

January 2, 1990

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/City Clerk James M. Young; and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins followed by the Pledge of Allegiance.

AT THIS TIME COUNCILMAN KELLY MCQUEEN ENTERED THE MEETING

IN THE MATTER OF ACCEPTING RESOLUTION FROM EPILEPSY FOUNDATION OF MISSISSIPPI

Upon motion by Councilman Smith and seconded by Councilman Watkins the council approved the following resolution supporting enabling legislation for Epilepsy Foundation of Mississippi:

RESOLUTION OF THE PICAYUNE CITY COUNCIL
 REQUESTING LEGISLATION GRANTING
 AUTHORITY TO AWARD AN AMOUNT OF MONEY TO
 THE EPILEPSY FOUNDATION OF MISSISSIPPI
 ON AN ANNUAL BASIS

WHEREAS, the Epilepsy Foundation of Mississippi, a non-profit Corporation, operating a facility in Pearl River County offering assistance, without charge, to persons with epilepsy and related handicaps, some of whom are citizens of the County, and

WHEREAS, the Epilepsy Foundation of Mississippi also provides assistance to its clients in Pearl River County, and

WHEREAS, said operation has been in Pearl River County, Mississippi, for many years and is supported by other Federal and State funds provided under other avenues and that said funds are insufficient at this time, and

WHEREAS, the Picayune City Council does not have the legal authority in the absence of legislation to help said organization to provide such services for the citizens of Pearl River County;

RESOLUTION (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED by the Picayune City Council that the Mississippi Legislature pass local and private legislation authorizing the Picayune City Council to contribute, in its discretion, an annual sum of money not exceeding Ten Thousand Dollars (\$10,000) to support the efforts of the Epilepsy Foundation of Mississippi.

Ordered, this the 2nd day of January, 1990.

Picayune City Council

By: _____

J. Wood Spiers, Mayor

Councilman Larry Watkins

Councilman Luther Jones

Councilman Harvey Smith

Councilman Leavern Guy

Councilman Kelly McQueen

Attest:

James Young, City Manager
Picayune, Mississippi

By: _____

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DOWNTOWN REVITALIZATION COMMITTEE

No action was taken to appoint new members to the Downtown Revitalization Committee. Mayor Spiers would like to wait until the city decides how to handle this committee before any recommendations are made.

ORDER TO APPROVE DOCKET OF CLAIMS FOR THE MONTH OF DECEMBER 1989

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the docket of claims for the month of December 1989.

CLAIM # 1096-1682

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 531,115.89
CDBG Westside Redevelopment	22,738.39
UDAG Majestic Inn Rental	27,700.00
General Bond & Interest Fund	36,400.00
Capital Projects Fund	221,442.80
Special Capital Projects	47,500.00
Utility Fund	1,427,490.61
Invoices Payable as of 9-30-89	437.58
Intragovernmental Service Fund	53,591.36
Unemployment Compensation Trust Fund	26,500.00
Tax Collector Fund	124,716.76
Palestine Cemetery Trust Fund	264,100.00
DOCKET TOTAL	\$ 2,783,733.39

REGULAR MEETING JANUARY 2, 1990

DOCKET CONTINUED

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BIDS ON POLICE UNIFORMS

Upon recommendation of Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Watkins to accept the lowest and best bid from Mid-South Uniform for Police Uniforms. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE TRAFFIC CONTROL SIGN BIDS

Upon recommendation of Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Guy to accept the lowest and best bid from Roper Supply in the amount of \$10,664.94 for traffic control signs. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR SPIERS TO SIGN A QUITCLAIM DEED TO MISSISSIPPI MALL, ASSOC., LTD. FOR 1985 TAXES IN THE AMOUNT OF \$20,520.34

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mayor Spiers to sign a quitclaim deed to Mississippi Mall Assoc., LTD. for 1985 taxes that matured to the city in the amount of \$20,520.34 on parcel no. 617-6-232-23-02-001.01-00, 617-6-232-23-02-001.00-0 and 617-5-221-22-02-017.00-00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ISSUANCE OF MANUAL WARRANT

Motion was made by Councilman Jones and seconded by Councilman Watkins to authorize the issuance of a manual warrant for Council members to attend the annual Midwinter Legislative and Training Conference sponsored by Mississippi Municipal Association on January 24th and 25th. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mr. Frank Egger came before the council asking why has the airport not yet had an audit completed and why did they hire an attorney from out of the county?

Councilman Guy commended city crews on the excellent work effort during the bad weather and freeze during the Christmas holidays.

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Smith to recess until January 16, 1990 at 6:00 p.m.

APPROVED


Woody Spiers, Mayor

ATTEST:


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

January 16, 1990

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at 6:00 p.m., with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/City Clerk James M. Young; and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Luther T. Jones, Sr. followed by the Pledge of Allegiance..

ORDER TO APPROVE THE MINUTES OF THE COUNCIL MEETING ON SEPTEMBER 26, 1989

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the minutes of the council meeting of September 26, 1989. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE THE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED DECEMBER 14, 1989

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the minutes of the Picayune-Pearl River County Airport Board dated December 14, 1989. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF APPOINTING A MEMBER TO THE PEARL RIVER COUNTY
DEVELOPMENT ASSOCIATION BOARD

Councilman Watkins made a motion to nominate Mr. Jessie Glydewell to the Pearl River County Development Association Board. A couple of councilmen wanted more time to consider this vacancy, therefore the motion died on the floor for lack of a second. Nominations will be postponed until the February 6, 1990 meeting.

IN THE MATTER OF KIWANIS CLUB MAKING IMPROVEMENTS AT THE AMTRAK STATION

Mr. Byron Stockstill, President of Kiwanis Club, presented a proposal to the Council regarding improvements at the Amtrak Station. The Kiwanis will plant shrubs, clean out area and make a mini-park. They are going to make improvements with any help the city could provide. Motion was made by Councilman McQueen and seconded by Councilman Watkins to allow the Kiwanis Club to make improvements at the Amtrak Station. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE ORGANIZATION PLAN AND FILLING OF VACANCIES

Motion was made by Councilman Jones and seconded by Councilman Watkins to approve the organization plan and filling of two vacancies as presented by Mr. James Young, City Manager/City Clerk. The organizational plan can be found in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE A CONSULTING ENGINEER FOR FAUS STREET IMPROVEMENT
PROJECT

After a lengthy discussion motion was made by Councilman Smith and seconded by Councilman Guy to approve Frank Dunaway as Consulting Engineer for FAUS Street Improvement Project. However, a decision on which streets and which improvements shall be given priority was postponed until the February 6, 1990 meeting. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AWARD BIDS FOR BULLET PROOF VESTS

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the recommendation from Captain Tony Gibson, Picayune Police Department, on the bid received from Roper Supply for Bullet Proof Vests. The bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY MANAGER AND MAYOR TO SIGN MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Councilman McQueen and seconded by Councilman Watkins to authorize Mayor Spiers and Mr. James Young, City Manager to sign the Municipal Compliance Questionnaire. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy, Smith and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PROPERTY CLEANUP ON MARTIN MINTOR AND DICKIE TRAVIS, ETAL

Motion was made by Councilman McQueen and seconded by Councilman Watkins to set February 20, 1990 as the date for Public Hearing on property belonging to Mrs. Martin Mintor, 1701 Gilcrease Ave and Mr. Dickie Travis, etal, Williams Goodyear Addition - Chimney Square. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Jones to go into executive session to discuss pending litigation. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

Mayor and Council entered into regular session and stated that no decision had been reached on pending litigations

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Watkins to adjourn until February 6, 1990 at 6:00 p.m.

APPROVED:


Woody Spiers, Mayor

ATTEST:


James M. Young, City Manager/City Clerk

February 6, 1990

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

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

The Opening Prayer was given by Councilman Larry Watkins followed by the Pledge of Allegiance.

ORDER TO APPOINT MEMBER TO PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD

Motion was made by Councilman Watkins to nominate Jessie Glydwell to the Pearl River County Development Association Board. Motion was made by Councilman Guy to nominate Victor McLaurin to the Pearl River County Development Association Board.

Those voting for Jessie Glydwell were Mayor Spiers, Councilmen Watkins, Smith and McQueen. Those voting for Victor McLaurin were Councilmen Jones and Guy.

Mr. Jessie Glydwell was appointed to serve on the Pearl River County Development Association Board for a term to coincide with this Mayor and Council's term.

ORDER TO PROCLAIM MARCH 12-16, 1990 AS "JUST SAY NO WEEK"

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the proclamation from Bobbie Murry with "PRIDE" proclaiming March 12-16, 1990 as "JUST SAY NO WEEK". The following roll call vote was recorded. Proclamation is on file in the office of the City Manager.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE MONUMENT DESIGN AND LAYOUT FOR BRICK-BY-BRICK PROJECT

Mr. James Fleming and Mrs. Cheryl Smith presented the Council with the monument design and layout for the Brick-By-Brick Project. They were requesting financial assistance in the site preparation for the brick layout and approval for the monument design and layout of the project. Mayor Spiers requested James Fleming to bring in information on the lighting of the monument. Mayor Spiers also requested to delay the decision on the finances until the February 20, 1990. After some discussion motion was made by Councilman Smith and seconded by Councilman Watkins to approve the monument design and layout for the project. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO TAKE UNDER ADVISEMENT THE RECOMMENDATION FOR ROOF REPAIR AT THE MARGARET REED CROSBY MEMORIAL LIBRARY

Mr. Mark Ripple, architect with Eskew-Filson Architects, presented the Council his recommendation for repair of roof at the Margaret Reed Crosby Memorial Library. Motion was made by Councilman Guy and seconded by Councilman Smith to take the concepts of roof repair under advisement until the February 20, 1990 meeting. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

~~ORDER TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF JANUARY 1990~~

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the claims docket for the month of January 1990.

CLAIMS # 1683-2302

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 525,688.15
Neighborhood Parks & Recreation	216.00
CDBG WestSide Re-Development	7,718.36
UDAG Majestic Inn Rental	27,900.00
General Bond & Interest Fund	56,420.00
Capital Projects Fund	207,658.52
Special Capital Projects	47,900.00
Utility Fund	1,722,845.49
Invoices Payable as of 9-30-89	319.96
Intragovernmental Service Fund.	169,547.20
Unemployment Compensation Trust Fund	26,800.00
Tax Collector Fund	650,034.76
Palestine Cemetery Trust Fund	<u>266,000.00</u>
DOCKET TOTAL	3,709,048.44

DOCKET CONTINUED

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy and McQueen

Voting Nay: None

Abstaining: Councilman Jones

Motion was declared carried.

ORDER TO AUTHORIZE PURCHASE OF (1) USED LASER ALIGNMENT BEAM

Upon recommendation of Reggie Frierson, Purchasing Agent, motion was made by Councilman McQueen and seconded by Councilman Watkins to authorize purchase of (1) used laser alignment beam, model 4700 system in the amount of \$2,500.00. This purchase was a single source item. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

It was requested by the Council that the Electronic Meter Reading Equipment be rebid. This will be taken care of by the Purchasing Agent.

IN THE MATTER OF DISCUSSION

Mr. John LeStelle from Airport Technical Services presented to the mayor and council a proposal to operate the airport. (Proposal is on file in the office of the City Manager). Mr. Ron Whitfield, Secretary of the airport board requested assistance from the city in getting help from the school board on their school lease payment or financial help in defraying the cost of said lease. Mayor Spiers stated he understood their predicament because the city was having the same problems in that area.

Mayor Spiers and members of the council stated that they would try to work with the airport as much as possible.

ORDER TO APPROVE FAUS PROJECT FOR 1990

After a lengthy discussion motion was made by Councilman McQueen and seconded by Councilman Watkins to approve street lighting for Martin Luther King, Jr. Blvd, & 43 South and street improvements including curb and gutter on Beech Street from Palestine to Goodyear Blvd. as the FAUS project for 1990. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO ACCEPT PETITION FROM RESIDENTS OF BRUCE STREET AREA

Motion was made by Councilman Guy and seconded by Councilman McQueen to accept the petition from residents of the Bruce Street area into the minutes. The following roll call vote was recorded. Said petition is on file in the office of the City Manager.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, McQueen and Guy

Voting Nay: Councilman Smith

Motion was declared carried.

ORDER TO ACCEPT LETTER FROM THE MISSISSIPPI STATE HIGHWAY DEPARTMENT TO COUNCILMAN GUY

Motion was made by Councilman Guy and seconded by Councilman Jones to accept into the minutes the letter from the Mississippi State Highway Department to Councilman Guy.

January 22, 1990

Mr. Leavern Grey
404 Bruce Street
Picayune, Mississippi 39466

Re: M-0400(18)
Lighting Projects for City of Picayune

Dear Mr. Grey:

In answer to your request of Mr. Joe Davis, District Engineer, program approval has been given for street lighting projects on the following listed roads:

- FAU 9604, Martin Luther King Drive from Bruce Street to US Highway 11.
- FAU 7156, Jackson Landing Road from Martin Luther King Drive to Beech Road.
- FAU 7156, Bruce Street from US Highway 11 to Martin Luther King Drive.
- FAU 9601, Old S.R. 43 South from I-59 to US Highway 11.

Sincerely,
Engineering & Construction

s/James M. Hill
Engineer in Training

JMH/rlc

The following roll call vote was recorded.

Voting Yea: Councilmen Jones, Guy, Smith and Watkins

Voting Nay: Mayor Spiers and Councilman McQueen

Motion was declared carried.

REGULAR MEETING FEBRUARY 6, 1990

ORDER TO APPROVE RATE CHANGE FOR REFUSE COLLECTION AND DISPOSAL

After a brief discussion motion was made by Councilman Watkins and seconded by Councilman Smith to approve a rate change for refuse collection and disposal from \$6.00 to \$8.85. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: Councilmen Jones and Guy

Motion was declared carried.

ORDINANCE NO.623

AN ORDINANCE TO AMEND SECTION ONE OF ORDINANCE
NUMBER 334 REGULATING THE PLACING AND HANDLING
OF TRASH AND GARBAGE AND THE COLLECTION THEREOF
IN THE CITY OF PICAYUNE

Be It Ordained by the City Council of the City of Picayune In Meeting Duly Assembled:

1. That section shall be amended and when amended shall read as follows:

Section 1: That a garbage collection fee be and the same is hereby fixed for all residential places at \$8.85 per month; that the City of Picayune shall furnish each such resident a sufficient number of garbage bags for using two each week.

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective and be in force from and after publication according to law.

ADOPTED this 6th day of February, 1990.



J. Woody Spiers, Mayor

ATTEST:



James M. Young, City Clerk

REGULAR MEETING FEBRUARY 6, 1990ORDER TO POSTPONE APPROVAL OF NEW PERSONNEL COMPENSATION AND CLASSIFICATION

It was requested by the Mayor and Council to postpone until February 20, 1990 the approval of the new personnel compensation and classification to allow Councilman McQueen time to review the plan further.

ORDER TO APPROVE MAYOR TO SIGN QUITCLAIM DEED TO DEANN MARS IN THE AMOUNT OF \$240.20

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the Mayor to sign a quitclaim deed to Deann Mars in the amount of \$240.20. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy, Smith and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE MAYOR TO SIGN QUITCLAIM DEED TO WILBERT L. COXWELL, ETAL IN THE AMOUNT OF \$82.12

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize the Mayor to sign to Quitclaim deed to Wilbert L. Coxwell, etal in the amount of \$82.12. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy, Smith and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO RONALD LYBRAND IN THE AMOUNT OF \$1,234.16

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize the Mayor to sign a quitclaim deed to Ronald Lybrand in the amount of \$1,234.16. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE 1988 HOMESTEAD DISALLOWED BY STATE OF MISSISSIPPI

Motion was made by Councilman Jones and seconded by Councilman Smith to approve the 1988 Homestead Disallowed by the State of Mississippi on the following: Charles E. Shealy, Nelda Ladner McElmore, Lonnie Marion McCartney, Devin Magendie, Orange E. Patch, Olivia Kellar (2 Parcels), Irma K. Frierson and Herbert Ray Lee. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Guy, Smith and McQueen

Voting Nay: None

Motion was declared carried.

REGULAR MEETING FEBRUARY 6, 1990ORDER TO AUTHORIZE ADVERTISEMENT OF APPROXIMATELY 3200 LINEAR FEET OF CURB AND GUTTER FOR WESTSIDE REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Smith to advertise for approximately 3200 linear feet of curb and gutter for Westside Redevelopment area. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR LAND SURVEYORS TO SURVEY, PLAT AND CALCULATE LOTS IN WESTSIDE REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Smith to advertise for land surveyors to survey, plat and calculate lots in Westside Redevelopment Area. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ESTABLISH REUSE VALUE FOR LOTS IN WESTSIDE REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Watkins to establish reuse value for the following lots in Westside Redevelopment

Area:	Lot 1	\$ 4,450	Lot 5	\$ 4,600
	Lot 2	4,100	Lot 6	3,850
	Lot 3	4,300	Lot 7	3,750
	Lot 4	3,950	Lot 8	4,750

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: none

Motion was declared carried.

ORDER TO APPROVE PLANNING COMMISSION MINUTES DATED JANUARY 30, 1990

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the Planning Commission minutes dated January 30, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried

ORDER TO APPROVE SUBDIVISION PLAT

Motion was made by Councilman Jones and seconded by Councilman Smith to approve a subdivision plat submitted by Mr. James Davis dividing a lot, located on E. Canal Street into (2) parcels. The lot sizes comply with the code. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE 2' SIDE YARD VARIANCE TO DR. HAL MARK SCHROCK

Motion was made by Councilman Smith and seconded by Councilman Jones to approve a 2' side yard variance to Dr. Hal Mark Schrock, 1600 3rd Ave., in order to build a carport on his property. The following roll call vote was recorded.

Voting Yea: Mayor Mitchell, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE OPERATION OF A GO CART RENTAL TRACK

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve operation of a Go Cart Rental Truck, located behind the Clock, C-3 Zone, owned by Mr. Doug Dillard. This is for rental driving only, no race track. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, and McQueen

Voting Nay: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO ALLOW MR. MAURICE GALMICHE TO OCCUPY BUILDING IN MP ZONE

Motion was made by Councilman Smith and seconded by Councilman Jones to allow Mr. Maurice Galmiche to occupy a building, located on Williams Ave., behind the hospital, MP zone, with his photography studio. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION LICENSE TO MRS. LILLIAN T. CHAMEL

Motion was made by Councilman Smith and seconded by Councilman Guy to approve home occupation license to Mrs. Lillian T. Chamel, in order to operate an accounts receivable service from her home, located at 1214 Highland Drive, R-1 Zone, No stock in trade. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE A 5' SIDE YARD VARIANCE TO DREW SAMPLES

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve a 5' side yard variance to Drew Samples, 501½ Oak St., in order to build an open carport with a storage room on the back. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE A HOME OCCUPATION LICENSE TO MINNIE ROBINSON

Motion was made by Councilman Smith and seconded by Councilman Guy to approve a home occupation license to Minnie Robinson, 1103 Brookdale, in order to operate a mortgage brokerage business from her home. Mostly telephone work and no stock in trade. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE BID FOR THE IMPROVEMENTS OF COOPER ROAD AND HWY 43 INTERCHANGE

Motion was made by Councilman McQueen and seconded by Councilman Smith to authorize City Manager to advertise for improvements at Cooper Road and Hwy 43 Interchange. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Watkins to recess until February 20, 1990 at 6:00 p.m.

APPROVED:


Woody Spiers, Mayor

ATTEST:


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

February 20, 1990

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, met in the Council Chambers at 6:00 p.m., with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy and Kelly McQueen; City Manager/City Clerk James Young; and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Luther T. Jones, Sr., followed by the Pledge of Allegiance.

ORDER TO ACCEPT MINUTES FROM THE PEARL RIVER COUNTY LIBRARY SYSTEM
 DATED DECEMBER 5, 1989

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the minutes from the Pearl River County Library System dated December 5, 1989. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
 Guy and McQueen

Voting Nay: None

Motion was declared carried

ORDER TO ACCEPT MINUTES FROM THE PICAYUNE-PEARL RIVER COUNTY AIRPORT
 BOARD DATED JANUARY 12, 1990

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes from the Picayune-Pearl River County Airport Board dated January 12, 1990. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
 Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD DATED NOVEMBER 27, 1989

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes of the Pearl River County Development Association dated November 27, 1989. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES FROM THE CITY OF PICAYUNE COUNCIL MEETINGS DATED OCTOBER 3, 1989 AND OCTOBER 10, 1989

Motion was made by Councilman Jones and seconded by Councilman Smith to approve the minutes from the City of Picayune Council meetings dated October 3, 1989 and October 10, 1989. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

DISCUSSION FROM BRICK-BY-BRICK COMMITTEE

Jane Smoot, representing the Brick-By-Brick Committee, was present to receive an answer from the Council regarding financial assistance from the city toward the campaign. It was the consensus of the council to offer in-kind services at this time to the committee and leave the door open in case they have a shortfall and something else should come available.

ORDER TO APPROVE PROPOSAL FROM ESKEW & FILSON ARCHITECTS ON THE REPAIR TO THE ROOF AT THE CRIMINAL JUSTICE CENTER AND THE MARGARET REED CROSBY MEMORIAL LIBRARY

Motion was made by Councilman McQueen and seconded by Councilman Jones to follow the recommendation of the architect with Eskew & Filson to use a 1/4" per foot slope on the roofs at the Criminal Justice Center and the Margaret Reed Crosby Memorial Library and to proceed with both projects as a single bid item. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

RECESSED MEETING FEBRUARY 20, 1990

ORDER TO APPROVE THE PERSONNEL COMPENSATION AND CLASSIFICATION PLAN

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the personnel compensation and classification plan as presented by the City Manager James Young. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING HELD ON PROPERTY OWNED BY MRS. MARTINE MINTOR

Mrs. Martine Mintor stated that she had cleaned the property in question on Gilcrease Ave. as best it could considering the weather condition. It was requested to postpone any action on this matter until Dallas Penton, Public Safety Director, could go out and look at the property to determine whether it is cleaned properly.

IN THE MATTER OF PUBLIC HEARING HELD ON PROPERTY OWNED BY MR. DICKIE TRAVIS, ETAL

Mr. Dickie Travis indicated that he had checked the Chimney Square building on this day and that no abusive language was written on the building at this time. He stated that there was indeed writing on the building but next to painting it on a regular basis, he could not prevent any more writing on said building. Mr. Travis will check the building regularly to make sure no obscene words are on the building and if any are found will clean it promptly.

IN THE MATTER OF APPOINTING A MEMBER TO THE PICAYUNE SCHOOL BOARD

Councilman Smith nominated Mr. Thomas Gaines to serve on the Picayune School Board. Councilman Jones nominated Mrs. Annie Johnson to serve another term on the Picayune School Board.

Those voting for Mr. Thomas Gaines were Mayor Spiers, Councilmen Watkins, Smith and McQueen.

Those voting for Mrs. Annie Johnson were Councilmen Jones and Guy.

Mr. Thomas Gaines was appointed to serve on the Picayune School Board for a term of five years to expire March 1995.

ORDER TO AUTHORIZE THE MAYOR TO SIGN A QUITCLAIM DEED TO JOSEPH R. STRAHAN IN THE AMOUNT OF \$82.85

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize the Mayor to sign a quitclaim deed to Mr. Joseph Strahan in the amount of \$82.85. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy, and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF THE FY90 STREETS MAINTENANCE PROJECT

The City Manager James Young, withdrew his proposal of the FY90 streets maintenance project presented to the Mayor and Council in their packets for this meeting. Councilm members are to review the street priority listng made last year by Mr. Buddy Broadway and get with the City Manager before the next council meeting to work up a new listing.

COUNCILMEN HARVEY SMITH AND KELLY MCQUEEN LEFT THE ROOM AT THIS TIME

ORDER TO APPROVE REUSE VALUE FOR LOTS IN WESTSIDE REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the reuse value on the following lots in the Westside Redevelopment Area:

Lot 9	\$ 5,250.00	Lot 14	\$ 6,000.00
Lot 10	6,800.00	Lot 15	4,693.00
Lot 11	6,250.00	Lot 16	4,800.00
Lot 12	5,050.00	Lot 17	5,600.00
Lot 13	5,200.00		

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, and Guy

Voting Nay: None

Out and Not Voting: Councilmen Smith and McQueen

Motion was declared carried.

ORDER TO APPROVE A RESOLUTION TO DECENTRALIZE COUNTY OFFICE'S

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve a resolution to decentralize county office's and to provide a courtroom in the south end of Pearl River County. These offices could better serve the people of the southern part of the county.

RESOLUTION

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Whereas, the City Council of the City of Picayune, Mississippi, has observed that there is a need for decentralizing county services and that there is a shortage of courtroom and office space in the Courthouse in Poplarville, Mississippi, and

Whereas, Pearl River County is a large county and it is inconvenient for the people in the southern end of the county to travel long distances to carry on their business with the county, such as payment of taxes and other county services;

NOW, THEREFORE, BE IT RESOLVED in behalf of all 12,500 residents by the City Council of the City of Picayune, Mississippi, that the Board of Supervisors of Pearl River County should by appropriate action, acquire land and building or acquire land and construct buildings, for the purpose of providing additional courtroom space, and the hold of court terms at said location, for all courts including Chancery Court and all functions thereof, Circuit and Justice Courts,

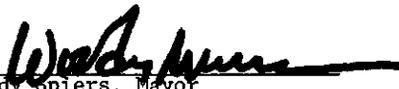
RECESSED MEETING FEBRUARY 20, 1990

RESOLUTION (CONTINUED)

and establish additional office space in the South end of the county, in the City of Picayune, for the payment of land and personal property ad valorem taxes, the signing of homestead exemption applications, and any and all other services presently performed at the county site by the Tax Assessor and Tax Collector; and to provide for an auxiliary and additional office for the Sheriff of Pearl River County; to provide, if needed, offices for the Chancery and Circuit Clerks; to provide in support of all courts, witness rooms, jury rooms, conference rooms and offices for the Judges, County Attorneys, District Attorneys or their assistants, and such other offices as required for these persons.

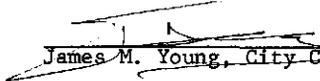
BE IT FURTHER RESOLVED by the City Council of the City of Picayune, Mississippi that the Board of Supervisors establish all other offices of the county which serve the people of Pearl River County, Mississippi, including welfare offices for veteran's affairs, and any other existing offices or services that may be needed in the future to serve the matters of the people in the South end of said county.

DATED this the 20th day of February 1990.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk/City Manager

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF FRANK EGGER

Mr. Frank Egger presented the Mayor and Council with a proposal to serve as FBO to the Picayune-Pearl River County Airport. After some discussion no decision was made.

ORDER TO GO INTO EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss property acquisition for an Industrial Park. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

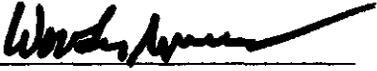
Motion was declared carried.

EXECUTIVE SESSION (CONTINUED)

At this time the Mayor and Council entered into regular session and stated that no decision had been reached regarding acquisition of property for an Industrial Park.

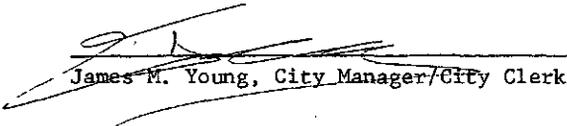
ORDER TO ADJOURN

Upon motion by Councilman Smith and seconded by Councilman Guy it was voted to adjourn until March 6, 1990 at 6:00 p.m.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Manager/City Clerk

March 6, 1990

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy; Kelly McQueen; City Manager/City Clerk James M. Young; and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins, followed by the Pledge of Allegiance.

IN THE MATTER OF THE FY90 STREET MAINTENANCE PROJECT

The Council decided to postpone making any decision on the matter until the March 20, 1990 meeting to allow all the councilmen time to meet with the City Manager.

IN THE MATTER OF JERRY MAGEE

Mr. Jerry Magee came before the council concerning when Rosa Street would be repatched or resurfaced and about unpleasant conditions in the Goodyear Community. Mrs. Barbara McGrew, Community Development Director, addressed Mr. Magee concerning the street improvements on Rosa Street. She stated that the patching is an ongoing program and that the repaving should begin in June. Mayor Spiers stated that it would require a Community Development Block Grant to eliminate the problem in the Goodyear Community and that there was no grant in the making

ORDER TO APPROVE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 1990

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the Docket of Claims for the month of February 1990.

CLAIMS NO. 2303-2841

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 425,245.72
Neighborhood Parks & Recreation	216.00
CDBG West Side Redevelopment	40,720.84
UDAG Majestic Inn Rental	31,100.00
General Bond & Interest Fund	50,200.00
Capital Projects Fund	189,705.97
Special Capital Projects	48,200.00
Utility Fund	1,740,961.49
Invoices Payable as of 9-30-89	280.66
Intragovernmental Service Fund	91,801.54
Unemployment Compensation Trust Fund	31,205.00
Tax Collector Fund	1,688,570.74
Palestine Cemetery Trust Fund	268,100.00
DOCKET TOTALS	\$ 4,606,307.96

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FOR A ½ TON PICKUP TRUCK

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the low bid from Dub Herring Ford in the amount of \$10,399.00 for the purchase of a ½ Ton 1990 Dodge D150. All other bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BIDS FOR SURVEYOR FOR LOTS IN WESTSIDE REDEVELOPMENT PROJECT

Motion was made by Councilman Guy and seconded by Councilman Watkins to accept the low bid from Laurence L. Seal in the amount of \$2,449.00 to survey, calculate, stake and plot 17 residential lots in the Westside Redevelopment Project. All other bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

REGULAR MEETING MARCH 6, 1990ORDER TO ACCEPT BID FOR THE INSTALLATION OF APPROXIMATELY 3200 LF OF CURBS AND GUTTERS

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the low bid from American Field Services Corp. in the amount of \$25,740.00 for the installation of approximately 3200 lineal feet of curbs and gutters in the West Side Redevelopment Project. The following rolling roll call vote was recorded. All other bids are on file in the office of the Purchasing Agent.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF THE BORING MACHINE (PNEUMATIC UNDERGROUND PIERCING TOOL/WITH OILER

Council decided to postpone any action until March 20, 1990 due to questions regarding the Boring Machine.

ORDER TO APPROVE THE PLANNING COMMISSION MINUTES DATED FEBRUARY 27, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Planning Commission meeting dated February 27, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE AMENDING THE C-3 HIGHWAY COMMERCIAL DISTRICT OF THE ZONING ORDINANCE

Motion was made by Councilman Jones and seconded by Councilman Smith to accept the recommendation from the Planning Commission to amend the C-3 Highway Commercial District of the Zoning Ordinance to allow residential building only by permission of the Planning Commission and the City Council. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

C-3 HIGHWAY COMMERCIAL (CONTINUED)

ORDINANCE NO. 624

AN ORDINANCE TO AMEND ORDINANCE NO. 552,
C-3 HIGHWAY COMMERCIAL DISTRICT, PERMITTED
USED (q)

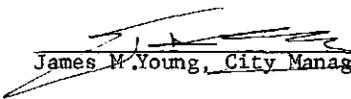
Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

1. That Ordinance No. 552, Permitted Uses in C-3 Highway Commercial District, item (q) shall be amended to read as follows:
 - (q) Any residential dwelling existing as of June 30, 1983, in the C-3, Highway Commercial District, may be restored, enlarged, repaired or extended and may also be rebuilt, if destroyed or damaged by fire, flood, explosion, wind, earthquake, war, riot or other calamity or act of God, provided reconstruction shall be started within six (6) months of such happening and prosecuted to completion within one (1) year of such happening, any new residential dwelling to be built or proposed to be built, other than listed above, shall have the approval or the Planning Commission and the Mayor and City Council. Approval of the within described Permitted Uses shall be subject to the review of the Planning Commission, Mayor and Council.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 6th day of March 1990.


Woody Spiers, Mayor

ATTEST:


James M. Young, City Manager/City Clerk

ORDER TO ALLOW MR. JAMES DAVIS TO BUILD TWO RESIDENTIAL BUILDINGS
ON HIS PROPERTY

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the recommendation from the Planning Commission to allow Mr. James Davis to build two residential buildings on his property, located on E. Canal Street, C-3 Zone. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

REGULAR MEETING MARCH 6, 1990

ORDER TO ALLOW MR. WOODROW WHITFIELD TO CONVERT HIS BAIT SHOP INTO AN APARTMENT

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the recommendation from the Planning Commission to allow Mr. Woodrow Whitfield to convert his bait shop into an apartment. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT A 3 FOOT REAR YARD VARIANCE TO MR. CURTIS STORES

Motion was made by Councilman Guy and seconded by Councilman Watkins to accept the recommendation from the Planning Commission to grant a 3 ft. rear yard variance to Mr. Curtis Stokes, 110 Farrell Street, in order to build an addition to his house. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE REFUND TO FIRST GUARANTY MORTGAGE CO. IN THE AMOUNT OF \$406.75

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize refund to First Guaranty Mortgage Co. in the amount of \$406.75. Parcel paid in error. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR ONE SINGLE STORY RESIDENTIAL FRAME BUILDING

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize advertisement for bids for one single story residential frame building in West Side Redevelopment Area and bids to be awarded April 3, 1990. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR ONE MOBILE HOME

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize advertisement for bids for one mobile home (12X65), located in the West Side Redevelopment Area. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR 5110 SQUARE YARDS OF MIXING, SHAPING AND COMPACTION AND 425 TONS OF 1½ HOT BITUMINOUS PLANT MIX SURFACE COURSE

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize for advertisement for bids 5110 square yards of mixing, shaping and compaction and 425 tons of 1½ hot bituminous plant mix surface course. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR GRATES, CASTINGS, AND FITTINGS

Motion was made by Councilman Guy and seconded by Councilman Smith to authorize advertisement for bids for the following:

- a. 14 4' Grates and Castings
- b. 536' of 15" RCP
- c. 176' of 18" RCP
- d. 256' of 51" X 31" RCAP
- e. 180' of 58" X 36" RCAP
- f. 66' of 65" X 40" RCAP

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF COMPLETION OF GAS SYSTEM REHABILITATION

Mr. James M. Young, City Manager, discussed with the council on whether the city should furnish the gas line project with city funds or apply for a CDBG. Mr. Young told the council that if it applied for a grant to do the project it would be late fall before the grant would be awarded. The council also needs to decide whether to try and finish the project before winter or apply for the grant and continue to lose gas. The council agreed to do the gas project with city funds and apply for a grant to do the sewer system improvements instead.

IN THE MATTER OF MR. JAMES SMITH

Mr. James Smith requested that the city open the drainage ditch across the street from his house so that the rain water would not flood his yard. This matter was taken under advisement.

IN THE MATTER OF PROBLEMS AT ROSELAND PARK SCHOOL

Mr. Ken Pell came before the council about a potentially dangerous situation at Roseland Park School. Mr. Pell stated to the council that the street is too narrow by the school. He also stated that with the street as narrow as it is the children are having to fall in the ditches to avoid being hit by cars. Mr. Pell was informed that city officials had met with the Picayune School Board of Trustees as well as Pearl River County Board of Supervisors earlier and the city had agreed to provide the manpower if one or the other would provide the culverts and tiles for the ditches.

REQUEST FROM COUNCILMAN LEAVERN GUY

Councilman Leavern Guy requested that the Council reconsider lighting Bruce Street and Jackson Landing Road with FAUS funds.

Councilman Guy also requested that the Picayune City Council and other government entities in the county along with PRCD, the Chamber of Commerce and the Mississippi Employment Commission, meet to discuss strategies on how to handle problems that will result from mothballing the Mississippi Army Ammunition Plant. Mayor Spiers stated that several meetings had been held in Hancock County and that several representatives from Pearl River County had attended those meetings they were working together on this endeavor.

ORDER TO ENTER INTO EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss property acquisition for an Industrial Park. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO RETURN TO REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilman Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

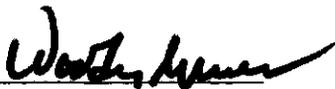
Motion was declared carried.

At this time the Mayor and Council entered regular session and stated that the City Manager was given authority to enter into negotiations concerning the acquisition of property for an Industrial Park.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Smith to recess until March 20, 1990 at 6:00 p.m.

APPROVED: _____


WOODY SPIERS, MAYOR

ATTEST:



~~JAMES YOUNG, CITY MANAGER/CITY CLERK~~

March 14, 1990

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Determined that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, March 14, 1990, at 5:00 p.m., pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of said Council, including the Mayor, in accordance with the provisions of the lw, ordered spread upon these minutes and filed for record with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Leavern Guy, Kelly McQueen; City Manager/City Clerk James M. Young; and City Attorney Lonnie Smith.

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 Luther T. Jones
 Councilman Larry Watkins
 Councilman Harvey Smith
 Councilman Leavern Guy
 Councilman Kelly McQueen

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Wednesday, March 14, 1990 at 5:00 p.m. to discuss the purchase of real property.

Woody Spiers
 Mayor Woody Spiers

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

Larry Watkins
 Councilman Larry Watkins

Harvey Smith
 Councilman Harvey Smith

Councilman Leavern Guy

Kelly McQueen
 Councilman Kelly McQueen

ORDER TO ENTER EXECUTIVE SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Jones and Smith

Motion was declared carried.

AT THIS TIME COUNCILMAN SMITH ENTERED EXECUTIVE SESSION

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Guy, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Jones

Motion was declared carried.

Mayor Spiers stated that in the meeting motion was made by Councilman Watkins and seconded by Councilman Guy to authorize the City Manager, James Young, to offer to purchase the acreage for an Industrial Park. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Jones and Smith

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Guy to recess until Tuesday, March 20, 1990 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

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

March 20, 1990

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 recessed session Tuesday, March 20, 1990, at 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy and Kelly McQueen; City Manager/City Clerk James M. Young; and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Luther T. Jones, Sr., followed by the Pledge of Allegiance led by Councilman Harvey Smith.

ORDER TO PROCEED WITH GAS SYSTEM REHABILITATION

After some discussion motion was made by Councilman Watkins and seconded by Councilman Jones to proceed with the gas system rehabilitation. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FOR BORING MACHINE

Motion was made by Councilman Guy and seconded by Councilman Watkins to accept the lowest and best bid for the boring machine from Ditch Witch of Mississippi in the amount of \$ 5,113.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF FY 90 STREET MAINTENANCE PROJECT

City Manager James Young informed the council that he had received all the requests from each councilman and would be ready to report to them his recommendations at the April 3, 1990 meeting.

IN THE MATTER OF THE "TRASH BASH"

Mr. Ted LaMunyon has requested assistance from the city regarding the "Trash Bash" to be held March 31, 1990. He would like for the city to assist by having a truck pick up trash that is centrally located and by having police to patrol the streets for safety.

Mayor Spiers assured Mr. LaMunyon that the City would assist in any way possible.

ORDER TO APPROVE MINUTES OF OCTOBER 17 AND NOVEMBER 7, 1989 COUNCIL MEETINGS

Motion was made by Councilman Smith and seconded by Councilman Jones to approve minutes from council meetings dated October 17 and November 7, 1989. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith
Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED FEBRUARY 2, 1990

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the minutes from the Pearl River County Library System Board meeting dated February 2, 1990. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE SEMI-ANNUAL BIDS FOR SUPPLIES NEEDED BY THE CITY OF PICAYUNE FOR A 6 MONTH PERIOD

The Purchasing AGent, Reggie Frierson, recommended the Mayor and Council accept bidders, to furnish semi-annual supplies to the City of Picayune from April 1, 1990 through September 30, 1990, who have the lowest and best bid that meets our specifications. Said bids are on file in the office of the Purchasing Agent. Motion was made by Councilman Smith and seconded by Councilman Jones to approve this recommendation from the Purchasing Agent for semi-annual supplies with the exception of the mosquito insecticide. The following roll call vote was recorded

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

RECESSED MEETING MARCH 20, 1990ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO ST. REGIS LAND DEVELOPMENT CO. IN THE AMOUNT OF \$72.79

Motion was made by Councilman Jones and seconded by Councilman Smith to authorize the Mayor to sign a quitclaim deed to St. Regis Land Development Co. for 1986 taxes that matured to the city in the amount of \$72.79. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen.

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO ST. REGIS LAND DEVELOPMENT CO. IN THE AMOUNT OF \$139.91

Motion was made by Councilman Jones and seconded by Councilman Watkins to authorize the Mayor to sign a quitclaim deed to St. Regis Land Development Co. for 1986 taxes that matured to the city in the amount of \$139.91. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO MARDESIA BULLOCK IN THE AMOUNT OF \$130.00

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize the Mayor to sign a quitclaim deed to Mardesia Bullock for 1986 taxes that matured to the city in the amount of \$130.00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE REFUND TO FIRST GUARANTY MORTGAGE CO. IN THE AMOUNT OF \$357.22

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize refund to First Guaranty Mortgage Co. in the amount of \$357.22, these taxes were paid in error. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE REFUND TO HUGH M. RUSSELL IN THE AMOUNT OF \$127.44

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize refund to Hugh M. Russell in the amount of \$127.44, does not have mobile home. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT CHANGES TO THE 1989 LAND ROLL AS SUBMITTED BY THE PEARL RIVER COUNTY TAX ASSESSOR/COLLECTOR

Motion was made by Councilman Smith and seconded by Councilman Guy to accept changes to the 1989 land roll as submitted by the Pearl River County Tax Assessor/Collector as follows:

<u>NAME</u>		<u>INSIDE-INCREASE</u>
Douglas Pigott	617 614 003 04 025.00H	402 County Error
Alberta McWilliams	617 614 001 02 013.01	619 Mapping Error
TOTAL INSIDE-INCREASE 1021		
<u>NAME</u>		<u>INSIDE-DECREASE</u>
Eugene Bullock	617 516 001 01 10	1917 Allow 100% Disability
Dorothy Marie Baker	617 827 000 00 101	1807 S/B outside
L.C. Bullock	617 209 004 01 35	557 No improvements
Robert M. Balzli	617 521 001 02 31	2760 Allow Ag use
Deborah Chilton	617 521 001 01 003.01	2250 Disallow H/E
Johnny Oliver Dillard	617 111 002 01 15 H	1009 County Error
David M. Davis	617 614 004 03 5	2535 Double Assessed
Sidney C. Formby	617 308 000 0012	4655 Allow Dis.
1st United Methodist	617 101 001 02 53	12066 S/B Exempt
John J. Guelfo	617 101 01 38	8271 No improvements
Willie R. Hart	617 515 004 05 23	3610 Allow Dis.
Anthony Jurich	617 101 001 03 19	111 Allow 10%
Terrell Jopes	617 515 004 02 9	1482 No Improvements
Thomas Kellar	617 521 003 03 26	5076 House burned
Gene Wilkes Lee	617 210 003 05 13	6000 Over 65
Billie E. McCaskell	617 112 002 02 4	4630 Allow 100% Disability
Billie E. McCaskell	617 112 002 024	2315 Allow 10%
Felder McKenzie	617 210 004 041	6000 allow over 65
Millbrook Est. Inc.	616 306 002 02 7	11012 double assessed
S.D. McCarthy	518 818 018 01 18	1635 County error
James A. Montegut, Jr.	617 101 001 02 9	747 Co. Error
Dock R. Oliver	617 101 001 02 46	343 Co. Error
W.H. Prater	617 614 003 0543	2040 Allow Dis.
Roseland Park Bapt. Church	617 111 001 05 26	8960 S/B Exempt
Hugh M. Russell	617 614 002 02 3 5	1601 Mobile Home removed
The Crosby Arboretum	617 623 004 013	561 S/B Exempt
Robert D. Taylor	617 101 001 02 7	747 Co. error
Luther Whitehead	617 521 001 01 3	1969 Allow 100% exemption
Charles Walker	617 210 004 05 26	4330 Co. error
1st Baptist Church Pic	617 515 001 05 005.00	4013 Church exempt
1st Baptist Church Pic	617 515 001 06 010.00	3956 Church exempt
1st Baptist Church Pic	617 515 001 06 004.00	4517 Church Exempt

COUNTY TAX ASSESSOR/COLLECTOR (CONTINUED)

<u>NAME</u>		<u>INSIDE-DECREASE</u>
Lee McWilliams	617 614 001 02 013.00	630 Co. Error
Nora L. Penton	617 209 004 03 011.00	127 allow 10% and total exempt.
Picayune Development	617 623 002 01 004.00	1199 Co. error
	TOTAL INSIDE-DECREASE	115,438

<u>NAME</u>	<u>PERSONAL OUTSIDE-DECREASE</u>
Bright Beginning	271
Country Bridal	7629
Double SS Riding Ranch	1329
Gipson Del	90
Liquid Carbonics	74
Mr. Hutchison	389
Regal Vans	8093
Uncle Bob's Cafe	346
Valley Forge Parts	75
	TOTAL PERSONAL OUTSIDE-DECREASE 18,296

<u>NAME</u>	<u>PERSONAL INSIDE-DECREASE</u>
Aquarius Waterbeds	408
ATV Cycle Shop	955
Buds Used Cars	978
C.D.R. Snow Cone Stand	399
Cards & Gifts	4200
CBL & Associates	609
Coffee Distributors	34
Cohen, Edward Dr.	525
Connie's Hair Shop	143
Corine's Beauty Shop	209
Country Stuff Antiques	135
The Crystal Rose	1413
Dales Insurance	219
Decimus Corp.	44
Dexter's Place	208
T & B Contractors	526
Finery From Farris	934
Furniture By Appointment	3813
G & B Contractors	398
Georges Pop a Top	574
Georgianna Apartments	261
Gloria's Fabrics	952
Dr. Cary F. Gray	360
Guy & Dolls	367
Haller Electronics	3692
Household Research	120
Hub Refrigeration	26
Interstate Battery	188
Jopes Plants	1677
Joy's Place	845
La Vision Chateau	1313
Liquid Carbonic	1461
Liquid Carbonic	17
Liquid Carbonic	203
Liquid Carbonic	86
Mae's Ceramics	719
Moore & Nixon	861
New York Life	106
Nicholson & Nicholson	300
Ole Filling Station	10395
Pine Tree Plaza	458

<u>NAME</u>	<u>PERSONAL INSIDE-DECREASE</u>
Playhouse	1515
Pots & Pans Restaurant	870
Quality Interior	413
Ryan Realty Co.	800
Seal's Breakfast & Steak House	2680
Smith Music	1646
Smith Fabric	965
St. Tammany Amusement & Recreation	351
Steve Furniture	1231
Stockstill Equipment	13036
Terrel Simpson	814
Terrel Simpson	1031
This & That Craft Shop	909
Town & Country Designs	596
Walker's Pharmacy	4860
Whitfield Service & Supply	854
Yesteryear Antiques	644
Hancock Bank Leasing	219

TOTAL PERSONAL INSIDE-DECREASE 74,565

<u>NAME</u>		<u>OUTSIDE-DECREASE</u>
Herbert K. Burkes	418 112 000 00 9	366 double assessed
Richard H. Bennett	418 726 000 00 4 1	2397 co. error
Beverly Barger	518 613 000 00 3 4	4997 co. error
Keith Glovengo	517 307 000 00 21 16	5340 no house
Margauerite Hall	518 736 000 00 6	793 allow 10%
Georgia H. Jones	517 306 000 00 8	791 no improvements
Harvey L. Lott	517 929 000 00 1 5	430 no mobile home
Harvey Lewis	418 623 000 00 7 1	3452 no house
James L. McCormick	617 203 000 00 4 0	13 co. error
Thomas E. Miller	617 839 000 02 2 5	506 no mobile home
S.D. McCarthy	518 818 018 01 18	1635 co. error
Virgil Givens Parker	518 830 000 00 1 5	1635 no mobile home
Raymond T. Rodgers	617 837 000 03 9 5	1856 allow 10%
June S. Sylvera	418 624 000 00 21	7774 no improvements
Joe Stringer	617 204 000 00 59	524 no improvements
Advell Stogner	617 839 000 03 3	1287 allow 10%
Barbara E. Spiers	518 731 000 00 43 3 5	1314 double assessed
Stephen Sovia	418 624 000 00 22	2289 allow 10%
M.L. Smith, Jr.	418 623 000 00 28	1722 no mobile home
Kenneth H. Thomas	517 932 000 00 22	3149 allow 10%
Crosby Arberetum	617 726 000 00 1 1	7418 total exempt
Jimmy M. Woodburn	518 819 000 00 2 2	159 co. error
Terry Barrios	618 102 000 00 024.10	3147 no mobile home
Allen Bickerton	518 731 000 00 004.00	1300 co. error
Evelyn Cagle	617 827 000 00 034.005	1944 no mobile home
Leon J. Rose, etux	617 932 000 00 003.00	5424 allow 10% and total exempt.
Charles W. Stewart	518 516 000 00 003.00	5483 co. error
Danny Drennan	616 307 000 00 009.01	2090 no mobile home
Douglas L. Holcomb	617 839 01 025.00	1413 co. error

TOTAL OUTSIDE - DECREASE 70,648

<u>NAME</u>		<u>OUTSIDE-INCREASE</u>
Dorothy Marie Baker	617 827 000 00 101	1870 change tax dist.
S.D. McCarthy	618 818 018 01 16	1635 co. error
Gwendolyn Bilbo Walker	617 417 000 00 4	\$ 245.15 Disallow Homestead and Special
Kenneth H. Thomas	517 932 000 00 2	3149 co. error

TOTAL OUTSIDE-INCREASE 6,591

TAXES (CONTINUED)

11987, 1988 and 1989 - Void

Keiffer, Julia I. 516 418 000 04 15. Not in our school district -
Decrease 1987 - 150, 1988 - 150, and 1989 - 150.

1988

Talmadge Sullivan 418 613 000 00 16 should be total exempt 3734

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO POSTPONE CHANGES TO THE 1989 LAND ROLL AS SUBMITTED BY THE PEARL RIVER COUNTY TAX ASSESSOR/COLLECTOR

Motion was made by Councilman Smith and seconded by Councilman Guy to postpone any action until April 3, 1990 meeting to get more information regarding the Westside Redevelopment area tax situation as submitted by the Pearl River County Tax Assessor/Collector. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DIXIE UTILITIES ACCOUNT

After some discussion it was decided that the City Manager will meet with Mr. Nicholas Smith and come to some agreement regarding his gas purchases by next meeting. Also to have the city attorney to check into the legality of the one mile beyond city limits situation with the gas lines.

IN THE MATTER OF SEC. 22-2. CERTAIN USES OF SIDEWALKS UNLAWFUL

After some discussion it was the consensus of the council to leave the ordinance the way it is written for the time being.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter into executive session to discuss the Industrial Park purchase. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

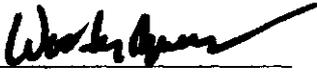
ORDER TO ENTER REGULAR SESSION (CONTINUED)

Mayor Spiers stated that during executive session they received a status report from the city manager regarding the purchase of the Industrial Park. The City Manager informed the council that negotiations were continuing on the purchase of land for the Industrial Park.

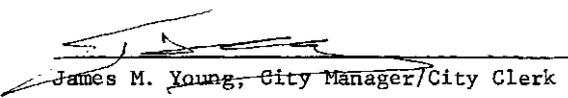
ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Guy to adjourn until Tuesday, April 3, 1990 at 6:00 p.m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


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

April 3, 1990

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 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, and Kelly McQueen; City Manager/City Clerk James M. Young; and City Attorney Lonnie Smith.

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

The Opening Prayer Was given by Councilman Larry Watkins, followed by the Pledge of Allegiance.

ORDER TO ACCEPT MINUTES FROM THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED MARCH 8, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes from the Picayune-Pearl River County Airport Board dated March 8, 1990. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman Kelly McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED FEBRUARY 26, 1990

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the minutes from the Pearl River County Development Association dated February 26, 1990. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman Kelly McQueen

Motion was declared carried.

IN THE MATTER OF FY90 STREET MAINTENANCE PROJECT

City Manager James M. Young stated that the street maintenance project is still in the analysis stage. The engineer and Bobby Kelly have the listings and they are looking at it objectively and should be able to give a very good recommendation at the April 17, 1990 meeting. Also the Cooper Road project will be bid out with the street project in hopes of receiving a more competitive bid.

IN THE MATTER OF DIXIE UTILITIES BILL

Mr. James Young, City Manager, stated that he had met with Mr. Nicholas Smith of Dixie Utilities in hopes of working out some compromise with the utility problem. Mr. Smith was reluctant to engage in any sort of settlement. Mr. Young will proceed with the collection process pending review from our City Attorney, Lonnie Smith.

AT THIS TIME COUNCILMAN KELLY MCQUEEN ENTERED MEETING

ORDER TO WRITE OFF 1989 TAXES ON PROPERTY PURCHASED BY THE CITY IN THE WEST SIDE REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Smith to write off the following 1989 taxes on property purchased by the City of Picayune in the West Side Redevelopment Area:

<u>NAME</u>	<u>PARCEL #</u>	<u>AMOUNT</u>
Jeffries	617 -515-003-01-61	26.79
Richard	617-515-003-01-6-2	10.66
Richard	617-515-003-01-6-4	-0-
Richard	617 515-003-01-67	11.67
White	617-515-003-01-68	3.89
Curtis	617-515-003-01-612	13.03
White	617-515-003-01-613	11.41
Richard	617-515-003-01-615	4.59
Grey	617-515-003-01-616	11.23
Barnes	617-515-003-01-617	32.75
Nixon	617-515-003-01-618	20.52
Simmons	617-515-003-01-620	1.06
Brown	617-515-003-01-8-5	2.17
Brown	617-515-003-04-313	5.00
	TOTAL	154.77

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF THE VIETNAM VETERAN'S MEMORIAL IN BILOXI, MISSISSIPPI

Mr. Stan Parrish with the Vietnam Veteran's Memorial Project in Biloxi, Mississippi telephoned the Mayor and questioned whether the city had reached any decision on helping fund the memorial. It was the consensus of the council that they had already committed in-kind service to the Brick-By-Brick Committee here in the city and were not financially able to help any other organization at this time. They decided to maybe give it a look at budget time this next fiscal year.

ORDER TO APPROVE THE DOCKET FOR THE MONTH OF MARCH 1990

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the docket of claims for the month of March 1990 with corrections to the date being made on Claim #3311 and 3312.

CLAIM NO. 2842-3384

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 689,533.10
Neighborhood Parks & Recreation	216.00
CDBG West Side Redevelopment	13,995.16
UDAG Majestic Inn Rental	37,500.00
General Bond & Interest Fund	175,500.00
Capital Projects Fund	371,838.12
Utility Fund	1,776,777.00
Invoices Payable as of 9-30-89	36.00
Intragovernmental Service Fund	62,736.10
Unemployment Compensation Trust Fund	27,205.00
Tax Collector Fund	1,014,965.47
Palestine Cemetery Trust Fund	270,700.00
DOCKET TOTAL	\$ 4,441,001.95

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM ALMA M. HAYES FOR THE PURCHASE OF ONE SINGLE STORY RESIDENTIAL FRAME BUILDING IN WEST SIDE REDEVELOPMENT AREA

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the bid from Mrs. Alma M. Hayes in the amount of \$3,000 for the purchase of one single story frame residential building in the West Side Redevelopment Area. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM C.D. BRELAND FOR THE PURCHASE OF ONE MOBILE HOME LOCATED IN THE WEST SIDE REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Smith to accept the bid from C.D. Breland in the amount of \$751 for the purchase of one mobile home in the West Side Redevelopment Area. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BIDS FOR MATERIAL NEEDED IN THE COMPLETION OF THE WEST SIDE REDEVELOPMENT AREA

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the lowest and best bid for the following material needed in the West Side Redevelopment Area:

- | | | |
|--|-------------------|-------------|
| A. Mixing, Shaping and Compaction of in place base | | |
| Bush Construction Co. | | \$ 7,650.00 |
| B. 2 In. Hot Bituminous Plant Mix Surface Course | | |
| Bush Construction Co. | | \$18,760.00 |
| C. 14 - 4 ft. Grates and Casings | | |
| Opelike Foundry Co. | | \$ 3,089.94 |
| D. 536 LF 15 In. RCP | Faulkner Concrete | \$ 4,255.84 |
| 176 LF 18 in. RCP | Faulkner Concrete | 1,606.88 |
| 256 LF 51 X 31 RCP | Faulkner Concrete | 11,571.20 |
| 180 LF 58 X 36 RCP | Faulkner Concrete | 8,586.00 |
| 66 LF 65 X 40 RCP | Faulkner Concrete | 4,045.80 |

Said bids are on file in the office of the Purchasing Agent.

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE REFUND OF \$9,449.34 RESIDUAL TO THE PICAYUNE PUBLIC SCHOOL SYSTEM

Motion was made by Councilman McQueen and seconded by Councilman Watkins to authorize a refund to the Picayune Public School System in the amount of \$9,448.34 for residual in school bond and interest fund and school short term loan account. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Abstaining: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION DATED MARCH 27, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Planning Commission dated March 27, 1990. Said minutes are on file at City Hall. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO DENY REZONING MADE BY MR. JAMES A. SHOWS - PROPERTY LOCATED ON HIGHWAY 11 NORTH

Motion was made by Councilman McQueen and seconded by Councilman Smith to deny a rezoning request made by Mr. James A. Shows to allow him to relocate his lawn, garden and farm equipment business on Highway 11 North at the old Pots and Pans location. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE A CONDITIONAL USE VARIANCE TO MR. JAMES A. SHOWS - PROPERTY LOCATED AT HIGHWAY 11 NORTH

Motion was made by Councilman McQueen and seconded by Councilman Watkins to allow Mr. James A. Shows a conditional use of the property located on Highway 11 North (old Pots and Pans Location) to locate his lawn, garden and farm equipment supply company. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF STREET LIGHTS AT NORTH AND SOUTH EXITS COMING INTO TOWN

It was the consensus of the council to direct the request of street lights at the north and south exits to the Mississippi State Highway Department. Commissioner Ronnie Shows met with city officials at city hall some time back and this matter was brought up then. Mr. James Young, City Manager, is to contact the Highway Department on an update of all our request.

IN THE MATTER OF 4-WAY STOP AT NORTH CURRAN AND THIRD STREET

Mr. James Young, City Manager, stated that he has investigated the request for a 4-way stop sign at North Curran and Third Street and feels that at this intersection if the shrubs were cut back this would alleviate much of the problem.

IN THE MATTER OF AAA AMBULANCE SERVICE

Mr. James Young, City Manager, discussed the loss the city is incurring with the contract of AAA Ambulance Service. The city is billed \$61,000 annually with the county only reimbursing us between \$41,000 and \$45,000.

IN THE MATTER OF PROPERTY CLEANUP

The City Manager discussed his plan of starting to rid the city of unsightly, unsafe, vector ridden structures that denigrate our neighborhoods and blight out business areas. Several councilmen gave the city manager property or structures that need attention, also.

IN THE MATTER OF CHIEF FREDDY DRENNAN

Mayor Spiers commended Chief Freddy Drennan on his job at the Picayune Police Department. The Mayor and City Manager attended a Saturday morning formal inspection ceremony at the Criminal Justice Center, both were very impressed with the changes at the police department.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Guy and seconded by Councilman Watkins to enter executive session to discuss personnel matters and the acquisition of two parcels of property. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

Upon entering regular session Mayor Woody Spiers stated that they had not reached a decision on the personnel matter or the acquisition of property in the executive session.

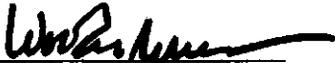
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Smith to recess until April 17, 1990 at 6:00 p.m. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

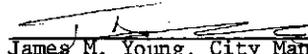
Voting Nay: None

Motion was declared carried.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Manager/City Clerk

April 17, 1990

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 recessed session Tuesday, April 17, 1990, at 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, and Kelly McQueen; City Manager/City Clerk James J. Young; and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Luther T. Jones, Sr., followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF THE CITY OF PICAYUNE MEETING DATED NOVEMBER 21, 1989

Motion was made by Councilman Jones and seconded by Councilman Watkins to approve the minutes of the City of Picayune meeting dated November 21, 1989. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED MARCH 6 AND MARCH 15, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Library System Board meeting dated March 6, and March 15, 1990. Said minutes are on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMEN MCQUEEN AND GUY ENTERED MEETING

RECESSED MEETING APRIL 17, 1990

ORDER TO APPROVE THE FY90 STREET MAINTENANCE PROJECT

City Manager James Young presented the council with the streets recommended for the FY90 Street Maintenance Project. After some discussion motion was made by Councilman Watkins and seconded by Councilman Jones to approve the FY90 Street Maintenance Project as submitted by the City Manager with the agreement to allow the City Manager flexibility to resurface Goodyear Blvd. to Beech Street if bids should come in lower than estimated. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Abstaining: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT THE BID FROM LAND SHAPERS, INC. FOR THE CONSTRUCTION OF ADDITIONAL LANES TO COOPER ROAD

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the bid from Land Shapers, Inc. in the amount of \$29,636.95 for the construction of additional lanes to Cooper Road. Bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF THE SMALL BUSINESS ADMINISTRATION

Mr. Charles Gillis, Branch Manager of the Small Business Administration located in Gulfport presented the council a packet with information pertaining to the SBA. Mr. Gillis wanted simply to let the council, as well as, the general public know that this organization was available to them.

IN THE MATTER OF THE AMERICAN CANCER SOCIETY

Mayor Spiers read a proclamation presented by the American Cancer Society and the Crosby Memorial Hospital. Each councilman was presented a tee shirt by Dr. James Riser on behalf of the American Cancer Society. Mayor Spiers requested that each councilman be a precinct chairman and help with the Residential Crusade to be held April 21st and 22nd. The proclamation reads as follows:

AMERICAN CANCER SOCIETY PROCLAMATION (CONTINUED)

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

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, the American Cancer Society, a major leader in the fight against cancer, has called for the Great American Food Fight Against Cancer to mobilize people to learn about the connection between nutrition and cancer risk reduction, and

WHEREAS, studies indicate that as many as 80 percent of all cancers might be related to lifestyle factors, and diet might account for perhaps as many as 35 percent of all cancers, and

WHEREAS, people might reduce their risk of cancer by making simple, inexpensive, yet delicious changes in their rations, and

WHEREAS, on April 19, the citizens of Picayune are asked to draft into their diets food rich in vitamins A and C, low in fat, and high in fiber, as well as cabbage-family (cruciferous) vegetables, and

WHEREAS, on April 21 and 22, the American Cancer Society will initiate a Residential Crusade bringing the message of the Great American Food Fight to every citizen in South Pearl River County,

NOW, THEREFORE, I, WOODY SPIERS, Mayor of Picayune, Mississippi, do hereby marshal my full support, for:

THE GREAT AMERICAN FOOD FIGHT AGAINST CANCER

in Picayune and urge all citizens to enlist by practicing the cancer risk reduction guidelines of the American Cancer Society as they relate to diet and to participate in the Society's Community Crusade.

DATED this the 17th day of April, 1990.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Manager/City Clerk

ORDER TO ACCEPT THE BID FROM LOUISIANA UTILITIES SUPPLY FOR MATERIAL NEEDED TO COMPLETE THE GAS LINE PROJECT

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the low bid from Louisiana Utilities Supply in the amount of \$61,697.38 for material needed to complete the gas line improvement project. Bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

RECESSED MEETING APRIL 17, 1990

ORDER TO ACCEPT BID FROM VALENTINE & LEBLANC, INC. FOR INSTALLATION OF MATERIAL FOR GAS LINE PROJECT COMPLETION

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the bid from Valentine & LeBlanc, Inc. in the amount of \$262,200.00 to install city furnished material for the completion of the gas line project. Bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DELINQUENT FINES AT THE PICAYUNE POLICE DEPARTMENT

Chief Freddy Drennan presented the council a list of about \$150,000 past due fines that he feels could be collected if a strenuous effort were made to collect. This program would include a 30-day amnesty in which people owing fines could pay them without facing additional charges. City Manager Young indicated it is the intention of the city to publish the list with the amnesty provisions.

POSTPONE APPOINTMENT OF FOUR MEMBERS TO THE PRIDE STEERING COMMITTEE

Council requested deferral until the May 1, 1990 meeting on voting to appoint four members to the PRIDE Steering Committee.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Smith to adjourn until Tuesday, May 1, 1990 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

~~_____~~
JAMES M. YOUNG, CITY MANAGER/CITY CLERK

May 1, 1990

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Determined that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith and Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL FOR DECEMBER 4, DECEMBER 19, 1989, JANUARY 2, JANUARY 16, FEBRUARY 6, FEBRUARY 20, MARCH 6, MARCH 14, MARCH 20, APRIL 3 AND APRIL 17, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Council meetings held on December 4, December 19, 1989, January 2, January 16, February 6, February 20, March 6, March 14, March 20, April 3 and April 17, 1990. Said minutes are on file in the office of the City Clerk in Minute Book 21, pages 418 through 481. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED APRIL 11, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the minutes from the Picayune-Pearl River County Airport Board meeting dated April 11, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE APPOINTMENTS TO THE PRIDE STEERING COMMITTEE

Dr. C.J. Wallace requested that the Mayor and Council reappoint Marvin Foxworth, Vienna Snodgrass, Brenda Smith and Henry Speir to serve on the PRIDE Steering Committee for a four year term to expire May 1994. Motion was made by Councilman Smith and seconded by Councilman McQueen to reappoint the members as requested by Dr. Wallace. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

NOTE: There were recommendations made by Dr. Wallace to fill three other vacancies, however, action on these were tabled until a subsequent meeting.

ORDER TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF APRIL 1990

Motion was made by Councilman McQueen to approve the docket of claims for the month of April 1990 as follows:

CLAIMS # 3385-3936

<u>FUNDS</u>	<u>AMOUNT</u>
General Fund	340,503.74
Neighborhood Parks & Recreation	216.00
CDBG West Side Redevelopment	78,760.72
General Bond & Interest Fund	68,460.00
Capital Projects Fund	266,510.00
Special Capital Project	48,500.00
Utility Fund	506,422.34
Intragovernmental Service Fund	82,118.56
Tax Collector Fund	162,170.91
TOTAL DOCKET	\$ 1,553,662.27

Motion was seconded by Councilman Smith, with the following roll call vote recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE BIDS FOR 4 MID-SIZED USED CARS

Reggie Frierson, Purchasing Agent and Chief Freddy Drennan of the Picayune Police Department recommended that the council approve the low bids for 4 mid-sized vehicles for the police department. Chief Drennan explained that he and the detectives do not need police packaged vehicles. The 4 mid-sized vehicles would be used by himself and the three detectives, therefore, allowing two police packaged vehicles which are still in very good shape to be placed on line, to replace two very old patrol cars. Motion was made by Councilman McQueen and seconded by Councilman Smith to accept the low bid from National Car Rental for a

MID-SIZED CARS CONTINUED

1989 Buick Skylark in the amount of \$7,750.00; a 1988 Chevrolet Corsica in the amount of \$6,350.00; a 1989 Oldsmobile Calais in the amount of \$7,800.00 and the low bid from Laurel-Hattiesburg Rental for a 1988 Ford Taurus in the amount of \$7,005.00. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING DATED APRIL 24, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Planning Commission meeting held April 24, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO GRANT A 2' FRONT YARD VARIANCE TO DOIL PENTON

Mr. Doil Penton at 1116 York St. came before the Planning Commission requesting a 2' front yard variance, in order to add on to his existing building. Upon recommendation from the Planning Commission, motion was made by Councilman Smith and seconded by Councilman McQueen to approve a 2' front yard variance as requested. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO GRANT A 5' FRONT YARD AND A 6' REAR YARD VARIANCE TO DALTON LUMPKIN

Mr. Dalton Lumpkin at 200 Loper St. came before the Planning Commission requesting a 5' front yard and a 6' rear yard variance, in order to build a single family dwelling on his property. The adjoining property owner, Mr. Tommy Lumpkin, was present at the meeting and stated that he had no objections to the variance requested. Upon recommendation from the Planning Commission, motion was made by

VARIANCE (CONTINUED)

Councilman Smith and seconded by Councilman McQueen to approve a 5' front yard and 6' rear yard variance as requested. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP FOR JUNE 19, 1990

Motion was made by Councilman Jones and seconded by Councilman Smith to set the date of June 19, 1990 for public hearing of property owned by property owners listed below, to determine if the property constitutes a menace to the public health and safety of the community.

NOTICE

You are hereby given notice that on the 19th day of June 1990 at the City Council Chambers at the City Hall in Picayune, Mississippi, at 6:00 p.m., there will be a hearing before the City Council to determine if the condition of your property described in "Exhibit A" attached hereto constitutes a menace to the public health and safety of the community. Should the determination be made that the condition does constitute a menace to the public health and safety, then the condition of the lot may be ordered corrected by the City, a lien placed against the property for the cost of the work and the property may be sold to satisfy the lien.

You have the right to appear at the hearing and be heard.

You may have the lots cleaned prior to the hearing and notify Mr. Dallas Penton to have the cleaned lots inspected.

Dated this the 1st day of May 1990.

/s/ James M. Young
City Clerk

PROPERTY OWNERS: Henry A. Moore lot 51, Meadowgreen Sub. Sec. 22-6-17 Merrydale Drive	Mary Essick Trask Lot 8, Block 6 Williams Southside Add. Sec. 13-6-17 Weems St.
Mary Allen Gibson Lots 3B & 2A Ridge Road Sub. Sec. 23-6-17 Telly Road	Western Auto Lots 10 & 11, Block F J.W. Simmons Sec. 15-6-17 Quince & W. Canal

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO VOID TAX SALE FOR 1987 AND 1988 FOR JOHN CHAPMAN AND DOUGLAS SMITH FOR DUEL ASSESSMENT

Motion was made by Councilman McQueen and seconded by Councilman Watkins to void tax sales for 1987 and 1988 for John Chapman 617 614 001 05 9 and Douglas Smith 417 307 000 00 52 for duel assessment. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS FOR JOHN CHAPMAN AND DOUGLAS SMITH

Motion was made by Councilman McQueen and seconded by Councilman Watkins to authorize City Attorney to prepare and Mayor Spiers to sign a quitclaim deed for John Chapman and Douglas Smith and have same recorded to clear up 1986 tax collectors deeds. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT CHANGES TO THE 1989 LAND ROLL FROM THE PEARL RIVER COUNTY TAX COLLECTOR

The following changes were received from the Pearl River County Tax Collector/Assessor for the 1989 Land Roll:

		<u>PERSONAL PROPERTY INSIDE DECREASE</u>
Giase Studio		133
Picayune Texaco		1240
	TOTAL	<u>1373</u>
		<u>PERSONAL PROPERTY OUTSIDE DECREASE</u>
Ashley's		1499
	TOTAL	<u>1499</u>

CHANGES TO LAND ROLL CONTINUED

	<u>REAL PROPERTY OUTSIDE DECREASE</u>
Heritage Homes (County Error)	
616 308 000 00 713	3607
Smith, Douglas (Duel Assessment)	
417 307 000 0052	45
Frierson, Leon Sr. (Hancock Co.)	
0360 0 23 015 000	76
Bass, Elizabeth J. (County Error)	
517 833 000 02 13	1707
C.W. Buildings Co., Inc.	
617 112 002 02 20	315
TOTAL	<u>5750</u>

	<u>REAL PROPERTY INSIDE DECREASE</u>
Chapman, John E. (Duel Assessment for improvements)	
617 614 001 05 9	4548
TOTAL	<u>4548</u>

The above and foregoing changes to the land roll was accepted upon motion by Councilman Smith and seconded by Councilman Watkins with the following roll call vote recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE CONTRACT FOR OFFICIALS AND SCOREKEEPERS FOR SOFTBALL PROGRAM AT FRIENDSHIP PARK

Motion was made by Councilman Jones and seconded by Councilman Watkins to approve the contracts submitted by Dallas Penton, Recreation Director, to pay scorekeepers \$4.00 per game and officials \$8.00 per game for the softball program at Friendship Park. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Smith to recess until Tuesday, May 15, 1990 at 6:00 p.m.

APPROVED:



Woody Spiers, Mayor

ATTEST:


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

May 15, 1990

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 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy and Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Reverend Joe Chambers from the Episcopal Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL FOR MAY 1, 1990

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the minutes of the Council meeting dated May 1, 1990. Said minutes are on file in the office of the City Clerk in Minute Book 21 pages 482 through 488. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED FEBRUARY 8, and 28, 1990

Motion was made by Councilman Jones and seconded by Councilman Watkins to accept minutes from the Picayune-Pearl River County Airport Board dated February 8 and 28, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM THE PEARL RIVER COUNTY LIBRARY SYSTEM
DATED APRIL 3, 1990

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes from the Pearl River County Library System Board meeting dated April 3, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM THE PEARL RIVER COUNTY DEVELOPMENT
ASSOCIATION BOARD DATED MARCH 26, 1990

Motion was made by Councilman Smith and seconded by Councilman Guy to accept the minutes from the Pearl River County Development Association Board meeting dated March 26, 1990. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO FILL VACANCIES ON PRIDE STEERING COMMITTEE

Dr. C.J. Wallace, Director of PRIDE in Picayune, came before the Mayor and Council to inform them that he had four vacancies that needed to be filled on the PRIDE Steering Committee. Upon motion from Councilman Guy and seconded by Councilman Smith the following members were appointed to the PRIDE Steering Committee: Adrian "Pate" Lumpkin, Judge Richard Cowart and Mary Dassau. The fourth vacancy will not become vacant until June and at that time the Mayor and Council will appoint a new member. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

RECESSED MEETING MAY 15, 1990

ORDER TO ACCEPT PROCLAMATION FROM THE PICAYUNE MINISTERIAL ASSOCIATION

Reverend Joe Chambers came before the Mayor and Council on behalf of the Picayune Ministerial Association to request that they accept the following proclamation:

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the Picayune Ministerial Association has undertaken to plan and organize a special day of caring and support to benefit those employees affected by the closure of the Mississippi Army Ammunition Plant, and

WHEREAS, the City of Picayune as a body politic shares deep concern and compassion the special circumstances of these individuals for whom the activities have been planned by the Ministerial Association, and

WHEREAS, the City of Picayune has a special interest in the physical and emotional welfare of our residents employed by MCI, and

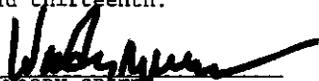
WHEREAS, the City greatly appreciates the sensitivity of the Picayune Ministerial Association as demonstrated by this extraordinary gesture,

NOW, THEREFORE, I, J. WOODY SPIERS, by virtue of the authority vested in me as Mayor and the City of Picayune, Mississippi and in behalf of the City Council do hereby proclaim Sunday, May 20, 1990 as

TOGETHER WE CAN DAY

and urge all citizens by word and deed, in thought and in prayer to remember those among us, who find themselves in the "midst of affliction" as a result of the plants closure.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City to be affixed this 15th day of May the year of our Lord one thousand nine hundred and ninety and the Independence of the United States of America, the two hundred and thirteenth.

SIGNED: 

J. WOODY SPIERS
Mayor

SEAL

ATTEST:


JAMES M. YOUNG

City Manager/City Clerk

PROCLAMATION (CONTINUED)

Upon motion from Councilman Smith and seconded by Councilman Jones the above proclamation was accepted. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BID FOR THE CONSTRUCTION OF 20 INCH STEEL CASING UNDER I-59

After reviewing bids submitted for the construction of 20 inch steel casing under I-59 Reggie Frierson, Purchasing Agent, recommended we accept the bid from Fornea Road Boring Company, Inc. in the amount of \$26,850.00. Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the bid from Fornea Road Boring Company, Inc. Bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BID FOR MOSQUITO INSECTICIDE

Upon recommendation from Reggie Frierson, Purchasing Agent, motion was made by Councilman Smith and seconded by Councilman Watkins to approve the bid from Adapco, Inc. in the amount of \$65.00/gal. for Permaniol 10EC and \$2.75/gal. for Orchex Oil. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

COUNCILMAN MCQUEEN STEPPED OUT AT THIS TIME

RECESSED MEETING MAY 15, 1990

ORDER TO APPROVE BID FOR INSTALLATION OF APPROXIMATELY 8,500 LF OF CONCRETE CURBS AND GUTTERS: MIXING, SHAPING & COMPACTION OF APPROXIMATELY 12,500 SQUARE YARDS OF CLAY GRAVEL BASE: INSTALLATION OF APPROXIMATELY 1,350 TONS OF 2" HOT BITUMINOUS PLANT MIX SURFACE COURSE AND THE INSTALLATION OF APPROXIMATELY 1,800 LF 4" CONCRETE SIDEWALK (4 FT. WIDE) IN WEST SIDE REDEVELOPMENT AREA

Upon recommendation from Reggie Frierson, Purchasing Agent, motion was made by Councilman Jones and seconded by Councilman Watkins to approve the bid from Bush Construction in the amount of \$130,295.50 for installation of approximately 8,500 LF of concrete curbs and gutters; mixing, shaping and compaction of approximately 12,500 square yards of clay gravel base; installation of approximately 1,350 tons of 2" hot bituminous plant mix surface course and the installation of approximately 1,800 LF of 4" concrete sidewalks (4 ft. wide) in West Side Redevelopment Area. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

COUNCILMAN MCQUEEN RETURNED TO MEETING

ORDER TO APPROVE AN EMERGENCY PURCHASE TO REPLACE THE 50 TON WATER CHILLER UNIT FOR CITY HALL AND CITY HALL ANNEX

Upon reviewing the quotes received by Purchasing Agent Reggie Frierson, motion was made by Councilman Watkins and seconded by Councilman Smith to approve the quote from Air and Cooler Co., in the amount of \$35,500.00 for an emergency purchase to replace the 50 ton water chiller unit for city hall and the annex. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE CITY MANAGER TO EXERCISE DISCRETIONARY AUTHORITY FOR PURCHASES UP TO \$2,500 AND LETTING OF BID SPECIFICATIONS FOR PROJECTS

After some discussion motion was made by Councilman Smith and seconded by Councilman Guy to approve the City Manager to exercise discretionary authority for purchases up to \$2,500 and letting of bid specifications for projects. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUIT CLAIM DEED TO ROLFE D. FLAKE, ETUX FOR 1986 TAXES IN THE AMOUNT OF \$124.13

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize the Mayor to sign quit claim deed to Rolfe D. Flake, ETUX for 1986 taxes matured to city in the amount of \$124.13 on parcel #00103927-0005. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO CLOSE GOODYEAR BOULEVARD AND WILLIAMS AVENUE FOR BRICK-BY-BRICK CEREMONY

Mayor Spiers, reminded the Council of the Brick-By-Brick Ceremony to be held on Saturday, May 19, 1990 at 11:00 a.m. in front of City Hall. Upon motion by Councilman Guy and seconded by Councilman McQueen the City Manager was authorized to close off Goodyear Blvd. and Williams Ave., if needed, for the Brick-By-Brick Ceremony. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO HAVE CITY MANAGER CONTACT BUREAU OF POLLUTION CONTROL REGARDING THE UNDERGROUND GAS TANKS AT THE PICAYUNE-PEARL RIVER COUNTY AIRPORT

After hearing from Mr. Frank Egger, motion was made by Councilman Watkins and seconded by Councilman Guy to authorize the City Manager to contact the Bureau of Pollution Control regarding the allegations of the underground gas tanks leaking at the Picayune-Pearl River County Airport and to report the findings to the City of Picayune. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF ORDINANCE TO REGULATE DUMPSTER LOCATION

Councilman Guy proposed an amendment to Ordinance #434 suggesting that it read "The dumpsters shall be 100 feet away from the nearest residential building provided that 100 feet is available". Both Councilman Guy and Councilman Watkins have had complaints regarding the location of the dumpsters at George Weems Housing Project and Picayune Meadows Apartments.

Councilman Guy made a motion to adopt the ordinance and allow the City Manager to put this ordinance in proper form but did not receive a second.

After more discussion Councilman Guy then made a motion to consider adoption of the ordinance regulating locations of dumpsters in a residential area and was seconded by Councilman Jones. Later Councilman Jones withdrew his second and Councilman Guy's motion died.

Mayor Spiers requested the City Manager to study the situation to determine if there is a legitimate reason why the dumpsters are located where they are.

IN THE MATTER OF DRAINAGE PROBLEMS

Council discussed the city's drainage problems this past week-end due to heavy rains. City Manager, James Young, told the council that crews were out all day Sunday uncovering culverts, cleaning debris, etc. He said he would like to put a summer crew working just cleaning ditches in the city. He also stated that the problem needs to be addressed on a more comprehensive basis in the near future and that hopefully with the completion of the West Side Redevelopment more attention can be given to drainage.

IN THE MATTER OF A DRUG FREE WORK PLACE POLICY

City Manager, James Young, presented the Mayor and Council with a Drug Free Work Place Policy for council to consider, due to the fact that it will be necessary for the gas department to have a program implemented by August 31, 1990. Mayor Spiers requested the council to review this policy and be ready to take action at the June 5, 1990 meeting.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss the Dixie Utilities dispute. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

Upon entering regular session Mayor Spiers stated that they will continue negotiations with Dixie Utilities.

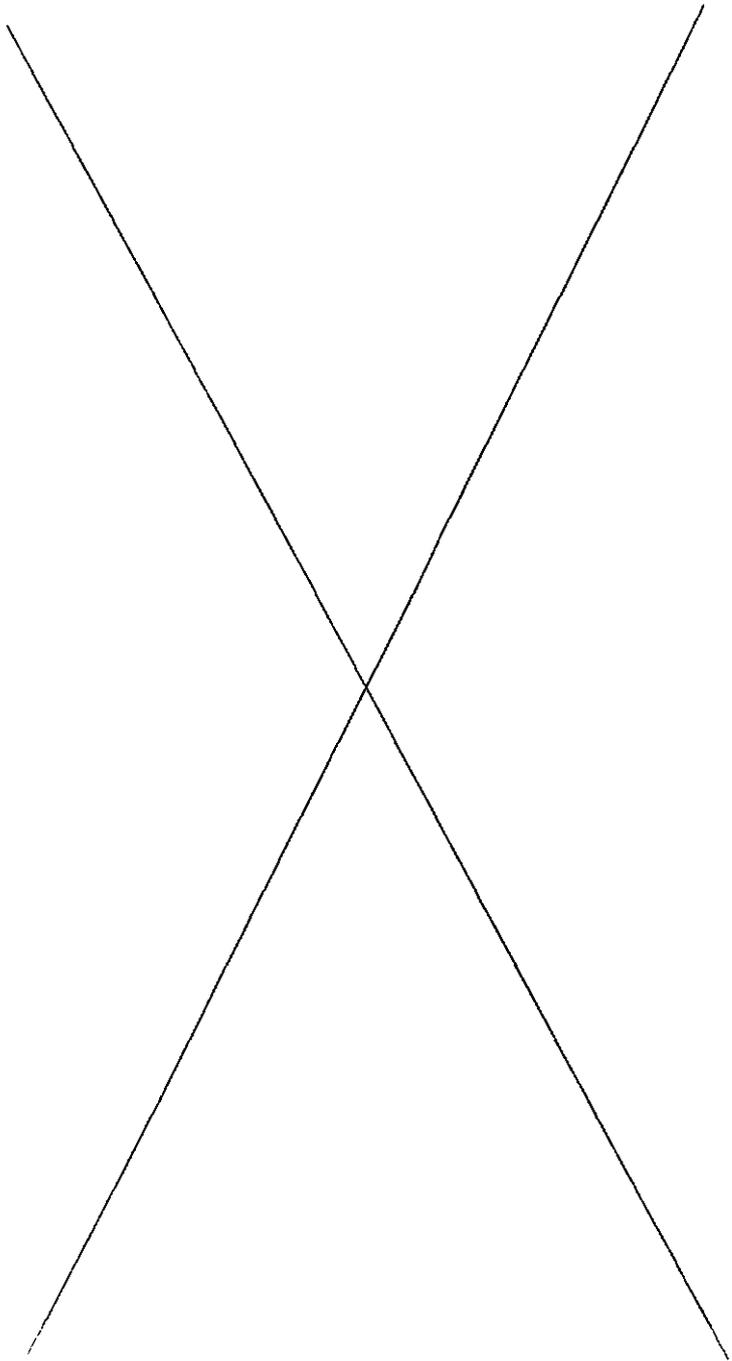
ORDER TO ADJOURN

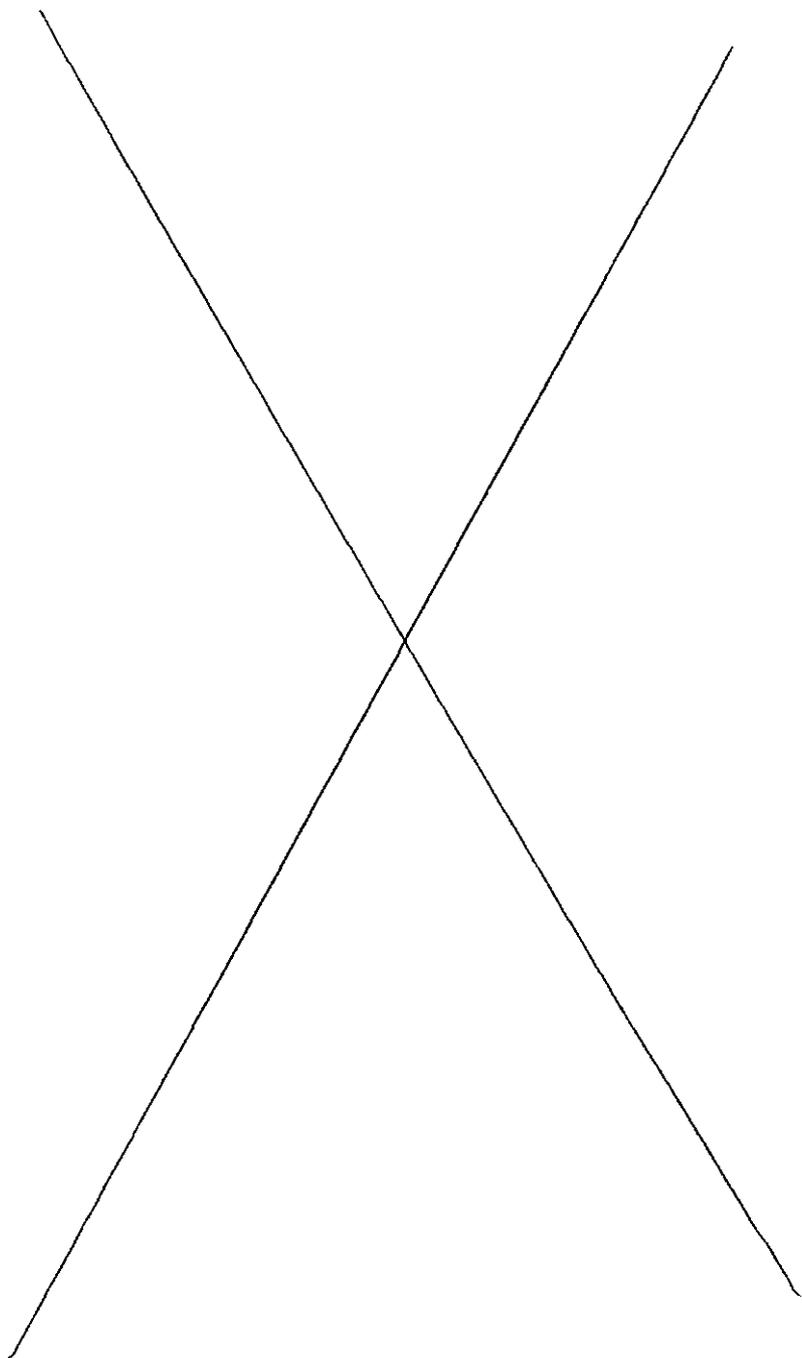
Motion was made by Councilman Jones and seconded by Councilman Watkins to adjourn until June 5, 1990 at 6:00 p.m.

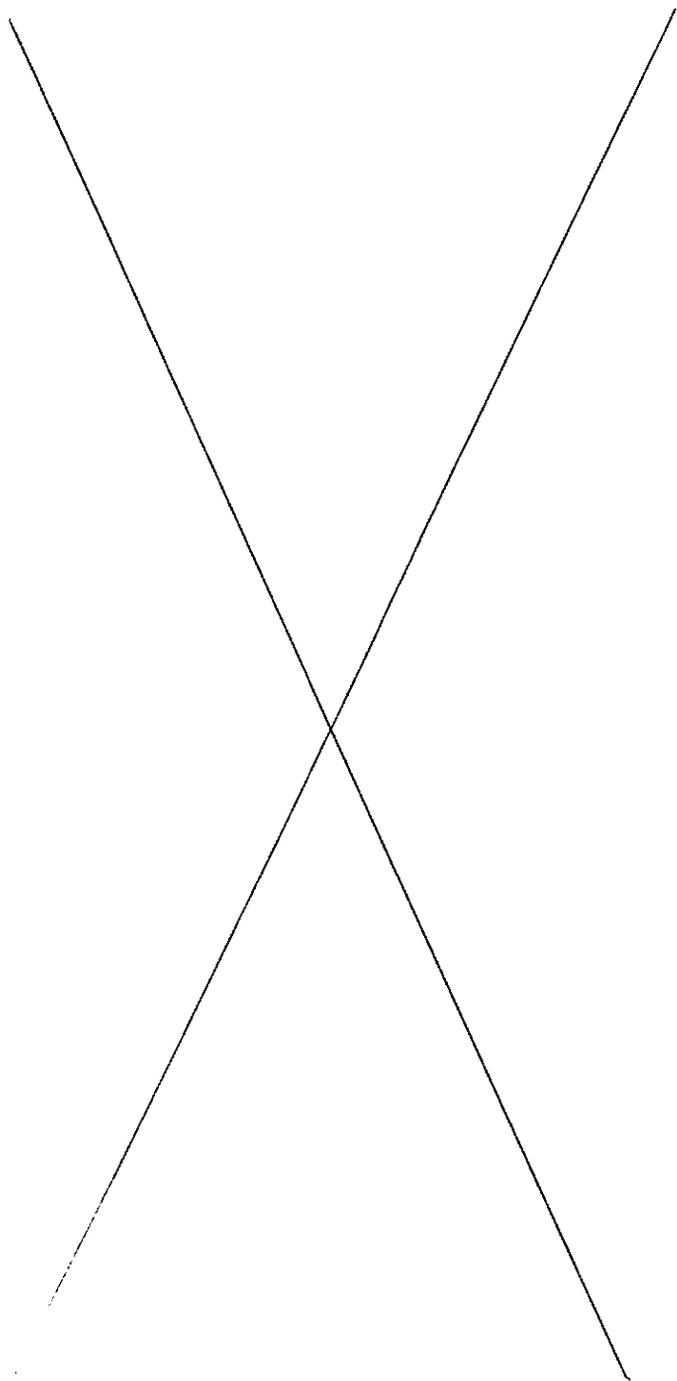
APPROVED: Woody Spiers
Woody Spiers, Mayor

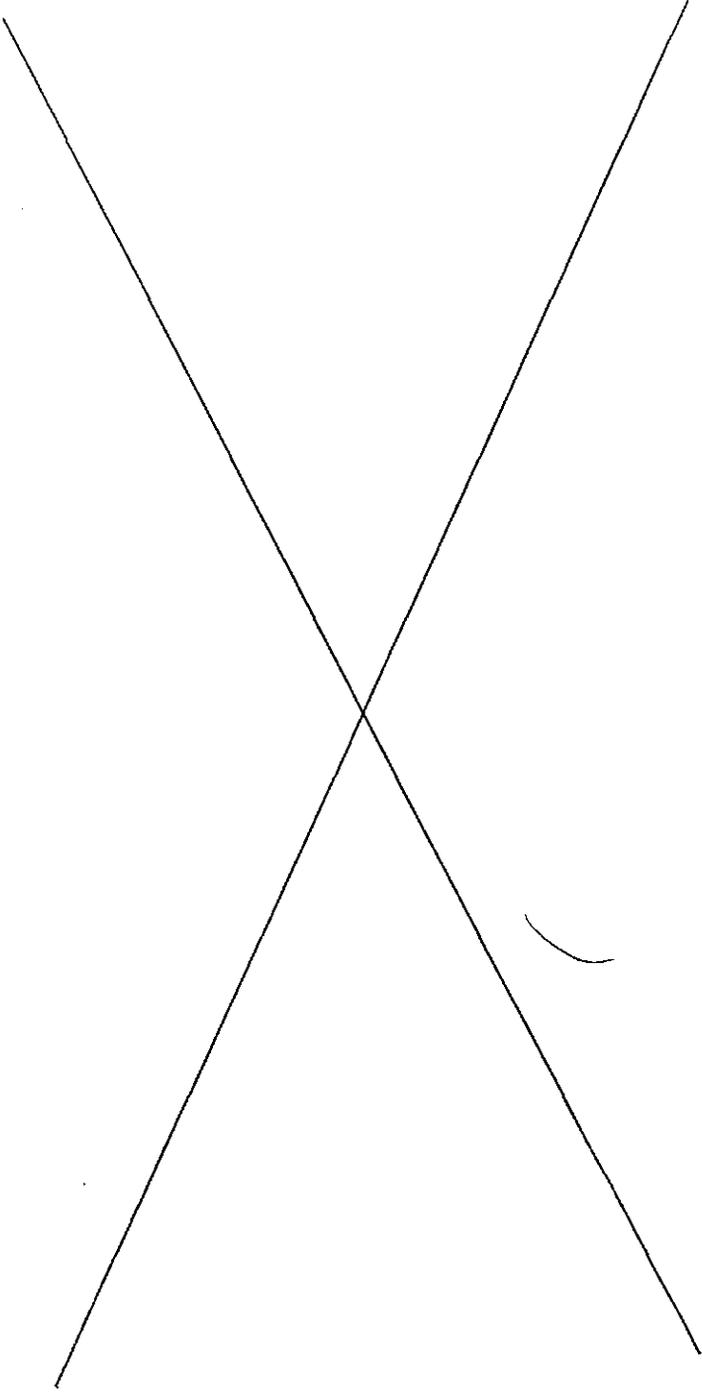
ATTEST:

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









See book #22

June 5, 1990

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 6:00 p.m., with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr, Harvey Smith, Leavern Guy and Kelly McQueen and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED MAY 15, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Council meeting dated May 15, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 21 pages 489-496. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy
Motion was declared carried.

IN THE MATTER OF THE DRUG FREE WORK PLACE POLICY

It was the consensus of the Mayor and Council to table any decision on the Drug Free Work Place Policy until the June 19, 1990.

AT THIS TIME COUNCILMAN LEAVERN GUY ENTERED MEETING

ORDER TO ADOPT "NATIONAL FLAG DAY" PROCLAMATION

Mayor Spiers requested that the following proclamation be adopted:

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, by Act of Congress of the United States dated June 14, 1777, the first official Flag of the United States was adopted; and

WHEREAS, by Act of Congress dated August 3, 1949, June 14 of each year was designated as "NATIONAL FLAG DAY;" and

WHEREAS, the Congress has requested the President to issue annually a proclamation designating the week in which June 14 occurs as NATIONAL FLAG WEEK; and

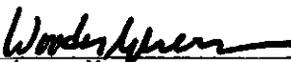
WHEREAS, on December 8, 1982 the National Flag Day Foundation was chartered to conduct educational programs and to encourage all Americans to PAUSE FOR THE PLEDGE OF ALLEGIANCE on Flag Day, June 14.

WHEREAS, as by act of Congress Public Law 99-54 was passed to have the PAUSE FOR THE PLEDGE OF ALLEGIANCE as part of the celebration of National Flag Day throughout the nation; and

WHEREAS, Flag Day celebrates our nation's symbol of unity, a democracy in a republic, and stands for our country's devotion to freedom, to the rule of all, and to equal rights for all; and

NOW, THEREFORE, I Woody Spiers, Mayor do hereby proclaim June 14, 1990 as Flag Day in Picayune, Mississippi and urge all citizens of Picayune to pause at 7:00 p.m. on this date for the eleventh annual PAUSE FOR THE PLEDGE OF ALLEGIANCE to the Flag and and join all Americans in reciting the Pledge of Allegiance to our Flag and Nation.

DATED this the 5th day of June 1990.


Woody Spiers, Mayor

Attest:

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

Upon motion from Councilman McQueen and seconded by Councilman Jones the above proclamation was adopted. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Jones, Watkins, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR THE MONTH OF MAY 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the docket of claims for the month of May 1990.

CLAIMS #3937-4575

<u>NAME</u>	<u>AMOUNT</u>
General Fund	\$ 795,860.37
CDBG West Side Redevelopment	62,307.73
CDBG Urgent Needs Grant 7-99-133-CN-01	2.95
UDAG Majestic Inn Rental	40,800.00
School Bond & Interest Fund	6,992.01
School Short Term Loan Fund	2,763.38
General Bond & Interest Fund	80,500.00
Capital Projects Fund	370,610.19
Special Capital Projects	48,700.00
Utility Fund	1,582,944.86
Intragovernmental Service Fund	100,334.77
Unemployment Compensation Trust Fund	23,160.00
Tax Collector Fund	118,561.41
Palestine Cemetery Trust Fund	272,755.25
DOCKET TOTAL\$	3,506,292.92

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FOR ONE 1990 ½ TON PICKUP TRUCK

Upon recommendation from Purchasing Agent Reggie Frierson motion was made by Councilman Smith and seconded by Councilman Guy to accept the one and only bid from Dub Herring Ford for a 1990 Dodge D150 pick-up truck in the amount of \$10,449.00. Bid information is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FOR CLAY GRAVEL AND SANDY CLAY FILL

Upon recommendation from Purchasing Agent Reggie Frierson motion was made by Councilman Guy and seconded by Councilman Smith to accept the one and only bid from L.P. Harris for clay gravel at 75¢ per yard and sandy clay fill at 50¢ per yard. This material will be provided as needed with the city loading and hauling with our equipment. Bid information is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FOR CARPET IN ANNEX AND ONE OFFICE IN CITY HALL

After reviewing bids, Purchasing Agent Reggie Frierson recommended that the Mayor and Council accept the bid from 7 Kettles Carpet in the amount of \$4,742.00 for carpet in annex and one office in the city hall building. Said bids are on file in the office of the Purchasing Agent. Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the lowest and best bid from 7 Kettles Carpet in the amount of \$4,742.00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FOR ENGINEERING SERVICES FOR THE PROPOSED 1990 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Upon recommendation from Reggie Frierson and Barbara McGrew motion was made by Councilman Smith and seconded by Councilman McQueen to accept the bid from Frank Dunaway, Civil Engineer for the Engineering Services for the Proposed 1990 Community Development Block Grant Application. The said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM THE PLANNING COMMISSION DATED MAY 29, 1990

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the Planning Commission minutes dated May 29, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT SUBMITTED BY CARLE COOPER

Motion was made by Councilman Guy and seconded by Councilman Watkins to accept the recommendation from the Planning Commission to approve the plat submitted by Carle Cooper. This plat is subdividing one lot adjoining Lot #4 in The Woods Subdivision into two lots. The plat conforms to the ordinance regulations. Mr. Cooper also requested the council approve a performance bond to allow the property owner of said lot to purchase a building permit and commence construction. This request was tabled until Mr. Cooper could bring in proper documentation regarding the bond amount. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1990

ORDER TO APPROVE A 2' SIDE YARD VARIANCE AND A 10' FRONT YARD VARIANCE TO MS. MARCIA SCHROCK

Upon recommendation from the Planning Commission motion was made by Councilman Smith and seconded by Councilman McQueen to approve a 2' side yard variance and a 10' front yard variance to Ms. Marcia Schrock, 419 Third Ave. to build an open carport. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO TABLE MUNICIPAL WATER POLLUTION PREVENTION ANNUAL REPORT

Motion was made by Councilman McQueen and seconded by Councilman Watkins to table decision on the Municipal Water Pollution Prevention Annual Report until the June 19, 1990 meeting. Councilman McQueen was concerned with the compliance maintenance point total. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Guy, Jones and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO FILL VACANT POSITION ON PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD

Motion was made by Councilman Watkins and seconded by Councilman McQueen to appoint Mr. Ernie Lee to the unexpired term of Mr. Levi Odom on the Picayune-Pearl River County Airport Board. This term will expire January 1992. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman Jones questioned who, with the city, was to be called after hours in case of an emergency. Councilman Jones was informed that all calls should go to the Picayune Police Department. They have a list of city employees on call at all times.

Mayor Spiers asked the council to make sure they read over the information in their packets pertaining to the Capital City Commission Facts Sheet.

Councilman Smith questioned Mr. Frank Dunaway on the reason why the 4-way stop signs were removed from Mitchell and Haugh and Mitchell and Curran. Mr. Dunaway informed Councilman Smith that the Uniform Traffic Sign Manual states that traffic counts be made at all 4-way intersections with signs. If the intersections do not justify these signs by traffic counts the signs are to be removed. He stated that if we do not comply with this regulation we are defeating the purpose of the program.

IN THE MATTER OF DISCUSSION (continued)

Councilman Guy requested some type of yield sign be placed at the intersection of Martin Luther King Blvd. and Jackson Landing Road. Chief Freddie Drennan and Frank Dunaway will investigate this matter.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Watkins and seconded by Councilman Jones to enter executive session to discuss pending litigations. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

Upon entering regular session, Mayor Spiers stated that council advised the city attorney on how to proceed with the pending litigation matter.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until June 19, 1990 at 6:00 p.m.

APPROVED:


Woody Spiers, Mayor

ATTEST:


James M. Young
City Manager/City Clerk

June 19, 1990

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 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith and Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Luther T. Jones, Sr., followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JUNE 5, 1990

Motion was made by Councilman Jones and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated June 5, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 1 through 6. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF ADOPTING A DRUG FREE WORKPLACE POLICY

James M. Young, City Manager requested that the adoption of the Drug Free Workplace Policy be postponed until the July 3, 1990 meeting.

ORDER TO REVIEW AND ACCEPT THE MUNICIPAL WATER POLLUTION PREVENTION PROGRAM

Motion was made by Councilman Smith and seconded by Councilman Watkins to review and accept the Municipal Water Pollution Prevention Program. Said program is on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ALLOW CARLE COOPER TO POST A CASH BOND IN THE AMOUNT OF \$5,975.00 TO COVER CONSTRUCTION COST OF STREET TO LOT ADJOINING LOT #4 IN THE WOODS SUBDIVISION

Motion was made by Councilman Smith and seconded by Councilman Watkins to allow Carle Cooper to post a cash bond in the amount of \$5,975.00 to cover estimated construction cost of a street to the lot adjoining lot #4 in the Woods Subdivision. Mr. Cooper had made this request at the meeting dated June 5, 1990. Council postponed any action on the matter until Mr. Cooper brought to the council documentation on the cost of the construction of said street.

Mr. Cooper brought to the council documentation from Mr. Lawrence L. Seal, Consulting Civil Engineer, estimating the cost of constructing 300 linear feet of street in Part 3, Woods Subdivision. Construction is to be in accordance with the subdivision regulations. Said letter is on file in the office of the City Manager/City Clerk. The reason for the bond is to allow the property owner to purchase a building permit to commence construction. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, and Jones

Voting Nay: Councilman McQueen

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE BID ON MATERIALS FOR WATER LINE EXTENSION ACROSS I-59

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the bid from Central Pipe Supply, Inc. in the amount of \$13,292.31 for material for water line extension across I-59 as recommended by Purchasing Agent Reggie Frierson. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

RECESSED MEETING OF JUNE 19, 1990

ORDER TO APPROVE BID FOR THE ROOF REPLACEMENT PROJECT OF CRIMINAL JUSTICE CENTER AND LIBRARY

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the bid from Rowell Sheet Metal, Inc., Foxworth, MS in the amount of \$104,000.00 on the roof replacement projects of the Criminal Justice Center and Library as recommended by Purchasing Agent Reggie Frierson. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

- Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen
- Voting Nay: None
- Absent and Not Voting: Councilman Guy
- Motion was declared carried.

ORDER TO APPROVE THE BID FOR GAS MATERIAL IN THE WESTSIDE REDEVELOPMENT PROJECT

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the low bid from Louisiana Utilities in the amount of \$673.00 for gas material in the Westside Redevelopment Project as recommended by Purchasing Agent Reggie Frierson. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

- Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen
- Voting Nay: None
- Absent and Not Voting: Councilman Guy
- Motion was declared carried.

ORDER TO APPROVE THE BID FOR WATER MATERIAL IN THE WESTSIDE REDEVELOPMENT PROJECT

Motion was made by Councilman Jones and seconded by Councilman Smith to accept the bid from Dixie Wholesale in the amount of \$3,963.66 for water material in the Westside Redevelopment Project Area as recommended by Purchasing Agent Reggie Frierson. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

- Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen
- Voting Nay: None
- Absent and Not Voting: Councilman Guy
- Motion was declared carried.

RECESSED MEETING OF JUNE 19, 1990

ORDER TO APPROVE THE BID FOR SEWER MATERIAL IN THE WESTSIDE RE-
DEVELOPMENT PROJECT AREA

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the bid from Park Supply in the amount of \$1,626.00 for sewer material in Westside Redevelopment Project Area as recommended by Purchasing Agent Reggie Frierson. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: PROPERTY CLEANUP - WESTERN AUTO

This being the date set for a public hearing to determine if the property owned by Western Auto, located at 301 West Canal Street, 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 McQueen and seconded by Councilman Smith to declare said property a public menace to the health and safety of the community and allow the property owner thirty (30) days to clean the lot or the city will clean and assess the cost to the property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Guy

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: PROPERTY CLEANUP - HENRY A. MOORE

This being the date set for a public hearing to determine the condition of a lot owned by Henry A. Moore, Merrydale Drive, constitutes a menace to the community. Motion was made by Councilman McQueen and seconded by Councilman Smith to declare said property a public menace to the health and safety of the community and allow the property owner thirty (30) days to clean the lot or the city will clean and assess the cost to the property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

RECESSED MEETING OF JUNE 19, 1990

IN THE MATTER OF PUBLIC HEARING
RE: PROPERTY CLEANUP - MARY ESSICK TRASK

This being the date set for a public hearing to determine the condition of a lot owned by Mary Essick Trask, Lot 8, Block 6, Weems St., constitutes a menace to the community. Motion was made by Councilman McQueen and seconded by Councilman Smith to declare said property a menace to the public health and safety of the community and to allow the property owner thirty (30) days to clean said lot or the city will clean and assess the cost to property taxes. The following roll call vote was recorded.

- Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen
- Voting Nay: None
- Absent and Not Voting: Councilman Guy
- Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP FOR AUGUST 7, 1990

Motion was made by Councilman Smith and seconded by Councilman Jones to set date of August 7, 1990 for public hearing of property owned by property owners listed below, to determine if the property constitutes a menace to the public health and safety of the community.

NOTICE

You are hereby given notice that on the 7th day of August, 1990 at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 p.m., there will be a hearing before the City Council to determine if the condition of your property described on "Exhibit A" attached hereto constitutes a menace to the public health and safety of the community.

Should the determination be made that the condition does constitute a menace to the public health and safety then the condition of the lot may be ordered corrected by the city, a lien placed against the property for the cost of the work and the property may be sold to satisfy the lien.

You have the right to appear at the hearing and be heard.

You may have the lot cleaned prior to the hearing and notify the City Safety Director to have the cleaned lot inspected.

Dated this the 19th day of June 1990.

/s/James M. Young
City Clerk
Picayune, MS 39466

PROPERTY CLEANUP (CONTINUED)

"EXHIBIT A"

Daisy McMillan
Lot 15, Block C
Corner of Bender and West St.

Mable Bogan
Parcel 57
Corner of 5th St. & N. Jackson

Michael Douglas
Lots 3, 1A and 2A, Block 43
North end of Quince St.

Caroline Baylous
Parcel 58 & 59
North of 5th St. after
you pass N. Jackson

Blackjack Investments
Lots 2-5
Union Road

Maxine Jenkins Walker
Lot 1-3, Block F
Corner W. Canal & Herman

Commercial Bank & Trust
Lots 6-9
Union Road

Church of the Lord Jesus
Christ of the Apostolic
Faith

Charles M. Stanley
Lot 11
Union Road

Lot 8, Block I
Vacant Lot next to 200 S.
Abrams

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF THE FY89 AUDIT REPORT

Mr. Tom Tucei, CPA from Moore and Powell, presented the Mayor and Council with draft copies of the FY89 Audit Report. Mr. Tucei has asked that they review said report and have any questions ready for the meeting to be held July 3, 1990. The final draft will be bound as soon as information is received from the bond attorney, which is expected on Friday. He sees no changes in audit.

ORDER TO AMEND ORDINANCE #400 DESCRIBING RULES AND REGULATIONS FOR SALE OF BEER IN THE CITY OF PICAYUNE

Motion was made by Councilman Smith and seconded by Councilman McQueen to amend Ordinance #400 which describes rules and regulations for sale of beer in the City of Picayune. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

AN ORDINANCE TO AMEND ORDINANCE # 400 (CONTINUED)

ORDINANCE #625

An Ordinance to Amend Section D. Paragraph 8
of Ordinance #400

Be It Ordained by the City Council of the City of Picayune in Meeting Duly Assembled:

1. That said section shall be amended and when amended shall read as follows:

8. To prohibit the consumption of beer on the premises of any retail establishment unless such establishment is regularly and in a bona fide manner used and kept open for the serving of meals to guests for compensation and which has suitable seating facilities for guests and has suitable kitchen facilities connected therewith for cooking an assortment of foods and meals commonly ordered at various times of the day; the service of such food as sandwiches and salads only shall not be deemed in compliance with this requirement. No place shall qualify as a restaurant under these rules and regulations unless 50% or more of the revenue derived from such place shall be from the preparation, cooking and serving of meals and not from the sale of alcoholic beverages; provided, however, this regulation shall not apply to a social or fraternal organization organized not primarily for pecuniary profit, but for the promotion of some common object other than the sale or consumption of alcoholic beverages; maintained by its members through the payment of annual dues and owning, hiring or leasing a building or space in a building of such extent and character as may be suitable and adequate for the reasonable and comfortable use and accomodation or its members and their guests and having no member, officer, agent or employee of the organization paid directly or indirectly in the form of a salary or other compensation for any profit from the distribution or sale of alcoholic beverages to the organization or to members or guests of the organization beyond such salary or compensation as may be fixed or voted at a proper meeting by the Board of Directors or other governing body out of the general revenues of the organization.

(a) All permittees where consumption of beer is allowed on the licensed premises shall file with the City Clerk of the City of Picayune a quarterly report upon the first day of January, April, July and October of each year, or the first business day thereafter if such date shall be upon a holiday or weekend, in affidavit form showing the following:

- (1) Gross sales of food in dollars;
- (2) Gross sales of beer in dollars;
- (3) Gross sales from other on-premises enterprises in dollars;
- (4) Total gross sales for the quarter.

RECESSED MEETING OF JUNE 19, 1990

ORDINANCE TO AMEND #400 (CONTINUED)

(b) All permittees where consumption of beer is allowed on the licensed premises shall keep and maintain sufficient books and records to accurately reflect the business operation, and shall specifically keep and maintain sufficient books and records to accurately reflect gross sales of food in dollars, and gross sales of beer in dollars, and gross sales from other on-premises enterprises in dollars, and total gross sales and said books and records shall be maintained according to recognized accounting procedures.

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective and be in force from and after publication according to law.

Dated this the 19th day of June 1990.

Woody Spiers

 Woody Spiers, Mayor

ATTEST:

James M. Young

 James M. Young,
 City Manager/City Clerk

COUNCILMAN MCQUEEN STEPPED OUT AT THIS TIME

ORDER TO AUTHORIZE THE SALE OF LOT 70, ROSA STREET REDEVELOPMENT AREA TO WILLIS WOODSON

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize the sale of Lot 70, Rosa Street Redevelopment Area to Willis Woodson for the appraised value of \$4,750.00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

RECESSED MEETING OF JUNE 19, 1990

ORDER TO AUTHORIZE THE SALE OF LOT 66, ROSA STREET REDEVELOPMENT AREA TO JAHSMANN RICHARD

Motion was made by Councilman Jones and seconded by Councilman Watkins to authorize the sale of lot 66, Rosa Street Redevelopment Area to Jahsmann Richard for the appraised value of \$4,575.00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and Jones
Voting Nay: None
Absent and Not Voting: Councilmen Guy and McQueen
Motion was declared carried.

ORDER TO ESTABLISH FAIR MARKET VALUE OF A 5 FOOT DRAINAGE EASEMENT ON LOT 52, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Watkins to establish fair market value of a 5 ft. drainage easement on Lot 52, Rosa Street Redevelopment Area at \$800.00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and Jones
Voting Nay: None
Absent and Not Voting: Councilmen Guy and McQueen
Motion was declared carried.

ORDER TO APPROVE REUSE APPAISAL IN WESTSIDE REDEVELOPMENT AREA

Due to the revision in the Westside Redevelopment Plat, the lots were re-appraised. Upon motion from Councilman Watkins and seconded by Councilman Smith the following reuse appraisals were approved.

Lot 1	\$ 5,500	Lot 8	\$ 5,000
2	5,000	9	4,500
3	5,000	10	4,000
4	5,100	11	4,200
5	5,300	12	4,100
6	5,650	13	5,100
7	5,600		

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and Jones
Voting Nay: None
Absent and Not Voting: Councilmen Guy and McQueen
Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN RETURNED TO MEETING

IN THE MATTER OF DISCUSSION

Mr. James M. Young, City Manager stated that the city had received its DUI Grant today in the amount of \$19,000.

Mayor Spiers informed the council that it had been one year since the new council had taken office. He wanted to commend all members on their attendance record for the past year and felt that the city had indeed many accomplishments in the last year.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss the appointment of a Municipal Court Justice Pro-Tem. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

Mayor Spiers stated that no decision had been reached regarding the appointment of a Municipal Court Justice Pro-Tem.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Smith to adjourn until July 3, 1990 at 6:00 p.m.

Approved: Woody Spiers
Woody Spiers, Mayor

Attest:

James M. Young
City Manager/City Clerk

July 3, 1990

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 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JUNE 19, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated June 19, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 7 through 16. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED JUNE 14, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Picayune-Pearl River County Airport Board dated June 14, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

COUNCILMAN GUY ENTERED MEETING

ORDER TO ADOPT THE DRUG FREE WORKPLACE POLICIES FOR GAS DEPARTMENT AND CITY EMPLOYEES

Motion was made by Councilman McQueen and seconded by Councilman Smith to adopt Drug Free Workplace Policy #90-01 for City employees and Drug Free Workplace Policy #90-02 for Gas Department employees. Both policies go in effect August 21, 1990. Said policies are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

- Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen
- Voting Nay: None
- Motion was declared carried.

ORDER FOR FINAL APPROVAL OF APPLICATION FROM BELL-AVON, INC. FOR EXEMPTION FROM AD VALOREM TAXES

Motion was made by Councilman McQueen and seconded by Councilman Watkins for final approval of application from Bell-Avon, Inc. for exemption from ad valorem taxes, except for school district and state, for a period of 10 years as authorized by Section 27-31-101, et seq. of the Miss. Code of 1972, as Amended. Councilman McQueen also suggested that the city make sure that all matters stated in resolution were followed. The following roll call vote was recorded.

- Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen
- Voting Nay: None
- Motion was declared carried.

ORDER TO APPOINT GERALD CRUTHIRD AS MUNICIPAL COURT JUDGE PRO-TEM

Motion was made by Councilman Watkins and seconded by Councilman Jones to appoint Mr. Gerald Cruthird as Municipal Court Judge Pro-Tem. The following roll call vote was recorded.

- Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen
- Voting Nay: None
- Motion was declared carried.

REGULAR MEETING OF JULY 3, 1990

ORDER TO APPROVE DOCKET FOR THE MONTH OF JUNE 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the docket for the month of June 1990.

CLAIM # 4576 - 5151

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 614,425.09
Neighborhood Parks & Recreation	1,859.34
CDBG West Side Redevelopment	289,956.93
UDAG Majestic Inn Rental	88,500.00
School Short Term Loan Fund	9,560.60
General Bond & Interest Fund	176,500.00
Capital Projects Fund	299,527.80
Special Capital Projects	49,100.00
Utility Fund	2,210,249.93
Intragovernmental Service Fund	103,739.12
Unemployment Compensation Trust Fund	40,000.00
Tax Collector Fund	154,033.23
Palestine Cemetery Trust Fund	555,800.00
DOCKET TOTALS	\$ 4,593,252.04

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

REQUEST FROM EPILEPSY FOUNDATION FOR FUNDING ASSISTANCE

Ms. Treva Smart, Director, Pearl River County Epilepsy Support Group requested that the Mayor and Council help support the establishing of a sub-unit in Picayune for the purpose of serving the persons with epilepsy and their family members free of charge in Pearl River County. The Epilepsy Foundation is requesting from the City of Picayune \$2,500.00 annually. The Mayor informed Ms. Smart that the council will study the proposal with other budgetary items when the budget information is available.

ORDER TO APPROVE BID FOR EQUIPMENT FOR NEIGHBORHOOD PARKS

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Jones and seconded by Councilman Guy to approve the bid from D & A Associates, Inc. in the amount of \$1,866.70 (includes freight) to furnish 10 landscaped structures/Mexico Forge #882-0604, 6 ft. long, 4" X 4" redwood slat, direct buy benches. This was the only bid received and is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BID FOR HAND-HELD ELECTRONIC METER READING EQUIPMENT

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Watkins and seconded by Councilman Jones to approve the bid from Syscom Corp. in the amount of \$14,620.00 (includes \$1,170.00 annual maintenance) for hand-held electronic meter reading system. Bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BID FOR DEMOLITION AND CLEARANCE OF HOUSES AND LOTS IN WESTSIDE REDEVELOPMENT AREA

Upon recommendation from Purchasing Agent Reggie Frierson motion was made by Councilman Guy and seconded by Councilman Smith to approve the bid from Williams Wrecking and Construction Co. in the amount of \$16,193.00. The demolition and clearance involves the removal of 18 houses and the clearing of 22 lots located on Prince St. and Murphy St. Bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE THE MINUTES OF THE PLANNING COMMISSION DATED JUNE 26, 1990

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the minutes of the Planning Commission dated June 26, 1990. Minutes are on file in the office of the City Manager/ City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

REGARDING HOME OCCUPATION LICENSE FOR MR. JAMES DEDEAUX

Mr. James Dedeaux was not present at meeting so therefore no action was taken by the council on this matter.

REGARDING SIGN REQUEST FROM LONNIE WILSON

Mr. Lonnie Wilson was requesting permission to erect a sign on Highway 11 South. This sign request is in conformity with the sign ordinance so no action was needed by the council.

COUNCILMAN MCQUEEN LEFT MEETING AT THIS TIME

ORDER TO APPROVE LOTS 54 & 55 AS SURPLUS PROPERTY AND HAVE SAME ADVERTISED FOR SALE

Motion was made by Councilman Guy and seconded by Councilman Jones to have lots 54 & 55, Rosa Street Redevelopment Area, owned by City of Picayune declared surplus property and advertise them for sale, with a minimum acceptable bid of \$3,300 per lot. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO DECIDE WHAT ACTIVITY TO BE UNDERTAKEN IN THE PROPOSED 1990 CDBG APPLICATION

Councilman Guy made a motion to undertake housing for the Weems and Jarrell Street area in our CDBG Application for 1990. This motion died due to lack of a second.

After some discussion Councilman Smith made a motion to apply for CDBG funds for the renovation of the sewer system with a second from Councilman Watkins. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, and Guy

Voting Nay: Councilman Jones

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

Councilman Guy wanted it known that he still would rather see the housing for the Weems and Jarrell Street area done, but voted for said project so funds would not be lost.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Jones and seconded by Councilman Watkins to enter executive session to discuss pending litigations. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

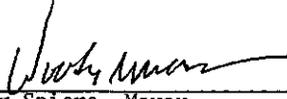
Motion was declared carried.

Mayor Spiers stated that no action was taken during executive session regarding pending litigations.

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Smith to recess until July 17, 1990 at 6:00 p.m.

APPROVED:



Woody Spiers, Mayor

ATTEST:



James M. Young
City Manager/City Clerk

July 17, 1990

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 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy and Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Luther T. Jones, Sr., followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JULY 3, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated July 3, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 17 through 22. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD DATED MAY 17, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Picayune-Pearl River County Airport Board dated May 17, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

IN THE MATTER OF THE FY89 AUDIT REPORT

No action was taken on the Fy89 Audit Report due to the fact that Mr. Tom Tucei still has not received the letter from the bond attorney in Jackson. City Manager James M. Young requested that Lonnie Smith, City Attorney, request said information from the bond attorney.

AT THIS TIME COUNCILMEN MCQUEEN AND GUY ENTERED MEETINGORDER TO ACCEPT RECOMMENDATION FROM CITY MANAGER JAMES YOUNG TO AMEND BUDGET FOR FY90 BUDGET

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the amendments to the FY90 budget as follows:

**CITY OF PICAYUNE
REVISED BUDGET SUMMARY
REVENUES**

BEGINNING CASH BALANCES

General Government	
General Fund	339,487.00
Special Revenue	17,665.00
Capital Projects	289,963.00
General Bond & Interest	6,859.00
Library Const. Bond Fund	922.00
Enterprise Funds	
Utility Short-term	51,310.00
Cushion Fund	194,750.00
Contingency Fund	100,000.00
Depreciation Fund	100,000.00
Unemployment Compensation F	31,346.00
Less: Restricted Amount	(20,000.00)
CDBG - 1982	48,681.00
	1,916,632.00
Less: 10/3/89 Claims	(218,536.00)

TOTAL AVAILABLE BEGINNING BAL. 1,698,096.00
=====

	ORIGINAL BUDGET	REVISED BUDGET
DUI GRANT	0.00	4,998.00
AD VALOREM TAX - CURRENT	445,100.00	1,565,830.00
AUTOMOBILE- CURRENT	73,000.00	545,960.00
PERSONAL PROPERTY - CURRENT	52,600.00	513,140.00
AD VALOREM TAX- DELIQUENT	44,700.00	184,010.00
AUTOMOBILE- DELIQUENT	7,600.00	100.00
PERSONAL PROPERTY- DELIQUENT	7,300.00	35,020.00
LESS: SCHOOL DISTRICT SHARE	0.00	(2,194,055.00)
PRIVILEGE TAXES	36,000.00	20,000.00
ROAD & BRIDGE TAXES	10,000.00	18,000.00
PERMITS- BUILDINGS, ELECTRICAL	8,000.00	5,500.00
STREET SIGN GRANT	0.00	13,632.00
MUNICIPAL REVOLVING FUND	18,000.00	18,000.00
POLICE- MINIMUM STANDARDS	3,300.00	6,500.00
GENERAL SALES TAXES	1,462,000.00	1,435,000.00
FIRE PROTECTION FUND	36,000.00	35,648.00
PRC BOARD OF SUPERVISORS- AMB.	45,000.00	45,000.00
IMMIGRATION PRISONER FEES	88,000.00	43,742.00
SPECIAL POLICE SERVICE	400.00	400.00
RESIDENTIAL REFUSE SERVICE	318,000.00	300,000.00
COMMERCIAL REFUSE SERVICE	154,000.00	165,000.00
ANIMAL CONTROL SHELTER FEES	5,400.00	6,500.00
PLAYGROUND FEES	1,000.00	3,500.00
FRIENDSHIP PARK FEES	2,400.00	4,000.00
COURT FINES & FEES	130,000.00	125,000.00
INTEREST EARNINGS- GENERAL FUN	18,000.00	4,200.00
RENT- BROCKWAY STANDARD	3,700.00	3,750.00
MISCELLANEOUS INCOME	0.00	40,000.00
SALARY REIMBURSEMENT	23,200.00	22,500.00
CDBG-WEST SIDE REDEVELOPMENT	601,195.00	601,195.00
INTEREST INCOME- CAPITAL PROJE	0.00	12,000.00
INTEREST INCOME- SPEC. CAP. PR	2,025.00	2,700.00
METERED SALES- GAS	1,533,400.00	1,520,000.00
METERED SALES- WATER	458,200.00	470,000.00
SERVICE CONNECTION CHARGES	10,000.00	18,000.00
SEWER CHARGES	476,000.00	480,000.00
INTEREST ON INVESTMENTS-UTILIT	75,000.00	80,000.00
REFUNDS FROM UNITED GAS	0.00	17,350.00
TRANSPORTATION GAS CHARGES	75,000.00	60,000.00
MISCELLANEOUS INCOME	6,000.00	45,000.00
INTEREST INCOME- UC FUND	1,200.00	1,500.00
SALE OF CEMETERY LOTS	13,500.00	6,850.00
INTEREST ON INVESTMENT-PALESTI	19,500.00	17,500.00
BUREAU OF PARKS & RECREATION	3,881.00	3,881.00
SALE OF LOTS	0.00	4,500.00
CDBG 1982 SALE OF LOTS	36,600.00	0.00
INTEREST INCOME- GO BOND FUND	0.00	3,000.00
TOTAL ESTIMATED CURRENT REV	6,304,201.00	6,314,351.00
ADD: BEGINNING BALANCES		1,698,096.00
TOTAL AVAILABLE FUNDS		8,012,447.00
LESS: PROJECTED EXPENDITURES		7,082,676.00
ESTIMATED CARRYOVER		929,771.00

CITY OF PICAYUNE
REVISED BUDGET SUMMARY
EXPENDITURES

	FY 1989-90 ORIG. BUDGET	FY 1989-90 REV. BUDGET	INCREASE <DECREASE>
MUNICIPAL COUNCIL			
Total Personal Services	63,700.00	67,508.00	3,808.00
Total Supplies	300.00	1,005.00	705.00
Total Other Services & Charges	43,400.00	61,013.00	17,613.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL MUNICIPAL COUNCIL	107,400.00	129,526.00	22,126.00
MUNICIPAL COURT			
Total Personal Services	34,700.00	20,511.00	(14,189.00)
Total Supplies	2,300.00	3,300.00	1,000.00
Total Other Services & Charges	400.00	2,600.00	2,200.00
Total Capital Outlay	700.00	0.00	(700.00)
TOTAL MUNICIPAL COURT	38,100.00	26,411.00	(11,689.00)
CITY MANAGER			
Total Personal Services	141,500.00	129,262.00	(12,238.00)
Total Supplies	5,050.00	4,598.00	(452.00)
Total Other Services & Charges	110,900.00	126,846.00	15,946.00
Total Capital Outlay	0.00	3,500.00	3,500.00
TOTAL CITY MANAGER	257,450.00	264,206.00	6,756.00
FINANCIAL ADMINISTRATION			
Total Personal Services	85,600.00	107,199.00	21,599.00
Total Supplies	3,050.00	3,668.00	618.00
Total Other Services & Charges	36,600.00	28,247.00	(8,353.00)
Total Capital Outlay	500.00	3,000.00	2,500.00
TOTAL FINANCIAL ADMINISTRATION	125,750.00	142,114.00	16,364.00
GRANT ADMINISTRATION			
Total Personal Services	39,300.00	48,651.00	9,351.00
Total Supplies	500.00	290.00	(210.00)
Total Other Services & Charges	6,050.00	952.00	(5,098.00)
Total Capital Outlay	0.00	0.00	0.00
TOTAL GRANT ADMINISTRATION	45,850.00	49,893.00	4,043.00
POLICE ADMINISTRATION			
Total Personal Services	62,300.00	64,628.00	2,328.00
Total Supplies	4,500.00	7,282.00	2,782.00
Total Other Services & Charges	22,200.00	18,870.00	(3,330.00)
Total Capital Outlay	300.00	15.00	(285.00)
TOTAL POLICE ADMINISTRATION	89,300.00	90,795.00	1,495.00
PATROL & INVESTIGATION			
Total Personal Services	406,900.00	414,204.00	7,304.00
Total Supplies	47,200.00	42,627.00	(4,573.00)
Total Other Services & Charges	24,700.00	18,741.00	(5,959.00)
Total Capital Outlay	41,800.00	45,260.00	3,460.00
TOTAL PATROL & INVESTIGATION	520,600.00	520,832.00	232.00
CUSTODY OF PRISONERS			
Total Personal Services	51,000.00	48,534.00	(2,466.00)
Total Supplies	43,100.00	31,162.00	(11,938.00)
Total Other Services & Charges	2,550.00	4,272.00	1,722.00
Total Capital Outlay	1,000.00	0.00	(1,000.00)
TOTAL CUSTODY OF PRISONERS	97,650.00	83,968.00	(13,682.00)

COMMUNICATIONS & RECORDS			
Total Personal Services	73,000.00	79,293.00	6,293.00
Total Supplies	7,500.00	4,821.00	(2,679.00)
Total Other Services & Charges	16,100.00	29,413.00	13,313.00
Total Capital Outlay	1,160.00	0.00	(1,160.00)
TOTAL COMMUNICATIONS & RECORDS	97,760.00	113,527.00	15,767.00
SCHOOL PATROL & AUXILLARY SERVICES			
Total Personal Services	14,000.00	12,683.00	(1,317.00)
Total Supplies	900.00	0.00	(900.00)
Total Other Services & Charges	0.00	0.00	0.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL SCHOOL PATROL & AUX. SER	14,900.00	12,683.00	(2,217.00)
ANIMAL CONTROL			
Total Personal Services	30,700.00	28,369.00	(2,331.00)
Total Supplies	7,200.00	4,369.00	(2,831.00)
Total Other Services & Charges	3,405.00	3,247.00	(158.00)
Total Capital Outlay	1,280.00	1,280.00	0.00
TOTAL ANIMAL CONTROL	42,585.00	37,265.00	(5,320.00)
FIRE FIGHTING			
Total Personal Services	505,000.00	547,150.00	42,150.00
Total Supplies	19,250.00	21,861.00	2,611.00
Total Other Services & Charges	33,000.00	24,185.00	(8,815.00)
Total Capital Outlay	27,800.00	11,630.00	(16,170.00)
TOTAL FIRE FIGHTING	585,050.00	604,826.00	19,776.00
STREETS & DRAINAGE			
Total Personal Services	285,900.00	300,000.00	14,100.00
Total Supplies	104,300.00	84,850.00	(19,450.00)
Total Other Services & Charges	15,400.00	14,750.00	(650.00)
Total Capital Outlay	26,800.00	10,500.00	(16,300.00)
CEMETERY & PUBLIC GROUNDS MAINTENANCE			
Total Personal Services	58,700.00	48,748.00	(9,952.00)
Total Supplies	1,700.00	505.00	(1,195.00)
Total Other Services & Charges	8,500.00	8,730.00	230.00
Total Capital Outlay	900.00	650.00	(250.00)
TOTAL CEMETERY & PUB. GRNDS. M	69,800.00	58,633.00	(11,167.00)
EQUIPMENT MAINTENANCE			
Total Personal Services	69,900.00	69,000.00	(900.00)
Total Supplies	4,200.00	4,375.00	175.00
Total Other Services & Charges	7,000.00	10,775.00	3,775.00
Total Capital Outlay	500.00	700.00	200.00
TOTAL EQUIPMENT MAINTENANCE	81,600.00	84,850.00	3,250.00
SANITATION			
Total Personal Services	42,400.00	63,100.00	20,700.00
Total Supplies	23,600.00	11,400.00	(12,200.00)
Total Other Services & Charges	399,200.00	370,575.00	(28,625.00)
Total Capital Outlay	50,000.00	47,925.00	(2,075.00)
TOTAL SANITATION	515,200.00	493,000.00	(22,200.00)
HEALTH CENTERS & GENERAL CLINICS			
Total Personal Services	16,800.00	17,620.00	820.00
Total Supplies	100.00	0.00	(100.00)
Total Other Services & Charges	46,700.00	61,780.00	15,080.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL HEALTH CENTERS & GENERAL	63,600.00	79,400.00	15,800.00
RECREATION DEPARTMENT			
Total Personal Services	40,500.00	23,425.00	(17,075.00)

Total Supplies	4,650.00	1,890.00	(2,760.00)
Total Other Services & Charges	13,400.00	23,535.00	10,135.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL RECREATION DEPARTMENT	58,550.00	48,850.00	(9,700.00)
UTILITY ADMINISTRATION			
Total Personal Services	130,700.00	167,414.00	36,714.00
Total Supplies	7,000.00	11,500.00	4,500.00
Total Other Services & Charges	23,100.00	20,580.00	(2,520.00)
Total Capital Outlay	25,000.00	25,000.00	0.00
TOTAL UTILITY ADMINISTRATION	185,800.00	224,494.00	38,694.00
TREATMENT & PURIFICATION			
Total Personal Services	92,000.00	90,869.00	(1,131.00)
Total Supplies	16,900.00	15,500.00	(1,400.00)
Total Other Services & Charges	49,700.00	41,850.00	(7,850.00)
Total Capital Outlay	22,700.00	0.00	(22,700.00)
TOTAL TREATMENT & PURIFICATION	181,300.00	148,219.00	(33,081.00)
WELL & PUMP MAINTENANCE			
Total Personal Services	34,600.00	37,669.00	3,069.00
Total Supplies	10,950.00	5,650.00	(5,300.00)
Total Other Services & Charges	44,000.00	74,400.00	30,400.00
Total Capital Outlay	35,600.00	5,750.00	(29,850.00)
TOTAL WELL & PUMP MAINTENANCE	125,150.00	123,469.00	(1,681.00)
SEWER CONSTRUCTION			
Total Personal Services	24,400.00	28,360.00	3,960.00
Total Supplies	13,500.00	3,838.00	(9,662.00)
Total Other Services & Charges	250.00	3,050.00	2,800.00
Total Capital Outlay	12,500.00	11,254.00	(1,246.00)
TOTAL SEWER CONSTRUCTION	50,650.00	46,502.00	(4,148.00)
WATER OPERATIONS			
Total Personal Services	58,100.00	48,582.00	(9,518.00)
Total Supplies	37,600.00	32,439.00	(5,161.00)
Total Other Services & Charges	39,800.00	25,440.00	(14,360.00)
Total Capital Outlay	37,500.00	1,250.00	(36,250.00)
TOTAL WATER OPERATIONS	173,000.00	107,711.00	(65,289.00)
GAS OPERATIONS			
Total Personal Services	99,500.00	106,037.00	6,537.00
Total Supplies	20,050.00	24,460.00	4,410.00
Total Other Services & Charges	1,000,850.00	919,515.00	(81,335.00)
Total Capital Outlay	18,000.00	6,080.00	(11,920.00)
TOTAL GAS OPERATIONS	1,138,400.00	1,056,092.00	(82,308.00)
STREET LIGHTING			
Total Personal Services	0.00	0.00	0.00
Total Supplies	3,000.00	2,000.00	(1,000.00)
Total Other Services & Charges	100,600.00	100,600.00	0.00
Total Capital Outlay	0.00	10,684.00	10,684.00
TOTAL STREET LIGHTING	103,600.00	113,284.00	9,684.00
COMMUNITY PROM./PUBLIC RELATIONS	6,500.00	3,050.00	9,684.00
LIBRARY	70,600.00	70,600.00	0.00
AIRPORT	7,500.00	7,500.00	0.00
GENERAL BOND & INTEREST	253,100.00	253,100.00	0.00
SUPPORT TO OTHER ORGANIZATIONS			
South Mississippi Retardation	7,000.00	7,000.00	0.00

National Guard	600.00	600.00	0.00
Chamber of Commerce	1,500.00	1,500.00	0.00
Pride	3,000.00	3,000.00	0.00
Picayune Jaycees	750.00	750.00	0.00
Pearl River Co. Development Assoc	4,000.00	4,000.00	0.00
Housing-Pearl River Valley Opport	900.00	900.00	0.00
TOTAL SUPPORT TO OTHER ORGANIZ	17,750.00	17,750.00	0.00
NEIGHBORHOOD PARKS- IMPROVEMENTS	7,762.00	7,762.00	0.00
CDBG WEST SIDE REDEVELOPMENT	749,876.00	749,876.00	0.00
STREET LIGHTNING - CAPITAL	23,000.00	1,040.00	(21,960.00)
LIBRARY ROOF	55,800.00	57,800.00	2,000.00
CRIMINAL JUSTICE ROOF	26,000.00	56,700.00	30,700.00
CRIMINAL JUSTICE-CAPITAL PROJECT	1,500.00	0.00	(1,500.00)
CITY HALL CAPITAL IMPROVEMENTS	10,000.00	56,500.00	46,500.00
COOPER RD. & HWY 43	20,000.00	35,136.00	15,136.00
GAS LINE EXTENSION	38,000.00	18,864.00	(19,136.00)
I-59 WATER LINE EXTENSION	80,000.00	45,000.00	(35,000.00)
GAS LINE RENOVATION	150,000.00	350,000.00	200,000.00
UTILITY CAPITAL PROJECT	0.00	41,026.00	41,026.00
INDUSTRIAL PARK LAND PURCHASE	0.00	100,180.00	100,180.00
MALONE & HYDE LAND PURCHASE	0.00	67,160.00	67,160.00
CITY HALL CARPET	4,000.00	5,000.00	1,000.00
STREET ENGINEERING	2,000.00	0.00	(2,000.00)
UPGRADING FRIENDSHIP PARK	1,700.00	0.00	(1,700.00)
REVENUE BONDS - UTILITY	230,200.00	228,082.00	(2,118.00)
STREET RESURFACING	0.00	250,000.00	250,000.00
TOTALS	6,522,833.00	7,082,676.00	572,977.00

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

Voting Nay: Councilman Guy

Motion was declared carried.

IN THE MATTER OF THE LIBRARY AND CRIMINAL JUSTICE CENTER ROOF

Mr. Bert Rowell from Rowell Sheet Metal, Inc. was present at the meeting to respond to questions and assure the council of quality control.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS TO SUSAN E. PIPES AND THE ESTATE OF ISIAH FREDERICK

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize Mayor Spiers to sign quitclaim deeds for Susan E. Pipes in the amount of \$69.28 and the Estate of Isiah Frederick in the amount of \$165.65. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO REFUND BELL-ATLANTIC TRICON MEDICAL & ENRIQUE GALLARDO

Motion was made by Councilman Watkins and seconded by Councilman Smith to refund Bell-Atlantic Tricon Medical in the amount of \$1,947.26 because of a county error and Enrique Gallardo in the amount of \$59.01 because county changed assessment after taxes were paid. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT CHANGES TO THE 1989 LAND ROLL FROM THE PEARL RIVER COUNTY TAX ASSESSOR

Upon motion from Councilman McQueen and seconded by Councilman Smith the following changes to the 1989 Land Roll were made:

	<u>INSIDE INCREASE</u>
Pamela L. Howell-county clerk error	2870
Claybon L. Harris, Jr.-county clerk error	926
	<u>INSIDE DECREASE</u>
Deborah L. Mitchell-no improvements	1856

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT CHANGES TO THE 1989 LAND ROLL FROM THE PEARL RIVER COUNTY TAX ASSESSOR

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the changes to the 1989 land roll from the Pearl River County Tax Assessor as follows:

DECREASE OUTSIDE

Hubert Neidlinger-remove homestead exemption	155
Colleen Betty Buckley	591
Marvin Dawsey-Void no mobile home	650
James E. Rider-county clerk error	2074

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE NOTICE TO ADVERTISE FY90 STREET PROJECT

After some discussion between council members and Mr. Larry Seal, Engineer, motion was made by Councilman McQueen and seconded by Councilman Watkins to proceed with advertisement of FY90 Street Project. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

COUNCILMAN MCQUEEN LEFT MEETING

ORDER TO VACATE WASHINGTON STREET SOUTH OF BURLEY

Motion was made by Councilman Smith and seconded by Councilman Guy to allow city to vacate Washington Street south of Burley Street. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF DISCUSSION

City Manager James Young informed the council that Mayor Spiers had been appointed to the Board of Directors of the Mississippi Municipal Association.

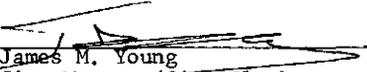
ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Smith to adjourn until August 7, 1990 at 6:00 p.m.

APPROVED: _____


Woody Spiers, Mayor

ATTEST:


James M. Young
City Manager/City Clerk

August 7, 1990

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 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED JULY 17, 1990

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated July 17, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 23 through 32. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD MEETING DATED JULY 10, 1990

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the minutes of the Picayune-Pearl River County Airport Board meeting dated July 10, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES FROM THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED APRIL 30, 1990 AND JULY 12, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes from the Pearl River County Development Association dated April 30, 1990 and July 12, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilman Watkins, Jones, Smith and McQueen

Voting Nay: Councilman Guy

Motion was declared carried.

Reason for opposition given by Councilman Guy was that he felt PRCDA is not doing enough to attract businesses to this area.

ORDER TO APPROVE MINUTES FROM THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED MAY 1, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes from the Pearl River County Library System Board meeting dated May 1, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF JULY 1990

Motion was made by Councilman Jones to approve the docket for the month of July 1990 as follows:

CLAIMS # 5152 - 5746

<u>FUND NAME</u>	<u>TOTAL</u>
General Fund	\$ 670,921.34
Neighborhood Parks & Recreation	1,859.34
CDBG West Side Redevelopment	93,318.22
UDAG Majestic Inn	47,750.00
General Bond & Interest Fund	80,400.00
Capital Projects Fund	234,648.97
Special Capital Projects	53,470.00
Utility Fund	1,460,944.80
Intragovernmental Service Fund	162,691.70
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	74,505.85
Palestine Cemetery Trust Fund	281,900.00
DOCKET TOTAL	\$ 3,232,410.22

Motion was seconded by Councilman Smith with the following roll call vote recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT FY89 AUDIT REPORT

Mr. Tom Tucei, Moore & Powell, CPA's, presented the bound copies of the FY89 Audit Report. This report was identical to draft report presented to council several weeks ago. There being no changes motion was made by Councilman McQueen and seconded by Councilman Guy to accept the FY89 Audit Report. Said report is on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE PROCLAMATION FOR "JAYCEE MUSCULAR DYSTROPHY WEEK"

MAYOR'S
PROCLAMATION

WHEREAS, Muscular Dystrophy is a muscle disease that cripples thousands of Americans, and

WHEREAS, the Muscular Dystrophy Association provides a nationwide program offering free medical services and support to families and patients of neuromuscular disease, and

WHEREAS, extensive research is the only channel to find a cure, and

WHEREAS, the U.S. Jaycees, comprising of 7,000 local chapters and 270,000 members has pledged its efforts to find a cure, and

WHEREAS, the Picayune Jaycees are conducting fundraising projects in our city, and

WHEREAS, the Jaycees believe that service to humanity is the best work of life,

THEREFORE, I, hereby proclaim August 27 - September 3 as "JAYCEE MUSCULAR DYSTROPHY WEEK" in the City of Picayune and I call upon the citizens of our city to join with millions of Americans in helping to provide the funds to find a cure for Muscular Dystrophy.

DATED this the 7th day of August 1990.


Woody Spiers, Mayor

Mayor Spiers read the above proclamation and presented it to Susan Lumpkin from the Picayune Jaycees. Mrs. Lumpkin is to get with the City Manager for location to hold a carnival on September 3, 1990 between the hours of 10:00 a.m. and 4:00 p.m. Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the above proclamation and allow Jaycees to host the carnival. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE PEARL RIVER COUNTY LIBRARY SYSTEM AUDIT FOR FY89

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the FY89 Audit for the Pearl River County Library System. Said audit is on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING FOR UNIFORM ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES

Motion was made by Councilman Smith and seconded by Councilman McQueen to set August 21, 1990 as public hearing date to hear complaints, if any, on the Uniform assessment Schedule for Motor Vehicle Ad Valorem Taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: PROPERTY CLEANUP

This being date set for public hearing on the following properties:

Commercial Bank & Trust
Lot 6 - 9
Union Road

Church of the Lord Jesus
Christ of the Apostolic
Faith
Vacant Lot next to 200
South Abrams

Maxine Jenkins Walker
Lot 1 - 3
Corner W. Canal & Herman St.

Blackjack Investment
Lots 2 - 5
Union Road

Michael Douglas
Lot 1A, 2A & 3
North end of Quince St.

Motion was made by Councilman Smith and seconded by Councilman Watkins to declare the above properties a public menance. The property owners have until September 7, 1990 to have property cleaned and if not cleaned by then, the city will clean property and assess the cost to property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Guy to set September 4, 1990 as date for public hearing for the following properties:

Mrs. Jo Ree Landrum Corner - 3rd St. & N. Steele	Standard Federal Savings 809 Telly Rd.
Clara Belle Milligan/College Inv. Third St.	Delous Burnett Corner Jarrell & Taylor
Almond G. Crowe S. Beech St.	Carolyn Jean Parker 408 N. Monroe (Building)
Martha Murdock/Eagle Federal Bank Greenview Drive	N.G. Stevens Estate Old Drive Inn Rest. at end of Blvd.
Eugene F. Tate 201 4th Ave. (Building)	

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen
 Voting Nay: None
 Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN QUITCLAIM DEEDS TO KEITH P. MEILLEUR, ETUX AND BERNICE FAISON CLARK

Motion was made by Councilman Watkins and seconded by Councilman Jones to authorize Mayor to sign quitclaim deed to Keith P. Meilleur, etux in the amount of \$75.70 and Bernice Faison Clark in the amount of \$136.00. Both parcels had 1986 taxes matured to city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen
 Voting Nay: None
 Motion was declared carried.

ORDER TO APPROVE PLANNING COMMISSION MINUTES DATED JULY 31, 1990

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the Planning Commission minutes dated July 31, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen
 Voting Nay: None
 Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION LICENSE TO ROBERT S. BOWMAN, JR.

Motion was made by Councilman Smith and seconded by Councilman Jones to approve a home occupation license to Robert S. Bowman, Jr., 2802 Victoria Drive, R-1 Zone, to operate a gun repair shop from his home. There will be no stock in trade. The following roll call vote was recorded:

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE CONDITIONAL USE REQUEST TO TRANSAMERICA PROPERTIES, INC.

Motion was made by Councilman Guy and seconded by Councilman Jones to grant a conditional use request to Transamerica Properties, Inc. for light industrial manufacturing at the south end of their building (Mississippi Mall). The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

The Planning Commission has requested a meeting with city officials and the Chamber of Commerce president to discuss what should be done to areas that are unsightly and unsafe to the public. Council agreed to meet with the Planning Commission on August 28, 1990 at 7:00 p.m. in the Council Chambers.

ORDER TO DECLARE 1970 14 X 48 MOBILE HOME SURPLUS PROPERTY AND ADVERTISE FOR SALE

Motion was made by Councilman Smith and seconded by Councilman Guy to declare a 1970 14 X 48 mobile home, located in the West Side Re-development Area, surplus property and advertise same for sale. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE RESOLUTION COMMITTING \$131,525.00 IN CITY FUNDS FOR EAST SIDE SANITARY SEWER IMPROVEMENTS PROJECT

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve resolution committing \$131,525.00 in city funds for East Side Sanitary Sewer Improvements Project.

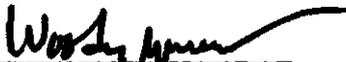
RESOLUTION COMMITTING \$131,525.00 IN CITY FUNDS FOR EAST SIDE SANITARY SEWER IMPROVEMENTS PROJECT

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$500,000.00 in Community Development Block Grant funds for East Side Sanitary Sewer Improvements Project.

WHEREAS, Mayor Woody Spiers, has been authorized to sign such application;

BE IT RESOLVED, that motion was made by Councilman Smith and seconded by Councilman Watkins and duly carried to commit \$131,525.00 in City funds for East Side Sanitary Sewer Improvements Project.

SO RESOLVED AND ORDERD this the 7th day of August 1990.


Woody Spiers, Mayor

ATTEST:


~~James M. Young, City Clerk~~

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF FY91 PRELIMIARY BUDGET

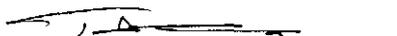
City Manager James Young presented council with the preliminary budget for fiscal year ending September 30, 1991. Council was asked to review said budget and be ready to discuss at next meeting.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Guy to adjourn until August 21, 1990 at 6:00 p.m.

APPROVED: 
Woody Spiers, Mayor

ATTEST:


~~James M. Young, City Clerk~~

August 21, 1990

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 6:00 p.m. with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Luther T. Jones, Sr. followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED AUGUST 7, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve minutes of the Mayor and Council dated August 7, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 33 through 39. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

COUNCILMAN GUY ENTERED MEETING AT THIS TIME

ORDER TO ENTER INTO 16TH SECTION LAND LEASE AGREEMENT WITH PICAYUNE PUBLIC SCHOOL SYSTEM

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter into 16th Section Land Lease Agreement between the City of Picayune and the Picayune Public School System. Said agreement is on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO REAPPOINT MEMEBERS TO COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Motion was made by Councilman Guy and seconded by Councilman Watkins to reappoint the following members to the Community Development Advisory Committee for a one year term to expire in August 1991:

Stewart Bauer	C.B. Bales
Greg Merrill	Beulah Walker
Henry Dunn	Claiborne Moore
Tommy Ford	John Pigott
A.D. Richard	Edward Snyder
Borzell Langham	William Sheffield
Alvie White	

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO TABLE APPOINTMENT TO AIRPORT BOARD

Motion was made by Councilman Guy and seconded by Councilman Smith to table filling the unexpired term of Bill Moseley to the Airport Board until the September 4th meeting. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE PROCLAMATION FOR "138TH PONTOON BRIDGE COMPANY APPRECIATION DAY"

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

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

WHEREAS, the 138th Pontoon Bridge Company of Picayune was a part of the Mississippi National Guard, and

WHEREAS, on the fourteenth day of August, 1950 the 138th Pontoon Bridge Company was inducted into federal service, and

WHEREAS, the one hundred and thirty nine members of the 138th Pontoon Bridge Company, distinguished themselves in the service of our nation during the Korean War, and

WHEREAS, the fourteenth day of August, 1990 is the fortieth anniversary of their induction into federal service,

THEREFORE, I hereby proclaim August 14, 1990 as the "138th Pontoon Bridge Company Appreciation Day" in the City of Picayune, and I hereby request that all citizens join in honoring the one hundred and thirty nine soldiers who brought honor to themselves, their city, and their nation through their service, and so honor them by flying your flag on this special day.

DATED this eleventh day of August, 1990.



 Woody Spiers, Mayor

PROCLAMATION (CONTINUED)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mr. Joe Odom was in attendance to commend the new administration for beautification of city. His concern is unsightly litter. He would like to see more people ticketed for littering.

ORDER TO APPROVE PERMIT TO CONDUCT SERVICES IN WEEMS HOUSING PROJECT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to allow Lite House Pentecostal Church to conduct services in Weems Housing Project Area on September 1, 1990 contingent to coordinating time and place with Picayune Police Department. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

PUBLIC HEARING:
UNIFORM ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES

This being the date set for Public Hearing to hear complaints, if any, regarding Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes. No complaints being heard motion was made by Councilman Smith and seconded by Councilman Jones to approve the Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes for fiscal year 1990-1991 as adopted by the State Tax Commission. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO PAUL RUSSELL

Motion was made by Councilman Jones and seconded by Councilman Watkins to authorize Mayor to sign quitclaim deed to Paul Russell in the amount of \$75.13. Said quitclaim deed will be prepared with city receiving an easement from property owner. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS TO WILLIAM I. TUCKER, III ETUX AND MICHAEL J. ST. PIERRE

Motion was made by Councilman Smith and seconded by Councilman Jones to authorize Mayor to sign quitclaim deeds to William I. Tucker, III ETUX in the amount of \$125.48 and to Michael J. St. Pierre in the amount of \$87.94. The 1986 taxes on both parcels matured to city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Guy to set September 18, 1990 at 6:00 p.m. as the date for public hearing on the following properties:

Laurence Haik
Corner Hwy 11 North & 5th St.
(building)

Walter E. Bishop
200 S. Abrams St.
(building)

James Money Smith
N. Jackson St., 1 block from 5th St.
(building)

Will Carter
714 Taylor St.
(building)

Edward L. Stubbs
South end of West St.
(mobile home)

Maggie Lee Smith
119 North Jackson
(building)

Louis Carmadell
Bender St.
(building)

Mary Lou Hawthorne
Corner Canal St. & Hwy 11 South
(building)

Frank Mitchell Brown
2009 E. Canal St.
(building)

Lillie Viola Clark
Back Yard of 319 Fannie St.
(building)

Amos Robinson
619 Jarrell St.
(building)

Virginia D'Antoni
852 Herrin Drive
(building)

College Investment/Larry Bridges
next door to 1626 Bender St.
(building)

PROPERTY CLEANUP (CONTINUED)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM J.W. PUCKETT CO., INC. ON WEST SIDE REDEVELOPMENT PROJECT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the low bid from J.W. Puckett Co., Inc., Gulfport, MS in the amount of \$124,051.94 for the completion of the West Side Redevelopment Project. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM BUSH CONSTRUCTION ON STREET RENOVATION, PROJECT # FY-90

After some discussion motion was made by Councilman McQueen and seconded by Councilman Guy to accept the one and only bid received from Bush Construction in the amount of \$303,617.43 for street renovation Project #FY90 and deleting East Ausborn Street from list of streets to be resurfaced. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Jones, Smith, Guy and
McQueen

Voting Nay: Councilman Watkins

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO THE ELECTRICAL BOARD

Motion was made by Councilman Guy and seconded by Councilman Smith to reappoint the following members to the electrical board for a one year term to expire in September 1991:

Gerald Seal - Chairman
Joe B. Whitehead
Fred Strain

Jim Noel
Artie Holloway

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO PLUMBING BOARD

Motion was made by Councilman Smith and seconded by Councilman Guy to reappoint the following members to the plumbing board for a one year term to expire in September 1991:

Gerald Seal - Chairman
H.H Wheat
Grover Nelson

Tommy Anderson
Gary Mitchell

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO PLANNING COMMISSION

Motion was made by Councilman McQueen and seconded by Councilman Smith to reappoint P.C. Cook to the Planning Commission for a three year term to expire in September 1993 and to postpone the appointment of Norman McCaskell and Robert Jefferson until the September 4th meeting. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CHANGE ORDER TO THE DEMOLITION CONTRACT FOR WEST SIDE REDEVELOPMENT PROJECT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize change order to the demolition contract, by and between the City of Picayune and Williams Wrecking. The change order will consist of adding the removal of two trees at \$500.00 total and taking of two feet off the top of each septic tank then fill with surrounding dirt at \$100.00 per septic tank. The change order regarding the septic tanks is limited to 10 tanks. The following roll call vote was recorded.

Voting Yea: Councilmen Watkins, Jones, Smith and Guy

Voting Nay: Mayor Spiers and Councilman McQueen

Motion was declared carried.

ORDER TO DECLARE VEHICLES, OFFICE EQUIPMENT AND EQUIPMENT SURPLUS PROPERTY AND ADVERTISE FOR SALE

Motion was made by Councilman McQueen and seconded by Councilman Smith to declare the following vehicles, office equipment and equipment surplus property and advertise same for sale:

SURPLUS PROPERTY (CONTINUED)VEHICLES

1980 Plymouth Volare - HL41GAF176343
 Chevrolet Panel Truck
 1982 Chevrolet 4 door sedan - 2G1AL69LXC1175241
 GMC Sierra Grange 15 - TCL169F511302 - state left this 5 years
 1980 Plymouth Volare #107
 1979 Mercury Cougar - 9H92H679880
 1978 Pontiac - 2L69Z7P405195
 1970 International Truck Model 1110 - 113105H085228 #13
 1983 Ford LTD #120
 1973 International Truck #69
 1973 Chevrolet Truck CCX143A177443 #10
 1963 Tractor Model B414
 1980 Chevrolet Love Truck #108
 1977 Ford LTD - 7063S1855948
 1971 Chevrolet ½ Ton Truck - CS141A605214
 1982 Chevrolet Impala - 29GAL69L7C1182762
 1978 Chevrolet Pick up Truck - CCU148A129308
 1974 Chevrol 3/4 Ton Truck - CCY244A144145
 1974 Chevrolet C60 Truck - CCE614V131050 #19
 1975 Ford F-600 - F60EVV03765
 1970 Chevrolet C50 Dump Truck - CE530P113748
 1968 Chevrolet C10 Truck - CS148S178125

OFFICE EQUIPMENT

Underwood Typewriter Manual 02382
 Copy Holder 00913
 Monroe 1410 Calculator 00004
 NCR Calculator 00191
 SCM Calculator 02046
 Olympia Typewriter 00190
 Hallicrafters Radio 02383
 Motorola Radio 01809
 Cabinet 00489
 IBM Printer 01024
 Table 02640
 Cash Register Litton Sweda 00466
 Monroe Calculator 1410 01046
 Monroe 1410 Adding Machine 00912
 Victor 1900 Calculator 00946
 Victor 1900 Calculator 00069
 Chair 00970
 Chair 02609
 Vacuum Cleaner Panasonic 02033
 Table Typewriter 01009
 IBM Typewriter 02016
 Burroughs Adding Machine SN420332F 00306
 Desk 00002
 Cash Register NCR 00915
 Monroe Calculator 1410 02050
 Table 00025
 Typewriter Paper Holder 01049
 Vacuum Cleaner 02631
 Key Punk 00488

EQUIPMENT

Marley Aquatower 4425-3387
 Chiller-Heater DFE1800 Arkla Servel
 50 Ton Water Chiller

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Guy to enter executive session regarding property acquisition from Mississippi Army National Guard. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

In Executive Session discussion was regarding Mississippi National Guard giving to city old National Guard Armory in exchange for city transferring small parcel of land that fronts on South Haugh Ave., with city providing survey and title, fill material for Guard to build access road to Hwy. 11, fence to separate property, gas and water meters, and electrical material to switch Quonset service. All of this would be a total of approximately \$6,000.00. Motion was made by Councilman Smith and seconded by Councilman Watkins to accept proposal from Mississippi National Guard. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Watkins to recess until August 28, 1990 at 8:00 p.m.

APPROVED: _____

Woody Spiers, Mayor

ATTEST:

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

August 28, 1990

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune met in recessed session in the Council Chambers at 8:00 p.m. with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/City Clerk James M. Young and Administrative Services Director Howard Parker.

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

ORDER TO ENTER EXECUTIVE SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

In Executive Session council discussed personnel matters.

BUDGET DISCUSSION

Council reviewed and discussed FY90-91 revenues and expenditures. City Manager James Young and Administrative Services Director Howard Parker were present to answer questions regarding budget.

ORDER TO RECESS

Motion was made by Councilman Watkins and seconded by Councilman Smith to recess until Wednesday, August 29, 1990 at 7:00 p.m.

APPROVED: Woody Splers
Woody Splers, Mayor

ATTEST:

James M. Young
City Manager/City Clerk

August 29, 1990

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 in recessed session at 7:00 p.m. with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/ City Clerk James M. Young and Administrative Services Director Howard Parker.

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

BUDGET DISCUSSION

Council reviewed and discussed FY90-91 revenues and expenditures. City Manager James Young and Administrative Services Director Howard Parker were present to answer questions pertaining to budget.

ORDER TO ENTER EXECUTIVE SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

In Executive Session personnel matters were discussed but no conclusion was reached.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Watkins to adjourn until 6:00 p.m., Tuesday, September 4, 1990.

APPROVED: Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
City Manager/City Clerk

September 4, 1990

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 regular session in the Council Chambers at 6:00 p.m. with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy and Kelly McQueen; City Manager/City Clerk James H. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins followed by the Pledge of Allegiance.

PUBLIC HEARING

This being the date set to hear any comments regarding the FY90-91 budget, there were no comments from the general public. Councilman Guy requested \$5,000 be added to the recreation budget to be distributed to various organizations. There also was discussion regarding the airport board's request for additional funds.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED AUGUST 21, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve minutes of the Mayor and Council dated August 21, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 40 through 47. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING DATED JULY 30, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Pearl River County Development Association Board meeting dated July 30, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO POSTPONE FILLING VACANCY ON AIRPORT BOARD

Motion was made by Councilman Guy to appoint Mr. John Griffin to Airport Board to fill unexpired term of Bill Moseley. Councilman Guy withdrew said motion and requested that same be postponed until September 18, 1990 meeting.

ORDER TO REAPPOINT ROBERT JEFFERSON TO PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Guy to reappoint Mr. Robert Jefferson to the Planning Commission for a three year term to expire September 1993. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO POSTPONE FILLING VACANCY OF NORMAN MCCASKELL TO PLANNING COMMISSION

Council decided to postpone appointment to fill expired term of Mr. Norman McCaskell to the Planning Commission until the September 18, 1990 meeting.

ORDER TO APPROVE DOCKET FOR THE MONTH OF AUGUST 1990

Motion was made by Councilman Watkins to approve the following docket for the month of August 1990:

CLAIMS NO. 5747-6259

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 368,552.43
Special Police Drug Fund	150.00
Neighborhood Parks & Recreation	1,835.00
Library Fund	1.00
CDBG West Side Redevelopment	17,059.84
UDAG Majestic Inn Rental	50,100.00
Library Construction Bond Fund	921.96
Capital Projects Fund	220,960.36
Special Capital Projects Fund	49,642.00
Utility Fund	1,510,735.79
Intragovernmental Service Fund	43,874.22
Unemployment Compensation Trust Fund	32,750.00

DOCKET (CONTINUED)

<u>FUND NAME</u>	<u>AMOUNT</u>
Tax Collector Fund	239,656.93
Palestine Cemetery Trust Fund	<u>285,400.00</u>
DOCKET TOTALS	\$2,821,639.53

Said motion was seconded by Councilman Smith with the following roll call vote recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION DATED AUGUST 28, 1990

Motion was made by Councilman Jones and seconded by Councilman Smith to approve minutes of the Planning Commission dated August 28, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO TABLE REQUEST TO DRILL WELL FOR FRANK EGGER

Motion was made by Councilman Jones and seconded by Councilman Guy to permit Frank Egger to drill a well using the closed loop system, on his property for air conditioning and heating purposes. Questions came up regarding the fact that Mr. Egger lives on 16th section land and should he not get permission from the School Board before the council could approve same. Councilman Jones withdrew his motion pending school board approval.

PROPERTY CLEANUP
PUBLIC HEARING

This being the date for a public hearing on the following properties:

Delous Burnett Corner of Jarrell & Taylor	Carolyn Jean Parker 408 N. Monroe
Almond G. Crowe S. Beech St.	Eugene F. Tate 201 4th Ave.
Clara Bell Milligan/College Invest. Third St.	N.G. Stevens Estate Old Drive Inn Rest.
Martha Murdock Greenview Drive	

PROPERTY CLEANUP (CONTINUED)

Motion was made by Councilman Watkins and seconded by Councilman Jones to declare all properties a public menace and allow property owner 30 days to clean said property. If property is not cleaned in 30 days the city will clean and assess cost to property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Jones and seconded by Councilman Watkins to set October 2, 1990 as date for public hearing on the following:

Bishop N. Lewis/College Invest.
620 N. Abrams St.

Larry Albritton
2302 Jackson Landing Road

Hancock Bank
Old Crescent Insulation Bldg.

Janice Davison
825 Beech St.

Cleola Hooker Estate
1112 E. Canal Street

Eagle Rock Development
Corner Jackson Landing & Beech

John Hunt
305 Jarrell St.

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ASSESS COST OF PROPERTY CLEANUP TO TAXES

Motion was made by Councilman Smith and seconded by Councilman Watkins to assess the cost of \$45.00 to the taxes of Mary Essicks Trask, Weems St. for property that city cleaned through the property cleanup procedures. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mayor Spiers to sign the following quitclaim deeds: Cicero Ball, Etux for 1986 taxes matured to city in the amount of \$66.13, Katherine Joyner Beaucares for 1986 taxes matured to city in the amount of \$467.85 and Deann Mars for 1986 taxes matured to city in the amount of \$190.40. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF CITY DEPOSITORY, AUDITOR AND FY90-91 BUDGET

Council tabled any decision on the city depository, auditor and the FY90-91 budget until September 11, 1990 at 6:00 p.m.

ORDER TO APPROVE PROPOSAL FROM PICAYUNE AMATEUR SOFTBALL ASSOCIATION

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the proposal from Picayune Amateur Softball Association to administer softball program and the use of the fields. The following roll call vote was recorded.

Voting Yea; Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF YOUNG WOMEN WORKING FOR A CHANGE

Residents of the Picayune Housing Authority were present to request that the council remove the present board members of the Picayune Housing Authority and dismiss Mrs. Mary Ellen Davis as Executive Director. After much discussion Councilman Guy made a motion to remove the present board members and replace them with two tenants of the Picayune Housing Authority, 2 merchants and 1 representative from the City Council. This motion died for lack of a second.

ORDER TO APPROVE PERMIT FOR THE YOUNG WOMEN WORKING FOR A CHANGE

Motion was made by Councilman Guy and seconded by Councilman Smith to approve a permit for the Young Women Working for A Change to march on September 9, 16, 23 and 30. They will need to coordinate time and route with the City Manager and Police Chief. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss personnel matters. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

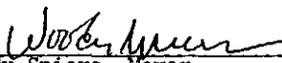
Motion was declared carried.

Mayor Spiers stated that in executive session the council discussed a personnel matter. The matter was not resolved and would be discussed further.

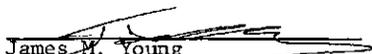
ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman McQueen to recess until 6:00 p.m., September 11, 1990.

APPROVED:


Woody Spiers, Mayor

ATTEST:


James M. Young
City Manager/City Clerk

September 11, 1990

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 recessed session in the Council Chambers at 6:00 p.m. with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen and City Manager/City Clerk James M. Young.

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

IN THE MATTER OF CITY DEPOSITORY

After reviewing bids from First United Bank and Hancock Bank regarding the City Depository it was the consensus of the council that the extent it is reasonable and appropriate the city should continue to utilize all community banks and instructed City Manager James M. Young to proceed on that basis.

IN THE MATTER OF AUDITOR

The city has received thus far three proposals for FY89-90 auditing from Blank & Ingram, Moore and Powell and Warren, Ward and Stafford. Representing Blank and Ingram was Mr. O.C. Ingram and representing Moore and Powell was Mr. Tom Tucei. Both gentlemen were present to answer any questions from the council. Council will look over all proposals thoroughly and make a decision at the next meeting.

YOUNG WOMEN WORKING FOR A CHANGE

Tenants from the Picayune Housing Authority were present requesting that Mrs. Mary Ellen Davis and the Picayune Housing Authority Board be dismissed. They also were requesting that charges be filed against the officer and the jailer involved in the altercation at the police department. Mayor Spiers explained the city's position in the police department matter and that this is now in the hands of the FBI. We are at this time awaiting the findings from their investigation.

Mayor Spiers proposed to the tenants that a meeting be set up between three members of the Housing Tenant Committee, three members from the council being Mayor Spiers, Councilman Guy and Councilman McQueen, Mrs. Mary Ellen Davis and the Housing Authority Board members contingent upon Young Women Working for a Change do not march again during the process of hearing these grievances.

Linda Barnes, President of Young Women Working for a Change will meet with her committee and let the Mayor know whether they will accept this proposal or not by Friday, September 14, 1990.

ORDER TO APPROVE FY90-91 BUDGET

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the FY90-91 budget as presented by City Manager James M. Young. The only requirement is that in the airport budget be amended to include an additional \$10,000 for an alternate airport study.

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

SEE BUDGET ON PAGES 60 to 65

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Smith to recess until September 18, 1990 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

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

CITY OF PICAYUNE
PROJECTED REVENUES
FY 1990-91

	ORIGINAL REVENUES FY 1989-90	REVISED REVENUES FY 1989-90	ESTIMATED REVENUES FY 1990-91
DUI GRANT	0.00	4,998.00	14,994.00
AD VALOREM TAX - CURRENT	445,100.00	363,450.00	370,000.00
AUTOMOBILE- CURRENT	73,000.00	92,000.00	95,000.00
PERSONAL PROPERTY - CURRENT	52,600.00	111,000.00	112,000.00
AD VALOREM TAX- DELIQUENT	44,700.00	26,000.00	28,000.00
AUTOMOBILE- DELIQUENT	7,600.00	100.00	0.00
PERSONAL PROPERTY- DELIQUENT	7,300.00	3,750.00	7,000.00
FEES FOR COLLECTING SSD TAXES	0.00	0.00	75,000.00
FRANCHISE CHARGES-UTILITIES	228,000.00	218,000.00	218,000.00
PRIVILEGE TAXES	36,000.00	20,000.00	21,000.00
ROAD & BRIDGE TAXES	10,000.00	18,000.00	19,500.00
PERMITS- BUILDINGS, ELECTRICAL	8,000.00	5,500.00	6,000.00
STREET SIGN GRANT	0.00	13,632.00	0.00
MUNICIPAL REVOLVING FUND	18,000.00	18,000.00	18,000.00
POLICE- MINIMUM STANDARDS	3,300.00	6,500.00	6,175.00
GENERAL SALES TAXES	1,462,000.00	1,435,000.00	1,435,000.00
FIRE PROTECTION FUND	36,000.00	35,648.00	37,430.00
1/4 MILL LEVY-FIRE PROTECTION	0.00	0.00	7,414.00
PRC BOARD OF SUPERVISORS- AMB.	45,000.00	45,000.00	45,000.00
IMMIGRATION PRISONER FEES	88,000.00	43,742.00	131,400.00
SPECIAL POLICE SERVICE	400.00	400.00	350.00
RESIDENTIAL REFUSE SERVICE	318,000.00	300,000.00	320,000.00
COMMERCIAL REFUSE SERVICE	154,000.00	165,000.00	165,000.00
ANIMAL CONTROL SHELTER FEES	5,400.00	6,500.00	6,000.00
PLAYGROUND FEES	1,000.00	3,500.00	2,500.00
FRIENDSHIP PARK FEES	2,400.00	4,000.00	4,000.00
COURT FINES & FEES	130,000.00	125,000.00	140,000.00
INTEREST EARNINGS- GENERAL FUN	18,000.00	4,200.00	6,000.00
RENT- BROCKWAY STANDARD	3,700.00	3,750.00	0.00
MISCELLANEOUS INCOME	0.00	40,000.00	20,000.00
SALARY REIMBURSEMENT	23,200.00	22,500.00	0.00
CDBG-SEWER REHAB	601,195.00	601,195.00	500,000.00
INTEREST INCOME- CAPITAL PROJE	0.00	12,000.00	0.00
INTEREST INCOME- SPEC. CAP. PR	2,025.00	2,700.00	0.00
METERED SALES- GAS	1,533,400.00	1,520,000.00	1,530,000.00
METERED SALES- WATER	458,200.00	470,000.00	472,000.00
SERVICE CONNECTION CHARGES	10,000.00	18,000.00	16,650.00
SEWER CHARGES	476,000.00	480,000.00	485,000.00
INTEREST ON INVESTMENTS-UTILIT	75,000.00	80,000.00	90,000.00
REFUNDS FROM UNITED GAS	0.00	17,350.00	0.00
TRANSPORTATION GAS CHARGES	75,000.00	60,000.00	55,000.00
MISCELLANEOUS INCOME-UTILITIES	6,000.00	45,000.00	20,000.00
INTEREST INCOME- UC FUND	1,200.00	1,500.00	1,450.00
SALE OF CEMETERY LOTS	13,500.00	6,850.00	0.00
INTEREST ON INVESTMENT-PALESTI	19,500.00	17,500.00	18,500.00
BUREAU OF PARKS & RECREATION	3,881.00	3,881.00	0.00
SALE OF LOTS	0.00	4,500.00	0.00
CDBG 1982 SALE OF LOTS	36,600.00	0.00	0.00
INTEREST INCOME- GO BOND FUND	0.00	3,000.00	1,800.00
MAJESTIC INN INCOME	0.00	24,554.00	50,000.00
INTEREST INCOME-MAJESTIC INN	0.00	1,800.00	1,800.00
REVENUE FROM 5-YEAR OBLIGATION	0.00	0.00	500,000.00
FEDERAL AID TO URBAN SYSTEMS	0.00	0.00	176,040.00
TOTAL ESTIMATED CURRENT REV	6,532,201.00	6,505,000.00	7,229,003.00
ADD: BEGINNING BALANCES		1,952,281.00	887,657.00
TOTAL AVAILABLE FUNDS		8,457,281.00	8,116,660.00
LESS: PROJECTED EXPENDITURES		7,569,624.00	7,185,193.00
ESTIMATED CARRYOVER		887,657.00	931,467.00

CITY OF PICAYUNE
REVISED BUDGET SUMMARY
EXPENDITURES

	FY 1989-90 ORIG. BUDGET	FY 1989-90 REV. BUDGET	FY 1990-91 PROP. BUD.
MUNICIPAL COUNCIL			
Total Personal Services	63,700.00	67,508.00	66,430.00
Total Supplies	300.00	1,005.00	3,000.00
Total Other Services & Charges	43,400.00	61,013.00	80,810.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL MUNICIPAL COUNCIL	107,400.00	129,526.00	150,240.00
MUNICIPAL COURT			
Total Personal Services	34,700.00	20,511.00	53,801.00
Total Supplies	2,300.00	3,300.00	3,920.00
Total Other Services & Charges	400.00	2,600.00	2,650.00
Total Capital Outlay	700.00	0.00	3,800.00
TOTAL MUNICIPAL COURT	38,100.00	26,411.00	64,171.00
CITY MANAGER			
Total Personal Services	141,500.00	129,262.00	83,609.00
Total Supplies	5,050.00	4,598.00	3,050.00
Total Other Services & Charges	110,900.00	126,846.00	10,900.00
Total Capital Outlay	0.00	3,500.00	18,200.00
TOTAL CITY MANAGER	257,450.00	264,206.00	115,759.00
GENERAL SERVICES			
Total Personal Services	0.00	0.00	66,478.00
Total Supplies	0.00	0.00	5,350.00
Total Other Services & Charges	0.00	0.00	124,205.00
Total Capital Outlay	0.00	0.00	340.00
TOTAL GENERAL SERVICES	0.00	0.00	196,373.00
FINANCIAL ADMINISTRATION			
Total Personal Services	85,600.00	107,199.00	116,517.00
Total Supplies	3,050.00	3,668.00	2,500.00
Total Other Services & Charges	36,600.00	28,247.00	12,150.00
Total Capital Outlay	500.00	3,000.00	0.00
TOTAL FINANCIAL ADMINISTRATION	125,750.00	142,114.00	131,167.00
GRANT ADMINISTRATION			
Total Personal Services	39,300.00	48,651.00	35,900.00
Total Supplies	500.00	290.00	300.00
Total Other Services & Charges	6,050.00	952.00	1,650.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL GRANT ADMINISTRATION	45,850.00	49,893.00	37,850.00
CODE ENFORCEMENT & PLANNING			
Total Personal Services	0.00	0.00	23,277.00
Total Supplies	0.00	0.00	200.00
Total Other Services & Charges	0.00	0.00	4,000.00
Total Capital Outlay	0.00	0.00	500.00
TOTAL CODE ENFORCEMENT & PLANNING	0.00	0.00	27,977.00
POLICE ADMINISTRATION			
Total Personal Services	62,300.00	64,628.00	68,135.00
Total Supplies	4,500.00	7,282.00	6,476.00
Total Other Services & Charges	22,200.00	18,870.00	24,450.00
Total Capital Outlay	300.00	15.00	925.00
TOTAL POLICE ADMINISTRATION	89,300.00	90,795.00	99,986.00

PATROL & INVESTIGATION			
Total Personal Services	406,900.00	414,204.00	428,603.00
Total Supplies	47,200.00	42,627.00	44,960.00
Total Other Services & Charges	24,700.00	18,741.00	23,720.00
Total Capital Outlay	41,800.00	45,260.00	53,359.00
TOTAL PATROL & INVESTIGATION	520,600.00	520,832.00	550,642.00
DUI GRANT			
Total Personal Services	0.00	14,473.00	46,822.00
Total Supplies	0.00	1,830.00	5,490.00
Total Other Services & Charges	0.00	1,160.00	3,480.00
Total Capital Outlay	0.00	14,950.00	0.00
TOTAL DUI GRANT	0.00	32,413.00	55,792.00
CUSTODY OF PRISONERS			
Total Personal Services	51,000.00	48,534.00	61,039.00
Total Supplies	43,100.00	31,162.00	41,261.00
Total Other Services & Charges	2,550.00	4,272.00	4,914.00
Total Capital Outlay	1,000.00	0.00	4,500.00
TOTAL CUSTODY OF PRISONERS	97,650.00	83,968.00	111,714.00
COMMUNICATIONS & RECORDS			
Total Personal Services	73,000.00	79,293.00	88,924.00
Total Supplies	7,500.00	4,821.00	5,609.00
Total Other Services & Charges	16,100.00	29,413.00	16,690.00
Total Capital Outlay	1,160.00	0.00	980.00
TOTAL COMMUNICATIONS & RECORDS	97,760.00	113,527.00	112,203.00
SCHOOL PATROL & AUXILLARY SERVICES			
Total Personal Services	14,000.00	12,683.00	15,969.00
Total Supplies	900.00	0.00	900.00
Total Other Services & Charges	0.00	0.00	0.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL SCHOOL PATROL & AUX. SER	14,900.00	12,683.00	16,869.00
ANIMAL CONTROL			
Total Personal Services	30,700.00	28,369.00	32,071.00
Total Supplies	7,200.00	4,369.00	4,850.00
Total Other Services & Charges	3,405.00	3,247.00	3,594.00
Total Capital Outlay	1,280.00	1,280.00	9,700.00
TOTAL ANIMAL CONTROL	42,585.00	37,265.00	50,215.00
FIRE FIGHTING			
Total Personal Services	505,000.00	547,150.00	571,491.00
Total Supplies	19,250.00	21,861.00	33,984.00
Total Other Services & Charges	33,000.00	24,185.00	30,386.00
Total Capital Outlay	27,800.00	11,630.00	42,250.00
TOTAL FIRE FIGHTING	585,050.00	604,826.00	678,111.00
STREETS & DRAINAGE			
Total Personal Services	285,900.00	300,000.00	331,157.00
Total Supplies	104,300.00	84,850.00	89,950.00
Total Other Services & Charges	15,400.00	14,750.00	10,700.00
Total Capital Outlay	26,800.00	10,500.00	354,801.00
TOTAL STREETS & DRAINAGE	432,400.00	410,100.00	786,608.00
CEMETERY & PUBLIC GROUNDS MAINTENANCE			
Total Personal Services	58,700.00	48,748.00	67,522.00
Total Supplies	1,700.00	505.00	1,900.00
Total Other Services & Charges	8,500.00	8,730.00	9,600.00
Total Capital Outlay	900.00	650.00	700.00
TOTAL CEMETERY & PUB. GRNDS. M	69,800.00	58,633.00	79,722.00

EQUIPMENT MAINTENANCE			
Total Personal Services	69,900.00	69,000.00	78,835.00
Total Supplies	4,200.00	4,375.00	4,650.00
Total Other Services & Charges	7,000.00	10,775.00	10,550.00
Total Capital Outlay	500.00	700.00	675.00
TOTAL EQUIPMENT MAINTENANCE	81,600.00	84,850.00	94,710.00
SANITATION			
Total Personal Services	42,400.00	63,100.00	74,072.00
Total Supplies	23,600.00	11,400.00	11,400.00
Total Other Services & Charges	399,200.00	370,575.00	391,325.00
Total Capital Outlay	50,000.00	47,925.00	16,700.00
TOTAL SANITATION	515,200.00	493,000.00	493,497.00
HEALTH CENTERS & GENERAL CLINICS			
Total Personal Services	16,800.00	17,620.00	0.00
Total Supplies	100.00	0.00	0.00
Total Other Services & Charges	46,700.00	61,780.00	61,000.00
Total Capital Outlay	0.00	0.00	0.00
TOTAL HEALTH CENTERS & GENERAL	63,600.00	79,400.00	61,000.00
RECREATION DEPARTMENT			
Total Personal Services	40,500.00	23,425.00	27,403.00
Total Supplies	4,650.00	1,890.00	4,750.00
Total Other Services & Charges	13,400.00	23,535.00	16,500.00
Total Capital Outlay	0.00	0.00	45,245.00
TOTAL RECREATION DEPARTMENT	58,550.00	48,850.00	93,898.00
UTILITY ADMINISTRATION			
Total Personal Services	130,700.00	167,414.00	110,371.00
Total Supplies	7,000.00	11,500.00	8,500.00
Total Other Services & Charges	23,100.00	20,580.00	12,835.00
Total Capital Outlay	25,000.00	25,000.00	10,340.00
TOTAL UTILITY ADMINISTRATION	185,800.00	224,494.00	142,046.00
DIRECTOR OF PUBLIC WORKS			
Total Personal Services	0.00	0.00	39,135.00
Total Supplies	0.00	0.00	2,200.00
Total Other Services & Charges	0.00	0.00	600.00
Total Capital Outlay	0.00	0.00	16,000.00
TOTAL DIRECTOR OF PUBLIC WORKS	0.00	0.00	57,935.00
TREATMENT & PURIFICATION			
Total Personal Services	92,000.00	90,869.00	91,876.00
Total Supplies	16,900.00	15,500.00	13,100.00
Total Other Services & Charges	49,700.00	41,850.00	45,536.00
Total Capital Outlay	22,700.00	0.00	82,700.00
TOTAL TREATMENT & PURIFICATION	181,300.00	148,219.00	233,212.00
WELL & PUMP MAINTENANCE			
Total Personal Services	34,600.00	37,669.00	40,256.00
Total Supplies	10,950.00	5,650.00	10,000.00
Total Other Services & Charges	44,000.00	74,400.00	75,800.00
Total Capital Outlay	35,600.00	5,750.00	63,900.00
TOTAL WELL & PUMP MAINTENANCE	125,150.00	123,469.00	189,956.00
SEWER CONSTRUCTION			
Total Personal Services	24,400.00	28,360.00	42,642.00
Total Supplies	13,500.00	3,838.00	9,500.00
Total Other Services & Charges	250.00	3,050.00	1,500.00
Total Capital Outlay	12,500.00	11,254.00	632,525.00
TOTAL SEWER CONSTRUCTION	50,650.00	46,502.00	686,167.00

WATER OPERATIONS			
Total Personal Services	58,100.00	48,582.00	47,533.00
Total Supplies	37,600.00	32,439.00	31,450.00
Total Other Services & Charges	39,800.00	25,440.00	8,500.00
Total Capital Outlay	37,500.00	1,250.00	41,500.00
TOTAL WATER OPERATIONS	173,000.00	107,711.00	128,983.00
GAS OPERATIONS			
Total Personal Services	99,500.00	106,037.00	112,090.00
Total Supplies	20,050.00	24,460.00	22,000.00
Total Other Services & Charges	1,000,850.00	832,950.00	832,950.00
Total Capital Outlay	18,000.00	6,080.00	1,000.00
TOTAL GAS OPERATIONS	1,138,400.00	969,527.00	968,040.00
STREET LIGHTING			
Total Personal Services	0.00	0.00	0.00
Total Supplies	3,000.00	2,000.00	2,000.00
Total Other Services & Charges	100,600.00	100,600.00	100,000.00
Total Capital Outlay	0.00	10,684.00	140,820.00
TOTAL STREET LIGHTING	103,600.00	113,284.00	242,820.00
COMMUNITY PROM./PUBLIC RELATIONS	6,500.00	3,050.00	15,000.00
LIBRARY	70,600.00	70,600.00	74,000.00
AIRPORT	7,500.00	7,500.00	17,500.00
GENERAL BOND & INTEREST	253,100.00	253,100.00	184,730.00
SUPPORT TO OTHER ORGANIZATIONS			
TOTAL SUPPORT TO OTHER ORGANIZ	17,750.00	17,750.00	21,300.00
NEIGHBORHOOD PARKS- IMPROVEMENTS	7,762.00	7,762.00	0.00
CDBG WEST SIDE REDEVELOPMENT	749,876.00	749,876.00	0.00
STREET LIGHTNING - CAPITAL	23,000.00	1,040.00	0.00
LIBRARY ROOF	55,800.00	57,800.00	0.00
CRIMINAL JUSTICE ROOF	26,000.00	56,700.00	0.00
CRIMINAL JUSTICE-CAPITAL PROJECT	1,500.00	0.00	0.00
CITY HALL CAPITAL IMPROVEMENTS	10,000.00	56,500.00	100,000.00
COOPER RD. & HWY 43	20,000.00	35,136.00	0.00
GAS LINE EXTENSION	38,000.00	18,864.00	0.00
I-59 WATER LINE EXTENSION	80,000.00	45,000.00	0.00
GAS LINE RENOVATION	150,000.00	350,000.00	0.00
UTILITY CAPITAL PROJECT	0.00	41,026.00	0.00
INDUSTRIAL PARK LAND PURCHASE	0.00	100,180.00	0.00
MALONE & HYDE LAND PURCHASE	0.00	67,160.00	0.00
CITY HALL CARPET	4,000.00	5,000.00	0.00
STREET ENGINEERING	2,000.00	0.00	0.00
UPGRADING FRIENDSHIP PARK	1,700.00	0.00	0.00
REVENUE BONDS - UTILITY	230,200.00	228,082.00	0.00

STREET RESURFACING	0.00	250,000.00	0.00
INDUSTRIAL PARK DEVELOPMENT	0.00	0.00	50,000.00
FIRE FIGHTING IMPROVEMENTS	0.00	0.00	65,000.00
COMMUNITY CENTER	0.00	0.00	0.00
SUBTOTALS	<u>6,956,733.00</u>	<u>7,406,211.00</u>	<u>7,071,466.00</u>
GRAND TOTALS	<u>6,956,733.00</u>	<u>7,438,624.00</u>	<u>7,185,193.00</u>

September 18, 1990

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 recessed session in the Council Chambers at 6:00 p.m. with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen; City Manager/City Clerk James Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Larry Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED AUGUST 28, 29, SEPTEMBER 4 AND 11, 1990

Motion was made by Councilman Guy and seconded by Councilman Smith to approve the minutes of the Mayor and Council dated August 28, 29, September 4 and 11, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 48 through 65. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED AUGUST 26, 1990

Motion was made by Councilman Guy and seconded by Councilman Watkins to accept minutes of the Pearl River County Library System Board meeting dated August 6, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD MEETING DATED AUGUST 13, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Picayune-Pearl River County Airport Board meeting dated August 13, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF AIRPORT BOARD

Council postponed any action on appointment to this board until the October 2, 1990 meeting.

ORDER TO APPOINT RICHARD VARNADO TO PLANNING COMMISSION

Upon motion by Councilman Smith and seconded by Councilman Watkins Richard Varnado was nominated to fill an expired term on the Planning Commission. Said position will expire in September 1993. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF AUDITORS

Motion was made by Councilman Guy and seconded by Councilman Jones to appoint Moore & Powell as auditors for FY89-90. The following roll call vote was recorded.

Voting Yea: Councilmen Smith, Guy and Jones

Voting Nay: Mayor Spiers, Councilman Watkins

Abstained and not voting: Councilman McQueen

Motion did not pass.

ORDER TO GRANT A PERMIT FOR CYSTIC FIBROSIS WALK-A-THON

Mr. Jack Baker came before the Mayor and Council requesting permission to hold a Cystic Fibrosis Walk-A-Thon. Motion was made by Councilman Smith and seconded by Councilman Guy to permit the Cystic Fibrosis Walk-A-Thon on October 13, 1990 from 8:00 a.m. to 12:00 p.m. The route will be on Goodyear Blvd. from Pine St. to Juniper and then Juniper back to Pine Street. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF YOUNG WOMEN WORKING FOR CHANGE

Council agreed, upon request from the Young Women Working for Change, to meet with said organization on Thursday, September 20, 1990 at 4:00 p.m.

ORDER TO REPURCHASE CEMETERY PLOTS FROM REBA A. KENNEDY

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize the city to repurchase 6 cemetery plots in Palestine Cemetery from Reba A. Kennedy for her purchase price of \$900.00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

PUBLIC HEARING
PROPERTY CLEANUP

This being the date for a public hearing on the following properties:

Walter E. Bishop
200 S. Abrams
(building & Lot)

Virginia D'Antoni
852 Herrin Dr.
(building & lot)

Frank Brown
2009 E. Canal St.
(building)

Lawrence Haik
Hwy 11 North & 5th St.
(building & lot)

Louis Carmadelle
Bender St.
(building)

Mary Lou Hawthorne
Old Donut Shop
(building)

Will Carter
714 Taylor St.
(building & lot)

Amos Robinson
619 Jarrell St.
(building & lot)

Lillie Viola Clark
back yard of 319 Fannie
(building & lot)

Maggie Lee Smith
119 N. Jackson
(building)

Larry Bridges/College Invest.
next door to 1626 Bender St.
(building & lot)

Edward L. Stubbs
Trailer S. end of West. St.

James Money Smith
N. Jackson St.
(building & lot)

Motion was made by Councilman Jones and seconded by Councilman Watkins to declare all properties a public menace and allow property owner 30 days to clean said property. If property is not cleaned in 30 days the city will clean and assess the cost to property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT 90 DAY EXTENSION TO B.J. BRELAND ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Guy to grant a 90 day extension to B.J. Breland on property cleanup. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Watkins to set October 16, 1990 as date for public hearing on the following:

Willie Mae Jones
211 Weems St.
(building)

Eliza B. Cheek
109 S. Howard
(lot)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN QUITCLAIM DEED TO JAMES C. DAVIS, ETUX

Motion was made by Councilman Smith and seconded by Councilman McQueen to authorize Mayor Spiers to sign quitclaim deed to James C. Davis, etux in the amount of \$358.64 for 1986 taxes maturing to city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE SEMI-ANNUAL SUPPLY BIDS

Motion was made by Councilman Smith and seconded by Councilman Jones to accept the low bids as presented by Purchasing Agent Reggie Frierson on semi-annual supply bids. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

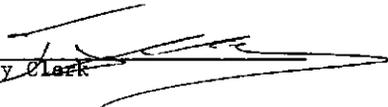
Motion was declared carried.

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the Resolution adopted, this the 18th day of September, 1990.



 Mayor

ATTEST:



 City Clerk

ORDER TO ENTER EXECUTIVE SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

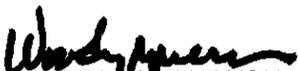
Voting Nay: None

Motion was declared carried.

Mayor Spiers stated that in executive session council discussed possible property acquisition and that no conclusion had been reached.

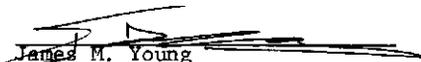
ORDER TO RECESS

Motion was made by Councilman Smith and seconded by Councilman Watkins to recess until 4:00 p.m., Thursday, September 20, 1990.

APPROVED: 

Woody Spiers, Mayor

ATTEST:



 James M. Young
 City Manager/City Clerk

September 20, 1990

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 4:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers; Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

ORDER TO SET MILLAGE FOR THE CITY OF PICAYUNE FOR 1990-1991

Motion was made by Councilman Smith and seconded by Councilman McQueen to set the millage for the City of Picayune at 22.25 mills, to be distributed as follows:

General Fund	12.80
Debt Retirement	6.50
Library	2.70
Fire Protection	<u>.25</u>
TOTAL MILLS	22.25

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET MILLAGE FOR THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

Motion was made by Councilman Watkins and seconded by Councilman McQueen to set the millage for the Picayune Municipal Separate School System at 58.6 mills. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

Voting Nay: Councilman Guy

Motion was declared carried.

IN THE MATTER OF THE YOUNG WOMEN WORKING FOR A CHANGE

The Young Women Working for a Change presented the Mayor and Council the following proposal:

1. Propose that a 13 member committee be appointed by the City Council comprised of persons presenting the following interests: one top administrator from NASA, four city councilmen, four tenant representatives, one representative of white ministers, one representative from black ministers, one representative each of a white and black fraternal club.
2. Propose that the committee would investigate joblessness within the low income communities in Picayune and develop a plan for quality education and job development of the unemployed and underemployed citizens, especially those in the town's housing projects.
3. Propose council set up a meeting with tenant committee and Picayune Housing Authority Board Members on a Monday or Friday at 6:00 p.m.

It was the consensus of the City Council that 13 members were to many to serve on such a committee. After some discussion it was agreed upon for an 8 member committee. Representatives from Young Women Working For a Change will meet with the City Manager to decide which members will serve on said committee.

Council also agreed to an appropriate time, to request a meeting in behalf of the tenants with the Picayune Housing Authority Board on a Friday or Monday at 6:00 p.m. Council requested that Barbara McGrew attend the meeting on behalf of the city. Tenants stated that if Barbara is to attend so will Pat Bryant.

ORDER TO ADJOURN

Motion was made by Councilman Smith and seconded by Councilman Watkins to adjourn until October 2, 1990 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

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

October 2, 1990

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 regular session in the Council Chambers at 6:00 p.m. with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED SEPTEMBER 18, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Mayor and Council dated September 18, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 66 through 71. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Guy and Jones

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM BOARD MEETING DATED JUNE 26, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to accept minutes of the Pearl River County Library System Board meeting dated June 26, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Guy and Jones

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION MEETING DATED AUGUST 27, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Pearl River County Development Association Board meeting dated August 27, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Jones and Guy

Motion was Declared carried.

IN THE MATTER OF AIRPORT BOARD

Postponed any action on appointment of member to Airport Board to fill unexpired term of Bill Moseley until October 16, 1990 meeting.

IN THE MATTER OF ORDINANCE TO PROVIDE FOR ASSESSMENT AND COLLECTION OF AD VALOREM TAXES

Postponed any action on accepting an ordinance to provide for assessment and collection of ad valorem taxes.

IN THE MATTER OF APPOINTMENT OF A COMMITTEE MEMBER TO THE MISSISSIPPI MUNICIPAL GAS AUTHORITY BOARD

City Manager James M. Young stated that he would attend a meeting to get a feel for the process on behalf of the City of Picayune and then bring to the council information on who he feels would best serve on the Mississippi Municipal Gas Authority Board.

ORDER TO APPOINT WATKINS, WARD AND STAFFORD AS CITY AUDITORS

Motion was made by Councilman Watkins and seconded by Councilman Smith to appoint Watkins, Ward and Stafford as city auditors for the City of Picayune. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Guy and Jones

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF SEPTEMBER 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the docket for the month of September 1990.

CLAIM # 6260-6803

<u>Fund Name</u>	<u>AMOUNT</u>
General Fund	\$ 720,122.30
Neighborhood Parks & Recreation	1,935.00
CDBG West Side Re-Development	11,907.13
Capital Projects Fund	141,743.65
Utility Fund	1,096,865.26
Intra-governmental Service Fund	102,975.01
Tax Collector Fund	173,613.54
DOCKET TOTALS	\$ 2,249,161.89

DOCKET (CONTINUED)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO GRANT A PARADE PERMIT TO BRICK-BY-BRICK COMMITTEE

Motion was made by Councilman Smith and seconded by Councilman Watkins to grant a parade permit to the Brick-By-Brick Committee. The parade will be held on November 10, 1990 with the route beginning at the Junior High Auditorium and ending in front of City Hall. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilmen Jones and Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN JONES ENTERED MEETINGORDER TO GRANT PERMIT TO JAYCEES TO SET A PERMANENT DATE AND LOCATION FOR FALL FEST

Motion was made by Councilman McQueen and seconded by Councilman Smith to grant a permit to Jaycees to set the third Saturday in November as the permanent date for the Fall Fest. The location will be on Goodyear Boulevard from Pine St. to North Main St. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

PETITIONS, REMONSTRANCES AND COMMUNICATIONS

A group was present to express their opinions about the pending termination of employment with the city of Mr. Wayne Wise. No action was necessary on this matter.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION DATED SEPTEMBER 25, 1990

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the minutes of the Planning Commission dated September 25, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO GRANT CONDITIONAL USE TO MR. JOHN LEE

Motion was made by Councilman Smith and seconded by Councilman McQueen to grant a conditional use permit for a trailer to be used as storage and office space by Mr. John Lee of Lee Hill Nursery. The nursery is located off Jackson Landing Road on approximately seven acres and the trailer will be placed a minimum of 600' off Jackson Landing Road and cannot be seen as it will be in the middle of the property. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO GRANT A VARIANCE REQUEST TO MS. BARBARA LEWIS

Motion was made by Councilman McQueen and seconded by Councilman Jones to grant a variance request to Ms. Barbara Lewis for a 6½' front yard variance for a mobile home to be placed on the corner of West St. and Nixon St. She is having to move from the West Side Redevelopment Area. The lot is of odd shape, therefore requiring a 6½' variance for the northwest end of the trailer to conform to the required setbacks. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO SET DATE OF OCTOBER 30, 1990 FOR PUBLIC HEARING TO AMEND THE ZONING ORDINANCE

Motion was made by Councilman Smith and seconded by Councilman McQueen to set October 30, 1990 as date for public hearing to amend the zoning ordinance to allow property owners 60 days notice to fence or clean up property that is unsightly from highway right-of-way. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

PUBLIC HEARING
PROPERTY CLEANUP

This being the date for a public hearing on the following properties:

- A. Janice Davison
825 Beech St.
(lot)
- B. Bishop N. Lewis/College Investment
620 N. Abrams
(bldg. and lot)
- C. Hancock Bank
721 S. Beech St.
(bldg.)

Motion was made by Councilman Smith and seconded by Councilman Watkins to declare all properties a public menace and allow property owners 30 days to clean said property. If property is not cleaned in 30 days the city will clean and assess the cost to property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO SET NOVEMBER 6, 1990 AS DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Jones to set November 6, 1990 as date for public hearing on the following properties:

- A. Wayne Seal
Corner of Neal Rd. and Bobby Lane
(bldg. and lot)
- B. A.E. Tisdale Estate
217 Dozier St.
(bldg. & lot)
- C. Mercy D. Otis
1109 Baylous St.
(bldg. & lot)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEEDS TO SHERRY LUMPKIN AND ARTHUR WILLIAMS, ETUX

Motion was made by Councilman Watkins and seconded by Councilman Smith to authorize Mayor Spiers to sign quitclaim deeds to Sherry Lumpkin in the amount of \$18.72 for 1987 taxes matured to city and to Arthur Williams, Etux in the amount of \$364.48 for 1987 taxes matured to city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT BID FROM MR. AND MRS. MARVIN L. ARNOLD FOR A 12 X 50 MOBILE HOME

Motion was made by Councilman Watkins and seconded by Councilman Jones to accept the one and only bid in the amount of \$250.00 from Mr. and Mrs. Marvin L. Arnold for a 12 X 50 mobile home. Said bid is on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE ORDINANCE GRANTING A TELEVISION FRANCHISE TO FUTUREVISION CABLE SYSTEM OF PICAYUNE

ORDINANCE # 626

AN ORDINANCE GRANTING A TELEVISION TRANSMISSION FRANCHISE TO FUTUREVISION CABLE SYSTEMS OF PICAYUNE, A MISSISSIPPI CORPORATION, ITS HEIRS, IN THE CITY OF PICAYUNE, MISSISSIPPI, PEARL RIVER COUNTY, MISSISSIPPI, FIXING THE TERMS THEREOF, PRESCRIBING THE OBLIGATIONS THERETO AND FOR OTHER PURPOSES

BE IT ORDAINED, by the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, lawfully assembled;

SECTION 1: In consideration of the benefits that will accrue to the City and the inhabitants thereof, Futurevision Cable Systems of Picayune, a Mississippi, Corporation, its heirs, legal representatives, successors and assigns (hereinafter called the Grantee) is hereby vested with full right, authority, easement, privileges, and a nonexclusive franchise to construct, reconstruct, erect, suspend, install, renew, repair, maintain and operate in said City a television distribution and transmission of television programs, or the relaying of television programs from a connection with coaxial cables at nearby points, for a term of twenty-five (25) years from date of passage of this Ordinance, unless terminated sooner in the manner hereinafter set forth.

ORDINANCE #626 (continued)

SECTION 2: The Grantee is hereby further given and vested with full right, authority, easement, privileges, and a nonexclusive franchise to construct, reconstruct, erect, suspend, install, renew, maintain, operate and conduct in said City a system of poles, towers, antennas, conduits, cables, wires, conductors, transformers, fittings, and all appliances and appurtenances now or hereafter, during the life of this franchise, necessary or desirable to transmit, distribute or redistribute television programs for all purposes whatsoever, in, over, under, along, upon and across all streets, alleys, ways, bridges and public places and other City property in said City, as they now exist, or as they may hereafter be laid out or extended, together with the further full right, privilege, easement, authority, and a nonexclusive franchise to construct, reconstruct, erect, suspend, install, renew, repair, maintain, and operate such cables, conduits, fittings and other appliances and appurtenances now or hereafter, during the life of this franchise, necessary or desirable for the transmission within, through, over and beyond said City to owners of television sets, both within and beyond the limits thereof and for all other purposes to enable the owners of television sets to receive, enjoy and appreciate television programs.

SECTION 3: The poles, towers, antennas, conduits, cables and other fitting, appliances and appurtenances shall be constructed so as not to unreasonably interfere with the proper use of the streets, alleys, ways, bridges, public places and grounds in the said City, the City to approve location of same, and same shall be moved at the expense of the Grantee when necessary for paving, and shall be maintained in a reasonable, safe condition and repair.

SECTION 4: It is a condition of this franchise that the Grantee shall, in the exercise of the privileges of this franchise, provide the television cable service to any owner of a television set or other applicant for service to his television set located in the City of Picayune in an area that averages thirty (30) customers per mile and shall not discriminate against any owner of a television set within said areas; and the Grantee, may from time to time, declare, make and enforce reasonable rules and regulations, fees, installation charges, and rentals; but such rules, regulations, fees, installation charges, and rentals shall be on an established schedule.

SECTION 5: In consideration of the terms hereof, the Company shall pay to the City of Picayune a three percent (3%) fee based on gross pay cable service subscriber revenues received in the service area. Such payment shall be deemed compensation for services rendered, supervision and inspection of equipment and operation of this system on the part of the City of Picayune as provided in this agreement.

SECTION 6: The Mayor and City Council are hereby authorized to execute on behalf of the City all requisite contracts with Grantee which have been or may be approved by the Mayor and Council of the City of Picayune.

SECTION 7: The Clerk shall publish this Ordinance, according to the requirements of law, as soon as practicable after the passage hereof, and the Grantee shall pay the said City any and all costs and expenses of such publication.

SECTION 8: This Ordinance shall constitute the nonexclusive television transmission franchise between the Mayor and City Council of the City of Picayune, Mississippi, and Grantee.

ORDINANCE # 626 (CONTINUED)

SECTION 9: If any clause or section of this Ordinance is not legal, or not embraces within the title hereof, or is not cognate to the subject expressed in the title, the remaining provisions hereof shall not be thereby affected, but shall have full force and effect.

SECTION 10: This Ordinance shall not be in force until one (1) month after passage.

The foregoing Ordinance was offered for adoption by Councilman McQueen and seconded by Councilman Smith, and after this Ordinance was read, allowed and voted upon section by section and as a whole, and after a vote having been taken, it was as follows:

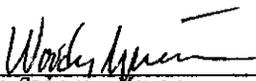
Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and not Voting: Councilman Guy

Then, the Mayor observing the vote and acknowledging that a quorum was present and that a majority of the quorum had voted in favor thereof, declared the Ordinance to have been carried. The Clerk of the Board was directed to forthwith publish a copy of the Ordinance and to further place a copy thereof in the Ordinance Book of the City of Picayune.

This, the 2nd day of October, 1990.



Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

ORDER TO APPROVE LIFE OF GEORGIA AS CITY'S PRIMARY MEDICAL INSURANCE PROVIDER

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve Life of Georgia as the city's primary medical insurance provider. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF APPOINTMENT OF COMMISSION TO STUDY HOUSING, EMPLOYMENT AND EDUCATION NEEDS IN OUR COMMUNITY

A discussion of this matter was held. The results however, were inconclusive pending a decision by Young Women Working for Change on who they desire to serve on the commission.

IN THE MATTER OF DISCUSSION

Councilman McQueen asked Frank Dunaway, Civil Engineer what the status was on Beech Street repairs. Mr. Dunaway informed Councilman McQueen that he is waiting on the Highway Department.

Discussed briefly the annexation of approximately 22 acres south of the city limits on Williamsburg Road.

ORDER TO ENTER EXECUTIVE SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

In executive session motion was made by Councilman Smith to appoint Byron Stockstill, City Prosecutor effective October 16, 1990 at compensation of \$650.00 monthly. Seconded by Councilman McQueen with the following roll call vote recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

Mayor Spiers announced the unanimous appointment of Byron Stockstill Esquire as City Prosecutor effective October 16, 1990.

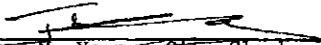
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Watkins to adjourn until October 16, 1990 at 6:00 p.m..



Woody Spiers, Mayor

ATTEST:



James M. Young, City Clerk

October 16, 1990

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 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayers was given by Councilman Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED SEPTEMBER 20 AND OCTOBER 2, 1990

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the minutes of the Mayor and Council dated September 20 and October 2, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 72 through 83. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith, Jones and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

ORDER TO ADOPT AN ORDINANCE TO PROVIDE FOR COLLECTION OF AD VALOREM TAXES

Motion was made by Councilman McQueen and seconded by Councilman Watkins to adopt the following ordinance to provide for collection of ad valorem taxes.

ORDINANCE NO. 627

AN ORDINANCE TO PROVIDE THE PROCEDURE FOR THE COLLECTION OF PERSONAL AD VALOREM TAXES: TO PROVIDE A PROCEDURE FOR DISTRESS AND SALE OF PERSONAL PROPERTY LIABLE FOR DELINQUENT AD VALOREM TAXES AND FOR RELATED PURPOSES

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

SECTION 1: The assessment, levy, collection, redemption, and other matters related to ad valorem taxes on personal property in the City of Picayune, Mississippi and the Picayune Separate School District shall be done as prescribed by state law, Mississippi Code of 1972, Annotated as Amended, subject to the following:

- A. Sales of personal property distrained for default in payment of ad valorem taxes shall be made in the council chamber of City Hall unless the property distrained is too cumbersome to be removed, in which case it shall be sold where it is situated. Five (5) days notice of the date, time and place of sale of distrained property shall be given by advertisements put up in three (3) public places in the City, one of which shall be on bulletin board of City Hall.
 1. To distraint personal property liable for ad valorem taxes in default, the tax collector shall issue a warrant addressed to an officer authorized to execute it, directing that said personal property be distrained and delivered into the custody of the tax collector. To distraint property situated within the city or separate school district, said warrant shall be addressed to the chief of police who shall, by himself or deputy, execute it.
 2. Only so much personal property of a delinquent taxpayer shall be distrained and sold as is necessary to pay the delinquent taxes plus interest, costs, damages, penalties, and expenses of its distress and sale. Any excess property not sold or excess money received from property that is sold shall be delivered to the taxpayer entitled thereto.
 3. The property shall be sold by the tax collector to the highest and best bidder for cash. The tax collector shall issue an appropriate bill of sale to each successful bidder.
 4. At least thirty (30) days before distress is made upon the personal property of a taxpayer in default in the payment of either ad valorem or privilege taxes, the tax collector shall mail by certified mail, return receipt requested, a notice to the taxpayer that such action will be taken on or after a date to be stated in said notice.
 5. Normally, distress for collection of ad valorem taxes on personal property shall be resorted to before the last Monday in August in the year in which such taxes become due and payable.
 6. However, delinquent ad valorem and privilege taxes prior to 1990 shall not be resorted to before the last Monday of January 1991

ORDINANCE NO. 627 (CONTINUED)

SECTION 2. That this ordinance shall take effect and be in force from and after passage as provided by law.

The foregoing Ordinance having been reduced to writing was introduced by Councilman McQueen, seconded by Councilman Watkins and was adopted by the following, to-wit:

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

ADOPTED this the 16th day of October, 1990.



Woody Spiers, Mayor

ATTEST:

James M. Young, City Clerk

ORDER TO ADOPT PROCLAMATION DECLARING OCTOBER 20-28, 1990 AS "RED RIBBON WEEK"

Mary Dassau, representing PRIDE, read the following proclamation to the council:

PROCLAMATION

WHEREAS, Alcohol and other drug abuse has been identified as one of the greatest threats to the future of our nation, and the 15-24 year old age group is dying at a faster rate than any other age group; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, the National Federation of Parents for Drug-Free Youth, DREAM, the State Department of Mental Health, and PRIDE are sponsoring the NATIONAL RED RIBBON CAMPAIGN offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles; and

WHEREAS, the National Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week", October 20-28, 1990; and

WHEREAS, President George Bush and Mrs. Barbara Bush are the National Honorary Chairmen, and Governor Ray Mabus and Mrs. Julie Mabus are the Mississippi Honorary Chairmen, and Mayor Woody Spiers is the City Honorary Chairman to provide this community focus on a Drug-Free America and a Drug-Free Mississippi; and

WHEREAS, Business, government, law enforcement; schools, religious institutions, service organizations, youth, physicians, senior citizens, military, sports teams, and individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and

PROCLAMATION (CONTINUED)

WHEREAS, the community of Picayune further commits its resources to ensure the success of the Red Ribbon Campaign;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Picayune does hereby support October 20-28, 1990, as RED RIBBON WEEK, and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

BE IT FURTHER RESOLVED, that the City Council of the City of Picayune encourages all citizens to place their name on scrolls or petitions and "Sign Up" for a DRUG-FREE MISSISSIPPI.

Mayor: W. H. Spiers

ATTEST:

CITY CLERK: [Signature]

Upon motion from Councilman Smith and seconded by Councilman McQueen the above proclamation was adopted. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT A PARADE PERMIT TO THE CIVIC WOMEN'S CLUB FOR THE ANNUAL CHRISTMAS PARADE

Motion was made by Councilman Watkins and seconded by Councilman Jones to grant a parade permit to the Civic Women's Club for their annual Christmas Parade to be held Saturday, December 1, 1990 at 10:00 a.m. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

AS A MATTER OF RECORD

The following letter was written to Governor Ray Mabus:

October 11, 1990

The Honorable Ray Mabus
Governor
State of Mississippi
Third Floor, New Capitol
Jackson, MS 39201

LETTER TO GOVERNOR MABUS (CONTINUED)

Dear Governor Mabus:

Since negotiations with the State of Louisiana have apparantly been unsuccessful in regard to the lower Pearl River flow problem, I strongly urge you to proceed with legal action which would seem to be our only hope in rectifying the problem which now exists. As you are aware, the area at Walkiah Bluff is now almost completely dry.

The long term health, economic and recreational benefits which a healthy Pearl would produce for the citizens of this area are being lost. Strong action at the State level is necessary in achieving our goal of restoring the lower Pearl to its once beautiful stature. We desperately need your help!

Thank you for your past efforts and for your continued interest in this most serious problem.

Sincerely yours,

s/Woody Spiers

Woody Spiers
Mayor

Copies: Honorable Mike Moore
Mr. M.O. Pigott
Picayune Bass Club

ORDER TO ADOPT PROCLAMATION DECLARING NOVEMBER 11-17, 1990 AS "AMERICAN EDUCATION WEEK"

The following proclamation was read by Mayor Spiers:

A PROCLAMATION

WHEREAS, American's public schools serve all of the children of all of the people; and

WHEREAS, the strength of a community is measured by the schools it keeps; and

WHEREAS, the schools of the 1990's need broad citizen support to meet the diverse needs of today's families and to help each student achieve his or her potential; and

WHEREAS, educational excellence is built on the involvement of the entire community, including parents, business leaders, elected officials, public service personnel, and senior citizens.

NOW, THEREFORE, I, WOODY SPIERS, serving as Mayor of Picayune, Mississippi do hereby proclaim AMERICAN EDUCATION WEEK November 11-17, 1990. All citizens are urged to observe this week with appropriate activities and to renew their commitment to the education of every child.

Signed this 16th day of October 1990.

Upon motion from Councilman Smith and seconded by Councilman McQueen the above proclamation was adopted. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE BID FROM THIGPEN INSURANCE AGENCY ON PROPERTY INSURANCE FOR THE CITY OF PICAYUNE

Upon recommendation from Purchasing Agent Reggie Frierson, Councilman McQueen made a motion to accept the bid from Thigpen Insurance Agency in the amount of \$14,380.00, with a \$500.00 deductible and a one year policy. All bids are on file in the office of the Purchasing Agent. Said motion was seconded by Councilman Watkins with the following roll call vote recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

PUBLIC HEARING
PROPERTY CLEANUP

This being the date for a public hearing on the following properties:

Willie Mae Jones
211 Weems Street

Eliza B. Cheek
109 S. Howard

Motion was made by Councilman Smith and seconded by Councilman Watkins to declare all properties a public menace and allow property owners 30 days to clean said property. If property is not cleaned in 30 days the city will clean and assess the cost to property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE OF NOVEMBER 20, 1990 AS DATE FOR PUBLIC HEARING ON
PROPERTY CLEANUP

Motion was made by Councilman Watkins and seconded by Councilman Smith to set November 20, 1990 as date for public hearing on the following:

Lee Roy West
Hwy 11 North

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO EDWARD M. STREET

Motion was made by Councilman Smith and seconded by Councilman Watkins to authorize Mayor Spiers to sign a quitclaim deed to Edward M. Street in the amount of \$129.85 for 1984, 1985, 1986 and 1987 taxes that had matured to City of Picayune. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO RESCIND FUTUREVISION CABLE FRANCHISE ORDINANCE

Motion was made by Councilman Watkins and seconded by Councilman Smith to rescind the Futurevision Cable Franchise Ordinance to permit a two week public inspection period as per Miss. Code 21-13-3. City Manager Young wanted the minutes to reflect that Futurevision (Alan Morris) had committed to the council that their intentions are to invest approximately \$3,000,000 in a comprehensive cable system for the city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ADOPT ORDINANCE TO SET RATE FOR DEPOSITS OF UTILITY SERVICE AND ESTABLISH LATE PAYMENT FEES AND CUT-OFF PROCEDURES

Motion was made by Councilman Watkins and seconded by Councilman Smith to adopt the following ordinance.

ORDINANCE NO. 626

AN ORDINANCE TO SET THE RATE FOR DEPOSITS OF UTILITY SERVICE AND ESTABLISH LATE PAYMENT FEES AND CUT-OFF PROCEDURES FOR THE CITY OF PICAYUNE, MISSISSIPPI BY AMENDING ORDINANCE NO. 521

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

1. That before any person shall receive any residential utility service from the City of Picayune, the following shall be made for the services desired:

Water and Sewer	\$	50.00
Gas		<u>100.00</u>
	\$	150.00

If only one service is desired, a deposit need be made only for that service.

2. That a fee of \$50.00 for water and \$150.00 for gas and water is hereby fixed for small commercial, and an estimate of three months bill be fixed on large commercial.
3. That customers, residential or commercial, transferring from one place to another, within the City, shall bring their present deposit up to the required amount and that all charges for the old location be paid in full.
4. That said deposits shall be returned without interest when a customer vacates premises, provided all utility bills have been paid in full.
5. That twenty days after the billing date of a utility bill to a customer and the City has not received payment for said amount from the customer, the City shall notify customer in writing that service shall be terminated in ten days. At the time of said notification, a late payment charge of \$3.00 on residential accounts and one and on-half percent of the total amount past due on commercial accounts shall be added to the amount due and payable. Ten days after notification, service shall be terminated until the total amount owed plus reconnection fee is paid.

ORDINANCE No. 626 (CONTINUED)

6. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
7. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune.
8. That this ordinance shall be effective and be in force from and after publication according to law.

The foregoing Ordinance having been reduced to writing and introduced by Councilman Watkins and seconded by Councilman Smith and was adopted by the following vote, to-wit:

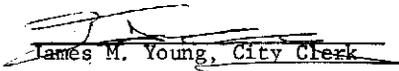
Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: Councilman Guy

ADOPTED this the 16th day of October 1990.


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

ORDER TO APPROVE UNMARKED VEHICLES FOR THE CITY OF PICAYUNE

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the following unmarked vehicles:

<u>Unit #</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>
132	1986	Ford	Crown Victoria	2FABP43G6GX181398
145	1989	Ford	Crown Victoria	2FABP72G8KX211142
148	1989	Buick	Skylark	1G4NC54U6KM024379
149	1989	Oldsmobile	Calais	1G3NF14D6KM208886
150	1988	Ford	Taurus	1FABP50U4JA245194
151	1988	Chevrolet	Corsica	1G1LT5115JE675302

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO GRANT A 16' REAR YARD VARIANCE TO MR. THOMAS GAINES

At the September 25, 1990 meeting of the Planning Commission, a 16ft. rear yard variance was granted to Mr. Thomas Gaines contingent he receive a letter from adjoining property owner. Said letter has been received and is on file in the office of the zoning administrator. Motion was made by Councilman Smith and seconded by Councilman Watkins to grant Mr. Thomas Gaines a 16 ft. rear yard variance. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Smith and seconded by Councilman Watkins to enter executive session to discuss personnel matters. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

Mayor Spiers stated that an announcement would be forthcoming regarding the personnel matter discussed in executive session.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Smith to adjourn until November 6, 1990 at 6:00 p.m.

APPROVED: 

Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

November 6, 1990

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 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED OCTOBER 16, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated October 16, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 84 through 92. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETING

IN THE MATTER OF DISCUSSION OF FUTUREVISION CABLE FRANCHISE

Representatives from Futurevision Cable Co. and Cablevision, Inc. were present to answer questions from the Mayor and Council. After much discussion the council decided to table any decision on the franchise agreement for Futurevision Cable Co., until the City Attorney and the City Manager could resolve some language problems in the Ordinance.

ORDER TO ADOPT PROCLAMATION DECLARING FIFTIETH ANNIVERSARY OF NATIONAL BIBLE WEEK

Motion was made by Councilman McQueen and seconded by Councilman Jones to adopt the following proclamation declaring November 18th to 25th as the Fiftieth Anniversary of National Bible Week:

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

WHEREAS, this is a time in history when men and women are seeking ways to address crucial issues and remedy the the conflicts of our cities, states and our nation, and

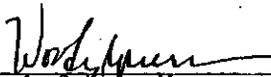
WHEREAS, the Bible, called by President John Adams "the best book in the world", has given direction to the citizens and the leaders of America from its very inception and throughout all its national history, and

WHEREAS, for fifty years American business and professional people, embodying diverse beliefs, have joined the Laymen's National Bible Association in supporting National Bible Week, reminding the nation of the Bible's distinctive role in the chronicles of America's past, present and future, and

WHEREAS, this yearly recognition has helped to reinforce spiritual awareness throughout America by fostering individual reading and study of the Bible, and

WHEREAS, to assist men and women understand the historic significance and personal value of the Bible, the Laymen's National Bible Association has developed nonsectarian literature and public service advertising for the programs of National Bible Week on the theme, "What's Your Excuse? Before you make an excuse to avoid reading the Bible, stop. Take a second look. It's probably not what you think it is."

THEREFORE, I Woody Spiers, Mayor of the City of Picayune, do hereby proclaim November 18 to 25 as the FIFTIETH ANNIVERSARY OF NATIONAL BIBLE WEEK in Picayune, Mississippi. I urge all my fellow citizens to join in its observance by reading the Bible and in other ways seek to discover the value of the Bible to the existence and heritage of the United States and its significance for all men and women.


Woody Spiers, Mayor

ATTEST:

~~James M. Young, City Clerk~~

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ALLOW NATIONAL GUARD TO LAND HELICOPTER NEAR GOODYEAR BOULEVARD FOR DEDICATION OF VETERANS MONUMENT

Motion was made by Councilman Smith and seconded by Councilman McQueen to allow the National Guard to land a helicopter near Goodyear Boulevard for the dedication of the Veterans Monument contingent that Chief Freddy Drennan finds that this is not dangerous to civilians. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF OCTOBER

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the docket for the month of October 1990 and approve a manual warrant to Bush Construction in the amount of \$116,064.53.

CLAIM NO. 1 to 625

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 659,443.23
Neighborhood Parks & Recreation	337.00
CDBG West Side Redevelopment	11,708.16
UDAG Majestic Inn Rental	52,400.00
Capital Projects Fund	69,663.24
Special Capital Projects	45,200.00
Utility Fund	1,973,291.17
Intragovernmental Service Fund	82,143.03
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	86,977.40
Palestine Cemtery Trust Fund	288,850.97

DOCKET TOTALS \$ 3,290,014.20

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE PLANNING COMMISSION MINUTES DATED OCTOBER 30, 1990

Motion was made by Councilman Smith and seconded by Councilman Jones to approve the planning commission minutes dated October 30, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE ORDINANCE TO AMEND ORDINANCE #489, ARTICLE XIII,
SECTION 1303 PENALTY

Motion was made by Councilman McQueen and seconded by Councilman Smith to approve the following ordinance to amend Ordinance #489:

ORDINANCE NO. 628

AN ORDINANCE TO AMEND ORDINANCE NO. 489, ARTICLE XIII,
SECTION 1303 PENALTY

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

1. That Ordinance No. 489 Article XIII, Section 1303 Penalty, shall be amended as follows:

SECTION 1303 PENALTY

It shall be unlawful to construct, reconstruct, alter, change the use of, or occupy any land, building or other structure without first obtaining the appropriate permit from the Building Inspector; and such Building Inspector shall not issue any permit unless the requirements of this Ordinance and of any Ordinance or resolution adopted pursuant to it, are complied with.

Violation of this Ordinance or resolution adopted pursuant to the provisions of this act is hereby unlawful and an offender shall be liable to a fine of:

1. First Offense - Warning by certified letter giving a ten (10) day notice to correct violation, with exception of violation of Section 308 Buffer Screens, a warning by certified letter giving a sixty (60) day notice to correct violation.
2. Second Offense - A fine of One Hundred Fifty (\$150) dollars.
3. Third Offense - Or any subsequent offense of failure to pay fine within seven (7) calendar days from the date of issue to the City Clerk shall cause the Building Inspector to initiate a warrant before the City Judge and upon conviction of violation of this Section the owner shall be punished as provided by City Ordinance and State Law.

In case any building or structure is, or is proposed to be erected, constructed, altered, converted or maintained, or any building, structure or land is or is proposed to be used in violation of this Ordinance, the Building Inspector or any adjacent or neighboring property owner, who would be especially damaged by such violation, may, in addition to other remedies, institute injunction, mandamus, or other appropriate action or proceedings to prevent such unlawful erection, construction, reconstruction, alteration, conversion maintenance or use, or to correct or abate the violation, or to prevent the occupancy of the building, structure, or land.

2. That any ordinance or sections 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.

ORDINANCE NO. 628 (continued)

ADOPTED this the 6th day of November 1990.



Woody Spiers, Mayor

ATTEST:



James M. Young, City Clerk

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith,
Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF REQUEST FROM COMMUNITY DEVELOPMENT ON THE CLOSING OF
STREETS AND APPROVAL OF PRELIMINARY PLAT

It was the consensus of the council to table any action on the request from Community Development Project No. 7-99-133-CN-02, requesting that the following items be considered: (1) Close Prince Street and vacate the street from the plat. (2) Close Murphy Street and vacate the street from plat. (3) City to retain ownership of the land area in both streets. (4) Re-plat Block 3, Rosa Park Subdivision, to include the area within old Block 3, plus the area within vacated Prince Street and the area within vacated Murphy Street until Barbara McGrew, Community Development Director is present to answer some questions.

ORDER TO GRANT PERMISSION FOR CLOSED LOOP WELL SYSTEM

Upon recommendation from the Planning Commission motion was made by Councilman Watkins and seconded by Councilman McQueen to grant permission to David Allison for a closed loop well system for the purpose of air conditioning his business, to be located on Sycamore Road. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy
and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

It was brought to the councils attention that the Gazebo and Donor Monument located on Highway 11 North could possibly be relocated to vacant lot owned by city across from city hall. The city has budgeted money for the construction of some type of stage and plans to enhance this particular area for the public. The city will look at several possibilities.

PUBLIC HEARING
PROPERTY CLEANUP

This being the date for a public hearing on the following properties:

Wayne Seal
Corner of Neal Road and Bobby Lane
(house and lot)

Mercy D. Otis Johnson
1109 Baylous Street
(house and lot)

Motion was made by Councilman Smith and seconded by Councilman Jones to declare all properties a public menace and allow property owners 30 days to clean said property. If property is not cleaned in 30 days the city will clean and assess the cost to property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO SET DATE OF DECEMBER 4, 1990 AS DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman McQueen and seconded by Councilman Watkins to set December 4, 1990 as date for public hearing on the following:

State Tax Commission
411 Clark St.
(lot)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF PICAYUNE HOUSING AUTHORITY BOARD MEMBER

Motion was made by Councilman Guy to nominate Cassie Bolden to the Picayune Housing Authority Board. Motion was made by Councilman Watkins to reappoint Mr. Lex Doby to the Picayune Housing Authority Board. Councilman Jones requested that the decision to appoint or reappoint someone to the Picayune Housing Authority be postponed until the November 20th meeting. Councilman Guy and Watkins both withdrew their motions.

AT THIS TIME COUNCILMAN MCQUEEN LEFT MEETINGORDER TO ADVERTISE FOR STREET SIGN PROJECT PHASE II

Motion was made by Councilman Jones and seconded by Councilman Smith to advertise for Phase II of the street sign project. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT BID FROM FT. BAYOU VOLUNTEER FIRE DEPARTMENT FOR SURPLUS OFFICE EQUIPMENT

Motion was made by Councilman Jones and seconded by Councilman Watkins to accept the bid from Ft. Bayou Volunteer Fire Department, in the amount of \$120.00 for surplus office equipment. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT BID FROM FLEMING SALVAGE FOR SURPLUS VEHICLES

Motion was made by Councilman Jones and seconded by Councilman Smith to accept the bid from Fleming Salvage, in the amount of \$30.50/ton for surplus vehicles. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT THE BID FROM DIXIE DECORATIONS FOR CHRISTMAS DECORATIONS

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the bid from Dixie Decorations, in the amount of \$4,248.00 plus no more than \$100 freight, for 60 Christmas banners, 12 double brackets and 36 single brackets. Said bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE CITY TO REPURCHASE 3 CEMETERY PLOTS FROM WILLIAM R. COOPER

Motion was made by Councilman Smith and seconded by Councilman Guy to authorize the city to repurchase 3 cemetery plots from William R. Cooper for the purchase price of \$600.00. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE HOMESTEAD DISALLOWANCE OBJECTIONS

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the following homestead disallowance objections:

Geracio, Arasino, Jr. - Objection to homestead disallowance because the applicant was charged through error; the applicant filed in her and her husband's name.

Green, Kenneth A., III - Objection to homestead disallowance because the applicant paid his Miss. State Income Tax

Harris, Clayton L., Jr. - Objection to homestead disallowance because due to a computer error in Poplarville, all of the property was not included in the original tax roll, caused the homestead to be disallowed. The error has now been corrected in the tax roll, so Mr. Harris should receive the homestead exemption credit.

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO CREATE A VETERANS MEMORIAL COMMISSION

Motion was made by Councilman Smith and seconded by Councilman Guy to create a Veterans Memorial Commission to oversee the maintenance and upkeep of the Veterans Monument in front of City Hall. The Commission will consist of the following seven members to serve staggered terms: Mildred Dossett, James Fleming, Charles Jones, Diane Lee, Jane Powe, Jane Smoot and Bobbie Rushing. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

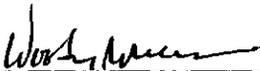
IN THE MATTER OF DISCUSSION

Councilman Guy requested Mr. Young to find out what happened to the "NO TRUCKS" sign on Bruce Street and to find out from Wood Treating what kind of chemicals are being released into the air.

ORDER TO RECESS

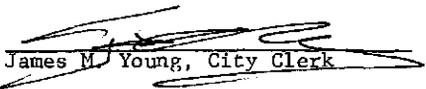
Motion was made by Councilman Guy and seconded by Councilman Smith to recess until November 20, 1990 at 6:00 p.m.

APPROVED:



Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

November 20, 1990

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 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED NOVEMBER 6, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated November 6, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 93 through 101. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION MEETING DATED SEPTEMBER 24, 1990.

Motion was made by Councilman Watkins and seconded by Councilman Smith to accept the minutes of the Pearl River County Development Association dated September 24, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM DATED
SEPTEMBER 25 AND SEPTEMBER 26, 1990

Motion was made by Councilman Watkins and seconded by Councilman Smith to accept minutes of the Pearl River County Library System dated September 25th and 26th. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD
MEETING DATED OCTOBER 20, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept minutes of the Picayune-Pearl River County Airport Board dated September/20, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETINGORDER TO ENTER EXECUTIVE SESSION

Motion was made by Councilman Watkins and seconded by Councilman Jones to enter executive session to discuss pending and potential litigations. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and
McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

COUNCILMAN GUY ENTERED MEETING DURING EXECUTIVE SESSIONORDER TO ENTER REGULAR SESSION

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

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and
McQueen

Voting Nay: None

Motion was declared carried.

Mayor Spiers informed the attendants at the meeting that no decision had been reached regarding present or potential litigations discussed in executive session.

ORDER TO GRANT FRANCHISE TO FUTUREVISION CABLE, INC.

Allan Morris with Futurevision Cable was present to answer questions from the Mayor and Council regarding the Futurevision Cable franchise. A question was asked regarding once the lines were layed, if a customer built a new home would there be an extra charge to connect to cable. Mr. Morris stated there would not be an extra charge. The intentions of Futurevision are to serve the entire City of Picayune. Futurevision plans to serve 75% of the city within a year of completion and within the next 6 to 8 months they would have the remainder serviced. Motion was made by Councilman McQueen and seconded by Councilman Smith to adopt the following ordinance granting Futurevision Cable Co. a franchise from the City of Picayune.

ORDINANCE NO. 629

AN ORDINANCE GRANTING A TELEVISION TRANSMISSION
FRANCHISE TO FUTUREVISION CABLE SYSTEMS OF
PICAYUNE, A MISSISSIPPI CORPORATION, ITS HEIRS,
IN THE CITY OF PICAYUNE, MISSISSIPPI, PEARL RIVER COUNTY,
MISSISSIPPI, FIXING THE TERMS THEREOF, PRESCRIBING THE
OBLIGATIONS THERETO AND FOR OTHER PURPOSES

BE IT ORDAINED, by the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, lawfully assembled:

SECTION 1: In consideration of the benefits that will accrue to the City and the inhabitants thereof, Futurevision Cable System of Picayune, a Mississippi corporation, its heirs, legal representatives, successors and assigns (hereinafter called the Grantee) is hereby vested with full right, authority, easement, privileges, and a nonexclusive franchise to construct, reconstruct, erect, suspend, install, renew, repair, maintain and operate in said City a television distribution and transmission of television programs, or the relaying of television programs from a connection with coaxial cables at nearby points, for a term of twenty-five (25) years from date of passage of this Ordinance, unless terminated sooner in the manner hereinafter set forth.

SECTION 2: The Grantee is hereby further given and vested with full right, authority, easement, privileges, and a nonexclusive franchise to construct, reconstruct, erect, suspend, install, renew, maintain, operate and conduct in said City a system of poles, towers, antennas, conduits, cables, wires, appurtenances now or hereafter, during the life of this franchise, necessary or desirable to transmit, distribute or redistribute television programs for all purposes whatsoever, in, over, under, along, upon and across all streets, alleys, ways, bridges and public places and other City property in said City, as they now exist, or as they may hereafter be laid out or extended together with the further full right, privilege, easement, authority and a nonexclusive franchise to construct, reconstruct, erect, suspend, install, renew, repair, maintain, and operate such cables, conduits, fittings and other appliances and appurtenances now or hereafter, during the life of this franchise, necessary or desirable for the transmission within, through, over and beyond said City to owners of television sets both within and beyond the limits thereof and for all other purposes to enable the owners of television sets to receive, enjoy and appreciate television programs.

ORDINANCE NO. 629 (CONTINUED)

SECTION 3: The poles, towers, antennas, conduits, cables and other fittings, appliances and appurtenances shall be constructed so as not to unreasonably interfere with the proper grounds in the said City, the City to approve location of same, and same shall be moved at the expense of the Grantee when necessary for paving, and shall be maintained in a reasonable safe condition and repair. The Grantee will provide the City evidence of General Liability insurance in the amount of one million dollars, with the City named as an additional insured.

SECTION 4: It is a condition of this franchise that the Grantee shall, in the exercise of the privileges of this franchise, provide the television cable service to any owner of a television set or other applicant for service to his television set located in the City of Picayune, and it is the further condition that construction on such system shall commence without avoidable delay and that the system shall be substantially completed within a period of one year from and after the date this ordinance shall be in full force and effect, and on the further condition the Grantee, may from time to time, declare, make and enforce reasonable rules and regulations, fees, installation charges, and rentals; but such rules, regulations, fees, installation charges, and rentals shall be on an established schedule.

SECTION 5: In consideration of the terms hereof, the Company shall pay to the City of Picayune a three percent (3%) fee based on gross monthly cable service revenues received in the service area; Such payments are to be paid to said City on the tenth day of the month after three months of operation hereunder and every three months thereafter. Such payment shall be deemed compensation for services rendered, supervision and inspection of equipment and operation of this system on the part of the City of Picayune as provided in this agreement.

SECTION 6: The Mayor and City Council are hereby authorized to execute on behalf of the City all requisite contracts with Grantee which have been or may be approved by the Mayor and Council of the City of Picayune.

SECTION 7: The Clerk shall publish this Ordinance, according to the requirements of law, as soon as practical after the passage hereof, and the Grantee shall pay the said City any and all costs and expenses of such publication.

SECTION 8: This Ordinance shall constitute the nonexclusive television transmission franchise between the Mayor and the City Council of the City of Picayune, Mississippi, and Grantee.

SECTION 9: If any clause or section of this Ordinance is not legal, or not embraces within the title hereof, or is not cognizant to the subject expressed in the title, the remaining provisions hereof shall not be thereby affected, but shall have full force and effect.

SECTION 10: This Ordinance shall not be in force until one (1) month after passage.

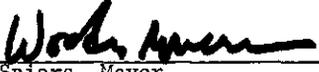
The foregoing Ordinance was offered for adoption by Councilman McQueen and seconded by Councilman Smith and after said Ordinance was read, allowed and voted upon section by section and as a whole, and after a vote having been taken, it was as follows:

Those Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen
Those Voting Nay: None

ORDINANCE NO. 629 (CONTINUED)

Then, the Mayor observing the vote and acknowledging that a quorum was present and that a majority of the quorum had voted in favor thereof, declared the Ordinance to have been carried. The Clerk of the Board was directed to forthwith publish a copy of the Ordinance and to further place a copy thereof in the Ordinance Book of the City of Picayune.

This, the 20th day of November 1990.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

ORDER TO APPROVE PRELIMINARY PLAT AND REQUEST FROM COMMUNITY DEVELOPMENT

Motion was made by Councilman Smith and seconded by Councilman Guy to approve the request from Community Development to (1) Close Prince Street and vacate the street from the plat. (2) Close Murphy Street and vacate from the plat. (3) City to retain ownership of the land area in both streets, (4) Re-plat Block 3, Rosa Park Subdivision, to include the area within the old Block 3, plus the area within vacated Prince Street and the area within vacated Murphy Street and approve preliminary plat. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER OF APPOINTMENT TO HOUSING AUTHORITY BOARD

Councilman Watkins nominated Mr. Lex Doby to the Picayune Housing Authority Board. Councilman Guy nominated Mrs. Cassie Bolden to the Picayune Housing Authority Board. Councilman Jones moved that said nominations be closed.

Voting for Lex Doby: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting for Cassie Bolden: Councilman Guy

Mr. Lex Doby was reappointed to a 5 year term to the Picayune Housing Authority Board to expire in November 1995.

ORDER OF APPOINTMENT TO AIRPORT BOARD

Motion was made by Councilman Watkins and seconded by Councilman McQueen to appoint Robert Morris to the Picayune-Pearl River County Airport Board. This appointment is to fill the unexpired term of Bill Moseley to expire in December 1993. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Abstaining and Not Voting: Councilmen Guy and Jones

Motion was declared carried.

ORDER TO ADOPT "HOME CARE WEEK" PROCLAMATION

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

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

Picayune citizens of all ages and economic levels are concerned about high-quality, affordable, long-term health care. Home care provides a wide range of these needed health and supportive services to the ill, elderly, disabled and infirm in their own homes. The concept of home care is the oldest and most enduring tradition of health service delivery in the United States of America.

Surveys show that most people prefer to receive medical care and related supportive services to their own homes. There is also a significant and growing body of evidence that home care services stimulate quicker and fuller recoveries and improvements than comparable services within institutions.

Home care allows our disabled and chronically ill citizens of all ages to remain with their loved ones in surroundings that are familiar and comfortable. In so doing, home care helps preserve one of the county's most important social values, keeping families together.

As our citizens require more in-home care, Picayune's home care agencies are meeting that challenge. Home care agencies are providing services ranging from assistance with personal care to high-tech intravenous drug therapies.

With rapidly rising health care costs, home care offers a practical means of providing health care and related services to those who desperately need them. By offering these services in the home, we can treat our elderly, disable, and chronically ill population comfortably, cost-effectively, and with high-quality, individualized health care and supportive services.

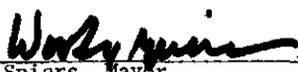
NOW, THEREFORE, I, Woody Spiers, Mayor of the City of Picayune, do hereby proclaim November 25 through December 1, 1990, as

"HOME CARE WEEK"

in Picayune. I urge our citizens to recognize the efforts of home care providers, and the families and friends of the elderly and disabled, who provide such important services to the home.

PROCLAMATION (CONTINUED)

IN WITNESS WHEREOF, I have signed, this 20th day of November, 1990, and affixed the Seal of the City of Ricayune.



 Woody Spiers, Mayor

ATTEST:



 James M. Young, City Clerk

ORDER TO ACCEPT BID FROM LEE CONSTRUCTION COMPANY FOR ROOF REPLACEMENT AT CITY HALL

Upon recommendation from Purchasing Agent Reggie Frierson, motion was made by Councilman Smith and seconded by Councilman Watkins to accept the low bid of \$8,296.00 from Lee Construction Company for fiber glass shingle roof with 25 year warranty at city hall plus sheeting replacement by Lee Construction will be at \$25.00 per hour plus 25% profit margin. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

PUBLIC HEARING
PROPERTY CLEANUP

This being the date for the public hearing on Lee Roy West property located on Highway 11 South. City Attorney Lonnie Smith notified council that said property had been sold. Notification needs to be sent to proper property owner. Council decided to set the date of December 18, 1990 as date for public hearing on this property.

ORDER TO SET DECEMBER 18, 1990 AS DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman McQueen to set December 18, 1990 as date for Public Hearing on the following :

Percy Murdock
1601 Bender St.
(lot)

Dajon Corp.
Hwy. 11 South
(lot)

Enos Pearson
210 & 212 Harris St.
(lots)

Armando Flores
614 E. Sycamore Rd.
(lot)

Amy Mitchell
Nina Drive
(lot)

ORDER TO SET DECEMBER 18, 1990 AS DATE FOR PUBLIC HEARING ON PROPERTY CLEANUP (CONTINUED)

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT HOMESTEAD DISALLOWANCE OBJECTIONS

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the homestead disallowance objection from James S. Chapman because income tax liability has been satisfied. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT THE PICAYUNE-PEARL RIVER COUNTY AIRPORT BOARD 1989-1990 ANNUAL REPORT

Motion was made by Councilman McQueen and seconded by Councilman Watkins to accept the Picayune-Pearl River County Airport Board 1989-1990 Annual Report. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Watkins to adjourn until December 4, 1990 at 6:00 p.m.

APPROVED: _____

Woody Spiers
Woody Spiers, Mayor

ATTEST:

James M. Young
James M. Young, City Clerk

December 4, 1990

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 6:00 p.m. in regular session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Watkins followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED NOVEMBER 20, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to approve the minutes of the Mayor and Council dated November 20, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 102-109. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION DATED OCTOBER 29, 1990

Motion was made by Councilman Watkins and seconded by Councilman Smith to accept the minutes of the Pearl River County Development Association dated October 29, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF NOVEMBER 1990

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the docket for the month of November 1990 with the exception of Claim #1006 in the amount of \$10,400.00 to Rowell Sheet Metal, Inc.

Claim #626 to 1005
1007 to 1153

<u>FUND</u>	<u>AMOUNT</u>
General Fund	569,386.27
CDBG West Side Redevelopment	62,167.92
UDAG Majestic Inn Rental	54,800.00
General Bond and Interest Fund	8,600.00
Capital Projects Fund	55,234.42
Special Capital Projects	45,500.00
Utility Fund	544,859.11
Intragovernment Service Fund	83,037.78
Unemployment Compensation Trust Fund	20,000.00
Tax Collector Fund	92,520.23
Palestine Cemetery Trust Fund	272,900.00
DOCKET TOTAL	\$ 1,813,005.73

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

10 YEAR SERVICE AWARD

Mayor Spiers presented Marilyn Davis with a pin representing 10 years of service to the City of Picayune.

ORDER TO APPROVE AN ADOPT-A-MEDIAN PROGRAM

Dallas Penton and other members of the Chamber Beautification Committee explained to the council that medians could be adopted for a one year period by a club, civic organization or business. An 18 X 20 sign will be erected at the medians with the organizations name printed on said sign. All medians will be uniform in the kind of plants to be planted. Any median to be adopted would have to go through the council for approval. Motion was made by Councilman Jones and seconded by Councilman Smith to approve an Adopt-A-Median Program. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION DATED NOVEMBER 27, 1990

Motion was made by Councilman Smith and seconded by Councilman McQueen to accept the minutes of the Planning Commission dated November 27, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF RENAMING THIRD STREET

Mr. Thomas Gaines contacted Mrs. Johnny Lou Ingram the day after a public hearing was held to rename Third Street and informed Mrs. Ingram that they would not pursue the renaming of Third Street to J.P. Johnson Street. Therefore, no action was taken by council.

ORDER TO GRANT VARIANCE REQUEST TO FIRST BAPTIST CHURCH OF PICAYUNE

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve a 14' rear yard variance for the First Baptist Church of Picayune to construct a covered drop off on the back of their existing structure. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

ORDER TO GRANT VARIANCE REQUEST TO MARANATHA CHURCH

Upon recommendation from the Planning Commission Councilman Smith made a motion seconded by Councilman Watkins to approve a 15' front yard variance for the Maranatha Church, 900 Cayten Street, in order to construct an additional building in line with the existing building and allow more parking in the back of their property. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Absent and Not Voting: Councilman Guy

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

IN THE MATTER OF CLOSING OF DOSS STREET

After some discussion council decided to table any action on the closing of Doss Street until the City Manager would determine if Doss Street had ever been abandoned before.

PUBLIC HEARING
PROPERTY CLEANUP

This being the date for public hearing on the property owned by the State Tax Commission located at 411 Clark Street. Council received a letter authorizing the city to clean said property. The city will clean the property at 411 Clark Street and place a lien against property, if legal. The city will also inform adjacent property owners that said property is for sale. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, and McQueen

Voting Nay: Councilman Guy

Motion was declared carried.

ORDER TO AUTHORIZE ASSESSMENT OF PROPERTY TAXES FOR PROPERTY CLEANUP

Motion was made by Councilman Watkins and seconded by Councilman Smith to assess the following to property taxes:

R.C. Griffith - Owner
410 North Monroe
House and Lot

Dozier and Operator	\$ 25.00/hr for 1 hr.	\$ 25.00
Hi-Hoe and Operator	25.00/hr. for 3½ hrs.	87.50
2 trash trucks and drivers	15.00/hr. for 3½ hrs.	105.00
		<u>\$ 217.50</u>

Carolyn Jean Parker - Owner
408 North Monroe
House and Lot

Dozier and Operator	\$ 25.00/hr. for 1 hr.	\$ 25.00
Hi-Hoe and Operator	25.00/hr. for 3½ hrs.	87.50
2 trash trucks and drivers	15.00/hr. for 3½ hrs.	105.00
		<u>\$ 217.50</u>

The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and McQueen

Voting Nay: None

Abstaining and Not Voting: Councilman Guy

Motion was declared carried.

Councilman Guy abstained because one property owner is a relative

ORDER TO APPROVE OBJECTION TO HOMESTEAD DISALLOWANCE

Motion was made by Councilman McQueen and seconded by Councilman Watkins to approve the objection to homestead disallowance on Nelda L. McLemore because the income tax liability has been satisfied per letter from C.A. Marx, Ph.D., Commissioner, State Tax Commission. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO APPROVE PARADE PERMIT FOR MARTIN LUTHER KING, JR. PARADE ON JANUARY 19, 1991

Motion was made by Councilman Smith and seconded by Councilman Guy to approve a parade permit for the Martin Luther King, Jr. Parade to be held at 4:00 p.m. on January 19, 1991. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO JOIN IN AN AGREEMENT WITH BRICK BY BRICK, PICAYUNE JAYCEES AND THE GREATER PICAYUNE CHAMBER OF COMMERCE TO SPONSOR LEE GREENWOOD AT A CONCERT ON NOVEMBER 16, 1991 IN PICAYUNE

After some lengthy discussion motion was made by Councilman McQueen and seconded by Councilman Watkins to enter into an agreement with Brick By Brick, Picayune Jaycees and the Greater Area Picayune Chamber of Commerce to sponsor Lee Greenwood at a concert on November 16, 1991 in Picayune. Said agreement is on file in the office of the City Manager. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Smith and McQueen

Voting Nay: None

Abstaining and Not Voting: Councilman Guy and Jones

Councilman Jones abstained because he was unfamiliar with this agreement and would have preferred more information and notice.

ORDER TO MEET ON JANUARY 8 AND JANUARY 22, 1991

Motion was made by Councilman Smith and seconded by Councilman Watkins to schedule the January meetings on January 8th and January 22nd since the first regular meeting would be on New Years Day. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO RECESS

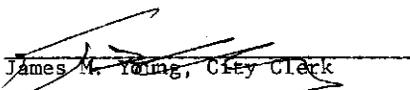
Motion was made by Councilman Smith and seconded by Councilman Watkins to recess until December 18, 1990 at 6:00 p.m.

APPROVED:



Woody Spiers, Mayor

ATTEST:



James M. Young, City Clerk

December 18, 1990

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 6:00 p.m. in recessed session with the following officials present: Mayor Woody Spiers, Councilmen Larry Watkins, Luther T. Jones, Sr., Harvey Smith, Leavern Guy, Kelly McQueen, City Manager/City Clerk James M. Young and City Attorney Lonnie Smith.

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

The Opening Prayer was given by Councilman Jones followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF THE MAYOR AND COUNCIL DATED DECEMBER 4, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to approve the minutes of the Mayor and Council dated December 4, 1990. Said minutes are on file in the office of the City Manager/City Clerk in Minute Book 22 pages 110 through 115. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY LIBRARY SYSTEM
DATED NOVEMBER 6, 1990

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the minutes of the Pearl River County Library System dated November 6, 1990. Said minutes are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones and Smith

Voting Nay: None

Absent and Not Voting: Councilmen Guy and McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN GUY ENTERED MEETING

REPORT ON TENNANT SURVEY AT PICAYUNE HOUSING AUTHORITY

Barbara McGrew, Community Development Director, presented the Mayor and Council with a report on the Picayune Housing Authority survey. Barbara and two staff members from Community Development, surveyed George Weems, Mae Williams and Beechwood Project area. After a lengthy review of the report Councilman Guy made a motion that the survey become an official part of the minutes. Councilman Jones seconded said motion. The report is on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO TAKE RECOMMENDATIONS FROM SURVEY UNDER ADVISEMENT

Motion was made by Councilman Guy and seconded by Councilman Watkins to take the recommendations presented by Barbara McGrew from the survey under advisement with minor changes presented by Councilman Smith. The recommendations are on file in the office of the City Manager/City Clerk. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and Not Voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADOPT RESOLUTION FOR MR. FRED MOORE

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

R E S O L U T I O N

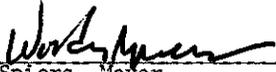
WHEREAS, Mr. Fred Moore distinguished himself as a public servant in the City of Picayune as an Alderman from May 1, 1951 to June 30, 1953, and

WHEREAS, Mr. Fred Moore was instrumental in the city going to the Council-Manager form of government, and

WHEREAS, on Wednesday, November 21, 1990, Mr. Fred Moore passed away.

NOW, THEREFORE, The Mayor and Council of the City of Picayune, on behalf of the entire city, expresses its grief over the death of Mr. Fred Moore, and extends its condolences to Mrs. Moore and her family.

DATED, this the 18th day of December 1990.


Woody Spiers, Mayor

ATTEST:


James M. Young, City Clerk

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith and Guy

Voting Nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

AT THIS TIME COUNCILMAN MCQUEEN ENTERED MEETINGIN THE MATTER OF LICENSES BEING REVOKED AT SEVERAL BUSINESS ESTABLISHMENTS

Representatives of several eating establishments were present to grieve the revocation of their beer licenses for failure to comply with city ordinances requiring that half their gross sales be of meals prepared on premises. They were advised that the city is obliged to enforce the law and could offer them no remedy other than compliance. They were assured that all similar operations would be audited as well.

ORDER TO RELEASE CASH BOND TO CARLE COOPER

Mr. Lawrence L. Seal, P.E. wrote a letter to the City Manager stating that he had inspected the street in the Woods Subdivision Unit 3. The asphalt surface had been completed and he recommended that the asphalt bond be released.

Motion was made by Councilman Smith and seconded by Councilman Watkins to release the asphalt bond to Carle Cooper. All obligations have been met. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

PUBLIC HEARING
PROPERTY CLEANUP

This being the date for public hearing on the following properties:

Dajon Corp.
Hwy 11 South
West Bros. Tire

Enos Pearson
210 & 212 Harris St.

Armando Flores
614 E. Sycamore

Amy Mitchell
Lots on Nina Drive

Percy Murdock
1601 Bender St.

Motion was made by Councilman Smith and seconded by Councilman Watkins to declare all of the above properties a public menace and allow the property owners 30 days to clean said property. If the property is not cleaned by January 18, 1991 the city will clean said property and assess cost to property taxes. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried

ORDER TO SET DATE OF JANUARY 22, 1990 AS DATE FOR PUBLIC HEARING ON
PROPERTY CLEANUP

Motion was made by Councilman Smith and seconded by Councilman Watkins to set January 22, 1991 as the date for public hearing on the property owned by George Burch located on Maple Street. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO LESTER S. CHARBONNET, JR.

Motion was made by Councilman Watkins and seconded by Councilman Smith to authorize Mayor Spiers to sign quitclaim deed to Lester S. Charbonnet, Jr. in the amount of \$237.92 for 1987 taxes that have matured to city. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT THE BID FROM CONSOLIDATED PIPE FOR BOLEY/43 GAS LINE
REPAIR

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the low bid from Consolidated Pipe in the amount of \$4,172.90 for the Boley/43 gas line repair. All bids are on file in the office of the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM ROPER SUPPLY CO. FOR TRAFFIC CONTROL SIGNS

Motion was made by Councilman Smith and seconded by Councilman Watkins to accept the one and only bid from Roper Supply Co. in the amount of \$11,139.29 for traffic control signs in the Governor's Highway Safety Program. The bid is on file in the office the Purchasing Agent. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ISSUE MANUAL WARRANT TO ROWELL SHEET METAL, INC. AND LEE CONSTRUCTION INC.

Motion was made by Councilman Smith and seconded by Councilman McQueen to issue a manual warrant to Rowell Sheet Metal, Inc. in the amount of \$10,400.00 for work done on CJC and Library roofs and to Lee Construction, Inc. in the amount of \$9,103.87 for roof repair to city hall. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN WARRANTY DEED

Motion was made by Councilman Watkins and seconded by Councilman Smith to authorize Mayor Spiers to sign warranty deed transferring cemetery plots from Bonnie Myrtle Saucier being the same as Mrs. Hillary Saucier, to Jeanette Bridges, Betty Lou Mitchell, Jo Ann Sherrer and Bonnie Jean Saucier. The following roll call vote was recorded.

Voting Yea: Mayor Spiers, Councilmen Watkins, Jones, Smith, Guy and McQueen

Voting Nay: None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Watkins and seconded by Councilman Jones to adjourn until January 8, 1991 at 6:00 p.m.

APPROVED: _____


WOODY SPIERS, MAYOR

ATTEST:


JAMES M. YOUNG, CITY CLERK