

**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, 203 Goodyear Blvd., in said City, Tuesday, February 4, 2014, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet, and City Clerk Amber Hinton. City Manager Jim Luke was absent.

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

Opening prayer was given by Father John Filken, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated January 21, 2014.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Valente, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of January 2014.

AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/31/2013

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-232.14-000-000 FAA-REHABILITATE RUNWAY	600,000	0	0	150,000	(150,000)	0
351-000-341.01-000-000 RENT HANGARS	78,660	800	48,900	19,665	29,235	62
351-000-341.02-000-000 GROUND LEASES	12,480	6,900	6,900	3,120	3,780	55
351-000-374.00-000-000 FUEL SALES	6,000	325	1,137	1,500	(363)	19
Total Revenues	697,140	8,025	56,937	174,285	(117,348)	8
Expenditures						
Airport Expenses						
PERSONNEL	57,519	4,090	12,258	14,380	2,122	21
SUPPLIES	500	6	192	126	(66)	38
OUTSIDE SERVICES	55,640	1,368	14,791	13,910	(881)	27
CAPITAL OUTLAY	680,000	0	0	165,000	165,000	0
Total Airport Expenses	773,659	5,454	27,241	193,416	166,175	4
Total Expenditures	773,659	5,454	27,241	193,416	166,175	4
Excess Revenue Over (Under) Expenditures	(76,519)	2,571	29,696	(19,131)	(283,523)	39

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CF Statement of Activity - MTD and YTD with Budget
 City of Picayune
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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
406-000-211.00-000-000 RECORDING FEES	300	60	180	75	105	60
406-000-340.00-000-000 INTEREST INCOME	250	15	45	63	(18)	18
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	69,000	5,750	12,667	17,250	(4,583)	18
406-000-392.00-000-000 SALE OF LOTS	20,000	2,289	10,554	5,000	5,554	53
Total Revenues	89,550	8,114	23,446	22,388	1,058	26
Expenditures						
Cemetery Expenses						
PERSONNEL	69,644	4,079	11,510	17,412	5,902	17
SUPPLIES	7,880	180	1,131	1,971	840	14
OUTSIDE SERVICES	3,269	116	384	817	433	12
CAPITAL OUTLAY	76,300	800	8,657	70,900	62,243	11
Total Cemetery Expenses	157,093	5,175	21,682	91,100	69,418	14
Total Expenditures	157,093	5,175	21,682	91,100	69,418	14
Excess Revenue Over (Under) Expenditures	(67,543)	2,939	1,764	(68,712)	(68,360)	3

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ED Statement of Activity - MTD and YTD with Budget
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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-340.00-000-000 INTEREST INCOME	250	77	227	63	164	91
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,420	4,273	0	4,273	0
110-043-341.00-000-000 RENT	48,790	0	0	12,198	(12,198)	0
110-043-341.03-000-000 RAIL SPUR LEASE - SHALE SUPPORT SERV	19,085	0	0	4,771	(4,771)	0
110-402-260.00-000-000 SALES TAX-TOURISM	440,000	33,940	97,980	110,000	(12,020)	22
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,500	50	1,235	625	610	49
110-402-314.05-000-000 PARK TOURNAMENT FEES	1,000	0	0	250	(250)	0
110-402-314.07-000-000 PARK CONCESSION REVENUE	100	0	0	25	(25)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	500	22	74	125	(51)	15
110-402-380.00-000-000 TRANSFER FROM OTHER FUNDS	28,000	0	0	7,000	(7,000)	0
Total Revenues	540,225	35,509	103,789	135,057	(31,268)	19
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	0	1,690	3,967	0	(3,967)	0
Total Sale of Lots Expenses	0	1,690	3,967	0	(3,967)	0
Recreation Expenses						
PERSONNEL	127,352	7,152	20,717	31,839	11,122	16
SUPPLIES	53,500	3,905	14,666	33,325	18,659	27
OUTSIDE SERVICES	114,000	8,590	2,548	28,500	25,952	2
Total Recreation Expenses	294,852	19,637	37,931	93,664	55,733	13
Retirement Development Expenses						
Total Expenditures	294,852	21,327	41,898	93,664	51,766	14
Excess Revenue Over (Under) Expenditures	245,373	14,182	61,891	41,393	(83,034)	25

GF Statement of Activity - MTD and YTD with Budget
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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
001-000-200.00-000-000 AD VALOREM TAXES-CURRENT	1,299,183	450	1,638	324,796	(323,158)	0
001-000-201.00-000-000 AUTO AND MOBILE HOME	225,871	17,121	47,552	56,468	(6,915)	21
001-000-202.00-000-000 PERSONAL TAXES	414,947	18,796	18,797	103,737	(84,926)	5
001-000-203.00-000-000 AD VALOREM-DELINQUENT	1,000	331	331	250	81	33
001-000-210.00-000-000 PENALTIES & INTEREST	30,000	627	1,762	7,500	(5,738)	6
001-000-214.00-000-000 TAX COLLECTION COSTS	65,300	1,210	2,343	16,325	(13,982)	4
001-000-220.00-000-000 PRIVILEGE LICENSES	40,000	1,250	3,670	10,000	(6,330)	9
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	3,825	450	900	956	(56)	24
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	615,000	29,099	180,764	153,750	27,014	29
001-000-222.00-000-000 BUILDING PERMITS	46,000	4,393	19,778	11,500	8,278	43
001-000-223.00-000-000 PLANNING/ZONING APPLICATIONS	3,450	800	2,632	863	1,769	76
001-000-224.00-000-000 LOT CLEAN UP	20,000	1,588	1,588	5,000	(3,412)	8
001-000-226.00-000-000 RECYCLED MATERIALS REVENUE	0	0	251	0	251	0
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	0	6,875	(6,875)	0
001-000-245.01-000-000 STATE WIRELESS FUND	8,657	0	0	2,164	(2,164)	0
001-000-247.02-000-000 BULLET PROOF VEST	8,060	0	0	2,015	(2,015)	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	17,500	0	5,425	4,375	1,050	31
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	140,000	0	0	35,000	(35,000)	0
001-000-253.28-000-000 USM PROJECT SAFE NEIGHBORHOOD GRANT	0	4,636	4,636	0	4,636	0
001-000-260.00-000-000 GENERAL SALES TAX	4,078,000	326,502	979,929	1,019,500	(39,571)	24
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR LTD	56,136	0	0	14,034	(14,034)	0
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	19,987	488	821	4,997	(4,176)	4
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	0	458	(458)	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	0	12,000	3,750	8,250	80
001-000-264.00-000-000 PRC ANIMAL SHELTER	6,500	484	1,958	1,825	333	30
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	2,127	5,953	55,000	(49,047)	3
001-000-276.00-000-000 SCHOOL PATROL	120,696	0	0	30,174	(30,174)	0
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	13,000	798	3,361	3,250	111	26
001-000-330.00-000-000 COURT FINES & FEES	350,000	16,346	66,824	87,500	(18,676)	20
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	1,970	5,265	5,625	(360)	23
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,200	356	781	300	481	65
001-000-336.05-000-000 COLLECTION FEE	100	0	69	25	44	69
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	10,200	750	3,218	2,550	668	32
001-000-340.00-000-000 INTEREST EARNED	20,000	545	4,865	5,000	(135)	24
001-000-355.00-000-000 MISCELLANEOUS INCOME	14,000	2,945	3,712	3,500	212	27
001-000-380.07-000-000 TRANSFER FROM CAPITAL PROJECTS FUND	74,879	0	0	18,720	(18,720)	0
001-092-301.00-000-000 BRICK BY BRICK PROGRAM PROCEEDS	0	0	300	0	300	0
001-092-302.00-000-000 DEPOT BRICK PROGRAM PROCEEDS	0	0	400	0	400	0
001-350-400.60-000-000 FEMA HAZARD MITIGATION	(412,800)	0	0	(103,200)	103,200	0
Total Revenues	7,577,522	434,022	1,383,537	1,894,382	(510,845)	18
Expenditures						

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/31/2013**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<u>Municipal Council Expenses</u>						
PERSONNEL	66,113	5,007	14,577	16,529	1,952	22
SUPPLIES	500	47	237	125	(112)	47
OUTSIDE SERVICES	64,150	980	14,952	16,038	1,086	23
CAPITAL OUTLAY	0	0	103,650	0	(103,650)	0
Total Municipal Council Expenses	130,763	6,034	133,416	32,692	(100,724)	102
<u>Municipal Court Expenses</u>						
PERSONNEL	269,077	20,201	57,574	67,270	9,696	21
SUPPLIES	4,000	0	605	1,000	395	15
OUTSIDE SERVICES	54,750	4,766	26,463	13,688	(12,775)	48
Total Municipal Court Expenses	327,827	24,967	84,642	81,958	(2,684)	26
<u>City Attorney Expenses</u>						
PERSONNEL	9,450	718	2,076	2,364	288	22
OUTSIDE SERVICES	20,000	1,374	5,374	5,000	(374)	27
Total City Attorney Expenses	29,450	2,092	7,450	7,364	(86)	25
<u>City Manager Expenses</u>						
PERSONNEL	97,355	5,319	15,750	24,339	8,589	16
SUPPLIES	7,500	159	804	1,875	1,071	11
OUTSIDE SERVICES	16,300	2,026	4,252	4,075	(177)	26
Total City Manager Expenses	121,155	7,504	20,806	30,289	9,483	17
<u>General Services Expenses</u>						
PERSONNEL	16,920	1,284	3,764	4,231	467	22
SUPPLIES	7,700	785	3,021	1,925	(1,096)	39
OUTSIDE SERVICES	219,200	64,855	139,735	54,800	(84,935)	64
Total General Services Expenses	243,820	66,924	146,520	60,956	(85,564)	60
<u>Financial Expenses</u>						
PERSONNEL	138,675	12,201	36,050	34,668	(1,382)	26
SUPPLIES	7,500	703	2,482	1,675	(607)	33
OUTSIDE SERVICES	69,400	2,985	8,863	17,351	8,488	13
Total Financial Expenses	215,575	15,889	47,395	53,694	6,499	22
<u>Code Enforcement Expenses</u>						
PERSONNEL	135,346	11,459	34,668	33,838	(830)	26
SUPPLIES	4,300	799	1,768	1,075	(693)	41
OUTSIDE SERVICES	21,650	1,796	6,699	5,414	(1,285)	31
Total Code Enforcement Expenses	161,296	14,054	43,135	40,327	(2,808)	27
<u>Police Administration Expenses</u>						
PERSONNEL	160,493	12,761	37,262	40,123	2,861	23
SUPPLIES	7,500	66	287	1,875	1,588	4
OUTSIDE SERVICES	61,013	3,070	14,908	16,823	1,915	24
CAPITAL OUTLAY	8,657	0	0	2,164	2,164	0
Total Police Administration Expenses	237,663	15,897	52,457	60,985	8,528	22

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GF Statement of Activity - MTD and YTD with Budget
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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Patrol & Investigations Expenses						
PERSONNEL	1,355,857	118,952	348,581	338,965	(9,616)	26
SUPPLIES	136,250	13,631	35,909	34,063	(1,846)	26
OUTSIDE SERVICES	103,500	11,682	34,501	25,875	(8,626)	33
CAPITAL OUTLAY	7,568	331	1,052	1,892	840	14
Total Patrol & Investigations Expenses	1,603,175	144,596	420,043	400,795	(19,248)	26
Domestic Violence Grant Expenses						
Custody of Prisoners Expenses						
PERSONNEL	133,554	12,486	37,223	33,390	(3,833)	28
SUPPLIES	39,000	4,279	9,750	9,750	(12,525)	57
OUTSIDE SERVICES	15,500	617	1,054	3,875	2,821	7
Total Custody of Prisoners Expenses	188,054	17,382	60,552	47,015	(13,537)	32
Alcohol Countermeasures Grant Expenses						
Records & Communications Expenses						
PERSONNEL	389,410	29,449	80,186	97,353	17,167	21
SUPPLIES	8,500	425	2,502	2,125	(377)	29
OUTSIDE SERVICES	20,800	1,952	5,143	5,200	57	25
Total Records & Communications Expenses	418,710	31,836	87,831	104,678	16,847	21
School Patrol Expenses						
PERSONNEL	118,810	13,551	38,880	29,703	(9,177)	33
SUPPLIES	6,500	1,567	3,124	1,625	(1,499)	48
OUTSIDE SERVICES	2,750	328	656	688	32	24
Total School Patrol Expenses	128,060	15,446	42,660	32,016	(10,644)	33
Animal Control Expenses						
PERSONNEL	30,131	2,309	6,740	7,534	794	22
SUPPLIES	1,280	134	879	320	(559)	69
OUTSIDE SERVICES	48,150	3,987	12,044	12,038	(6)	25
Total Animal Control Expenses	79,561	6,430	19,663	19,892	229	25
Fire Department Expenses						
PERSONNEL	2,042,241	168,420	457,195	510,560	53,365	22
SUPPLIES	52,600	2,669	7,497	13,150	5,653	14
OUTSIDE SERVICES	73,063	7,683	29,007	18,266	(10,741)	40
Total Fire Department Expenses	2,167,904	188,782	493,699	541,976	48,277	23
Streets & Drainage Expenses						
PERSONNEL	441,228	32,246	94,865	110,307	15,442	22
SUPPLIES	140,001	6,780	61,424	35,001	(26,423)	44
OUTSIDE SERVICES	321,200	40,991	118,405	80,301	(38,104)	37
CAPITAL OUTLAY	0	0	(1,576)	0	1,576	0
Total Streets & Drainage Expenses	902,429	80,017	273,118	225,609	(47,509)	30
Grounds & Beautification Expenses						

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/31/2013**

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	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
PERSONNEL	386,345	28,633	87,896	96,586	8,688	23
SUPPLIES	101,344	3,085	17,725	25,336	7,611	17
OUTSIDE SERVICES	20,950	3,300	6,296	5,238	(1,058)	30
Total Grounds & Beautification Expenses	508,639	35,018	111,919	127,160	15,241	22
Equipment Maintenance Expenses						
PERSONNEL	45,987	2,467	7,279	11,498	4,219	16
SUPPLIES	16,110	195	771	4,028	3,257	5
OUTSIDE SERVICES	10,300	1,033	2,639	2,575	(64)	26
Total Equipment Maintenance Expenses	72,397	3,695	10,689	18,101	7,412	15
Total Expenditures	7,536,478	656,563	2,055,995	1,885,707	(170,288)	27
Excess Revenue Over (Under) Expenditures	41,044	(222,541)	(672,453)	8,675	(340,557)	(1,638)

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UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 12/31/2013

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-340.00-000-000 INTEREST INCOME	7,500	238	2,103	1,875	228	28
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	0	227	528	0	528	0
405-000-351.02-000-000 MISC TAP INCOME	20,000	2,100	4,822	5,000	(178)	24
405-000-352.00-000-000 PRCAJ BILLING/AMR PAYMENTS	54,000	4,587	13,693	13,500	193	25
405-000-355.00-000-000 MISC INCOME	112,000	8,290	21,059	28,000	(6,941)	19
405-000-355.01-000-000 MISC INCOME BAGS	4,000	277	763	1,000	(247)	19
405-000-360.01-000-000 METERED SALES WATER	1,656,138	125,591	383,463	414,035	(30,572)	23
405-000-360.02-000-000 METERED SALES GAS	1,818,615	217,183	466,658	454,654	12,004	26
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	0	575	500	75	29
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	13,328	37,727	36,250	1,477	26
405-000-365.00-000-000 GARBAGE REVENUE	915,000	80,489	242,189	228,750	13,439	26
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	0	42,181	0	42,181	0
Total Revenues	4,734,253	452,310	1,215,751	1,183,564	32,187	26
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	100,000	8,333	27,083	25,000	(2,083)	27
Total Intrafund Transfers Expenses	100,000	8,333	27,083	25,000	(2,083)	27
Utility Administration Expenses						
PERSONNEL	595,519	43,926	129,058	148,881	19,823	22
SUPPLIES	30,000	287	2,845	7,500	4,655	9
OUTSIDE SERVICES	220,250	41,847	81,424	55,063	(26,361)	37
Total Utility Administration Expenses	845,769	86,060	213,327	211,444	(1,883)	25
Director of Public Works Expenses						
PERSONNEL	161,940	12,365	36,569	40,486	3,917	23
SUPPLIES	15,930	261	916	3,983	3,067	6
OUTSIDE SERVICES	77,483	2,330	7,360	19,371	12,011	10
CAPITAL OUTLAY	70,904	3,140	66,260	69,404	3,144	93
Total Director of Public Works Expenses	326,257	18,096	111,105	133,244	22,139	34
Water Regulations Expenses						
PERSONNEL	40,780	3,985	10,770	10,195	(575)	26
SUPPLIES	23,511	738	1,593	5,879	4,286	7
OUTSIDE SERVICES	6,300	102	204	1,575	1,371	3
Total Water Regulations Expenses	70,591	4,835	12,567	17,649	5,082	18
Well and Pump Maintenance Expenses						
SUPPLIES	33,358	2,158	7,968	8,340	372	24
OUTSIDE SERVICES	67,216	7,023	20,763	16,805	(3,958)	31
Total Well and Pump Maintenance Expenses	100,574	9,181	28,731	25,145	(3,586)	29

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Sewer Construction Expenses						
Utility Construction Expenses	107,276	7,290	14,711	26,820	12,109	14
PERSONNEL	38,831	800	14,022	9,707	(4,315)	36
SUPPLIES	34,149	140	8,437	8,537	100	25
OUTSIDE SERVICES	180,256	8,230	37,170	45,064	7,894	21
Total Utility Construction Expenses						
Water Operations Expenses						
PERSONNEL	248,222	20,177	54,985	62,056	7,071	22
SUPPLIES	107,381	13,231	71,660	26,846	(44,814)	67
OUTSIDE SERVICES	19,981	1,508	9,735	4,995	(4,740)	49
CAPITAL OUTLAY	54,952	70,345	(31,952)	13,748	45,700	(68)
Total Water Operations Expenses	430,576	105,261	104,428	107,645	3,217	24
Gas Operations Expenses						
PERSONNEL	219,413	17,498	47,695	54,854	7,159	22
SUPPLIES	1,073,079	77,136	313,950	268,270	(45,680)	29
OUTSIDE SERVICES	83,336	2,327	25,739	20,834	(4,905)	31
CAPITAL OUTLAY	3,000,000	0	26,162	750,000	723,838	1
Total Gas Operations Expenses	4,375,828	96,961	413,546	1,093,958	680,412	9
Garbage Expenses						
GARBAGE EXPENSES	810,000	72,518	292,061	202,500	(89,561)	36
Total Garbage Expenses	810,000	72,518	292,061	202,500	(89,561)	36
Loan Interest Expenses						
INTEREST EXPENSE	0	7,159	19,801	0	(19,801)	0
Total Loan Interest Expenses	0	7,159	19,801	0	(19,801)	0
Total Expenditures	7,239,851	416,634	1,259,819	1,861,649	601,830	17
Excess Revenue Over (Under) Expenditures	(2,505,598)	35,676	(44,068)	(678,065)	(569,643)	(2)

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The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gougnet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the docket for February 4, 2014 in the amount of \$576,934.78.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY SEVERE WINTER WEATHER EVENT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of the signed Proclamation of Existence of Local Emergency caused by the Severe Winter Weather Event as issued by City Manager's authority in conjunction with Governor's proclamation.

**PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(CITY OF PICAYUNE)**

WHEREAS, the Mayor and City Council of the City of Picayune does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City of Picayune, caused by Severe Winter Weather Event commencing on or about January 27, 2014; and

Whereas, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council of the City of Picayune, State of Mississippi.

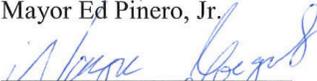
IT IS FURTHER PROCLAIMED AND ORDERED that all City of Picayune agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City of Picayune Emergency Operations Plan.

Dated: January 27, 2014

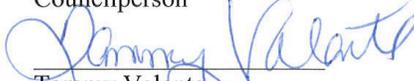
ATTEST:

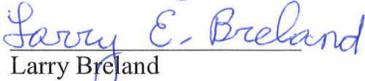

City Clerk Amber Hinton


Mayor Ed Pinero, Jr.


Wayne Gouguet,
Councilperson


Lynn Bumpers,
Councilperson


Tammy Valente
Councilperson


Larry Breland
Councilperson


Jan Stevens
Councilperson

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME MAYOR PINERO RECUSED HIMSELF FROM THE MEETING

APPOINT DR. LORI BLACKMER TO PICAYUNE SCHOOL BOARD

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to appoint Dr. Lori Blackmer to the vacant position on the Picayune School Board.

The following roll call was made:

VOTING YEA: Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME MAYOR PINERO RETURNED TO THE MEETING

AUTHORIZE APPLICATION FOR A TECHNICAL ASSISTANCE GRANT WITH MS STATE DEPT OF HEALTH OFFICE OF TOBACCO CONTROL

Motion was made by Council Member Valente, seconded by Council Member Gouguet to authorize application for a Technical Assistance Grant with MS State Dept. of Health Office of Tobacco Control and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPROVE PARTICIPATION IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve participation in the Senior Community Service Employment Program and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AWARD THE NORWOOD/MAGNOLIA UTILITY RELOCATE PROJECT TO THE LOWEST AND BEST BIDDER, T.L. WALLACE CONSTRUCTION

Motion was made by Council Member Valente, seconded by Council Member Bumpers to award the Norwood/Magnolia Utility Relocate Project to the lowest and best bidder, T.L. Wallace Construction.



NORWOOD / MAGNOLIA STREET UTILITY RELOCATE PROJECT
Pearl River County, Mississippi
Tuesday, January 21, 2014 - 10:00 AM

Certified Bid Tabulation

CONTRACTOR	COR	LUMP SUM BID
T.L. Wallace Construction, Inc.	03770-MC	\$53,580.00
Hensley R. Lee Contracting, Inc.	13466-MC	\$55,000.00
A&C Industrial, Inc.	15112-MC	\$107,762.29

Certified Correct By:

Vernon Moore, P.E.

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The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REEQUEST TO SUBMIT COMPLETED APPLICATION FOR THE TRANSPORTATION ALTERNATIVE 2014 SAFE ROUTES TO SCHOOL PROGRAM-ROSELAND PARK ELEMENTARY

Motion was made by Council Member Breland, seconded by Council Member Valente to submit completed application for the Transportation Alternative 2014 Safe Routes to School Program-Roseland Park Elementary and authorize Mayor's signature to sign the same.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REEQUEST TO SUBMIT COMPLETED APPLICATION FOR THE TRANSPORTATION ALTERNATIVE 2014 SAFE ROUTES TO SCHOOL PROGRAM-SOUTHSIDE ELEMENTARY

Motion was made by Council Member Breland, seconded by Council Member Valente to submit completed application for the Transportation Alternative 2014 Safe Routes to School Program-Southside Elementary and authorize Mayor's signature to sign the same.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REEQUEST TO SUBMIT COMPLETED APPLICATION FOR THE TRANSPORTATION ALTERNATIVE 2014 SAFE ROUTES TO SCHOOL PROGRAM-EXISTING HOSPITAL SITE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to submit completed application for the Transportation Alternative 2014 Safe Routes to School Program-Existing Hospital Site and authorize Mayor's signature to sign the same.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, 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 ROCIC TRAINING

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize out of state travel for Chief Bryan Dawsey, Capt. Jeremy Magri and City Manager Jim Luke to attend and ROCIC Training Conference March 2-5, 2014 in Gatlinburg, TN at no cost to taxpayers.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SURPLUS PROPERTY FOR AUCTION

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve surplus property for auction with proceeds going to the Special Police Drug Fund.

CITY OF PICAYUNE

**POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 1G4CW53L2M1660521

DESCRIPTION: 1991 BUICK PARK AVENUE

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT SEIZURE YARD

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS VEHICLE IS A DRUG SEIZURE AND WAS FORFEITED TO THE POLICE DEPARTMENT THROUGH THE CIRCUIT COURT. IT WOULD BE BEST UTILIZED SENT TO AUCTION WITH THE PROCEEDS GOING TO THE SPECIAL POLICE DRUG FUND.

REQUEST:

APPROVED DISAPPROVED

Margie Kelly Fries
SIGNATURE OF BUREAU COMMANDER

01/27/14
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

01-27-14
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

1-30-14
DATE OF SIGNATURE

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 3B3XA46K2NT226256

DESCRIPTION: 1992 DODGE SPIRIT

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT SEIZURE YARD

LOCATION AFTER SURPLUS AUTHORIZATION: PEARL RIVER RECYCLERS

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS VEHICLE IS A DRUG SEIZURE AND WAS FORFEITED TO THE POLICE DEPARTMENT THROUGH THE CIRCUIT COURT. IT WOULD BE BEST UTILIZED SOLD WITH THE PROCEEDS GOING TO THE SPECIAL POLICE DRUG FUND.

REQUEST:

APPROVED DISAPPROVED

Megan Kelly Quinn
SIGNATURE OF BUREAU COMMANDER

01/27/14
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

01-27-14
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT:

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

1-30-14
DATE OF SIGNATURE

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CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 1B7HC16Y1YS626234

DESCRIPTION: 2000 DODGE RAM 1500 TRUCK

RESPONSIBLE PARTY: POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS VEHICLE IS NO LONGER COST EFFICIENT TO OPERATE DUE TO MAINTENANCE COSTS. IT WOULD BE BETTER UTILIZED BY SENDING TO AUCTION WITH THE PROCEEDS GOING TO THE SPECIAL POLICE DRUG FUND

REQUEST:

APPROVED DISAPPROVED

Majority Jim
SIGNATURE OF BUREAU COMMANDER

9/27/14
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

01-27-14
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

1-30-14
DATE OF SIGNATURE

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The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gougnet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT CHECK FOR USE OF AIRPORT FROM B & S AIR, INC.

Motion was made by Council Member Breland, seconded by Council Member Valente to accept check in the amount of \$137.00 for the use of Airport from B & S Air, Inc.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to recess until Tuesday, February 18, 2014 at 5:00 pm.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, 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:

Amber Hinton, City Clerk