund \$55.40 to Charles Mitchell for property taxes paid in error. Said property is located outside City but was assessed inside City. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF LEASE AGREEMENTS WITH SOUTHEAST MISSISSIPPI AIR
AMBULANCE SERVICE FOR TWO (2) AMBULANCES

City Manager, A. L. Franklin, presented lease agreements to the Mayor and Council, stating that he has asked the City Attorney to review them. The City will carry liability insurance on the ambulances under their regular liability fleet policy. In lieu of comprehensive and collision insurance, the City of Picayune would adopt a resolution stating that the City would assume the responsibility of making repairs in the event damages are sustained to either vehicle. Councilman McQueen asked to delay any decision until the next council meeting, in order that they have time to review the agreements, particularly the section pertaining to the cancellation clause.

IN THE MATTER OF DRAWING OFFICIAL ZONING MAP BY SOUTH MISSISSIPPI
PLANNING AND DEVELOPMENT DISTRICT FOR APPROXIMATELY \$130.00

At the Council Meeting of January 7, 1986, City Manager was asked to contact South Mississippi Planning and Development District (SMPDD) for their cost in preparing the official zoning map of the City of Picayune. A. L. Franklin, City Manager, reported that SMPDD will furnish the City with one (1) large map, one (1) small map and negatives for a cost of approximately \$130.00.

ORDER AUTHORIZING CITY CLERK TO ADVERTISE FOR AIR COMPRESSOR

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing City Clerk, Jerry Mitchell to advertise for an air compressor. This is a budgeted item and will be used mainly by the Utility Department. Bids will be accepted until 5:00 P.M. on February 18, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 21, 1986

ORDER AUTHORIZING CITY CLERK TO ADVERTISE FOR FENCE FOR T-BALL FIELDS AND INSTALLATION AT FRIENDSHIP PARK

Motion was made by Councilman Jones and seconded by Councilman McQueen authorizing City Clerk, Jerry Mitchell to advertise for fence for T-ball fields, including installation at Friendship Park. Bids will be received until 5:00 p.m., Tuesday, February 18, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GRANT PARADE PERMIT FOR GIRL SCOUT PARADE ON MARCH 13, 1986 AT 4:00 P.M.

Motion was made by Councilman Jones and seconded by Councilman Guy to grant a parade permit for the Girl Scouts to have a parade on March 13, 1986 at 4:00 P.M. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE RECOMMENDATIONS OF FRANK DUNAWAY, CIVIL ENGINEER, FOR THE JACKSON LANDING ROAD URBAN SYSTEMS PROGRAM

City Manager, A. L. Franklin, stated he has furnished the Mayor and Council with correspondence from Frank Dunaway, Civil Engineer, on the Jackson Landing Rd. Proj. Mr. Dunaway has complied with the requirements of the State Highway Department in advertising for proposals from qualified appraisers to do appraisal work needed to negotiate and acquire one (1) parcel of land on the corner of Jackson Landing Road and Betsy Dr., & four (4) parcels of land at the intersection of Beech St. and Jackson Landing Road. Mr. Dunaway recommends Mr. Preston Lott for the appraisal work and Ford Realty for the review appraisal. Motion was made by Councilman Albritton and seconded by Councilman Guy to approve the above recommendations of Mr. Frank Dunaway on this Urban Systems Program. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JANUARY 21, 1986ORDER TO AMEND EMPLOYEE HANDBOOK TO INCLUDE THE THIRD MONDAY OF JANUARY EACH YEAR AS A PAID HOLIDAY

Motion was made by Councilman Guy and seconded by Councilman Jones to amend the employee handbook to include the third Monday of January each year, beginning with 1987, as a paid holiday in honor of Martin Luther King's birthday. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, and Albritton

Voting nay: None

Abstained and not voting: Councilmen Ware and McQueen
Motion was declared carried.

ORDER TO AMEND EMPLOYEE HANDBOOK TO REMOVE FRIDAY AFTER THANKSGIVING AS A HOLIDAY FOR EMPLOYEES

Motion was made by Councilman McQueen and seconded by Councilman Ware to amend the employee handbook to exclude Friday after Thanksgiving as a paid holiday. The following roll call vote was recorded.

Voting yea: Councilmen Jones, Ware and McQueen

Voting nay: Mayor Mitchell, Councilmen Guy and Albritton
Motion was not carried.

ORDER TO ENTER PROCLAMATION BY THE GOVERNOR INTO THE MINUTES

Motion was made by Councilman Guy to enter a proclamation by the Governor concerning Dr. Martin Luther King, Jr. into the minutes.

MISSISSIPPI EXECUTIVE DEPARTMENT

JACKSON

A PROCLAMATION BY THE GOVERNOR

WHEREAS, the late Dr. Martin Luther King, Jr. was born January 15, 1929, in Atlanta, Georgia, and dedicated his life for freedom, justice and peace so that Black Americans may enjoy the freedoms guaranteed every citizen under the United States Constitution and the Declaration of Independence; and

WHEREAS, Dr. Martin Luther King, Jr. was a prophet of freedom, a drum major for justice, and he dreamed of a better life for all humankind; and

WHEREAS, Dr. Martin Luther King, Jr.'s life and works transcend the boundaries of race, color, creed, sex or national origin, focusing on the broader needs of all humanity, and he was recognized for his significant contribution in the struggle for world peace by being awarded the Nobel Peace Prize in 1964; and

continued

REGULAR MEETING OF JANUARY 21, 1986

PROCLAMATION CONTINUED:

WHEREAS, Dr. Martin Luther King, Jr. was recognized on November 2, 1983, by the United States Congress and the President in the enactment of legislation establishing the third Monday in January as a national holiday in celebration of Dr. King's Birthday, beginning in 1986; and

WHEREAS, the State of Mississippi desires to honor the birthday and contributions of Dr. Martin Luther King, Jr., by participating in the national celebration with statewide activities beginning January 15, 1986, and continuing through January 20, 1986;

NOW, THEREFORE, I, William A. Allain, Governor of the State of Mississippi, do hereby proclaim Monday, January 20, 1986, as

DR. MARTIN LUTHER KING, JR. DAY

in Mississippi, and urge all citizens to observe this day in the spirit of freedom and justice which will unite all Mississippians.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE at the Capitol in the City of Jackson the 6th day of January in the year of our Lord nineteen hundred and eighty-six and of the Independence of the United States of America the two hundred and tenth.

/s/ William A. Allain
GOVERNOR

Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF THE COMMUNITY DEVELOPMENT BLOCK GRANT

City Manager, A. L. Franklin, reported that he had received notice from the State Department of Community Development stating they have completed their rating and review of all CDBG Economic Development Applications for the months of September, October and November and that the application for the City of Picayune did not rate high enough in the system to justify a CDBG funding commitment at this time. However, they are holding our application to be re-rated with other applications received in December.

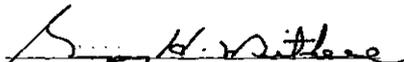
IN THE MATTER OF SATELLITE DISHES

Councilman Ware asked that City Manager, A. L. Franklin, check with other areas concerning satellite dishes and report his findings at the next Council meeting.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Ware to adjourn until February 4, 1986 at 6:00 P. M.

APPROVED:



GREGORY H. MITCHELL

MAYOR

ATTEST:



JERRY MITCHELL
CITY CLERK

TAPE NO. (86-17 & 86-18)