

**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 at City Hall, 815 North Beech Street, in said City, Tuesday, May 17, 2011, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Lynn Bumpers, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Priscilla Daniel.

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

Opening prayer was given by Council Member Larry Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME RECOGNITION WAS GIVEN FOR THE COMBINED EFFORTS OF PICAYUNE MAIN STREET AND CITY OF PICAYUNE GROUNDS AND BEAUTIFICATION FOR BEING AWARDED A 2011 KEEP MISSISSIPPI BEAUTIFUL AWARD FOR THE RENOVATION OF SHAY PARK

MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve the Minutes for the City of Picayune dated May 3, 2011.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT FOR APRIL 2011

Motion was made by Council Member Watkins, seconded by Council Member Breland to acknowledge receipt of monthly privilege license report for April 2011.

REGULAR MEETING MAY 17, 2011

CITY OF PICAYUNE
NEW BUSINESS LISTING

DATE: 05/05/2011

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ACCT	BUSINESS NAME	ORG DATE	LOCATION	APPLICANT	PROD SRV
1901	FREDDIE'S STORE	04/04/2011	928 EAST CANAL ST	LYNN BUMPERS	CONVENIENCE
1902	PEDIATRIC SPEECH THERAPY	04/12/2011	117 B NORTH MAIN ST	STEPHANIE THERIOT	SPEECH THERAPY
1903	BRAD HODGES	04/18/2011	DBA SWEET PEA'S DINER	BRAD HODDGES	RESTAURANT
1904	SIDELINES BAR & GRILL	04/20/2011	2217 EAST CANAL ST	JOHN BRYAN CARROLL	RESTAURANT
1905	CHARLEY JOHNS	04/20/2011	1222 PINWOOD DR	CHARLEY JOHNS	CONCRETE
1906	MCDONALD & PATCH LLC	04/21/2011	124 KIRKWOOD DR	BUDDY MCDONALD	LAW FIRM
1907	DUNGAN ENGINEERING, P.A.	04/25/2011	925 GOODYEAR BLVD	BROOKS WALLACE	CONSULTING ENGI
1908	ELMWOOD APARTMENTS	04/26/2011	3000 WILDWOOD RD	ELMWOOD APTS	APARTMENTS
1909	CONSIGNMENT FURNITURE INC	04/26/2011	120 WEST CANAL ST	GARLAND CROSBY	CONSIGNMENT/FLE
1911	BASS AUTOMOTIVE	04/26/2011	315 SOUTH MAIN ST	CHRISTY L BASS	AUTO MECHANICS
TOTAL >>		10			

REGULAR MEETING MAY 17, 2011

CITY OF PICAYUNE
PRIV LIC ISSUED

DATE: 04/01/2011

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LICENSE	ACCT	BUSINESS	AMOUNT
10083	1434	B & K CHEVRON	55.10
10071	12	B & M AUTO SALES	48.60
10116	1911	BASS AUTOMOTIVE	20.00
10074	1549	BAYOU II	23.00
10087	1760	BC WHOLESALE FIREWORKS	49.00
10099	1903	BRAD HODGES	30.00
10105	1905	CHARLEY JOHNS	20.00
10113	1909	CONSIGNMENT FURNITURE INC	20.00
10085	1275	DAYDREAMS	173.00
10109	1907	DUNGAN ENGINEERING, P.A.	172.44
10110	1908	ELMWOOD APARTMENTS	20.00
10091	1901	FREDDIE'S STORE	15.00
10093	1250	GIAISE STUDIO	48.60
10078	715	GRAY, JAMES L. ATTY	106.60
10076	659	HART TO HART BARBER & STYLE SH	97.80
10081	1608	HIGHLAND PEDIATRICS	76.40
10114	398	LEISHA'S DANCE SCHOOL	106.60
10107	1906	MCDONALD & PATCH LLC	30.00
10098	522	MILLBROOK COUNTRY CLUB	75.40
10094	1902	PEDIATRIC SPEECH THERAPY	20.00
10115	1910	PICAYUNE FAMILY CARE CENTER	30.00
10096	74	RICK'S SWIMMING POOL SUPPLY #6	48.60
10095	514	ROBERTO LOPEZ-SANTINI, MD	72.90
10118	1257	SAM P COOPER, JR ATTORNEY	97.20
10103	1904	SIDELINES BAR & GRILL	35.00
10067	1575	SNOWIZ SNOWBALL'S & NACHOS	23.00

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CITY OF PICAYUNE
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LICENSE	ACCT	BUSINESS	AMOUNT
10069	591	THE COBBLER	48.60
10089	1740	TRAFFIC JAMS OF PICAYUNE	48.60
10101	1353	WHEEL OF FORTUNE	48.60
	29	TOTAL >>>	1,660.04

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

**ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS
REQUEST REPORT FOR APRIL 2011**

Motion was made by Council Member Watkins, seconded by Council Member Breland to acknowledge receipt of the monthly public records request report for April 2011.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS APRIL 2011				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
04/01/11	PICAYUNE HOUSING AUTHORITY	RECORD'S CHECK & FINGERPRINTS	04/01/11	APPROVED
04/29/11	YVONNE TUME	INCIDENT REPORT # 2010-11-0704	04/29/11	APPROVED
04/26/11	CLYDE DAVIS	ACCIDENT REPORT # 2011-04-0119	04/26/11	APPROVED
04/26/11	RONALD SPENCE	ACCIDENT REPORT # 2011-04-1697	04/26/11	APPROVED
04/25/11	DOROTHY ACKER	ACCIDENT REPORT # 2011-04-0540	04/25/11	APPROVED
04/25/11	JAMES SEAL	ACCIDENT REPORT # 2011-04-1434	04/25/11	APPROVED
04/21/11	STATE FARM INSURANCE	ACCIDENT REPORT # 2010-03-1005	04/21/11	APPROVED
04/21/11	ERICA BROOKE JARRELL	RECORD'S CHECK	04/21/11	APPROVED
04/21/11	MYSTI NICOLE LEE	RECORD'S CHECK	04/21/11	APPROVED
04/21/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON ERNEST EDWARD BURNS	04/21/11	APPROVED
04/21/11	JERRY WILLIAMS	INCIDENT REPORT # 2011-04-1393	04/21/11	APPROVED
04/20/11	CASSANDRA IRENE KREYSSIG	RECORD'S CHECK	04/20/11	APPROVED
04/19/11	STATE OF MS DEPT OF CORRECTIONS	JAIL TIME ALLOTMENT ON LISA CATALANOTTO	04/19/11	APPROVED
04/19/11	STATE OF MS DEPT OF CORRECTIONS	ARREST INFO ON BRANDI CASEY	04/19/11	APPROVED
04/19/11	PRC SHERIFF'S OFFICE	RECORD'S CHECK X 3	04/19/11	APPROVED
04/19/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK X 3	04/19/11	APPROVED
04/19/11	DEPT OF PUBLIC SAFETY AND CORRECTIONS	RECORD'S CHECK ON BRIDGETTE CHAUPPETTE	04/19/11	APPROVED
04/19/11	MS ALCOHOLIC BEVERAGE CONTROL ENFORCEMENT	RECORDS CHECK ON MILES AND MARCUS BUCHANAN	04/19/11	APPROVED
04/19/11	CHRISTY HILL	RECORD'S CHECK	04/19/11	APPROVED
04/19/11	PICAYUNE APARTMENTS	RECORD'S CHECK ON FELIX HUDERSON	04/19/11	APPROVED
04/19/11	GRACE TEMPLET	RECORD'S CHECK	04/19/11	APPROVED
04/19/11	ALLEN GERARD HARRIS JR	RECORD'S CHECK	04/19/11	APPROVED
04/18/11	PICAYUNE APARTMENTS	RECORD CHECK ON LISA MCWILLIAMS	04/18/11	APPROVED
04/18/11	CHRIS YOUNG	RECORD'S CHECK	04/18/11	APPROVED
04/18/11	ICON CONSTRUCTION	ACCIDENT REPORT # 2011-04-1348	04/18/11	APPROVED
04/18/11	FRANKIE MOODY	GRAND LARCENY REPORT # 2011-04-0528	04/18/11	APPROVED
04/15/11	CARLOTTA M WHITEHEAD	ACCIDENT REPORT # 2011-04-0602	04/15/11	APPROVED
04/15/11	VONDA JUSTICE	ACCIDENT REPORT # 2010-05-1397	04/15/11	APPROVED
04/14/11	METROPOLITAN REPORTING BUREAU	INCIDENT REPORT # 2011-04-0408	04/14/11	APPROVED
04/14/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-04-0477	04/14/11	APPROVED
04/14/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-04-0652	04/14/11	APPROVED
04/14/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-04-0652	04/14/11	APPROVED
04/14/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK	04/14/11	APPROVED
04/13/11	JAMES L GRAY	SUBPOENA DUCES TECUM	04/13/11	APPROVED
04/13/11	LACIE MICHELLE POOLE	RECORD'S CHECK	04/13/11	APPROVED
04/13/11	SERINA GRAY	ACCIDENT REPORT # 2011-03-0020	04/13/11	APPROVED
04/13/11	NICHOLSON ARMS APARTMENTS	RECORD'S CHECK ON MELISSA MASSENGALE	04/13/11	APPROVED
04/13/11	SOUTHWEST AUTOPLEX	INCIDENT REPORT # 2011-04-0408	04/13/11	APPROVED
04/13/11	DOROTHY HATHORNE	ACCIDENT REPORT # 2011-02-0028	04/13/11	APPROVED
04/12/11	PROGRESSIVE INSURANCE COMPANY	ACCIDENT REPORT # 2011-04-0540	04/12/11	APPROVED
04/12/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-01505	04/12/11	APPROVED
04/12/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-04-0533	04/12/11	APPROVED
04/07/11	THOMAS & CAROLYN PULLENS	RECORDS CHECK FOR DEPT OF HUMAN SERVICES	04/07/11	APPROVED
04/07/11	NICHOLSON ARMS APARTMENTS	RECORDS CHECK ON SAMANTHA WAGUESPACK	04/07/11	APPROVED
04/07/11	MEMORIAL HOSPITAL	RECORDS CHECK ON CHRISTY MCKINNEY	04/07/11	APPROVED
04/07/11	JODIE BUNCH	ACCIDENT REPORT # 2011-04-0719	04/07/11	APPROVED
04/07/11	NACE LAMONTE	ACCIDENT REPORT # 2011-04-0049	04/07/11	APPROVED
04/07/11	PORTER LAW FIRM	SUBPOENA DUCES TECUM	04/07/11	APPROVED

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04/08/11	LEXIS NEXIS	ACCIDENT REPORT # 2010-10-2068	04/08/11	APPROVED
04/08/11	LEXIS NEXIS	ACCIDENT REPORT # 2010-09-2189	04/08/11	APPROVED
04/08/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-1110	04/08/11	APPROVED
04/08/11	LINDA GULOTTS	ACCIDENT REPORT # 2011-04-0144	04/08/11	APPROVED
04/07/11	PRC SHERIFF'S OFFICE	BACKGROUND CHECKS	04/07/11	APPROVED
04/07/11	UNITED STATES DISTRICT COURT	RECORD CHECK ON MEKO RICE	04/07/11	APPROVED
04/07/11	MICHELLE TASTET	ACCIDENT REPORT # 2011-04-0218	04/07/11	APPROVED
04/06/11	UNITED STATES DISTRICT COURT	RECORD CHECK	04/06/11	APPROVED
04/06/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-2373	04/06/11	APPROVED
04/06/11	THOMAS POLK	ACCIDENT REPORT # 2011-04-0278	04/06/11	APPROVED
04/05/11	CITY OF PICAYUNE	RECORD'S CHECK X 2	04/05/11	APPROVED
04/04/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK	04/04/11	APPROVED
04/04/11	WAYNE SAVORY	ACCIDENT REPORT # 2011-03-2210	04/04/11	APPROVED
04/04/11	UNITED STATES DISTRICT COURT	RECORD'S CHECK X 2	04/04/11	APPROVED
04/04/11	GLENN L WHITE, PLLC	INCIDENT REPORT # 2010-12-1283 & 2011-01-0436	04/04/11	APPROVED
04/04/11	COLUMBIA CORRECTIONAL INSTITUTION-ANNEX	INCIDENT REPORT DE-2792-82	04/04/11	APPROVED
04/04/11	DONALD TARDY III	RECORD'S CHECK	04/04/11	APPROVED
04/04/11	RUBY NELL SMITH	RECORD'S CHECK	04/04/11	APPROVED
04/04/11	CHRIS POWE	ACCIDENT REPORT # 2011-03-2414	04/04/11	APPROVED
04/05/11	CARLA GARLOCK	INCIDENT REPORT # 2011-03-1935	04/05/11	APPROVED
04/05/11	FARM BUREAU	ACCIDENT REPORT # 2011-03-2294	04/05/11	APPROVED
04/05/11	SAFEBAY INSURANCE COMPANY	ACCIDENT REPORT # 2011-03-2416	04/05/11	APPROVED
04/05/11	UNITED FIRE GROUP	ACCIDENT REPORT # 2011-03-0635	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-03-2586	04/05/11	APPROVED
04/05/11	MORRIS BART, LTD	ACCIDENT REPORT # 2011-03-0257	04/05/11	APPROVED
04/05/11	FARM BUREAU	ACCIDENT REPORT # 2011-03-0436	04/05/11	APPROVED
04/05/11	THE READY LAW FIRM	ACCIDENT REPORT # 2010-11-1616	04/05/11	APPROVED
04/05/11	THE READY LAW FIRM	ACCIDENT REPORT # 2011-01-1816	04/05/11	APPROVED
04/05/11	SAFETY PLUS	ACCIDENT REPORT # 2011-01-2077	04/05/11	APPROVED
04/05/11	ZUBER LAW FIRM, INC.	ACCIDENT REPORT # 2011-01-1261	04/05/11	APPROVED
04/05/11	MCHARD & ASSOCIATES, PLLC	ACCIDENT REPORT # 2011-01-1701	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-1017	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-1364	04/05/11	APPROVED
04/05/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-02-0573	04/05/11	APPROVED
04/05/11	FARM BUREAU	ACCIDENT REPORT # 2011-02-1286	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-1354	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-1558	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-0043	04/05/11	APPROVED
04/05/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-02-0517	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0456	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0594	04/05/11	APPROVED
04/05/11	STATE FARM INSURANCE	ACCIDENT REPORT # 2011-02-0043	04/05/11	APPROVED
04/05/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-01-0792	04/05/11	APPROVED
04/05/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-01-0543	04/05/11	APPROVED
04/05/11	STATE FARM INSURANCE	ACCIDENT REPORT # 2011-02-0028	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1925	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1572	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1731	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-02-0163	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1064	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1701	04/05/11	APPROVED
04/05/11	STATE FARM INSURANCE	ACCIDENT REPORT # 2011-01-1831	04/05/11	APPROVED
04/05/11	STATE FARM INSURANCE	ACCIDENT REPORT # 2011-010-0224	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0874	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0874	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1064	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0543	04/05/11	APPROVED
04/05/11	MORRIS BART, LTD	ACCIDENT REPORT # 2011-01-0458	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0224	04/05/11	APPROVED
04/05/11	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2011-01-1308	04/05/11	APPROVED

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04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0863	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0640	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-0224	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2010-12-1894	04/05/11	APPROVED
04/05/11	NATIONWIDE INSURANCE COMPANY	ACCIDENT REPORT # 2011-01-0594	04/05/11	APPROVED
04/05/11	FARM BUREAU	ACCIDENT REPORT # 2011-02-0323	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1731	04/05/11	APPROVED
04/05/11	LEXIS NEXIS	ACCIDENT REPORT # 2011-01-1913	04/05/11	APPROVED
04/05/11	STATE FARM INSURANCE COMPANY	ACCIDENT REPORT # 2011-02-0643	04/05/11	APPROVED

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPROVE PLANNING COMMISSION MINUTES DATED APRIL 12, 2011

Motion was made by Council Member Watkins, seconded by Council Member Breland to approve Planning Commission Minutes dated April 12, 2011.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE 4TH ANNUAL JUNE SUMMER BLUES OUT

Motion was made by Council Member Gouguet, seconded by Council Member Lane to approve request from Picayune Main Street to hold 4th Annual June Summer Blues Out scheduled for June 4, 2011 with request to close North Main St. from PJ's Coffee to Galiano's and the area between the railroad tracks (East & West Canal) from 4pm to 10pm.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME CHIEF BRYAN DAWSEY GAVE UPDATE ON INMATES CONTINUING TO CLEAN UP LITTER ON STREETS AS LONG AS THEY HAVE MAN POWER AND HE TALKED ABOUT WAYS TO POSSIBLY REDUCE GAS USAGE.

APPROVE SALE OF DURAPATCH ASPHALT PATCHER MODEL # 125DJT

Motion was made by Council Member Gouquet, seconded by Council Member Watkins to sell Durapatch Asphalt Patcher Model # 125DJT, Serial # 14028 to Pearl River County for \$7,500 with agreement that the County continue to fix City potholes.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane and Gouquet

VOTING NAY: Council Member Breland

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CITY MANAGER TO PROCEED WITH FILING PETITION FOR USE OF 311 WITH MS PUBLIC SERVICE COMMISSION

Motion was made by Council Member Gouquet, seconded by Council Member Lane to approve City Manager to proceed with filing petition for use of 311 with MS Public Service Commission.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO RETURN TWO PITCHING MACHINES TO ROBERT THIGPEN

Motion was made by Council Member Gouquet, seconded by Council Member Lane to approve request to return two pitching machines to Robert Thigpen that are no longer being used by the City.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT MONTHLY BUDGET REPORT

Motion was made by Council Member Lane, seconded by Council Member Watkins to accept the monthly budget report for the month of April 2011.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR AND CITY CLERK TO EXECUTE AN ORDINANCE ENLARGING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF PICAYUNE

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize the Mayor and City Clerk to execute and Ordinance # 888 Enlarging the Corporate Limits and Boundaries of the City of Picayune.

ORDINANCE NO.

AN ORDINANCE ENLARGING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI, DEFINING WITH CERTAINTY THE TERRITORY INCLUDED WITHIN THE CORPORATE LIMITS AND DEFINING THE ENTIRE BOUNDARY AS CHANGED BY THIS ORDINANCE, AND DESCRIBING IN GENERAL TERMS THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND DESCRIBING THE MUNICIPAL OR PUBLIC SERVICES WHICH ARE TO BE RENDERED IN THE ANNEXED TERRITORY

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

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

Need Legal Description of Tract to be added to City

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

Need Total Legal Description of City after Tract Added to City

SECTION 3. The City of Picayune, Mississippi, shall make the following improvements in said annexed territory to be completed within a reasonable time, not to exceed five (5) years from the effective date of this Ordinance, unless delayed by war or military preparedness, to-wit:

1. Improve existing streets and drainage where necessary and economically feasible and legally permissible;
2. Install water lines, water service, sewage disposal lines, sewage treatment facilities and street lighting, where necessary and economically feasible and legally permissible;
3. Said services shall be furnished in the same manner as such services are being furnished to the present citizens, businesses and property owners of the municipality where necessary and economically feasible and legally permissible.

SECTION 4. That the City of Picayune shall furnish to the said annexed territory the following municipal and public services in the same manner and to the same extent as such services are being furnished to the present citizens, business and property owners of the municipality, such services to begin on the effective date of this Ordinance , to-wit:

1. Police protection;
2. Fire protection;
3. Animal control;
4. Planning and Zoning;
5. Garbage removal;
6. Trash and other debris removal;
7. Pest control;
8. Maintenance of existing streets, rights-of-way and drainage structures and facilities;
9. Code enforcement;
10. Parks and recreation service;
11. Water and sewer services;
12. Natural gas services;
13. The protection of public health, safety and welfare afforded by the application and enforcement of Ordinances, Codes and Regulations of the City of Picayune, Mississippi; and,
14. The right to exercise the ballot in municipal elections upon registering and meeting all statutory and constitutional requirements and upon proper approval of the changes created by this Ordinance under the Voting Rights Act of 1965, as amended, and the use and benefit of all other municipal services and facilities furnished by the City of Picayune to all of the present citizens, businesses and property owners of the municipality.

SECTION 5. The City of Picayune, Mississippi, through its attorneys, shall file a petition in the Chancery Court of Pearl River County, Mississippi, which petition shall recite the fact of the adoption of this Ordinance and shall pray for the approval, ratification and

confirmation by the said Court of the enlargement and extension of the municipal boundaries and limits of the City of Picayune, Mississippi, as herein fixed and determined. Said petition shall have attached hereto a certified copy of this Ordinance and a plat or map showing the boundaries of the said City of Picayune, Mississippi, as they will exist in the event such enlargement and extension becomes effective pursuant to this Ordinance.

SECTION 6. The City of Picayune, Mississippi shall undertake the following restrictions, planning and zoning activities following the effective date of this Ordinance, to-wit:

1. The City of Picayune shall enlarge, update, revise and amend its Comprehensive Plan to include all territory annexed to the municipality and the City Council shall adopt such revisions fulfilling all legal requirements to do so including public notice and a public hearing on enlargement, updating, revision and amendments of the Comprehensive Plan.
2. Following modification of the Comprehensive Plan to include territories annexed, the City of Picayune shall prepare and adopt an Official Zoning Map and such Zoning Ordinance text amendments as are warranted to implement the adopted Comprehensive Plan. All territory annexed shall be included on the City's Official Zoning Map and shall be classified thereon in conformance with the City's adopted Comprehensive Plan. Adoption of Zoning Ordinance text amendments in addition to the City's official Zoning Map by the City Council shall occur in accordance with the City's Zoning Ordinances and/or after proper notice and public hearing(s).

SECTION 7. This Ordinance shall become effective ten (10) days from date of the entry of the Decree and/or Judgment of the Chancery Court of Pearl River County, Mississippi, ratifying, approving and confirming the enlargement and extension of the boundaries of the City of Picayune, Mississippi, as established by this Ordinance and Decree of said Chancery Court.

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

VOTING YEA:

VOTING NAY: None

ABSENT AND NOT VOTING: None

REGULAR MEETING MAY 17, 2011

The motion was declared carried.
The Ordinance was there upon declared carried and adopted this _____ day of _____,
2011.

Ed Pinero, Mayor

ATTEST:

Priscilla Daniel, City Clerk

I, Priscilla Daniel, City Clerk, the duly appointed, qualified, action and lawful
custodian of the minutes of the City Council of the City of Picayune, Mississippi, and
seal of said City, certify that the foregoing is a true and exact copy of an Ordinance
passed by the City Council at its regular meeting on _____, an recorded
in the Minute Book _____, Pages _____.

WITNESS my signature and official seal of office, this the _____ day of _____,
A.D., 2011.

[SEAL]

Priscilla Daniel, City Clerk

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize the Pay-Off of the Pitney Bowes Lease on the mailing machine in the Utility Department. The settlement quote is \$14,475.00, which is good through May 30, 2011. The lease is a \$9,000 a year and the total would cost the City \$27,000. The Pay-Off will save the City \$12,525.00.

Pitney Bowes 5/2/2011 12:44:07 PM PAGE 1/001 Fax Server



Engineering the flow of communication™

May 2, 2011

Priscilla Daniel
City of Picayune
815 N. Beech St.
Picayune, NJ 39466-3122

Re: Lease Account No 7211353-004 (other contract on file 7211353-002)

Dear Ms. Daniel,

Thank you for inquiring about your option to settle your obligation on your leased equipment. Please note that the lease is a non-cancelable agreement. However, your satisfaction is important to us and, accordingly, we make the following offer to settle your lease obligation. The following settlement quote is being offered to you and remains valid thru 05/30/11:

<u>Settlement Quote</u>	<u>Good thru</u>
\$14475.00	05/30/11

This settlement offer assumes that all of the lease obligations will have been met at that time. Upon receipt of this settlement amount, your lease obligations will be satisfied. The leased equipment will then be removed from your premises and remain the property of Pitney Bowes.

If you wish to exercise this settlement option, please send your check along with a copy of this letter to the following address:

Pitney Bowes
1305 Executive Blvd, Ste 200
Chesapeake, VA 23320

If you do not wish to exercise this settlement option, please continue to pay your periodic payment, as invoiced. If you have any questions, please call us @800-288-2357.

Sincerely,

Terry L. Maness

Terry L. Maness
Government Billing Specialist



Your leasing invoice
April 13, 2011
Lease acct number 7211353 Invoice number 7211353-AP11

Details of leasing charges
Charges for schedule 002

Equipment description: Mailing system	Equipment Location: 815 N Beech St, Picayune MS		
Model number: Serial number:	Leasing charges		\$0.00
DGU0 0035186	Previous balance forward after payments		\$855.00
Model number: Serial number:	Total for schedule 002		\$855.00
DEB0 0049600			
Meter model: Serial number:			
1M00 4258336			

Postage machine in front Building



01720301026000100101132011

Additional equipment on file.
Charges for schedule 004

Equipment description: Mailing system	Charges for the period: Jan 30, 2011 to Apr 30, 2011		
Model number: Serial number:	Equipment Location: 815 N Beech St, Picayune MS		
DI4G 1204557	Leasing charges		\$2,259.00
Model number:	Total for schedule 004		\$2,259.00
WPF3	Total charges		\$3,114.00

mailing machine in utility Dept

Important information about your invoice

To order supplies from Pitney Bowes, call: 1-800-243-7824

If you have questions about a bill you received from Pitney Bowes, call:

For questions, call:
Equipment purchase 1-800-322-8000
Rental 1-800-288-2357
Leasing 1-800-288-2357
ValueMAX® program 1-800-288-2357
Service 1-800-522-0020
Postage By Phone @ account 1-800-243-7800
Purchase Power @ account 1-800-243-7800

This transaction is governed by the terms and conditions of the applicable Pitney Bowes Lease agreement, current as of the date of this invoice unless otherwise agreed in writing by the parties.

Your leasing invoice

This invoice represents the amount you currently owe Pitney Bowes Global Financial Services LLC for the equipment and services covered under your lease agreement.

ValueMAX® program fees are the fees you pay for your participation in our ValueMAX® program, more fully described in your lease contract, which repairs or replaces the leased equipment in the event of loss, damage or theft. For more information visit our website - www.pb.com/valueMAX.

Overnight checks should be mailed to:

Pitney Bowes Global Financial Services LLC
Attn: Box 371887
500 Ross Street Suite 154-0470
Pittsburgh, PA 15262-0001

Questions?

Mail your questions to:
Pitney Bowes Global Financial Services LLC
1305 Executive Blvd., Suite 200
Chesapeake, VA 23320-3676

Returns

Check your agreement with us for our return policy on equipment, postage meters and software that you have purchased, licensed, leased or rented from Pitney Bowes.

You can pay your bill:

- Online at www.pb.com. Click on *My Account*
- By check, over the phone, at 1-800-288-2357
- By check, made payable to Pitney Bowes Global Financial Services LLC and sent with this *payment coupon* to:
Pitney Bowes Global Financial Services LLC
PO Box 371887
Pittsburgh PA 15250-7887

Change of contact information?

Please give us the new information below or update at www.pb.com/support/addresschange.

Company name		Lease acct number 7211353	
Address (number and street)			Suite No.
City	State	Zip code	
Business telephone ()	Extension	Business fax ()	
E-mail address			
Contact name (first last)			

FAX (757) 228 3128

Jatsy 27 Requesting Settlement Due to Budget Constraints -

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE GENERAL FUND BUDGET AMENDMENT #1

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve General Fund Budget Amendment #1.

REGULAR MEETING MAY 17, 2011

**CITY OF PICAYUNE
GENERAL FUND
FY 2011 BUDGET AMENDMENT**

	<u>ADOPTED BUDGET FY 2011</u>	<u>BUDGET AMEND #1 FY 2011</u>	<u>REASON FOR AMENDMENT</u>
RECEIPTS:			
LICENSE & PERMITS	699,800	746,755	Increase in Building Permits (Highland Hospital)
INTERGOVERNMENTAL REVENUES	4,770,221	5,191,207	Grants (Library & School)
CHARGES FOR SERVICES	7,600	24,323	Lot Cleanup
FINES & FORFEITS	370,800	379,700	New Court Fine Imposed
MISCELLANEOUS	24,859	165,167	Sale of Vehicles; Wal-Mart Project Reimbursement
TRANSFERS		9,063	FY 2010 Final (Year End Adj. Will Remove)
INTEREST EARNINGS	20,000	20,000	
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	<u>5,893,280</u>	<u>6,536,215</u>	
AMOUNT TO BE RAISED BY AD VALOREM TAX	<u>2,086,242</u>	<u>2,086,242</u>	
TOTAL REVENUES	<u>7,979,522</u>	<u>8,622,457</u>	
BEGINNING CASH	639,353	797,407	Included Restricted Cash to Offset Wal-Mart Project
TOTAL FROM ALL SOURCES	<u><u>8,618,875</u></u>	<u><u>9,419,864</u></u>	
EXPENDITURES:			
GENERAL GOVERNMENT			
PERSONNEL	681,554	681,554	
SUPPLIES	33,350	38,987	Council Costs; Admin Changes
OTHER SERVICES & CHARGES	608,230	648,513	Council Costs; Admin Changes
CAPITAL OUTLAY	-	333,450	
TOTALS	<u>1,323,134</u>	<u>1,702,504</u>	
PUBLIC SAFETY - POLICE			
PERSONNEL	2,297,150	2,297,150	
SUPPLIES	232,350	230,350	Admin Changes
OTHER SERVICES & CHARGES	298,650	288,550	Admin Changes
CAPITAL OUTLAY	11,411	13,411	Grant
TOTALS	<u>2,839,461</u>	<u>2,829,461</u>	
PUBLIC SAFETY - FIRE			
PERSONNEL	2,003,600	2,003,600	
SUPPLIES	58,450	58,450	
OTHER SERVICES & CHARGES	71,000	71,000	
CAPITAL OUTLAY	-	2,715	Bond Funds
TOTALS	<u>2,133,050</u>	<u>2,135,765</u>	

REGULAR MEETING MAY 17, 2011

	<u>ADOPTED BUDGET</u> <u>FY 2011</u>	<u>BUDGET AMEND #1</u> <u>FY 2011</u>	<u>REASON FOR AMENDMENT</u>
<u>PUBLIC WORKS</u>			
PERSONNEL	780,250	780,250	
SUPPLIES	229,600	229,600	
OTHER SERVICES & CHARGES	316,600	316,600	
CAPITAL OUTLAY	-	234,254	Wal-Mart Project
TOTALS	1,326,450	1,560,704	
COST OF LIVING RAISES	-	-	
DEBT PAYMENTS	-	-	
AID TO OTHER GOVERNMENTS	19,880	19,880	
TRANSFERS TO OTHER FUNDS	337,547	456,586	Transfers to Restricted Funds
OTHER	-	-	
TOTAL EXPENDITURES	7,979,522	8,704,900	
ENDING CASH BALANCE	639,353	714,964	
TOTAL EXPENDITURES & ENDING CASH BALANCE	8,618,875	9,419,864	

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE MOUNTAINEER COMPUTER SYSTEMS, INC. MAINTENANCE AND SUPPORT AGREEMENT

Motion was made by Council Member Gouguet, seconded by Council Member Lane to approve Mountaineer Computer Systems, Inc. maintenance and support

agreement covering the period July 1, 2011 through June 30, 2012 and issue discounted annual payment of \$5,016.00.



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

James H. Copland, Pres.
(304) 392-5018
Cell: (304) 667-5992
Fax: (866) 691-1361
E-mail: jim@mcsvw.com

Jeffrey S. Feamster, VP
(304) 647-5980
Cell: (304) 667-5990
Fax: (801) 640-8611
E-mail: jeff@mcsvw.com

April 6, 2011

City of Picayune
815 North Beach Street
Picayune, MS 39466

Your current maintenance and support agreement with us is due to expire on June 30, 2011. Therefore, you will find enclosed a new maintenance and support agreement to cover the period July 1, 2011 through June 30, 2012. The terms of the agreement are spelled out within the document. Your support will be continued when the support agreement is signed and returned to us with your payment based upon the payment plan that you choose. Even if you choose not to participate in a maintenance contract, you must sign and return the enclosed form that shows that you understand the terms of support rendered without a maintenance agreement. Regardless of the plan that you choose, please return the enclosed acknowledgment form to our office prior to June 15, 2011. Signed maintenance agreements are due no later than July 31, 2011.

As in prior years, you can receive a discount by paying your agreement early. If you choose option 4, you will receive a discount on the total price of 4% off the annual price. Your payment must be in our office by the close of business on **May 31, 2011** in order to qualify for this discount. **There will be absolutely no exceptions to qualify for the discount.** Paying for the maintenance agreement in May will not affect your current year budget. If you need assistance in recording the entry so as to not affect this year's budget, please let us know.

Your payment options are as follows:

1. Annual payment of **\$ 5225.00** due **July 1, 2011**.
2. Quarterly payments of **\$ 1422.51** due by the first day of each calendar quarter. (July 1, October 1, January 1, April 1)
3. Monthly payments of **\$ 469.15** due by the first day of each month.
4. Discounted annual payment of **\$ 5016.00** due **May 31, 2011**.

Should you decide not to participate in the support agreement; all maintenance and support will be billed at the prevailing hourly rate for all services rendered including travel time. The prevailing rate as of July 1, 2011 is \$265.00 per hour, subject to change without notice. You will also be responsible for all parts required for your system in the event of hardware or software failure. In addition you will be billed for all out-of-pocket expenses that we incur in connection with your system. These costs will include, but not be limited to, supplies purchased on your behalf (with your approval), long distance telephone charges for modem and telephone support (minimum charge - 15 minutes.), and mileage expense (based on the IRS current standard rate).

Please remember that this agreement is in addition to any agreement that you may have currently with AccuFund, Inc. While a limited support agreement (including maintenance and enhancements) with AccuFund, Inc. is optional, please be aware that it does entitle Mountaineer Computer Systems, Inc. to receive technical support from AccuFund, Inc. on your behalf. If you choose not to participate in AccuFund's limited maintenance and support, there is always the possibility that a problem will develop that is beyond our current capabilities that requires technical assistance from AccuFund, Inc. We reserve the right to bill you for any charges we incur on your behalf.

Experts in Governmental Computerized Accounting and Information Systems.



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

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(304) 392-5018
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E-mail: jim@mcsvw.com

Jeffrey S. Feamster, VP
(304) 647-5980
Cell: (304) 667-5990
Fax: (801) 640-8611
E-mail: jeff@mcsvw.com

We look forward to serving you during the next fiscal year. If you have any questions or need any additional information, please feel free to contact us.

Thank you,

Mountaineer Computer Systems, Inc.

Experts in Governmental Computerized Accounting and Information Systems.



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MAINTENANCE AND SUPPORT AGREEMENT

Following are the terms and conditions of the Maintenance and Support Plan offered by Mountaineer Computer Systems, Inc. to the **City of Picayune** for the period July 1, 2011 through June 30, 2012.

For the consideration as outlined below, Mountaineer Computer Systems, Inc. will provide the support services as detailed below:

1. Unlimited telephone support in connection with all applications, including operating systems, when they are provided by Mountaineer Computer Systems, Inc., excluding exceptions noted below. **** (Operator Training is Not covered under phone support agreement.) ****
2. Remote support via internet at the reduced hourly rate of \$155.00 per hour where applicable. Examples of billable charges include, but are not limited to, items such as, correcting payroll errors, assistance with bank reconciliations, recurring assistance with ordinary daily processing, rollback of meter readings from operator billing errors, assistance with audit preparation and audit adjustments, custom report creation, etc. (Requires communication software of our choice to be installed on your computer at your expense and an internet connection on your computer.)
3. Reduced hourly rate of \$155.00 per hour (including travel time) for **all** on-site assistance and training with application software provided by Mountaineer Computer Systems, Inc. Please note that unless agreed to prior to service, the minimum charge for on-site assistance will be \$600.00 per day plus up to \$175.00 daily expenses where an overnight stay is required.
4. Reduced hourly rate of \$155.00 per hour for all support in connection with application software (including meter reading applications) purchased from sources other than Mountaineer Computer Systems, Inc.
5. Reduced hourly rate of \$155.00 per hour for all custom report design and implementation.
6. Your data and system software are not covered by any agreement in case of loss, **regardless of the reason for loss**. It is your responsibility to do regular and systematic back-ups of your data according to the following minimum schedule and to safeguard these backups appropriately. **Participation in the TrueBackups internet backup service satisfies all of the requirements:**
 - A. Monthly - Complete System Backup
 - B. Daily - Backup of all data files using individual tapes/CD's or sets of tapes or/CD's each day of the week. (E.g. use a different tape on Monday, Tuesday, Wednesday, Thursday, and Friday) Using this system, you would at a minimum have five different daily backup tapes/CDs.
 - C. Weekly - Complete data backup stored offsite.

In the event of system failure, any assistance with data recovery can be billed at the rate of \$155.00 per hour plus out-of-pocket expenses. However, we will not and cannot guarantee the recovery of your data in the event of a system failure.

Experts in Governmental Computerized Accounting and Information Systems.



MOUNTAINEER

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7. You also authorize Mountaineer Computer Systems, Inc. to make backup copies of your AccuFund data to be used on our computers for support and testing. At times, your data may also be used for software demonstration purposes for prospective AccuFund clients.
8. We reserve the right to charge for AccuFund version upgrades that are performed via the internet. The complexity of the upgrade and the amount of conversion time will determine whether charges are involved.
9. We reserve the right to pass on any charges incurred on your behalf with AccuFund, Inc. in the event that you have chosen not to participate in AccuFund's limited maintenance and support program.
10. This agreement does not cover any out-of-the-ordinary repairs due to operator negligence, misuse or abuse, fire, theft, water damage, power surges, blackout damage, damage caused by computer viruses, spyware, malware, etc. Removal and recovery from damage caused by viruses, spyware and malware is charged at the standard hourly rate. Excessive dirt in the vents due to cigarette smoke, dust, etc. resulting in failures caused from overheating or contact damage will result in billable charges.
11. The **City of Picayune** is responsible for insuring that its employees are adequately trained to operate the AccuFund System. In the event of a change in personnel, Mountaineer Computer Systems, Inc. will at the request of the City of Picayune provide additional on-site training at the rate of \$155.00 per hour. However, new employees **will not** be trained via phone support. (See Item 2).
12. Mountaineer Computer Systems, Inc. reserves the right to terminate this agreement for non-payment for services previously rendered. Finance charges at the rate of 2% per month apply to all balances over 30 days old.

The charge for this service is as follows based upon the payment plan that you choose.

Annual	\$ 5225.00
Quarterly	\$ 1422.51
Monthly	\$ 469.15
Discounted	\$ 5016.00

Acknowledged and Accepted by:

Signature _____

Title _____

Experts in Governmental Computerized Accounting and Information Systems.



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

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MAINTENANCE AND SUPPORT ACKNOWLEDGMENT FORM

The **City of Picayune** has read the enclosed information regarding the maintenance and support provided by Mountaineer Computer Systems, Inc. and fully understands the terms of support.

The **City of Picayune** has chosen the following option for support for the year ending June 30, 2012: *(Please check only one.)*

1. _____ Annual payment of **\$5225.00** due **July 1, 2011**.
2. _____ Quarterly payment of **\$ 1422.51** due by the first day of each calendar quarter.
3. _____ Monthly payments of **\$ 469.15** due by the first day of each month.
4. _____ Discounted annual payment of **\$ 5016.00** due by **May 31, 2011**.
5. _____ No maintenance agreement.

Acknowledged and Accepted by:

Signature _____

Title _____

Date _____

*****Please Sign and Return No Later Than June 15, 2011*****

Experts in Governmental Computerized Accounting and Information Systems.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE PAYMENT TO AIRTECH FOR A/C INSTALLATION AT FRIENDSHIP PARK

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve payment in the amount of \$4,500.00 to AirTech for a/c installation at Friendship Park.

AIR TECH Friendship Park
276 Squamscott Rd 0326213
Carriere, NH 39426 601-916-2317

CUSTOMER'S ORDER NO.		DEPARTMENT		DATE	
NAME <i>City of Pigeon</i>					
ADDRESS					
CITY, STATE, ZIP					
SOLD BY <i>Kevin</i>	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE RETD PAID OUT
QUANTITY	DESCRIPTION			PRICE	AMOUNT
1					
2					
3	<i>3 Ton System</i>				
4	<i>Puct work and copper</i>				
5	<i>7 stat and All grills</i>				
6					
7					
8				<i>total</i>	<i>4500.00</i>
9					
10					
11					
12					
13	<i>OK to Pay</i>				
14	<i>INSTALL Complete</i>				
15					
16					
17					
18	<i>Chris Jones</i>				
19					
20					
RECEIVED BY					

5805 **KEEP THIS SLIP FOR REFERENCE**

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME THERE WAS A DISCUSSION OF SAFE ROUTES TO SCHOOL 100% FUNDED GRANT.

APPROVE SPECIAL USE PERMIT TO WOW CAFÉ' & WINGERY

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to issue a Special Use Permit to LJB Investments Inc aka Wow Café' & Wingery of Picayune located at 1413 Armand Drive under Ordinance 882 for Alcoholic Beverages of more than 5% which includes alcoholic liquid, including wines.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SPECIAL USE PERMIT TO AMERICAN LEGION POST 73

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to issue a Special Use Permit to American Legion Post 73 located at 2500 Union School Road under Ordinance 882 for Alcoholic Beverages of more than 5% which includes alcoholic liquid, including wines.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE ORDINANCE 886 TO REZONE PROPERTY FROM A-1 TO C-3

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Ordinance 886 to rezone property bearing parcel 616-307-000-00-042-00 from A-1 Agricultural District to C-3 Highway Commercial District.

ORDINANCE NUMBER 886

OF THE

CITY OF PICAYUNE, MISSISSIPPI

AN ORDINANCE TO RE-ZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL PROPERTY(IES) BEARING PARCEL NUMBER(S) 6163070000004200 FROM A-1 AGRICULTURAL DISTRICT TO C-3 HIGHWAY COMMERCIAL DISTRICT

WHEREAS, the Mayor and City Council find that certain real property(ies) described specifically described as 616307000004200 is presently classified as A-1 Agricultural District.

WHEREAS, The Mayor and City Council find the above-described real properties are more specifically described as follows, to-wit:

1. 616307000004200 - One (1) Lot described more particularly as follows, to-wit:

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 7, Township 6 South, Range 16 West in Pearl River County, MS said point being a ¾ " iron pipe: thence East 37.80 feet to a point on the East margin of George Mitchell Road a paved, public road, for the point of beginning; thence, leaving said margin, East 172.20 feet; thence South 110.00 feet; thence West 172.20 feet to a point on the East margin of George Mitchell Road, a paved, public road; thence North along said margin 110.00 feet to the point of beginning. This parcel containing 0.435 acre and being a part of the Southwest Quarter of the Northwest Quarter of Section 7, Township 6 South, Range 16 West, Pearl River County, Mississippi.

WHEREAS, the Mayor and City Council find that the above-described real property(ies) described by Parcel Number(s) 616307000004200 is presently classified as A-1 Agricultural District.

WHEREAS, the Mayor and City Council find the future land use recommendations contained in the 2009-2029 Comprehensive Plan, incorporated herein by reference, reflect the future land should be commercial uses.

WHEREAS, the Mayor and City Council find that due to the growth of population; the development of the surrounding areas adjacent to the subject property(ies) for commercial uses; and the adjoining C-3 zoning district indicate that a substantial change in the character of the neighborhood with respect to the usage of the property has occurred.

WHEREAS, the Mayor and City Council find that there is a public need for the change of zoning classification for the hereinbefore described real properties from a A-1 Agricultural District to C-3 Highway Commercial District, in order to promote and protect the existing commercial uses as described above.

NOW THEREFORE, BE IT Ordained by the Mayor and City Council of the City of Picayune, as follows, to-wit:

SECTION – ONE

The following described real property shall be re-zoned and/or reclassified from A-1 Agricultural District to C-3 Highway Commercial District, to-wit:

1. 616307000004200 - One (1) Lot described more particularly as follows, to-wit:

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 7, Township 6 South, Range 16 West in Pearl River County, MS said point being a ¾ " iron pipe: thence East 37.80 feet to a point on the East margin of George Mitchell Road a paved, public road, for the point of beginning; thence, leaving said margin, East 172.20 feet; thence South 110.00 feet; thence West 172.20 feet to a point on the East margin of George Mitchell Road, a paved, public road; thence North along said margin 110.00 feet to the point of beginning. This parcel containing 0.435 acre and being a part of the Southwest Quarter of the Northwest Quarter of Section 7, Township 6 South, Range 16 West, Pearl River County, Mississippi.

SECTION - TWO

SEVERABILITY, CONFLICT AND EFFECTIVE DATE

Should any section, clause, paragraph, provision, or part of this Ordinance for any reason be held invalid or unconstitutional by any Court of competent jurisdiction, this act shall not affect the validity or any other section , clause, paragraph, provision, or part of this ordinance. All provision of this Ordinance shall be considered separate provision, and completely severable from all other portions.

Conflict in any case where a provision of this ordinance is found to be in conflict with the provision of any other ordinance or code of the City of Picayune, Mississippi, existing on the effective date of this Ordinance, the provisions of this Ordinance shall take precedence.

This Ordinance shall become effective thirty (30) days after its adoption and publication by the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi.

The foregoing Ordinance, having first been reduced to writing, was moved upon by Council member Watkins, seconded by Council member Lane, and voted upon as follows:

VOTING YEA: Mayor Pinero, Council Members Watkins, Bumpers, Lane, Breland, and Gouguet

VOTING NAY: None

NOT VOTING: None

NOT PRESENT: None

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carried and the Ordinance passed, approved, and adopted on this the 17th day of May, 2011.

Ed Pinero, Jr., Mayor

ATTEST:

Pricilla Daniels, City Clerk

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE ORDINANCE 887 TO REZONE PROPERTY FROM R-3 TO C-3

Motion was made by Council Member Lane, seconded by Council Member Watkins to approve Ordinance 887 to rezone property bearing parcel 617-623-004-01-002-01 from R-3 Multi Family Residential to C-3 Highway Commercial District.

ORDINANCE NUMBER 887

OF THE

CITY OF PICAYUNE, MISSISSIPPI

AN ORDINANCE TO RE-ZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL PROPERTY(IES) BEARING PARCEL NUMBER(S) 616230040100201 FROM R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO C-3 HIGHWAY COMMERCIAL DISTRICT

WHEREAS, the Mayor and City Council find that certain real property(ies) described specifically described as 616230040100201 is presently classified as R-3 Multi-Family Residential District.

WHEREAS, The Mayor and City Council find the above-described real properties are more specifically described as follows, to-wit:

1. 616230040100201- Two (2) Lots described more particularly as follows, to-wit:

Tract I: Commencing at the NE corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 873.98 feet for the point of beginning; thence South 383.21 feet; thence North 89 degrees 39 minutes 18 seconds West 61.48 feet to a point on the East margin of a public road; thence North 49 degrees 08 minutes 32 seconds West along said margin 274.22 feet; thence leaving road 203.71 feet; thence East 268.85 feet to the point of beginning, this parcel containing 1.937 acres more or less, and being a part of the NE $\frac{1}{4}$ of the of the SE $\frac{1}{4}$ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi.

Tract II: Commencing at the NE corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 873.98 feet; thence West 268.85 feet for the point of beginning; thence South 203.71 feet to a point on the East margin 184.27 feet, thence North 40 degrees 51 minutes 28 seconds East 5.0 feet to the p.c. of a curve to the right having a radius of 442.45 feet; thence along said curve distance of 107.51 feet chord bearing North 42 degrees 05 minutes 55 seconds West 107.25 feet existing iron pin; thence leaving road East 208.0 feet to the point of Beginning, this parcel containing 0.52 acres more or less, and being a part of the NE $\frac{1}{4}$ of the of the SE $\frac{1}{4}$ of Section 23, South, Range 17 West, Pearl River County, Mississippi.

WHEREAS, the Mayor and City Council find that the above-described real property(ies) described by Parcel Number(s) 616230040100201 zoned R-3 Multi-Family

Residential District .

WHEREAS, the Mayor and City Council find the future land use recommendations contained in the 2009-2029 Comprehensive Plan, incorporated herein by reference, reflect the future land should be commercial uses.

WHEREAS, the Mayor and City Council find that due to the growth of population; the development of the surrounding areas adjacent to the subject property(ies) for commercial uses; and the adjoining C-3 zoning district indicate that a substantial change in the character of the neighborhood with respect to the usage of the property has occurred.

WHEREAS, the Mayor and City Council find that there is a public need for the change of zoning classification for the hereinbefore described real properties from a R-3 Multi-Family Residential District to C-3 Highway Commercial District, in order to promote and protect the existing commercial uses as described above.

NOW THEREFORE, BE IT Ordained by the Mayor and City Council of the City of Picayune, as follows, to-wit:

SECTION - ONE

The following described real property shall be re-zoned and/or reclassified from R-3 Multi-Family Residential District to C-3 Highway Commercial District, to-wit:

1. 616230040100201- Two (2) Lots described more particularly as follows, to-wit:

Tract I: Commencing at the NE corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 873.98 feet for the point of beginning; thence South 383.21 feet; thence North 89 degrees 39 minutes 18 seconds West 61.48 feet to a point on the East margin of a public road; thence North 49 degrees 08 minutes 32 seconds West along said margin 274.22 feet; thence leaving road 203.71 feet; thence East 268.85 feet to the point of beginning, this parcel containing 1.937 acres more or less, and being a part of the NE $\frac{1}{4}$ of the of the SE $\frac{1}{4}$ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi.

Tract II: Commencing at the NE corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 873.98 feet; thence West 268.85 feet for the point of beginning; thence South 203.71 feet to a point on the East margin 184.27 feet, thence North 40 degrees 51 minutes 28 seconds East 5.0 feet to the p.c. of a curve to the right having a radius of 442.45 feet; thence along said curve distance of 107.51 feet chord bearing North 42 degrees 05 minutes 55 seconds

West 107.25 feet existing iron pin; thence leaving road East 208.0 feet to the point of Beginning, this parcel containing 0.52 acres more or less, and being a part of the NE ¼ of the of the SE ¼ of Section 23, South, Range 17 West, Pearl River County, Mississippi.

SECTION - TWO

SEVERABILITY, CONFLICT AND EFFECTIVE DATE

Should any section, clause, paragraph, provision, or part of this Ordinance for any reason be held invalid or unconstitutional by any Court of competent jurisdiction, this act shall not affect the validity or any other section , clause, paragraph, provision, or part of this ordinance. All provision of this Ordinance shall be considered separate provision, and completely severable from all other portions.

Conflict in any case where a provision of this ordinance is found to be in conflict with the provision of any other ordinance or code of the City of Picayune, Mississippi, existing on the effective date of this Ordinance, the provisions of this Ordinance shall take precedence.

This Ordinance shall become effective thirty (30) days after its adoption and publication by the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi.

The foregoing Ordinance, having first been reduced to writing, was moved upon by Council member Gouguet, seconded by Council member Lane, and voted upon as follows:

VOTING YEA: Mayor Pinero, Council Members Watkins, Bumpers, Lane, Breland, and Gouguet

VOTING NAY: None

NOT VOTING: None

NOT PRESENT: None

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carried and the Ordinance passed, approved, and adopted on this the 18th day of January, 2011.

ED PINERO, Mayor

ATTEST:

Pricilla Daniels, City Clerk

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE RESOLUTION TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERKS OFFICE FOR PROPERTY AT 207 SOUTH BOLEY CLEANED BY THE CITY OF PICAYUNE

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve a Resolution to assess a tax lien in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerk's office for parcel 617-111-003-02-017 at 207 South Boley cleaned by the City of Picayune and to impose penalty as per House Bill 768 passed July 1, 2009.

BEFORE THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE

PEARL RIVER COUNTY, MISSISSIPPI

**IN RE: THE DECLARATION AS A
PUBLIC NUISANCE AND/OR PUBLIC
MENACE A CERTAIN TRACT OF REAL
PROPERTY LOCATED WITHIN THE
CORPORATE LIMITS OF THE
CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY**

**Address of Property: 207 S
Boley, Picayune, Ms 39466**

**CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY, DEPARTMENT OF
CODE ENFORCEMENT COMPLAINANT**

**RESOLUTION AND/OR ORDER OF COUNCIL
ASSESSING LIEN AND GRANTING OTHER RELIEF**

COMES NOW the above cause on for consideration before the Mayor and Council in and for the City of Picayune, A Mississippi Municipality, pursuant to Miss. Code Ann. §21-19-11, as amended, upon the Request and/or Petition of the Department of Code Enforcement for the City of Picayune, and this Council after considering same does hereby **FIND, ORDER, RESOLVE AND ADJUDGE** as follows, to-wit:

1.

The Council finds that it has the jurisdiction and authority to hear this matter pursuant to Miss. Code Ann. §21-19-11, as amended, and any other applicable laws of the State of Mississippi and Ordinances currently in force in the City of Picayune.

2.

The Council finds that previously a public hearing was held before the City Council pursuant to Miss. Code Ann. §21-19-11, on, September 5, 2006, and that the interested property owner(s) were cited to appear and attend such public hearing as required by the aforesaid Miss. Code Ann. §21-19-11, Miss. Code Ann. with regards to such real property located within the corporate

limits of the City of Picayune being more particularly described as follows, to-wit:

Township, Section and Range:

PIN#: 022235

Parcel Number: 6171110030201700

Deed Book/Page: 687/397

3.

The Council further finds that following the presentation of evidence at such public hearing the hereinbefore described real property was declared to be a public nuisance and/or public menace in accordance with the authority granted under Miss. Code Ann. §21-19-11, which imposed upon the property owner(s) the requirement(s) the affirmative obligation to remedy the unhealthy and unsafe condition(s) existing on said property, including, but not limited to, cutting weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings, personal property, and other debris; and draining cesspools and standing water therefrom.

4.

The Council finds the property owner(s) did not and/or would not remedy the unhealthy and unsafe condition(s) existing on the hereinbefore described real property; and, thereafter the City of Picayune, Department of Code Enforcement did then remedy such unhealthy and unsafe condition(s) existing on the subject real property at cost and expense of the City of Picayune.

5.

The Council finds the actual cost for the clean up of the subject real property are as follows, to-wit:

- 1. Labor costs \$1,063.21**
 - 2. . Fuel costs \$142.33**
 - 3. Costs of Equipment \$2,189.40**
 - 4. Administrative Costs \$100.00**
 - 5. Dump Fees \$180.00**
 - 6. Legal and filing fees Costs \$ 100.00**
- Total: \$3,774.94**

6.

The Council finds that pursuant to Miss. Code Ann. §21-19-11, the Council may impose a penalty in addition to the actual costs itemized above. Said penalty is the greater amount of \$1,500.00 or fifty percent (50%) of such actual costs, whichever is more. That with regards to the assessment of a penalty, the Council finds as follows, to-wit:

That a penalty pursuant to Miss. Code Ann. §21-19-11 should be assessed in the amount of \$1,887.47

OR

That a penalty pursuant to Miss. Code Ann. §21-19-11 shall not be assessed.

7.

The Council further finds that the total amount, inclusive of penalty, is \$5,662.41, shall be imposed as an assessment and/or lien against the hereinbefore described real property; and, the Council further finds the Tax Collector for the City of Picayune should be authorized and directed to sell the land to satisfy the hereinbefore assessed lien as now provided by law for the sale of lands for delinquent municipal taxes; and further, pursuant to any Interlocal Agreements the City of Picayune has entered into between the City and the Tax Assessor for Pearl River County, Mississippi.

8.

The Council also finds the City Tax Collector and/or City Clerk is authorized and directed to enroll a certified copy of this Resolution/Order in the office of the Pearl River County Circuit Clerk, which such costs of enrollment shall be added to the total costs assessed by the Council herein.

9.

THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The total amount of \$5,662.41, be, and the same is hereby assessed against the hereinbefore-described real property as a lien, and that same shall attach forthwith.

2. The Tax Collector for the City of Picayune be, and is hereby authorized and directed to sell the subject land to satisfy the hereinbefore assessed lien as now provided by law for the sale of lands for delinquent municipal taxes; and

further, pursuant to any Interlocal Agreements the City of Picayune has entered into between the City and the Tax Assessor for Pearl River County, Mississippi.

3. The City Tax Collector and/or City Clerk be, and is authorized to enroll a certified copy of this Resolution/Order in the office of the Pearl River County Circuit Clerk, which such costs of enrollment shall be added to the total costs assessed by the Council herein.

MOTION MADE by, Councilman _____ and seconded by, Councilman _____ to approve the foregoing Resolution/Order.

The following roll call was taken:

VOTING YEA:

VOTING NAY:

ABSENT AND NOT VOTING:

The Motion was declared carried and the Resolution/Order was approved on this, the ____, day of, _____ A.D., 2011.

MAYOR

ATTEST:

CITY CLERK

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

SET A DATE FOR PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to set a date for a Public Hearing to be held June 21, 2011 for property clean up of the following properties:

6171110030201700-207 S Boley Drive
6176140030504300-812 S Haugh Ave
6176140030400500-Corner of Hwy 11 S & Mitchell St.
6176140030400501-Mitchell St.
6175160040200700-Corner of West & Nixon St.
6175150010200600-519 4th Ave

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR RAYMOND WOOD AND ZACH MALLEY

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize travel request for Raymond Wood and Zack Malley to attend the 33rd Annual Conference of the MS Natural Association in Orange Beach, AL on July 13-15, 2011 for continuing Gas education.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR CHAD DORN AND BONNIE COUSIN

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize travel request for Chad Dorn and Bonnie Cousin to attend "Hiring & Background Investigation Training" in Gonzales, LA on July 7 & 8, 2011.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE AGREEMENT TO PROVIDE SECURITY SERVICES WITH THE PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Lane, seconded by Council Member Gouguet to authorize Mayor to sign agreement to provide Security Services with the Picayune School District.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

AGREEMENT TO PROVIDE SECURITY SERVICES

THIS AGREEMENT made and entered into upon this the 10th day of May, A.D., 2011, by and between the **CITY OF PICAYUNE**, a Mississippi Municipal corporation, (hereinafter referred to as City) and the **PICAYUNE SCHOOL DISTRICT** (hereinafter referred to as School).

RECITALS:

WHEREAS, the School and the City wish to continue their partnership agreement for the provision of security services for the School; and

WHEREAS, both parties are in agreement that a partnership type agreement such as this would benefit both parties, the students, and the citizens of the community.

NOW THEREFORE, in consideration of the representations and agreements of the parties herein contained, the parties do hereby agree as follows:

I. SERVICES FURNISHED

The City would hire School Resource Officers. Said employees would be paid by the City and entitled to all the benefits of City employees, but would be stationed for regular duties at the School. When School is not in session, said employees will be provided assignment by the Chief of Police or his designee. The City would provide training for the security employees as City police officers, including the State Police Academy and Project Alert training. Though said employees would officially answer to the City Chief of Police or his designee, the School would retain the right to dispatch the security officers to various schools as needs arise during the course of a school day and to give daily supervision and instruction to said employees as is

needed. Through this agreement the City agrees to provide additional units and personnel as needed and available should said needs arise in emergency type needs. The essence and intent of this agreement is that the City will assume and provide the School a level of security no less than the School had previously provided itself; and the hope and desire is that through this contractual agreement the City will be able to provide the School a level of security greater than it has been able to provide itself.

II. PAY OF SECURITY OFFICERS

The rate of pay of school security officers will be based on the salary schedule established by the City for Police Department employees. This pay rate will be based on training and years of experience as determined by the Police Department. Training as School Resource Officers shall be the responsibility of the City.

III. EQUIPMENT

The City will utilize and maintain all present equipment owned by the School for use by the Security Officers during the life of this contract. The equipment will remain a part of the Fixed Assets of the School. The City will be responsible for the maintenance of this equipment. At the end of this contract the equipment shall remain the property of the School.

IV. SECURITY VEHICLES

For the sum of \$10.00 each, the School will lease its two security vehicles to the City for one year (July 1, 2011, through June 30, 2012) for use by the Resource Officers. The City will be responsible for the maintenance of said vehicles. The vehicles will remain a part of the Fixed Assets of the School. At the end of this contract the vehicles shall remain the property of the School.

V. CONTRACT PRICE

The agreed upon contract price for the security services specified above shall be the sum \$120,696.00. The School shall make payment under the terms of this contract with the City in the form of twelve (12) monthly installments of \$10,058.00 each. Each monthly installment will be made after the first regularly scheduled meeting of the Picayune School District Board of Trustees.

VI. CONTRACT TERM

The term of this contract shall be for a period of one (1) year, commencing on July 1, 2011, and continuing until June 30, 2012.

VII. RENEWAL OF CONTRACT

On or before February 15, 2012, and annually on the 15th day of February each year, the City and the School will provide written notification of their intention to renew or terminate this contract which will expire on its completion date of June 30, 2012, and each year thereafter on the 30th day of June.

Either party can terminate this contract by thirty (30) day written notice.

VIII. ENTIRE AGREEMENT

This agreement is complete in its entirety between the parties involved. This agreement supersedes all other verbal or written agreements made prior to or concurrent with this Agreement.

IX. MODIFICATIONS

This agreement may be modified only by the execution of a written agreement signed by all the parties hereto. Each party understands and acknowledges that if either party wants any

additional services or provisions that have not been included in this agreement, a separate agreement, or addendum shall be necessary.

Executed in duplicate on the day and date first herein mentioned.

THE CITY OF PICAYUNE, a Mississippi Municipal Corporation

By: _____
Mayor, City of Picayune

Attest: _____

THE PICAYUNE SCHOOL DISTRICT

By: *Dennis Shaw*
Superintendent of Education

By: *Tommy Snow*
President of the Board of Trustees

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE APPLICATION FOR MISSISSIPPI STATE DEPT OF HEALTH GRANT TO CONDUCT FIRE ACADEMY FOR KIDS CAMP

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize application for Mississippi State Department of Health Grant to conduct Fire Academy for Kids Camp and upon award accept said grant.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE APPLICATION FOR MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT FOR THE PURCHASE OF AN AIR MONITOR DETECTOR

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize application for Mississippi Office of Homeland Security Grant for the purchase of and air monitor detector and upon award accept said grant.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

Motion was made by Council Member Watkins, seconded by Council Member Breland to enter closed session to determine the need for an executive session.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

RETURN TO REGULAR SESSION

Motion was made by Council Member Gouguet, seconded by Council Member Lane to return to regular session.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS, AND CONTRACTUAL MATTER/ POSSIBLE LITIGATION MATTER

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to enter Executive Session.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to return to regular session.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO CORRECT PROPERTY CLEAN UP ASSESSMENT FOR JUNIPER STREET PARCEL 617-515-002-08-007-00

Motion was made by Council Member Watkins, seconded by Council Member Breland to correct the property clean up assessment to reflect that no penalty be imposed on the property owner, Henry Hahn, parcel 617-615-002-08-007-00, and that the only the assessment being made is for the costs the City incurred.

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to return to regular session.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Bumpers to adjourn until Tuesday, June 7, 2011 at 5:00 pm.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Priscilla Daniel, City Clerk