

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi met in the City Hall in said City Tuesday, January 2, 1979, at 4:00 O'clock P. M. in regular session with the following officials present: S. G. Thigpen, Jr., Mayor; Richard W. Cook, Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Gary Scarborough, City Planner.

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

MINUTES APPROVED

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held December 5, 1978, and recorded in Minute Book 15 pages 62 through 68, the minutes of the meeting of the Mayor and Council held December 12, 1978, and recorded in Minute Book 15 pages 69 through 80, the minutes of the meeting of the Mayor and Council held December 15, 1978 and recorded in Minute Book 15 pages 81 through 82, the minutes of the meeting of the Mayor and Council held December 19, 1978, and recorded in Minute Book 15 page 83, are hereby approved.

RESOLUTION
 PEARL RIVER BASIN
 STUDY
 COLONEL BLALOCK'S FIELD
 TRIP

Be It Resolved that the U. S. Corp of Engineers, Mobile District, "Memos to the File" dated February 1, 1978, subject: Pearl River Basin Study - Colonel Blalock's Field Trip and signed by Doug Waters, Study Manager, Pearl River Basin Study, does not reflect the needs and desires of the City of Picayune and the Mayor and Council as set forth in a resolution on this subject passed by the said Mayor and Council December 14, 1977, and that the Mississippi Attorney General is respectfully requested to instigate and pursue litigations to effect full restoration of the East Pearl River as set forth in said Resolution.

The foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried the vote being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder
 NAY: None

DICK HOWARD NAMED EMPLOYEE OF THE MONTH

Dick Howard was nominated "Employee of the Month" for the month of January 1979. Dick has been with the Fire Department for ten years. He is an asset to the Fire Department and his hard work and interest promotes the efficiency and well being of the department.

Dick, was presented with an "Employee of the Month" plaque, and a \$25.00 savings bond.

MONTHLY BILLS APPROVED

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

January 2, 1979

monthly bills approved continued

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	7	\$ 68,158.66
Community Development -	1	5,603.11
Utility Fund -	11	\$135,900.28

BUILDING PERMITS APPROVED

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the building permits be approved as follows:

- Cecil Taylor-----floors, walls, and ceiling, inside of building only at 220 East Canal
- Stewart Machinery-----adding to existing building 40'x108' west side of building at 1928 Palestine Road
- P. C. Cook-----Erect 120' x 30' at 415 Telly Road for mini storage
- Bobby F. Wheeler-----Erect 36' x 20' building at 422 Highway 11 North
- Jim Walter Homes, Inc.-----Erect 40' x 24' house at 1201 Clarendon Street
- Reese Moody-----Paint exterior and install new aluminum windows at 319 Dozier St.
- Charles Stanley-----Erect house at 610 5th Street
- Jerry W. Miller-----New roof - aluminum windows, central heating unit, painting exterior, extensive exposed wood at 1209 Manning Street

WATER LINE EASEMENT
ACCEPTED WITH SOUTHERN
RAILWAY SYSTEM

IT IS AGREED between

THE ALABAMA GREAT SOUTHERN RAILROAD COMPANY, an Alabama corporation, hereinafter styled Company; and

CITY OF PICAYUNE, a municipal corporation of Mississippi, hereinafter styled Licensee:

1. COMPANY grants unto Licensee, insofar as its title enables it so to do, the license, as a personal privilege and not transferable without the written consent of Company, to construct and maintain a twelve (12) inch water pipe line crossing upon the right of way or property (hereinafter called "property") of Company, at PICAYUNE, Mississippi - - ; the aforementioned installation, hereinafter called "Facility", being that identified and located substantially as shown in red color on annexed print of Drawing marked Exhibit A (furnished by Licensee).

Licensee will pay the sum of \$50.00 as a consideration for the license hereby granted. Licensee further agrees to pay unto Company for said privilege a rent of ----- NO -----DOLLARS (\$ -0-) per annum, payable annually in advance. Licensee further agrees to reimburse Company, upon bill rendered, for any and all expenses which may be incurred by Company, resulting from or in connection with any such special engineering studies, field supervision or flagging protection as Company may find necessary to perform in connection with the installation or maintenance of said Facility.

2. Licensee will construct and maintain Facility, at its expense, in such manner as will not interfere with operations of Company or endanger persons or property of Company, and in accordance with (a) plans and specifications (if any) shown on said print and any other specifications reasonable prescribed by Company, (b) applicable regulations prescribed by statute or by governmental authority, and (c) applicable specifications adopted by the Association of American Railroads when not in conflict with

BN

January 2, 1978

plans, specifications or regulations mentioned in (a) and (b) above. Licensee shall give the Division Superintendent of Company at least 72 hours' advance notice of Licensee's intention to begin construction of said Facility. Licensee will, at its expense, make such changes in location, grade or construction of Facility, as may be, at any time, required by Company.

3. Whenever cathodic protection is installed, Licensee will notify Company prior to its being placed in service in order that tests may be conducted on Company's signal and communications systems for possible interference. If said Facility causes degradation of the signal or communications facilities of Company, Licensee, at its expense, will relocate the cathodic protection and/or provide such necessary protection and/or corrective equipment as may be necessary to eliminate said interference to the satisfaction of Company. This provision applies to the existing signal and communications equipment of Company and to any said signal or communications equipment which Company may install in the future.

4. If Facility endangers or interferes with operations of Company, or if Licensee is in default hereunder and does not remedy such default or condition after notice by Company so to do, this license may be revoked by Company and Licensee shall, at its expense, upon written notice by Company, and in any event upon termination of this agreement by either party as hereinafter provided, remove Facility from Company's property and restore said property to its condition existing prior to construction of Facility. If Licensee fails to remove Facility, Company may do so at Licensee's expense. If an emergency arises which in Company's judgement requires immediate repairs to Facility, Licensee will, upon request, do the necessary work, or failing so to do, Company may make such repairs at Licensee's expense.

5. Said Facility shall be constructed and maintained at the sole risk of Licensee and Licensee agrees, without regard to negligence on the part of Company or any other corporation controlling, controlled by or under common control with Company, to save Company or any other corporation controlling, controlled by or under common control with Company, wholly harmless from and against all claims, damages, expenses and liability (whether or not such liability has been judicially determined) for loss of life, personal injury or damage to property, resulting from or in any manner attributable to the construction, maintenance, use, operation or presence of the Facility, or to the presence of the equipment or employees of Licensee, on Company's property.

6. This agreement shall take effect as of the 2nd day of January, 1979, and may be terminated by either party hereto at any time by 60 days' written notice to the other of such termination.

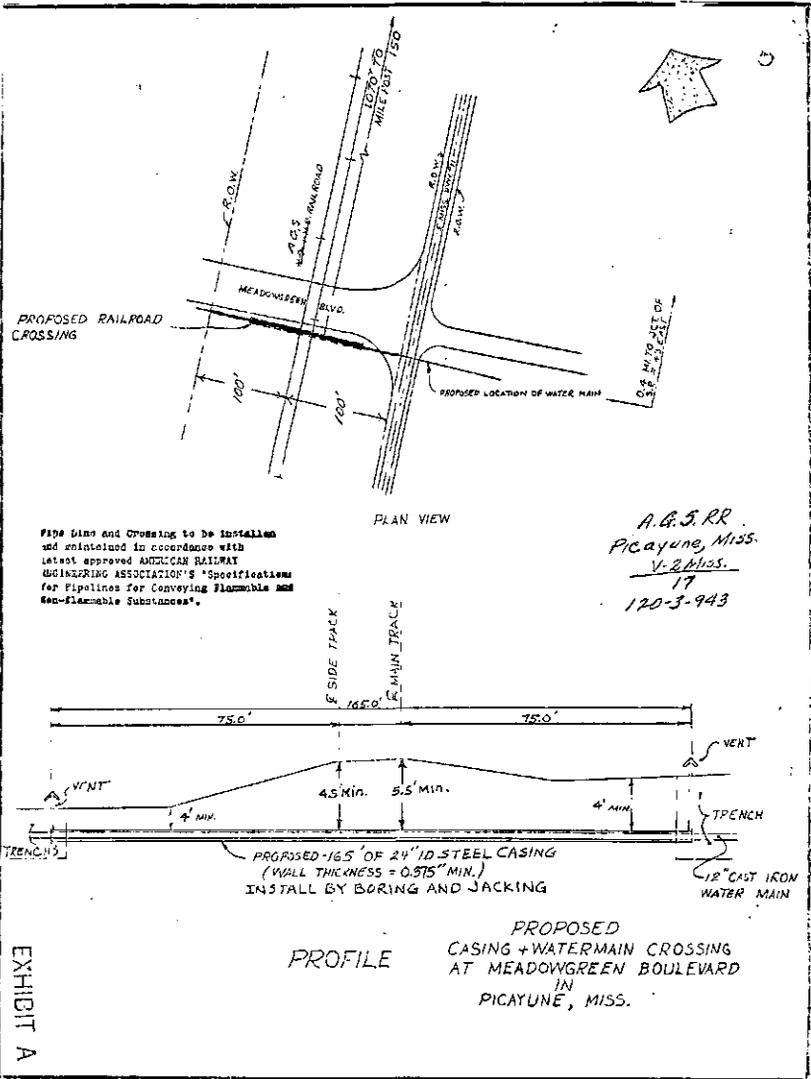
EXECUTED IN duplicate, each part being an original, as of

THE ALABAMA GREAT SOUTHERN RAILROAD
COMPANY,

CITY OF PICAYUNE, MISSISSIPPI
BY

Vice President

D. B. Hughes
Mayor



Water line easement with Southern Railway System.

MAYOR AUTHORIZED TO SIGN WATER LINE EASEMENT WITH SOUTHERN RAILWAY SYSTEM

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign water line easement with Southern Railway System.

and

January 2, 1979

PAVING PRIORITY LIST ACCEPTED

At a meeting of the Mayor and City Council held December 12, 1978, Douglas J. Watson, City Manager, presented to the board for review and consideration a list of streets that needed paving. At this meeting the board agreed to accept the paving priority list as submitted by the City Manager, this the 2nd day of January, 1979.

RESOLUTION ADOPTING PURCHASING AND PROPERTY
MANAGEMENT MANUAL

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

WHEREAS, it is imperative to have a centralized purchasing system for the City of Picayune in order to control costs and obtain the best supplies and services at the best price; and

WHEREAS, the City has considerable assets in buildings, land, vehicles, equipment and supplies and must have a thorough and detailed record of all property and supplies; and

WHEREAS, in recognition of the above, the City Council desires to have a thorough and workable Purchasing and Property Management Manual detailing purchasing and property management procedures and policies it wishes to have carried out.

Now, therefore, Be It Resolved by the City Council of the City Council of the City of Picayune in Meeting Duly Assembled:

1. That the document entitled "Purchasing and Property Management Manual" be adopted and all purchasing and property management procedures be based on it.
2. That the City Council, upon the recommendation of the City Manager, reserves the right to amend the Purchasing and Property Management Manual as it deems necessary.

DATED THIS 2nd day of January, 1979.

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Edward L. Snyder, Gregory H. Mitchell
NAY: None

Said manual is on file in the office of the City Clerk.

DISCUSSION HELD ON FIRE DISTRICT BOUNDARIES

A discussion was held on the Fire District Boundaries. Fire Chief, Farnell Vaughn is to do research on the boundaries, and report back to the Mayor and City Council.

January 2, 1979

PETITION PRESENTED TO MAYOR AND COUNCIL
FROM ADJOINING LANDOWNERS OPPOSING
THE PLACING OF A TRAILER AT 615 LAIRD STREET

A petition was presented to the Mayor and Council by adjoining landowners of Dickie Seal, 615 Laird Street, opposing his placing a trailer at said address. No action was taken at this time, and discussion will be held at a later date.

CITY MANAGER AUTHORIZED TO
SIGN LEASE AGREEMENT WITH IBM

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, Douglas J. Watson, City Manager, is hereby authorized to sign a lease agreement with IBM. Said agreement is on file in the office of the City Clerk.

C. B. ROSS AND ASSOCIATES
RATE SCHEDULE ACCEPTED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the rate schedule of C. B. Ross and Associates be accepted as follows:

Effective January 1, 1979, the following rates will be charged for services rendered:

Application Systems Analysis & Design.....	\$ 20.00/hour
Facilities Management.....	18.00/hour
Computer Programming.....	15.50/hour
Travel Time.....	15.50/hour
Mileage.....	.20/mile

Expenses incurred to eliminate or reduce mileage and travel time charges will be billed at cost.

Thank you for the opportunity to serve you.

Sincerely,

/s/ C. Brandt Ross

CITY DEPOSITORIES APPOINTED

This being the day and hour to received sealed bids or proposals from banks in the City of Picayune and/or Pearl River County, Mississippi, to keep the City Funds of said City according to advertisement published and the Picayune Item and recorded in these minutes, it was determined that the following proposals had been properly filed:

First National Bank
 December 29, 1978

Mayor and City Council
 Picayune, Miss.

Gentlemen:

We hereby submit our bid to serve as depository for the City Funds for 1979 and 1980. Securities will be pledged to cover funds on deposit.

Yours truly,

/s/ Sybil Jarrell
 Assistant Vice President

End

January 2, 1979

Hancock Bank
Bank of Picayune Branch

January 2, 1979

Honorable Mayor and
City Councilmen
City of Picayune
Picayune, Mississippi 39466

Gentlemen:

Pursuant to your advertisement for bids to be submitted by qualified depositors for the privilege of acting as City Depository for the City of Picayune, the undersigned Bank of Picayune, Branch of Hancock Bank, domiciled in the City of Picayune, Pearl River County, Mississippi, submits this its bid therefor, and application to be designated as City Depository, for the years 1979 and 1980, for the accounts now with said bank and other accounts for which we may be designated depository.

We agree to furnish legal security for the faithful performance of such duties as depository as provided by statute in the sum required by the laws of Mississippi; the security pledged to be of proper type and amount as required by law.

We tender herewith bonds in the sum of \$804,000.00 par value which are now pledged as security for the funds of the City of Picayune.

We will clear all checks and warrants on a par basis and all transfer of funds and receipts will be handled at par; also no charge will be made on the payments of bonds and coupons of the City of Picayune.

When the need for investment of City funds occurs, we agree to pay interest on deposit at prevailing rates and in accordance with Mississippi statutes.

Respectfully submitted,

/s/ H. M. Mitchell
Vice President-Manager
Bank of Picayune, Branch of
Hancock Bank

ATTEST: /s/ H. Holcomb Jr.

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is ordered that the bids of those banks within the City limits of the City of Picayune, The Bank of Picayune, A Branch of the Hancock Bank, and the First National Bank of Picayune, be accepted. The voting is recorded as follows:

YEA: Gregory H. Mitchell, Richard W. Cook, Edward L. Snyder

NAY: None

NOT VOTING: S. G. Thigpen, Jr., Aaron L. Russell

CITY CLERK AUTHORIZED TO TRANSFER
FUNDS FROM SCHOOL BOND AND INTEREST
FUND IN THE AMOUNT OF \$4,000 TO TIME
CERTIFICATE

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, D. N. Sheffield, City Clerk, is hereby authorized to transfer \$4,000 from School Bond and Interest Fund to time certificate.

CHANGES APPROVED FOR 1978 TAX ROLL

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the following changes be approved for the 1978 Tax Roll:

- Velma Tate Smith - allow regular homestead exemption, copy not received by City Tax Assessor
- Louise Martin - charge off house assessment \$750.00 - house no value Page 512 line 24
- Dora Smith - parcel 3111 allow total exemption - erroneously omitted from supplement roll
- Terrell Lavern Pigott - parcel 6396 allow regular homestead exemption, his copy not forwarded by county tax assessor
- William D. Montgomery - reduce assessment to read \$150

ORDINANCE NO. 431

AN ORDINANCE TO REZONE PORTIONS OF
EAST CANAL FROM INDUSTRIAL - 2 TO
AGRICULTURE - 1

Be It Ordained by the City Council of the City of Picayune in meeting duly assembled:

1. That the following described property shall be rezoned from I-2, Heavy Industrial, to Agriculture - 1

Beginning at a point 160' South of the NW corner of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 13, Township 6 South, Range 17 West, thence run East 692.32', thence run South 27.7', thence run East 627.68', thence run South 21.3', thence run East 180.5', thence South 17 degrees 15 minutes, West 134.5', thence South, 72 degrees 45 min. 2533.58' thence North 1388.76' thence West 2640, thence North 360', thence West 1320', thence South 660', to the point of beginning.

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED THIS 2nd day of January 1979.

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Edward L. Snyder, Gregory H. Mitchell
NAY: None

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

WHEREAS, A study of the history of our state will show that annually many residents of the state have lost their homes, furnishings, non-replacable treasured family documents, and other prized possessions and even their lives; and

WHEREAS, Until recent years, fire protection for residents of rural areas was non-existent or a usual case of "too little too late"; and

WHEREAS, The loss of a home and contents is a tragic and traumatic experience to the family and an economic loss to both the family and the State of Mississippi regardless of how great or humble the adobe might be; and

END

January 2, 1979

WHEREAS, In recent years many citizens residing in rural areas have joined with local county governments in an effort to provide rural fire protection; and

WHEREAS, Improved county road systems, escape from urban congestion, and for other reasons rural areas are rapidly developing with many new homes in the high cost bracket being constructed both individually and in subdivisions; and

WHEREAS, As a result of rural development, organization of fire protection services, accessible transportation routes and other economic factors, many small business firms engaged in both retail and wholesale trade and manufacturing plants employing 200 or more citizens near their homes, which results in a vast amount of energy savings, have located in rural, unincorporated areas; and

WHEREAS, Taking cognizance of this situation, the Mississippi legislature established a precedent in 1973 of joining with county governments and dedicated volunteer citizens to improve fire protection in rural areas by passing House Bill 879 rebating to the several counties a portion of the funds derived from the tax on insurance premiums as had previously been enacted for municipalities; and

WHEREAS, The inflationary spiral of our national economy has increased drastically since House Bill 879 was enacted and has caused an even greater increase in acquisition cost of fire fighting apparatus' and accessory items and specialized/custom made safety equipment, and a corresponding increase in cost of fuel, oil and maintenance materials and equipment; and

WHEREAS, Premium taxes collected by the insurance commission have increased more than one hundred percent since 1973 and reflects the inflationary spiral, property owners desire for protection, increased number of policies written, and the increase in property values; and

WHEREAS, Most local governments are unable to provide additional support due to the increased budget cost for law enforcement, schools, roads, sanitation and other humanitarian services and needs that are essential to the environmental health and sanitary disposal requirements of state and federal regulations for our society; now, therefore, be it

RESOLVED, by City Council of the City of Picayune in regular meeting assembled this, the 2nd day of January, 1979, that this City Council officially adopt and endorse, and cause to be spread upon the minutes of this meeting, a request to the Mississippi legislature to enact legislation to increase the amounts of funds from the insurance premium taxes collected by insurance commission and rebated to the counties and municipalities of this state to be used to improve fire protection for the residents thereof, and therefore, be it further

RESOLVED, that the funds rebated be increased on a ration reflecting the same percentage of the current annual collections rebated for fire protection as was the percentage of total collections rebated in 1973 when House Bill 879 was enacted; and that the allocation of funds between the municipalities and the counties be distributed on a basis of sixty (60) percent to the incorporated municipalities and forty (40) percent to the several counties.

DATED THIS the 2nd day of January, 1979.

S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

Aaron L. Russell
Aaron L. Russell, Councilman

Richard W. Cook
Richard W. Cook, Councilman

Gregory H. Mitchell
Gregory H. Mitchell, Councilman

Edward L. Snyder
Edward L. Snyder, Councilman

D. N. Sheffield
D. N. Sheffield, City Clerk, Attest

January 2, 1979

OPTION TO BE TAKEN BY CITY OF PICAYUNE
TO PURCHASE PIC THEATER FOR
COMMUNITY CENTER

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the City of Picayune take an option to purchase the Pic Theater located on West Canal, to be used as a Community Center.

MAYOR AUTHORIZED TO SIGN
OPTION TO PURCHASE PIC THEATER

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign an option for the City of Picayune to purchase the Pic Theater to be used as a Community Center.

PARADE PERMIT GRANTED TO GIRL SCOUTS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to the Girl Scouts to conduct a parade at 4:00 O'clock P. M., March 15, 1979.

STREET LIGHT APPROVED HIGHLAND DRIVE

Upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that a street light be placed on Highland Drive.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 P. M., January 16, 1979.

ATTEST:

APPROVED:

G. H. Mitchell
City Clerk

S. G. Thigpen, Jr.
Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

The recessed meeting of the Mayor and City Council scheduled for January 16, 1979, was cancelled.

PM

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Monday, January 15, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell, Councilmen.

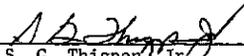
It being determined that a quorum was present, the Mayor declared the meeting open, and the following proceedings were had and done.

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
 Councilman Richard W. Cook
 Councilman Edward L. Snyder
 Councilman Gregory H. Mitchell
 City of Picayune
 Picayune, Mississippi

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Monday, January 15, 1979 for the purpose of adopting a resolution accepting the C.D.A. Small Cities Preapplication.

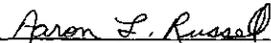
This the 15th day of January, 1979.

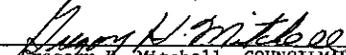

 S. G. Thigpen, Jr.

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

This the 15th day of January, 1979.


 Richard W. Cook, COUNCILMAN


 Aaron L. Russell, COUNCILMAN


 Gregory H. Mitchell, COUNCILMAN


 Edward L. Snyder, COUNCILMAN

RESOLUTION AUTHORIZING MAYOR TO SIGN
COMMUNITY DEVELOPMENT SMALL CITIES PREAPPLICATION
AND AUTHORIZING THE CD AGENCY TO FILE PREAPPLICATION

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously adopted, the Mayor, S. G. Thigpen, Jr., is hereby authorized to sign the Community Development 1979 Small Cities Preapplication and authorize the CD Agency to file said preapplication with the Department of Housing and Urban Development.

January 15, 1979

R E S O L U T I O N

State of Mississippi
County of Pearl River

Whereas, the City of Picayune is a public organization interested in all its citizens; and

Whereas, the City is interested in equal and fair treatment of all of its citizens;

Now, therefore, Be It Resolved by the City Council of the City of Picayune in meeting duly assembled:

1. That the City of Picayune does not support in anyway any organization using public recreational facilities which use potentially discriminatory policies in their membership or access to its programs; and
2. That the City requires a statement of non-discrimination from any organization desiring City assistance or access to its programs or facilities; and
3. That said Statements of non-discrimination shall be kept on file in the Office of the City Clerk; and
4. That any resolution or section of any resolution in conflict herewith are hereby repealed.
5. That this Resolution shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 15th day of January, 1979.


/s/ S. G. Thigpen, Jr.
 S. G. Thigpen, Jr., Mayor

/s/ D. N. Sheffield
 D. N. Sheffield, City Clerk

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried the vote being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
 NAY: None

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 10:00 A. M. January 23, 1979.

ATTEST:


City Clerk

APPROVED:


Mayor

pnd

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, January 23, 1979 at 10:00 A. M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager, D. N. Sheffield, City Clerk; M. D. Tate, City Attorney.

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

DISCUSSION ON FLOOD INSURANCE

Present at the Council meeting to discuss flood control, were representatives of the Federal Insurance Agency, R & D Center, and Corp of Engineers. Mr. Hawkins with the Federal Insurance Agency stated that the City of Picayune was designated as a flood-prone area and in order to obtain federally sponsored loans and disaster assistance, the City of Picayune would have to participate in the National Flood Insurance Program. A discussion was held on the guidelines of the program, and all present were given the opportunity to participate in the discussion.

CITY OF PICAYUNE TO TAKE OUT
 FULL PAGE "PROGRESS EDITION"
 AD WITH PICAYUNE ITEM

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the City of Picayune is directed to take out a full page "Progress Edition" ad with the Picayune Item. Said ad is to cost \$361.20. The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

PERMISSION GRANTED TO JOHN HOWARD TO PLACE A MOBILE HOME ON EAST CANAL

Upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell, and unanimously carried, permission is hereby granted to John Howard to place a mobile home at 1910 East Canal Street. Mr. Howard submitted a petition from adjoining landowners stating that they do not object to his placing a mobile home on said property. This petition is on file in the office of the City Clerk.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

FUNDS IN SCHOOL BOND AND INTEREST FUND FOUND
 NOT TO BE A SURPLUS

On January 2, 1979, at the regular meeting of the Mayor and City Council, D. N. Sheffield, City Clerk, was authorized to invest surplus funds from the School Bond and Interest Fund to time certificates (Minute Book 15 page 20). Since then, these funds have been found not to be a surplus. Upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, D. N. Sheffield, City Clerk is hereby instructed to disregard previous order.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

CITY TO PURCHASE CEMETERY
 LOTS FROM MRS. PETE COOLEY
 AND DR. S. O. MASSEY, JR.

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, the City of Picayune is hereby directed to purchase cemetery lot from Mrs. Pete Cooley in the amount of \$240.00, and a lot from Dr. S. O. Massey, Jr., in the amount of \$100.00. Said lots were previously owned by the City of Picayune, and a quit claim deed will have to be issued to the City by the owners.

January 23, 1979

*RESOLUTION OF APPRECIATIONS. G. THIGPEN, SR.

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, S. G. Thigpen, Sr., has written seven books detailing the history of the Pearl River County area;

WHEREAS, he has spent a greater part of his life compiling and writing these books out of a sole interest and appreciation for the history of this area;

WHEREAS, an untold amount of material and information about the history of the Pearl River County would have been forever lost to posterity if S. G. Thigpen, Sr. had not undertaken the task of gathering and cataloging this great amount of historical material;

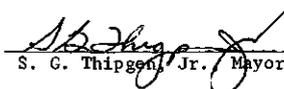
WHEREAS, S. G. Thigpen, Sr.'s efforts form the central core of the history of Pearl River County and record for posterity the events that have occurred to make Pearl River County what it is today;

WHEREAS, S. G. Thigpen, Sr. has never been formally thanked by the citizens of Picayune for what he has done and for his efforts;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Picayune in meeting duly assembled, do formally and publicly commend, on behalf of the citizens of Picayune,

S. G. THIGPEN, SR.

ADOPTED this the 23rd day of January, 1979.


 S. G. Thigpen, Jr., Mayor


 D. N. Sheffield, City Clerk

The above and foregoing resolution was presented by the Pearl River Historical Society, and adopted by the Mayor and Council upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried the vote being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
 Edward L. Snyder
 NAY: None
 ABSENT AND NOT VOTING: Richard W. Cook

COMMERCIAL GARBAGE COLLECTION PLANS REVIEWED

City Manager, Douglas J. Watson presented to the Mayor and City Council a Commercial Garbage Collection plan. Said plan contained a break-down of present commercial customers and fees they were paying and cost of the City to operate at the present system. Also, a break-down of cost if City purchased equipment to upgrade present system. The plan also contained charges from other Cities, as compared to Picayune's charges. The Mayor and City Council requested that Mr. Watson contact contractors to get prices on garbage services they provide.

Said plan is on file in the office of the City Clerk.

pm

MOTION TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that this Mayor and Council do now rise in adjournment.

ATTEST:

APPROVED:

A. Russell
City Clerk

A. B. Hayes Jr.
Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi met in the City Hall in said City Tuesday, February 6, 1979, at 4:00 O'clock P. M. in regular session with the following officials present: S. G. Thigpen, Jr., Mayor; Richard W. Cook, Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager, M. D. Tate, City Attorney, and Police Chief Lawrence Lower.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held January 2, 1979 and recorded in Minute Book 15 pages 84 through 93, the minutes of the meeting of the Mayor and Council held January 15, 1979 and recorded in Minute Book 15 pages 94 through 95, the minutes of the meeting of the Mayor and Council held January 23, 1979 and recorded in Minute Book 15 pages 96 through 98, are hereby approved.

CHARLES STEVENSON NAMED EMPLOYEE OF THE MONTH

Charles Stevenson was nominated "Employee of the Month" for the month of February, 1979. Charles works in Vehicle/Equipment Maintenance and his dependability and hard work won him this nomination. He always reports to work early in case there may be some kind of problem with a piece of equipment, and is always available to work, whether it be a regular work day, a week-end, or holiday. Charles is quite an asset to the City of Picayune.

Charles, was presented an "Employee of the Month" plaque, and a \$50.00 savings bond.

MONTHLY BILLS APPROVED

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

<u>FUND</u>	<u>DOCKET CLAIMS PAGE (S)</u>	<u>AMOUNT</u>
General Fund -	14	\$228,690.59
Community Development -	2	43,177.13
Utility Fund -	22	209,443.29

CHIEF OF POLICE LAWRENCE LOWER INTRODUCED

Chief of Police Lawrence Lower was introduced and given the opportunity to speak. Chief Lower said he would do his best to improve the service of the Police Department and ask that any citizen having any suggestions that might help the department to contact him.

WEEK OF APRIL 23-28 DESIGNATED
AS SPRING CLEAN UP WEEK

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the week of April 23 through the 28 be designated as spring Clean Up Week.

end

February 6, 1979

R. L. BOLTON DIRECTED TO
ESTABLISH SPRING CLEAN UP BOARD

In the past, R. L. Bolton has been involved with clean-up efforts and has agreed to help organize Spring Clean Up Week. Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, R. L. Bolton is hereby directed to establish a Spring Clean Up Board.

ORDINANCE NO. 432

AN ORDINANCE TO AMEND ORDINANCE NO. 170
TO ALLOW WOODEN OR METAL STRUCTURES IN
FIRE ZONE PROVIDED BUILDING SETBACK OF
35 FEET MAY BE MAINTAINED

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously adopted, Ordinance No. 170 shall be and the same is hereby amended to include the following additional paragraph:

13. That structures of wooden or metal construction may, upon action of the Mayor and Council, be constructed within the Fire District, provided, however, only if such structure shall have a minimum setback of 35 feet from all side and rear lot lines.

ORDINANCE NO. 433

An Ordinance to Adopt the 1976 Edition and the 1977 and 1978 Revisions to the Standard Mechanical Code for the City of Picayune with Amendments.

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

1. That Sections 111.1, 111.2 and 111.3 of the 1977 and 1978 Revisions be deleted.
2. That the Electrical Board of Adjustments and Appeals be expanded to seven members, two of whom shall represent heating and air conditioning businesses located in the City of Picayune and shall serve for a period of four years.
3. That the Mechanical Code shall be administered by a Mechanical Official assigned by the City Manager.
4. That the duties and responsibilities enumerated in the Mechanical Code for a Mechanical Board of Adjustment and Appeals shall be handled by the Electrical Board of Adjustment and Appeals.
5. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
6. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 6th day of February, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr. Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
NAY: None

February 6, 1979

TWO HEATING AND AIR CONDITIONING CONTRACTORS
APPOINTED TO SERVE ON THE ELECTRICAL BOARD
JERRY FENLEY AND RANCE CUEVAS

Upon motion of Gregory H. Mitchell, Jerry Fenley was nominated to serve on the Electrical Board.

Upon motion of Aaron L. Russell, Rance Cuevas was nominated to serve on the Electrical Board.

There being no further names presented for consideration, nominations were closed and the vote was taken as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

Upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that Jerry Fenley and Rance Cuevas serve on the Electrical Board.

QUOTES RECEIVED ON COMMERCIAL GARBAGE COLLECTION

Douglas J. Watson, City Manager, received quotes from two private collection companies on commercial garbage collection, and after a careful evaluation, he recommended that neither be considered seriously; one because of additional cost and lack of control and the other because of high cost.

ORDINANCE NO. 434

An Ordinance Governing the Management, Collection, Transportation of Solid Waste of Commercial, Industrial, Multi-Family Residential and Institutional Establishments and the Setting of Fees for such Services In The City of Picayune.

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

1. That Establishment shall mean any individual, firm, organization, partnership, corporation, company or other legal entity.
2. That Solid Waste shall be defined as garbage, refuse, rubbish, trash, and other discarded solid materials, including solid waste materials resulting from industrial, commercial and agricultural operations, and from community activities, but does not include solids or dissolved materials in domestic sewage or other significant pollutants in water resources, such as silt, dissolved or suspended solids in industrial waste water effluents, dissolved materials in irrigation return flows or common water pollutants.
3. That all commercial, industrial, multi-family residential and institutional establishments shall be furnished an appropriately sized garbage container or containers to allow for a twice a week or less collection by the City of Picayune. The Public Works Director shall have the authority to make the final decision on the size and number of containers needed by such establishments.
4. That all such establishments shall have an approved container for solid waste disposal except those which generate no more solid waste than the normal single family residence.
5. That all containers serviced by the City of Picayune shall conform to the specifications for containers of the City of Picayune, as determined by the Public Works Director.
6. That the following rate schedule shall be in effect for this service

End

TABLE OF CHARGES

PER CONTAINER

TIMES PER WEEK	WEEKLY COST	MONTHLY COST	ANNUAL COST
1	\$ 8.55	\$ 37.00	\$ 445.00
2	14.80	64.00	770.00
3	21.05	91.00	1,095.00
4	27.30	118.00	1,420.00
5	33.55	145.00	1,745.00

Per Pick-up \$ 6.25

Base Charge 10.00

Extra Pick-up 6.25

Twice a week average (\$770) x Number of containers (50) =
expected revenue (\$38,500).

7. That all establishments which purchase their own containers shall be responsible for the continual cleaning and maintenance of the container.
8. That the City shall be responsible for yearly steam cleaning of each leased container. The establishment is responsible for the continual cleaning of the container so it does not present a health problem to the community.
9. That all billing for solid waste services shall be done on the City of Picayune utility monthly statements.
10. That all establishments may choose not to use the City solidwaste services. However, the owner or occupier of all premises upon which solid wastes are accumulated or stored shall remove or cause to be removed or disposed of, all such materials from said premises at least once each week, meaning once each seven (7) days. Nothing herein shall be construed to allow open burning except as authorized, if at all, by applicable State and local air quality control regulations.
11. That it shall be illegal to burn solid waste in any container in the City of Picayune. Any establishment leasing a City container and causing such burning shall be responsible for the damage to the container to the City.
12. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
13. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 6th day of February, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Edward L. Snyder, Gregory H. Mitchell

NAY: None

CITY MANAGER AUTHORIZED
TO ADVERTISE FOR BIDS ON COMMERCIAL
GARBAGE COLLECTION EQUIPMENT

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, Douglas J. Watson, City Manager is hereby directed to advertise for bids on commercial garbage collection equipment.

February 6, 1979

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune will receive sealed bids up to 4:00 P. M. March 6, 1979 for prices from dealers on the following items:

- 1 Single rear axle truck for a 20 cubic yard front-loading garbage body
- 2 Eight (8) cubic yard refuse container (sliding doors)
- 3 Twenty (20) cubic yard front-end loading compaction body(s) and lift arms

Detailed specifications are on file in the office of the City Clerk and are available upon request by contacting Richard Hayley, Purchasing Agent.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council.

Richard Hayley
Purchasing Agent

\$145,788.47 CASH CARRIED FORWARD
BUDGETED IN CONTINGENCY ACCOUNT
\$70,000 TRANSFERRED FROM CONTINGENCY
ACCOUNT TO SANITATION CAPITAL OUTLAY ACCOUNT

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, the Council ordered that the FY/79 budget be amended to establish a contingency account in the General Fund using Cash Carried Forward of \$145,788.47, as established by the City's auditors. Further, the Council ordered that \$70,000 be transferred from the contingency account to 01332-2304, Sanitation Capital Outlay.

\$70,000 AUTHORIZED TO BE SPENT
ON IMPLEMENTATION OF COMMERCIAL
GARBAGE COLLECTION SYSTEM

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, the Council authorized the expenditure of \$70,000 to implement a containerized commercial garbage collection system described in Ordinance No. 434.

END

BUILDING PERMITS APPROVED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the building permits be approved as follows:

Randall Shoemake.....	Enclose 6'x 8' porch for living room area - note all structural lumber must be grade marked lumber 208 S. Gray
George Tillman.....	Erect new home at 400 Clark Street
Johnnie Lee Twillie.....	Add carport, den and bedroom to existing house at 2120 Morris Street
Cynthia I. Smith.....	Install 10' x 50' trailer at 620 Goodyear Street
FEJIA Construction.....	Remove wall, add partitions, bath at Mississippi Mall
Clyde Morton.....	Erect 12'x20' accessory building at 2208 Millswood Road
Forrest Pearson.....	Erect 30'x50' building at 100 Elizabeth Street
Simmons Sign Company.....	Install "Big Star" sign at 111 Elizabeth Street
Boyd Reid.....	Erect house at 913 Betsey Drive
Jim Walter Homes Ins.....	Erect house at 209 South Howard
John Howard.....	Install mobile home 12' x 60' at 1910 East Canal Street
Isaac R. Minton.....	Add 31' x 32' to existing house at 1703 North Blanks Avenue
Joe Russell.....	Reroof, replace wood windows with aluminum paint interior and exterior and add bath at 1910 East Canal
Don Siebenkittel.....	new roof, level house, carpet, panel, repair porch, paint exterior at 719 South Curran
George C. Stockstill.....	Erect house at 1402 Alpine Street
C. W. Atkins.....	Erect house at 2702 Victoria Drive
Charles M. Stanley.....	Erect house at 1907 Daniels Drive
W. E. Paul.....	Reshingle, level house at 401 Williams Avenue
PRVO.....	Erect house at 130 Greenview Drive
Garland Crosby.....	Erect building at 417 Highway 43 South
Younger Movers.....	Move house from 1706 North Blanks to Liberty Road
Marvin Williams.....	Remove wall, replace bath room fixture, and repair bath room floor at 520 East Canal
Mrs. E. F. Loe.....	Add 13' x 12' to existing house and remodel kitchen, veneer entire house at 316 Pine
Arthur A. Holloway.....	Erect house at 914 Boley Drive
Autumn Homes Inc.....	Erect house at 1112 Meadowgreen Blvd.
Autumn Homes Inc.....	Erect house at 1110 Meadowgreen Blvd.
First Citizens Bank & Trust.....	Erect 14'x50' building at 115 Williams Avenue

POLICIES ON TRAINING, TRAVEL
AND VEHICLE USAGE, SAFETY,
ADOPTED FOR CITY EMPLOYEES

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that policies on Training, Travel and Vehicle Usage, and Safety, be adopted for City Employees as follows:

TRAINING POLICY

I. Definition

The City of Picayune defines training as the process of aiding employees to gain effectiveness in their present or future work through the development of appropriate habits of thought and action, skill, knowledge and attitudes. This definition emphasizes that training is a continual process and that basically it is the employee's responsibility. However, it is the policy of the City to aid employees in their personal development by making training available.

II. Objectives of Training

1. To provide an employee with specific skills which he either does not have or which he should improve.
2. To provide an employee with information he needs in order to perform his job or to learn a higher job to which he aspires.
3. To make employee attitudes more consistent with operating policies.
4. To provide employees with an understanding of the objectives and programs of the entire city organization and with outside agencies whose activities touch upon those of the city.
5. To retrain employees when management changes job content or method.

III. Eligibility and Responsibility

All full-time employees should participate in some aspect of this training program. For individual development programs, it is the responsibility of the employee to request appropriate training. The Department Head will decide whether the training is job-related and whether it will aid him in reaching departmental goals.

IV. Types of Training

1. On-the-job training. It is the responsibility of every supervisor and manager to provide on-the-job training so that each employee is competent to do his job.
2. Off-the-job training. Any seminar, short course, correspondence course or similar training will be paid for by the City if it is job-related, in the opinion of the Department Head. However, if the employee does not satisfactorily complete the training, he must repay all costs of the training to the City.
3. College Courses. The City will pay tuition for college courses for employees if they are directly job-related, in the opinion of the City Manager. The City will reimburse the employee when he presents evidence of satisfactorily completing the course. However, the City will not pay an employee if he is already receiving assistance from LEAA, VA or any other source. Neither will the City pay tuition costs for an employee who is eligible to receive outside assistance but chooses not to take advantage of it.

For every full semester, as defined by the college, the employee completes, he must guarantee the City he will stay on his City job one year. If an employee wants to leave prior to the time he has committed to work, the City shall be repaid in full the money it paid for tuition. The year for which the employee is committed shall begin at the conclusion of the semester in which the City paid the tuition.

4. Mandatory training. If the City Manager or Department Heads determine that training is mandatory for employees of a certain group, absence from it will be considered as absence from work. If it is not possible for an employee to attend training, it is his responsibility to notify his Department Head prior to the training. If training is determined to be mandatory, it will be job-related.

END

TRAVEL AND VEHICLE USAGE POLICY

I. TRAVEL POLICY

A. Travel and Subsistence Allowance

When employees of the City of Picayune are required to travel on official business, the City will pay reasonable costs for transportation, meals and lodging, subject to the City Manager's approval. Employee travel costs shall be provided for in the appropriate department budget. However, the City Manager may grant an employee permission to travel for some special business function beyond the authorized departmental budget allocation.

B. Transportation Costs

1. Expenses for airplane tickets will be reimbursed on the basis of a copy of the ticket showing the amount. Employees shall travel in tourist class whenever possible. The City may purchase tickets in advance for employees traveling by common carrier.

2. Employees who, with proper authorization, use their personal vehicle for official business may be reimbursed at the prevailing rate per mile.

C. Lodging

When lodging is required, employees are expected to utilize standard, medium priced hotels and motels whenever possible. If an employee is to attend a formal organized meeting or convention, he may stay at the hotel where the meeting is to be held. Receipts must be presented for all lodging.

D. Advances

Advances may be made to cover anticipated travel expenses with the approval of the Department Manager, and all expenses must be supported by an Expense Report.

All travel must be authorized by the Department Manager and approved by the City Manager.

E. Official Travel Expense Statement

Actual expenses will be itemized on an official expense form available from the Accounting Department. These must be approved by the Department Manager and the City Manager prior to reimbursement. The Expense Voucher shall indicate the person, date(s) of the expense, amount of mileage, and speedometer readings of mileage charged to the City, the place and nature of the expenses, including receipts for all cabs, lodging, meals, gasoline, travel, registration fees, and other expenses.

II. USE OF CITY VEHICLES

The following policies shall govern the use of all City owned vehicles:

- A. It is necessary for many City employees to have City vehicles at their disposal in order to carry out their duties. It is essential that these vehicles be used with utmost care and discretion at all times. All City vehicles are distinctively marked, and the way they are operated directly reflects on the public image of all City employees.
- B. City employees are permitted to use City-owned vehicles for the performance of their official duties only; under no circumstances are they to be used for personal business and pleasure.
- C. Any employee driving a City vehicle must have on his person a valid driver's license issued by the State of Mississippi.
- D. Only City employees are authorized to operate or ride in the City vehicles. Unauthorized passengers will not be allowed in any City vehicle. The only exception to this rule concerns passengers riding in certain vehicles which are insured for such purposes.
- E. All unused vehicles shall be locked and left at the Departments to which assigned, or at the City Barn.
- F. Vehicles shall remain clear of any decals, stickers, or other trappings not required by state or federal laws, or authorized by the City Manager.
- G. All City vehicles will be serviced in accordance with a preventive maintenance program.

February 6, 1979

- H. No private vehicles will be used for City business unless no City-owned vehicles are available.
- I. No private vehicle shall be used as emergency vehicles or equipped with red or blue lights or sirens unless authorized in writing by the Chief of Police.
- J. For any vehicle assigned on a twenty-four hour basis, off-street parking should be provided, where possible, when a vehicle is taken to a place of residence. Safety belts, where available, should be worn at all times. Before a City vehicle can be driven to and from work, and kept at the employees home overnight, the City employee must obtain approval from the City Manager.
- K. All gasoline used from City-owned gasoline tanks must be used in the City vehicles only and properly documented when taken.

SAFETY AND ACCIDENT PREVENTION POLICY

I. GENERAL POLICY

In order to provide a safe working environment for its employees, it is the policy of the City of Picayune, Mississippi to conduct a comprehensive safety program.

Safety is an integral part of each job in the City and every employee of the City is charged with the responsibility of preventing accidents. The full cooperation of every employee is essential to the maintenance of safe, sanitary, and healthful working conditions.

II. PURPOSE

The basic objective of accident prevention in the City is to minimize human suffering and to promote efficient City operations. The City's accident prevention program is designed to eliminate on-the-job accidents as far as possible, and by so doing, accumulate dividends, both in human values and in dollars and cents by:

- (a) Reducing human suffering and loss of income caused by accidents;
- (b) Avoiding loss of work time caused by wasted material;
- (c) Reducing the cost of operating the City government through lowering both the direct and indirect costs incurred in accidents.

III. ORGANIZATION

The City's safety and accident prevention program is centralized in the Picayune Safety Committee with each department of the City, working with the Safety Committee, to be responsible for carrying out its own safety program.

The Department Head and the Safety Committee together shall endeavor to determine the cause of each accident and recommend precautions to prevent similar accidents in the future. In cases involving neglect, employees may be subject to disciplinary action, as recommended by the Department Head and Safety Committee, subject to review by the City Manager. The purpose of any disciplinary action is to impress upon all employees the importance of observing safe working practices.

IV. ACCIDENT REPORTING PROCEDURES

(a) PERSONAL INJURIES

If an employee has an "on-the-job injury," he will report the full facts surrounding the injury immediately to his supervisor. If medical treatment is necessary, the employee should report immediately to a physician for treatment.

As soon as possible after the accident, the injured employee and his immediate supervisor will complete an "Employee's First Report of Industrial Injury" form, and forward the completed report to the Personnel Department.

(b) ACCIDENTS INVOLVING CITY EQUIPMENT

In any vehicular accident involving City equipment, the operator of the equipment will immediately contact the Department Head and the Police Department and request an investigation of the accident. The Department Head should notify the Personnel Department who

END

February 6, 1979

will act as liaison with the insurance company.

Equipment other than vehicles will require a written statement showing how damages or loss occurred to the Safety Committee.

V. EMPLOYEE PARTICIPATION

Each employee of the City of Picayune, Mississippi is encouraged to take an active part in the safety program of the City. This can be accomplished by working in a safe, accident-free manner, and by offering suggestions to his supervisor on any matter concerning safety.

CITY MANAGER GIVEN AUTHORIZATION TO ORGANIZE COMMITTEE TO PLAN CITY'S BIRTHDAY CELEBRATION

The Mayor and City Council gave City Manager, Douglas J. Watson, authorization to organize a committee to plan the City of Picayune's birthday celebration. It was agreed that local clubs and organizations would be contacted and the committee to plan the City's birthday celebration would consist of some of the members of these clubs.

PROPERTY OWNED BY ARTHUR DEICHMANN TO BE TREATED AS SUBDIVISION AND OWNER TO BE RESPONSIBLE FOR BUILDING STREETS AND INSTALLING PIPE AND LINES FOR CITY UTILITIES

Arthur Deichmann in a letter dated January 19, 1979 addressed to Douglas J. Watson, City Manager, requested the City open Logtown Street and install City conveniences and utilities on property he purchased. It was decided that said property should be treated as a subdivision and Mr. Deichmann should be responsible for building streets and installing pipe and lines for City utilities.

INSTALLATION OF THE 911 EMERGENCY NUMBER SYSTEM APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the installation of the 911 emergency number system is hereby approved. Said system will enable a person making an emergency call to speak to the Police Department, Fire Department, Ambulance Service, or Civil Defense by dialing 911.

CITY TO ISSUE COLLEGE INVESTMENT A WARRENT FOR QUIT CLAIM DEED ON LAMAR THIGPEN PROPERTY

Upon motion of Richard W. Cook, seconded by Edward L. Snyder and unanimously carried it is hereby ordered that a warrant in the amount of \$150.00 be issued to College Investment Company for a Quit Claim Deed to property assessed in the name of Lamar Thigpen in Greenbrier Subdivision. A tax deed was erroneously issued to College Investment Company on said property by the City of Picayune Tax Department.

HENSLEY-SCHMIDT, INCORPORATED TO CONDUCT TRAFFIC STUDY

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that Hensley-Schmidt Incorporated proceed with a traffic study in the City of Picayune. The City of Picayune is eligible for \$200,000 in funding for traffic lights under the New Surface Transportation Act passed by Congress in December of 1978, and Hensley-Schmidt Incorporated is to do the proposal and engineering work on a contingency basis.

February 6, 1979

JOHN IVEY APPOINTED TO SCHOOL BOARD

Upon motion of Richard W. Cook, John Ivey was presented as a candidate for the school board.

Upon motion of Gregory H. Mitchell, J. P. Burns, Jr., was presented and considered; there being no further names presented for consideration, nominations were closed and the vote was taken as follows:

- J. P. Burns, Jr. - two votes
- John Ivey - three votes

Whereupon Richard W. Cook made a motion to appoint John Ivey to serve on the School Board for a five year term, seconded by Gregory H. Mitchell, and unanimously carried.

RUSSELL BROWN REAPPOINTED TO AIRPORT COMMISSION

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that Russell Brown be reappointed to serve on the Airport Commission. Said term to expire in January 1984.

W. H. DELK REAPPOINTED TO CEMETERY COMMISSION

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that W. H. Delk be reappointed to serve on the Cemetery Commission. Said term to expire in January 1984.

DR. GIBSON REAPPOINTED TO LIBRARY COMMISSION

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that Dr. Gibson be reappointed to serve on the Library Commission. Said term to expire in January 1984.

ORDINANCE 435

An Ordinance to Reduce the Minimum Area Required for Automobile Parking Space
By Amending Article IV, Section 2 of the Zoning Ordinance of the City of Picayune.

Be It Ordained by the City Council of the City of Picayune in meeting duly assembled:

- 1. That Article IV, Section 2 shall be amended and when amended shall read as follows:

Size of Automobile Parking and Storage Space

In all zoning districts a minimum area of 200 square feet per automobile shall be used in the computing of the total area to be devoted to parking.

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

3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 6th day of February, 1979.

pm

February 6, 1979

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, the voting recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Edward L. Snyder, Gregory H. Mitchell
NAY: None

CHANGES APPROVED ON 1978 TAX ROLL

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following changes be approved for the 1978 Tax Roll:

Charles J. Moran - page 587 line 1 : allow Total Exemption, application not received from County Tax Assessor until September, 1978.

Charles R. Brazda - parcel 8206: allow regular and over 65 Homestead Exemption, copy not received from County Tax Assessor - copy furnished by applicant.

Vernon B. Pigott - parcel 6411: allow regular Homestead Exemption copy received from Tax Assessor office January 31, 1979.

Joseph J. Stockstill - allow Homestead Exemption regular and over 65, copy not received from Tax Assessor - received from applicant. (Parcel 8009)

Odis Hunt - allow regular Homestead Exemption, no copy received from County, copy furnished by applicant. (Parcel 6903)

Rae L. Moore - allow regular Homestead Exemption, application not received from Tax Assessor, furnished by applicant (parcel 7136)

Amos E. Bennet - allow regular Homestead Exemption - application not received from County Tax Assessor, copy received from applicant.

Neola Lee Ferguson - parcel 8044: allow regular and over 65 Homestead Exemption, copy not received from County Tax Assessor, copy furnished by applicant.

June Sims Ferguson - parcel 8036: allow regular Homestead Exemption, copy not received from County Tax Assessor, copy furnished by applicant.

D. W. Mooneyhan - parcel 205: allow regular Homestead Exemption, copy not received from Tax Assessor, copy furnished by applicant.

Jesse David Mitchell - parcel 7281 delete 3.87 ac in NW/SE DB 260 P 513-514 Section 17-6-17 erroneous entry.

Horace Edwin Mitchell, Jr. - parcel 7282 delete 3.87 acre in NW/SE DB 260 P-515-516 Section 17-6-17, erroneous entry.

Jack N. Sherrer - parcel 7049-01 make state for 1978 to read: 3 acres M/L in NE $\frac{1}{4}$ of NE $\frac{1}{4}$ DB 186 p 252 Section 4-6-17 less 1.26 acre sold assessment for \$50.00 - erroneously omitted from land roll during transfer of deed.

E. H. Mitchell - parcel 9301 prepare statement and assess-house on lot 11 Block 6 Laura Villa East erroneously omitted from 1978 land roll by assessor.

J. C. Carpenter - parcel 7759 adjust assessment from \$2100 to \$75 - house destroyed by fire.

David Brown - parcel 1151 adjust statement house demolished by storm assessment to read \$300

Faye Nettie Miller and Rufus E. Scoggin - adjust statement to read assessment \$225 house destroyed by fire in 1977 (parcel 101)

Desire Dronet - parcel 6287 adjust assessment to read \$2525 dual assessment erroneously made on improvements

Erwin J. Smith - adjust statement to read: 31.18 ac M/L in NW $\frac{1}{4}$ des in DB 242 Pg 396 Sec 1-6-17 adjust assessment to read \$675

February 6, 1979

tax changes continued

Alton A. Kellar - parcel 12048 Hancock County void statement prepare new statement to read Alton A. Kellar 0.68 ac, M/L in NW/NE DB AA-7-754 Section 23-6-16 (dual assessment)

Willie C. Ryan - parcel 8723 void statement 78-07238 (dual assessment) all property transferred to various parties in 1977.

Willie C. Ryan - parcel 8732 void statement dual assessment

Marsha M. Farmer - parcel 7279-10 void erroneously assessed - 3.87 ac M/L in NW $\frac{1}{4}$ of SE $\frac{1}{4}$ DB 260 p 519-520 Section 17-6-17W assessment \$75.

Fred L. Watkins, Sr. - parcel 6661 adjust assessment to read \$1250 erroneously assessed.

Parcel 239-90 assessed in the name of A. P. Guizerix needs to be changed to Eugene Sweet.

ORDINANCE NO. 436

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF PICAYUNE, MISSISSIPPI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING A PENALTY FOR VIOLATING SAID CODE OR OTHER ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

NOW THEREFORE, BE IT ORDERED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, AS FOLLOWS:

Section 1. That this ordinance, consisting of Chapters 1 to 25, each inclusive, is hereby adopted and enacted as the "Code of Ordinances, City of Picayune, Mississippi," and shall be treated and considered as a new and original comprehensive ordinance which shall supersede all other general and permanent ordinances duly enacted on or before November 2, 1976, except such as by reference thereto are expressly saved from repeal or continued in force and effect for any purpose.

Section 2. That all provisions of such Code shall be in full force and effect on and after the 1ST day of April, 1979, and all ordinances of a general and permanent nature of the City of Picayune enacted on final passage on or before November 2, 1976, and not in such Code or recognized and continued in force by reference therein are hereby repealed from and after the effective date of this ordinance, except as hereinafter provided. No resolution of the City, not specifically mentioned, is hereby repealed.

Section 3. That the repeal provided for in Section 2 hereof shall not affect the following:

- (a) Any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or

END

- accruing before the effective date of this ordinance.
- (b) Any ordinance promising or guaranteeing the payment of money for the City or authorizing the issuance of any bonds for the City or any evidence of the City's indebtedness, or any contract or obligation assumed by the City.
 - (c) Any administrative ordinance of the City not in conflict or inconsistent with the provisions of such Code.
 - (d) Any ordinance fixing salaries of officers or employees of the City.
 - (e) Any appropriation ordinance.
 - (f) Any right or franchise granted by any ordinance or resolution to any person, firm or corporation.
 - (g) Any ordinance dedicating, naming, establishing, locating, relocating, opening, closing, paving, widening, vacating, etc., any street or public way in the City.
 - (h) Any ordinance establishing and prescribing the street grades of any street in the City.
 - (i) Any ordinance providing for local improvements or assessing taxes therefor.
 - (j) Any ordinance dedicating or accepting any plat or subdivision in the City or providing regulations for the same.
 - (k) Any ordinance annexing property in the City.
 - (l) Any ordinance regulating zoning or subdivisions in the City.
 - (m) Ordinance Nos. 97 and 276.
 - (n) Any ordinance enacted after November 2, 1976.

Such repeal shall not be construed to revive any ordinance or part of an ordinance which has been repealed by a subsequent ordinance which is repealed by this ordinance.

Section 4. That any and all additions or amendments to such Code, when passed in such form as to indicate the intention of the City to make the same a part thereof, shall be deemed to be incorporated into such Code, so that reference to the "Code of Ordinances, City of Picayune, Mississippi," shall be understood and intended to include such additions and amendments.

Section 5. That a copy of such Code, certified to by the Mayor and City Clerk shall be on file at the time of the adoption of such Code and shall be kept on file in the office of the City Clerk, preserved in looseleaf form, or in such other form as the City Clerk may consider most expedient. It shall be the express duty of the City Clerk or someone

authorized by her to insert in their designated places all amendments or ordinances which indicate the intention of the City to make the same a part of such Code when the same have been printed or reprinted in page form, and to extract from such Code all provisions which may be from time to time repealed. This copy of such Code shall be available to all persons desiring to examine the same and shall be considered the official Code of Ordinances of the City.

Section 6. That in case of the amendment of any section of such Code for which a penalty is not provided, the general penalty as provided in Section 8 of this ordinance and Section 1-8 of this Code shall apply to the section as amended; or in case such amendment contains provisions for which a penalty is provided in another section of such Code, the penalty so provided in such other section shall be held to relate to the section so amended, unless such penalty is specifically repealed therein.

Section 7. That it shall be unlawful for any person, firm or corporation to change or alter by additions or deletions, any part or portion of such Code, or to insert or delete pages or portions thereof, or to alter or tamper with such Code in any manner whatsoever which will cause the law of the City of Picayune to be misrepresented thereby. Any person, firm or corporation violating this section shall be punished as provided in Section 8 of this ordinance and Section 1-8 of the Code of Ordinances of the City of Picayune.

Section 8. That whenever in this Code hereby adopted or in this ordinance or any ordinances of the City, any act is prohibited or is made or declared to be unlawful or an offense or the doing of any act is required, or the failure to do any act is declared to be unlawful or a misdemeanor, where no specific penalty is provided therefor, the violation of any such provision of said Code or ordinance of the City shall be punished by a fine not exceeding three hundred dollars (\$300.00) or by imprisonment not exceeding ninety (90) days, or both. Every day any violation of this Code or any such ordinance shall continue shall constitute a separate offense.

Section 9. That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 10. That this ordinance shall be in force and take effect the 1st day of April, 1979.

pb

February 6, 1979

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

Those voting Aye: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell

Those voting Nay: None

R E S O L U T I O N
O F
A P P R E C I A T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

WHEREAS, on occasion one family because of its vision and hard work has the opportunity to effect significantly the lives of others in their community; and

WHEREAS, from 1916, when L.O. Crosby, Sr. first arrived in Picayune to the present time, the Crosby family interests have provided the broad economic base which has assured Picayune's survival as an economically viable City; and

WHEREAS, L. O. Crosby, Jr. continued the tradition of his family's generosity to his community and his country by donating to the community a library, football stadium, and hospital and to his country a Boy Scout museum; and

WHEREAS, Picayune has been honored to have L. O. Crosby, Jr. as its Mayor and a leading citizen during the past sixty-three years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Picayune in meeting duly assembled:

1. That the efforts of L.O. CROSBY, JR. during his lifetime on behalf of his fellow citizens are sincerely appreciated.
2. That this Resolution of Appreciation shall be made a part of the permanent records of the City of Picayune.

ADOPTED this 6th day of February, 1979.

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Edward L. Snyder, seconded by Aaron L. Russell, and unanimously carried.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 P.M. February 20, 1979.

ATTEST:

D. N. Sheffield
City Clerk

APPROVED:

S. G. Thigpen, Jr.
Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Wednesday, February 7, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Richard W. Cook, Edward L. Snyder, Councilmen.

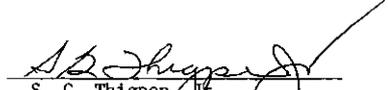
It being determined that a quorum was present, the Mayor declared the meeting open, and the following proceedings were had and done.

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
Councilman Richard W. Cook
Councilman Edward L. Snyder
Councilman Gregory H. Mitchell
City of Picayune
Picayune, Mississippi

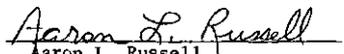
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Wednesday, February 7, 1979 for the purpose of authorizing the reimbursement of moving expenses to Douglas J. Watson, City Manager.

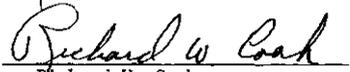
This the 7th day of February, 1979.

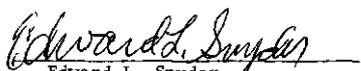

S. G. Thigpen, Jr.

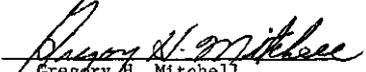
We the undersigned Councilmen of the City of Picayune, do hereby acknowledge notice of the above called meeting.

This the 7th day of February, 1979.


Aaron L. Russell


Richard W. Cook


Edward L. Snyder


Gregory H. Mitchell

CITY MANAGER TO BE REIMBURSED MOVING EXPENSES

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, Council agreed to reimburse the City Manager, Douglas J. Watson, for his moving expenses to Picayune. The City Manager was instructed to submit his receipts in the amount of \$1,766.40 to the City Clerk for payment.

end

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, February 20, 1979 at 5:00 O'clock P. M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

ORDINANCE 437

Be It Ordained by the Mayor and Council of the City of Picayune, Mississippi, as follows:

Section 1. That Section One of Ordinance 418 be and it is hereby amended to read as follows:

DOMESTIC AND SMALL COMMERCIAL GAS RATES

(Users with average monthly consumption of less than 60,000 cu. ft.)

First 1,000 Cu. ft. or less	\$4.21
All in excess of 1,000 cu. ft.	3.55

Minimum Monthly charge \$4.21

COMMERCIAL RATE

(Users with average monthly consumption of more than 60,000 cu. ft.)

All gas consumption shall be billed at the rate of \$2.36 per MCF.

LARGE INDUSTRIAL

YEAR ROUND SUMMER-WINTER AIR CONDITIONING \$2.36 per MCF

Section 2. All ordinances or parts of ordinances in conflict with the foregoing are hereby repealed.

Section 3. This ordinance shall take effect immediately upon passage, in that it is necessary for the immediate preservation of health and safety for the purchase of natural gas from United Gas Pipe Line Company to adjust rates to compensate for United Gas Pipe Line Company increase effective January 1, 1979, and be in force from and after publication according to law.

ADOPTED this 20th day of February, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
 Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

PAYMENT VOUCHERS APPROVED
FOR CRIMINAL JUSTICE CENTER

Upon motion of Edward L. Snyder, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the following payments be made to Leon C. Miles Incorporated for work on the City of Picayune, Criminal Justice Center:

Voucher No. 12	\$ 25,241.95
Voucher No. 13	42,958.00

The voting is recorded as follows:

February 20, 1979

YEA: S. G. Thipgen, Jr., Aaron L. Russell, Edward L. Snyder,
Gregory H. Mitchell
NAY: None
ABSENT AND NOT VOTING: Richard W. Cook

MAYOR AUTHORIZED TO SIGN
GRANT AMENDMENT WITH
ENVIRONMENTAL PROTECTION AGENCY

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, Mayor S. G. Thipgen, Jr., is hereby authorized to sign a Grant Amendment with Environmental Protection Agency in the amount of \$135,375. Said Grant Amendment is on file in the office of the City Clerk.

The voting is recorded as follows:

YEA: S. G. Thipgen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: Richard W. Cook

MOTION TO RECESS

No further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that this Mayor and Council do now rise in adjournment.

Attest:

Approved:

Don Shiffner
City Clerk

S. G. Thipgen, Jr.
Mayor

1979

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi met in the City Hall in said City on Tuesday, March 6, 1979, at 4:00 O'clock P.M. in regular session with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; Richard Hayley, Purchasing Agent, Jim Gray, Building Inspector; and M. D. Tate, City Attorney.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held February 6, 1979 and recorded in Minute Book 15 pages 99 through 114, the minutes of the meeting of the Mayor and Council held February 7, 1979 and recorded in Minute Book 15 page 115, and the minutes of the meeting of the Mayor and Council held February 20, 1979 and recorded in Minute Book 15 pages 116 through 117, are hereby approved.

SYBIL THIGPEN NAMED EMPLOYEE OF THE MONTH

Sybil Thigpen was nominated "Employee of the Month" for the month of March, 1979.

Sybil Thigpen has worked in the City of Picayune Tax Department since October 1977. Sybil is conscientious, dependable, honest, courteous, and is well liked and respected by all her co-workers. She's the kind of employee that all employees should model themselves by.

Sybil was presented an "Employee of the Month" plaque, and a \$50.00 Savings bond.

MONTHLY BILLS APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

<u>FUND</u>	<u>DOCKET CLAIMS PAGE (S)</u>	<u>AMOUNT</u>
General Fund -	Page 11	\$165,641.13
Community Development -	4	24,613.27
Utility Fund -	17	249,039.70

BUILDING PERMITS APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the building permits be approved as follows:

Jim Walter Homes.....	New construction at 2405 East Canal
George Tillman.....	Remove tin roof, replace with shingles paint ext. add aluminum windows, panel all rooms, acoustic ceiling, carpet at 217 Moody Street
Travis Simmons.....	Remodel upstairs, repair wall, drop ceiling, repair floor, other minor repairs, rewire at 200 East Canal
Norman Sherrer.....	Install Hvac, paint exterior, repair roof, insulate attic, level house at 1300 Palestine Road
Michael Miller.....	Erect 8'x12' accessory building at 1309 6th Avenue
Ann Ulmer.....	Enclose carport for den at 905 Betsey Drive
D & S Contractor.....	Install Aluminum siding, soffit at 1317 Evangeline Drive
R. E. Mosley.....	New aluminum siding, hot waterheater, tile floor, paint interior & exterior, rewire house at 431 Green Street

March 6, 1979

- Edward Stubbs.....Install 80'x 48' concrete slab for tennis court at East Side Park
- R. E. Fleming.....Erect house at 1428 South Beech Street
- James Curtis Lee.....Install electrical wiring, central air & heat, rework plumbing, paint interior, repair floors at 1301 Goodyear Blvd.
- Don Siebenkittel.....Remodel house for duplex, 1 hr. separation, reroof, level, panel, carpet, hvac - bring house up to all codes at 415 North Haugh
- Steve Wilson.....Add 17' x 24' to house at 1605 5th Avenue, reroof
- Philips Building Supply.....erect 100'x24' pole building at 2217 Hwy 11 North
- James Lee.....Erect house at 900 Charlotte Drive
- James Lee.....Erect house at 2402 Laura
- A. V. Stockstill.....Add 20' x 32' to existing house at 500 Pine (Black-in only) reroof house
- Bobbie R. McRee.....Remodeling inside house - repairs and remodel outside house at 116 Dozier
- John Henry Pickens.....Install 12'x 60' trailer at 721 Burley Street Re. #79-02-0308-55P
- C. W. Adkins.....Erect house at 2704 Victoria Drive
- Jim Davis.....Move house from South Beech Street to McNeil

PERMISSION GRANTED TO NORA E. PENTON
TO PLACE TRAILER AT 628 GOODYEAR STREET

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, permission is hereby granted to Nora E. Penton to place a trailer at 628 Goodyear Street. Mrs. Penton submitted a petition from adjoining landowners stating that they did not object to his placing a mobile home on said property. This petition is on file in the City Clerk's office in the City Hall Annex.

VARIANCE GRANTED TO HEADRICK SIGN COMPANY TO
PLACE SIGN FOR CROSBY HOSPITAL AT 707 GOODYEAR BOULEVARD

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that a variance of ten (10) square feet be allowed for erecting a sign at 707 Goodyear Boulevard for Crosby Memorial Hospital. Said variance was granted to Headrick Sign Company.

BOND WAIVED FOR JIM DAVIS TO MOVE
HOUSE FROM PICAYUNE TO MCNEILL

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that a permit be issued to Jim Davis to move a house from Picayune to McNeil and the bond be waived.

EMILE GEX APPOINTED TO PLANNING COMMISSION

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, Emile Gex is hereby appointed to serve on the Planning Commission for a term to expire in July 1980.

APPOINTMENTS MADE TO THE DOWNTOWN
REVITALIZATION COMMITTEE

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the following be appointed to serve on the Downtown Revitalization Committee for a term to expire in November 1981: Ruth Davis, Tom Morris, Glade Woods, Jimmy Mitchell, and J. W. Spiers.

MOTION TO ACCEPT RESIGNATION OF RAY WELLS
AND MARGARET DAWSEY FROM COMMUNITY DEVELOPMENT COMMITTEE

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the resignation of Ray Wells, Margaret Dawsey, Ron Brady, and Jan Lingenfelter from the Community Development Commission be accepted.

and

March 6, 1979

NOMINATIONS MADE TO FILL VACANCIES
ON COMMUNITY DEVELOPMENT
COMMISSION

Upon motion of Gregory H. Mitchell, Captain John Wheeler was presented as a candidate for the Community Development Commission.

Upon motion of Aaron L. Russell, Ruth Griggs was presented as a candidate for the Community Development Commission.

Upon motion of Edward L. Snyder, Stewart Bauer was presented as a candidate for the Community Development Commission.

Upon motion of Richard W. Cook, Carrie Ingram was presented as a candidate for the Community Development Commission.

MOTION TO ACCEPT NOMINATIONS
AND REAPPOINT EXISTING MEMBERS
TO COMMUNITY DEVELOPMENT BOARD

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that Captain John Wheeler, Carrie Ingram, Ruth Griggs, and Stewart Bauer, be appointed to serve on the Community Development Board, and that the following existing members be reappointed: Evan D. Landrum, Sr., Henry Dunn, Tommy Ford, Herbert Johnston, A. D. Richard, Borzell Langham, C. B. Bales, Norman McCaskell, Beulah Walker, Luther Jones, John Simmons.

Said term to expire in March 1980.

USE OF 1979 ENTITLEMENT APPLICATION
OF \$99,000 FOR TRAFFIC LIGHTS

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the 1979 Community Development Entitlement Application of \$99,000 be used for traffic lights to be placed at the following intersections: US 11 and 4th, US 11 and 2nd, US 11 and Canal, Canal and Curran, Goodyear and Main, Canal and Main, Highway 43 and Telly, Palestine and Beech, US 11 and Bruce.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Richard W. Cook

NAY: None

NOT VOTING: Gregory H. Mitchell

EXTRACT FROM MINUTES OF MEETING

EXTRACT FROM THE MINUTES OF A SPECIAL

MEETING OF THE COMMISSIONERS

OF THE HOUSING AUTHORITY OF THE CITY OF PICAYUNE, MS.

HELD ON THE 2nd DAY OF MARCH, 1979

The COMMISSIONERS of the HOUSING AUTHORITY OF THE CITY OF PICAYUNE, MISSISSIPPI met in A SPECIAL meeting at THEIR OFFICE in the City of PICAYUNE, MISSISSIPPI, at the place, hour, and date duly established for the holding of such meeting.

The CHAIRMAN called the meeting to order and on roll call the following answered present: R. B. VAUGHN, ROBERT BOGAN, WALTER TOURNE, JOHN MCLEMORE.

and the following were absent: R. FRED MOORE

The CHAIRMAN declared a quorum present.

Refers to Page 166 for correction

Commissioner Robert Bogan introduced the following resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF
AMENDMENT TO COOPERATION AGREEMENT

WHEREAS, THE HOUSING AUTHORITY OF THE CITY OF PICAYUNE, MISSISSIPPI
(herein called the "Local Authority") and THE CITY OF PICAYUNE, MISSISSIPPI
(herein called the "Municipality") desire to amend the Cooperation Agreement
in connection with the development of low-rent housing units pursuant to
the United States Housing Act of 1937 as amended:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS
that the Local Authority and the Municipality amend the Cooperation Agreement
and the CHAIRMAN is hereby authorized to execute the same on behalf of the
LOCAL AUTHORITY and the SECRETARY to attest the same and
affix thereto the seal of the LOCAL AUTHORITY, said Amendment to Cooperation
Agreement being in substantially the form attached hereto: Attach copy of
Cooperation Agreement marked "Exhibit A".

Commissioner ROBERT BOGAN moved that the foregoing resolution be
adopted as introduced and read, which motion was seconded by COMMISSIONER
WALTER TOURNE, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
R. B. VAUGHN	NONE
ROBERT BOGAN	
WALTER TOURNE	
JOHN McLEMORE	

The CHAIRMAN thereupon declared said motion carried and said
resolution adopted.

There being no further business to come before the meeting upon motion
duly made and seconded, the meeting was adjourned.

AMENDMENT TO
COOPERATION AGREEMENT

This Amendatory Agreement entered into this 2nd day of MARCH, 1979,
by and between THE HOUSING AUTHORITY OF THE CITY OF PICAYUNE, MISSISSIPPI
(herein called the "Local Authority") and THE CITY OF PICAYUNE
(herein called the "Municipality"),

WITNESSETH:

WHEREAS, the Municipality and the Local Authority have entered into
a certain Cooperation Agreement dated MARCH 21, 1951 providing for aid
and cooperation in respect to low-rent housing projects developed and to
be developed and operated by the Local Authority with the financial assistance

END

of the United States of America; and

WHEREAS, the Local Authority and the Municipality desire to modify and amend the aforesaid Cooperation Agreement to provide additional low-rent housing units;

NOW THEREFORE, the Local Authority and the Municipality do agree that the number of units set forth in Section 2 of the aforesaid Cooperation Agreement be amended to increase the number of units from 270 to 370.

IN WITNESS WHEREOF, the Municipality and the Local Authority have respectively signed this Amending Agreement and caused their seals to be affixed and attested as of the day and year first above written.

THE CITY OF PICAYUNE
(Corporate Name of Municipality)

(SEAL)

BY A. B. Hughes Jr
MAYOR

ATTEST:

D. H. [Signature]
CITY CLERK

THE HOUSING AUTHORITY OF THE
CITY OF PICAYUNE, MISSISSIPPI
(Corporate Name of Local Authority)

BY R. B. VAUGHN
CHAIRMAN

(SEAL)

ATTEST:

/s/ Mary E. Davis
SECRETARY

CERTIFICATE OF RECORDING OFFICER

I, MARY E. DAVIS, the duly appointed, qualified and acting SECRETARY of the HOUSING AUTHORITY OF THE CITY OF PICAYUNE, MISSISSIPPI, do hereby certify that the attached extract from the minutes of the SPECIAL meeting of the COMMISSIONERS of the AUTHORITY, held on MARCH 2, 1979, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution appearing in such extract is a true and correct copy of a Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said AUTHORITY this 5th day of MARCH, 1979.

/s/ Mary E. Davis

RESOLUTION APPROVING APPLICATION FOR
PRELIMINARY LOAN FOR LOW-RENT PUBLIC
HOUSING

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Acts of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

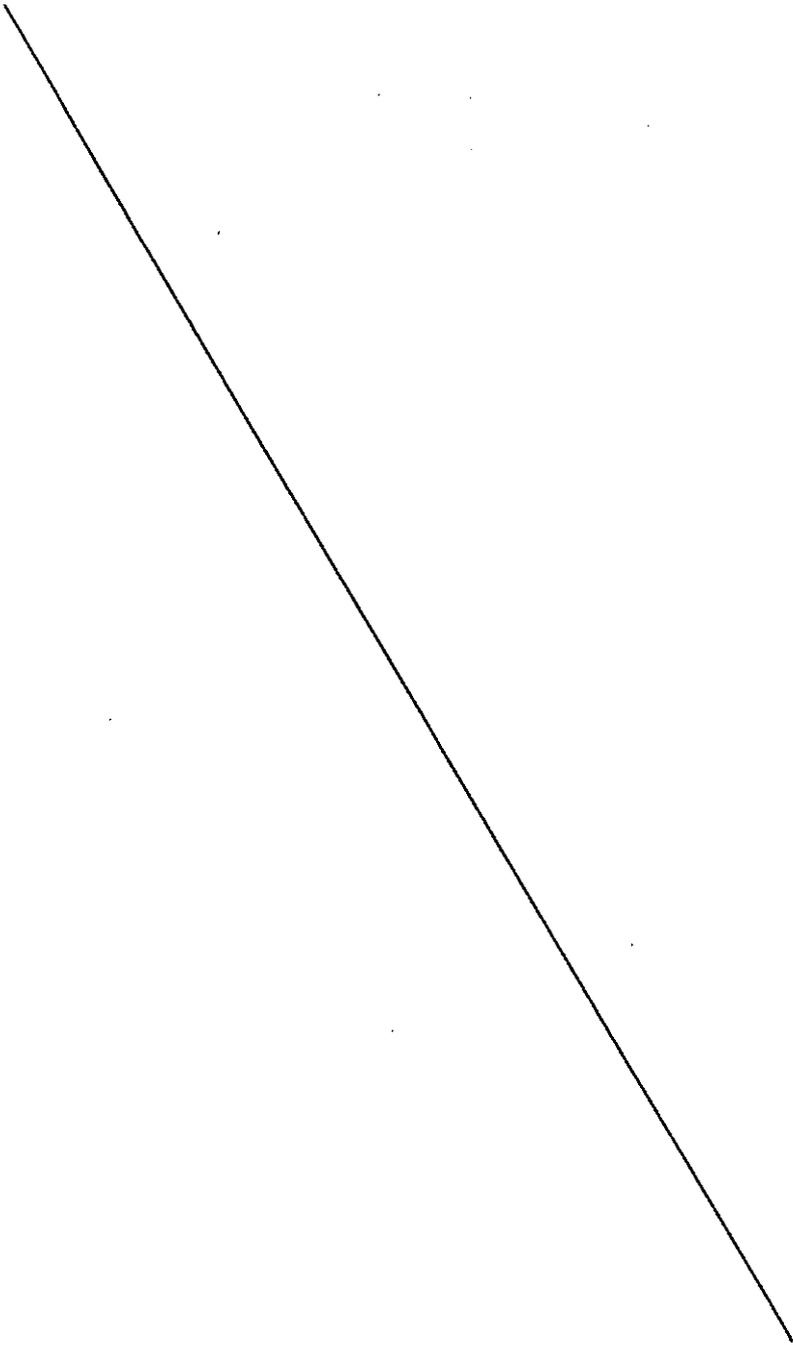
WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Housing Authority of the City of Picayune, Mississippi (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing;

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of Picayune, Mississippi as follows:

1. That there exists in the City of Picayune a need for such low-rent housing which is not being met by private enterprise;
2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$50,000 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 100 dwelling units is hereby approved.

BWD



March 6, 1979

ORDINANCE 438

An Ordinance to Correct Land Descriptions Found in Ordinance 426.

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

1. That the land descriptions and rezoning found in Ordinance 426 shall be amended and when amended shall read as follows:

The following described property shall be rezoned from R-2, Two-family Residential District to M.P., Medical Service District.

N $\frac{1}{2}$ of Blocks 6 and 7 of R. J. Williams First Addition to the City of Picayune; S $\frac{1}{2}$ of Blocks 66 and 67; all of Blocks 68, 69, 70, 71, 75, 77 and 78 and Lots 1 and 2 of Block 76 of Williams Goodyear Addition to the City of Picayune per official plat thereof on file in the Chancery Clerks Office, Pearl River County, Mississippi, etc.

The following described property shall be rezoned from C-1, Local Commercial District to M.P., Medical Service District.

Lots 3, 4, 5, and 6 of Block 76 of Williams Goodyear Addition to the City of Picayune per official plat thereof on file in the Chancery Clerk Office, Pearl River County, Mississippi.

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

3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED THIS 6th day of March, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thipgen, Jr, Edward L. Snyder, Gregory H. Mitchell, Aaron L. Russell, Richard W. Cook
NAY: None

AN ORDER OF THE MAYOR AND COUNCIL
OF THE CITY OF PICAYUNE, MISSISSIPPI
DECLARING THE INTENTION TO RECLASSIFY
CERTAIN AREAS OF THE CITY
FROM RESIDENTIAL - 1 TO RESIDENTIAL - 2

WHEREAS, it has been recommended by the City Planning Commission, and is hereby adjudicated by the Mayor and Council of the City of Picayune that the proposed change herein set forth in designation of a certain area in the zoning ordinance of said City, being Ordinance No. 358, are not detrimental to the general welfare of said City and should be made,

NOW THEREFORE, BE IT ORDERED by the Mayor and Council of the City of Picayune, that said Mayor and Council of said City hereby declare their intantion to amend or change the classification of the following area of said City as classified in Ordinance No. 358 of said City from Residential - 1 to Residential - 2.

Lots 35 through 89 inclusive Meadowgreen Subdivision Unit Number Three to the City of Picayune per official plat thereof on file in the Chancery Clerks Office, Pearl River County, Mississippi.

per

March 6, 1979

It is further ordered that a public hearing be held on question of changing the classification of the said area from its present classification to the new classification hereinabove set forth, and thus amending said Ordinance No. 358 of said City, at the City Hall in said City at 4:00 O'clock P. M. April 3rd, 1979, and it is further ordered that the City Clerk of said City publish in the Picayune Item Newspaper, a newspaper published and having a general circulation in said City for more than one year prior to this date, a notice of the intention of the Mayor and Council of said City to amend and change the classification of said area, as herein set out, once each week for three weeks, prior to said date, with more than 15 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be substantially the following words and figures, to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 4:00 O'clock P. M. on April 3, 1979 at the City Hall of said City to determine whether the following described land shall be reclassified, designated and zoned, as hereafter set out, under the terms and provisions of Ordinance 358 of said City, same being presently otherwise zoned to-wit:

Lots 35 through 89 inclusive - Meadowgreen
Subdivision Unit Number Three to the City
of Picayune per official plat thereof on
file in the Chancery Clerks Office, Pearl
River County, Mississippi.

The above described property is presently zoned R-1; if this proposed change is made, subject property will be zoned R-2.

CITY OF PICAYUNE
D. N. SHEFFIELD
CITY CLERK

AN ORDER OF THE MAYOR AND COUNCIL
OF THE CITY OF PICAYUNE, MISSISSIPPI
DECLARING THE INTENTION TO RECLASSIFY
CERTAIN AREAS OF THE CITY
FROM RESIDENTIAL - 2 TO COMMERCIAL - 1

WHEREAS, it has been recommended by the City Planning Commission, and is hereby adjudicated by the Mayor and Council of the City of Picayune that the proposed change herein set forth in designation of a certain area in the zoning ordinance of said City, being Ordinance No. 358, are not detrimental to the general welfare of said City and should be made,

NOW THEREFORE, BE IT ORDERED by the Mayor and Council of the City of Picayune, that said Mayor and Council of said City hereby declare their intention to amend or change the classification of the following area of said City as classified in Ordinance No. 358 of said City from Residential - 2 to Commercial - 1.

Lots 11 and 12 Block 60
Williams-Goodyear Addition
to the City of Picayune
per official plat thereof
on file in the Chancery
Clerks Office, Pearl River
County, Mississippi

It is further ordered that a public hearing be held on question of changing the classification of the said area from its present classification to the new classification hereinabove set forth, and thus amending said Ordinance No. 358 of said City, at the City Hall in said City at 4:00 O'clock P. M. April 3, 1979, and it is further ordered that the City Clerk of said City publish in the Picayune Item Newspaper, a newspaper published and having a general circulation in said City for more than

March 6, 1979

one year prior to this date, a notice of the intention of the Mayor and Council of said City to amend and change the classification of said area, as herein set out, once each week for three weeks, prior to said date, with more than 15 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be substantially the following words and figures, to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 4:00 O'clock P. M. on April 3, 1979 at the City Hall of said City to determine whether the following described land shall be reclassified, designated and zoned, as hereinafter set out, under the terms and provisions of Ordinance 358 of said City, same being presently otherwise zoned to-wit:

Lots 11 and 12 Block 60 Williams-Goodyear Addition to the City of Picayune per official plat thereof on file in the Chancery Clerks Office Pearl River County, Mississippi

The above described property is presently zoned Residential-2(R-2) if this proposed change is made, subject property will be zoned Commercial-1 (C-1)

AN ORDER OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI DECLARING THE INTENTION TO RECLASSIFY CERTAIN AREAS OF THE CITY FROM INDUSTRIAL - 2 TO AGRICULTURE - 1

WHEREAS, it has been recommended by the City Planning Commission, and is hereby adjudicated by the Mayor and Council of the City of Picayune that the proposed change herein set forth in designation of a certain area in the zoning ordinance of said City, being Ordinance No. 358, are not detrimental to the general welfare of said City and should be made,

NOW THEREFORE, BE IT ORDERED by the Mayor and Council of the City of Picayune, that said Mayor and Council of said City hereby declare their intention to amend or change the classification of the following area of said City as classified in Ordinance No. 358 of said City from Industrial - 2 to Agriculture - 1.

Beginning at a point 160' South of the NW corner of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 13, Township 6 South, Range 17 West, thence run East 692.32', thence run South 27.7', thence run East 627.68', thence run South 21.3', thence run East 180.5', thence South 17 degrees 15 minutes, West 134.5', thence South 72 degrees 45 min. 2533.58' East, thence North 1388.76' thence West 2640', thence North 360', thence West 1320', thence South 660', to the point of beginning.

It is further ordered that public hearing be held on question of changing the classification of the said area from its present classification to the new classification hereinabove set forth, and thus amending said Ordinance No. 358 of said City, at the City Hall in said City at 4:00 O'clock P.M. April 3, 1979, and it is further ordered that the City Clerk of said City publish in the Picayune Item Newspaper, a newspaper published and having a general circulation in said City for more than one year prior to this date, a notice of the intention of the Mayor and Council of said City to amend and change the classification of said area, as herein set out, once each week for three weeks, prior to said date, with more than 15 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be substantially the following words and figures, to wit:

and

March 6, 1979

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 4:00 O'clock P. M. on April 3, 1979 at the City Hall of said City to determine whether the following described land shall be reclassified, designated and zoned, as hereinafter set out, under the terms and provisions of Ordinance 358 of said City, same being presently otherwise zoned to-wit:

Beginning at a point 160' South of the NW corner of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 13, Township 6 South, Range 17 West, thence run East 692.32', thence run South 27.7', thence run East 627.68', thence run South 21.3', thence run East 180.5', thence South 17 degrees 15 minutes, West 134.5', thence South 72 degrees 45 min. 2533.58' East, thence North 1388.76' thence West 2640', thence North 360', thence West 1320', thence South 660', to the point of beginning.

The above described property is presently zoned I-2; if this proposed change is made, subject property will be zoned A-1.

CITY OF PICAYUNE
D. N. SHEFFIELD
CITY CLERK

JIM GRAY TO DISCUSS MODIFICATION
OR DELETION OF SECTIONS FOR ZONING
IN C-1, 2, AND 3 AREAS WITH PLANNING COMMISSION
AND REPORT BACK TO CITY COUNCIL

Building Inspector, Jim Gray, was asked by the Council to contact the Planning Commission members to discuss the modification or deletion of sections for zoning in C-1, 2, and 3 areas and report back to the Council at the next meeting.

CITY CLERK AUTHORIZED TO
ADVERTISE THE SALE OF
USED VEHICLES AND EQUIPMENT

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, D. N. Sheffield, City Clerk, is hereby ordered and directed to advertise for bids on used vehicles and equipment as follows:

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune will receive sealed bids up to 4:00 P. M. April 3, 1979 on junked or surplused equipment listed as follows:

<u>Description</u>	<u>Location</u>
1965 Elgin Sweeper	City Barn
1949 Ford V8 Asphalt	City Barn
1965 Ford V8 2 Ton	City Barn
1965 Jaeger Air Compressor	City Barn
1966 International Pick up TK	Old City Barn
1951 Ford Tractor	City Barn
1967 Flexible Sewer Rotor	Sewage Plant

March 6, 1979

1970 Wisconsin Leaf Vacuum	City Barn
1955 Fordson Backhoe (Diesel)	Sebage Plant
Old Backhoe with Blade	City Barn

You may contact W. B. Sheffield for an appointment to see vehicles or equipment. Send sealed bids to Richard Hayley, Purchasing Agent, 203 Goodyear Blvd. Picayune, Mississippi 39466.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council.

Richard Hayley
Purchasing Agent.

CITY TO MAKE OFFER TO ARTHUR DEICHMANN, JR.
FOR PURCHASE OF PROPERTY PUMPING STATION IS LOCATED ON

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the City make an offer of \$750.00 to Arthur Deichmann, Jr., for the purchase of property owned by Mr. Deichmann on which a pumping station is located. If this is agreeable with Mr. Deichmann, the City Attorney is to draw up a deed for said property.

BIDS RECEIVED ON COMMERCIAL GARBAGE EQUIPMENT

This being the day and hour to receive sealed bids on Commercial Garbage Equipment, the following bids were found to be properly filed:

LAMBERT EQUIPMENT COMPANY

Jackson, MS
March 6, 1979

Gentlemen:

Pursuant to your advertisement and request for bids on 8 cu. yd. Front-Loading Solid Waste Containers, we are pleased to submit the following for your consideration:

Eight (8) cu. yd. Front-Loading Solid Waste Containers that equals or exceeds your specifications attached.

Our price delivered to the City of Picayune, Ms. is---\$545.00 each in truck load quantities of eleven (11) containers per load.

Delivery is 20 to 60 days.

We thank you for the opportunity to submit the above and for your consideration.

Sincerely,

LAMBERT EQUIPMENT COMPANY, INC.

/s/ Perry Lee Dunn
Vice President

Enc.

and

March 6, 1979

DIXIE TRACTOR & TRUCK COMPANYPicayune, MS
March 2, 1979

Dear Mr. Hayley:

Thanking you for this opportunity to quote you on the following piece of equipment. I will first list the specifications and then follow with the selling price:

1979 C01950

WB-149

CAB NO. AND TYPE - TILT CAB

BODY NO. AND TYPE - SPECIAL TREAD ON

FRONT TIRES

FRONT TIRES (NO. 2) 15x22.5-16 PLY

REAR TIRES (NO. 4) 10.60x20-14 PLY

4-ON-OFF HIGHWAY REAR TIRES 6150140

WHEELS-CAST SPOKE

FRONT AXLE-FA-231-16000 LB

REAR AXLE AND RATIO - RA 197 - 23,000

LB-2 SPEED

TRANSMISSION - T612 5 SPEED (CM5052A)

SPICER

IH-DT 466 DIESEL ENGINE - 210 HP

LUBERFINER 14 QT OIL FILTER

23,000 LB REAR SPRING

AUXILIARY REAR SPRING

POWER STEERING

REINFORCED FRAME

2 FRONT TOW HOOKS

14 INCH 2 PLATE CLUTCH WITH CERAMIC BUTTONS

AIR TANK SLUDGE REMOVER

65 AMP ALTERNATOR

2-12 VOLT 104 AMP-HR MAINTENANCE FREE

BATTERIES

VERNIER HAND THROTTLE

50 GALLON FUEL TANK

BOSTROM VIKING T BAR DRIVERS SEAT

CAB GRAB HANDLES

2-PASSENGER SEAT

W/C MIRRORS

DUAL AIR HORNS

SELLING PRICE NOT INCLUDING TAX --- \$24,092.00

Should you have any questions on the above quote, you may contact the undersigned at your convenience.

Sincerely yours,

DIXIE TRACTOR & TRUCK CO.

/s/ Boyce Childs
SalesmanWHITE TRUCKS NEW ORLEANS TRUCK CENTER

March 6, 1979

bid quote - no Federal Excise Tax or Sales Tax \$26,183.00 (specifications on file in the office of the City Clerk)
quote on 20 Cubic Yard Front-End Loading Compaction Body(s) and Lift Arms

March 6, 1979

WHITE TRUCKS NEW ORLEANS TRUCK CENTER

March 6, 1979

bid quote - includes no Federal Excise Tax or Sales Tax \$43,998.00
(specifications on file in the office of the City Clerk)
quote on Single Rear Axle Truck for a 20 Cubic Yard Front-Loading Garbage
Body

A.P. LINDSEY DISTRIBUTOR, INC. (submitted three separate bids-see
following pages)

March 2, 1979

Gentlemen:

Pursuant to your advertisement and request for bids on a twenty (20)
cubic yard front-end loading compaction body and lift arms, item #3
on your bid notice, we are pleased to submit the following bid for
your considerations:

(1) One new E-Z Pack Model FL60B-20, 20 cubic yard front-
loading compaction body, 6,000 lbs. lift arms (rated at
the center point between the lift forks when extended
and not at the base of the arms); hopper cover; curbside
door; ladder to the roof; two rows retaining teeth; air
shift power take off; in the cab controls; hydraulic
tailgate opener; container dumping limit device; fork
limit device; mud flaps & ICC lights and reflectors
(meeting applicable DOT requirements): cab-o-scope;
windcreens; primed and painted white. Specifications
and literature attached.

Our price delivered to the City of Picayune is:

NINETEEN THOUSAND SIX HUNDRED THIRTY ONE AND NO/100 DOLLARS
(\$19,631.00).

Optional Equipment:

- (1) 70 gallon air pressurized wash out tank
with hose and nozzle.----- Add \$650.00
- (2) Cab Shield----- Add \$150.00

State Auditors #7073

Installation: Mounting completed in our shop in Jackson
according to manufacturer's engineering
specifications.

Delivery: 30 to 90 days after receipt of truck chassis.

Warranty: We honor manufacturer's warranty which is six months.

Service: We carry a large inventory of replacement parts
for E-Z Pack equipment, and we have trained
mechanics who have many years of experience
working on E-Z Pack Equipment.

Note: E-Z Pack is one of the pioneer manufacturing
companies in the Refuse equipment industry.
Also, E-Z Pack Front-Loading Compaction Bodies
are by far the most used front-loaders in the
State of Mississippi.

Thank you for the opportunity to submit a bid on the above equipment
and for your considerations.

With kind regards,

/s/ Bobby L. Johnson
Sales Representative

Handwritten mark

March 6, 1979

GAYDEN DREW COMPANYMemphis, Tennessee
March 2, 1979

Dear Mr. Hayley:

We are pleased to furnish the following quotation per enclosed detailed specifications.

8 cu. yd. Universal Dempster Dumpmaster container, standard lid and sliding end doors, with drain plug, bottom corner pads predrilled for casters and painted DDS standard green @-----\$ 469.00

FOB: Picayune, MS
Delivery: Approximately 30 days
Terms: Net 30 days
Applicable taxes will be charged

Dempster Dumpmaster Model DP48-25HD, 4800 lb. front loader arms, 25 cu. yd. compaction body with side hinged tailgate, 1/4" floor, automatic hopper cover and side shields, curbside sliding access door, sump drain, cab guard, mechanical - inside cab controls, loader/packer interlock, hopper cover, arm & tailgate warning light system, oil level sight gauge, hydraulic system, FMVSS 108 lighting, 12 ga. side walls, 10 ga. packer face, cab-o-scope, factory mount on suitable chassis furnished by customer, manual shift PTO on standard transmission, painted DDS standard finish (blue, green, gray, red or white)-----\$19,728.75

FOB: Picayune, MS
Delivery: Approximately 60 days after receipt of chassis at Dempster plant in Knoxville
Terms: Net 30 days
Applicable taxes will be charged

This quotation is valid for 30 days unless amended in writing.

Yours very truly,

GAYDEN DREW COMPANY

/s/ Gayden Drew

A.P. LINDSEY DISTRIBUTOR, INC.Jackson, MS
March 5, 1979

Gentlemen:

Pursuant to your advertisement and request for eight (8) cubic yard refuse containers, item #2 on your bid notice, we would like to submit some alternate bids for you to consider.

We would like to offer the City of Picayune a combination of 4 cubic yard (4-5748-2T-LS); 6 cubic yard (6-5472-2SS); and 8 cubic yard (8-6680-2SS) Front-Loading Refuse Containers. Our price will be for the container only (F.O.B. Gadsden, Alabama). Freight per truckload from Gadsden to Picayune is \$457.50. The reason for this is we can put 4 cubic yard containers inside of the 6 and 8 cubic yard containers thus reducing the number of truckloads.

The following is a list of the containers and the normal number of one size that can be shipped per truckload:

- | | |
|---------------------------------|------------------|
| (1) 4 cubic yard (4-5748-2T-LS) | 18 per truckload |
| (2) 6 cubic yard (6-5472-2SS) | 9 per truckload |
| (3) 8 cubic yard (8-6680-2SS) | 7 per truckload |

Our price per container F.O.B. Gadsden, Alabama is:

- (1) 4 cubic yard (4-5748-2T-LS)

THREE HUNDRED FIFTY-ONE AND 71/100 DOLLARS (\$351.71) EACH.

March 6, 1979

A. P. Lindsey Distributor, Inc. bid continued:

(2) 6 cubic yard (6-5472-2SS)

FOUR HUNDRED FORTY-EIGHT AND 45/100 DOLLARS (\$448.45) EACH.

(3) 8 cubic yard (8-6680-2SS)

FIVE HUNDRED FOUR AND 20/100 DOLLARS (\$504.20) EACH.

The above prices are good for 60 days.

State Auditors #7073

The City of Picayune will need to determine the combination of containers they want and how many truckloads; then add FOUR HUNDRED FIFTY-SEVEN AND 50/100 DOLLARS (\$457.50) for each truckload. Any assistance we can offer, please let us know.

We thank you for the opportunity to submit the above bids and for your considerations.

Sincerely,

A.P. LINDSEY DISTRIBUTOR, INC.

/s/ Bobby L. Johnson
Sales Representative

enc. (on file in the City Clerk's office)

A. P. LINDSEY DISTRIBUTOR, INC.

Jackson, MS
March 2, 1979

Gentlemen:

Pursuant to your advertisement and request for bids on eight (8) cubic yard Refuse containers with sliding doors, item #2 on your bid notice, we are pleased to submit the following bids for your considerations:

Eight (8) cubic yard Front-Loading Refuse Containers with sliding doors, per your specifications. No exceptions taken Literature and specifications attached. (8-6680-2SS)

Our price per container delivered to Picayune, Mississippi is:

FIVE HUNDRED SIXTY-FIVE AND 28/100 DOLLARS (\$565.28) EACH.

The above price per container is based upon orders for truck-load lots of 7 containers. This price is good for 60 days.

If the City of Picayune has the equipment to unload containers that are laying down on the flatbed, we can ship 11 containers per load. The equipment necessary is a forklift with a 14 foot reach and a minimum lifting capacity of 2,000 lbs.

Our price per container delivered to Picayune, Mississippi with 11 containers per truckload is:

FIVE HUNDRED FORTY-FIVE AND 80/100 DOLLARS (\$545.80) EACH.

The above price per container is based upon orders for truck-load lots of 11 containers. This price is good for 60 days.

State Auditors # 7073

Delivery: 15 to 60 days after receipt of your purchase order.

We thank you for the opportunity to submit the above equipment and for your considerations.

Sincerely,

s/s Bobby L. Johnson enc.(on file in the City Clerk's office)

p2

March 6, 1979

MISSISSIPPI MACK SALESGulfport, MS
March 5, 1979

Gentlemen:

We are pleased to quote you on Packer, Chassis, and container per the attached specifications.

Price for package, F.O.B. Picayune, MS \$52,600.00

Terms are cash, net on delivery.

Delivery approximately 120 to 150 days.

MISSISSIPPI MACK SALES

/s/ Hershale E. Pomtree
Manager

(detailed specifications on file in the office of the City Clerk)

BIDS RECEIVED ON COMMERCIAL GARBAGE EQUIPMENT
TO BE TAKEN UNDER ADVISEMENT

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bids submitted on the Commercial Garbage Equipment be taken under advisement.

CHANGE TO 1978 TAX ROLL
LUTHER T. WOODWARD TO BE ALLOWED OVER 65 EXEMPTION

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that Luther T. Woodward be allowed over 65 exemption on 1978 taxes parcel number 3271.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell

NAY: None

CHANGE TO 1978 TAX ROLL
BERNIE O. PIGOTT TO BE ALLOWED REGULAR HOMESTEAD EXEMPTION

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that Bernie O. Pigott be allowed regular homestead exemption on 1978 taxes parcel number 6503.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell

NAY: None

CHANGE TO 1978 TAX ROLL
REDUCE ASSESSMENT FOR WILLIAM D. MONTGOMERY

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the assessment be reduced on 1978 taxes, parcel number 3544. Said assessment should be \$150.00.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell

NAY: None

March 6, 1979

'CHANGE TO 1978 TAX ROLL
HUEY RAY WISE - PARCEL ERRONEOUSLY ASSESSED

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that parcel 6518 assessed to Huey Ray Wise is erroneously assessed. Said property was sold prior to January 1, 1978 and Mr. Wise is due a refund.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder

NAY: None

'TAX COLLECTOR AUTHORIZED TO
REFUND MONIES TO HUEY RAY WISE

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, D. N. Sheffield, Tax Collector, is hereby ordered and directed to refund to Huey Ray Wise \$17.79 for taxes paid on land erroneously assessed.

CITY TO PURCHASE CEMETERY LOTS
FROM J. C. HOLLIDAY

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, the City of Picayune is hereby directed to purchase a cemetery lot from Mr. J. C. Holliday in the amount of \$60.00. Said lot was previously owned by the City of Picayune, and a quit claim deed will have to be issued to the City by the owners.

R E S O L U T I O N

O F

A P P R E C I A T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the Lord, in his Infinite Wisdom, has recently called Kyle Wood to his final rest; and

WHEREAS, Kyle Wood has worked tirelessly for the betterment of his Country, State and City during his lifetime; and

WHEREAS, Kyle Wood recognized the need for industrial growth in the Picayune area and was the leader of the group which formed the Pearl River County Development Association; and

WHEREAS, the City Council recognized in its relationship with Kyle that he was always a gentleman who worked for reasonable solutions to difficult problems.

Now, therefore, Be It Resolved by the City Council of the City of Picayune in meeting duly assembled:

1. That the efforts of KYLE WOOD during his lifetime on behalf of his fellow citizens are sincerely appreciated.
2. That this Resolution of Appreciation shall be made a part of the permanent records of the City of Picayune.

ADOPTED this 6th day of March, 1979

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

March 6, 1979

R E S O L U T I O N
O F
A P P R E C I A T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, on February 8, 1979 the Lord called Claiborne McDonald III to his final resting place from the midst of a Community which loved him; and

WHEREAS, Claiborne McDonald III served his Community well as an officer of the Rotary Club, the First Methodist Church, the Chamber of Commerce and related companies until the time of his death; and

WHEREAS, Claiborne McDonald III will be remembered by the people of the City as a fine, honest and hard working gentlemen.

Now, therefore, Be It Resolved by the City Council of the City of Picayune in meeting duly assembled:

1. That the efforts of CLAIBORNE MCDONALD III during his lifetime on behalf of his fellow citizens are sincerely appreciated.
2. That this Resolution of Appreciation shall be made a part of the permanent record of the City of Picayune.

ADOPTED this 6th day of March, 1979.

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

The above and foregoing resolutions were adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Richard W. Cook, Edward L. Snyder
NAY: None

CITY CLERK AUTHORIZED TO ADVERTISE
FOR BIDS FOR DEMOLISHING BUILDING AT 312 AND 314 EAST CANAL

A public hearing was held for the purpose of determining whether or not the buildings located at 312 and 314 East Canal and owned by Richard A. Cowart should be demolished. There were no objections to having said buildings demolished. Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, D. N. Sheffield, City Clerk, is hereby ordered to advertise for bids for demolishing said buildings.

March 6, 1979

NOTICE FOR BIDS

Demolish building and clean property situated at 312 and 314 East Canal. Contact Jim Gray, City Building Inspector, for information on exact location and full particulars (798-2789).

The Mayor and Council will receive sealed bids at 4:00 P. M. April 3, 1979.

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

D. N. Sheffield
City Clerk

ORDINANCE 439

An Ordinance to Adopt the 1976 Edition with 1977 and 1978 Revisions to the Standard Housing Code.

Be It Ordained by the City Council of the City of Picayune in meeting duly assembled:

1. That the 1976 Edition with 1977 and 1978 Revisions to the Standard Housing Code, deleting Section 106 and 107 in their entirety is hereby adopted.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.
4. That a copy in pamphlet form of said code be and the same is hereby to be retained in the office of the City Clerk which shall in all particulars be the official text of said code.

ADOPTED this 6th day of March, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

Ang

March 6, 1979

EMERGENCY PURCHASES
FAIRGROUND PARK LIGHTING

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that emergency purchase of supplies for lighting the Fairground Park be approved. E. W. Oglesbee, Jr. is to do the labor, total cost amounting to \$10,369 (\$2,000 labor and equipment - \$8,369 cost of supplies).

MILLBROOK ESTATES UNIT 3 ACCEPTED
WITH CERTAIN RESERVATIONS

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the City of Picayune accept maintenance of water and sewer lines to Millbrook Estate Unit III with certain reservations as stated in the letter below written to Mr. Ervin L. Smith by City Engineer Chuck Stewart.

March 1, 1979

Mr. Ervin L. Smith
Millbrook Estates, Inc.
Picayune, Mississippi 39466

Dear Mr. Smith;

I have presently completed my inspection of Millbrook Estates. This inspection revealed several problems which will have to be corrected before I recommend that the City accept the water and sewer systems for maintenance. Once these problems have been corrected and inspected by myself I will be glad to recommend that the Council accept these systems for maintenance.

The specific problems are listed below:

1. All water valves will have to be enclosed in a valve box and encircled by concrete. The City has, at its own expense, already done this on several valves in the subdivision. You may use these valves as a guide.
2. There is one valve which has been placed on the inside of a curb. This location is totally unacceptable. Some type of structure will have to be built around this valve in order to prevent damage by vehicles. For the exact location of this valve, please get in contact with me.
3. All utility stub-outs will have to be precisely located. The City will not accept the responsibility of hunting these stub-outs. Any contractor wishing to know the location of stub-outs will be told to contact you.
4. All fire hydrants will have to face the streets. Quite a few of your hydrants are presently backwards. These will have to be reversed. Also, one hydrant is leaning excessively and another is too low to the ground. For the exact location of these hydrants please get in contact with me.
5. The City of Picayune will not accept any responsibility for the poor water pressure in Millbrook Estates. Any looping of lines or other improvements needed to raise the present water pressure will be your responsibility.

If you will correct the above problems I feel sure that there will be no problem in accepting the maintenance on the water and sewer system in Millbrook Estates.

I hope to be hearing from you soon.

Yours truly,
CITY OF PICAYUNE
/s/ Chuck Stewart, Jr.
City Engineer

March 6, 1979

CITY MANAGER DIRECTED TO
ADVISE TIM CROWLEY, ADMINISTRATOR
OF L. O. CROSBY MEMORIAL HOSPITAL
TO SET UP PAYMENT FOR EQUIPMENT
IN AMBULANCES FOR NEXT
FISCAL YEAR BUDGET

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, City Manager, Douglas J. Watson, is hereby directed to advise Tim Crowley, Administrator of L. O. Crosby Memorial Hospital, to set up payment for equipment in ambulances for next fiscal years budget. The total amount of bill is \$2,246.28.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder
 NAY: None
 ABSTAIN AND NOT VOTING: S. G. Thigpen, Jr.

PURCHASE OF MATERIALS FOR DAY ROOM
AND PURCHASE OF VEHICLE
AUTHORIZED FOR FIRE DEPARTMENT

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, the purchase of materials for a day room to be added to Fire Station #2, estimated cost of \$7,500, and the purchase of a vehicle, not to exceed \$1,000, is hereby authorized.

CHANGES APPROVED FOR
COMMUNITY DEVELOPMENT BUDGET

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the following changes be approved to the Community Development Budget:

E. D. CHANGES:

1978 Entitlement	(Added)	
Drainage	ED 22, 23	
Streets	ED 19, 20, 23, 25, 26, 28	
Parks	ED 20, 26, 27	

BUDGET CHANGES:

South Abrams Street

- Transfer \$4,151.31 from Entitlement 1977 - Contingencies to Streets

South Abrams Project

1977 Entitlement - Streets	2,833.02
1978 Entitlement - Streets	3,241.20
1976 Discretionary - Streets	1,524.47
1977 Entitlement - Contingencies	<u>4,151.31</u>
	11,750.00

Woodglen Cove Drainage

- Transfer \$9,006.00 from 1977 Entitlement - Contingencies to Drainage
- Apply \$21,783.45 from 1976 Discretionary - Income to Drainage

Woodglen Cove Drainage

1977 Entitlement - Drainage	58,493.60
1978 Entitlement - Drainage	15,000.00
1977 Entitlement - Contingency	9,006.00
1976 Discretionary - Income	<u>21,783.45</u>
	104,283.05

Administrative

- Transfer \$2,500.00 from 1977 Entitlement - Contingencies to Administrative Budget
- Approve use of \$1,500.00 of 1976 Discretionary Income for Administrative Budget.
- Approve use of \$2,500.00 of 1977 Discretionary Income for Administrative Budget.

and

March 6, 1979

RESOLUTION OF AGREEMENT
BETWEEN CITY OF PICAYUNE AND
GOVERNOR'S HIGHWAY SAFETY PROGRAM RATIFIED

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the City of Picayune was in need of additional law enforcement vehicles; and

WHEREAS, the City applied to the Governor's Highway Safety Program to fund these vehicles; and

WHEREAS, the Governor's Highway Safety Program did fund these agreements under an Agreement dated December 27, 1977.

Now therefore, Be It Resolved by the City Council of the City of Picayune in meeting duly assembled:

1. That the City Council ratifies the agreement dated December 27, 1977 between the City of Picayune and the Governor's Highway Safety Program: and
2. That the City Council authorize the Mayor to have signed the agreement on behalf of the City of Picayune.

ADOPTED this 6th day of March, 1979.

The above and foregoing resolution was adopted by the Mayor and Council upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell, Richard W. Cook
NAY: None

MAYOR AUTHORIZED TO SIGN AGREEMENT
BETWEEN CITY OF PICAYUNE AND
GOVERNOR'S HIGHWAY SAFETY PROGRAMS

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that S. G. Thigpen, Jr., Mayor of the City of Picayune, be authorized to sign application between Governor's Highway Safety Program and City of Picayune. Said application is on file in the office of the City Clerk.

GARY SCARBOROUGH, CITY PLANNER,
AUTHORIZED TO MAKE APPLICATION TO
GOVERNOR'S HIGHWAY SAFETY PROGRAM

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the application of Gary Scarborough, City Planner, to the Governor's Highway Safety Program to acquire two Law Enforcement Vehicles, be authorized for the same having heretofore filed is hereby ratified.

HOME OCCUPATION GRANTED TO DEBBIE BULLOCK
2116 MORRIS STREET

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that an application for privilege license to sell refreshments from her home, be approved for Debbie Bullock, 2116 Morris Street.

March 6, 1979

CITY MANAGER DIRECTED
TO CONTACT REALTORS

Councilman Gregory H. Mitchell, suggested to City Manager, Douglas J. Watson, to contact all Realtors and inform them that when selling property, other than for residential purposes, to contact either Mr. Watson or Jim Gray, Building Inspector, about the zoning ordinances.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 O'clock P. M. March 13, 1979.

ATTEST:

APPROVED:

Richard W. Cook
City Clerk

D. J. Watson
Mayor

and

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, March 13, 1979 at 5:00 O'clock P. M. with the following officials present: S. G. Thigpen, Jr., Mayor; Richard W. Cook, Aaron L. Russell, Gregory H. Mitchell, and Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Jim Gray, Building Inspector; and Richard Hayley, Purchasing Agent.

AN ORDER OF THE MAYOR AND COUNCIL
OF THE CITY OF PICAYUNE, MISSISSIPPI
DECLARING THE INTENTION TO RECLASSIFY
CERTAIN AREAS OF THE CITY
FROM RESIDENTIAL - 2 TO RESIDENTIAL R - 1

WHEREAS, it has been recommended by the City Planning Commission, and is hereby adjudicated by the Mayor and Council of the City of Picayune that the proposed change herein set forth in designation of a certain area in the zoning ordinance of said City, being Ordinance No. 358, are not detrimental to the general welfare of said City and should be made,

NOW THEREFORE, BE IT ORDERED by the Mayor and Council of the City of Picayune, that said Mayor and Council of said City hereby declare their intention to amend or change the classification of the following area of said City as classified in Ordinance No. 358 of said City from Residential - 2 to Residential - 1.

Beginning at NE corner of Jackson Landing Road and Meadowgreen Boulevard thence South to Southeast corner of Meadowgreen Boulevard to Merrydale Drive thence North to Jackson Landing Road thence West to point of beginning

It is further ordered that a public hearing be held on question of changing the classification of the said area from its present classification to the new classification hereinabove set forth, and thus amending said Ordinance No. 358 of said City, at the City Hall in said City at :00 O'clock P. M. May 1, 1979, and it is further ordered that the City Clerk of said City publish in the Picayune Item Newspaper, a newspaper published and having a general circulation in said City for more than one year prior to this date, a notice of the intention of the Mayor and Council of said City to amend and change the classification of said area, as herein set out, once each week for three weeks, prior to said date, with more than 15 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be substantially the following words and figures, to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 4:00 O'clock P.M. on May 1, 1979 at the City Hall of said City to determine whether the following described land shall be reclassified, designated and zoned, as hereafter set out, under the terms and provisions of Ordinance 358 of said City, same being presently otherwise zoned to-wit:

Beginning at NE corner of Jackson Landing Road and Meadowgreen Boulevard thence South to Southeast corner of Meadowgreen Boulevard to Merrydale Drive thence North to Jackson Landing Road thence West to point of beginning

The above described property is presently zoned R-2; if this proposed change is made, subject property will be zoned R-1.

CITY OF PICAYUNE
 D. N. SHEFFIELD
 CITY CLERK

March 13, 1979

NO ACTION TAKEN
ZONING-BODY SHOP EAST CANAL

Mr. David M. Davis appeared before the Planning Commission requesting them to reconsider the location of an Automobile Body Repair Shop in a C-1 Zone on East Canal Street. Consideration of conforming and nonconforming uses in the C-1, C-2, and C-3 zones was discussed, but the Commission suggested that this should be brought up before the Mayor and Council because they were not in favor of Spot Zoning. The Mayor and Council discussed this at length and no action was taken.

PETITION OPPOSING AMUSEMENT CENTER
ON WEST CANAL PRESENTED TO
MAYOR AND COUNCIL

A petition opposing the location of an amusement center at 502 and 504 West Canal was presented to the Mayor and Council. The petition was received and is now on file in the office of the City Clerk.

BID RECEIVED AND TAKEN UNDER ADVISEMENT
CONSTRUCTION OF DRAINAGE IMPROVEMENTS
AND SEWER LINE RELOCATION

This being the day and hour to receive bids on construction of drainage improvements and sewer line relocation, the following bid was properly filed:

Graham Construction Company
Escatawpa, Mississippi 39552

COMMUNITY DEVELOPMENT
DRAINAGE AND IMPROVEMENTS FOR MONROE BRANCE

BID SUMMARY

ALTERNATE BID:

Fourth Street	\$21,365.00
Monroe Street	6,226.00
Cecile Street	5,185.00
Mitchell Street	13,027.50
Woodglen Cove	15,389.00

Total Alternate Bid \$61,192.50

BASE BID:

Fourth Street	\$34,337.00
Monroe Street	13,740.00
Cecile Street	11,495.00
Mitchell Street	19,817.50
Woodglen Cove	15,389.00

Total Base Bid \$94,778.50

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bid submitted by Graham Construction Company be taken under advisement.

BID ACCEPTED
COMMERCIAL COLLECTION SYSTEM

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the lowest bids submitted on the commercial collection system be accepted as follows:

Single rear axle truck:

Dixie Tractor and Truck Co. Picayune, MS 39466	\$24,092.00
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Twenty (20) cubic yard front-end loading
compaction body and lift arms:

A. P. Lindsey Dist., Inc. Jackson, MS	19,631.00
--	-----------

continued on following page

March 13, 1979

A. P. Lindsey Distributor, Inc.
Jackson, MS

plus optional equipment;
(1) 70 gal. air pressurized wash out
tank with hose and nozzle 650.00
(2) Cab shield 150.00
TOTAL BID PRICE \$20,431.00

Refuse Containers with sliding doors:

Grayden Drew Company
Memphis, TN

- (a) 8 cubic yard containers:
58 at \$469.00/ea=\$27,202.00
(b) 6 cubic yard containers:
8 at \$433.00/ea = \$3,464.00
(c) 4 cubic yard containers:
8 at \$321.00/ea = \$2,568.00

TOTAL PRICE FOR COMPLETE SYSTEM: \$77,757.00

SPECIAL PERMISSION GRANTED TO W. T. LUMPKIN
CONSTRUCTION OF A HOUSE AT 114 BEECH STREET
COMMERCIAL ZONE

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and
unanimously carried, special permission is hereby granted to W. T. Lumpkin
for the construction of a house in a Commercial Zone at 114 Beech Street.
The voting is recorded as follows:

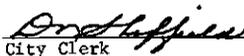
YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Richard
W. Cook
NAY: None
NOT VOTING: Gregory H. Mitchell

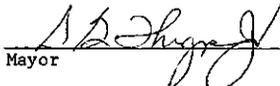
ORDER TO RECESS

Further business appearing before the next regular meeting, upon
motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously
carried, it is hereby ordered that this Mayor and Council recess until
4:30 P.M. March 15, 1979.

ATTEST:

APPROVED:


City Clerk


Mayor

The Mayor and Council at this time went into Executive Session to
discuss Law Enforcement.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Thursday, March 15, 1979 at 4:15 O'clock P. M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

BID ACCEPTED FROM GRAHAM CONSTRUCTION COMPANY
DRAINAGE AND IMPROVEMENTS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bid submitted by Graham Construction, Company, Escatawpa, Mississippi, be accepted as follows:

COMMUNITY DEVELOPMENT
DRAINAGE AND IMPROVEMENTS FOR MONROE BRANCH

BID SUMMARY

+

BASE BID

Fourth Street	\$34,337.00
Monroe Street	13,740.00
Cecile Street	11,495.00
Mitchell Street	19,817.50
Woodglen Cove	15,389.00
TOTAL BASE BID	\$94,778.50

The voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell
NAY: None
ABSENT AND NOT VOTING: Richard W. Cook

MAYOR AUTHORIZED TO SIGN CONTRACT
WITH GRAHAM CONSTRUCTION COMPANY

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign the following contract between the City of Picayune and Graham Construction Company:

FORM OF CONTRACT
FOR BASE BID

This agreement, made and entered into this 15th day of March, 1979, by and between the City of Picayune, hereinafter referred to as the "OWNER", and Cleo Graham d/ba Graham Construction Company hereinafter referred to as the "CONTRACTOR".

Witnesseth that, in consideration of the covenants and agreements herein contained, to be performed by the parties hereto and of the payments hereinafter agreed to be made, it is mutually agreed as follows:

End

March 15, 1979

Contract Graham Construction Company

This agreement, made and entered into this 15th day of March, 1979,
by and between CITY OF PICAYUNE, hereinafter referred to as the
"OWNER", and GLEO GRAHAM d/b/a GRAHAM CONSTRUCTION COMPANY hereinafter
referred to as the "CONTRACTOR".

Witnesseth that, in consideration of the covenants and agreements herein
contained, to be performed by the parties hereto and of the payments
hereinafter agreed to be made, it is mutually agreed as follows:

1. The Contractor shall and will provide and furnish all materials, equipment,
and labor and perform the work required to build, construct, and complete
in a thorough and workmanlike manner
in accordance with the Plans, Specifications, Proposal and other documents
bound herewith, which are made part hereof as fully as if set out herein,
and hereby become a part of this Contract.

2. It is agreed and understood between the parties hereto that the
Contractor will accept and the Owner will pay for the work at the prices
stipulated in the Proposal, and the payment shall be made at the time and
in the manner set forth in the Specifications.

3. The Total Cost of Item Nos. 911
is Ninety-four thousand seven-hundred seventy-eight and 50/100 Dollars
(\$94,778.50). These items are referred directly to the Proposal, and
only such items of work as are listed above shall be performed and paid for
under this Contract.

4. It is agreed and understood that the construction and installation of
the above enumerated work by the Contractor shall be completed, accepted
and ready for use within seventy-five (75) working days after receipt of
a work order.

5. The Contractor shall provide a performance bond in the full amount of the
Contract Price to insure the faithful performance of the work under the
conditions and requirements laid down in the Contract Documents. Said bond
shall be attached hereto and shall be made part of this agreement.

6. This Contract is executed in two (2) counterparts.

IN WITNESS WHEREOF, the said parties hereunto have hereto set their hands
and affixed their seals the day and year first above written.

(SEAL)

Attest:

By: /s/ S. G. Thigpen, Jr.
Title Mayer/s/ D. N. Sheffield

CONTRACTOR

By: /s/ Glen Graham

PRIVILEGE LICENSE DENIED
FOR AMUSEMENT AT 312 AND 314 EAST CANAL

Upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell, and
unanimously carried, it is hereby ordered that a privilege license be
denied for the amusement center to be located at 312 and 314 West Canal.
The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

March 15, 1979

MOTION TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. April 3, 1979.

ATTEST:

APPROVED:

D. M. Hoffman
City Clerk

A. D. Shupe, Jr.
Mayor

B-2

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, in Pearl River County, Mississippi met in the City Hall in said City on Tuesday, April 3, 1979, at 4:00 O'clock P.M. in regular session with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; Richard Hayley, Purchasing Agent, Jim Gray, Building Inspector; and M. D. Tate, City Attorney.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held March 6, 1979 and recorded in Minute Book 15 pages 116 through 137, the minutes of the meeting of the Mayor and Council held March 13, 1979 and recorded in Minute Book 15 pages 138 through 140, and the minutes of the meeting of the Mayor and Council held March 15, 1979 and recorded in Minute Book 15 pages 141 through 143, are hereby approved.

DEBRA ROBERTS NAMED EMPLOYEE OF THE MONTH

Debra Roberts was nominated "Employee of the Month" for the month of April 1979.

Ms Roberts is a social worker and works closely with (64) clients. She visits these clients regularly and assists them with medical care, food stamps, Social Security advice, Farmer's Home Applications, etc. She is a dedicated employee that does her work in a timely manner and is always helpful and cooperative toward her fellow workers.

Debra was presented an "Employee of the Month" plaque, and \$50.00 Savings bond.

MONTHLY BILLS APPROVED

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

<u>FUND</u>	<u>DOCKET CLAIMS PAGE (S)</u>	<u>AMOUNT</u>
General Fund -	9	\$139,000.44
Community Development -	5	25,632.45
Utility Fund -	14	203,315.59

BUILDING PERMITS APPROVED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the building permits be approved as follows:

W. T. Lumpkin.....	Erect house at 401 Clark Street
James T. McGehee.....	Erect house at 401 W. Sycamore Road
Preston Mitchell.....	Add to rear of existing house for den & bath at 416 Quince Street
Billy Floyd Seal.....	Add 12'x 6' room to existing house, rewire, replumb, siding, carpet and panel at 1218 Manning Street
Jim McLaurin.....	Add 14' x 36' to existing house for bedroom (bath at future date) at 809 Burley Street
Van Bolden.....	demolish existing house at 2212 Trotter Street
Joe G. Watson.....	remodeling - self-service and Handy Park, close windows, change doors, connect pumps to self-service, painting, move water fountain at Highway 43 North and I-59

JAS Construction.....Reroof, rewire, replumb, air condition and heat, with other repairs at 500 Carroll Street

Wiley Spiers.....Erect house at 210 Moody Street

Glenda Lee.....Demolish house at 615 Mill Street

Harlan Mauffray.....Erect house at 310 Vaughn Street

James E. Manning.....Erect house at 509 Abrams Street

L. M. Vaughn.....Install 50' x 100' plus 25' x 25' metal building at 1934 Palestine Road

Garland Crosby.....Erect two mini-storage buildings 20' x 100' and 30' x 100' at 417 Highway 43 South

Ostez Lee.....Rework cabinets, install paneling in one room, repair floor, rework roof, paint exterior at 411 Dozier Street

Dewey Palmer.....Erect single family dwelling at 2409 Laura Street

Dewey Palmer.....Erect single family dwelling at 2407 Laura Street

Jim Walter Homes Inc.....Erect house at 2117 Trotter Street

PERMISSION GRANTED TO ARTHUR JONES
TO LOCATE TRAILER AT 224 NORTH JACKSON
WITH A 17 FOOT SET-BACK VARIANCE

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously approved, permission is hereby granted to Arthur Jones to locate a trailer at 224 North Jackson and a 17 foot rear set-back variance was approved.

PERMISSION GRANTED TO DIXIE YOUTH
TO USE BASEBALL FIELD AT ROSELAND PARK

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, permission is hereby granted to Dixie Youth to use the baseball field in Roseland Park on Thursdays, Fridays, and Saturdays with the understanding that they be responsible for the upkeep of the field.

PETITION INCLUDING ADDITIONAL NAMES
OPPOSING AMUSEMENT CENTER ON WEST CANAL
PRESENTED TO MAYOR AND COUNCIL

A petition opposing the location of an amusement center at 502 and 504 West Canal was presented to the Mayor and Council at a meeting on March 13, 1979. Concerned citizens submitted a copy of said petition including additional names, which was received and is now on file in the office of the City Clerk.

At this time anyone against the opening of the Amusement Center was given ten minutes to speak. Next, anyone for the opening of the Center was given ten minutes to express their view.

APPEAL DENIED FOR AMUSEMENT CENTER
UNDER MISSISSIPPI CODE 1972 ANNOTATED
SECTION 21-19-33

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the appeal for issuance of a privilege license for the Amusement Center to be located at 502 and 504 West Canal is hereby denied under Mississippi Code 1972, Section 21-19-33, which states that the governing authorities of municipalities shall have the power and authority to regulate, prohibit, or suppress billiard tables, pool rooms, within the corporate limits.

ORDINANCE 440

An Ordinance to Rezone Portions of Property on and near East Canal Street from I-2, Heavy Industrial District to A-1, General Agricultural District.

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

1. That the following described property is hereby rezoned from

END

April 3, 1979

I-2, Heavy Industrial District to A-1, General Agriculture District:

Beginning at a point 160' South of the NW Corner of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 13, Township 6 South, Range 17 West, thence run East 692.32', thence run South 27.7', thence run East 627.68', thence run South 21.3', thence run East 180.5', thence South 17 degrees 15 minutes, West 134.5', thence South 72 degrees 45 min. 2533.58' East, thence North 1388.76', thence West 2640', thence North 360', thence West 1320', thence South 660', to the point of beginning.

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 3rd day of April, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

ORDINANCE 441

An Ordinance to Rezone Lots 11 and 12 of Williams Goodyear Addition from R-2, Single-Family, Two-Family Residential District to C-1, Local Commercial District.

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

1. That Lots 11 and 12 of Williams Goodyear Addition located at the intersection of Beech Street and Sixth Avenue in the City of Picayune are hereby rezoned from R-2, Single-Family, Two-Family Residential District to C-1, Local Commercial District; and
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 3rd day of April, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

April 3, 1979

NO ACTION TAKEN
PETITION TO ENFORCE ZONING ORDINANCE
PRESENTED TO THE MAYOR AND COUNCIL
BY DAVID M. "BUDDY" DAVIS

There came before the Mayor and Council Mr. David M. "Buddy" Davis with a petition addressed to the Mayor and Council requesting that the Mayor and City Council apply the zoning ordinances of the City of Picayune equally and fairly for the protection of all the property owners and citizens of the City of Picayune, without prejudice in favor of any person. That the Mayor and Council should enforce Section 2, of Article VII of the Zoning Ordinance of the City of Picayune, and prevent the unlawful construction and use of the Phillips property as a "Lumber Yard and Building Supply" business.

The petition was received and a copy is on file in the office of the City Clerk. No action was taken at this time.

CITY CLERK AUTHORIZED
TO INVEST SURPLUS FUNDS

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, D. N. Sheffield, City Clerk, is hereby authorized to transfer surplus funds from School Bond and Interest Fund to Time Certificates. (\$57,000.00 maturity 7/30/79 - \$20,000.00 maturity 11/30/79)

FLAG DISPLAY APPROVED
PICAYUNE CIVITAN CLUB

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the flag display of the United States flag by the Picayune Civitan Club be approved as follows:

Display of 100 United States flags on Goodyear Boulevard on at least seven flag days during the year 1979 \$500.00

Flag display at the following locations:

City Hall	12.00
Fire Station No. 1	12.00
Fire Station No. 2	12.00

Total charges \$536.00

BIDS RECEIVED ON JUNKED OR SURPLUS EQUIPMENT

This being the day and hour to receive sealed bids on Junked or Surplus Equipment, the following bids were properly filed:

1951 - Ford Tractor	\$76.00
3 pt Backhoe at City Barn	\$426.00

Hershel M. Harris, Jr.
420 - Seventh Street
Picayune, Miss.
798-3160

April 3, 1979

City of Picayune
Picayune, MS 39466

Gentlemen:

I bid the sum of One Hundred Ten (\$110.00) Dollars for the 1965 Jaeger Air Compressor.

Sincerely,
/s/ Carle Cooper

DNA

April 3, 1979

April 2, 1979

City of Picayune
Picayune, Mississippi

Gentlemen:

I hereby bid the sum of seven hundred fifty (\$750.00) dollars for the equipment referred to as "old backhoe and blade" being the 3 point lift type backhoe and push blade stored under the Southeast corner of City Barn.

Sincerely,

/s/ Carle Cooper

April 3, 1979

Bids on following items:

Truck with asphalt tank	\$335.00
Air Compressor	185.00
Ford Dexter tractor & backhoe	255.00
Back hoe and Blade attachment	345.00
Street sweeper	18.00
Wisconsin Motor & Junk	16.00
Sewer Rotary Arguer	38.00

Hascal Williams
832-3664
Route 1, Box 286
Saucier, Mississippi

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune will receive sealed bids up to 4:00 P.M. April 3, 1979 on junked or surplused equipment listed as follows:

<u>Description</u>	<u>Location</u>	
1965 Elgin Sweeper	City Barn	\$ 35.00
1949 Ford V8 Asphalt	City Barn	250.00
1965 Ford V8 2 Ton	City Barn	22.00
1965 Jaeger Air Compressor	City Barn	35.00
1966 International Pick-up Truck	Old City Barn	15.00
1951 Ford Tractor	City Barn	75.00
1967 Flexible Sewer Rotor	Sewage Plant	20.25
1970 Wisconsin Leaf Vacuum	City Barn	11.00
1955 Fordson Backhoe(Diesel)	Sewage Plant	100.00
Old Backhoe with Blade	City Barn	250.00

You may contact W. B. Sheffield for an appointment to see vehicles or equipment. Send sealed bids to Richard Hayley, Purchasing Agent, 203 Goodyear Blvd. Picayune, Mississippi 39466. The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council.
Richard Hayley
Purchasing Agent

I submit the above bids on equipment.
/s/ Syle D. Lawrence
Rt. 2, Box 226 AA
Picayune, MS 798-3241

April 3, 1979

Bids on surplus or junked equipment cont.

Bid \$106.00 for 1951 Ford Tractor

J. H. Stewart
Rt. 3, Box 405-A
Picayune, MS
Phone 798-6382

April 2, 1979
Old Backhoe with blade
Bid \$410.00

/s/ K. R. Samples
310 W. Canal St.
Picayune, Miss.
798-6224
798-2376

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune will receive sealed bids up to 4:00 P.M. April 3, 1979 on junked or surplused equipment listed as follows:

<u>Description</u>	<u>Location</u>	
1965 Elgin Sweeper	City Barn	
1949 Ford V8 Asphalt	City Barn	\$211.99
1965 Ford V8 2 Ton	City Barn	
1965 Jaeger Air Compressor	City Barn	101.99
1966 International		
Pick-up Truck	Old City Barn	
1951 Ford Tractor	City Barn	219.99
1967 Flexible Sewer Rotor	Sewage Plant	
1970 Wisconsin Leaf Vacuum	City Barn	
1955 Fordson Backhoe(Diesel)	Sewage Plant	229.01
Old Backhoe with Blade	City Barn	351.01

You may contact W. B. Sheffield for an appointment to see vehicles or equipment. Send sealed bids to Richard Hayley, Purchasing Agent, 203 Goodyear Blvd. Picayune, Mississippi 39466.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council.

Richard Hayley
Purchasing Agent

/s/ Jackie L. Whitfield
P. O. Box 581
Picayune, MS 798-1704

	<u>BID</u>
1965 Elgin Sweeper	\$45.00
1949 Ford V-8 Asphalt	35.00
1965 Ford V-8 2 ton	40.00
1965 Jaeger Air Com.	10.00
1966 Inter. Pick-up	20.00
1951 Ford Tractor	50.00
1967 Flexible Sewer	10.00
1970 Wisconsin Leaf	10.00
1955 Fordson Backhoe	75.00
Old Backhoe with Blade	15.00

/s/ Dale Fleming
Rt. 3, Box 267
Carriere, MS 39426
798-4129

Bids

April 3, 1979

March 29, 1979

Please accept my sealed bid of \$101.00 for the 1951 Ford Tractor that the City of Picayune advertised for sale.

/s/ Charles Smith
South Main Street
Poplarville, MS

A-1 Plumbing
Rt. 3, Box 92
Picayune, MS 39466

Ph. 798-4418

Bid on old backhoe and blade at City Barn

Three Hundred Twenty-One Dollars and Sixty Cents
\$321.60

1-1949 Black Ford Truck F-8 with hot tar distributing tank.

My Bid \$556.00

/s/ David Mitchell
Rt. 1, Box A-165
Picayune, Miss.

Phone 798-6719

Charles Stevenson
1708 Audubon Drive
Picayune, MS

I would like to submit a bid of \$26.51
Twenty-six dollars and fifty-one cents
on 1966 International pick-up (burnt)

/s/ Charles Stevenson

3 April 1979

Mr. Richard Hayley
Purchasing Agent
203 Goodyear Blvd.
Picayune, MS 39466

Dear Sir:

This is my proposal to bid on two (2) items of surplus equipment.

1	-	1949 Ford V8 Asphalt truck	\$1,365.00
1	-	1955 Fordson Backhoe	300.00

/s/ Jerry Amacker
795-4334

Poplarville, MS

BIDS RECEIVED ON JUNKED OR SURPLUS EQUIPMENT
TO BE TAKEN UNDER ADVISEMENT

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bids received on surplus or junked equipment be taken under advisement.

PARADE PERMIT GRANTED TO
CHAMBER OF COMMERCE
MAY 19, 1979

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, a parade permit is hereby granted to the Chamber of Commerce to celebrate the 75th birthday of the City of Picayune. Said parade is scheduled for May 19, 1979 at 9:00 O'clock A.M.

PARADE PERMIT GRANTED TO JAYCEES
TO CONDUCT A WALK-A-THON
FOR MARCH OF DIMES

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, a parade permit is hereby granted to the Picayune Jaycees to conduct a walk-a-thon for the March of Dimes. Said walk-a-thon is scheduled for April 28, 1979 between the hours of 9:00 O'clock A.M. and 5:00 O'clock P.M. The right side of Goodyear Boulevard is to be blocked off for this cause.

ORDINANCE 442

Be It Ordained by the Mayor and Council of the City of Picayune, Mississippi, as follows:

Section 1. That Section One of Ordinance 418 be and it is hereby amended to read as follows:

DOMESTIC AND SMALL COMMERCIAL GAS RATES

(Users with average monthly consumption of less than 60,000 cu. ft.)

First 1,000 cu. ft. or less	\$4.21
All in excess of 1,000 cu. ft.	3.55
Minimum Monthly Charge	\$4.21

COMMERCIAL RATE

(Users with average monthly consumption of more than 60,000 cu. ft.) All gas consumption shall be billed at the rate of \$2.36 per MCF.

LARGE INDUSTRIAL

YEAR ROUND SUMMER-WINTER AIR CONDITIONING \$2.36 MCF

DOMESTIC AND SMALL COMMERCIAL
WATER RATES

First 6,000 gallons	\$4.50 (Minimum)
All in excess of 6,000 gallons	.535 M.Gal.

DOMESTIC AND SMALL COMMERCIAL
SEWER CHARGE

A minimum charge of \$3.00 per month, or 65% of water charge not to exceed \$5.00.

COMMERCIAL WATER RATE

A minimum rate of \$28.51 for first 50,000 gallons used, and 28¢ per thousand gallons thereafter.

Section 2. All ordinances or parts of ordinances in conflict with the foregoing are hereby repealed.

April 3, 1979

Section 3. This ordinance shall take effect immediately upon passage, in that it is necessary for the immediate preservation of health and safety for the purchase of natural gas from United Gas Pipe Line Company to adjust rates to compensate for United Gas Pipe Line Company increase effective January 1, 1979, and be in force from and after publication according to law.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
 NAY: None

CHANGE TO 1978 TAX ROLL
STATEMENT VOIDED BEN PUYPER GROCERY
PERSONAL PROPERTY TAX

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the statement of Ben Puyper, page 16 line 18, of the 1978 tax roll, be voided because of a dual assessment.

\$500 TO BE FUNDED TO CLEAN-UP COMMITTEE

Upon motion of Edward L. Snyder, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that \$500 be funded to the clean-up committee to help cover miscellaneous expenses such as posters, awards, etc.

ADDITIONAL PLATING APPROVED
FOR PALESTINE CEMETERY

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that additional plating at Palestine Cemetery be approved as requested by the Cemetery Commission. This additional plating includes the section on the Northwest corner of Palestine Cemetery.

CITY ATTORNEY TO REPORT TO MAYOR AND COUNCIL
FINDINGS ON MISSISSIPPI MUNICIPAL ASSOCIATION SUIT

The Mississippi Municipal Association has filed suit against the State of Mississippi to receive fair share of gasoline tax for repair and upkeep of City Streets. M. D. Tate, City Attorney, was directed by the Mayor and Council to check into the suit and report back to the Mayor and Council whether or not the City would be liable for any legal fees if they supported said suit.

RESOLUTION AUTHORIZING LEASE WITH OPTION
TO PURCHASE THREE AUTOMOBILES FROM DUB HERRING FORD
THROUGH FIRST NATIONAL BANK

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously adopted, the Mayor and Council of the City of Picayune, Mississippi, authorize the City Manager to sign, execute, and deliver a lease with option to purchase three automobiles from First National Bank provided however, said agreement must grant the City the exclusive option to purchase said vehicles; said agreement must grant the City the option not to purchase said vehicles at the end of term if it so desires; said agreement must be fully executed with all options exercised during the term of office of this administration; and, said agreement must not show interest to be charged against the City.

/s/ Douglas J. Watson
 CITY MANAGER

ATTEST:

/s/ D. N. Sheffield
 CITY CLERK

April 3, 1979

MOTION TO RECESS

Further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council do hereby recess until 5:00 O'clock P. M., April 10, 1979.

ATTEST:

APPROVED:

Dr. Shiffner
City Clerk

A. B. Hugger
Mayor

B-75

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, April 10, 1979 at 5:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; Charles Stewart, City Engineer; Jim Gray, Building Inspector.

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

PRELIMINARY APPROVAL OF
WILLIAMBURG SUBDIVISION

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the preliminary approval of Williamburg Subdivision be made with conditions as follows:

- (1) That all streets constructed will be with curb, gutter and underground drainage.
- (2) That the quality of street construction must be approved by the City Engineer.
- (3) That only one open ditch will be allowed and it shall have the bottom and parts of the sides cemented. Further, it shall have a 3 to 1 slope and will be maintained by the adjoining landowners once the subdivision is complete.
- (4) That the water lines and sewer lines shall be constructed as shown on your plans and in accordance with the City Engineer's approval.
- (5) That the City of Picayune will bear no responsibility for the installation or maintenance of the individual sewer pumps to be placed on each lot. Please make it clear to the people buying each lot of their responsibility to maintain their pump.
- (6) That any change in your plans as approved by the Planning Commission must be submitted to the Commission for approval.
- (7) That all engineering drawings must be completed and submitted to the City prior to final approval.
- (8) That your consultant engineer submit a letter to the City stating that the development of this property will not cause flooding on the property of adjoining landowners.
- (9) That you leave as many trees on the property as you can in developing it.
- (10) That you have all wiring placed underground or have your electrical supplier submit a letter to us explaining why it cannot be done.
- (11) That you place all street name and traffic control signs prior to final acceptance by the City of Picayune.
- (12) That you submit the names and numbers of streets and lots in the subdivision for review by the Planning Commission prior to any assignment of names or numbers.
- (13) That you agree and proceed immediately to have lots 14 through 26 annexed to the City of Picayune.
- (14) That the City of Picayune will waive the requirement for sidewalks in the entire development, including later phases.

April 10, 1979

BIDS ACCEPTED ON SURPLUS OR JUNKED EQUIPMENT

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bids received on surplus and junked equipment be accepted as follows:

1965 Elgin Sweeper - Dale Fleming - \$45.00
 1949 Ford V8 Asphalt - Jerry Amacker - \$1,365.00
 1965 Ford V8 2 Ton - Dale Fleming - \$40.00
 1965 Jaeger Air Compressor - Hascal Williams - \$185.00
 1966 International pick up - Charles Stevenson - \$26.51
 1951 Ford Tractor - Jackie L. Whitfield - \$219.99
 1967 Flexible Sewer Rotor - Hascal Williams - \$38.00
 1970 Wisconsin Leaf Vacuum - Hascal Williams - \$16.00
 1955 Fordson Backhoe (Diesel) - Jerry Amacker - \$300.00
 Old Backhoe with blade - Carle Cooper \$750.00

MAYOR AND CITY COUNCIL TO SEND
LETTER OF SUPPORT TO DOWNTOWN
REVITALIZATION COMMITTEE

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following letter be sent to the Downtown Revitalization Committee expressing the Mayor and City Council's intentions to support the Downtown Revitalization Committee.

Mr. Jeff Jacobs
 Chairman
 Downtown Revitalization Committee
 City of Picayune
 Picayune, MS 39466

Dear Mr. Jacobs:

We fully endorse efforts of the Downtown Revitalization Committee to make the downtown area of Picayune a viable economic and social center.

We realize the committee has brought problems of the downtown district to the forefront and that the time has come to develop a detailed proposal to those problems and possible solutions.

The City is prepared to undertake a study pertaining to the Central Business District as suggested by the Downtown Revitalization Committee, zeroing in on those particular areas of concern.

While the approximate costs of such a study is unknown at this time, we understand the committee is in the process of taking proposals from consultants in regard to price. Quality of the study will depend on the amount of money raised by the committee and we, as a council, are willing to match whatever funds are collected.

Other communities such as Ocean Springs and Tupelo have used the joint city-private enterprise concept very effectively and we feel a similar cooperative effort here will benefit the City as a whole.

Therefore, we heartily endorse the committee's fund-raising efforts, pledge our support to the project's success and encourage property owners, local businessmen and citizens to join in this important venture.

Bnd

April 10, 1979

Downtown is going Uptown, as your slogan suggests, and we are enthusiastic about the future of our potential in the City's central business district.

/s/ S. G. Thigpen, Jr., Mayor
S. G. THIGPEN, JR., MAYOR

/s/ Aaron L. Russell
AARON L. RUSSELL, COUNCILMAN

/s/ Richard W. Cook
RICHARD W. COOK, COUNCILMAN

/s/ Gregory H. Mitchell
GREGORY H. MITCHELL, COUNCILMAN

/s/ Edward L. Snyder
EDWARD L. SNYDER, COUNCILMAN

RESOLUTION AUTHORIZING AND DIRECTING THE
INSTITUTION OF SUIT IN ORDER TO GAIN A MORE
EQUITABLE DISTRIBUTION OF GASOLINE TAXES,
AND FOR ALLIED PURPOSES

WHEREAS, the Mississippi Municipal Association is composed of 288 municipalities within the State of Mississippi being all of the municipal corporations located in this state, and

WHEREAS, the municipalities in the State of Mississippi, are, within the opinion of this body, being grossly discriminated against in the distribution of gasoline taxes; and

WHEREAS, it is the opinion of the Executive Committee of the Mississippi Municipal Association and the Mayor and Council of the City of Picayune that an equitable distribution of the gasoline taxes should be made between the cities and counties of the State of Mississippi; and

WHEREAS, it appears that the only way that such equitable distribution can be accomplished is through the institution of legal action in order to compel and equal distribution; and

WHEREAS, this Executive Committee has determined that attorneys should be employed and suit should be instituted for the protection of the rights of municipalities and the citizens thereof in a class action in order to enforce an equitable distribution of the gasoline taxes.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune, and the Mississippi Municipal Association Executive Committee, in lawful session assembled, that the City of Picayune supports the Mississippi Municipal Association, the other municipalities of Mississippi and private citizens of Mississippi in the bringing of a class action against the State Auditor of the State of Mississippi and the State Motor Vehicle Comptroller of Mississippi and any and all other persons charged with the distribution or administration of the State Gasoline Tax so that an equitable distribution of the gasoline taxes will be arrived at and enforced between the cities and counties of Mississippi,

BE IT FURTHER RESOLVED that the City of Picayune supports the decision of Mississippi Municipal Association Executive Committee, to employ Bacon, Stone, Jernigan and Goodman of Jackson, Mississippi, however, the City of Picayune shall not be entering this resolution be in any way considered to have agreed to incur liability for attorneys fees in the prosecution of said matter in a sum equal to not more than one-half ($\frac{1}{2}$) of its annual Mississippi Municipal Association dues, per year for two years.

April 10, 1979

BE IT FURTHER RESOLVED that the above named law firm subject to the limitations hereinabove stated, be and they are, hereby invested with any and all necessary authority in order to bring the above described suit and to take any and all action to secure the success thereof.

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

D. N. Sheffield
D. N. Sheffield, City Clerk

The above and foregoing resolution was adopted by the Mayor and Council upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
NAY: None

ORDINANCE NO. 443

WATER AND SEWER ORDINANCE

ADOPTED

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that Ordinance Number 443 Water and Sewer Ordinance, be adopted. Said ordinance is recorded in Ordinance Book 3, pages 76 through 96.

MAYOR DIRECTED TO SEND
LETTER TO BOARD OF SUPERVISORS OF
PEARL RIVER AND HANCOCK COUNTY
REQUESTING ADDITIONAL FUNDS FOR
AMBULANCE SERVICE

After a discussion on the Ambulance Service, S. G. Thigpen, Jr., Mayor of the City of Picayune, was directed to write Pearl River County and Hancock County, Board of Supervisors requesting an increase of contributions to the Picayune Ambulance Service. The City, according to data, will post between a \$18,000 and \$20,000 deficit this year.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. May 1, 1979.

ATTEST:

APPROVED:

D. N. Sheffield
City Clerk

S. G. Thigpen, Jr.
Mayor

Bms

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Wednesday, April 25, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: S. G. Thigpen, Jr., Mayor; Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell, Councilmen; Douglas J. Watson, City Manager, D. N. Sheffield, City Clerk.

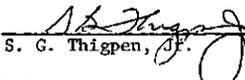
It being determined that a quorum was present, the Mayor declared the meeting open, and the following proceedings were had and done.

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
 Councilman Richard W. Cook
 Councilman Edward L. Snyder
 Councilman Gregory H. Mitchell
 City of Picayune
 Picayune, Mississippi

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Wednesday, April 25, 1979 for the purpose of adopting a change to the 1979 Community Development Entitlement Application of \$98,000.

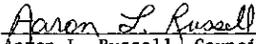
This the 25th day of April, 1979.


 S. G. Thigpen, Jr.

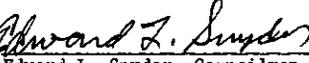
We the undersigned Councilmen of the City of Picayune, do hereby acknowledge notice of the above called meeting.

This the 25th day of April, 1979.


 Richard W. Cook, Councilman


 Aaron L. Russell, Councilman


 Gregory H. Mitchell, Councilman


 Edward L. Snyder, Councilman

CHANGE IN 1979 ENTITLEMENT APPLICATION
\$98,000 TO BE USED FOR DRAINAGE IMPROVEMENT
INSTEAD OF TRAFFIC SIGNALS

WHEREAS, the Mayor and Council of the City of Picayune by orders adopted at their regular meeting on March 6, 1979, stated that the 1979 Community Development Entitlement Application of \$98,000 be used for traffic signals and

WHEREAS, the City of Picayune is in need of drainage improvements and funding for said improvement; now therefore be it

RESOLVED that the 1979 Community Development Entitlement application of \$98,000 be used for the support of a drainage improvement project in the Monroe Branch Basin between Mitchell Street and Fifth Street.

The above and foregoing resolution was adopted by the Mayor and

April 25, 1979

and Council of the City of Picayune upon motion of Richard W. Cook, seconded by Edward L. Snyder, the vote being recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: Aaron L. Russell

COMMUNITY DEVELOPMENT BUDGET REVISION

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following changes be approved in the Community Development budget:

FROM	TO	AMOUNT
1977 Entitlement Contingencies	Drainage line item for Monroe Branch	\$6,362.58
1977 Entitlement Contingencies	Water & sewer line item for S. Abrams St.	1,215.01
1977 Discretionary Contingencies	1977 Discretionary Relocation	155.00
1977 Discretionary	1977 Discretionary Administration	5,000.00

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Edward L. Snyder, Gregory
H. Mitchell
NAY: None
ABSENT AND NOT VOTING: Aaron L. Russell

AUTHORIZATION OF SALE OF
LOT LOCATED IN BRUCE STREET
URBAN RENEWAL SUBDIVISION

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the City of Picayune issue to Josie Mae Taylor a warranty deed for the sale of Lot 1, Block 1, Bruce Street Urban Renewal Subdivision in the amount of \$1,100.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Edward L. Snyder, Gregory
H. Mitchell
NAY: None
ABSENT AND NOT VOTING: Aaron L. Russell

MAYOR AUTHORIZED TO SIGN
WARRANTY DEED FOR SALE
OF LOT LOCATED IN BRUCE STREET
URBAN RENEWAL SUBDIVISION

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign a warranty deed issued to Josie Mae Taylor on property purchased from the City of Picayune in the amount of \$1,100.00 Lot 1, Block 1, Bruce Street Urban Renewal Subdivision.

The voting is recorded as follows:

YEA: Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
NAY: None
ABSENT AND NOT VOTING: Aaron L. Russell

and

April 25, 1979

RESOLUTION
OF
APPRECIATION

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, it is essential for the efficient and effective management of public services to have dedicated and hard-working employees; and

WHEREAS, for the past several years the City of Picayune has benefitted greatly from Community Development Block Grant funds; and

WHEREAS, the difficult job of directing the Community Development program has involved initiative, foresight, perseverance and tenacity; and

WHEREAS, the City of Picayune has been fortunate to have had a man with these qualities as Community Development Director for the past three years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Picayune in meeting duly assembled:

That Ted LaMunyon is publicly thanked for his efforts on behalf of the citizens of Picayune in his role as Community Development Director.

Furthermore, that this Resolution of Appreciation shall be presented to Mr. LaMunyon at a public meeting of the City Council and shall be made a permanent record of the City of Picayune.

DATED this 25th day of April, 1979.

S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

Aaron L. Russell
Aaron L. Russell, Councilman

Richard W. Cook
Richard W. Cook, Councilman

Gregory H. Mitchell
Gregory H. Mitchell, Councilman

Edward L. Snyder
Edward L. Snyder, Councilman

D. N. Sheffield
D. N. Sheffield, City Clerk
Attest

April 25, 1979

Councilman Aaron L. Russell arrived at the meeting at this time.

PERMISSION GRANTED TO THE KNIGHTS
OF COLUMBUS ALLOWING BOY SCOUT
TROOP AND CYO TO SOLICIT FUNDS DOOR TO DOOR

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to the Knights of Columbus allowing Boy Scout troop and CYO to solicit funds door to door for the retarded citizens of the local area in conjunction with the State Knights of Columbus.

MOTION TO APPROVE ADVERTISEMENT
FOR MISS PEARL RIVER COUNTY AND
ALL STAR HIGH SCHOOL FOOTBALL TEAM

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to the City of Picayune to purchase a newspaper advertisement in the amount of \$155.00 for Miss Pearl River County and also to purchase an advertisement in the All Star Highschool Football Program in the amount of \$75.00.

BILLS APPROVED FOR PAYMENT
FOR CRIMINAL JUSTICE CENTER

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the following bills be approved for payment on work done on the Criminal Justice Center:

- South Eastern Specialty - \$525.00
- Jacobs & Baumann - \$750.00
- Stewart Machine & Engineering - \$66.00
- Quick & Grice - \$21.12
- Macdonald's Wholesale Products - \$40.40
- Rester Cabinet Mfg. Co. - \$129.10
- John C. Suffling - \$4,362.56
- Goodwin Construction Co. - \$588.96
- John C. Suffling - \$85.56

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. May 1, 1979.

ATTEST:

APPROVED:

On Shaffer
City Clerk

AS Snyder
Mayor

BWS

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday May 1, 1979 at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Jim Gray, Builder Inspector.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held April 3, 1979 and recorded in Minute Book 15 pages 144 through 153, the minutes of the meeting of the Mayor and Council held April 10, 1979 and recorded in Minute Book 15 pages 154 through 157, the minutes of the meeting of the Mayor and Council held April 25, 1979 and recorded in Minute Book 15 pages 158 through 161, are hereby approved.

JIMMIE WOODS NAMED EMPLOYEE OF THE MONTH

Jimmie Woods was nominated "Employee of the Month" for the month of May 1979.

Jimmie has been with the City for over ten years and during this time there are not many jobs that he hasn't done. He always reports to work early to get his work assignments. His ability and desire to do a good job no matter what the work may be is commendable. He gets along well with his fellow employees and cooperates with all other departments. Jimmie Woods is very deserving of this award.

Jimmie was presented an "Employee of the Month" plaque, and a \$50.00 Savings Bond.

MONTHLY BILLS APPROVED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	1 - 10	\$204,390.97
Community Development -	6	2,602.32
Utility Fund -	11 - 15	176,171.61

BUILDING PERMITS APPROVED

Upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the building permits be approved as follows:

H. J. Shiyou-----	Paint interior and exterior, replace window screens, refinish floor, hang new doors at 424 Murphy Street
H. J. Shiyou-----	Paint interior and exterior, replace Living Room floor, replace window glass, insulate attic at 502 N. Buren
Donald Harrison-----	Add 16' x 14' to existing house for bath and utility room
William J. Smith-----	Replace floor joist at 905 Boley Drive
Lorene Perkins-----	Insulate exterior walls, replace two doors, install ceiling, panel walls at 320 Rosa Street

May 1, 1979

- Jackie Mitchell-----New roof, new siding, add front porch,
add two bedrooms on rear, panel interior
at 201 Farrell Street
- George Stockstill-----Erect house at 1404 Alpine
- JAS Construction-----Erect duplex at 711 Telly Road
- JAS Construction-----Erect duplex at 711 Telly Road
- JAS Construction-----Erect duplex at 711 Telly Road
- Charles M. Stanley-----Erect house at 400 South Main
- Jack Sanders-----Remove and replace shingle roof, repair
rear porch floor at 1022 5th Avenue
- Raymond Perry-----Erect house at 1109 Baylous Street
- Headrick Sign Company-----Install 72' x 12' mobile home at 510
Jarrell Street
- Sephus Smith-----Remove and replace felt and shingles at
801 Magnolia Street
- Elizabeth Trotter-----Add 7'3" x 22'8" to existing house at 1627
Jarrell Street
- Lod Messer Homes Inc.-----Erect house at 814 Lakewood Avenue
- Edward Stubbs-----Replace felt and shingles at 845 Herrin
Drive
- Sephus Smith-----add new roof at 1301 Goodyear Boulevard
- Terrell Jopes-----Erect fence and 60' x 24' greenhouse at
601 South Main
- Sephus Smith-----Remove and replace shingles and felt on
roof at 609 Idlewild Drive

PERMISSION GRANTED TO TURNER BURGE
TO PLACE TRAILER ON POPLAR STREET

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, permission is hereby granted to Turner Burge to place a trailer on Poplar Street.

SPECIAL PERMISSION GRANTED TO P.R.V.O. TO CONSTRUCT
A HOUSE IN C-1 AREA AT 909 BOLAR STREET

Upon motion of Edward L. Snyder, seconded by Aaron L. Russell, and unanimously carried, special permission of the Mayor and Council is granted to P.R.V.O. to construct a house in a C-1 area at 909 Bolar Street.

NO OBJECTIONS TO REZONING
AREA IN MEADOWGREEN
SUBDIVISION FROM R-2 TO R-1

At a public hearing held today, no objections were voiced in rezoning area in Meadowgreen Subdivision from R-2 to R-1. The following action was taken:

ORDINANCE 444

An Ordinance to Rezone Portions of Meadowgreen Subdivision from R-2, Single-Family, Two-Family Residential District to R-1, Single-Family Residential District.

Be It Ordained by the City Council of the City of Picayune in meeting duly assembled:

1. That the property described below is hereby rezoned from R-2, Single-Family, Two-Family Residential to R-1, Single-Family Residential.

Beginning at NE corner of Jackson Landing Road and Meadowgreen Boulevard, thence South to Southeast Corner of Meadowgreen Boulevard to Merrydale Drive, thence North to Jackson Landing Road, thence West to point of beginning.

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

3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

B7D

May 1, 1979

ADOPTED this 1st day of May, 1979.

The above and foregoing resolution was adopted by the Mayor and Council upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
NAY: None

ORDINANCE 445

AN Ordinance Establishing Classification for Mini-Warehouses in the Zoning Ordinance of the City of Picayune.

By Amending Sections 8.2,9.2 and 10.2 of Ordinance 358.

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

1. That Sections 8.2,9.2 and 10.2 shall be amended and when amended shall include the word "mini-warehouses" in the list and/or description of uses permitted in the C-3, I-1 and I-2 zoning districts.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 1st day of May, 1979.

The above and foregoing resolution was adopted by the Mayor and Council upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
NAY: None

REAR SET-BACK VARIANCE GRANTED TO
EDDIE RICHARDS 434 PRINCE STREET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, a rear set-back variance of one foot is granted to Eddie Richards for the construction of a house at 434 Prince Street.

PERMISSION GRANTED TO MIKE LISENBEA TO
PLACE TRAILER AT 113 TELLY ROAD
AND SET-BACK VARIANCE GRANTED SUBJECT TO APPROVAL OF PLANNING COMMISSION

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried permission is hereby granted to Mike Lisenbea to place a trailer at 113 Telly Road to be used as an office and a set back variance of 6½ feet to the South side is granted subject to approval of the Planning Commission.

PERMISSION GRANTED TO CROSBY MEMORIAL
HOSPITAL TO USE TRAILER
LOCATED ON PREMISES FOR TEMPORARY OFFICE

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to Crosby Memorial Hospital to use trailer located on premises as a temporary office.

May 1, 1979

PERMISSION GRANTED TO HANCOCK BANK
TO USE TRAILER LOCATED ON PREMISES
FOR TEMPORARY OFFICE

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to Hancock Bank to use trailer located on premises as a temporary office.

ORDINANCE NO. 446

LAND SUBDIVISION ORDINANCE

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that Ordinance Number 446 be adopted upon recommendation of changes discussed after reviewed by the Mayor and Council. Said Ordinance is recorded in Ordinance Book 3, pages 99 through 138.

PERMISSION GRANTED TO ST. CHARLES CATHOLIC CHURCH
TO HAVE CARNIVAL MAY 17, 18, 19, 1979

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to St. Charles Catholic Church to have a carnival May 17, 18, 19, 1979.

CITY CLERK AUTHORIZED TO
INVEST SURPLUS FUNDS TO
TIME CERTIFICATES

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, D. N. Sheffield, City Clerk, is hereby authorized to invest surplus Revenue Sharing funds in the amount of \$45,000 to time certificates.

MAYOR AUTHORIZED TO SIGN REVISIONS
TO DRAINAGE IMPROVEMENTS CONTRACT WITH
GRAHAM CONSTRUCTION COMPANY FOR MONROE BRANCH

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign the following revisions to the contract between the City of Picayune and Graham Construction Company:

DRAINAGE AND IMPROVEMENTS
FOR
MONROE BRANCE CONTRACT REVISIONS

- Change Number 1: Mitchell Street was 8" sewer line (gravity flow) routed up stream of culverts to prevent lodging of trash.
- Is Now: 8" sewer line (gravity flow) routed straight through culverts
- Mitchell Street work to be done by contractor at no cost.
- Change Number 2: Concrete to be poured at upstream end of existing culvert from inlet of culvert to top of 8" sewer line; and down stream of 8" sewer line from top of line to feathered edge approximately 3 feet downstream.
- Work to be performed per engineering direction.
- Work to be done by contractor at no cost.
- Change Number 3: Mitchell Street was 5' x 8' precast box culvert contained slanted outlet end which protruded in path of flow from existing culvert.

continued

May 1, 1979

Is Now: Delete slanted outlet end of box culvert and pour bottom with concrete as directed by engineer.

Work to be done by contractor at no cost.

RESOLUTION TO CORRECT SCRIBERS ERROR
IN PRIOR MINUTE ENTRY TO REFLECT CORRECT
AMOUNT OF PROPOSED USE OF 1979 ENTITLEMENT
APPLICATION OF \$98,000 FOR TRAFFIC LIGHTS

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously adopted, the Mayor and Council upon having been informed that a scribers error was made in the entry of "USE OF 1979 ENTITLEMENT APPLICATION OF \$99,000 FOR TRAFFIC LIGHTS" upon the minutes of March 6, 1979 when the correct figure is \$98,000 and that said minute entry should be and the same is hereby corrected to read as follows:

USE OF 1979 ENTITLEMENT APPLICATION
OF \$98,000 FOR TRAFFIC
LIGHTS

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the 1979 Community Development Entitlement Application of \$98,000 be used for traffic lights to be placed at the following intersections: US 11 and 2nd, US 11 and Canal, Canal and Curran, Goodyear and Main, Canal and Main, Highway 43 and Telly, Palestine and Beech, US 11 and Bruce.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder,
Richard W. Cook

NAY: None

NOT VOTING: Gregory H. Mitchell

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. June 5, 1979.

ATTEST:

APPROVED:

Orville H. Jones
City Clerk

S. G. Thigpen, Jr.
Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Thursday, May 3, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: Aaron L. Russell, Mayor Pro-Tem; Richard W. Cook, Gregory H. Mitchell, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

It being determined that a quorum was present, the Mayor Pro-Tem declared the meeting open, and the following proceedings were had and done.

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
Councilman Richard W. Cook
Councilman Edward L. Snyder
Councilman Gregory H. Mitchell
City of Picayune
Picayune, Mississippi

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Wednesday, May 3, 1979 for the purpose of authorizing S. G. Thigpen, Jr., Mayor of the City of Picayune, to sign deed between the City of Picayune and Edmon and Wilkie Brown.

This the 3rd day of May, 1979.

S. G. Thigpen, Jr.
S. G. Thigpen, Jr.

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

This the 3rd day of May, 1979.

Richard W. Cook
Richard W. Cook, Councilman

Aaron L. Russell
Aaron L. Russell, Councilman

Gregory H. Mitchell
Gregory H. Mitchell, Councilman

Edward L. Snyder
Edward L. Snyder, Councilman

MAYOR AUTHORIZED TO SIGN DEED
BETWEEN CITY OF PICAYUNE AND
EDMON AND WILKIE BROWN

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign a warranty deed issued to Edmon and Wilkie Brown on property purchased from the City of Picayune in the amount of \$1,150.00 Lot 8, Block 1, Bruce Street Urban Renewal Subdivision.

The voting is recorded as follows:

- YEA: Richard W. Cook, Gregory H. Mitchell, Aaron L. Russell
- NAY: None
- ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Edward L. Snyder

and

May 3, 1979

PERMISSION GRANTED TO PISTOLS
AND PETTICOATS TO CONDUCT A SQUARE DANCE
MAY 19, 1979

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, permission is granted to Pistols and Petticoats to conduct a square dance on May 19, 1979 between the hours of 7:00 and 9:30 P.M. Said square dance is to be held on U.S. Highway 11, which will be closed.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Edward L. Snyder

ORDER TO ADJOURN

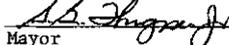
No further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. June 5, 1979.

ATTEST:

APPROVED:



City Clerk



Mayor

The Mayor Pro-Tem and Council at this time went in Executive Session.

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Wednesday May 16, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: S. G. Thigpen, Jr. Mayor; Richard W. Cook, Gregory H. Mitchell, Aaron L. Russell, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
 Councilman Richard W. Cook
 Councilman Gregory H. Mitchell
 Councilman Edward L. Snyder
 City of Picayune
 Picayune, Mississippi

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Wednesday, May 16, 1979 for the purpose of discussing the statement of facts of Industrial gas charges.

This the 16th day of May, 1979.

S. G. Thigpen, Jr.
 S. G. Thigpen, Jr.

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

This the 16th day of May, 1979.

Richard W. Cook
 Richard W. Cook, Councilman

Aaron L. Russell
 Aaron L. Russell, Councilman

Gregory H. Mitchell
 Gregory H. Mitchell, Councilman

Edward L. Snyder
 Edward L. Snyder, Councilman

STATEMENT OF FACTS

NATURAL GAS

In February 1979, the City Engineer discovered that the City of Picayune had overcharged eight industrial natural gas customers from January 1977 until April 1978. The total amount overcharged was \$181,632.30 and involved the following industries: Crosby Chemicals, Crosby Forest Products, Dixie Utilities, General Box Company, (Veneer Mill), General Box Co., (Box Plant), Interpine, Pearl River Wood Preserving and Wood Treating, Incorporated. The overcharge developed because the wrong formula was applied to the industrial customers' usage by the clerk figuring the bills during that period.

The present City Manager informed the City Council immediately upon learning of the problem from the City Engineer and we, in turn, immediately informed the industries involved of the mistake. We have

May 16, 1979

offered to credit the bills of these customers over a four year period until the amount is repaid beginning in October 1979.

A very careful examination of gas bills during this time by our City Clerk has shown that the wrong formula only applied to industrial customers. All residential customers' bills are figured by the computer while the industrial customers' bills are figured manually.

While we do not understand why the matter was not brought to our attention at the time it happened, we feel we have dealt with it properly since the time we learned of it.

We appreciate the cooperation and understanding of the industries involved. The method they have allowed us to repay them will not cause a hardship on the City or on our other customers. No increase is planned to cover the cost of repayment.

MAYOR AUTHORIZED TO SIGN AGREEMENT
FOR THE RE-PAYMENT OF CERTAIN ADMINISTRATIVE
OVER-CHARGES FOR NATURAL GAS CONSUMPTION
WITH PEARL RIVER WOOD PRESERVING CORP.
AND CROSBY CHEMICALS INC.

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, S. G. Thigpen, Jr., is hereby authorized to sign the following agreement with Pearl River Wood Preserving Corp. and Crosby Chemicals Inc.:

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

AGREEMENT FOR THE RE-PAYMENT OF
CERTAIN ADMINISTRATIVE OVER-CHARGES
FOR NATURAL GAS CONSUMPTION

This agreement made and entered into upon this the 26th day of March, A.D., 1979, by and between, the City of Picayune, Pearl River County, Mississippi, a municipal corporation, hereinafter referred to as "City" and Pearl River Wood Preserving Corp. hereinafter referred to as "Industrial Utility Customer."

WHEREAS, it has been determined by the City that during the time period beginning January, 1977, through April, 1978, an administrative error was made in the preparation of the bill for natural gas consumption of Industrial Utility Customers for natural gas purchased by them from the City, and

WHEREAS, the City in programming its Industrial Utility Customers consumption for billing through its computer erroneously entered the rate charged for domestic gas consumption in the place and stead of the industrial gas consumption rate, and this administrative error worked to the disadvantage of Industrial Utility Customers, and is not in conformity with the rate structure specified by ordinance, and

WHEREAS, the parties to this agreement agree, each with the other, that an adjustment should be made to the bill of Industrial Utility Customer to reflect the correct charge based upon the current Industrial rate set forth in the ordinance.

NOW, THEREFORE, in consideration of the sum of

May 16, 1979

TEN AND NO/100 (\$10.00) DOLLARS, cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, a portion of which being the mutual covenants and agreements hereinafter set forth, the City agrees with Industrial Utility Customers, and Industrial Utility Customer agrees with City as follows:

1. That there exists upon the execution of this agreement and administrative overcharge by the City on the account of Industrial Utility Customer in a sum \$20,145.93, for natural gas consumed between January, 1977 and April, 1978.
2. The City will credit to the account of Industrial Utility Customer the sum of \$419.71 per month until the full sum of \$20,145.93 has been repaid by the City to Industrial Utility Customer.
3. The first such credit shall be applied against the billing for the month of October, 1979 and shall continue there after upon a monthly basis until the full sum shall be fully credited to the account of Industrial Utility Customer.

SIGNED this 11th day of April, A.D., 1979.

/s/ H. H. Pepper
 "Industrial Utility Customer"
 Pearl River Wood Preserving Corp.

/s/ S. G. Thigpen, Jr.
 S. G. Thigpen, Jr., Mayor
 City of Picayune

AGREEMENT FOR THE RE-PAYMENT OF
 CERTAIN ADMINISTRATIVE OVER-CHARGES
 FOR NATURAL GAS CONSUMPTION

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER

THIS AGREEMENT made and entered into upon this the 26th day of March, A.D. 1979, by and between the City of Picayune, Pearl River County, Mississippi, a municipal corporation, hereinafter referred to as "City", and Crosby Chemicals, Inc., a Mississippi corporation, hereinafter referred to as "Industrial Utility Customer", witnesseth:

THAT, WHEREAS, it has been determined by the City that during the time period beginning January, 1977, through April, 1978, an administrative error was made in the preparation of the bill for natural gas consumption of Industrial Utility Customers for natural gas purchased by them from the City; and

WHEREAS, the City in programming its Industrial Utility Customers consumption for billing through its computer erroneously entered the rate charged for domestic gas consumption in the place and stead of the industrial gas consumption rate, and this administrative error worked to the disadvantage of Industrial Utility Customers, and is not in conformity with the rate structure specified by ordinance; and

WHEREAS, the parties to this agreement agree, each with the other, that an adjustment should be made to the bill of Industrial Utility Customer to reflect the correct charge based upon the current industrial rate set forth in the ordinance;

PM

May 16, 1979

NOW, THEREFORE, in consideration of the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, a portion of which being the mutual covenants and agreements hereinafter set forth, the City agrees with Industrial Utility Customer, and Industrial Utility Customer agrees with the City as follows:

1. That there exists upon the execution of this agreement an administrative overcharge by the City on the account of Industrial Utility Customer in the sum of \$114,542.06, for natural gas consumed between January 1977, and April, 1978.
2. The City will credit to the account of Industrial Utility Customer the sum of \$2,386.30 per month until the full sum of \$114,542.06 has been repaid by the City to Industrial Utility Customer.
3. The first such credit shall be applied against the billing for the month of October, 1979, and shall continue thereafter upon a monthly basis until the full sum shall be fully credited to the account of Industrial Utility Customer.

PROVIDED, however, that in the event of the sale by Crosby Chemicals, Inc. of its industrial plant at Picayune, Mississippi, before the entire sum mentioned above has been recovered as hereinabove provided, said monthly sum of \$2,386.30 shall be remitted directly to Crosby Chemicals, Inc., instead of being credited upon the gas account of the purchaser of said plant; and

PROVIDED, further, that should said Crosby Chemicals, Inc. discontinue the operation of its said industrial plant, before the entire sum mentioned above has been recovered as hereinabove provided, the parties hereto will confer and agree upon some just and fair plan by which said Crosby Chemicals, Inc. may recover any balance due it within a reasonable period of time.

SIGNED IN DUPLICATE this the 17th day of ^{May} ~~March~~, A. D. 1979.

CROSBY CHEMICALS, INC.

BY /s/ Robert H. Crosby, Jr.

Robert H. Crosby, Jr.
Chairman of the Board

CITY OF PICAYUNE, MISSISSIPPI

BY /s/ S. G. Thigpen, Jr.

S. G. Thigpen, Jr.
Mayor

NOTICE OF NATURAL GAS INCREASE
LETTER RECEIVED FROM UNITED GAS PIPE LINE

UNITED GAS PIPE LINE COMPANY

May 9, 1979

Mr. Douglas J. Watson
City of Picayune
P.O. Box 907
Picayune, Mississippi 39466

Re: Estimated Increase
in purchased gas costs

Dear Mr. Watson:

As you are aware, the Natural Gas Policy Act, which the President signed into law in the fall of 1978, significantly increased the prices which may be charged for natural gas. On or before May 15,

letter from United Gas Pipe Line Company continued

1979, United Gas Pipe Line Company will file with the Federal Energy Regulatory Commission its regular purchased gas cost adjustment, which will become effective on July 1, 1979. This rate adjustment, which will amount to an increase of approximately 57¢ per thousand cubic feet (Mcf), is being made to recover only United's purchased gas cost. A substantial portion of the increase results from higher prices which United is paying under the Natural Gas Policy Act of 1978. The 57¢ per Mcf adjustment includes 39¢ per Mcf, reflecting United's current cost of purchased gas, and 18¢ per Mcf, reflecting increased in purchased gas costs which United previously incurred but which it deferred for later recovery. United's filing with the Federal Energy Regulatory Commission is in accord with the terms of United's tariff, as approved by the Federal Energy Regulatory Commission.

United is providing this advance information so that you will be able to begin preparing to make the necessary adjustments in your resale rates on a timely basis. In addition, by this letter, we are requesting an opportunity to meet with you to more fully explain and provide to you a better understanding of the necessity for this rate adjustment.

Very truly yours,

/s/ Charles Gilmore
Regional Sales Manager

LETTER OF PROTEST TO UNITED GAS PIPE LINE COMPANY
CONCERNING NATURAL GAS INCREASE

May 15, 1979

Mr. Charles Gilmore
Regional Sales Manager
United Gas Pipeline Company
Post Office Box 1020
Jackson, MS 39466

Dear Mr. Gilmore:

We want to express our extreme displeasure at the news of your company's large increase to the City of Picayune for natural gas. We have attempted to hold our gas rates down so we are frustrated at the spiraling cost of natural gas which we must pass on to our customers.

This thirty-five percent increase will weigh heaviest on the poor and the elderly on fixed incomes. We have many such people dependent on natural gas for heating, cooking and other necessities. This increase will seriously impair their ability to live comfortably in the months ahead.

Please reconsider this increase! We welcome your visit to discuss the matter further.

Sincerely,

/s/ S. G. Thigpen, Jr.
Mayor

cc. Trent Lott
John Stennis
Thad Cochran

and

May 16, 1979

ORDINANCE 447

Be It Ordained by the Mayor and Council of the City of Picayune, Mississippi, as follows:

Section 1. That Section One of Ordinance 442 be and it is hereby amended to read as follows:

DOMESTIC AND SMALL COMMERCIAL GAS RATES

(Users with average monthly consumption of less than 60,000 cu. ft.)

First 1,000 cu. ft. or less	\$4.78
All in excess of 1,000 cu. ft.	4.12
Minimum Monthly charge \$4.78	

COMMERCIAL RATE

(Users with average monthly consumption of more than 60,000 cu. ft.)
All gas consumption shall be billed at the rate of \$2.93 per MCF.

LARGE INDUSTRIAL

YEAR ROUND SUMMER-WINTER AIR CONDITIONING \$2.93 MCF

DOMESTIC AND SMALL COMMERCIAL WATER RATES

First 6,000 gallons	\$4.50 (Minimum)
All in excess of 6,000 gallons	.535 M. Gal.

DOMESTIC AND SMALL COMMERCIAL SEWER CHARGE

A minimum charge of \$3.00 per month, or 65% of water charge not to exceed \$5.00.

COMMERCIAL WATER RATE

A minimum rate of \$28.51 for first 50,000 gallons used, and 28c per thousand gallons thereafter.

Section 2. All ordinances or parts of ordinance in conflict with the foregoing are hereby repealed.

Section 3. This ordinance shall take effect immediately upon passage, in that it is necessary for the immediate preservation of health and safety for the purchase of natural gas from United Gas Pipe Line Company to adjust rates to compensate for United Gas Pipe Line Company increase effective July 1, 1979, and be in force from and after publication according to law.

Adopted this 16th day of May, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: Edward L. Snyder

May 16, 1979

RECOMMENDATIONS OF DOWNTOWN REVITALIZATION COMMITTEE ACCEPTED

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the recommendations for purchase of Railroad Property as submitted by the Downtown Revitalization Committee, be accepted as follows:

1. Present leaseholders on west side of the tracks have first consideration to purchase.
2. All unleased property be put up for sealed bid after advertising.
3. Any profits made from sale of unleased land be placed in Downtown Improvement Fund.
4. GPA, Inc. should receive interest plus sales price if they participate in the purchase of any parcels.
5. The railroad's selling price plus professional fees should be paid by the purchaser.
6. Lessee should buy the property to the complete depth and width of the lot.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Richard W. Cook
 MAY: None
 ABSENT AND NOT VOTING: Edward L. Snyder

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. June 5, 1979.

ATTEST:

APPROVED:

[Signature]
 City Clerk

[Signature]
 Mayor

end

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday May 22, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: S. G. Thigpen, Jr., Mayor; Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney.

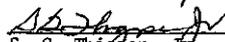
It being determined that a quorum was present, the Mayor declared the meeting open, and the following proceedings were had and done.

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
 Councilman Richard W. Cook
 Councilman Gregory H. Mitchell
 Councilman Edward L. Snyder
 City of Picayune
 Picayune, Mississippi.

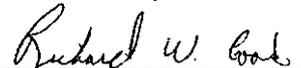
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Tuesday, May 22, 1979 for the purpose of adopting an Ordinance establishing charges for connection of water and sewer in the City of Picayune by amending Sections 202.13 and 302.2 of the Water and Sewer Ordinance of the City of Picayune.

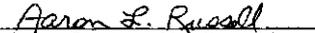
This the 22nd day of May, 1979.


 S. G. Thigpen, Jr.

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

This the 22nd day of May, 1979.


 Richard W. Cook, Councilman


 Aaron L. Russell, Councilman

 Gregory H. Mitchell, Councilman

 Edward L. Snyder, Councilman

ORDINANCE 448

An Ordinance to Establish Charges for Water and Sewer Connections in the City of Picayune by Amending Sections 202.13 and 302.2 of the Water and Sewer Ordinance of the City of Picayune.

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

1. That Section 202.13 is amended and when amended shall read as follows:

CHARGES FOR CONNECTION INSIDE CORPORATE LIMITS

The charge for the installation of a service connection to the sanitary sewer system inside the corporate limits of the City shall be two-hundred dollars (\$200.00) for a four-inch connection. In those subdivisions where the developer has installed lateral connections from the main line to the property line the charge for a four inch connection shall be one-hundred dollars (\$100.00). For a larger connection, the charge shall be the cost of installation plus fifty (50) percent.

May 22, 1979

2. That Section 302.2 is amended and when amended shall read as follows:

CHARGES FOR WATER CONNECTIONS

The charges for the installation of service connections plus sales tax to the water works system of the City shall be as follows:

<u>Size Meter</u>	<u>Charge</u>
3/4 inch	\$ 200.00
1 inch	300.00
1½ inch	400.00
2 inch	600.00
4 inch	1,150.00
6 inch	2,055.00
8 inch	2,940.00

In those subdivisions in which the developer has installed the lateral lines from the main line to the property line connection charge for 3/4 inch connection shall be one-hundred dollars (\$100.00).

3. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.

4. That this ordinance shall be effective after its final adoption by the City Council of the City Council of the City of Picayune, and be in force from and after publication according to law.

ADOPTED THIS 22nd day of May, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Edward L. Snyder, Gregory H. Mitchell,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: Aaron L. Russell

HICKORY RIDGE BRIEFING
CONCERNING WATER AND SEWER ORDINANCE

Durward L. Berry, Berry Construction, registered complaint with Mayor and Council concerning the Water and Sewer Ordinance, in particular, water tap fees. Mr. Berry had a previous arrangement with the former City Manager, A. L. Franklin, for which he paid one half the required amount for a Customer Meter Deposit and no fee for placing a water box and meter.

The arrangement Mr. Berry had with Mr. Franklin was a verbal agreement only, and was never authorized by the governing authorities of the City and placed on the Minute Book as required by law.

M. D. Tate, City attorney pointed out, and the Council agreed, that by law no one construction company nor individual should be treated with favor, and all should abide by City Ordinance.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. June 5, 1979.

ATTEST:

APPROVED:

Don Shippin
City Clerk

S. G. Thigpen Jr
Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Thursday May 31, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: S. G. Thigpen, Jr., Mayor; Edward L. Snyder, Aaron L. Russell, Gregory H. Mitchell, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

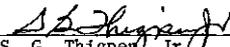
It being determined that a quorum was present, the Mayor declared the meeting open, and the following proceedings were had and done.

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
 Councilman Richard W. Cook
 Councilman Gregory H. Mitchell
 Councilman Edward L. Snyder
 City of Picayune
 Picayune, Mississippi.

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Thursday, May 31st, 1979 for the purpose of amending Ordinance Number 447.

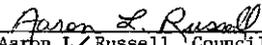
This the 31st day of May, 1979.

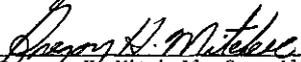

 S. G. Thigpen, Jr.

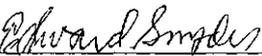
We the undersigned Councilmen of the City of Picayune, do hereby acknowledge notice of the above called meeting.

This the 31st day of May, 1979.


 Richard W. Cook, Councilman


 Aaron L. Russell, Councilman


 Gregory H. Mitchell, Councilman


 Edward L. Snyder, Councilman

ORDINANCE 449

Be It Ordained by the Mayor and Council of the City of Picayune, Mississippi, as follows:

Section 1. That Section One of Ordinance 447 be and it is hereby amended to read as follows:

DOMESTIC AND SMALL COMMERCIAL GAS RATES

(Users with average monthly consumption of less than 60,000 cu. ft.)

First 1,000 cu. ft. or less	\$ 4.93
All in excess of 1,000 cu. ft.	4.27
Minimum Monthly charge	\$ 4.93

COMMERCIAL RATE

(Users with average monthly consumption of more than 60,000 cu. ft.)
 All gas consumption shall be billed at the rate of \$3.08 per MCF.

May 31, 1979

LARGE INDUSTRIAL

YEAR ROUND SUMMER-WINTER AIR CONDITIONING \$3.08 MCF

DOMESTIC AND SMALL COMMERCIAL WATER RATES

First 6,000 gallons \$ 4.50 (Minimum)
 All in excess of 6,000 gallons .535 M. Gal.

DOMESTIC AND SMALL COMMERCIAL SEWER CHARGE

A minimum charge of \$3.00 per month, or 65% of water charge not to exceed \$5.00.

COMMERCIAL WATER RATE

A minimum rate of \$28.51 for first 50,000 gallons used, and 28¢ per thousand gallons thereafter.

Section 2. All ordinances or parts of ordinance in conflict with the foregoing are hereby repealed.

Section 3. This ordinance shall take effect immediately upon passage, in that it is necessary for the immediate preservation of health and safety for the purchase of natural gas from United Gas Pipe Line Company to adjust rates to compensate for United Gas Pipe Line Company increase effective July 1, 1979, and be in force from and after publication according to law.

Adopted this 31st day of May, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
 Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

UTILITY RIGHT-OF-WAY EASEMENT ACCEPTED
 WITH JOSEPH A. MAYORAL AND PAYMENT OF
\$10.00 TO BE MADE

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following right-of-way easement between the City of Picayune and Joseph A. Mayoral be accepted and a payment of \$10.00 be made to Mr. Mayoral.

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER

RIGHT-OF-WAY EASEMENT

For and in consideration of the sum of TEN DOLLARS (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged and confessed, I, JOSEPH A. MAYORAL, do hereby grant, convey, and warrant unto THE CITY OF PICAYUNE, MISSISSIPPI, a municipal corporation, a right-of-way easement for utility purposes on, over, and across the following described real property situated in Pearl River County, Mississippi, to-wit:

May 31, 1979

A right-of-way easement on, over, and across the West ten (10) feet of the following described real property:

Beginning 512 feet South of the NW corner of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West, thence East 200 feet, thence South 144 feet, thence West 200 feet, thence North 144 feet to the place of beginning, and being a part of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West, Pearl River County, Mississippi.

LESS AND EXCEPT: Commencing at the Northwest corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 11, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 512 feet to the South margin of Vaughn Street; thence East along the said South margin of Vaughn Street 133.33 feet to the point of beginning; thence East 66.67 feet along the South margin of said street; thence South 144 feet; thence West 66.67 feet; thence North 144 feet to the South margin of Vaughn Street and the point of beginning.

WITNESS my signature on this the 29th day of May, A. D., 1979.

/s/ Joseph A. Mayoral
JOSEPH A. MAYORAL

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: Richard W. Cook

CITY MANAGER AUTHORIZED TO SIGN LEASE-PURCHASE AGREEMENT
WITH COASTAL MACHINERY COMPANY FOR PURCHASE OF A 410 BACK-HOE
TO BE USED IN THE UTILITY WATER DEPARTMENT

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, Douglas J. Watson, City Manager, is hereby authorized to sign a lease-purchase agreement with Coastal Machinery company for the purchase of a 410 backhoe to be used in the Utility Water Department of the City of Picayune.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: Richard W. Cook

Quotes received on backhoe are listed as follows:

STRIBLING PUCKETT, INC.
Gulfport, Mississippi

City of Picayune
Picayune, Mississippi

Attn: Mr. Douglas Watson
City Manager

May 31, 1979

Dear Sir:

Per your request, we are submitting our quote on one (1) new JCB3C Loader Backhoe, equipped as follows:

- ROPS canopy
- Full sideshift backhoe
- 1 3/8" cu. yd. loader bucket
- Single lever control
- Instant forward/reverse transmission with torque converter
- 4 forward/4 reverse speeds
- Multiple disc brakes
- Hydrostatic steering
- 13.00 x 18 x 10 ply, super floatation front tires
- 18.4 x 26 x 12 ply, rear tires (industrial tread)
- Fenders
- Rear view mirrors
- Tool compartment
- Horn
- Seat belt
- 3 way adjustable seat
- Road lights
- Hazard warning flashers
- Parking brake
- Extending dipper
- 24" backhoe bucket

We can deliver this machine in two weeks.

Price, f.o.b. Picayune, MS.....\$27,894.88

Less trade-in, JD310, s/n 187868T.....\$ 6,300.00-

Balance..... 21,594.88

36 month lease payout.....\$ 667.07 per month.

48 month lease payout.....\$ 517.41 per month.

We appreciate the opportunity to submit this quote and trust it will meet with your approval.

If we can be of service at any time, please call on us.

Yours truly,

STRIBLING-PUCKETT, Inc.

/s/ Tommy Delk.
Sales Representative

QUOTATION
COASTAL MACHINERY CO., INC.
Highway 49 - P.O. Box 1587
Gulfport, Mississippi 39501

City of Picayune
Picayune, MS 39466

May 16, 1979

(1) One New JOHN DEERE JD-410 Loader Backhoe equipped with the following options:

- 21L x 24 rear tires, 11L x 16 front tires
- 1 cubic yard loader bucket, 24" backhoe bucket
- Extendable dipperstick

Price delivered \$27,040.00

Lease Purchase:

Based on pay out, with purchase option at end of lease of \$5.00
36 months at \$896.25 beginning at time of delivery.
At your option we will allow \$10,500.00 trade on the JOHN DEERE

BM

May 31, 1979

quote from Coastal Machinery continued

JD-310 Backhoe Serial # 187868T in prepaid lease payments totaling that amount.

/s/ Al Greene

COASTAL MACHINERY CO., INC.

STOCKSTILL EQUIPMENT INC.
Picayune, Mississippi 39466

May 22, 1979

City of Picayune

Re: Quotation on Ford 555 TLB

The following is submitted for your approval. Three alternatives are quoted.

ALTERNATIVE NO. I

1. Equal monthly rental rate of \$1406.84
2. A total of 24 months rentals to be paid.
3. Option to purchase at any time, with 90% of rent paid to apply to purchase price.
4. Should rent be paid for 24 months, 90% of rent shall be applied to purchase price.

ALTERNATIVE NO. II

1. Same as Alternative #1 with trade allowance for JD 310 of \$8,000.00
2. Allowance will be in the form of credit applied to each months rent in the amount of \$400.00 each payment, until \$8,000.00 credit is depleted.
3. Should City exercise option to purchase, the balance of credit would apply to unpaid balance of Ford Backhoe.
4. Upon delivery of Ford 555 TLB, the JD 310 would become the property of STOCKSTILL EQUIPMENT, INC.

ALTERNATIVE NO. III

1. Cash price on Ford 555 TLB	\$ 31,000.00
2. Trade in allowance on JD 310	<u>(8,000.00)</u>
3. Difference	23,000.00

Delivery may be expected within 5 days of Purchase Order.

STOCKSTILL EQUIPMENT, INC.

/s/ Troy Stockstill
Vice President

EMERGENCY PURCHASE AUTHORIZED
TRACTOR MOWER FOR STREET DEPARTMENT PURCHASED
FROM DIXIE TRACTOR

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, an emergency purchased of a tractor mower to be used by the Street Department, is hereby authorized. Said mower is to be purchased from Dixie Tractor in the amount of \$4,250.00.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell
Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

Quotes

DIXIE FARM AND ROAD SUPPLY, INC.
Picayune, Mississippi 39466
May 22, 1979

1 - Farmall cub tractor sn.	\$ 4815.00
1 - Woods rotary mower model CH 42 3 1/2 ft.	435.00
	<hr/> 5250.00
ALLOWANCE	- 1000.00
	<hr/> 4250.00
Balance	4250.00

No sales tax required

STOCKSTILL EQUIPMENT INC.
Picayune, Mississippi
May 22, 1979

CITY OF PICAYUNE

Re: Quotation on Tractor 1300 and rear mounted rotary cutter 930.

1. Tractor (Model 1300)	\$ 5056.00
2. Rotary Cutter (Model 930)	993.00
3. Freight & Assembly	200.00

Total amount	\$ 6249.00
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Trade Allowance on Cub	1000.00
------------------------	---------

	<hr/> \$ 5249.00
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Delivery will be made within 15 days of receipt of Purchase Order.

STOCKSTILL EQUIPMENT, INC.

/s/ Troy Stockstill
Vice President

LEAVE OF ABSENCE GRANTED TO CITY JUDGE CLAIBORNE MCDONALD IV

May 22, 1979

Mayor and City Council
City of Picayune
Picayune, Mississippi 39466

Gentlemen:

I have qualified and will be running as a candidate for County Attorney of Pearl River County, Mississippi.

I feel that it would not be proper for me to continue to function as City Judge during the period of the campaign and therefore, I request that I be granted a leave of absence during the primaries and general elections, effective May 22, 1979.

You have appointed the Honorable J. Edmand Pace as temporary City Judge and he would be well qualified and able to serve as City Judge during this leave of absence, should you see fit to grant it.

Sincerely yours,
Claiborne McDonald, IV

May 31, 1979

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, a leave of absence is hereby granted to City Judge Claiborne McDonald IV.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

J. EDMAND PACE NOMINATED INTERIM CITY JUDGE

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that J. Edmand Pace serve as interim City Judge while Claiborne McDonald IV is on leave.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

PARADE PERMIT GRANTED TO FIRST BAPTIST CHURCH VACATION BIBLE SCHOOL

Upon motion of Edward L. Snyder, seconded by Aaron L. Russell, and unanimously carried, a parade permit is hereby granted to the First Baptist Church vacation Bible School to conduct a parade on June 1, 1979 at 10:00 A.M.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. June 5, 1979.

ATTEST:

APPROVED:

Dr. Sheffield
City Clerk

A. L. Snyder, Jr.
Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday June 5, 1979 at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Jim Gray, Building Inspector; City Planner, Tom Hamilton; and City Engineer; Charles Stewart.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held May 1, 1979 and recorded in Minute Book 15 pages 162 through 166, the minutes of the meeting of the Mayor and Council held May 3, 1979 and recorded in Minute Book 15 pages 167 through 168, the minutes of the meeting of the Mayor and Council held May 16, 1979 and recorded in Minute Book 15 pages 169 through 175, the minutes of the meeting of the Mayor and Council held May 22, 1979 and recorded in Minute Book 15 pages 176 through 177, the minutes of the meeting of the Mayor and Council held May 31, 1979 and recorded in Minute Book 15 pages 178 through 184, are hereby approved.

RESOLUTION AUTHORIZING CITY MANAGER TO
SIGN A PURCHASE OF SERVICE CONTRACT WITH
THE STATE DEPARTMENT OF PUBLIC WELFARE

Be It Resolved that Douglas J. Watson, City Manager of the City of Picayune, is authorized to sign a purchase of service contract with the State Department of Public Welfare.

The foregoing resolution was introduced by Richard W. cook, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

- YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Richard W. Cook, Gregory H. Mitchell
- NAY: None

CHARLES EASTMAN NAMED "EMPLOYEE OF THE MONTH"

Charles Eastman was nominated "Employee of the Month" for the month of June 1979.

Charles has recently been promoted to Assistant Superintendent of Utility Operations Department. Although he has only recently started this job, he has already proven his capabilities on two separate occasions when gas breaks occurred. These breaks can be very dangerous and the Police Department and Fire Department both need to assist when this happens - the Police Department by blocking traffic and the Fire Department stand by in case they are needed. At the time of both breaks, communication with the Fire Department and Police Department was very poor. Charles repaired both breaks very well and very quickly which time plays a big role in this job.

Being a new man on the job, the City would like to commend him for a job well done.

DM

June 5, 1979

RECOGNITION OF RICHARD A. HAYLEY
PURCHASING AGENT AND PERSONNEL DIRECTOR
FOR HIS COMPLETION OF CORRESPONDENCE COURSE
IN "LOCAL GOVERNMENT PERSONNEL ADMINISTRATION"

The following letter was received from International City Management Association and reads as follows:

May 7, 1979

Mr. Douglas J. Watson
 City Manager
 Picayune, Mississippi 39466

Dear Mr. Watson:

I am happy to inform you that Richard A. Hayley who is Purchasing Agent and Personnel Director of your municipality has recently completed our correspondence course "Local Government Personnel Administration."

R. Kenneth Fleagle was his instructor in the course, an outline of which is included herewith for your information in the event you are not already acquainted with its scope.

As is our custom in manager cities, this certificate is sent to you, rather than to the individual student, with the expectation that you will want to give him some special recognition for his initiative. In any case, I am sure you will be pleased to know that he has taken this step to increase his usefulness to your municipality.

Sincerely,

/s/ Mark E. Keane
 Executive Director

APPROVAL OF DOCKET, EXCLUDING
DENIAL OF PAYMENT TWO
CLAIM NUMBERS

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bills be allowed as follows with the exception of two claims being denied - claim #4605 for \$6,011.25 and claim #4931 for \$2,600.00. Claim # 4605 was previously paid by claim #4604 and a portion of claim #4931 had been previously paid and the amount due was only \$1,300.00. A manual warrant will be issued in the amount of \$1,300 warrant # 2976.

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	12	\$193,638.36
Community Development -	1	155,976.39
Utility Fund -	19	159,356.32

BUILDING PERMITS APPROVED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the building permits be approved as follows:

Durwood Berry.....	Enclose carport, for bedroom and bath at 619 Norwood
Robert Washinton.....	Rewire, sheet rock interior, paint exterior, repair roof at 914 Snyder Street
Wilbert Moran.....	Level house, replace seals as needed, repair porches, repair or replace, windows and window casings, install continued

Wilbert Jones.....(continued) screens, fill septic tank
 with sand, repair roof at 911 Snyder St.
 Tommie Fornea.....Reroof house at 301 So. Steel
 Trice D'Antoni.....Repair fire damage to building, paint
 interior and exterior - bring up to code
 at 310 N. Curran
 M. W. Palmer.....Enclose rear porch for bath and utility
 room at 420 Pine St.
 Carnary Washington.....Add 10'x 11' to existing building for
 den (Grade mark lumber required) at
 110 Carver Drive
 Moonglo Homes Inc.....Erect house at 2809 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2807 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2805 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2803 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2801 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2703 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2705 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2707 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2709 Victoria Drive
 Moonglo Homes Inc.....Erect house at 2701 Victoria Drive
 Sephus Smith.....Remove and replace felt and shingles
 at 1310 Jackson Landing Road
 Lyle Lawrence.....Demolish building located at 312 and
 314 East Canal Street and clean property
 Charles Stanley.....Erect house at 1627 6th Avenue
 Quick and Grice.....Erect 40' x 60' building at 1130 High-
 way 11 So. to existing bldg.
 Golden Key.....Erect house at 1100 Merrydale Drive
 Golden Key.....Erect house at 1110 Merrydale Drive
 Golden Key.....Erect house at 1112 Merrydale Drive
 Gulfport Building Inc.....Erect 13'x4" x 28' building and island
 for tellers plus 12' x 60' trailer at
 229 Highway 43 South
 Charles Stanley.....Erect house at 137 Moody Street
 Harry Herrin.....Erect house at 1805 E. Canal Street
 Buddy Davis.....Erect 80' x 40' building at 904 East
 Canal Street
 Autumn Homes Inc.....Erect house at 1209 Fern Drive
 Autumn Homes Inc.....Erect house at 1211 Fern Drive
 Judith Fair.....Demolish house at 312 Jarrell Street
 and clean lot
 Jim Davis.....Move house from 507 East Canal to
 outside city limits
 Lyle Lawrence.....Demolish building at 122 East Canal and
 clean lot
 Benjamin Breland.....Add 6' x 7' addition to house at 707
 Rosa Street on east side for bath
 Vaudie Jarrell.....Erect house at 1106 Jackson Landing Road
 Roland C. Kleinfield.....Repair East wall, roof, apartment and
 replace walls at 210 East Canal St.
 Lyle Lawrence.....Demolish existing house at 518 Jones
 Street
 B & L Painting and Sandblasting....Sandblast and paint First Baptist Church
 B. E. Puyper.....Install bath in interior, install aluminum
 windows, install paneling through-out,
 pour driveway at 724 N. Harvey
 Douglas Watson.....Erect house at 910 Oak Street
 Bobby Crosby.....Erect duplex at 615 Mill Street
 Richard Wheat.....Remove old shingles and replace with
 new shingles at 320 Fifth Ave.
 Golden Key Const. Company.....Erect house at 2411 Laura
 A. V. Stockstill.....Remodel kitchen, install ceiling and carpet
 in living room, remodel west bedrooms,
 plumbing and electrical to code at 201
 2nd Street
 Sephus Smith.....Remove and replace shingles at 1321 Sally
 Drive
 James Lee.....Finish building at Pine Tree Plaza 730
 Highway 43 South
 Augusta Goff.....demolish existing house at 2316 Mark St.
 Byron Smith.....add 14'x22' to existing house at 320 3rd
 Street

June 5, 1979

CITY CLERK AUTHORIZED TO REFUND
PERMIT FEE TO THE KNIGHTS OF COLUMBUS
IN THE AMOUNT OF \$500 FOR CARNIVAL
HELD MAY 17, 18, 19, 1979

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, D. N. Sheffield, City Clerk, is hereby authorized and directed to refund \$500 for permit fee to the Knights of Columbus for a carnival held May 17, 18, and 19, 1979.

VARIANCE GRANTED
BYRON SMITH 320 THIRD AVENUE

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that a variance be granted to Byron Smith at 320 Third Avenue. Said variance is nine (9) feet on rear of lot line.

VARIANCE GRANTED
DR. HAL MARK SCHROCK 200 NORWOOD STREET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that a variance be granted to Dr. Hal Mark Schrock 200 Norwood. Said variance is eight (8) feet on West side of lot line.

ORDINANCE 450

An Ordinance to Include Amusement Centers in the C-2, Downtown Commercial District.

By Amending the Zoning Ordinance 358 of the City of Picayune, Mississippi.

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

1. That Section 7.2 Uses Permitted shall be amended and when amended shall include the words "Amusement Center."
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 5th day of June, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell
Edward L. Snyder, Richard W. Cook
NAY: None

June 5, 1979

PETITIONS STATING LANDOWNERS APPROVAL
AND DISAPPROVAL OF APARTMENTS OWNED
BY HARRY HERRIN CONSTRUCTED AT 709
LAIRD STREET ACCEPTED AND ON FILE
IN OFFICE OF CITY CLERK

ACTION DEFERRED

JIM GRAY BUILDING INSPECTOR TO CONSULT WITH MR. HERRIN
AND REPORT TO CITY COUNCIL

There came before the Mayor and Council landowners living adjacent to apartments constructed by Harry Herrin at 709 Laird Street expressing approval and disapproval to said building. These apartments were constructed in a R-2 zone without special permission of the City Council and without required permits. The petitions were received and are on file in the office of the City Clerk.

No action on this matter was taken at this time. Jim Gray, Building Inspector, was instructed to consult with Mr. Herrin about inspections that should be made and report back to the Council.

Mayor S. G. Thigpen, Jr., had to leave the meeting at this time. Councilman Aaron L. Russell, Mayor Pro-Tem presided over the meeting until the Council adjourned.

PROPOSED SEVEN-UNIT APARTMENT APPROVED
WITH STIPULATIONS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, Charles Robinson is granted permission to construct a seven unit apartment building at the Northwest corner of Dale Street and Seventh Avenue with the stipulation that James Gray, Building Inspector, secure signatures of adjacent landowners giving their approval of said building.

The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Richard W. Cook, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

MAYOR AUTHORIZED TO SIGN
REPAYMENT CONTRACT BETWEEN CITY
AND WOOD TREATING INCORPORATED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune is hereby authorized to sign the following Agreement for the Re-Payment of Certain Administrative Over-Charges for Natural Gas Consumption between the City of Picayune and Wood Treating Incorporated:

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

AGREEMENT FOR THE RE-PAYMENT OF
CERTAIN ADMINISTRATIVE OVER-CHARGES
FOR NATURAL GAS CONSUMPTION

This agreement made and entered into upon this the 26th day of March, A. D., 1979, by and between the City of Picayune, Pearl River County, Mississippi, a municipal corporation, hereinafter referred to as "City" and Wood Treating Inc. hereinafter referred to as "Industrial Utility Customer."

WHEREAS, it has been determined by the City that during the time period beginning January, 1977, through April, 1978, an administrative error was made in the preparation of the bill for natural gas consumption of Industrial Utility Customers for natural gas purchased by them from the City, and

June 5, 1979

WHEREAS, the City in programming its Industrial Utility Customers consumption for billing through its computer erroneously entered the rate charged for domestic gas consumption in the place and stead of the industrial gas consumption rate, and this administrative error worked to the disadvantage of Industrial Utility Customers, and is not in conformity with the rate structure specified by ordinance, and

WHEREAS, the parties to this agreement agree, each with the other, that an adjustment should be made to the bill of Industrial Utility Customer to reflect the correct charge based upon the current Industrial rate set forth in the ordinance.

NOW, THEREFORE, in consideration of the sum of TEN AND NO/100 DOLLARS, cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, a portion of which being the mutual covenants and agreements hereinafter set forth, the City agrees with Industrial Utility Customers, and Industrial Utility Customer agrees with City as follows:

1. That there exists upon the execution of this agreement and administrative overcharge by the City on the account of Industrial Utility Customer in a sum \$19,679.57, for natural gas consumed between January, 1977 and April, 1978.
2. The City will credit to the account of Industrial Utility Customer the sum of \$410.00 per month until the full sum of \$19,679.57 has been repaid by the City to Industrial Utility Customer.
3. The first such credit shall be applied against the billing for the month of October, 1979 and shall continue there after upon a monthly basis until the full sum shall be fully credited to the account of Industrial Utility Customer.

SIGNED this 5th day of March, A. D., 1979.

/s/ Wyndell B. Moody
 "Industrial Utility Customer"
 Wood Treating, Inc.

/s/ S. G. Thigpen, Jr.
 S. G. Thigpen, Jr., Mayor
 City of Picayune

RESOLUTION OF SUPPORT FOR THE ACQUISITION
 AND DISPOSITION OF CERTAIN REAL PROPERTY
 PRESENTLY OWNED BY NO&NE RAILROAD IN CBD
 BY GREATER PICAYUNE AREA, INC.

WHEREAS, the NO&NE Railroad has owned certain real property adjacent to its main line railroad tracks within the central business district of the City of Picayune for many, many years, and

WHEREAS, the NO&NE Railroad has leased this real property, in parcels, to various persons, firms, or corporations over the many years, and

WHEREAS, many of said lessees have been reluctant to invest their own funds in improving leasehold interests, and others have been unable to obtain commercial loans on premises subject to short term cancellations, and

WHEREAS, the NO&NE Railroad has determined it will sell a portion of the real property it owns in the City of Picayune situated between South Main Street and West of a line 100 feet perpendicular distance from and parallel to the center line of its main line rail road track, and

WHEREAS, Greater Picayune Area, Inc., has expressed its interest and concern in administering transfer of said property and seeing that said property will be vested in private ownership and that thereby private investments may be made to improve such property to the general betterment of the central business district, and the City of Picayune.

June 5, 1979

NOW, THEREFORE, Be it resolved by the Mayor and Council of the City of Picayune that the City of Picayune acting by and through its Mayor and Council have and do hereby welcome the decision of the NO&NE Railroad to transfer said property into private ownership, and do hereby support the actions of Greater Picayune Area, Inc., in facilitating the transfer of said property from the NO&NE Railroad to private ownership.

BE IT FURTHER RESOLVED that the Mayor and Council of the City of Picayune will assist Greater Picayune Area, Inc., in every way and manner possible to see that this downtown revitalization program will proceed.

So RESOLVED this the 5th day of June, A. D., 1979.

/s/ S. G. Thigpen, Jr., Mayor
S. G. Thigpen, Jr., Mayor

ATTEST:

/s/ D. N. Sheffield, City Clerk
D. N. Sheffield, City Clerk

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CITY MANAGER AUTHORIZED TO
ISSUE PARADE PERMISSION TO VACATION
BIBLE SCHOOLS FOR MONTH OF JUNE, 1979

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, Douglas J. Watson, City Manager, is directed to grant permission to local churches to conduct parades for Vacation Bible School for the month of June, 1979.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

ORDINANCE 451

An Ordinance to Restrict Itinerant Merchants to Selling Their Products and/or Merchandise at Location Designated by the City Council.

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

1. That "itinerant merchants" shall be defined as those merchants which do not have a permanent building on a designated lot with appropriate utilities connected; and
2. That all itinerant merchants shall be restricted to selling their products and/or merchandise at a location designated by the City Council. Said location shall be written in the official minutes of the City Council and shall be effective until changed officially by the City Council in meeting duly assembled.
3. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
4. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

and

June 5, 1979

Ordinance 451 continued

ADOPTED this 5th day of June, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell,
Richard W. Cook
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CORNER OF NORWOOD AND WEST CANAL STREET
DESIGNATED LOCATION OF FARMER'S MARKET

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the corner of Norwood and West Canal Street be the designated location of the Farmer's Market. The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell,
Richard W. Cook
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CITY CLERK AUTHORIZED TO
INVEST SURPLUS FUNDS
FOR SCHOOL BOND AND INTEREST FUND

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, D. N. Sheffield, City Clerk, of the City of Picayune is hereby authorized to invest surplus School Bond and Interest funds in the amount of \$15,000. D. N. Sheffield presented a list of lending institutions and their interest rates and was authorized by the Council to invest said funds at her discretion and impartially according to an alphabetical schedule of said institutions as follows: Depositors Savings, First Citizens Bank, First Guaranty Savings, First Magnolia, First National, and Hancock Bank. The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell,
Richard W. Cook
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CITY CLERK AUTHORIZED TO
ADVERTISE FOR PUBLIC HEARING
PROPOSED USE OF REVENUE SHARING

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, D. N. Sheffield, City Clerk is hereby authorized to advertise for Public Hearing for the purpose of discussing the proposed use of Revenue Sharing Funds to be allocated to the City of Picayune.

PUBLIC NOTICE
PROPOSED USE HEARING OF
REVENUE SHARING FUND

The City of Picayune will receive an estimated allocation of \$94,989 in Revenue Sharing Funds from October 1, 1979 through September 30, 1980. A public hearing will be held at 6:00 P.M. Tuesday June 19, 1979 at City Hall in the Council Chambers to discuss the proposed use of Revenue Sharing Funds. Written request may be submitted prior to the date of Public Hearing and oral request may be submitted at the Public Hearing.

D. N. Sheffield
City Clerk

continued

Notice of Public Hearing on Revenue Sharing Funds

The voting is recorded as follows:

- YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell
Richard W. Cook
- NAY: None
- ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CHANGE TO 1978 TAX ROLL
JAMES T. STOCKSTILL TO BE ALLOWED
REGULAR AND OVER 65 HOMESTEAD EXEMPTION

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the tax statement for James T. Stockstill, parcel # 6312-00-0, be changed to allow him regular and over 65 homestead exemption.

The voting is recorded as follows:

- YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell
Richard W. Cook
- NAY: None
- ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CHANGE TO 1978 TAX ROLL
STATEMENT OF GRADY L. STRAIN TO BE ADJUSTED

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that parcel #78-02406 assessed to Grady L. Strain be adjusted so that the assessment reads \$1000. Mr. Strain was assessed for a trailer and the trailer was moved prior to January 1, 1978.

The voting is recorded as follows:

- YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell
Richard W. Cook
- NAY: None
- ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CHANGE TO 1978 TAX ROLL
STATEMENT OF ELMER AND BERTIE PENTON TO BE ADJUSTED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that parcel #78-07329 assessed to Elmer and Bertie Penton be adjusted so that the land is assessed at \$200 instead of \$5700.

The voting is recorded as follows:

- YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell
Richard W. Cook
- NAY: None
- ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CITY MANAGER AUTHORIZED TO
ADVERTISE FOR BIDS FOR KEY CONTROL LOCK SYSTEM
FOR USE WITH GASOLINE PUMP

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, Douglas J. Watson, City Manager, is hereby authorized to advertise for bids for key control lock system for use with gasoline pump.

Advertisement is on following page

Am

June 5, 1979

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune will receive sealed bids up to 4:00 O'clock P.M. July 3, 1979 for prices from dealers on the following items:

- (1) Two (2) commercial accurately calibrated gasoline pumps
- (2) Two (2) electro-mechanical key control lock systems for use with the gasoline pumps.
 - (a.) One with minimum thirty (30) locks with two keys for each lock.
 - (b.) One with minimum sixty (60) locks with two keys for each lock.

Bid to include price for optional additional key lock slots.

Bid to include trade-in allowed on existing Tokheim Model 516 pump now in use.

Bid to include delivery and installation in Picayune, MS

Please specify delivery date.

Rick Hayley, Purchasing Agent, may be contacted for additional information. (798-3000)

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council.

Richard Hayley
Purchasing Agent

ADJUSTMENTS RECEIVED FROM
STATE TAX COMMISSION ON 1978
TAXES ACCEPTED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following adjustments received from the State Tax Commission on 1978 ad valorem taxes be accepted as follows:

- (1) Applicant has failed to comply with the Income Tax Laws of this State. Section 27-33-63 (2)

NAME	AMT. ALLOWED	REDUCTION OR INCREASE
Ellen P. Bennett	5000	(5000) 65 and over
Carrie B. Gardner	475	(475) 65 and over
Ronald D. Stogner	5000	(5000) Regular
Peter B. Taggard	5000	(5000) Regular
Ellen P. Bennett	5000	(5000) Regular
Charles F. Fowler	3500	(3500) Regular

Application is disapproved because the applicant's spouse was allowed exemption in another county.
Sec. 27-33-21(c)

Carrie G. Gardner	475	(475)
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Exemption allowed on more than the applicant's eligible portion of the property. Sec. 27-33-19(a) and (b) 27-33-21(c)

Ruthie C. Greer	1200	(800)
Charles D. Hobgood	5000	(2550)
John R. Ingram	4700	(2350)
William D. Jones	2425	(1215)
Josephine B. Penouilh	5000	(2375)

June 5, 1979

adjustments received from State Tax Commission
continued

Application was not filed by April first. Sec. 27-33-31(a)

NAME	AMT. ALLOWED	REDUCTION OR INCREASE
Glendon R. Sanford	975	(975)
Mary M. Sones	5000	(5000)

(2) Error in addition of supplemental roll on the pages indicated.
Sec. 27-33-41(L) (1) for 65 and over, Inside.

	AMT. ALLOWED	REDUCTION OR INCREASE
Error on S/R pg. 61	1,240,750	+100,000
Error on S/R pg. 70	1,507,125	+ 3,275

The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

TOM HAMILTON NEW CITY PLANNER INTRODUCED

Tom Hamilton, new City Planner, of the City of Picayune, was formally introduced to the Mayor and City Council. Mr. Hamilton was highly recommended for this position. Mr. Hamilton will study the City's urban conditions and problems and try to develop and maintain the highest quality urban environment possible. Mr. Hamilton will also be responsible for administering sub-division review activities with the planning commission, preparing zoning and variance requests for presentation to the City Council and establishing and maintaining all official city maps.

UP DATED REPORT OF TREATMENT PLANT
AND PROGRESS REPORT OF 201 STUDY
PRESENTED TO MAYOR AND COUNCIL
BY CHARLES STEWART, CITY ENGINEER

Charles Stewart, City Engineer, presented to the Mayor and Council an updated report on the Treatment Plant and a progress report on 201 Study.

LETTER FROM MISSISSIPPI ACTION FOR PROGRESS
COMMENDING CITY FOR SUPPORTING THE HEAD START PROGRAM

The following is a letter from Mississippi Action for Progress, Incorporated, sent to Mr. Douglas Watson:

Mississippi Action for Progress, Inc.
1072 West Lynch Street/ Jackson,
Mississippi 39203

May 8, 1979

Mr. Doug Watson
City Manager
City of Picayune
Picayune, Mississippi 39466

Dear Mr. Watson:

I am extremely delighted with the first report of your effort to keep Head Start in Picayune by assisting us in finding facilities to accommodate the children in the area.

Your immediate actions and concerns have given us in MAP an optimistic outlook that our future in Picayune may continue uninterrupted.

continued....

June 5, 1979

Mississippi Action for Progress, Inc. letter continued:

The Office of the Honorable Trent Lott contacted me on Monday to brief us on their attempts to give relief at your request, and I am confident that the involvement of those of us who care and can lend support will eventually bring results.

Again, I thank you for your initial approach and encourage your continued effort to afford us continuance in your City of Picayune.

Yours truly,

/s/ M. K. Lewis
M. K. Lewis
Executive Director

Copy furnished:
Office of the Honorable Trent Lott
United States Congressman

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 P.M. June 19, 1979.

ATTEST:

APPROVED:

Don Stiff
City Clerk

M. K. Lewis
Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday June 19, 1979 at 5:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Gregory H. Mitchell, Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; James B. Gray, Building Inspector; Richard Hayley, Purchasing Agent; Charles Stewart, City Engineer.

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

VARIANCE GRANTED TO BARBARA WILLIAMS 1314 BAYLOUS STREET

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that a one (1) foot variance on the rear of lot be granted to Barbara J. Williams for the construction of a house at 1314 Baylous Street.

PERMISSION GRANTED TO BILLY JOHNSTON
TO OPEN RENTAL STORE IN C-2 ZONE
401 HIGHWAY 11 NORTH

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, permission is hereby granted to Billy Johnston to open a Rental Store at 401 Highway 11 North in a C-2 Zone. It was requested that Mr. Johnston construct a slat type enclosure for his rental equipment.

PERMISSION DENIED TO HARRY HERRIN TO
USE CONSTRUCTION AT 709 LAIRD STREET AS A
MULTI-FAMILY DWELLING

NO ACTION TAKEN BY MAYOR AND COUNCIL

At a regular meeting of the Mayor and Council held June 5, 1979 two petitions were presented to the Mayor and Council concerning a multi-family dwelling constructed by Harry Herrin in R-2 Zone at 709 Laird Street. One petition stated adjacent landowners disapproval of said construction being used as a multi-family dwelling, the other petition stated adjacent landowners approval. Jim Gray, Building Inspector, was instructed to consult with Mr. Herrin on the necessary permits he would need as Mr. Herrin did not have any required permits for this construction, and report back to the Mayor and Council today. After a lengthy discussion, the Mayor and Council made no ruling, therefore Mr. Herrin was denied permission to use his construction at 709 Laird Street for a multi-family dwelling.

PETITION PRESENTED TO THE MAYOR
AND COUNCIL STATING ADJACENT LANDOWNERS
APPROVAL OF THE CONSTRUCTION OF A FOUR-PLEX
APARTMENT BUILDING AT THE CORNER OF SEVENTH AND
DALE STREET

There came before the Mayor and Council landowners living adjacent to proposed apartment building at the corner of Seventh and Dale Street giving permission to Mr. Charles E. Roberson and Glenn Dossett to erect a four-plex apartment building at said address. The petition was received and is on file in the office of the City Clerk.

AND

June 19, 1979

PERMISSION GRANTED TO CHARLES ROBERSON TO
CONSTRUCT A FOUR-PLEX APARTMENT BUILDING
AT THE CORNER OF SEVENTH AND DALE STREET

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, permission is hereby granted to Charles Roberson to construct a four-plex apartment building at the corner of Seventh and Dale Street. A petition was presented to the Mayor and Council giving permission of adjacent landowners for said construction.

BIDS RECEIVED ON EXTENSION OF SOUTH ABRAMS STREET
AND TAKEN UNDER ADVISEMENT

This being the day and hour to receive bids on the extension of South Abrams Street by the Community Development Agency, the following bids were properly filed :

PROPOSAL

SOUTH ABRAMS STREET

DATE: 19 June 1979

Proposal of J. A. Amacker Const. Co.

of Poplarville, MS

for hot bituminous plant mix surface and base preparation of approximately 685 feet of South Abrams within 30 calendar days.

The plans are composed of drawings and blueprints on file in the Office of the County Engineer in Picayune, Mississippi.

The specifications are as contained herein and as noted on the plans.

CITY OF PICAYUNE, PEARL RIVER COUNTY
Picayune, Mississippi

Sirs: The following is made on behalf of J. A. Amacker

Const. Co. Highway 26 West

Poplarville, MS

(Names and addresses of those interested)

and no others. Evidence of my (our) authority to submit the proposal is hereby furnished. The proposal is made without collusion on the part of any person, firm or corporation. I (we) certify that I have carefully examined the plans, and the specifications, including any revisions herein and have personally examined the site of the work. On the specifications, plans and revisions, if any, I (we) propose to furnish all necessary materials, machinery, tools, labor, apparatus and other means of construction and do all work in the manner specified. I (we) understand quantities mentioned below and shown on the plans are approximate only and are subject to either increase or decrease, and hereby propose to perform any increased or decreased quantities of work at the unit prices bid.

The following is my (our) itemized proposal:

For hot bituminous plant mix surface and base preparation of approximately 685 feet of south abrams, Picayune, Pearl River County.

I (we) further propose to perform all work that may be required of me (us) on the basis provided in the specifications and to give such work my (our) personal attention in order to see that it is economically performed.

I (we) further propose to execute the attached contract agreement as soon as the work is awarded to me (us), and to begin the work within 7 days after the issue of a work order by the Engineer. I (we) further agree to complete the work within the time stipulated in the proposal.

I (we) also propose to execute the attached contract bond within 10 days of the date of accepting bids. The bond will be in the amount of 100% of the total of my (our) bid. This bond shall not only serve to guarantee the excellence of both workmanship and materials until the work is finally accepted.

I (we) enclose a certified check or bid bond for 2,000.00 dollars and hereby agree that in the case of my (our) failure to execute the contract and furnish bond within ten (10) days after notice of award, the amount of this check or bid bond will be forfeited to the City of Picayune as liquidated damages arising out of my (our) failure to execute the contract as proposed. It is understood that in case I am (we are) not awarded the work, the check or bid bond will be returned to me (to us).

Respectfully submitted,

/s/ J. A. Amacker Const. Co.
(Contractor)

By: Jerry Amacker

Title Owner

Address Poplarville, MS

SOUTH ABRAMS STREET

ITEM NO.	QUANTITY	UNIT	ITEM	UNIT BID PRICE (Written in Words and figures)	EXTENSION
1.	6	STATIONS	Linear Grading		
	for <u>Eleven Hundred</u> per station			\$1100.00	\$6,600.00
2	650	C.Y.	Unclassified Excavation (Same as MSHD Spec S-203-A1)		
	for <u>Four dollars and ten cents</u> per C.Y.			\$4.10	\$2,665.00
3	925	C.Y.	Clay Gravel Base		
	for <u>Seven dollars and twenty five</u> per C.Y.			7.25	\$6,706.25
4	2,055	S.Y.	Mixing, Shaping, and Compaction		
	for <u>One dollar and ninety cents</u> per S.Y.			1.90	\$3,904.50
5	518	GALLONS	Prime (MC-1)		
	for <u>One dollar and fifty cents</u> per gallon			1.50	777.00
6	140	TONS	Hot Bituminous Plant Mix Surface		
	for <u>Twenty Six dollars</u> per ton			26,000	\$3,640.00
7	1,370	L.F.	Curb and Gutter (Same as MSHD Spec S-609-C)		
	for <u>Nine dollars and fifty cents</u> per L.F.			9.50	13,015.00

GRAND TOTAL BID PRICE
SOUTH ABRAMS STREET \$ 37,307.75

Handwritten mark

June 19, 1979

PROPOSAL

SOUTH ABRAMS STREET

DATE 6-19-79

Proposal of Pearl River Paving Inc.

of Picayune , MS

for hot bituminous plant mix surface and base preparation of approximately 685 feet of South Abrams within 30 calendar days.

The plans are composed of drawings and blueprints on file in the office of the County Engineer in Picayune, Mississippi.

The specifications are as contained herein and as noted on the plans.

CITY OF PICAYUNE, PEARL RIVER COUNTY
Picayune, Mississippi

Sirs: The following is made on behalf of Pearl River Paving Inc.

P.O. Box 727

Picayune, MS

and no others. Evidence of my (our) authority to submit the proposal is hereby furnished. The proposal is made without collusion on the part of any person, firm or corporation. I (we) certify that I have carefully examined the plans, and the specifications, including any revisions herein and have personally examined the site of the work. On the specifications, plans and revisions, if any, I (we) propose to furnish all necessary materials, machinery, tools, labor, apparatus and other means of construction and do all work in the manner specified. I (we) understand quantities mentioned below and shown on the plans are approximate only and are subject to either increase or decrease, and hereby propose to perform any increased or decreased quantities of work at the unit prices bid.

The following is my (our) itemized proposal:

For hot bituminous plant mix surface and base preparation of approximately 685 feet of South Abrams, Picayune, Pearl River County.

I (we) agree to finish the entire contract within 30 calendar days after receipt of a work order.

I (we) further propose to perform all work that may be required of me (us) on the basis provided in the specifications and to give such work my (our) personal attention in order to see that it is economically performed.

I (we) further propose to execute the attached contract agreement as soon as the work is awarded to me (us), and to begin the work within 7 days after the issue of a work order by the Engineer. I (we) further agree to complete the work within the time stipulated in the proposal.

I (we) also propose to execute the attached contract bond within 10 days of the date of accepting bids. The bond will be in the amount of 100% of the total of my (our) bid. This bond shall not only serve to guarantee the excellence of both workmanship and materials until the work is finally accepted.

I (we) enclose a certified check or bid bond for _____ dollars and hereby agree that in the case of my (our) failure to execute the contract and furnish bond within ten (10) days after notice of award, the amount of this check or bid bond will be forfeited to the City of Picayune as liquidated damages arising out of my (our) failure to execute the contract as proposed. It is understood that in case I am (we are) not awarded the work, the check or bid bond will be returned to me (to us).

June 19, 1979

bid from Pearl River Paving, Inc. continued:

Respectfully submitted,

Pearl River Paving, Inc.
(Contractor)/s/ By: Tommy PearsonTitle PresidentAddress Picayune, MSDate 6-19-79

(To be filled in if a corporation)

Our corporation is chartered under the Laws of the State of Miss.

and the names, titles and business addresses of the executives are as follows:

/s/ <u>Tommy Pearson</u>	<u>P.O. Box 727, Picayune, MS</u>
President	Address
/s/ <u>J. S. Shaw, Jr.</u>	<u>P.O. Box 727, Picayune, MS</u>
Secretary	Address
/s/ <u>J. S. Shaw, Jr.</u>	<u>P.O. Box 727, Picayune, MS</u>
Treasurer	Address

SOUTH ABRAMS STREET

ITEM NO.	QUANTITY	UNIT	ITEM	UNIT BID PRICE (Written in Words and figures)	EXTENSION
1	6	Stations	Linear Grading		
	for <u>Two hundred fifty dollars</u>		per station	<u>\$250.00</u>	<u>\$1,500.00</u>
2	650	C.Y.	Unclassified Excavation (Same as MSHD Spec S-203-A1)		
	for <u>Three dollars</u>		per C.Y.	<u>\$ 3.00</u>	<u>\$1,950.00</u>
3	925	C.Y.	Clay Gravel Base		
	for <u>Seven Dollars Fifty cents</u>		per C.Y.	<u>\$ 7.50</u>	<u>\$6,937.50</u>
4	2,055	S.Y.	Mixing, Shaping, and Compaction		
	for <u>Fifty Cents</u>		per S.Y.	<u>\$.50</u>	<u>\$1,027.50</u>
5	518	Gallons	Prime (MC-1)		
	for <u>One Dollar</u>		per gallon	<u>\$1.00</u>	<u>\$ 518.00</u>
6	140	Tons	Hot Bituminous Plant Mix Surface		
	for <u>Twenty-eight dollard per ton</u>		per ton	<u>\$28.00</u>	<u>\$3,920.00</u>
7	1,370	L.F.	Curb and Gutter (Same as MSHD Spec S-609-C)		
	for <u>Seven Dollars Fifty Cents</u>		per L. F.	<u>\$7.50</u>	<u>\$10,275.00</u>

GRAND TOTAL BID PRICE
SOUTH ABRAMS STREET \$26,128.00

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the bids received for the extension of South Abrams Street be taken under advisement.

PWS

June 19, 1979

CANCEL DEED OF TRUSTPAT NICHELSON AND WIFE

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried it is hereby ordered that the following deed of trust be cancelled:

4057 ORDER TO CLERK TO CANCEL DEED OF TRUST

STATE OF MISSISSIPPI,
PEARL RIVER COUNTY.

Know All Men by These Presents: That City of Picayune Community Development of City of Picayune, the beneficiary, does hereby certify that a certain trust deed bearing date the 4th day of October 1977, made and executed by Pat Nicholson and wife, Mary L. Nicholson of Picayune, MS to R. J. Williams the above named Trustee and beneficiary, and recorded in the office of the Chancery Clerk of Pearl River County, in the State of Mississippi, in Land Trust Deed Record No. 297 on page 308 of the Record of Trust Deeds, on the 18th day of October A. D., 1977, is now fully paid and satisfied; and I do hereby authorize the Clerk of the Chancery Court of said Pearl River County to enter satisfaction and certificate of payment in full upon this said instrument and that this order be recorded in the records of said County also as provided by law.

Witness my signature this the
19th day of June 1979

CITY OF PICAYUNE COMMUNITY DEVELOPMENT
City of Picayune, Mississippi

BY: S. G. Thigpen, Jr.
S. G. THIGPEN, Mayor of City of
Picayune

MAYOR AUTHORIZED TO SIGN DEED OF TRUST

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, S. G. Thigpen, Jr., is hereby authorized to sign the cancelled deed of trust between the City of Picayune Community Development Agency and Pat and Mary L. Nicholson.

June 19, 1979

COUNCIL AUTHORIZE PROHIBITIVE INJUNCTION
AGAINST VIOLATORS THAT USE CITY STREETS
AND BRIDGES WITH LOADS IN EXCESS OF
56,000 WEIGHT LIMIT SET BY STATE LAW

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the Mayor and Council do hereby authorize a prohibitive injunction against violators that use City streets and bridges with a load in excess of 56,000 weight limit set by State Law.

ORDINANCE 452

AN ORDINANCE ADOPTING THE SIZE, HEIGHT AND
WEIGHT FOR VEHICLES LIMITATIONS OF STATE
LAW AS APPLICABLE TO
CITY STREETS

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously adopted, the Mayor and Council of the City of Picayune have and do hereby adopt and ratify the size, height and weight for vehicles limitations of state law as applicable upon the City streets of the City of Picayune.

The voting on the above is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Edward L. Snyder, Gregory H. Mitchell
NAY: None

and

June 19, 1979

RESOLUTION
CITY OF PICAYUNE TO DISCONTINUE
MAKING JAMES CROSBY'S DEPENDENT MEDICAL INSURANCE
COVERAGE PAYMENTS

WHEREAS on June 5, 1979 it was brought to the City Clerk's attention that the City was carrying dependent coverage on James Crosby's insurance policy with the City of Picayune. Upon learning of this the City Clerk consulted with City Attorney, M. D. Tate, and found it is not legal for the City of Picayune to pay the dependent medical insurance coverage under our group insurance program.

WHEREAS the City Clerk brought it to the governing authorities attention at a recessed meeting to report these findings and requested that they comply with the Mississippi State Law to be effective immediately.

THEREFORE BE IT RESOLVED, D. N. Sheffield, City Clerk, is hereby directed to contact James Crosby in letter form and inform him that legally under Mississippi State Law the City of Picayune can no longer carry dependent coverage on him effective immediately.

The above and foregoing resolution was adopted by the Mayor and Council upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thipgen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
 NAY: None

TUNG BELT SHRINE CLUB TO HOLD FUND
RAISING AND POLITICAL RALLY JULY 21, 1979

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to the Tung Belt Shrine Club to hold a fund raising and political rally July 21, 1979. It is ordered that Main Street be closed between the hours of 8:00 A.M. and 2:00 P.M. for said fund raising.

CITY MANAGER AUTHORIZED TO FILE
APPLICATION FOR URBAN DEVELOPMENT
ACTION GRANT

City Manager, Douglas J. Watson, was directed by the Mayor and City Council to file an application with HUD for Urban Development Action Grant. If the funding is approved, a subdivision for low and moderate income families is proposed.

CITY MANAGER TO FILE APPLICATION
WITH MISSISSIPPI HIGHWAY DEPARTMENT
UNDER THE URBANS SYSTEMS FOR
TRAFFIC LIGHT FUNDING

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, Douglas J. Watson, is hereby ordered and directed to file application with Mississippi Highway Department under Urbans Systems for 100% funding for traffic lights which would be approximately \$100,000.

June 19, 1979

GERALD WAYNE MITCHELL APPOINTED TO SCHOOL BOARD

Upon motion of Gregory H. Mitchell, Gerald Wayne Mitchell was presented as a candidate for the school board to replace Paul Wildy upon his resignation and to fill this vacancy until a Special Election is held in March 1980 according to State Law.

There being no further names presented for consideration, nominations were closed and Gerald Wayne Mitchell was appointed to fill this vacancy upon motion of Aaron L. Russell, seconded by Edward L. Snyder and unanimously carried.

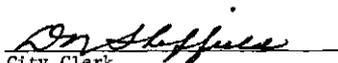
MANSFIELD DOWNES URGES CITY COUNCIL
TO GIVE DUE CONSIDERATION BEFORE
PERMITTING CHEMICAL PLANT TO LOCATE IN PICAYUNE

Mansfield Downes spoke to the Mayor and City Council concerning possible construction of Pearl River Chemical Plant in Picayune. Mr. Downes urged the City Council to consider benefits versus potential hazards before granting permission to Pearl River Chemical Plant to locate in Picayune.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. July 3, 1979.

ATTEST:


 City Clerk

APPROVED:


 Mayor

PUBLIC HEARING
PROPOSED USE OF REVENUE SHARING

A Public Hearing was held in the Council Chambers of City Hall at 6:00 O'clock P.M. on June 19, 1979.

Mayor S. G. Thigpen, Jr., called the meeting to order. The floor was opened for discussion, those in attendance did not engage in any open discussion on the proposed use of the Revenue Sharing funds for the fiscal year 1979-1980. The City did not receive any written comments or suggestions.

Mayor Thigpen asked the City Manager how the City proposed to use the Revenue Sharing funds for the fiscal year 1979-1980, if it would be used as before in salaries for Police and Fire Department. City Manager, Douglas J. Watson answered that the monies would be appropriated toward salaries for the Police and Fire Departments.

The following persons attended the Public Hearing:

R. W. Cook
 Aaron L. Russell
 S. G. Thigpen, Jr.
 Edward L. Snyder
 Gregory H. Mitchell
 Tom Hamilton
 Ed Darling
 Don Siebenkittel
 Harvey Nixon

pms

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday July 3, 1979 at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell, Councilmen; Douglas J. Watson, City Manager, D. N. Sheffield, City Clerk; Jim Gray, Building Inspector; City Planner, Tom Hamilton; Richard Hayley, Purchasing Agent.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held June 5, 1979 and recorded in Minute Book 15 pages 185 through 196, the minutes of the meeting of the Mayor and Council held June 19, 1979 and recorded in Minute Book 15 pages 197 through 205, are hereby approved.

SUSAN TAYLOR NAMED "EMPLOYEE OF THE MONTH"

Susan Taylor was nominated "Employee of the Month" for the month of July 1979.

Susan has been an employee of the City for five years. During this tenure she has served in several departments; Tax Department as Deputy Tax Clerk, Utility Department as an account clerk and at present Executive Secretary in the City Clerk's office.

Susan is an exemplary employee, she is dedicated, dependable, conscientious and a very personable young woman. She works well with her fellow employees and is always willing to be of assistance not only to them but to the general public.

Susan was presented with an "Employee of the Month" plaque, and a \$50.00 Savings Bond.

APPROVAL OF DOCKET WITH EXCEPTIONS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried it is hereby ordered that the bills be allowed as follows with the following exceptions noted: Claim #5579 in the amount of \$170.00 was issued to Stuart C. Irby Company, and should have been issued to International City Management Incorporated. Manual warrant # 3057 was issued to correct this. Also, Claim #5941 in the amount of \$920.00 issued to South Mississippi Planning and Development should have been in the amount of \$460.00. Manual warrant 3056 was issued to correct this.

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	10	\$93,249.36
Community Development -	1	3,896.37
Utility Fund -	16	\$150,608.27

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell
 Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

July 3, 1979

BUILDING PERMITS APPROVED

Upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the building permits be approved as follows:

- Gerald Seal.....Reroof, refinish walls and ceiling, repair entire interior, bring wiring and plumbing to code at 307 Bay Street
- Jim McLaurin.....Remove and replace porch, rewire house, move sink, panel 1/2 of house reroof back of house, replace seals and level house, replace flooring at 1201 Rosa Street
- Terrell Jopes.....Greenhouse 35'x 96' to be erected at 601 South Main
- Lyle D. Lawrence.....demolish building at 909 Richards(Contracted by Community Development)
- Forrest Thigpen.....Install mobile home 70' x 12' at 1417 East Canal Street - Demolish existing house(Balance)
- A.M. Penton, Jr.....Remodeling new stud walls, replumbing, re-wiring, new insulation at 604 South Curran
- Quick & Grice Inc.....Erect 80' x 120' metal building at 1130 Highway 11 South
- Jim Walter Homes Inc.....Erect house at 217 South Abrams Street
- Lyle Lawrence.....Demolish house at 908 Richards Street
- Samuel J. Galbo.....Replace seals, level house, repair windows, rewire, reroof, replumb, paint - bring house up to minimum requirements at 311 Third Street
- Lyle Lawrence.....Demolish house at 412 North Blanks and clean lot
- John L. GossAdd 28' x 20' to existing house for bedroom and utility - panel two existing rooms at 2213 Morris Street
- Vernon Bedwell.....Pour concrete slab 24' x 20' slab only - other section will be finished at a later date at 398 N. Bay Street
- James Lee.....Erect house at 2404 Laural Street
- Mr. George Shivers.....Remodel, enclose carport, brick, pour foundation on carport and brick at 1221 Sixth Avenue
- Lyle Lawrence.....Demolish house at 731 East Canal
- A. V. Stockstill.....Remodel, reroof, repaint exterior and interior repair cornice at 121 Fourth Street
- Johnny Jordan.....Demolish, home at 1819 Johnny K Street
- W. T. Lumpkin.....construct house at 312 Jarrell Street
- George Tillman.....Addition to existing structure at 1124 Jerusalem Avenue
- Harold Taylor.....Erect a storage shed 16' x 24' at 402 5th Street

RESIGNATION OF WARREN H. BARNETT FROM THE CITY ELECTION COMMISSION ACCEPTED

The Mayor and City Council accepted Mr. Warren H. Barnett's resignation from the City of Picayune's Election Commission. The Council will make nominations to fill this vacancy at a recessed meeting scheduled July 17, 1979.

BID ACCEPTED FROM PEARL RIVER PAVING ON ABRAMS STREET PROJECT

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bid for the South Abrams Street Project submitted by Pearl River Paving in the amount of \$26,128.00 be accepted. Douglas J. Watson, City Manager, was given permission to negotiate contract with Pearl River Paving. Said project is to be paid for with Community Development monies.

The voting is recorded as follows:

- YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell
- NAY: None
- ABSENT AND NOT VOTING: Richard W. Cook

and

July 3, 1979

MAYOR AUTHORIZED TO SIGN CONTRACT
WITH PEARL RIVER PAVING
ABRAMS STREET PROJECT

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign a contract between the City of Picayune and Pearl River Paving for South Abrams Street Project.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder
 S. G. Thigpen, Jr.
 NAY: None
 ABSENT AND NOT VOTING: Richard W. Cook

RESOLUTION DECLARING INTENT TO ABANDON
BURLEY STREET RIGHT OF WAY FROM JARRELL
STREET TO WEEMS STREET

Upon motion of Gregory H. Mitchell seconded by Edward L. Snyder, and unanimously adopted, the Mayor and Council have and do by these present hereby declare their intent to, and do hereby abandon Burley Street Right of Way from Jarrell Street to Weems Street, Rosa Addition to the City of Picayune, as per official plat thereof now on file in the office of the Chancery Clerk of Pearl River County.

The above and foregoing have been done after investigation duly made, and upon finding that said street although platted was never opened, and that there are no utilities in place in said right-of-way, that no utilities are contemplated to be placed in said right of way, and that the City of Picayune has no need for a right of way in the location of Burley Street between Jarrell Street and Weems Street; further, no property will be land locked or suffer loss of access by virtue of this action.

Persons interested in vacating said street upon the plat of Rosa Addition are authorized to proceed in the Chancery Court of Pearl River County, Mississippi, at no cost or expense to the City of Picayune and have said street vacated upon the plat of Rosa Addition.

REQUEST OF MICHAEL AND LOUISE WHITFIELD
TO PLACE TRAILER AT 531 CARROLL STREET

NO ACTION TAKEN

A petition was presented to the Planning Commission by Michael Whitfield containing signatures of adjacent property owners who agreed to his placing a mobile home at 531 Carroll Street.

After the petition was presented, three property owners called Jim Gray, Building Inspector, and wanted their names struck from this petition. They were advised by Mr. Gray that he could not personally remove their names from the petition, that they could come by City Hall and remove their names. The following people came by and personally removed their names from said petition: Wayne McQueen, Deborah Scoggins, and Mrs. J. Strahan.

Request of Michael and Louise Whitfield
to place trailer at 531 Carroll Street cont.

July 3, 1979

Since Mrs. Scoggins is the adjacent property owner and Mrs. Strahan and Mr. McQueen live across the street and also the property owner directly across the street has not signed the petition, the consensus of Council is to take no action to grant this permission.

CHANGE TO 1978 TAX ROLL
STATEMENT OF JACK B. AIKEN ERRONEOUSLY ASSESSED

Parcel Number 8669-00-0 assessed to Jack B. Aiken was erroneously assessed on 1978 Tax Roll. Mr. Aiken was given a deed in 1970 for one acre, but was erroneously deeded as being in Section 31-6-17. This property was also a dual assessment in that the same property was assessed in the name of Joshua Smith. Mr. H. D. Gibson was given a City Tax Collector Deed on this property in 1975, recorded in book 258 page 334. City Attorney, M. D. Tate, recommended that a refund should be made to Mr. Gibson.

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that parcel number 8669-00-0 assessed to Jack B. Aiken be voided and Mr. Gibson be refunded.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: Richard W. Cook

CHANGE TO 1976 ROLL
STATEMENT OF KENNETH R. PERSINGER TO BE CHARGED OFF
DUAL ASSESSMENT

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that parcel number 528-01-0 assessed to Kenneth R. Persinger on the 1976 Tax Roll, be charged off because of a dual assessment.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: Richard W. Cook

REQUEST TO REMOVE ASSESSMENT ON ROSE FLEMING
PROPERTY LOCATED ON EAST CANAL DENIED

Councilman Aaron L. Russell, made a motion to accept recommendations of John Paul Russ, Tax Assessor, on assessment of Rose Fleming property located on East Canal Street. John Paul Russ reported that all four of Rose Flemings' houses were depreciated in 1971, and it was his recommendation that since the assessment was adjusted to minimum in 1971, he could not further reduce the assessment. Mayor S. G. Thigpen, Jr., suggested that Mr. Fleming be notified when the tax roll is presented to Council and to personally appear before the Council at this time and offer his objections. After suggestion of the Mayor, consensus of Council agreed upon this and directed City Manager to advise Mr. Fleming of proper time for him to appear before them.

OSCAR E. HERRIN DIRECTED TO PRESENT
A DESCRIPTION OF HIS PROPERTY TO PLANNING
COMMISSION FOR ZONING CHANGE

Oscar E. Herrin appeared before the Mayor and Council requesting a zoning change on a portion of his property. The Council advised Mr. Herrin to present a description of said property to the Planning Commission for their recommendation.

July 3, 1979

HARRY MITCHELL DIRECTED TO OBTAIN
A PETITION FROM LAND-OWNERS ON SYCAMORE
ROAD GIVING HIM PERMISSION TO
CONSTRUCT APARTMENT BUILDINGS

Building Inspector, Jim Gray, was directed to inform Harry Mitchell that he must obtain a petition from land-owners on Sycamore Road giving their approval to him to construct ten apartment buildings on Sycamore Road before Council would be able to act on his request for permission to construct said buildings.

HARRY HERRIN 709 LAIRD STREET
TO USE BUILDING AS DUPLEX

Mr. Harry Herrin was denied permission to use his building at 709 Laird Street as a multi-family dwelling at a recessed meeting of the Mayor and Council held June 19, 1979. Since then, Mr. Herrin decided to rent the upstairs portion and leave the downstairs portion vacant possibly using it in the future as an office for a home occupation. No action was required by the Mayor and Council.

PEARL RIVER ASSOCIATION FOR RETARDED
CITIZENS REQUEST \$7,000.00 FROM CITY
OF PICAYUNE

Peggy Langnecker met before the Mayor and Council requesting support of \$7,000.00 to establish an adult work activity center.

On March 7, 1978, Council agreed to support this funding if the Board of Supervisors would provide $\frac{1}{2}$ mill. Mrs. Langnecker advised Council, this would not be possible until sometimes in 1980 after legislation convened in January.

Douglas J. Watson, City Manager, was directed to check into the possibility of Community Development funding this amount of monies for such an organization.

Due consideration will be given to this organization when adopting the City budget for 1979-80.

LION'S CLUB GIVEN PERMISSION TO
CONTACT RESIDENTS TO SOLICIT DONATIONS
BY PAINTING HOUSE NUMBERS ON CURBS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, the Lions Club of Picayune is hereby granted permission to solicit donations from residents by painting their house numbers on the curbs outside their homes.

BIDS RECEIVED ON KEY CONTROL LOCK
SYSTEM FOR USE WITH GASOLINE PUMP

This being the day and hour to receive bids on key control lock system for use with gasoline pump, the following bids were properly filed:

HUGHES, INC.
P.O. Box 2305
Laurel, MS 39440

City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466

Attn: Richard Hayley-Purchasing Agent

continued on following page:

July 3, 1979

bid on Key Control Lock System from Hughes, Inc. continued:

June 13, 1979

Key Operated Pump and Installation

Gentlemen:

We are pleased to submit quotation on our interpretation of your requirements. Subject to terms and conditions printed on reverse of this proposal.

Furnish and Install the following for the sum or \$7695.00

- (1) Two (2) commercial accurately calibrated gasoline pumps.
- (2) Two (2) electro-mechanical key control lock systems for use with the gasoline pumps.
 - (a) One with minimum thirty (30) locks with two keys for each lock.
 - (b) One with minimum sixty (60) locks with two keys for each lock.

Bid includes price for optional additional key lock slots.

Bid includes trade-in allowed on existing Tokheim Model 516 pump now in use.

Bid includes delivery and installation in Picayune, MS.

DELIVERY DATE: Approximately 30 days from receipt of order.

Any Unforseen Changes or Obstructions will be charged for accordingly.

TERMS:

Invoice for Equipment due and net upon shipment of Jobsite;

Invoice for Installation due and net upon completion of Job.

HUGHES INC.

BY: /s/ S. R. Hughes
President

CRUZEN EQUIPMENT COMPANY INC.

263 Wilmington Street
Post Office Box 1705
Jackson, MS 39205

June 8, 1979

Mr. Richard Hayley
Purchasing Agent
City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466

Dear Mr. Hayley:

We are pleased to enclose our Quotation and Contract Form Number 881, giving you a quote on the various pumps the City of Picayune is interested in purchasing.

We hope to have the privilege of filling your requirements.

Sincerely yours,

CRUZEN EQUIPMENT COMPANY, INC.
/s/ Louis L. Cessner
Branch Manager

continued on following page:

PRD

July 3, 1979

bid received on Key Control Lock System for Use with Gasoline Pump cont:
CRUZEN EQUIPMENT

TO: MR. RICHARD HAYLEY
PURCHASING AGENT
CITY OF PICAYUNE
203 GOODYEAR BLVD.
PICAYUNE, MS 39466

NO. 881

Gentlemen:

We are pleased to submit quotation on our interpretation of your requirements, subject to terms and conditions printed on reverse side of this proposal.

- | | | |
|---|---|---------------|
| 2 | Gasboy Model 52PR Commercial Pumps:
14-15 GPM Belt-Drive Rotary Vane Pump,
1/3 H.P. Motor, Air Separator, Piston Meter, Veeder-
root non-computer, with interlock, electric reset,
with weights and measures specifications | \$ 921.30 ea. |
| 1 | Model 52PRKC-30 pump, same as above, with 30 lock
keytrol system and blank panel for future ex-
pansion to 40 locks | 2,087.45 |
| 1 | Model 52PRKC-60 pump, same as above, with 60
Lock keytrol system and blank panel for future ex-
pansion to 70 locks | 3,047.45 |

Prices include delivery to Picayune, but not installation.

WE WILL ALLOW YOU \$100.00 FOR YOUR TOKHEIM MODEL 516 PUMP.

DELIVERY: APPROX. 8-9 WEEKS.

CRUZEN EQUIPMENT COMPANY, INC.

BY: /s/ Louis L. Cessner, Branch Manager

PETROLEUM EQUIPMENT COMPANY

P. O. Box 8636
Jackson, Mississippi 39205

June 22, 1979

City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

In response to your inquiry, we submit the following quotation:

1	Mod. 785-PR, Tokheim Commercial pump	\$ 974.00
1	Mod. 896-EKC-32, Electro Mechanical key control for the above with 32 locks and 2 keys for each lock. This unit is mounted on the pump	1487.00
		\$ 2461.00
	Less 5%	<u>123.05</u>
	NET F.O.B.PICAYUNE	\$ 2337.95
1	Mod. 785-PR, Tokheim Commercial pump	\$ 974.00
1	Mod. 896-EKC-64, Tokheim Electro Mechanical Key control for the above with 64 locks and 2 keys for each lock. This unit is mounted on the pump	2452.00
		\$ 3426.00
	Less 5%	<u>171.30</u>
	NET F.O.B.PICAYUNE	\$ 3254.70

continued:

July 3, 1979

bid received on Key Control Lock System for Use with Gasoline Pump cont:
PETROLEUM EQUIPMENT COMPANY

Optional Field Add on keys are available in eight key banks only
at \$243.00 for each bank.

SERVICE TRIP AND INSTALLATION CHARGES \$500.00

INSTALLATION CHARGE IS BASED ON THE ASSUMPTION THAT THE
ELECTRICAL SERVICE IS ALREADY RUN TO EXISTING PUMPS.

WE APPRECIATE THE OPPORTUNITY OF QUOTING THESE PRICES. IF
WE MAY BE OF FURTHER SERVICE, PLEASE ADVISE.

ALLOWANCE FOR YOUR USED MODEL 516 PUMP WILL BE \$200.00.

BY /s/ W. T. Hays, Jr.

BIDS RECEIVED ON KEY CONTROL LOCK
SYSTEM TO BE TAKEN UNDER ADVISEMENT

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder,
and unanimously carried, it is hereby ordered that the bids received
on Key Control Lock System be taken under advisement.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder,
Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

LOCAL AMENDMENTS ADOPTED
COMMUNITY DEVELOPMENT

Upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell,
and unanimously carried, it is hereby ordered that the following
changes be approved to the Community Development budget:

1975 Entitlement
(ED 20, 28)

Transfer: from Downtown Parking	(\$9,982.80)
to Streets (New Budget Item)	9,982.80

1977 Discretionary

Transfer: from Contingencies and	(\$28,072.00)
from Rehabilitation	79,537.00
to Relocation, Acquisition and Demolition	\$107,609.00

Transfer: from Income	(\$14,016.21)
to Administrative	14,016.21

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder,
Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook

July 3, 1979

TRUCKERS EXPRESS GRIEVANCES

A group of truckers met before the City Council requesting relief from load limit requirements and harrassment by City Police. During lengthy discussion only one trucker had been given a ticket for spillage. Several others that were given tickets were issued by the Highway Patrol Department. Chief Lower was called upon by the City Manager, Douglas J. Watson, to make a statement of facts regarding this situation.

Mayor Thigpen offered a suggestion that the truckers select a spokesman for the group and meet with the City Manager and Chief of Police. Alton Frierson was selected to be spokesman and the meeting was set for 2:00 O'clock P.M. Thursday, July 5, 1979.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 O'clock P.M. July 17, 1979.

ATTEST:

APPROVED:


City Clerk


Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on July 10, 1979 pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record, with the following officials present: S. G. Thigpen, Jr., Mayor; Edward L. Snyder, Aaron L. Russell, Gregory H. Mitchell, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; Charles Stewart, City Engineer.

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

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Aaron L. Russell
Councilman Richard W. Cook
Councilman Gregory H. Mitchell
Councilman Edward L. Snyder
City of Picayune
Picayune, Mississippi.

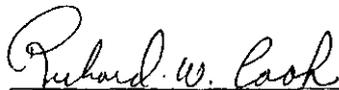
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chamber Tuesday, July 10, 1979 for the purpose of discussing the Pearl River Chemical Company possibly locating in Picayune.

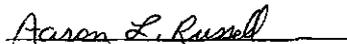
This the 10th day of July, 1979.

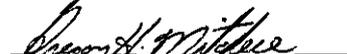

S. G. Thigpen, Jr.

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

This the 10th day of July, 1979.


Richard W. Cook, Councilman


Aaron L. Russell, Councilman


Gregory H. Mitchell, Councilman


Edward L. Snyder, Councilman

DISCUSSION ON PEARL RIVER COUNTY CHEMICAL
PLANT LOCATING IN PICAYUNE

Mayor S. G. Thigpen, Jr. presiding over the meeting read aloud a memo addressed to the City Council from City Engineer, Charles Stewart; also accepted a letter from Louisiana Air Control Commission addressed to Mansfield Downes, which is on file in the office of the City Clerk. The Mayor then opened the floor for discussion.

Council heard from Charles Stewart, Stuart Bauer, Joe Whatley, Ron Baumann, Ted LaMunyon, W. Fendley, and Mansfield Downes.

No decision was made at this time. There will be further information presented to Council before final approval.

and

July 10, 1979

MEMO TO CITY COUNCIL FROM CHARLES STEWART, CITY ENGINEER

REGARDING: PEARL RIVER CHEMICAL

On July 7, 1979 I talked with Robert Harper, Mayor of Pearl River, Louisiana about the above referenced chemical plant. Mayor Harper gave me the following account of the situation surrounding the chemical plant.

Pearl River Chemical applied for a building permit to construct a plant that would manufacture flocculants for water treatment. The process outlined in this permit would involve the use of two tanks. This permit was granted. However, Mr. Harper said that the entire time the plant operated they were continuously expanding their operation. None of this expansion was covered under a building permit. Sometime during this period of time the City started receiving odor complaints. After extensive dealings with Pearl River Chemical the City finally revoked the plant's permit. Pearl River Chemical then obtained a court injunction which allowed them to keep operating. The City then turned the problem over to Louisiana Air Quality Control who in turn brought things to the present situation.

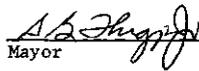
The Mayor also stated that apparently the smell does not travel very far. He said that his house was 1/4 mile from the plant and he had never been bothered. The only people who complained were the ones immediately adjacent to the plant.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 O'clock P.M. July 17, 1979.

ATTEST:

APPROVED:


City Clerk
Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the Board Room of First National Bank on Tuesday July 17th, 1979 at 5:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Gregory H. Mitchell, Richard W. Cook, Aaron L. Russell, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

PERMISSION GRANTED TO JAYCEES TO
 SOLICIT FUNDS FOR MULTIPLE SCLEROSIS

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, permission is hereby granted to the Picayune Jaycees to solicit funds on July 21, 1979 for Multiple Sclerosis Drive.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell
 NAY: None
 ABSENT AND NOT VOTING: Edward L. Snyder

SPECIAL PERMISSION GRANTED TO JERRY WAYNE FARMER
 TO REMODEL BUILDING AT 1120 PALESTINE ROAD
 TO BE USED FOR RESIDENTIAL PURPOSES IN C-1 AREA

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, special permission is hereby granted to Jerry Wayne Farmer to remodel the building located at 1120 Palestine Road. Mr. Farmer wishes to use said building for residential purposes and since it is located in a C-1 area, this requires special permission of the Mayor and Council.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell
 NAY: None
 ABSENT AND NOT VOTING: Edward L. Snyder

BID ACCEPTED FROM PETROLEUM EQUIPMENT
 COMPANY ON GASOLINE PUMPS/KEY LOCK
 GASOLINE GUARD SYSTEMS

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the bid submitted by Petroleum Equipment Company on the gasoline pumps/key lock gasoline guard system in the amount of \$5,892.65 be accepted. After careful evaluation of all bids, Richard Hayley, Purchasing Agent, recommended that this bid be accepted because he felt like it would be the best buy for the City, taking price, quality, and service into consideration.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell
 NAY: None
 ABSENT AND NOT VOTING: Edward L. Snyder

Councilman Edward L. Snyder arrived at the meeting at this time.

END

July 17, 1979

AMENDED COPY OF EMPLOYEE HANDBOOK ACCEPTED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the amended copy of the City of Picayune Employee Handbook be accepted. The original copy of said handbook is on file in the office of the City Clerk along with a printed copy.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Gregory H. Mitchell, Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: None

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried; it is hereby ordered that this Mayor and Council recess until 5:00 P.M. July 24, 1979.

ATTEST:

APPROVED:



City Clerk



Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday July 24, 1979 at 5:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Gregory H. Mitchell, Edward L. Snyder, Aaron L. Russell, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

APPROVAL OF YARD SALE
TO BE HELD BY CANCER SOCIETY

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, permission is hereby granted to the Cancer Society to hold a yard sale on August 3rd and 4th 1979.

BUILDING BOARD OF ADJUSTMENT TO BE ESTABLISHED

It was the consensus of the Mayor and Council that a Building Board of Adjustments be established. Said board will consist of five members - one Architect, one General Contractor or Engineer and three members at large from the building industry. Of the members first appointed two shall be appointed for a term of one year, two for a term of two years, one for a term of three years, and thereafter they shall be appointed for terms of four years.

PEARL RIVER CHEMICAL PLANT TO LOCATE
IN PICAYUNE

CITY COUNCIL'S STATEMENT

ON

PEARL RIVER CHEMICAL COMPANY

After a great deal of discussion and thought, City Council has decided to invite Pearl River Chemical Company to Picayune but not at the site in the Industrial Park on Palestine Road. There are other sites in and around Picayune which would be suitable for the operation of this plant. We invite the owners to continue their interest in Picayune at an alternate site.

City Council has turned down the Palestine Road site for the following reasons:

(1) Chemical Odor Discharges

- (a) Quoting from the City Engineer's memo
 "The discharges will probably cause the worst problems. These fumes are the source of the odors which are presently causing problems for Pearl River Chemical. These fumes will be virtually impossible to eliminate. Even with a brand new plant there will be some fume discharges which will result in odors. How strong these odors will be is impossible to say. I can only say that they will be no stronger than those Pearl River Chemical presently has. The present odor problem has caused many complaints from people in Pearl River, Louisiana. The Air Pollution Control Commission made nineteen (19) inspections of this plant. On seven (7) of these inspections they found what they considered

and

to be substantial odor problems. At the present time no one knows what it will take to totally eliminate these odors."

- (b) Mayor Robert Harper of Pearl River, Louisiana stated emphatically that the odor problems caused his community great discomfort and warned Picayune of the problems the City Council will face with the plant if it locates here.
- (c) Admission of the owner at a public meeting that there will be an odor with no real way to control it.

(2) Possible Harmful Effects

Dr. B. C. Wolverton, Chemist at the test site, stated that "I have grave reservations about the safety to local residents and the adverse environmental effects to local water systems and aquatic life from the operations of this plant." The City Council feels it is best to be careful in inviting in a plant which could produce harmful effects on citizens.

City Council is for new industry coming to Picayune. However, the placement of the industry must be such as not to disrupt the lives of the people living here.

CITY MANAGER PRESENTS 1979-1980 BUDGET
TO MAYOR AND COUNCIL

City Manager, Douglas J. Watson, presented the budget for fiscal year 1979-1980 to the Mayor and City Council. A copy of said budget is on file in the office of the City Clerk.

COMMUNITY DEVELOPMENT
1976 DISCRETIONARY AMENDMENT

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the following 1976 Discretionary amendments be made:

Transfer from Unprogrammed Income \$2,490.27 to:

Rehabilitation Budget	\$ 990.27
Administrative Budget	1500.00

MAYOR AUTHORIZED TO SIGN RELEASE OF
FUNDS FOR 1979 ENTITLEMENT GRANT

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, S. G. Thigpen, Jr. is hereby ordered to sign the Release of Funds for 1979 Entitlement Grant.

July 24, 1979

AMENDMENT TO REHABILITATION GUIDELINES

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the following amendment be made to the Rehabilitation Guidelines on file in the Community Development Office: Monthly Medical expenses not exceeding 10% of gross income may be considered in qualifying for deferred status under unusual hardship conditions.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Edward W. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 O'clock P.M. July 31, 1979.

ATTEST:

APPROVED:

R. L. Russell
City Clerk

E. W. Snyder
Mayor

end

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday July 31, 1979 at 5:00 O'clock P.M. with the following officials present: Aaron L. Russell, Mayor Pro-Tem; Edward L. Snyder, Gregory H. Mitchell, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager, D. N. Sheffield, City Clerk.

It being determined that a quorum was present the Mayor Pro-Tem declared the meeting open and the following proceedings were had and done.

BUDGET HEARING

A Budget Hearing was held on the proposed budget for fiscal year 1979/1980. Police Chief, Larry Lower, Supervisor of Public Works Department, W. B. Sheffield, and Director of Purchasing and Personnel, Richard Hayley, were given the opportunity to speak and discuss the proposed budget.

LANA KAY BROWN APPOINTED
DEPUTY CLERK OF COURT

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that Lana Kay Brown be appointed Deputy Clerk of Court.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
 Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

COMMUNITY DEVELOPMENT
1976 DISCRETIONARY AMENDMENT

The following 1976 Discretionary amendment is to be made:

Transfer from Unprogrammed Income \$9,300.36 to:

Drainage and Streets \$9,300.36
 (South Abrams Street Project)

CITY MANAGER DIRECTED TO HAVE EROSION AROUND BRIDGES
CHECKED OUT IN CITY

City Manager, Douglas J. Watson, was directed by Mayor Pro-Tem to have W. B. Sheffield, Supervisor of Public Works, check out all ditches around bridges for erosion and report his findings to the Mayor and Council.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that this Mayor Pro-Tem and Council adjourn until 4:00 O'clock P.M. August 7, 1979.

ATTEST:

D. N. Sheffield
 City Clerk

APPROVED:

S. G. Thigpen, Jr.
 Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday August 7, 1979 at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Richard W. Cook, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Charles Stewart, City Engineer; Tom Hamilton, City Planner; Jim Gray, Building Inspector; John Paul Russ, Tax Assessor.

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

MINUTES APPROVED

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held July 3, 1979 and recorded in Minute Book 15 pages 206 through 214, the minutes of the meeting of the Mayor and Council held July 10, 1979 and recorded in Minute Book 15 pages 215 through 216, the minutes of the Mayor and Council held July 17, 1979 and recorded in Minute Book 15 pages 217 through 218, the minutes of the Mayor and Council held July 24, 1979 and recorded in Minute Book 15 pages 219 through 221, the minutes of the Mayor and Council held July 31, 1979 and recorded in Minute Book 15 page 222, are hereby approved.

APPROVAL OF DOCKET WITH EXCEPTIONS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried it is hereby ordered that the bills be allowed as follows with the following exception noted: Claim #6387 in the amount of \$170.00 was issued to International City Management Incorporated, and should be denied. Said payment was made in July.

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	14	\$ 279,141.18
Community Development -	1	120,550.14
Utility Fund -	22	198,738.08

BUILDING PERMITS APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried it is hereby ordered that the building permits be approved as follows:

- Searetha Wilson.....Add carport to existing house and replace metal roof with shingle roof 1212 E. Canal
- PRVO.....Erect house at 1013 Stenwood Drive
- PRVO.....Erect house at 802 South Main
- Hayward Shiyou.....Repair minor, paint interior and exterior at 822 Herrin Drive
- Preston Mitchell.....Add 12' x 25' to existing house for bath and bedroom at 1301 East Canal - Frame only
- Alberta Gandy.....Rewire, replumb, new siding etc, this house must be brought up to minimum standards at 319 Fannie Avenue
- Annie Mae Mixon.....Replace roof, add masonite siding, install aluminum windows, rewire house at 820 Fifth Street
- Bert Wilkes.....Erect ready mix batch plant and 10' x 14' shed at 107 South Beech
- Billy Beal.....Install new piers, seals as needed, add 12' x 30' to rear for two bedrooms and bath at 1519 North Blanks

not

August 7, 1979

Elgie Bennett.....Replace roof, replace seals and level house at 503 West Canal St.
 Don Siebenkittel.....Paint interior and exterior, add carpet throughout, replace water closet at 829 So. Beech
 M. W. Palmer.....Demolish existing building and clean lot at 517 Fourth Street
 James W. Stockstill.....Add 16' x 16' sunroom to existing house, erect 32' x 38' two car garage, rework portion of interior of house, enclose existing carport at 404 North Steele
 Ernest Lovell.....Alter existing building for single tenant - office space at 115 Hwy. 11 North
 Van Bolden.....Install mobile home at 2212 Trotter Street
 James Bowen.....Repair existing addition to trailer and add 8' x 11' to existing addition at 603 Jarrell Street
 Troy Spiers.....Erect house at 2226 McGehee Lane
 Fred Henley.....Enclose carport and add 11' x 28' for den at 907 North Magnolia
 Harold McKee.....Repair damage to front of house, replace sheathing, brick, door, studs, windows, paneling at 309 Bruce Street
 Autumn Homes.....Erect house at 1213 Fern Drive
 Sephus Smith.....Remove old shingles and felt, replace with new felt and shingles at 420 Elmwood Street
 Elmer Wise.....Add 15' x 9' to existing house, extend room 15' x 4', vent attic, repair existing carport, repair porchs, paint exterior, add siding at 708 Burley
 Gerald Patch.....Add partitions for office space and other minor repairs at 149 Highway 11 South
 John Suffling.....Erect metal shed at 200th Block of Fourth Street for parking church bus
 Jerry Wayne Farmer.....Replace windows, for separation, replumb, rewire, replace kitchen cabinets, repanel, paint and veneer building, insulate, carpet, and other minor repairs at 1120 Palestine Road
 Jim Walter Homes, Inc.....Erect house at 2316 Mark Avenue
 James Whitfield.....Add 18' x 111' to existing building at 616 East Canal Street
 Willie Beech.....Reframe roof, add masonitesiding, replumb, rewire, new kitchen cabinets, paint interior and exterior, level house at 414 Second Street
 D. C. Moore.....Install aluminum windows, storm doors, screen porch, replace interior doors, replace kitchen and cabinets, paint interior at 514 Second Street
 John Ferguson.....Enclose 12' x 20' carport for den at 804 Jones Street
 Harold McKee.....Replace studs, sheathing, window and brick veneer and other damaged material at 307 Bruce Street
 Autumn Homes.....Erect house at 1115 Fern Drive
 Joseph C. Walker.....Add 12' x 14' screened porch and accessory building (10 x 10) paint exterior at 810 Lakewood Drive
 Hedrick Sign Company.....Erect 4' x 8' sign at Pine Tree Plaza 730 Highway 43 South
 Steve Wilson.....Add 30' x 13'8" to rear and 30' x 79" to front of existing building at 500 West Canal Street

August 7, 1979

SCHOOL BUDGET ADOPTED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the Budget of the Picayune Municipal Separate School District as submitted by Fred E. Henley, Superintendent of Picayune Public Schools thereof for the fiscal year beginning July 1, 1979 and ending June 30, 1980, is hereby ordered received and filed in the office of the City Clerk.

FULL PAGE ADVERTISEMENT APPROVED
FOR PICAYUNE MEMORIAL HIGH SCHOOL

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, a full page advertisement is to be taken out in the Picayune Memorial High School Football program. Said advertisement is to cost \$130.00.

GENERAL BOX NATURAL GAS REPAYMENT

General Box Company requested that the City of Picayune refund to them on December 1, 1979 one half of the \$10,931.64 owed to them for Natural Gas Repayment by the City, and the balance of repayment in December 1980. Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the City of Picayune refund \$5,465.82 to General Box Company in December 1979 and the balance, \$5,465.82 in December 1980.

ORDINANCE 453AN ORDINANCE REGULATING THE OPERATION OF LOUNGES IN THE CITY
OF PICAYUNE MISSISSIPPI

LOUNGE DEFINED: for the purpose of this Ordinance is any business which has as its primary purpose the selling of Beer having an alcoholic content of not more than four percent (4%) by weight or any other malt, vineous liquor, permitted by law, which may be consumed on premises by its patrons.

WHEREAS, it is the considered opinion of the Mayor and Council of the City of Picayune that it is immediately and urgently necessary for the Prevention and Suppression of Juvenile Delinquency, Peace, Moral Welfare, Safety and General Well-Being of Citizens of the Community, that operating regulations be established for Lounges located within the City of Picayune, Mississippi.

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

1. Licenses and permits necessary.

That it shall be unlawful and constitute a misdemeanor to sell at retail or otherwise beer in the City of Picayune, Pearl River County, Mississippi, prior to proper application for the following permits and licenses:

 - (a) All necessary permits and licenses required by the State of Mississippi.
 - (b) A privilege license to engage in such business issued by the City of Picayune.
 - (c) All required licenses specified in the zoning ordinance, building code, the fire prevention code, the electrical code, the plumbing and the gas codes adopted by the City of Picayune.

PMS

2. Procedure to obtain city privilege license.

(a) Application for privilege license:

Any person, partnership or corporation desiring to engage in the retail sale of beer shall pay the City of Picayune a license tax at the same rate as that imposed by Section 27-17-3-3 and Section 27-17-345, Mississippi Code of 1972, as amended, for the privilege of engaging in such business and shall file with the City Clerk a written application setting forth the following.

1. The name of the application
2. A sworn statement in affidavit form that:
 - a. applicant is above the age of 21 years.
 - b. possessed of good moral character, not a common gambler or holder of federal gambling license or stamp.
 - c. a citizen of the United States.
 - d. a citizen of the State of Mississippi.
 - e. has not been convicted of a felony.
 - f. has not had revoked, within two years next preceding his application, any license or permit issued to him pursuant to the laws of this state, or any state or any municipality of this state, or any state, relating to beer, wine or liquor.
 - g. applicant is the owner of the premises for which the license is sought, or is the lessee possessing a written lease from the owner with at least one year term remaining for the premises on which the license is sought.
 - h. applicant is the sole owner or full name and address of all co-owners.
 - i. if applicant is a corporation, full names of all officers and directors, and full names of all stockholders owning more than 5% of the stock of such corporation.
3. A brief narrative statement of the business operation sought to be licensed giving sufficient information to identify what type of business will be conducted under the privilege license.

a. Fees.

At the time of filing, all fees and taxes due from the applicant to the City of Picayune shall first be paid in full.

b. Processing of application.

The City Clerk shall process each application received under this ordinance taking such actions as are necessary to accurately determine the fees and charges due the City, and such other actions as are necessary to determine that the application is in proper compliance with this ordinance. The City Clerk shall maintain a listing of all

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applicants for such license showing the date of application and the action taken on each application. The City Clerk shall either issue the license or deny to issue the license within seven (7) days after receipt of proper application and fees.

3. Lounge will operate under the following conditions:

- (a) Be in compliance with all Federal, State and local laws concerning the selling, storing and distributing of Beer, malt or vineous liquor.
- (b) Lounges shall only be open to the public between the hours of 10:00 a.m. to 12:00 midnight Monday thru Saturday. Lounges will remain closed from 12:00 midnight Saturday to 10:00 a.m. Monday.
- (c) Operator will have one (1) hour after closing to secure and leave place of business.
- (d) Will not sell, give or furnish any beer to any person visibly or noticably intoxicated or to any insane person or to any habitual drunkard.
- (e) Will not allow persons under the age of eighteen (18) years of age on the premise.
- (f) Shall not sell, give or furnish or allow to let be sold, given or furnished, Beer, malt or vineous liquor to person under eighteen (18) years of age.
- (g) Shall not permit on the premises any loud, immoral or improper entertainment, conduct or practice.
- (h) Shall not permit loud, boisterous or disorderly conduct of any kind upon the premises, or to permit the use of loud musical instruments which may disturb the peace, tranquility of the community within the immediate business locations.
- (i) Shall not permit persons of ill repute or known criminals to frequent the licensed premises.
- (j) Shall not permit, encourage or promote wagering, betting or any other form of gambling on the premises.
- (k) Shall not serve beer, malt or any other alcoholic beverage which is permitted, to automobiles in the form of curb service.
- (l) Shall not permit the consumption of beer or any alcoholic beverage outside business location.

4. Penalty for Violation of Ordinance.

- (a) Any person, firms, operators or corporations who violate any of these regulations shall be guilty of a misdemeanor and upon conviction shall be fined not less than \$100.00 nor more than \$500.00 or by imprisonment in the city jail not more than 90 days or both.
- (b) Any operator, firm or Corporation, who is convicted of two violations of the Lounge Ordinance, may be closed by Mayor and Council as a public nuisance.

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5. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
6. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED THIS 7th day of August 1979.

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

ATTEST:

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

ORDINANCE 454

AN ORDINANCE REGULATING OPERATION OF AMUSEMENT CENTERS WITHIN
THE CITY OF PICAYUNE

AMUSEMENT Center defined for the purpose of this Ordinance is any location in operation for profit or non-profit which has as its primary purpose, to entertain its patrons by having one or more coin-operated game machines such as pool or billiard tables or pin-ball, and other electronic or mechanical games which the playing of is entertaining or amusing to the player or listener.

WHEREAS, it is the considered opinion of the Council of the City of Picayune, Mississippi that it is immediately and urgently necessary to the Peace, Happiness, Moral Welfare, Safety and General Well-Being of the Citizens of the Community, that operating regulations be established for Amusement Centers located within the City of Picayune, Mississippi.

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

1. Any person desiring to operate an Amusement Center in the City of Picayune shall file with the City Clerk an application for a permit allowing to engage in such business and shall include a sworn statement that the applicant will not allow any alcoholic, malt or vinous liquors to be kept, stored, or secreted in or on the premises described in such permit, and that the applicant will not otherwise violate any law of the State, or knowingly allow any other person to violate any such law, while in or on such premises.
2. Where application is made for permit to operate an Amusement Center, the applicant must further show in his application that he possesses the following qualifications:
 - (a) Applicant must be a person of good moral character, a citizen of the United States and the State of Mississippi.
 - (b) Applicant shall not have been convicted of a felony, or of pandering, or of keeping or maintaining a house of prostitution, or

have been convicted within two years of the date of his application of any violation of the laws of this state or the laws of the United States relating to alcoholic liquor, gambling or any felony.

- (c) Applicant shall be the owner of the premises for which the permit is sought or the holder of any existing lease thereon.
- (d) If applicant is a co-partnership, all members of the co-partnership must be qualified to obtain a permit.

Any misstatement or concealment of fact in an application shall be ground for revocation of the permit issued thereon.

3. Amusement Center will operate under the following conditions:

- (a) No Amusement Center shall be open to the public in the City between the hours of 11:00 p.m. and 12:00 noon daily.
- (b) There will be no loitering, boisterous conduct or conduct which is disturbing the peace of persons in the immediate area.
- (c) It shall be unlawful for the operator or for any person to permit, encourage or promote wagering, betting of monies or any other valuable thing while playing any game.
- (d) It is unlawful for the operator of any Amusement Center to allow alcoholic beverages to be possessed or consumed on the premises.

4. Any person who violates this Ordinance, or any part thereof, shall be fined not less than \$100.00 nor more than \$500.00 or ten (10) to thirty (30) days in jail or both.

5. When the operator has been found guilty of two (2) violations, the Amusement Center may be declared a public nuisance and closed by the Mayor and Council.

6. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.

7. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 7th day of August, 1979.

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr. Mayor

ATTEST:

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr. Aaron L. Russell, Richard W. Cook,
Edward L. Snyder, Gregory H. Mitchell
NAY: None

pm

August 7, 1979

ORDINANCE 455AN ORDINANCE TO AMEND ORDINANCE NUMBER 400 SECTION D. PARAGRAPH TWO, TO READ AS FOLLOWS

2. to sell, give or furnish any beer to any person visibly or noticeably intoxicated or to any insane person or to any habitual drunkard or to any person under the age of eighteen (18) years of age;

That this ordinance shall be effective and be in force from and after publication according to law.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Gregory H. Mitchell, seconded by Aaron L. Russell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
NAY: None

RESOLUTION ADOPTING 1979 TAX ROLLS
SUBJECT TO OBJECTIONS OF TAXPAYERS

WHEREAS, the Mayor and Council of the City of Picayune, have, at their regular meeting held on August 7, 1979, received from the Tax Assessor of said City the completed assessment rolls of all real and personal property within the said City and within the Picayune Municipal Separate School District, subject to ad valorem taxation for the taxable year 1979, same having been assessed by the City Tax Assessor according to law, and

WHEREAS, the Mayor and Council of said City have determined, and do now hereby find and adjudicate that the tax assessment rolls embrace all the land and assessable personal and real property within said City and School District, that all of said lands and taxable personal property are correctly represented as being the property of individuals, corporations, or of governmental subdivisions, according to the fact, and taxable or not taxable according to law, that all is correctly described so as to be identified with certainty, that there are no double assessments, that all land and personal property which may have been improperly omitted from said rolls has been added thereto by said Mayor and Council, that all land and personal property incorrectly or insufficiently described has been properly described, that all land and personal property which was not originally classed correctly or undervalued, that the said Mayor and Council have equalized the said rolls according to law and have caused all corrections and revisions to be made therein that were necessary or advisable, that the said real and personal property assessments as contained in said rolls are uniform and equal in value, and that said rolls were filed at the regular meeting on August 7, 1979, of said Mayor and Council with statutory affidavit of the City Tax Assessor, all in conformity with order of said Mayor and Council designating the regular August meeting of each year as the time at which the said rolls should be filed,

NOW THEREFORE, the Mayor and Council of the City of Picayune, Pearl River County, Mississippi do hereby order and declare that the said real and personal property tax assessment rolls and assessments therein contained, as filed by the City Tax Assessor for the taxable year 1979, and as changed, corrected, revised and equalized according to law by the said Mayor and Council shall be, and they are, hereby approved in the following amounts and grand totals, subject to the rights of parties in interest to be heard on objections which they may have to the said rolls or to any assessments therein contained, the amounts and grand totals being as follows, to-wit:

August 7, 1979

Real Property Inside the City Limits.....	\$17,408,900
Personal Property Inside City Limits.....	3,047,325
Vehicles Inside City Limits(Estimated).....	3,300,000
Public Utilities Inside City Limits(Estimated)	<u>1,300,000</u>
GRAND TOTAL INSIDE CITY LIMITS	25,056,225
Real Property Outside City Limits	8,974,300
Personal Property Outside City Limits	36,900
Vehicles Outside City Limits	3,300,000
Public Utilities Outside City Limits(Estimated)	<u>2,200,000</u>
GRAND TOTAL INSIDE AND OUTSIDE CITY LIMITS	14,511,200
GRAND TOTAL INSIDE AND OUTSIDE CITY LIMITS	39,567,425

and said real and personal property tax assessment rolls and the assessments therein contained are hereby approved on the above amounts and Grand Totals, subject to final adoption after the Mayor and Council have heard and determined all objections thereto and made all proper corrections which may be necessary or advisable as a result of such objections, if any.

It is further ordered hereby that the City Clerk of said City be, and she is hereby, ordered to publish a notice to taxpayers of said City of Picayune Municipal Separate School District that the Mayor and Council of said City will meet in the City Hall in said City at 4:00 P.M. on the 4th day of September, 1979, for the purpose of hearing objections, if any, to the said assessment rolls and the assessments therein contained or any portion thereof, at which meeting the said Mayor and Council will, according to law, hear and determine all objections, equalizing assessments in accordance with law, and shall sit from day to day until same shall have been disposed of, and all proper corrections made in accordance with law, said notice to be published in the Picayune Item, a weekly newspaper of general circulation in said City and School District for more than one year next preceding the date of this meeting in the August 12th issue thereof, being for more than ten days, said notice to be in substantially the following form, to-wit:

NOTICE TO TAXPAYERS

TO: CITIZENS AND TAXPAYERS OF THE CITY OF PICAYUNE AND OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

You are hereby notified that the Mayor and Council of the City of Picayune, Mississippi, have finished the correction, revisions and equalization of the assessment rolls of real and personal property located within the City of Picayune and the Picayune Municipal Separate School District for the Calendar year 1979, and have approved the said assessment rolls subject to the right of parties in interest to be heard on objections to said rolls and the assessments therein contained as provided by law, and that such rolls, so equalized, are ready for inspection and examination.

The Mayor and Council of the City of Picayune will hold a meeting at the City Hall in Picayune, Pearl River County, Mississippi, at 4:00 P.M. on the 4th day of September 1979, for the purpose of hearing objections and shall sit from day to day until the same shall have been disposed of, and all proper corrections made, in accordance with law.

By order of the Mayor and Council of the City of Picayune, on this the 7th day of August, 1979.

CITY OF PICAYUNE
D. N. Sheffield
City Clerk

It is further hereby ordered that the Mayor and Council of the City of Picayune shall meet in accordance with law on the said date of September 4, 1979 at 4:00 P.M. at the City Hall in said City, in accordance with the terms of said Notice, for the purpose of hearing objection, if any, to the said assessment rolls and the assessments therein contained, or any portion hereof, and will hear and determine all objections, equalizing assessments according to law, sitting from day to day until same shall have been disposed of, and all proper corrections made according to law.

and

August 7, 1979

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, the foregoing resolution was considered and adopted section by section, and as a whole, by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, on the 7th day of August, 1979, at a regular meeting of the said Mayor and Council with the vote on its passage being as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

CHANGE TO 1978 TAX ROLL
WILEY HARRIS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that a statement be prepared for Wiley Harris, parcel number 7601-01-0, which was erroneously omitted from the computer roll.

CHANGE TO 1976 TAX ROLL
ALBERT MARS, SR.

Albert Mars, Sr., inadvertently paid and was given tax receipt number 655 when in fact should have paid and been given receipt 654 for taxable year 1976. Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the City of Picayune redeem statement number 654 and mail to College Investment Company a check for the redemption of said parcel.

CHANGE TO 1978 TAX ROLL
PREPARE STATEMENT FOR GEORGE DEJARNETTE

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that a tax statement be prepared for George DeJarnette on parcel 12048-30-0 which was erroneously omitted from the 1978 Tax Roll.

RESOLUTION ADOPTING ASSESSMENT OF
MOTOR VEHICLES

WHEREAS, the State Tax Commission of the State of Mississippi having complied with all of the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto, and having forwarded to the Mayor of the City of Picayune, Mississippi in care of the City Clerk of said City, a certified copy of the motor vehicle assessment schedule for the ensuing fiscal year adopted by the said State Tax Commission under the provisions of said act, and said certified copy having been received by said Mayor; and

WHEREAS, the Mayor and Council of said City have examined and considered the aforesaid schedule and desire to adopt same for said City;

IT IS THEREFORE HEREBY ORDERED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, THAT:

(1) The Motor Vehicle Assessment Schedule for the ensuing year adopted by the State Tax Commission of Mississippi under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and amendments thereto, is hereby adopted as the motor vehicle assessment schedule for the City of Picayune, Mississippi, for the ensuing fiscal year;

(2) The said Motor Vehicle Assessment Schedule is now ready and open for inspection, examination and objection as set forth under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and Amendments thereto;

(3) A regular meeting of the Mayor and City Council of said City will be held at the City Hall in said City at 4:00 P.M. on the 4th day of September, 1979 for the purpose of hearing and taking action on any complaint, filed in writing, objecting to and petitioning for a specified

August 7, 1979

reduction on any portion or portions of said motor vehicle assessment schedule affect the complainant directly;

(4) The Clerk of this City publish a certified copy of this order as notice under requirements of the aforesaid act in a newspaper having a general circulation in the City of Picayune, Mississippi.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Aaron L. Russell,
Gregory H. Mitchell, Edward L. Snyder

NAY: None

CITY CLERK AUTHORIZED AND
DIRECTED TO ADVERTISE DELINQUENT LAND TAX
AND CONDUCT SALE
9:00 O'CLOCK A.M. MONDAY SEPTEMBER 17, 1979

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, D. N. Sheffield, City Clerk of the City of Picayune, is hereby authorized and directed to advertise delinquent land tax and conduct sale in the City Hall Annex, Monday September 17, 1979, at 9:00 O'clock A. M.

ORDINANCE 456

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF PICAYUNE TO ALLOW NURSING HOMES AND CONVALESCENT HOMES IN A-1, GENERAL AGRICULTURAL DISTRICT ON REVIEW BY THE MAYOR AND COUNCIL.

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

1. That the A-1, Section 1.3 of the General Agricultural District of the Zoning Ordinance, be amended and when amended shall include the words "Nursing Home" and "Convalescent Home" in the uses permitted on review by Mayor and Council.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective after its final adoption by the City Council of the City of Picayune.

ADOPTED this 7th day of August, 1979.

The above and foregoing ordinance was adopted by the Mayor and Council upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder

NAY: None

VARIANCE GRANTED FOR VIRGINIA TRAVIS
317 FARRELL STREET

Upon motion of Edward L. Snyder, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that a twenty-five foot variance be granted for Virginia M. Travis, 317 Farrell Street, for the addition of a carport.

August 7, 1979

PICAYUNE JAYCEES DENIED A
SOLICITATION PERMIT

The Picayune Jaycees requested special permission to solicit funds for a fund raising drive to raise money for victims of Muscular Dystrophy. The Mayor and Council denied granting permission to solicit funds because several complaints were received by the City from citizens objecting to the Jaycees soliciting funds in the City of Picayune at their last fund raising drive. Further, the City of Picayune has an ordinance prohibiting solicitation and it was the consensus of the Mayor and Council that the Jaycees and all organizations abide by said ordinance.

CITY MANAGER DIRECTED TO SEEK
INFORMATION CONCERNING POSSIBILITIES
OF CAPITAL MOTOR LINES OPERATING
A MOTOR BUS SERVICE SERVING THIS AREA

City Manager, Douglas J. Watson, was directed by the Mayor and Council to seek information concerning possibilities of Capital Motor Lines operating a motor bus service between Tuscaloosa, Alabama and New Orleans, Louisiana over US Highway 11 and Interstates 59 and 10 serving all intermediate points. Mr. Watson was advised to ask the Manager of the local Greyhound Bus Line to attend the regular meeting scheduled for September 4, 1979.

MEETING SCHEDULED BETWEEN THE
CITY OF PICAYUNE, PRCDA, CHAMBER OF
COMMERCE AND GREATER PICAYUNE AREA, INC.
FOR PURPOSE OF DISCUSSING COORDINATION
OF INDUSTRIAL DEVELOPMENT EFFORTS

A meeting was scheduled to be held between the City of Picayune, PRCDA, Chamber of Commerce and Greater Picayune Area, Incorporated, for Wednesday, August 8, 1979, for the purpose of discussing coordination of industrial development efforts.

PURCHASING AGENT AUTHORIZED TO
ADVERTISE FOR GARBAGE BAGS

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, Richard Hayley, Purchasing Agent, is hereby authorized to advertise for bids on garbage bags to be used by the City of Picayune.

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune Mississippi, at a regular meeting to be held 4:00 P.M. Tuesday, September 4, 1979, will receive sealed bids from suppliers to furnish said City with disposable garbage bags to be used by the City in their regular collection of garbage. Bags to be delivered via motor freight in the quantities and on the dates during the year as follows:

Delivery on or about October 1, 1979, January 1, 1980, July 1, 1980, and April 1, 1980.

Delivered in increments of 100,000 per shipment

Paper refuse sacks, two-ply, 16" x 12" x 35", thirty gallon capacity, 2/50# wet strength, weight - eight ounces per bag

These bags are to be bundled 52 to the bundle, and prices quoted should include freight allowed to Picayune. It is important that bags be delivered by motor freight.

Notice for bids - garbage bags

August 7, 1979

Suppliers are requested to fully describe the bags they propose to sell and to furnish one sample of each bag with proposal.

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

Done by order of the Mayor and Council passes at a regular meeting August 7, 1979.

Richard Hayley
Purchasing Agent

J. EDMAND PACE, INTERIM JUDGE
TO SERVE UNTIL AUGUST 21, 1979

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that interim Judge, J. Edmand Pace is to serve as interim Judge until August 21, 1979. Mr. Pace was appointed interim Judge by the Mayor and Council at a meeting held May 31, 1979.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 O'clock P. M. August 14, 1979.

ATTEST:

A. Russell
City Clerk

APPROVED:

R. W. Cook
Mayor

Print

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday August 14, 1979 at 5:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

JIM LUKE NAMED "EMPLOYEE OF THE MONTH"

Jim Luke was nominated "Employee of the Month" for the month of July.

Jim has been a member of the Picayune Police Department since July 1976 and has been a Supervisor since October 1977. Jim has proven on many occasions that his approach to getting the job done is a tremendous asset to Law Enforcement and the City of Picayune. He has spent many off-duty hours working to try and help lower the crime rate in the City of Picayune. He is a real asset to the Picayune Police Department and to the City of Picayune.

Jim, was presented with an "Employee of the Month" plaque, and a \$50.00 Savings Bond.

PICAYUNE JAYCEES APPEAL
 TO HAVE SOLICITATION PERMIT
 APPROVED

At a meeting of the Mayor and Council held August 7, 1979, the Picayune Jaycees were denied a solicitation permit to solicit funds for a fund raising drive to raise money for victims of Muscular Dystrophy. A representative of the Jaycees appealed to the Mayor and Council to reconsider their decision. After, a discussion, it was the consensus of the Mayor and Council that said permit be denied.

BUDGET HEARING

A Budget hearing was held on the proposed budget for fiscal year 1979/1980. Charles Stewart, City Engineer, Jim Gray, Building Inspector, and D. N. Sheffield, City Clerk, were given the opportunity to speak and discuss the proposed budget.

PURCHASING AGENT AUTHORIZED TO PUBLISH
 NOTICE FOR BIDS FOR THE SALE
 OF SURPLUS/JUNK EQUIPMENT

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, Richard Hayley, Purchasing Agent, is hereby authorized to advertise for the sale of surplus/junked equipment.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: Richard W. Cook, Edward L. Synder

August 14, 1979

NOTICE FOR BIDS

The Mayor and Council of the City of Picayune will receive sealed bids up to 4:00 P.M. September 4, 1979 on junked or surplused equipment listed as follows:

<u>Description</u>	<u>Location</u>
1968 Caterpillar D-4 Dozier	Landfill
1966 Chevrolet 1½ Ton Truck Chassis	City Barn
Huber 5 ton Street roller	City Barn
E-Z Pack Side-Loader garbage body	City Barn
Trucksmore side loader garbage body	City Barn
1960 Ford F-250 3/4 Dump Truck	Treatment Plant
1967 Yazoo YR60 Mower	Treatment Plant
Bush Hog	Treatment Plant

You may contact W. B. Sheffield for an appointment to see vehicles or equipment at the Landfill and City Barn and C. F. Stewart for an appointment to see the vehicle and equipment at the Treatment Plant. Send sealed bids to Richard Hayley, Purchasing Agent, 203 Good-year Boulevard, Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council passed at a meeting August 14, 1979.

Richard Hayley
Purchasing Agent

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 O'clock P.M. August 21, 1979.

ATTEST:

W. B. Sheffield
City Clerk

APPROVED:

Richard Hayley
Mayor

per

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday August 21, 1979 at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

BUDGET HEARING

A Budget hearing was held on the proposed budget for fiscal year 1979/1980. P. E. Henley, Superintendent of the Gas Department, Farnell Vaughn, Fire Chief, and Tom Hamilton, City Planner, were given the opportunity to speak and discuss the proposed budget.

CITY OF PICAYUNE TO TAKE OUT ADVERTISEMENT
 IN PICAYUNE ITEM

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that an advertisement be taken in the Picayune Item in the amount of \$79.80 for the football edition to be published in said paper.

FOOTBALL BROADCASTS DENIED

The Mayor and City Council denied request to have a football broadcast on radio station WRJW in the amount of \$150.

INTERIM JUDGE J. EDMAND PACE
 APPOINTED TO SERVE UNTIL JULY 1, 1981

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that Interim Judge, J. Edmand Pace, serve until July 1, 1981, as City Judge.

NON PRO TUNC

CITY OF PICAYUNE TO NEGOTIATE CONTRACT WITH
 MISSISSIPPI RESEARCH AND DEVELOPMENT CENTER

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the City of Picayune negotiate a contract with Mississippi Research and Development Center. Said contract is for City Planning, adopted July 11, 1979, entered August 21, 1979.

MAYOR AUTHORIZED TO SIGN
 CONTRACT BETWEEN CITY OF PICAYUNE
 AND MISSISSIPPI RESEARCH AND
 DEVELOPMENT CENTER

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that S. G. Thigpen, Jr., Mayor of the City of Picayune is authorized to sign a contract with Mississippi Research and Development Center and the City of Picayune. A copy of said contract is on file in the office of the City Clerk.

August 21, 1979

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 4:00 O'clock P. M. August 28, 1979.

ATTEST:

Onestiff
City Clerk

APPROVED:

A. S. [Signature]
Mayor

Done

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, August 28, 1979 at 4:00 O'clock P. M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager.

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

\$6,500 TO BE APPROPRIATED FOR RETARDED
CITIZENS BY THE CITY OF PICAYUNE PROVIDED
TITLE XX APPLICATION IS APPROVED

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the City of Picayune appropriate \$6,500 for Retarded Citizens provided title XX application is approved. Said monies were not budgeted for 79/80 fiscal year, and if appropriation is made the 79/80 budget will have to be amended.

DISCUSSION OF POLICY DECISIONS
79/80 FISCAL YEAR BUDGET

The Mayor and Council made the following policy decisions concerning the 79/80 fiscal year budget:

(1)

NO ACTION TAKEN
ON ORDINANCE TO AMEND SECTION 204.1a
OF THE WATER AND SEWER ORDINANCE

An Ordinance to amend section 204.1a of the Water and Sewer Ordinance was brought up before the Mayor and Council. Passage of said ordinance would mean an increase in sewer charges. No action was taken at this time.

(2)

ORDINANCE 457

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

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

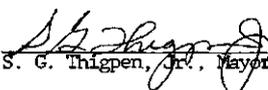
1. That Section shall be amended and when amended shall read as follows:

Section 1. That a garbage collection fee be and the same is hereby fixed for all residential places at \$4.00 per month; that the City of Picayune shall furnish each such resident a sufficient number of garbage bags for using two each week.

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

ADOPTED this 28th day of August, 1979.

ATTEST:


 S. G. Thigpen, Jr., Mayor


 D. N. Sheffield, City Clerk

August 28, 1979

Ordinance 457 continued:

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Aaron L. Russell,
Edward L. Snyder, Gregory H. Mitchell
NAY: None

(3)

COMPUTER PURCHASE APPROVED

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the City of Picayune purchase the systems 3741 and systems 32 in the amount of \$19,309 plus a \$268.50 maintenance agreement from IBM. The City of Picayune was previously renting said systems from IBM and it was the consensus of the Mayor and Council that the City should purchase the equipment instead of paying \$1,458 monthly for rental charges.

(4)

INSURANCE ON BUILDINGS
UPDATED LISTING APPROVED

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the following changes be accepted on insurance coverage for the City of Picayune:

	PRESENT INSURANCE PROGRAM		ACCEPTED INCREASE IN COVERAGE	
	Bldg. or structure	contents	Bldg. or structure	contents
1- Old City Hall Building On the 3B, approved roof building situated A(200) Rester St. W/S, occupied as City Hall & Jail	\$22,500	\$3,750	\$360,000	\$50,000
2- City Hall Annex- on the LAA, approved roof, building situated 203 Goodyear Blvd., occupied as City Offices(City Hall Annex Bldg.)	75,000	10,000	160,000	105,000
3- Criminal Justice Building on the LAA, approved roof, building situated 328 So. Main St. W/S and occupied as Police Dept. & Jail. New Jail.	500,000	50,000	500,000	50,000
4- Fire Station, South Haugh- on the LAA, Approved roof, building situated 232 So. Haugh Ave. W/S, occupied as City Fire Station.	25,000	None	70,000	10,000
5- Fire Station, Palestine Road-on the IE, approved roof, building situated 1540 Palestine Road, N/S occupied as City Fire Station.	15,000	None	40,000	6,000

continued on following page

August 28, 1979

insurance coverage on City buildings continued:

	PRESENT INSURANCE PROGRAM		ACCEPTED INCREASE IN COVERAGE	
	Bldg. or	contents	Bldg. or	contents
6- Animal Shelter- On the 1E, approved roof, building situated 1543 Palestine Road, W/S, occupied as City of Picayune Animal Shelter.	10,000	5,000	40,000	8,000
7- City Barn- On the 1S, approved roof, building situated 317- 319 Stephens St. S/S occupied as Garage & Warehouse.	15,000	None	50,000	15,000
TOTAL	\$662,500	\$68,750	\$1,220,000	\$244,000

(5)
APPROVAL OF ADDITIONAL \$25,000
FOR STREET PAVING

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that an additional \$25,000 be appropriated for street paving. This increase of funds will bring the total monies appropriated for street paving to \$75,000. It was the consensus of the Mayor and Council that the funds be used for paving streets listed on Street Overlay Plan Priority I.

ORDINANCE 458

AN ORDINANCE TO ADOPT THE FISCAL YEAR 1980 BUDGET
AND ESTABLISH THE TAX LEVY FOR THE CITY OF PICAYUNE.

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

1. That the General Fund budget shall be \$ 2,285,440 and the Utility Fund \$ 1,575,988
The detailed budget shall be kept on file in the City Clerk's Office.
2. That the tax millage shall be 42 mills of which 25 mills shall go to the Picayune Separate School District, 1 mill to the Library, 2½ mills School Bond and Interest Fund, and 13½ mills shall go to the General Fund.
3. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
4. That this ordinance shall be effective and be in force from and after publication according to law.

ADOPTED this 28th day of August, 1979.

ATTEST:

D. N. Sheffield
D. N. Sheffield, City Clerk

S. G. Thigpen, Jr.
S. G. Thigpen, Jr. Mayor

continued:

August 28, 1979

Ordinance 458 continued:

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder
NAY: None

WARRANTY DEED ACCEPTED BETWEEN
THE CITY OF PICAYUNE AND MARGARET REED
CROSBY MEMORIAL FOUNDATION

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following warranty deed between the City of Picayune and Margaret Reed Crosby Memorial Library be accepted:

WARRANTY DEED

STATE OF MISSISSIPPI)
)
PEARL RIVER COUNTY)

IN CONSIDERATION of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, the undersigned Margaret Reed Crosby Memorial Foundation, a Mississippi corporation, does hereby sell, convey and warrant unto City of Picayune, Mississippi, a municipal corporation under the laws of the State of Mississippi, the following described property situated in the City of Picayune, Pearl River County, Mississippi, to wit:

Entire Block Fifty-two (52), in Williams-Goodyear Addition to the Town (now City) of Picayune, Mississippi, as per plat thereof now on file in the Office of the Chancery Clerk of Pearl River County, Mississippi;

Together with all improvements thereon situated, including particularly the building constructed thereon, heretofore occupied by the Margaret Reed Crosby Memorial Library and Cultural Center, and including, also, all furniture, fixtures, equipment and appliances, and the entire inventory of library books, periodicals and library materials and supplies of every kind and character, now situated in said building.

amp

continued:

August 28, 1979

Warranty Deed Margaret Reed Crosby Memorial Foundation continued:

It is expressly understood and agreed, as a material part of the consideration for this conveyance, that the grantee shall continue to maintain and exhibit the Margaret Reed Crosby Memorial Room, at said Margaret Reed Crosby Memorial Library and Cultural Center, in the same manner as heretofore, so long as said library and cultural center shall be located upon said property.

The President and Secretary of said Margaret Reed Crosby Memorial Foundation have been duly authorized and empowered to execute this instrument for and on behalf of said foundation by resolution duly adopted by the members of said Margaret Reed Crosby Memorial Foundation.

IN WITNESS WHEREOF said Margaret Reed Crosby Memorial Foundation has caused this instrument to be executed by its duly authorized President and Secretary, and its corporate seal to be affixed, on this the 24th day of August, A. D. 1979.

MARGARET REED CROSBY MEMORIAL
FOUNDATION

BY: /s/ V. Ethel Crosby
V. Ethel Crosby
President

Attest: /s/ Thomas L. Crosby
Thomas L. Crosby
Secretary

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. September 4, 1979.

ATTEST:

APPROVED:

Don Shipp
City Clerk

W. Shipper Jr
Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday September 4, 1979 at 4:00 O'clock P. M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Richard W. Cook, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Tom Hamilton, City Planner; Jim Gray, Building Inspector; John Paul Russ, Tax Assessor; Richard Hayley, Purchasing Agent.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held August 7, 1979 and recorded in Minute Book 15, pages 223 through 235, the minutes of the meeting of the Mayor and Council held August 14, 1979 and recorded in Minute Book 15 pages 236 through 239, the minutes of the meeting of the Mayor and Council held August 21, 1979 and recorded in Minute Book 15 pages 238 through 239, the minutes of the Mayor and Council held August 28, 1979 and recorded in Minute Book 15 pages 240 through 244, are hereby approved.

WEBSTER D. HILL, SR. NAMED EMPLOYEE OF THE MONTH

Webster D. Hill, Sr. was nominated "Employee of the Month" for the month of August.

Webb has been with the City for nine months, and is the City's Electrical Inspector and Electrician. He gets along well with his co-workers and all Department Heads. Webb is a friend to everyone as well as a co-worker. He is anxious to do anything that may be asked of him. He is reliable, does excellent work and has an excellent personality. Webb carried out his responsibilities and performed all plumbing, and building inspections for an entire week, while those inspectors were out of town.

If all the City employees were like Webb, we could accomplish a lot more in a much shorter period of time.

Webb was presented with an "Employee of the Month" plaque, and a \$50.00 Savings bond.

APPROVAL OF DOCKET WITH EXCEPTIONS

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried it is hereby ordered that the bills be allowed as follows with the following exception noted: Claim #7496 in the amount of \$252.00 made payable to Port-O-Let Company Incorporated should be denied. The City of Picayune has a credit memo with said company in the amount of \$84.00, and a manual warrant will be made in the amount of \$168.00.

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	Page 10	\$ 150,565.06
Community Development -	Page 1	8,124.87
Utility Fund -	Page 17	230,998.05

BUILDING PERMITS APPROVED

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the building permits be allowed as follows:

Joe Walker.....Add siding and four aluminum windows -
erect one car garage at 1204 East Canal

PNB

September 4, 1979

A. V. Stockstill..... Reroof, paint exterior and interior, repair front porch at 220 North Curran

Charles Stanley..... Erect house at 305 South Blanks

George Tillman..... Remove metal roof and replace with shingles at 208 Jarrell Street

George Tillman..... Replace all windows with aluminum windows, add 12' x 24' to rear, rewire, new roof, at 615 Fourth Street

Moody Reese..... Add 10' x 16' room and 20' x 10' carport, level house, new kitchen cabinets, panel three rooms - other minor repairs at 1217 Manning Street

Phillip's Building..... Extend existing pole building - add 26' x 50' at 2217 Highway 11 North

Cleveland Bennett..... Add 12' x 12' plus 13' x 6' to existing house, replace metal roof with shingles new bathroom fixtures, kitchen cabinets at 515 4th Street

A. V. Stockstill..... Paint exterior, re-shingle roof, electrical & plumbing to code at 517 Second Street

A. V. Stockstill..... Add 20' x 24' to existing house, install aluminum windows, rework bath, paint exterior, veneer house at 404 3rd Street

A. V. Stockstill..... Reshingle, paint exterior and some interior, bring electrical and plumbing to code at 220 North Curran

D & S Contractors..... New aluminum windows, siding, paint interior and other minor repairs at 214 North Haugh

Willie Beech..... Reroof, new kitchen cabinets, paint exterior and interior, bring electricity and plumbing to code, insulate attic at 308 North Beech Street

Lyle Lawrence..... demolish house at 2313 Trotter Street

Emma Hair..... Addition to house at 801 Weems Street

Lee Construction..... Construction of Jewelry Store at Pine Tree Plaza

James W. Stockstill..... Remodel bathroom, enclose carport, add two walls to close in carport and wire at 404 North Steele

Lyle Lawrence..... demolish house at 1010 Baylous Street

Lyle Lawrence..... demolish house at 2212 Jackson Street

Daisy Sheffield..... repair roof and add utility shed, repair ceiling at 1208 East Canal

Martha E. Smith..... Level and replace seals, repair and replace windows at 221 Jarrell Street

John R. Ingram..... Add 20' x 34' to existing house for bath and bedroom and den at 1906 Daniels Street

Gary Mitchell..... Pour concrete slab 20' x 36' at 418 Carroll Street

Steve Wilson..... Erect house at 2806 Victoria Drive

Harold McKee..... Repair two porches, jack up and level house fix windows and doors, repair bathroom floor and put two new screen doors in at 1005 Baylous Street

John Paul Russ..... Roof house at 521 North Pine

CITY OBJECTS TO HOMESTEAD EXEMPTION
DISALLOWANCE BY THE STATE TAX COMMISSION
ON PROPERTY OF MARY M. SONES

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell and unanimously carried it is hereby ordered that the State Tax Commission be advised that the City of Picayune rejected the State's disallowance on Mary M. Sones. John Paul Russ, Tax Assessor, advised that Ms Sones had filed for Homestead Exemption before April 1, 1979.

September 4, 1979

SOUTH CENTRAL BELL REQUEST PERMISSION TO ERECT BUILDING
OFF OF HIGHWAY 43 NORTH

NO ACTION TAKEN

Representatives from South Central Bell appeared before the Mayor and City Council to request permission to construct a building to be located off of Highway 43 North. The City Planning Commission had denied them permission to build at this location. Adjacent landowners were present and voiced their disapproval of said construction. All present were given the opportunity to speak. No action was taken at this time.

VARIANCE GRANTED TO DAVID R. ALSOBROOKS
312 FIFTH STREET

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that a variance of seven (7) feet on the rear and side yard be granted to David R. Alsobrooks, 312 Fifth Street.

VARIANCE GRANTED TO RUBY MAE TONEY
303 SOUTH BLANKS

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that a five (5) feet variance be granted to Ruby Mae Toney, 303 South Blanks.

PLANNING COMMISSION AUTHORIZED TO
ADVERTISE INTENT TO REZONE RUFUS LUMPKIN PROPERTY
AT 220 LOPER STREET
FROM INDUSTRIAL-2 TO RESIDENTIAL-2

WHEREAS, it has been recommended by the City Planning Commission, and is hereby adjudicated by the Mayor and Council of the City of Picayune that the proposed change herein set forth in designation of a certain area in the zoning ordinance of said City, being Ordinance No. 358, are not detrimental to the general welfare of said City and should be made,

NOW THEREFORE, BE IT ORDERED by the Mayor and Council of the City of Picayune, that said Mayor and Council of said City hereby declare their intention to amend or change the classification of the following area of said City as classified in Ordinance No. 358 of said City from Industrial-2 to Residential-2.

Commencing at the Southeast corner of lot 5, Block D of the J. W. Simmons Subdivision to Picayune, Pearl River County, Mississippi, thence run South 12 degrees 30 minutes West 100 feet for a place of beginning; thence North 77 degrees 30 minutes West 72.5 feet, thence North 12 degrees 30 minutes East 17.25 feet, thence North 77 degrees 30 minutes West 77.5 feet, thence South 12 degrees 30 minutes West 124 feet to fence, thence along said fence South 63 degrees 30 minutes East 155 feet, thence North 12 degrees 30 minutes East 140 feet to place of beginning. The above being in the Northeast part of Section 15, Township 6 South, Range 17 West, and containing forty-five one-hundredths (0.45) of an acre, more or less.

PMP

September 4, 1979

It is further ordered that a public hearing be held on question of changing the classification of the said area from its present classification to the new classification hereinabove set forth, and thus amending said Ordinance No. 358 of said City, at the City Hall in said City at 6:00 O'clock P.M. September 25, 1979, and it is further ordered that the Planning Commission of said City publish in the Picayune Item Newspaper, a newspaper published and having a general circulation in said City for more than one year prior to this date, a notice of the intention of the Mayor and Council of said City to amend and change the classification of said area, as herein set out, once each week for three weeks, prior to said date, with more than 15 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be substantially the following words and figures, to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Mayor and Council of the City of Picayune, Mississippi at 6:00 O'clock P. M. on September 25, 1979 at the City Hall of said City to determine whether the following described land shall be reclassified, designated and zoned, as hereafter set out, under the terms and provisions of Ordinance 358 of said City, same being presently otherwise zoned to-wit:

Commencing at the Southeast corner of lot 5, Block D of the J. W. Simmons Subdivision to Picayune, Pearl River County, Mississippi, thence run South 12 degrees 30 minutes West 100 feet for a place of beginning; thence North 77 degrees 30 minutes West 72.5 feet, thence North 12 degrees 30 minutes East 17.25 feet, thence North 77 degrees 30 minutes West 77.5 feet, thence South 12 degrees 30 minutes West 124 feet to fence, thence along said fence South 63 degrees 30 minutes East 155 feet, thence North 12 degrees 30 minutes East 140 feet to place of beginning. The above being in the Northeast part of Section 15, Township 6 South, Range 17 West, and containing forty-five one hundredths (0.45) of an acre, more or less.

The above described property is presently zoned I-2; if this proposed change is made, subject property will be zoned R-2.

CITY OF PICAYUNE
PLANNING COMMISSION

BIDS RECEIVED ON SURPLUS EQUIPMENT
CITY MANAGER DIRECTED TO ACCEPT
THE HIGHEST BID AND/OR LOOK
INTO POSSIBILITY OF SELLING SOME OF THE
ITEMS FOR JUNK

This being the day and hour to receive sealed bids on surplus equipment the following bids were properly filed:

1966 Chevrolet 1½ ton truck (\$25.00)
Huber 5 ton street roller (\$35.00)
E-Z Pack side loader garbage body (\$20.00)
Trucksmore side loader garbage body (\$20.00)
1960 Ford F-250 (\$75.00)
1967 Yazoo YR60 Mower (\$15.00)
Bush Hog (\$75.00)

Dale Fleming
Rt. 3, Box 267
Carriere, MS 39426
798-4129

September 4, 1979

BIDS RECEIVED ON SURPLUS EQUIPMENT CONTINUED:

1967 Yazoo YR60 Mower

Trade in for

1979 Rossi Gallery Rifle

22 pump short/long model 62
2 months old

(value per Bill's Sportsworld) - \$125.00

Jim Kennedy

I Jackie L. Whitfield
Place a bid on following1968 DA Dozier \$701.99
1966 1½ Chev. truck \$51.99
1960 3/4 dump 250 \$101.99
1967 99200 mower \$41.99
bush hog \$101.99Jackie L. Whitfield
P. O. Box 581
City 39466
798-1704I would like to place a sealed bid on the follow junked or surplused
equipment below:

<u>Description</u>	<u>Location</u>	<u>Bid</u>
D4-Dozier	Landfill	\$501.00
Bush hog	Treatment Plant	81.00

Thank you

Michael Powell
2609 Jackson Ld. Rd.
Picayune, MS 39466

phone: 601-798-2510

F & M Trucking Co.
1907 East Canal Street
Picayune, MS 39466

Bid on 1 - 1968 caterpillar D-4 Dozier \$1,526.00

Thank you
Houston Frierson Jr., and
Terry Moody ownersLloyd Frierson
Rt. 2, Box 486
Picayune, MS

Bid 1968 Caterpillar Dozier \$3200.00

Bid Ford 3/4 ton truck \$63.50

Jerry S. Courtney
Rt. 4, Box 256 Picayune, MS 39466

Bnd

September 4, 1979

J. A. Amacker Construction Co.
 Highway 26 W.
 P. O. Box 402
 Poplarville, MS 39470

Bid price for surplus equipment

1 - D-4 Caterpillar - 1968	\$1,626.00
1 - 1960 - Ford F-250 3/4 Dump	50.00
1 - 1967 Yazoo YR 60 Mower	30.00
1 - Bush hog	25.00

I submit the following bids on these items below:

66 chevy 1/2 ton truck chassis	\$12.00
Street Roller	45.00
Garbage Body (E-Z Pak)	50.00
60 Ford 3/4 ton dump	75.00
67 yazoo mower	25.00
bush hog	15.00

Lyle D. Lawrence
 Rt. 2, Box 539
 Picayune, MS 39466
 798-3241

TO WHOM IT MAY CONCERN:

I bid three thousand one hundred fifty five dollars (\$3,155.00) on the following;

1968 Caterpillar
 D 4 Dozier

As advertised in the Picayune Item on Friday, August 17, 1979.

Signed /s/ Henry Campbell

Southwest Tractor Parts of Baton Rouge

Gentlemen:

On the Cat D 4, S/N 82 V 1934 hydraulic and angle blade, that you offer for sale, we respectfully submit our bid of six thousand seven hundred forty dollars (\$6,740.00)

Sincerely,
 /s/ Gilbert Belew
 Southwest Tractor & Parts
 6745 Glen Oaks Baton Rouge, LA
 504-355-6857 70812

Bids on surplus equipment continued:

September 4, 1979

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that City Manager, Douglas J. Watson, be directed to accept the high bids and/or look into the possibility of securing prices on selling some of the items for junk.

BIDS RECEIVED ON GARBAGE BAGS

This being the day and hour to receive bids on garbage bags the following bids were properly filed:

Adams Industries, Inc.
P. O. Drawer 4360
Monroe, LA 71201

Mr. Richard Hayley
City of Picayune
Picayune, Mississippi 39466

Dear Mr. Hayley:

Per your "Notice for Bids", we would like to quote the following:

ALTERNATE BID

- Item: 400,000 - 16 x 14 x 37 Adams LITTER LINERS (R), 2 Mil, Black with 6" twist ties, Polyethylene Bags.
- Price: \$62.23 per thousand liners - delivered. Price is firm for thirty days. For deliveries after thirty days, see attached escalation/de-escalation clause.
- Packaging: 50 liners per roll; 9 rolls per case; Roll in Dispenser box.
- Delivery: As requested.

Thank you.

Sincerely,

ADAMS INDUSTRIES, INC.

/s/ Diane Capers
Sales Representative
LITTER LINERS (R)

/DC
Enclosures

ESCALATION/DE-ESCALATION CLAUSE

Due to the unstable conditions of Polyethylene Resin Feedstocks, we are unable to quote prices firm for one year. After the ninety days expire in which we have quoted firm prices, your costs of LITTER LINERS(R) will be subject to an escalation/de-escalation based on an increase or decrease in the cost of Polyethylene Resins. Every increase/decrease of 1¢ per pound in resin will result in a \$1.50 per thousand increase/decrease in your costs of LITTER LINERS (R).

put

September 4, 1979

Bids received on garbage bags continued:

Rittiner Equipment Company
P. O. Box 385
Gretna, LA 70053

Mr. Rick Hayley
Purchasing Agent
City of Picayune
City Hall
Picayune, Mississippi 39466

RE: Bid - Paper Refuse Sacks
Bid Opening: 9-4-79 4:00 P.M.

Dear Mr. Hayley:

In compliance with your notice for bids on paper refuse sacks, we are most pleased to bid herewith:

Description: St. Regis Paper Refuse Sacks
Two-ply
16" x 12" x 35"
Thirty gallon capacity
Weight: 8 oz per bag
Packaged 52 per bundle

\$174.00 per thousand delivered

Delivered via motor freight in increments of 100,000 per shipment on or about ... October 1, 1979
January 1, 1980
April 1, 1980
July 1, 1980

A sample of above described bag is attached per bid request.

Sincerely yours,

/s/ Perrin Rittiner

BID ACCEPTED FROM RITTINER EQUIPMENT COMPANY

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bid from Rittiner Equipment Company be accepted for garbage bags.

R E S O L U T I O N

O F

S U P P O R T

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, one of the objectives of the Margaret Reed Crosby Memorial Library is to assess continually the needs of the community for library services in an effort to provide more and better service; and

WHEREAS, the officers and staff of the Library have determined after such an assessment that additional space is needed for library materials programs, public meetings and office space; and

WHEREAS, the City of Picayune, as the owner of the Library, has supported the provision of library service for many years through the

RESOLUTION of Support Library continued:

September 4, 1979

granting of one mill of property tax revenue per year; and

WHEREAS, the City Council of the City of Picayune recognizes the significance of the Margaret Reed Crosby Memorial Library to the educational life of the community.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Picayune in meeting duly assembled:

1. That the City Council intends to continue its support of the operations of the Library through the imposition of one mill of property tax on its citizens.
2. That the City Council wholeheartedly endorses the efforts of the Library to expand its facility to provide more and better service to the community.
3. That the City Council encourages the Library to seek funding for the addition through the Mississippi Library Commission, private donations, the Pearl River County Board of Supervisors and other sources.

DATED this 4th day of September, 1979.

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

ATTEST:

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried the voting recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
NAY: None

ORDINANCE 459

AN ORDINANCE TO AMEND THE SOUTHERN FIRE CODE TO ESTABLISH FIRE LANES IN THE CITY OF PICAYUNE

Be It Ordained by the City Council of the City of Picayune in meeting duly assembled:

1. That Chapter 18, Division 1, Section 18.106 of the Southern Fire Code is hereby amended and when amended shall read as follows:
 - (a) Fire lanes may be established on private property, devoted to public use, where the parking of motor vehicles or other obstruction may interfere with ingress and egress of Fire Department vehicles for the protection of persons and property, such as at shopping centers, bowling lanes, theaters, hospitals, churches and similar locations.

end

September 4, 1979

Ordinance #459 continued:

(b) The City of Picayune will enforce fire lane violations if the property owner declares in a letter to the City that a fire lane exists and its boundaries clearly marked on a map accompanying the letter. The area must be clearly marked with the words, "Fire Lane - No Parking."

(c) The fire lane shall not be altered, changed or amended without approval from the City Manager. Such approval shall not be unreasonably withheld.

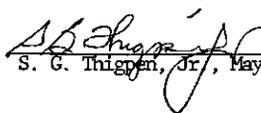
2. That all alleys shall be considered Fire Lanes, and must be kept clean at all times. The only exception will be vehicles making deliveries to businesses with maximum parking time being 30 minutes. All vehicles found in violation of this section will be towed away at the owner's expense.

3. That any person who violates the provisions of this ordinance shall be guilty of a misdemeanor punishable by a fine of not less than ten dollars (\$10.00) nor more than three hundred dollars (\$300.00) or by imprisonment for not more than 90 days or by both such fine and imprisonment. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue.

4. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.

5. That this ordinance shall be effective thirty days after its adoption by the City Council of the City of Picayune.

ADOPTED this 4th day of September, 1979.


S. G. Thigpen, Jr., Mayor

ATTEST:


D. N. Sheffield, City Clerk

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried. Proper notification is to be given of the fine which will be imposed upon violators.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

September 4, 1979

RESOLUTION

CAPITAL MOTOR LINES

This resolution of the Picayune City Council, Picayune, Mississippi, sets forth the intentions of this council to go on record as urging the Mississippi Public Service Commission to grant the application of Capital Motor Lines for authority to operate a motor bus service generally between Tuscaloosa, Alabama and New Orleans, Louisiana, serving all intermediate points.

WHEREAS, it has been brought to our attention that Capital Motor Lines has applied to the Mississippi Public Service Commission for authority to operate a motor bus service between Tuscaloosa, Alabama and New Orleans, Louisiana over US Highway 11 and Interstates 59 and 10 serving all intermediate points.

WHEREAS, the Picayune City Council believes this proposed service by Capital Motor Lines would be of benefit to our City and serve public convenience and necessity.

NOW, THEREFORE, BE IT RESOLVED, that this City Council go on record as urging the Mississippi Public Service Commission to grant the application of Capital Motor Lines for authority to operate a motor bus service between Tuscaloosa, Alabama and New Orleans, Louisiana as aforesaid.

BE IT FURTHER RESOLVED, that this City Council, or any one or more Councilmen, or any person so designated by this Council, be and they are hereby authorized to appear at any hearing called by the Mississippi Public Service Commission in connection with this matter; and there to testify on behalf of this Council in support of the applicant, Capital Motor Lines.

SO RESOLVED, this 4th day of September, 1979.

/s/ S. G. Thigpen, Jr.

Mayor

ORDINANCE NO. 460

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF PICAYUNE, MISSISSIPPI: ESTABLISHING THE SAME; AMENDING SECTION 1-8 OF SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING A PENALTY FOR VIOLATING SAID CODE OR OTHER ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

NOW THEREFORE, BE IT ORDERED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, AS FOLLOWS:

Section 1. That this ordinance, consisting of Chapters 1 to 25, each inclusive, is hereby adopted and enacted as the "Code of Ordinances, City of Picayune, Mississippi," and shall be treated and considered as a new and original comprehensive ordinance which shall supersede all other general and permanent ordinances duly enacted on or before November 2, 1976, except such as by reference thereto are expressly saved from repeal or continued in force and effect for any purpose.

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Section 2. That all provisions of such Code shall be in full force and effect on and after the 1st day of December, 1979, and all ordinances of a general and permanent nature of the City of Picayune enacted on final passage on or before November 2, 1976, and not in such Code or recognized and continued in force by reference therein are hereby repealed from and after the effective date of this ordinance, except as hereinafter provided. No resolution of the City, not specifically mentioned, is hereby repealed.

Section 3. That the repeal provided for in Section 2 hereof shall not affect the following:

- (a) Any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance.
- (b) Any ordinance promising or guaranteeing the payment of money for the City or authorizing the issuance of any bonds for the City or any evidence of the City's indebtedness, or any contract or obligation assumed by the City.
- (c) Any administrative ordinance of the City not in conflict or inconsistent with the provisions of such code.
- (d) Any ordinance fixing salaries of officers or employees of the City.
- (e) Any appropriation ordinance.
- (f) Any right or franchise granted by any ordinance or resolution to any person, firm or corporation.
- (g) Any ordinance dedicating, naming, establishing, locating, relocating, opening, closing, paving, widening, vacating, etc., any street or public way in the City.
- (h) Any ordinance establishing and prescribing the street grades of any street in the City.
- (i) Any ordinance providing for local improvements or assessing taxes therefor.
- (j) Any ordinance dedicating or accepting any plat or subdivision in the City or providing regulations for the same.

September 4, 1979

- (k) Any ordinance annexing property in the City.
- (l) Any ordinance regulating zoning or subdivisions in the City.
- (m) Ordinance Nos. 97 and 276.
- (n) Any ordinance enacted after November 2, 1976.

Such repeal shall not be construed to revive any ordinance which has been repealed by a subsequent ordinance which is repealed by this ordinance.

Section 4. That any and all additions or amendments to such Code, when passed in such form as to indicate the intention of the City Council to make the same a part thereof, shall be deemed to be incorporated into such Code, so that reference to the "Code of Ordinances, City of Picayune, Mississippi," shall be understood and intended to include such additions and amendments.

Section 5. That a copy of such Code, certified to by the Mayor and City Clerk shall be on file at the time of the adoption of such Code and shall be kept on file in the office of the City Clerk, preserved in looseleaf form, or in such other form as the City Clerk may consider most expedient. It shall be the express duty of the City Clerk or someone authorized by him to insert in their designated places all amendments or ordinances which indicate the intention of the City Council to make the same a part of such Code when the same have been printed or reprinted in page form, and to extract from such Code all provisions which may be from time to time repealed. This copy of such Code shall be available to all persons desiring to examine the same and shall be considered the official Code of Ordinances of the City.

Section 6. That in case of the amendment of any section of such Code for which a penalty is not provided, the general penalty as provided in Section 8 of this ordinance and Section 1-8 of such Code shall apply to the section as amended; or in case such amendment contains provisions for which a penalty is provided in another section of such Code, the penalty so provided in such other section shall be held to relate to the section so amended, unless such penalty is specifically repealed therein.

Section 7. That it shall be unlawful for any person, firm or corporation to change or alter by additions or deletions, any part or portion of such Code, or to insert or delete pages or portions thereof,

and

September 4, 1979

or to alter or tamper with such Code in any manner whatsoever which will cause the law of the City of Picayune to be misrepresented thereby. Any person, firm or corporation violating this section shall be punished as provided in Section 8 of this ordinance and Section 1-8 of the Code of Ordinances of the City of Picayune.

Section 8. That subsection (a) of section 1-8 of the Code hereby adopted is hereby amended to read as follows:

"(a) Whenever in this Code or any ordinance of the City any act is prohibited or is made or declared to be unlawful or an offense, or the doing of any act is required, or the failure to do any act is declared to be unlawful or a misdemeanor, where no specific penalty is provided therefor, the violation of any such provision of this Code or ordinance of the City shall be punished by a fine not exceeding five hundred dollars (\$500.00), or by imprisonment not exceeding ninety (90) days, or by both such fine and imprisonment. Each day any violation of this Code or any such ordinance shall continue shall constitute a separate offense."

Section 9. That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 10. That this ordinance shall be in force and take effect the 1st day of December, 1979.

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

Those voting aye: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell

Edward L. Snyder, Richard W. Cook

Those voting nay: None

/s/ S. G. Thigpen, Jr.
S. G. Thigpen, Jr., Mayor

ATTEST:

/s/ D. N. Sheffield
D. N. Sheffield, City Clerk

PUBLIC HEARING 1979 TAX ROLL

A public hearing was held for the purpose of hearing objections on the 1979 tax rolls. The Mayor and Council heard all objections to the tax roll listed as follows:

#1 Rose Fleming requested a reduction in his assessment.

It was the consensus of the Mayor and Council that the assessment on Rose Fleming's property had been reduced to the minimum and no further reduction could be made.

Septmeber 4, 1979

RESOLUTION FIXING LEVIESFOR 1979 TAXES

WHEREAS, Section 23 of Chapter 492 of the Mississippi Laws of 1950, Section 3, Chapter 497, of Mississippi Laws of 1950, and Section 4 of House Bill No. 6 of Mississippi Laws of 1958, all as amended, provide that the governing authorities of each municipality in the State of Mississippi shall levy the municipal advalorem taxes for each taxable year, said levy or levies to be expressed in mills or decimal fractions of a mill, and such levy or levies shall determine the advalorem taxes to be collected upon each dollar of valuation on the assessment rolls of the Municipality; and

WHEREAS, the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, have completed the revision and equalization of the assessment rolls for taxes for the taxable year 1979, have approved the assessments of motor vehicles in said City and in the Picayune Municipal Separate School District by resolution adopted at a public meeting held on September 4, 1979, and have approved the real property and personal property assessment rolls of said City and of said Municipal Separate School District for said year by a resolution adopted at a public meeting held on September 4, 1979, these resolutions being in Minute Book 15, and

WHEREAS, the assessment of public utilities has been approximately at \$3,500,000.00 and

WHEREAS, the Budget of Expenditures of Picayune Municipal Separate School District for the current fiscal year was filed on August 28, 1979, by the Board of Trustees of said School District, and which said Budget of Revenues and Expenditures is recorded in these minutes; and

WHEREAS, the Budget of Revenues and Expenditures of the City of Picayune for the fiscal year beginning October 1, 1979, and ending September 30, 1980, was adopted by the said Mayor and Council on August 28, 1979, and is recorded in Minute Book 15.

NOW, THEREFORE, BE IT RESOLVED AND ADJUDGED by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, that in accordance with the Budget of Expenditures and the assessments of taxable property within the City of Picayune, and Picayune Municipal Separate School District, the following ad valorem tax rate or levies be and the same are hereby

END

September 4, 1979

imposed and levied for the fiscal year 1979-1980, upon the assessed value of all taxable property in the City of Picayune, and the Picayune Municipal Separate School District, Pearl River County, Mississippi, as the property is now assessed and listed or as may hereafter be assessed and listed upon the assessment rolls of said City and District as of January 1, 1979, subject to the exempt value of homes to the extent exempt by the Homestead Exemption Act for Municipal Separate School District, the said rates expressed in mills or a decimal fraction of a mill, being levied and imposed upon each dollar of assessed valuation appearing upon the assessment rolls of said City and Municipal Separate School District in accordance with the provisions of the State of Mississippi to which reference is made hereinabove, the said rates or levies are for the following funds or purposes:

1. For the purpose of raising a fund to support the Minimum School Program as requested by the State Board of Education and as provided by Section 2 of Chapter 261 of the Mississippi Laws of 1954, as amended (6518-02)..... on the dollar to be levied upon property within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits. 2.30 Mills
2. For the purpose of raising a fund for general school district maintenance purposes as provided by Section 6 of Chapter 261 of the Mississippi Laws of 1954 as amended (6518-06) and other amendatory statutes..... 22.70 Mills
3. For the purpose of raising a fund for the retirement of bonds issued to finance the making of repairs, alterations and additions to existing buildings of the Picayune Municipal Separate School District, as to both principal and interest thereof as provided by Chapter 30 of the Mississippi Laws of 1953 Extraordinary session 2.00 Mills
4. For the purpose of raising a fund for the retirement of bonds issued for the purpose of financing construction and equipping of an annex to the Picayune Memorial High School Building and making alterations of said high school building and also of construction and equipping of an auditorium and class rooms as provided by Chapter 231 of the Mississippi Laws of 1950 as amended and for the payment of interest thereon..... .50 Mills on the dollar to be levied upon property both within the City Limits and upon Picayune Municipal Separate School District property outside the City Limits.
5. For the purpose of raising funds for general city expense, as fixed and limited by Chapter 496 of Mississippi Laws of 1950... 13.50 Mills on the dollar to be levied only against property within the City Limits.
6. For the purpose of raising a fund for library support, upkeep and maintenance as provided by Section 2, Chapter 213 of the Mississippi Laws of 1944..... 1.00 Mills on the dollar to be levied only against property within the City Limits.

BE IT FURTHER ORDERED AND ADJUDGED that said ad valorem tax levies shall apply to the various funds as follows:

September 4, 1979

INSIDE CITY LIMITS

Minimum School Program Fund		2.30 Mills on the dollar
General District School Maintenance Fund		22.70 Mills on the dollar
Bond and Interest Fund		2.50 Mills on the dollar
General Fund		13.50 Mills on the dollar
Library		1.00 Mills on the dollar
TOTAL LEVY INSIDE CITY LIMITS	42.00	MILLS ON THE DOLLAR

OUTSIDE CITY LIMITS

Minimum School Program Fund		2.30 Mills on the dollar
General District School Maintenance Fund		22.70 Mills on the dollar
Bond and Interest Funds		2.50 Mills on the dollar
TOTAL LEVY OUTSIDE CITY LIMITS	27.50	MILLS ON THE DOLLAR

BE IT FURTHER ORDERED AND ADJUDGED that the 2.30 mills levied for the Minimum School Program Fund, together with 12.70 mills of the 22.70 mills levied for the General School District Maintenance shall be that part exempt on all homesteads for which application has been properly filed and approved by this Mayor and Council, it being known that 15 mills is the maximum amount of School Maintenance Levy that can be exempt as provided by Chapter 496 of the Mississippi Laws of 1950.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Gregory H. Mitchell, Edward L. Snyder
Richard W. Cook, Aaron L. Russell

NAY: None

1978 AUDIT REPORT RECEIVED FROM JACOBS AND BAUMANN

The 1978 Audit Report was received from Jacobs and Baumann and is on file in the office of the City Clerk.

JACOBS AND BAUMANN APPOINTED AUDITORS 1979/1980

To The Honorable Mayor and Councilmen
City of Picayune
Picayune, Mississippi

Gentlemen:

In accordance with the request of Douglas J. Watson, the City Manager, we are submitting the following for your consideration in appointing us as auditors of the City of Picayune for the year ending September 30, 1979.

We have performed the audit of the City for the past three years and there has been some work that we have had to perform that is not necessarily audit work, but actually bookkeeping and audit preparation. We have discussed this situation with Mr. Watson and he has indicated that the City accounting department will present us with a set of adjusted books for

and

September 4, 1979

September 30, 1979, that will agree with the subsidiary records. They will also supply us with other schedules we may request so as to reduce the number of hours we will have to spend on the audit engagement.

After a review of our time records, we estimate that the audit will require 600 hours, providing the City is able to furnish the items mentioned in paragraph two. We will continue to bill you at a rate of \$20.00 per hour, as we have in the past.

We estimate that we will be able to provide you with the audit report within ninety days of receipt of the adjusted books and prepared schedules.

Our engagement letter including a list of schedules and items requested will follow, upon appointment as your auditors for the year ended September 30, 1979.

/s/ Jacobs & Baumann

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that Jacobs and Baumann be appointed to do the City audit for 1979/1980 fiscal year.

R. B. VAUGHN REAPPOINTED TO SERVE
PICAYUNE HOUSING AUTHORITY

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that R. B. Vaughn be reappointed to serve on the Picayune Housing Authority. Said term to expire September 1984.

A. R. HOWELL APPOINTED TO SERVE ON ELECTION COMMISSION

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that A. R. Howell be appointed to serve on the Election Commission for a four year term to expire in September 1983.

APPOINTMENTS MADE TO PLANNING COMMISSION

Willie Ray Penton was nominated by Councilman Edward L. Snyder to serve on the Planning Commission.

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following serve on the Planning Commission for a one year term: Willie Ray Penton, Jimmy Jackson, John Suffling, Luther Jones, C. H. Quick, and Ernest Landrum.

APPOINTMENTS MADE TO ELECTRICAL BOARD

Jim Noel and John B. Huck, Jr., were nominated to serve four year terms on the electrical board upon recommendation of Douglas J. Watson, City Manager.

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that Webster Hill, Walter Gandy, Kenneth Mitchell, and Joe B. Whitehead be reappointed to the Electrical Board to serve a one year term, and Jim Noel, and John B. Huck, Jr., be appointed to serve four year terms.

September 4, 1979

APPOINTMENTS MADE TO PLUMBING BOARD

The following candidates were nominated to serve on the Plumbing Board:

Aaron L. Russell, nominated Aubrey Sanders.

Richard W. Cook, nominated James Drummond and H. H. Wheat

Edward L. Snyder, nominated Grover Nelson.

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that Aubrey Sanders, James Drummond, H. H. Wheat, and Grover Nelson serve on the Plumbing Board. Also, Burdette Breland was appointed to serve for a one year term.

APPOINTMENTS MADE TO BUILDING BOARD OF ADJUSTMENTS

John Suffling, Architect, was recommended by the City Manager to serve on the Building Board of Adjustments for a three year term.

Upon motion of Richard W. Cook, O. L. Rhodes, Engineer, was presented as a candidate to serve a two year term.

Upon motion of Richard W. Cook, Tommy Lumpkin was presented as a candidate to serve a two year term as a member at large from the Building Industry.

Upon motion of Richard W. Cook, Troy Spiers was presented as a candidate to serve a one year term as a member at large from the Building Industry.

Upon motion of Gregory H. Mitchell, Shane Whitfield was presented as a candidate to serve a one year term as a member at large from the Building Industry.

Nominations were closed and the following action was taken:

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the following serve on the Building Board of Adjustments: John Suffling, three year term; O. L. Rhodes, two year term; Tommy Lumpkin, two year term, Troy Spiers, one year term, Shane Whitfield, one year term.

FEE REQUEST OF BROADWAY AND SEAL
DELAYED BY MAYOR AND COUNCIL

A fee request from Broadway and Seal on East Canal Street Project was delayed by the Mayor and Council. Council requested a search be made for a Minute Book entry recording that Broadway and Seal proceed with the East Canal Project beyond Green Street.

PERMISSION GRANTED TO KU KLUX KLAN
TO CONDUCT A PARADE

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, a parade permit is hereby granted to the Ku Klux Klan to conduct a parade on September 8, 1979 at 3:00 P.M. The parade is to start on Highway 43 North to Highway 11, then on to Highway 43 South on to Ridge Road which will be the disbandment location.

September 4, 1979

JERRY W. FARMER GRANTED PERMISSON TO USE
BUILDING AT 1120 PALESTINE ROAD AS A DUPLEX

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, Jerry W. Farmer is hereby granted permission to use his building at 1120 Palestine Road as a duplex. Said building is located in a C-1 zone.

PETITION PRESENTED TO THE MAYOR AND
COUNCIL STATING ADJACENT LANDOWNERS
APPROVAL OF DONNA SMITH PLACING
A TRAILER AT 901 LAIRD STREET

There came before the Mayor and Council Donna Smith requesting permission to park a trailer at 901 Laird Street. Ms Smith presented a petition to the Mayor and Council with names of adjacent property owners stating that they had no objections to her placing a trailer at that address.

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, permission is granted to Donna Smith to place a trailer at 901 Laird Street subject to Jim Gray, Building Inspector, checking signatures for verification. Said petition is on file in the office of the City Clerk.

PUBLIC HEARING
RUFUS SCOGGINS PROPERTY

Rufus Scoggins appeared before the Mayor and Council requesting that he be given a couple of days to clean his vacant lot at 604 Goodyear Street. Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that Mr. Scoggins be allowed a time extension to clean his lot with him aware of the fact that the City will inspect said lot.

EMERGENCY PURCHASE AUTHORIZED
FOR
REPAIRS TO CHRISTMAS DECORATIONS

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, Douglas J. Watson, City Manager, is hereby authorized to have repairs made to Christmas decorations through J. Long Displays Company.

PURCHASING AGENT AUTHORIZED TO ADVERTISE
FOR MUNICIPAL SUPPLIES FOR FISCAL YEAR 1979/1980

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, Richard Hayley, Purchasing Agent, is hereby authorized and directed to advertise for municipal supplies for fiscal year 1979/1980.

NOTICE FOR BIDS

Public notice is hereby given that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi will receive sealed bids up to 4:00 O'clock P. M. Tuesday, October 2, 1979, from suppliers and/or dealers to furnish the City with supplies as listed below for the fiscal year 1979/1980.

Legal notice municipal supplies continued:

1. Prices on washed gravel, washed pea gravel, washed sand and pit run gravel, all to be delivered as and when needed by the City either in trucks to job sites or delivered in freight cars to Picayune, Mississippi. Local bidders are requested to show prices at the pit separate from prices delivered to the job site.
2. For usual City supplies such as tile, shovels, picks and general hardware; also cement, mortar mix, bricks and other miscellaneous supplies for public works maintenance.
3. For pipe, both steel and cast iron, pipe fittings, valves, curb stops, corporation cocks, and other miscellaneous supplies common to the maintenance of a municipal water works and municipal natural gas distribution system.
4. To furnish the City with gasoline to be delivered in bulk quantities in the City's 1080 gallon underground storage tank at City Hall with unleaded gasoline; at City Barn in the City's 1000 gallon underground storage tank with regular gasoline; also kerosene, motor oil, diesel and grease in bulk or case lots to be delivered to the City Barn or job sites as and when needed by the City.
5. To furnish the City Police Department meals for prisoners housed in City Jail; these meals will be furnished daily and the number of meals per day will be called in by the Police Department Dispatcher daily.
6. To furnish the City of Picayune Police Department uniforms and required accessories; specifications, sizes and quantities will be furnished by the Police Chief.
7. To furnish the City of Picayune Fire Department uniforms and required accessories; specifications, sizes and quantities will be furnished by the Fire Chief.
8. To furnish the City of Picayune automotive parts and supplies as needed.
9. To furnish the City of Picayune tires for the City owned vehicles, specifications, sizes and quantities, as needed by the departments of the City.
10. To furnish the City of Picayune office supplies as needed or required during the year.
11. To furnish the City of Picayune janitorial supplies as needed by the departments of the City of Picayune during the year.
12. To furnish the City of Picayune Treatment Plant, supplies and chemicals as needed; required chemicals and quantities can be obtained from City Engineer.
13. To furnish the City of Picayune Animal Shelter with certain supplies, and packaged food for animals in quantities as needed; information may be obtained from the Humane Director.
14. To furnish the City of Picayune hot mix asphalt (FOB Picayune); Hot Mix Asphalt furnishing, loading, hauling, spreading, and rolling in place; base preparation, consisting of mixing, shaping, and compaction.

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Legal notice municipal supplies 1979/1980

September 4, 1979

The City reserves the right to reject any and all bids.
The City of Picayune is an Equal Opportunity Employer.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune, Mississippi on this the 4th day of September 1979.

RICHARD A. HAYLEY
PURCHASING AGENT

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 4:00 O'clock P.M. September 18, 1979.

ATTEST:

APPROVED:



City Clerk



Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, September 18, 1979, at 4:30 P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; Tom Hamilton, City Planner; Richard Hayley, Purchasing Agent.

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

HOUSING SCHEDULE FOR REPLACEMENT HOUSING
IN COMMUNITY DEVELOPMENT PROJECT ADOPTED
BY THE MAYOR AND COUNCIL

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the Housing Schedule for replacement housing in Community Development Project be adopted by the Mayor and Council. Copy of said schedule is on file in City Clerks office. The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Gregory H. Mitchell, Richard W. Cook,
 Edward L. Snyder
 NAY: None
 ABSENT AND NOT VOTING: Aaron L. Russell

BIDS ON SURPLUS EQUIPMENT ACCEPTED AS RECOMMENDED

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that bids received on surplus equipment September 4, 1979, be awarded as follows:

1968 Cat D-4 Dozier-Southwest Tractor of Baton Rouge - \$6,740.00
 Huber 5 ton street roller - Lyle D. Lawrence - \$45.00
 EZ pack Garbage Body - Lyle D. Lawrence - \$50.00
 1967 Yazoo YR60 Mower - Jim Kennedy - trade for rifle valued at \$125.00
 Bush Hog - Jackie L. Whitfield - \$101.99
 Trucksmore Side-Loader Garbage Body - Dale Fleming - \$20.00

*Bids were rejected on the following:

1966 - Chev. 1½ Ton Truck Chassis
 1960 - Ford F-250 3/4 Dump Truck Chassis

The voting on the above is recorded as follows:

YEA: S. G. Thigpen, Jr., Gregory H. Mitchell, Richard W. Cook,
 Edward L. Snyder
 NAY: None
 ABSENT AND NOT VOTING: Aaron L. Russell

September 18, 1979

BUDGET AMENDMENT 1977-1978
REVENUE SHARING MONIES

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the 1977-78 budget be amended as follows:

Transfer \$15,000 in Revenue Sharing Funds (Traffic Lights) from 1977-1978 budget to 1978-79 Budget to purchase 36" tile to be placed in open ditch located in Rollingwood Subdivision.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Richard W. Cook, Edward L. Snyder,
Gregory H. Mitchell
NAY: None
ABSENT AND NOT VOTING: Aaron L. Russell

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the Federal and State governments have assisted the City of Picayune in rebuilding East Canal Street through the Urban Systems grant programs; and

WHEREAS, all contract items on the project have been completed to the City's and State's satisfaction.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Picayune in meeting duly assembled, that the City of Picayune accept the project and release Breland and Amacker Construction, Inc. from maintenance as of July 12, 1979.

DATED this 18th day of September, 1979.


S. G. Thigpen, Jr., Mayor

ATTEST:


D. N. Sheffield, City Clerk

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried the voting recorded as follows:

YEA: S. G. Thigpen, Jr., Gregory H. Mitchell, Edward L. Snyder,
Richard W. Cook
NAY: None
ABSENT AND NOT VOTING: Aaron L. Russell

September 18, 1979

ORDINANCE 461

AN ORDINANCE TO AMEND SECTION 204.1a OF THE WATER AND SEWER ORDINANCE OF THE CITY OF PICAYUNE

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

1. That Section 204.1a shall be amended and when amended shall read as follows:

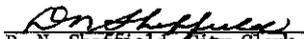
204.1 Sewer Rates

- a. All sewer users shall pay to the City of Picayune a monthly bill equal to their water bill.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective immediately upon passage in that it is necessary to establish a rate structure to ensure fair charges that EPA requires. This increase effective October 1, 1979, and be in force from and after publication according to law.

ADOPTED this 18th day of September, 1979.


S. G. Thigpen, Jr. Mayor

ATTEST:


D. N. Sheffield, City Clerk

BIDS RECEIVED ON RESTROOM FACILITIES
AND STORAGE BUILDING
COMMUNITY DEVELOPMENT

This being the day and hour to receive sealed bids on two restrooms to be used (1) at Westside Park, (1) Eastside Park, and a storage building to be used at Beech Street Park, the following bids were properly filed:

TILLMAN CONSTRUCTION COMPANY

Storage Building \$10,500.00
Plans and Spec
Labor and material

TILLMAN CONSTRUCTION COMPANY

Habbit Houses \$12,800.00
Plan and Spec
One for each park

/s/ George Tillman

and

September 18, 1979

BIDS RECEIVED ON RESTROOM FACILITIES
AND STORAGE BUILDING FOR COMMUNITY
DEVELOPMENT TO BE TAKEN UNDER ADVISEMENT

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bids received on restroom facilities and storage building be taken under advisement. The voting is recorded as follows:

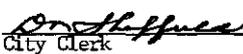
YEA: S. G. Thigpen, Jr., Richard W. Cook, Edward L. Snyder,
Gregory H. Mitchell
NAY: None
ABSENT AND NOT VOTING: Aaron L. Russell

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 4:00 O'clock P.M. September 18, 1979.

ATTEST:

APPROVED:



City Clerk



Mayor

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Thursday, September 20, 1979, at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Richard R. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk.

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

COMMUNITY DEVELOPMENT PREAPPLICATION FY/80
APPROVED

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the target area for fiscal year 1980, Small Cities Comprehensive Preapplication to be submitted to the Department of Housing and Urban Development by October 15, 1979, be approved. The target area consist of the Rosa Street - Green Quarter neighborhood .

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell, Richard W. Cook
NAY: None
ABSTAIN AND NOT VOTING: Edward L. Snyder

PRESENTATION
REPRESENTATIVES OF THE NATIONAL CRIME
PREVENTION INSTITUTE

Mr. William Sidorn and Ms Ann Thomas of the National Crime Prevention Institute, gave a presentation on crime prevention. Picayune is one of forty cities in the United States to have used the services of this crime analysis team.

ORDINANCE 462

AN ORDINANCE TO ESTABLISH A CLASS OF
LARGE INDUSTRIAL USERS AND SET THE
RATES FOR NATURAL GAS CUSTOMERS BY
AMENDING ORDINANCE 449

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

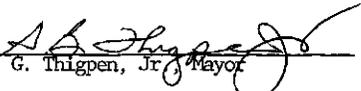
- 1. That Section 1 of Ordinance 449 shall be amended and when amended shall read as follows:

Large Industrial

Users with average monthly consumption of 20,000,000 cubic feet and greater shall be billed at the rate of \$2.96 per MCF.

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

ADOPTED this 20th day of September, 1979.


S. G. Thigpen, Jr., Mayor

ATTEST:


D. N. Sheffield, City Clerk

And

Ordinance 462 continued:

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, the voting recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Edward L. Snyder, Richard W. Cook
NAY: None

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. October 2, 1979.

ATTEST:

APPROVED:



City Clerk



Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, October 2, 1979 at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Richard Hayley, Purchasing Agent; Tom Hamilton, City Planner; Jim Gray, Building Inspector and Tax Assessor; Charles Stewart, City Engineer.

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

MINUTES APPROVED

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held September 4, 1979 and recorded in Minute Book 15, pages 245 through 266, the minutes of the meeting of the Mayor and Council held September 18, 1979 and recorded in Minute Book 15 pages 267 through 270, the minutes of the meeting of the Mayor and Council held September 20, 1979 and recorded in Minute Book 15 pages 271 through 272, are hereby approved.

ROBERT HALL NAMED EMPLOYEE OF THE MONTH

Robert Hall was nominated "Employee of the Month" for the month of September.

Robert has been with the City of Picayune for over ten years. During the last eight years he has been in charge of one of the City's trash trucks and he is responsible for the trash removal of everything north of Boley Bridge and also a commercial route that takes him all over the City.

Robert is a very dependable employee and the City is very lucky to have an employee like him. Robert is only eighty years old.

R E S O L U T I O N

O F

H O N O R

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, on occasion one person will show unusual bravery even in disregard of his own life to save the lives of others; and

WHEREAS, on September 11 in the bad weather accompanying Hurricane Frederic forty miles south of New Orleans,

PERRY DEAN THOMAS

risked his life to return to the sleeping quarters aboard an oil rig which was turning over to awaken six fellow workers; and

WHEREAS, his bravery in the face of impending disaster allowed the six sleeping workers needed seconds to escape the rig before it overturned into the water; and

WHEREAS, Perry's action kept the casualty total, which was one missing and three injured, from being much greater than it was.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Picayune in meeting duly assembled:

October 2, 1979

1. That Perry Dean Thomas is publicly honored for his heroism and thanked for his unselfish actions in saving the lives of his co-workers.

2. That this Resolution of Honor shall be made a permanent part of the records of the City of Picayune.

DATED this 2nd day of October, 1979.


S. G. Thigpen, Jr., Mayor

ATTEST:


D. N. Sheffield, City Clerk

APPROVAL OF DOCKET

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	page 10	\$ 214,494.94
Community Development -	page 1	16,005.44
Utility Fund -	page 17	272,468.69

BUILDING PERMITS APPROVED

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the building permits be allowed as follows:

James L. Lambert.....	Install siding on exterior at 1600 Fifth Avenue
D. R. Alsobrooks.....	Erect 16' x 30' accessory building at 312 5th Street
Eugene N. Sweet.....	Erect house at 600 Briarwood Lane
Glen Dossett.....	Erect new house at 604 Briarwood Lane
Shane Whitfield.....	Erect house at 501 5th Avenue
Dewey Palmer.....	Erect house at 2405 Laura Drive
Dewey Palmer.....	Erect house at 2403 Laura Drive
William E. Lott.....	Add 50' x 50' to existing building on rear for auto parts sales at 1215 South Haugh
D & S Contractors.....	Repair and remodeling of residence siding, paneling and reroofing at 312 5th Street
B & D Contractors.....	Reroof house at 1215 6th Avenue
Lyle Lawrence.....	Demolish residence at 905 Snyder
Lyle Lawrence.....	Demolish residence at 505 North Side Carroll
Jack Smith.....	Reroof residence at 416 Quince Street
Raymond Perry.....	Erect new residence at 138 Greenview Drive
Ethyl Kirsh.....	Replace tin on roof, repair porch, add cornice, and replace three windows at 115 South Howard

Building permits continued:

October 2, 1979

Doug China.....Remodel residence at 705 West Canal,
repair floor, enclose front porch

SOUTH CENTRAL BELL'S APPEAL FOR
PERMISSION TO CONSTRUCT BUILDING AT
HIGHWAY 43 NORTH DENIED

At a meeting of the Mayor and Council held September 4, 1979, South Central Bell requested permission to construct a building at Highway 43 North. No action was taken at this time. Representatives of South Central Bell appealed to the Mayor and Council at this time, again requesting permission for construction. Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that permission be denied.

The voting is recorded as follows:

- YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
- NAY: None

VARIANCE GRANTED TO JIMMY JACKSON
2321 MORRIS STREET

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that an eighteen feet variance be granted to Jimmy Jackson, 2321 Morris Street.

The voting is recorded as follows:

- YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
- NAY: None

VARIANCE GRANTED TO JIMMY CRAFT
216 SOUTH STEELE AVENUE

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that an eleven feet variance be granted to Jimmy Craft, 216 South Steele Avenue.

The voting is recorded as follows:

- YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook,
Gregory H. Mitchell, Edward L. Snyder
- NAY: None

ORDINANCE 463

AN ORDINANCE TO REZONE PORTION OF PROPERTY ON
AND NEAR LOPER STREET FROM I-2, HEAVY INDUSTRIAL
DISTRICT TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT.

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

- 1. That the following described property is hereby rezoned from I-2, Heavy Industrial District to R-2, Two-Family Residential District.

Commencing at the Southeast corner
of lot 5, Block D of the J. W.
Simmons Subdivision to Picayune,
Pearl River County, Mississippi,
thence run South 12 degrees 30
minutes West 100 feet for a place
of beginning; thence North 77 degrees
30 minutes West 72.5 feet, thence
North 12 degrees 30 minutes East 17.25
feet, thence North 77 degrees 30 minutes
West 77.5 feet, thence South 12 degrees

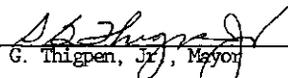
and

October 2, 1979

30 minutes West 124 feet to fence,
thence along said fence South 63
degrees 30 minutes East 155 feet,
thence North 12 degrees 30 minutes
East 140 feet to place of beginning.
The above being in the Northeast part
of Section 15, Township 6 South, Range
17 West, and containing forty-five
one-hundredths (0.45) of an acre, more
or less.

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

ADOPTED this 2nd day of October, 1979.


S. G. Thigpen, Jr., Mayor

ATTEST:


D. N. Sheffield, City Clerk

The above and foregoing ordinance was adopted by the Mayor and Council of the City of Picayune, upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: S. G. Thigpen, Jr., Edward L. Snyder, Gregory H. Mitchell,
Richard W. Cook, Aaron L. Russell
NAY: None

CITIZEN'S VIEW ON ZONING

Kay Marchant appeared before the Mayor and City Council commending them for the emphasis they have put on zoning, and for enforcing the zoning ordinance. Ms Marchant stated that the City of Picayune was growing rapidly and needed to plan for that growth.

BIDS RECEIVED ON MUNICIPAL SUPPLIES AND TAKEN UNDER ADVISEMENT

This being the day and hour to receive bids on municipal supplies the following Companies submitted bids:

Roper Supply Company - Picayune, MS
Harry Harless Co., Inc. - Birmingham, Ala.
Dale's Fire Equipment of Mississippi, Inc. - Gulfport, MS
Casco Industries Inc. - Shreveport, LA
Day Fire Equipment Co. - Clarksdale, MS
Lion Uniform - Dayton, Ohio
U. S. Uniform Co., Inc. - Kansas City, Missouri
Roper Supply Company - Picayune, MS
Roper Supply Company - Picayune, MS
Goodyear Service Stores - Picayune, MS
The Office Supply Company - Gulfport, MS
Whatley's Office Supplies - Picayune, MS
Dement Printing Company - Meridian, MS
City Stationery - Picayune, MS
Pearl River Paving, Inc. - Picayune, MS

October 2, 1979

bids received on Municipal Supplies continued:

Lloyd Frierson - Picayune, MS
 Vulcan Signs and Stampings, Inc. - Foley, Ala.
 Martin's Uniforms - Kenner, LA
 Mid-South Uniform & Supply, Inc. - Jackson, MS
 Thompson-Hayward Chemical Company - New Orleans, LA
 Jones Chemicals, Inc. - Caledonia, New York
 Trim Oil Company - Picayune, MS
 Jack McNeil Chevrolet-Buick, Inc., - Picayune, MS
 Sheffield Auto Supply - Picayune, MS
 Dependable Auto Parts - Picayune, MS
 McWane Cast Iron Pipe Co., - Birmingham, Ala.
 Burkhead's Supply, Welding & Machine Works - Jackson, MS
 Dixie Wholesale Waterworks Co., Inc. - Louisville, MS
 Faulkner Concrete Pipe Company - Hattiesburg, MS
 Roper Supply - Picayune, MS
 Wholesale Supply Co., Inc. - Pascagoula, MS
 Central Pipe Supply, Inc. - Jackson, MS
 Harper Foundry and Machine Company - Jackson, MS
 Clow Corporation - Birmingham, Ala.
 Curtin Matheson Scientific, Inc. - Harahan, LA

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the bids received on Municipal Supplies be taken under advisement.

Bids are on file in the office of the City Clerk.

AN ORDER OF THE MAYOR AND COUNCIL OF
 THE CITY OF PICAYUNE DECLARING THE
 INTENTION TO ISSUE MUNICIPAL NEGOTIABLE
 NOTES OR CERTIFICATES OF INDEBTEDNESS
 IN THE SUM OF \$346,500 FOR PURCHASE
 OF EQUIPMENT FOR THE IMPROVEMENT OF
 GARBAGE DISPOSAL SYSTEM AND RUBBISH
 DISPOSAL SYSTEM

BE IT ORDERED by the Mayor and Council of the City of Picayune that the Mayor and Council of said City have and do hereby declare their intention to issue negotiable notes or certificates of indebtedness of this municipality under the provisions Section 21-27-23, Mississippi Code of 1972, as amended in a sum not to exceed \$346,500.00 for the improvement of garbage disposal system and rubbish disposal system by purchase of the following:

1. Grad-All Sanitation Disposal Equipment	\$ 64,500.00
2. Street Rubbish Disposal Equipment	85,000.00
3. Garbage Disposal Equipment	30,000.00
4. Rubbish Collections	25,000.00
5. D-2 Bulldozer, Sanitary Landfill	52,000.00
6. Trash Compactor, Sanitary Landfill	90,000.00
Total	<u>\$ 346,500.00</u>

BE IT FURTHER ORDERED THAT the proceeds from such negotiable notes or certificates of indebtedness will be utilized only for the purchase of the hereinabove described equipment for garbage disposal system and rubbish disposal system of the City of Picayune, Pearl River County, Mississippi.

BE IT FURTHER ORDERED THAT the Mayor and Council have determined that said sum of \$346,500 does not exceed ten percent of the gross revenues of the utility system in the last preceding fiscal year, nor does it exceed thirty percent of the gross revenues of the utility system for the last preceding fiscal year, and that under and by virtue of the authority of section 21-27-25, Mississippi Code of 1972, as amended, there is no necessity of calling an election or otherwise obtaining the consent of the qualified electors of the municipality.

BE IT FURTHER ORDERED that the issuance of said negotiable notes or certificates of indebtedness shall be authorized at a regular meeting of the Mayor and City Council to be held November 6, 1979 at the City Hall of said City.

October 2, 1979

BE IT FURTHER ORDERED that the City Clerk of said City publish a full text copy of this order in the Picayune Item, a newspaper published and having a general circulation in said City for more than one year prior to this date, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed in this resolution for the issuance of said negotiable notes or certificates of indebtedness and the notice shall be published for at least three (3) consecutive weeks, and the last publication shall be made not more than seven (7) days prior to such date specified for issuance of said negotiable notes or certificates of indebtedness.

The foregoing Resolution having been introduced in writing, in due, legal and recessed session of the City Council of the City of Picayune, Mississippi by Councilman Richard W. Cook, seconded by Aaron L. Russell, was adopted by vote of the Mayor and Council as follows, to-wit;

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell,
Richard W. Cook, Edward L. Snyder
NAY: None

PURCHASING AGENT AUTHORIZED TO
ADVERTISE FOR VEHICLE AND EQUIPMENT

AND COST OF SANDBLASTING AND PAINTING CITY HALL

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that Richard Hayley, Purchasing Agent, be authorized to advertise for bids for vehicles and equipment as follows:

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Mississippi, will receive sealed bids from dealers up to 4:00 O'clock P.M., Tuesday, November 6, 1979, on the following vehicles and pieces of equipment:

1. Three (3) sedans for use as Police Cars.
2. One (1) sedan for use as Fire Chief's car.
3. One (1) sedan for use by Utility Superintendent.
4. Two (2) 1/2 ton pick up trucks.
5. One (1) 3/4 ton pick up truck.
6. One (1) 2 ton truck.
7. One (1) utility line trencher.
8. Three (3) trash collection trailers.
9. One (1) crawler tractor bull dozer.
10. One (1) landfill compactor tractor.
11. One (1) vacuum street sweeper.
12. One (1) truck - cab and chassis - for vacuum street sweeper.
13. One (1) 20-cu. yd. rear-loader garbage body.
14. One (1) truck (cab & chassis) for 20 cu-yd. rear-loader garbage body.
15. 4 cu. yd., 6 cu. yd., 8 cu. yd. refuse containers

Detailed specifications on all of the above can be obtained from the Purchasing Office, 203 Goodyear Blvd., Picayune, MS 39466; phone (601) 798-3000.

The City of Picayune reserves the right to reject any and all bids. Done by order of the Mayor and Council on October 2, 1979.

The City of Picayune is an Equal Opportunity Employer.

The Mayor and City Council of the City of Picayune will receive sealed bids up to 4:00 O'clock P.M., Tuesday, November 6, 1979 on the following:

Sandblasting and painting City Hall

For further information on the above please contact the Purchasing Office, 203 Goodyear Blvd., Picayune MS 39466; phone (601)798-3000. The City of Picayune reserves the right to reject any and all bids. Done by order of the Mayor and Council. The City of Picayune is an Equal Opportunity Employer.

Richard Hayley
Purchasing Agent
City of Picayune

October 2, 1979

FEE APPROVED FOR BROADWAY AND SEAL
EAST CANAL PROJECT

Upon motion of Aaron L. Russell, seconded by Richard W. Cook and unanimously carried it is hereby ordered that the City of Picayune pay to Broadway and Seal \$8,694.00 for work done on the East Canal Project.

ORDINANCE #334
AN ORDINANCE REGULATING THE PLACING AND
HANDLING OF TRASH AND GARBAGE AND THE
COLLECTION THEREOF IN THE CITY OF PICAYUNE
TO BE ENFORCED

It was the consensus of the Mayor and Council that Ordinance #334, regulating the placing and handling of trash and garbage and the collection thereof in the City of Picayune be enforced and everyone inside the City limits pay for garbage pick-up.

FRANK SMITH APPOINTED
TO PLUMBING BOARD

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder and unanimously carried, it is hereby ordered that Frank Smith be appointed to serve on the Plumbing Board.

F/Y 80 BUDGET PICAYUNE MUNICIPAL AIRPORT ACCEPTED
REQUEST FOR ADDITIONAL FUNDS TAKEN UNDER ADVISEMENT

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder and unanimously carried it is hereby ordered that the Picayune Municipal Airport Budget for fiscal year 1979-80 be accepted and is now on file in the office of the City Clerk.

Representatives of the airport appeared before the Mayor and Council requesting additional funding. The Mayor and Council took said request under advisement.

PUBLIC NOTICE TO BE GIVEN

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, being that the Fire Inspector, Farnell Vaughn, has been unable to obtain the mailing address of Marx and Bendsdorf Incorporated, process and publication is necessary as follows:

RE: NOTICE OF PUBLIC HEARING
TO: MARX AND BENDSDORF INC.
WHOSE POST OFFICE BOX
AND STREET ADDRESS IS
UNKNOWN AND TO ANY
PERSON HAVING OR CLAIMING
ANY RIGHT TITLE OR
INTEREST IN THE FOLLOWING
DESCRIBED PROPERTY

Lot 57 Unit I Meadowgreen Subdivision,
Pearl River County, Mississippi

Pursuant to the provisions of Section 21-19-11, Mississippi Code of 1972, you are notified of a public hearing to be held by the Mayor and City Council of the City of Picayune at 4:00 O'clock P.M. November 6, 1979 at the Council Chamber of the City Hall in Picayune, Mississippi.

The purpose of this hearing is to determine whether or not the above described real property is in such a state of uncleanliness as to be a menace to the public health and safety of this community.

If the Mayor and Council determine that a menace to the public health and safety of this community exists, the governing authority shall, if the owner does not so himself, proceed to have the land cleaned by taking such action as is necessary and therefore adjudicate the actual cost of cleaning said property and the cost, up to \$300.00 will become as assessment against the property.

D. N. Sheffield
City Clerk

October 2, 1979

PUBLIC FACILITIES - USE POLICY TO BE PREPARED

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, City Manager, Douglas J. Watson is hereby directed to prepare a schedule of uses of the City Hall building to be reviewed by the Mayor and Council.

PARADE PERMIT
FIRE PREVENTION WEEK
OCTOBER 13, 1979

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, permission is granted to the Picayune Fire Department to conduct a parade on October 13, 1979 for Fire Prevention Week.

PARADE PERMIT
HOME COMING PARADE

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, permission is granted to the Picayune Memorial High School to conduct a homecoming parade on October 12, 1979 at 1:30 P.M. The parade is to begin on 5th Avenue, cross the railroad tracks to Highway 11, turn right at the Bank of Picayune to West Canal Street; turn right on Kirkwood and disband at High School.

MAYOR AUTHORIZED TO SIGN PURCHASE
AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune is hereby authorized to sign a purchase agreement with International Business Machines Corporation in the amount of \$19,307.00 for the purchase of a Data Station.

HOMESTEAD EXEMPTION DISALLOWED
MARY M. SONES

At a meeting of the Mayor and Council held September 4, 1979, the City rejected the State Tax Commissions disallowance of Homestead Exemption for Mary M. Sones. Since that time the City became aware that Ms Sones did not sign for Homestead Exemption before April 3, 1978. Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the City of Picayune accept the State Tax Commissions decision to disallow Mary M. Sones her Homestead Exemption.

PERMISSION GRANTED TO RANDOLPH SMITH
TO PLACE A TRAILER AT 306 POPLAR STREET

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried permission is hereby granted to Randolph Smith, to locate a trailer at 306 Poplar Street. Tom Hamilton, City Planner, checked with adjoining property owners and they had no objections to this action.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 P. M. October 16, 1979.

ATTEST:

APPROVED:

D. J. Watson

City Clerk

S. G. Thigpen, Jr.

Mayor

The meeting scheduled for October 16, 1979, was cancelled.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, October 30, 1979, at 5:00 O'clock P.M. with the following officials present: Aaron L. Russell, Mayor Pro-Tem; Richard W. Cook, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; Richard Hayley, Purchasing Agent; Charles Stewart, City Engineer.

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

ORDER TO AMEND THE BUDGET

Upon advice from the City Manager, that it affirmatively appears that the actual revenues from taxes and other sources will exceed the amount budgeted for the fiscal year 1978-1979, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is ordered that the following items in the fiscal year 1978-1979 be amended:

	<u>GENERAL FUND</u>	
	<u>From</u>	<u>To</u> <u>Actual</u>
Revenues	\$ 1,918,784.00	\$ 2,088,166.09
Expenditures:		
<u>Funds</u>		
City Council	71,649.00	84,158.16
City Manager	39,143.00	54,349.72
City Court	10,963.00	12,542.32
Tax Assessor	18,644.00	21,291.55
City Clerk	193,084.00	196,483.63
Police	420,687.00	442,188.79
Fire	267,973.00	266,726.41
Ambulance	75,515.00	108,854.66
Streets & Drainage	234,580.00	221,345.30
Sanitation	269,338.00	352,097.38
Equipment Maint.	32,596.00	31,863.29
Cemetery	40,622.00	39,605.97
Planning	18,271.00	15,983.37
Building	14,959.00	17,036.23
Recreation	55,675.00	68,320.58
Non-Departmental	155,085.00	239,861.56
Debt Service	.00	10,416.65
	<u>UTILITY FUND</u>	
Revenues	2,954,100.00	2,543,996.25
Expenditures:		
<u>Funds</u>		
Non-Departmental	.00	4,351.89
Debt Service	183,980.00	181,027.20
Gas Operation	1,704,650.00	1,640,294.25
Water Operation	269,723.00	233,310.58
Sewer Operations	282,908.00	185,422.09
Production & Treatment	349,119.00	230,178.12
Utility Finance	163,720.00	134,455.20

and

October 30, 1979

BIDS RECEIVED ON LOTS ON ABRAMS STREET

This being the day and hour to receive sealed bids on lots on Abrams Street, the following bids were properly filed:

October 17, 1979

Dear Sirs,

I, Ida M. Cousin, submit a bid of \$3,600.00 on lot 10, block one in Pine Village subdivision, City.

P. S. My phone number is 798-0213.

Thinking you kindly,
/s/ Mrs. I. M. Cousin

October 15, 1979

I submit the following bid for the purchase of Lot 1 Block 1, of the proposed Pine Village Subdivision

My bid is \$3,500.00

As per the advertisement I have enclosed plans and specifications of the single family dwelling to be constructed on the said lot.

Construction to be financed by Farmer's Home Administration.

/s/ Gail L. Fortenberry

The original bids are on file in the Community Development Office.
A copy of the bids are on file in the office of the City Clerk.

BIDS ACCEPTED ON LOTS ON ABRAMS STREET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bid of \$3,600 on lot 10, block 1, Pine Village Subdivision, submitted by Ida M. Cousin, and the bid of \$3,500 on lot 1 block 1, submitted by Gail L. Fortenberry, is hereby accepted.

The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

LOCAL AMENDMENTS ADOPTED1978 ENTITLEMENTCOMMUNITY DEVELOPMENTBUDGET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following changes be approved to the Community Development budget:

1978 Entitlement

From Contingencies to Neighborhood Parks..... 292.88

(Balance required for construction of shelters)

The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

October 30, 1979

LOCAL AMENDMENTS ADOPTED
1977 DISCRETIONARY
COMMUNITY DEVELOPMENT
BUDGET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following changes be approved to the Community Development budget:

1977 Discretionary
From Unprogrammed Income to Rehabilitation.....2,100.00
(Balance required for final rehab loan)

The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Richard W. Cook
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

BID OF TILLMAN CONSTRUCTION COMPANY
ACCEPTED - FOR THE CONSTRUCTION
OF TWO SHELTERS AND STAND
FOR NEIGHBORHOOD PARKS

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the bid of Tillman Construction Company for the construction of two shelters and a stand to be used in the neighborhood parks, be accepted. Said bid is in the amount of \$21,000, and the City is to waive sewer, and water line tap-in fees.
The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

MAYOR AUTHORIZED TO SIGN CONTRACT
WITH TILLMAN CONSTRUCTION COMPANY

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, S. G. Thigpen, Jr., Mayor of the City of Picayune, is hereby authorized to sign a contract with Tillman Construction Company for the construction of two shelters and a stand to be used in the neighborhood parks.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

RESOLUTION
COMMUNITY DEVELOPMENT BLOCK GRANT

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

WHEREAS, the City of Picayune, Mississippi is required, under the U. S. Department of Housing and Urban Development (HUD) Community Development Block Grant Program, to develop and implement a plan to assure program administration in a manner which will affirmatively further fair housing, and

WHEREAS, a review of the population characteristics of the City's Enumeration Districts and/or Census Tracts, as established by the U. S. Bureau of Census, reveals a general diversification of low and moderate income minority residents throughout the City of Picayune, and

WHEREAS, the Community Development Block Grant Program, as undertaken in Program Years 1975, 1976, 1977, and 1978, represents an overall effort to increase the desirability of existing low and moderate income, minority

END

October 30, 1979

areas, in an effort to attract improved housing and higher income individuals into these areas, and

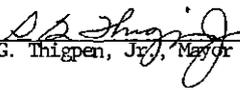
WHEREAS, there is not known to exist any prohibition, restriction, or intimidating force - real or imagined - which would serve to prevent the relocation of minority representatives within the City of Picayune, and

WHEREAS, conditions above notwithstanding, the City is aware of legislation and regulations relative to fair housing, and wishes to continue to exert reasonable efforts to comply.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Picayune, Mississippi, be empowered to undertake the following fair housing actions:

1. Prepare and forward a letter to all realtors operating in the area, explaining the City's position relative to fair housing and urging compliance.
2. Forward a copy of this Fair Housing Plan to all realtor operating in the area.
3. Prepare and forward a letter to all financial institutions, operating in this area, urging compliance with the fair housing legislation and regulations.
4. Forward a copy of the Fair Housing Plan to aforementioned financial institutions.
5. Maintain documentation file of efforts to further fair housing practices.

ADOPTED BY THE MAYOR AND CITY COUNCIL, of the City of Picayune, Mississippi, on this the 30th day of October, 1979.


S. G. Thigpen, Jr., Mayor


D. N. Sheffield, City Clerk

CITY TO REMOVE MORTGAGES ON
REHABILITATION LOANS
AND SET UP GRANT

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the City of Picayune cancel all deeds of trust, securing the rehabilitation loans made from HUD Grant Number B-76-DN-28-0113 and B-77-DN-28-0139. The cost of cancellation will be the responsibility of the homeowners. A list of clients is as follows:

1976 Discretionary Loans

<u>Case No.</u>	<u>Name</u>	<u>Case No.</u>	<u>Name</u>
8-1-1	Arvin & Lee Fairy Abram	1-6-1	Ester M. Frierson
64-3-1	Doyle & Martha Ashe	45-6-1	Okie Frierson
126-5-1	Viola Byrd	121-5-1	Dallas & Jamie Frierson
128-5-1	Mary Ruth Collins	111-3-1	Edith R. Glydewell
127-5-1	Rosa B. Davis	24-3-1	Mary Ellen W. Griffin
103-3-1	Alberta Ecroyd	16-1-1	Lula Mae Jefferson
49-6-1	Eastman Frierson	41-1-1	Rufus & Opha L. Johnson

October 30, 1979

1976 Discretionary Loans

<u>Case No.</u>	<u>Name</u>	<u>Case No.</u>	<u>Name</u>
62-1-1	Johnny & Eloise Jones	43-3-1	Mary M. Sones
100-3-1	Thelma H. King	50-2-1	Pierce Stewart
76-3-1	Wilda F. Landrum	65-3-1	Carrie Stockstill
30-2-1	Lillie B. Lane	48-5-1	E. Mitchell Stockstill
52-2-1	Roosevelt McDowell	6-5-1	Felix Stockstill
53-2-1	Carrie McCree	10-2-1	Evelyn Stubbs
97-2-1	Jim & Vivian McLaurin	4-2-1	Jessie Stubbs
56-1-1	Percy & Alice Manning	112-5-1	Mabel F. Seal
51-2-1	Hattie Mae Payne	54-2-1	Emanuel & E. Trotter
9-1-1	Hattie Bell Robinson	57-1-1	Ethel Washington
21-5-1	Mozella Robertson	95-3-1	Irene West
102-3-1	Mary J. Smith	15-1-1	Frank L. Woods
		124-5-1	Roberta Wright

1977 Discretionary Loans

<u>Case No.</u>	<u>Name</u>	<u>Case No.</u>	<u>Name</u>
101-7-1	Cassie R. Avery	110-7-1	Mary A. Lancaster
106-7-1	Walter J. Black	69-7-2	Hazel G. Sheffield
109-7-1	Fannie C. Davis	113-7-2	Robert Wheat
96-7-1	Margaret M. Fornea	129-5-2	Willie B. Hall
26-7-1	W. S. Kellar	130-7-1	Wilma A. Smith
99-7-1	Vertis M. Kelly	19-3-2	Esther Doolittle
67-7-1	Florence Keyser	5-1-2	Sherman Acker
117-7-1	Joseph T. Lancaster	14-5-2	Charles Voss
92-7-1	Jerry Wayne Miller	20-2-2	Ozell Walls
108-7-1	B.A. & Nettie Mitchell	28-5-2	Raymond S. Corey
73-7-1	Mary Ellen Mitchell	35-1-2	Ulysses Wilson
93-7-1	Morris Mitchell	47-2-2	Arthur L. Walls
114-7-1	George S. Pittman	7-5-2	Ronald & Ruth McCardle
105-7-1	Lamar Parker	61-6-2	Lucy Mae Rowell
116-7-1	Fannie Lou Padget		
12-7-1	Hazel Russell	59-6-2	Titus McInnis
11-7-1	Bonnie Saucier	60-6-1	Virgle Garrett
112-7-1	Almer & Mae Spiers	78-2-2	Arnie Lou Blanks
84-7-1	Sadie M. Stewart	42-7-3	Vornie M. Smith
36-7-1	Dora Davis Smith		

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

PARADE PERMIT GRANTED TO PEARL RIVERCHRISTIAN TEMPERANCE UNIONNOVEMBER 3, 1979

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, permission is granted to the Pearl River Christian Temperance Union to conduct a parade on November 3, 1979. A copy of the parade route is on file in the office of the City Clerk.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

PARADE PERMIT GRANTED TO CIVIC WOMEN'S CLUBDECEMBER 3, 1979

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, permission is granted to the Civic Women's Club to conduct a parade on December 3, 1979.

b7d

October 30, 1979

BIDS ACCEPTED ON MUNICIPAL SUPPLIES
UPON PURCHASING AGENTS RECOMMENDATION

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that bids on municipal supplies be accepted as follows, upon recommendation of Richard Hayley, Purchasing Agent:

1. Fire Turn-Out Gear - Accept bid of Harry Harless Co., Inc. for Coats and pants; Accept bid of Casco Inc. for boots; with option to use other vendors if goods, delivery, or service is unacceptable.
2. Uniforms - Accept bid of Martin's Uniform Co., for shirts, pants, hats, and jackets, with option to use other vendors if goods, service, or delivery is not satisfactory.
3. Uniform Jewelry, Insignia, Badges - Accept bid of Roper Supply as a suitable, but not exclusive, vendor.
4. Treatment Plant Chemicals - Accept bid of Thompson-Hayward Co. for chlorine; accept bid of Curtin-Matheson Scientific for lab chemicals and supplies.
5. Gasoline, Fuel and Oil Products - Accept bid of Trim Oil Co.
6. Asphalt - Accept bid of Pearl River Paving.
7. Tires, Tubes, Batteries - Accept bid of Goodyear.
8. Traffic Control Products - Accept bid of Vulcan Signs & Stampings as a suitable, but not exclusive, vendor.
9. Fire Hose - Accept bid of Roper Supply as a suitable, but not exclusive, vendor.
10. Auto Parts, Tools, Supplies - Accept all bids as suitable, but not exclusive, vendors.
11. Office Supplies - Accept all bids as suitable, but not exclusive, vendors.
12. Gravel - Accept bid of Lloyd Frierson as suitable, but not exclusive, vendor.
13. Water and Natural Gas Pipe, Fittings, Supplies - Accept all bids as suitable, but not exclusive, vendors.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr., Gregory H. Mitchell

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, it is imperative to the well-being of a community to have a strong industrial base; and

WHEREAS, in these times of economic recession and inflation, it is very important for a community to maintain the industry it presently has; and

October 30, 1979

WHEREAS, Picayune is fortunate to have several outstanding industries, which are in need of greater water reserve pressure and storage capacity; and

WHEREAS, the City of Picayune has begun discussions with the Economic Development Administration to construct a 500,000 gallon water storage tank at the Meadowgreen well site.

NOW, THEREFORE, BE IT RESOLVED by the City of Picayune in Meeting Duly Assembled:

1. That we recognize the need to maintain present industry by meeting their needs for greater water storage capacity; and
2. That we heartily endorse the efforts to obtain funding to build the water storage tank from Economic Development Administration.

DATED this 30th day of October, 1979.

S. G. Thigpen, Jr.

 S. G. Thigpen, Jr., Mayor

D. N. Sheffield

 D. N. Sheffield, City Clerk

LETTER OF APPRECIATION TO
COACH CALVIN TRIPLETT

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following letter of appreciation be mailed to Coach Calvin Triplett, Picayune Memorial High School:

Coach Calvin Triplett
 Athletic Director
 Picayune Memorial High School
 702 Goodyear Boulevard
 Picayune, Mississippi 39466

Dear Coach Triplett:

We want to express to you and the Picayune Memorial High School football team our pride in your accomplishments this football season. Not only have you shown that Picayune Memorial High School can play football, you have also brought state-wide attention to our City. We are pleased to have Picayune in the spotlight!

Please know that your Mayor and City Council are firmly behind you. We wish you the best in the remaining games.

Again, thanks for your hard work this season.

Sincerely,
 /s/ S. G. Thigpen, Jr., Mayor
 /s/ Aaron L. Russell, Mayor Pro Tem
 /s/ Richard W. Cook, Councilman
 /s/ Gregory H. Mitchell, Councilman
 /s/ Edward L. Snyder, Councilman

END

October 30, 1979

CLETUS BEARD APPOINTED
RECREATION DIRECTOR

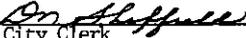
Cletus Beard, newly appointed Recreation Director, was introduced to the Mayor Pro-Tem and Council. Mr. Beard will be in charge of the entire recreation activities of the City of Picayune.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P.M. November 6, 1979.

ATTEST:

APPROVED:



City Clerk



Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, November 6, 1979 at 4:00 O'clock P.M. with the following officials present: Aaron L. Russell, Mayor Pro-Tem; Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; Charles Stewart, City Engineer; Tom Hamilton, City Planner; Jim Gray, Tax Assessor; Richard Hayley, Purchasing Agent; M. D. Tate, City Attorney; Bunsie Sheffield, Street Superintendent.

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

MINUTES APPROVED

Upon motion of Edward L. Snyder, seconded by Richard W. cook, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held October 2, 1979 and recorded in Minute Book 15, pages 273 through 280, the minutes of the meeting of the Mayor and Council held October 30, 1979 and recorded in Minute Book 15 pages 281 through 288, are hereby approved.

JOHNNIE PETERS NAMED EMPLOYEE OF THE MONTH

Johnnie Peters was nominated "Employee of the Month" for the month of October.

Johnnie has worked for the City for twenty-seven years. In his years with the City, Johnnie has never had an accident. His attendance record is excellent. He is a good leader and works well with his fellow workers. Johnnie does a fine job no matter what he is assigned to do. He worked with the City for twenty years without a vacation and one day off for Christmas.

Johnnie was presented an "Employee of the Month" plaque and a fifty dollar savings bond. The City is certainly proud to have an employee like Johnnie.

APPROVAL OF DOCKET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	10	\$ 206,356.28
Community Development -	1	3,720.40
Utility Fund -	16	219,173.93

BUILDING PERMITS APPROVED

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the building permits be allowed as follows:

Randolph Smith.....	Install mobile home at 306 Poplar Street
Kenneth Dillon.....	Reconstruct roof and install metal and also paint house at 2320 Walker Road
Henry Bennett.....	Add restroom and storage area to business at 705 Neal Road
Lloyd Stallings.....	Replace roof at 2116 Trotter Street
James Drummond.....	Install driveway and loading ramp at 1702 Highway 11 North
Troy Spiers.....	Erect duplex at 1925 Daniels Drive

END

November 6, 1979

Jim Walter Homes.....	Construct single family dwelling at 105 South Abrams
Huey Smith.....	Erect new house at 601 South Jackson
Alvenia Brown.....	Erect new house at 825 Third Street
Claude and Ora H. Jones.....	Addition to residence at 1218 East Jerusalem
Lucille Gillis.....	Repair front porch at 519 Juniper Street
Charles Travis.....	Repair roof and extend carport at 317 Farrell Street
Mary Simmons Eaten.....	Repair porches, front and rear, rewire and replumb, replace door, add screens, at 517 Rosa Street
R. E. Robertson.....	16' x 20' addition to residence at 514 Taylor Street
A. V. Stockstill.....	Remodeling inside and outside, aluminum siding, level house, floor covering, kitchen cabinets, bath tub, and painting interior at 303 Second Street
Troy Spiers.....	Erect duplex building at 1927 Daniels Street
Sullivan Enterprises.....	Reroofing Picayune Housing Authority Building (91) Units at 1511 Seventh Avenue
Willie R. Carbonette.....	Install mobile home at 304 3rd Avenue

VARIANCE GRANTED TO DONALD DAVIS
FOR THE CONSTRUCTION OF A HOUSE
AT SEVENTH STREET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that a variance be granted to Donald Davis for the construction of a house at Seventh Street. Said variance needed is twenty feet on South side and fifteen feet on the North side of proposed building.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

VARIANCE GRANTED TO JESSE GLIDWELL
FOR CONSTRUCTION OF AN OPEN SHED
AT 530 SYCAMORE ROAD

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that a variance be granted to Jesse Glidewell for the construction of an open shed at 530 Sycamore Road. Said variance needed is five feet on the South side and ten feet on the East side of proposed construction.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

November 6, 1979

VARIANCE GRANTED TO J. S. ELECTRIC COMPANY
FOR THE CONSTRUCTION OF A
BUILDING AT THE CORNER OF
PALESTINE AND AIRPORT ROAD

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that a variance be granted to J. S. Electric Company for the construction of a building at the corner of Palestine and Airport Road. Said variance is twenty-eight feet on the West side and thirty-eight feet on the East side of proposed building.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
 Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

PLANNING COMMISSION AUTHORIZED TO
ADVERTISE INTENT TO REZONE PROPERTY
LOCATED AT HIGHWAY 43 NORTH
FROM RESIDENTIAL-2 TO RESIDENTIAL-1

WHEREAS, it has been recommended by the City Planning Commission, and is hereby adjudicated by the Mayor and Council of the City of Picayune that the proposed change herein set forth in designation of a certain area in the zoning ordinance of said City, being Ordinance No. 358, are not detrimental to the general welfare of said City and should be made,

NOW THEREFORE, BE IT ORDERED by the Mayor and Council of the City of Picayune, that said Mayor and Council of said City hereby declare their intention to amend or change the classification of the following area of said City as classified in Ordinance No. 358 of said City from Residential-2 to Residential-1.

A parcel of property, 1058' x 1391', bounded on the North by Sycamore Road (extended), on the East by Read Road, and on the West by Adcox Road, situated in Sections 11 & 12, T - 6 - S, R - 17 - W, City of Picayune, Pearl River County, Mississippi, for Re-Zoning consideration and more particularly described:

Beginning at the point of intersection of the South margin of Sycamore Road (extended) and the East margin of Adcox Road; thence South, along the East margin of Adcox Road, 1,391 feet; thence East, parallel to the South margin of Sycamore Road (extended), 1,058 feet to the West margin of Read Road; thence North, along the West margin of Read Road, 1,391 feet to the South margin of Sycamore Road (extended); thence West, along the South margin of Sycamore Road (extended), 1,058 feet, more or less, to the point of beginning.

It is further ordered that a public hearing be held on question of changing the classification of the said area from its present classification to the new classification hereinabove set forth, and thus amending said Ordinance No. 358 of said City, at the City Hall in said City at 6:00 O'clock P.M. November 27, 1979, and it is further ordered that the Planning Commission of said City publish in the Picayune Item Newspaper, a newspaper published and having a general circulation in said City for more than one year prior to this date, a notice of the intention of the Mayor and Council of said City to amend and change the classification of said

November 6, 1979

area, as herein set out, once each week for three weeks, prior to said date, with more than 15 days to elapse between the first publication and the date of the hearing, and of the public hearing to be held thereon, said notice to be substantially the following words and figures, to-wit:

LEGAL NOTICE

TO: CITIZENS AND PROPERTY OWNERS OF THE CITY OF PICAYUNE, MISSISSIPPI

Notice is hereby given of a public hearing to be held before the Planning Commission of the City of Picayune, Mississippi at 6:00 O'clock P.M. on November 27, 1979 at the City Hall of said City to determine whether the following described land shall be reclassified, designated and zoned, as hereafter set out, under the terms and provisions of Ordinance 358 of said City, same being presently otherwise zoned to-wit:

A parcel of property, 1058' x 1391', bounded on the North by Sycamore Road (extended), on the East by Read Road, and on the West by Adcox Road, situated in Sections 11 & 12, T - 6 - S, R - 17 - W, City of Picayune, Pearl River County, Mississippi, for Re-Zoning consideration and more particularly described:

Beginning at the point of intersection of the South margin of Sycamore Road (extended) and the East margin of Adcox Road; thence South, along the East margin of Adcox Road, 1,391 feet; thence East, parallel to the South margin of Sycamore Road (extended), 1,058 feet to the West margin of Read Road; thence North, along the West margin of Read Road, 1,391 feet to the South margin of Sycamore Road (extended); thence West, along the South margin of Sycamore Road (extended), 1,058 feet, more or less, to the point of beginning.

The above described property is presently zoned Residential - 2(R-2) if this proposed change is made, subject property will be zoned Residential -1 (R-1).

CITY OF PICAYUNE
PLANNING COMMISSION

DOROTHY D. STEWART DENIED PERMISSION TO OPERATE
FLORIST AT 123 CLARK STREET
NO ACTION TAKEN
BY MAYOR PRO-TEM AND COUNCIL

Dorothy D. Stewart requested permission to operate a florist shop in her home at 123 Clark Street. There was no action taken on this request, therefore permission is denied.

PERMISSION GRANTED TO W. R. CARBONETTE
TO PLACE TRAILER AT 304 THIRD STREET

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to W. R. Carbonette to place a mobile home at 304 Third Street.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

November 6, 1979

FINAL PLAT OF WILLIAMSBURG SUBDIVISION PHASE I
EXCLUDING ROAD RIGHT-OF-WAY ACCEPTED

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the final plat of Williamsburg Subdivision Phase I, excluding the road right of way, be accepted. A copy of the final plat is on file in the office of the City Clerk.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder,
 Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

BIDS RECEIVED ON EQUIPMENT AND PAINTING CITY HALL
TO BE TAKEN UNDER ADVISEMENT

This being the day and hour to receive bids on vehicles and equipment; sandblasting and painting City Hall, the following companies filed bids:

SANDBLASTING AND PAINTING CITY HALL

Reese Moody - \$19,800.00 - Picayune, Mississippi

B & L Painting and Sandblasting - \$13,650.00 - Biloxi, Mississippi

Mid State Coatings - \$18,500.00 - Picayune, Mississippi

REFUSE CONTAINERS

Gayden Drew Company - Memphis, Tennessee

AAA Welding and Fabrications - Valdosta, Georgia

A. P. Lindsey Distributor, Inc. - Jackson, Mississippi

Lambert Equipment Company - Jackson, Mississippi

VEHICLES AND EQUIPMENT

Truck Equipment Sales, Inc. - Theodore, Alabama

Davidson-McDonald Truck Equipment Co. - Carthage, Mississippi

R. Powell Black - Birmingham, Alabama

Mississippi Truck Equipment Co. - Forest, Mississippi

Metro Equipment Co. - Jackson, Mississippi

Dixie Tractor & Truck Co. - Picayune, Mississippi

Roy Carter & Son, Inc. - Jackson, Mississippi

Mississippi Mack Sales - Gulfport, Mississippi

Coastal Machinery Co., Inc. - Gulfport, Mississippi

Jack McNeil Chevrolet-Buick - Picayune, Mississippi

Stribling Puckett, Inc. - Jackson, Mississippi

Mars Motors - Picayune, Mississippi

Devis Trailer Sales - Picayune, Mississippi

Ditch Witch of Mississippi, Inc. - Jackson, Mississippi

Emery Equipment Sales & Rentals - Baton Rouge, Louisiana

Dub Herring Ford, Inc. - Picayune, Mississippi

END

November 6, 1979

Bids received continued:

The bid of Pedigo Equipment Company was submitted after 4:00 O'clock P.M. It was the consensus of the Mayor and Council that Pedigo Equipment Company contact all the companies that submitted bids and obtain their written consent stating they had no objections to the City of Picayune receiving their bid.

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bids received on vehicles and equipment; and sandblasting and painting City Hall, be taken under advisement.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

Bids are on file in the office of the City Clerk.

PURCHASING AGENT AUTHORIZED TO
ADVERTISE FOR CHRISTMAS HAMS

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, Richard Hayley, Purchasing Agent, is hereby authorized to advertise for Christmas Hams.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune will receive sealed bids up to 4:00 O'clock P.M., Tuesday, December 4, 1979 on the following:

Approximately - 250 - 17/20 lb. fully cooked, dry cured individually wrapped hams.

To be delivered by noon on Thursday, December 20, 1979 to City Hall, Picayune, MS.

The City of Picayune reserves the right to reject any and all bids. Done by order of the Mayor and Council on November 6, 1979.

Richard Hayley
Purchasing Agent
City of Picayune

RECOMMENDATIONS OF CEMETERY COMMISSION
FOR INCREASE OF CEMETERY LOTS
AND REPAIRS APPROVED

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the Cemetery Commissions recommendations be accepted as follows:

Appropriate monies in next fiscal years budget to repair or replace iron fence on both sides of entrance-way of Palestine Cemetery and also widen and replace present fence with a chain link fence.

Increase price of Cemetery lots at Palestine Cemetery from \$65.00 to \$100.00 and no discount be given when buying more than one lot.

Recommendations of Cemetery Board continued:

Increase price of Cemetery lots at Eighth Street Cemetery from \$25.00 to \$50.00 and no discount be given when buying more than one lot.

There is no charge for lots at Antioch Cemetery and Thigpen Cemetery. It is recommended that this policy continue at these two cemeteries.

It is further recommended that the price paid for lots being sold back to the City be set at what was actually paid originally for the lots or give 50% of the current price being paid for lots, whichever is larger.

TASK FORCE TO CONTINUE WORK
ON STUDY OF CITY STREET NAMES AND HOUSE NUMBERS
AND NEEDED IMPROVEMENTS

A task force of City employees was appointed by Douglas J. Watson, City Manager, to study problems with house numbers and street names within the City of Picayune. Said task force submitted a report containing findings and recommendations. Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the appointed task force continue their work and the Planning Commission be allowed to hold Public Hearings prior to any action by the Mayor and City Council. A copy of said report is on file in the office of the City Clerk.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

FEE WAIVED ON GARBAGE PICKUP
FOR PICAYUNE MEMORIAL HIGH SCHOOL

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the garbage fee for Picayune Memorial High School be waived and the school pay \$10.00 a month per container.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

ENGAGEMENT LETTER ACCEPTED FROM JACOBS AND BALMANN
ON F/Y 80 AUDIT

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the engagement letter from Jacobs and Baumann on the F/Y 80 Audit be accepted as follows:

October 4, 1979

To The Mayor and City Council
City of Picayune
Picayune, Mississippi 39466

This letter is to confirm the arrangements we discussed for your retaining our firm as the independent certified public accountants for the City of Picayune.

You have engaged us to examine the annual financial statements of the City of Picayune for the year ended September 30, 1979. Our examination will be made in accordance with generally accepted auditing standards and will include such tests of the accounting records and such other auditing

BWD

November 6, 1979

Engagement letter of Jacobs and Baumann continued:

procedures as we consider necessary in the circumstances. The objective of such an examination is the expression of our opinion on the fairness with which the statements present the financial position and results of operations of the various funds and account groups in conformity with generally accepted accounting principles consistently applied.

In making our examination, we will be aware of the possibility that fraud may exist, but it should be recognized that such an examination cannot be relied upon to insure the discovery of fraud and that it is not primarily or specifically designed and cannot be relied upon to disclose defalcations and other irregularities, although their discovery may result. We shall, however, make careful review of your system of internal control and, if necessary, shall inform you from time to time of weaknesses that we believe should be corrected and or recommendations in this respect.

Your accounting department personnel will assist us to the extent practical in completing our engagement. They will provide us with the detailed trial balances and supporting schedules we deem necessary. A list of the initial supporting schedules requested has been supplied to the accounting department. Others may be added to that list during the audit as the need arises.

We have estimated that, if we are provided with the abovementioned schedules and assistance by your accounting department, we will be able to complete the audit in approximately six hundred hours and be able to provide you with the audit report within ninety days of receipt of the adjusted books and prepared schedules. We will bill you at a rate of \$20.00 per hour.

In addition to the regular audit mentioned above, you will need a compliance audit for Federal Revenue Sharing, which is required every third year. We will attempt to do some of the compliance work as we proceed with the regular audit. However, this compliance audit will not be completed until approximately thirty days after we have completed the regular audit, and will be billed separately.

We are pleased to have this opportunity to serve you and please do not hesitate to call on us concerning this or any other matter.

If this letter correctly expresses your understanding please sign the enclosed copy where indicated and return it to us.

Very truly yours,

Jacobs & Baumann

/s/ Jeffrey M. Jacobs
Partner

Approved:

By: *S. G. Thigpen, Jr.*

Date: 12/3/79

WATER TAP CHARGE
A. A. WITTHAUER

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that A. A. Witthauer, 520 Holly Street, be charged a water tap fee of \$100.00.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Richard W. Cook,
Edward L. Snyder

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

November 6, 1979

MARX AND BENSENDORF, INC. PROPERTY
HEARING

Let it be known on November 6, 1979, a hearing was held concerning property owned by Marx and Bensendorf, Inc., lot 57 Unit I Meadowgreen Subdivision. A decision was made that said property is a menace to the public health and safety of this community. It was the consensus of the Mayor and Council that Granville Pearson, Realtor, who is caretaker of said property, be responsible for having said property cleaned.

FEE WAIVED ON GARBAGE PICK-UP
FOR JERRY STOCKSTILL AND J. H. BLACKWELL

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the garbage fee be waived for Jerry Stockstill and J. H. Blackwell in that the garbage truck does not service these two customers.

The voting is recorded as follows:

YEA: Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

CITY MANAGER DIRECTED TO CHECK INTO
WAIVING DENVER JONES'S GARBAGE FEE

Denver Jones appeared before the Mayor Pro-Tem and Council, requesting that his garbage fee be waived because he disposes of his own garbage. City Manager, Douglas J. Watson, was directed to check into this matter and report his findings to the Mayor and Council.

RESOLUTION DECLARING SPECIFIC PROPERTY TO BE
PURCHASED IN COMPLIANCE WITH APPLICABLE
ZONING AND OTHER REGULATIONS FOR
INTENDED USE

WHEREAS, the Mayor and City Council of Picayune, Mississippi, at their regular meeting on the sixth day of November, A.D., 1979, received a report from the City Building Inspector concerning the use and status of that certain property described as follows and which is under contract to be sold to McDonald's Corporation:

Commencing at the Northeast corner of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 308.65 feet to the South right-of-way of Mississippi Highway No. 602; thence North 78 degrees 57 minutes West 282.95 feet along said margin to the place of beginning; thence South 253 feet; thence West 212.60 feet to the East right-of-way of U. S. Highway No. 11; thence North 18 degrees 12 minutes East 76.24 feet along said right-of-way; thence North 19 degrees 18 minutes 59 seconds East 150 feet along said right-of-way; thence North 19 degrees 07 minutes East 20.40 feet along said right-of-way; thence North 62 degrees 31 minutes 59 seconds East 71.9 feet; thence South 78 degrees 57 minutes East 70 feet, more or less, to the place of beginning, this parcel containing 0.993 acres, more or less, and being a part of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.

WHEREAS, the report given was to the effect that the utilization of the property to construct and operate a hamburger restaurant or fast food store was such as to comply with all applicable municipal ordinances, therefore,

November 6, 1979

BE IT KNOWN that the Mayor and City Council of Picayune, Mississippi, do hereby formally determine that the above referenced property is properly zoned, without need of special variance or exception, for the uses and purposes of constructing and operating a hamburger restaurant or fast food store from a building with paved parking and related improvements, which shall meet all City of Picayune building codes and setback requirements for the said purposes and uses stated above, and is wholly lawful and not violative of any zoning, environmental protection, or use laws, ordinances, and regulations applicable thereto.

The above and foregoing resolution was adopted by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, the voting being recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Richard W. Cook, Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

REPORT

I, /s/ Tom Hamilton, the City Planner, for the City of Picayune, Mississippi, have inspected the property described as follows:

Commencing at the Northeast corner of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 308.65 feet to the South right-of-way of Mississippi Highway No. 602; thence North 78 degrees 57 minutes West 282.95 feet along said margin to the place of beginning; thence South 253 feet; thence West 212.60 feet to the East right-of-way of U.S. Highway 11; thence North 18 degrees 12 minutes East 76.24 feet along said right-of-way; thence North 19 degrees 18 minutes 59 seconds East 150 feet along said right-of-way; thence North 19 degrees 07 minutes East 20.40 feet along said right-of-way; thence North 62 degrees 31 minutes 59 seconds East 71.9 feet; thence South 78 degrees 57 minutes East 70 feet, more or less, to the place of beginning, this parcel containing 0.993 acres, more or less, and being a part of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.

and located the said property with respect to the city zoning district in which the said property is located and I find as follows:

1. The real property is located in a zone which permits the construction, maintenance, and operation of a hamburger restaurant or fast food store.
2. That assuming construction of buildings conforming to the

November 6, 1979

City of Picayune Building Codes and Setback Requirements, the hamburger restaurant or fast food store would be in full compliance with all applicable City of Picayune zoning, environmental protection, or use laws, ordinances, and regulations applicable to the said real property and the intended use.

DATED, this, the 6th day of November, A.D., 1979.

MAYOR AUTHORIZED TO SIGN AGREEMENT

WHEREAS, heretofore the City of Picayune, acting under the authority vested in it under the laws of the State of Mississippi, ran and placed certain gas, water and sewage lines to furnish such utilities and services to the property presently owned by Stewart Enterprises, Inc., and described as follows:

Commencing at the Northeast corner of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 308.65 feet to the South right-of-way of Mississippi Highway No. 602; thence North 78 degrees 57 minutes West 282.95 feet along said margin to the place of beginning; thence South 253 feet; thence West 212.60 feet to the East right-of-way of U.S. Highway No. 11; thence North 18 degrees 12 minutes East 76.24 feet along said right-of-way; thence North 19 degrees 18 minutes 59 seconds East 150 feet along said right-of-way; thence North 19 degrees 07 minutes East 20.40 feet along said right-of-way; thence North 62 degrees 31 minutes 59 seconds East 71.9 feet; thence South 78 degrees 57 minutes East 70 feet, more or less, to the place of beginning, this parcel containing 0.993 acres, more or less, and being a part of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.

WHEREAS, it appears that there may be certain problems with respect to easements over property adjoining the aforesaid property over which the gas, water and sewage lines servicing said property run; be it therefore,

RESOLVED that the City of Picayune recognizing its obligation to provide gas (if available), water and sewage service and lines to that property presently owned by Stewart Enterprises, Inc., and described above, hereby agrees with the said corporation, successors, grantees, or assigns, that in the event any presently existing gas, water or sewage lines or pipes are removed as a result of action of any adjacent property owners, the City of Picayune will maintain continuous the said services and utilities to the said above described property presently owned by Stewart Enterprises, Inc., which has contracted to sell the said property to McDonald's Corporation or its assignee, designee, or nominee, now,

BE IT FURTHER RESOLVED that the Mayor of the City of Picayune is hereby authorized and empowered to execute such an agreement with the corporation.

HEAT PUMP USERS INSIDE CITY LIMITS TO BE
NOTIFIED THAT THEY HAVE ONE YEAR
TO DISCONNECT HEAT PUMPS FROM SEWER SYSTEM

City Manager, Douglas J. Watson, was directed by the Mayor Pro Tem and City Council to contact persons inside the City limits who had heat pumps, notifying them that they had one year to disconnect their heat pumps from the City's sewer system.

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RESOLUTION AUTHORIZING SALE OF \$346,500.00
NEGOTIABLE NOTES OR CERTIFICATES OF INDEBTEDNESS
FOR PURCHASE OF EQUIPMENT FOR THE IMPROVEMENT
OF GARBAGE DISPOSAL SYSTEM AND RUBBISH
DISPOSAL SYSTEM

WHEREAS, at the regular October, 1979, meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, an Order was adopted declaring its' intention to issue municipal negotiable notes or certificates of indebtedness in the sum of \$346,500.00 for purchase of equipment for the improvement of garbage disposal system and rubbish disposal system, and further ordering that the proceeds from such negotiable notes or certificates of indebtedness will be utilized only for the purchase of certain equipment as follows:

1. Grad-all Sanitation Disposal Equipment
2. Street Rubbish Disposal Equipment
3. Garbage Disposal Equipment
4. Rubbish Collections
5. Bulldozer, Sanitary Landfill
6. Trash Compactor, Sanitary Landfill

WHEREAS, the Mayor and Council of said City do hereby declare and adjudicate that no written protest or petition requesting election or any objection of any kind or nature has been filed against the issuance of said negotiable notes or certificates of indebtedness for the purpose expressed in said Order.

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

NOW, THEREFORE, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously adopted, it is hereby ordered that D. N. Sheffield, City Clerk of said City, be, and she is hereby authorized and directed to advertise the sale of THREE HUNDRED FORTY SIX THOUSAND FIVE HUNDRED AND NO/100 (\$346,500.00) DOLLARS, 1979 negotiable notes of the City of Picayune, Pearl River County, Mississippi, for the purchase of equipment for the improvement of garbage disposal system and rubbish disposal system by purchase of the following:

1. Grad-all Sanitation Disposal Equipment
2. Street Rubbish Disposal Equipment
3. Garbage Disposal Equipment
4. Rubbish Collections
5. Bulldozer, Sanitary Landfill
6. Trash Compactor, Sanitary Landfill

as authorized by the Mayor and Council and with no protest or objection thereto filed and said resolution announcing the intention to issue said negotiable notes for the purpose of making said purchase of equipment, and for no other purpose. The said Notice of Sale shall be published in accordance with law in the Picayune Item newspaper, a local newspaper published in and having a general circulation in the City of Picayune for more than 12 months prior to the date of said resolution, for three times, consecutively weekly, said notice to be in the following words and figures, to-wit:

NOTICE OF SALE OF NEGOTIABLE NOTES
\$346,500.00
1979 NEGOTIABLE NOTES FOR PURCHASE
OF EQUIPMENT FOR THE IMPROVEMENT OF
GARBAGE DISPOSAL SYSTEM AND RUBBISH
DISPOSAL SYSTEM

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, in their Council Chamber, until 4:00 O'clock P.M. on Tuesday, December 4, 1979 at which time all bids will be publicly opened, for the purchase, at not less than par and accrued interest, of the negotiable notes

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of the City of Picayune in the sum of \$346,500.00 to be used for the purpose of financing the purchase of equipment for the improvement of garbage disposal system and rubbish disposal system of the City of Picayune, and for no other purpose.

Said negotiable notes are to be at date of December 4, 1979, are to be in denomination of FIVE THOUSAND FIVE HUNDRED (\$5,500.00) DOLLARS each, shall bear interest at a rate to be determined pursuant to sale of said bonds, and payable annually, the principal of and interest on said negotiable notes to be payable at the City Depository of said City of Picayune in accordance with the respective maturities thereof, as follows:

NOTE NO.	AMOUNT	MATURITY DATE
1 through 21, inclusive	\$5,500.00 ea.	September 1, 1980
22 through 43, inclusive	\$5,500.00 ea.	September 1, 1981
44 through 63, inclusive	\$5,500.00 ea.	September 1, 1982

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

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

Proposals tendered by mail should be addressed to City Clerk, City of Picayune, Goodyear Boulevard, Picayune, Mississippi, and should be plainly marked "PROPOSAL FOR 1979 NEGOTIABLE NOTES FOR PURCHASE OF EQUIPMENT FOR THE IMPROVEMENT OF GARBAGE DISPOSAL SYSTEM AND RUBBISH DISPOSAL SYSTEM."

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

BY ORDER OF THE MAYOR PRO-TEM AND COUNCIL of the City of Picayune, Mississippi on this the 6th day of November, 1979.

D. N. Sheffield
CITY CLERK
CITY OF PICAYUNE,
MISSISSIPPI

RESOLUTION
RETURN OF PRIDE BUILDING
ACCEPTANCE OF SURPLUS FUNDS

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, the Mayor and Council of the City of Picayune have and do by these present accept and receive the building heretofore let for use by Pearl River County Information and Drug Education (PRIDE) back into City inventory and do accept and receive for deposit into the Utility Fund of the City of Picayune all surplus funds in hands of Pearl River County Information and Drug Education (PRIDE) upon date hereof being \$374.95.

The voting is recorded as follows:

YEA: Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder,
Richard W. Cook

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

Bond

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CITY MANAGER TO CONTACT
REPRESENTATIVE OF GULF COAST MENTAL HEALTH
CENTER TO DISCUSS USE OF PRIDE BUILDING

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, City Manager, Douglas J. Watson, is hereby authorized to contact G. Kinsey Stewart, Ph.D. with Gulf Coast Mental Health Center, to work out details on use of PRIDE building and to request monthly reports on their actions. Mr. Watson is to report back to the Mayor and Council on this matter.

The voting is recorded as follows:

YEA: Aaron L. Russell, Edward L. Snyder, Richard W. Cook,
Gregory H. Mitchell

NAY: None

ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

ORDINANCE # 464
AN ORDINANCE TO REDISTRIBUTE THE CITY OF PICAYUNE
INTO FIVE PRECINCTS AND TO RE-REGISTER VOTERS

WHEREAS, Section 21-9-59, Mississippi Code of 1972, authorizes the Mayor and Council to provide by ordinance for the division of the municipality into such number of voting precincts as may be necessary so as each will be nearly as possible containing the same number of qualified electors, and

WHEREAS, the United States District Court for the Southern District of Mississippi, Southern Division, in Civil Action S77-0156(N) entered a Consent Order upon July 1, 1977, and thereafter entered a Supplemental Consent Order upon August 29, 1979, whereby a pending class action litigation challenging the "at-large" system of electing the members of the City Council was compromised, and settled, and

WHEREAS, the order of the court is as follows:

"It is, therefore, ORDERED ADJUDGED AND DECREED as follows:

"A. The City of Picayune shall adopt an ordinance dividing the city into five wards for the purpose of electing members of the City Council according to the description of wards set forth in Exhibit A at pp. 6-10, and the illustration of wards depicted on the map included in Exhibit A. The City of Picayune shall adopt said ordinance within ten days of the date on which this decree becomes final.

B. Said ward plan for the election of members of the City Council shall become effective upon the date of the adopting resolution. As provided in the Consent Order entered in this action on June 30, 1977, any special election made necessary by a vacancy in office in a councilman position, as provided in Miss. Code Ann. pp 21-11-9 (1972), shall be held to elect five councilmen from the five wards of the plan approved by this Court herein.

C. Defendants at their expense shall give notice of the settlement of this class action by publishing the attached Notice of Settlement of Class Action, which is hereby approved by the Court as to form and which shall be signed by the Clerk or Deputy Clerk of this Court, in the newspaper of general circulation in the City of Picayune once each week for four (4) consecutive weeks, beginning at the earliest date possible after entry of this Order but beginning no later than one week after entry of this Order.

D. This matter is hereby set for final hearing on October 11, 1979, at 9:00 O'clock, a.m., at which time members of the plaintiff class be given an opportunity to voice any objection to the terms of this settlement.

WHEREAS, the prescribed notice was published in the Picayune Item newspaper for the time specified in said order, and

WHEREAS, no objection was filed in opposition to the plan set forth in the orders compromising and settling said litigation.

November 6, 1979

NOW THEREFORE, upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously adopted, the Mayor and Council of the City of Picayune adopt and ordain the Recommended Ward Structure, City of Picayune, Mississippi, dated May 29, 1979, prepared by Comprehensive Planners Incorporated, which said plan is further identified as being Exhibit A to the Supplemental Consent Order entered in Civil Action No. S77-0156(N) in the United States District Court for the Southern District of Mississippi, Southern Division, upon August 29, A.D. 1979, and ordain and direct that the City of Picayune be, and the same is hereby, divided into five (5) wards, called Precincts, which shall be legally described as follows, to-wit:

PRECINCT NO. 1 of the City of Picayune, Mississippi, is described as follows:

Begin at the Southeast corner of Section 6, Township 6 South, Range 16 West;

Thence, Southerly and Westerly along the corporate limits to the centerline of Interstate Highway 59;

Thence, Northeasterly along said centerline to the centerline of the channel of Hobolochitta Creek;

Thence, Northwesterly along said centerline to the western corporate limits, being the west boundary of Section 11, Township 6 South, Range 17 West;

Thence, North and Easterly along said corporate limits to the point of beginning.

PRECINCT NO. 2 of the City of Picayune, Mississippi, is described as follows:

Begin at the intersection of the centerlines of Interstate Highway 59 and Highway 43 South;

Thence, Westerly along the centerline of Highway 43 South to the southerly extension of the centerline of South Jackson Avenue;

Thence, Northerly along said centerline to the centerline of Mitchell Street;

Thence, Northwesterly along said centerline and its extension to the centerline of the right of way of the New Orleans and Northeastern Railroad;

Thence, Northeasterly along said centerline to the centerline of the channel of Hobolochitta Creek;

Thence, Southeasterly along said centerline to the centerline of Interstate Highway 59;

Thence, Southwesterly along said centerline to the point of beginning.

PRECINCT NO. 3 of the City of Picayune, Mississippi, is described as follows:

Begin at the intersection of the centerlines of Interstate Highway 59 and Highway 43 South;

Thence, Southerly, Westerly, Northerly, Westerly, Northerly, Southwesterly, Northerly, Westerly, Northerly, Easterly, and Northerly along the present corporate limits of the City of Picayune to the centerline of Palestine Road;

Thence, Southeasterly along said centerline to the centerline of Sherd Street;

Thence, Southerly along said centerline to the centerline of Rosa Street;

page

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Thence, Westerly along said centerline to the centerline of the Right-of-way of the Pearl River Valley Railroad;

Thence, Southerly along said centerline to the Southern boundary of Section 16, Township 6 South, Range 17 West;

Thence, Easterly along said boundary to the extension of the centerline of West Street;

Thence, Northerly along said centerline to the centerline of Jarrell Street;

Thence, Easterly along said centerline to the centerline of Sherd Street;

Thence, Southerly along said centerline to the extension of the centerline of Jarrell Street;

Thence, Easterly along said centerline to the centerline of Sissie Street;

Thence, Southerly along said centerline to the centerline of Bruce Street;

Thence, Northeasterly and Easterly along said centerline to the centerline of the right-of-way of the New Orleans and Northeastern Railroad;

Thence, Northeasterly along said centerline to the extension of the centerline of Mitchell Street;

Thence, Southeasterly along said centerline to the centerline of South Jackson Avenue;

Thence, Southerly along said centerline and its extension to the centerline of Highway 43 South;

Thence, Easterly along said centerline to the point of beginning.

PRECINCT 4 of the City of Picayune, Mississippi, is described as follows:

Begin where the centerline of Bruce Street intersects the centerline of the right-of-way of the New Orleans and Northeastern Railroad;

Thence, Westerly and Southwesterly along the centerline of Bruce Street to the extension of the centerline of Sissie Street;

Thence, Northerly along said centerline to the centerline of Jarrell Street;

Thence, Westerly along said centerline extended to the centerline of Sherd Street;

Thence, Northerly along said centerline to the centerline of Jarrell Street;

Thence, Westerly along said centerline to the centerline of West Street;

Thence, Southerly along said centerline extended to the South boundary of Section 16, Township 6 South, Range 17 West;

Thence, Westerly along said boundary to the centerline of the Pearl River Valley Railroad;

Thence, Northerly along said centerline to the extension of the centerline of Rosa Street;

Thence, Easterly along said centerline to the centerline of Sherd Street;

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Thence, Northerly along said centerline to the centerline of Palestine Road;

Thence, Easterly along said centerline to the centerline of Sheila Drive;

Thence, Northerly along said centerline and its extension to the centerline of Eighth Avenue;

Thence, Easterly along said centerline to the centerline of Sixth Avenue;

Thence, Southeasterly along said centerline to the centerline of Magnolia Street;

Thence, Southerly along said centerline to the centerline of Canal Street;

Thence, Easterly along said centerline to the centerline of the New Orleans and Northeastern Railroad;

Thence, Southerly along said centerline to the point of beginning.

PRECINCT NO. 5 of the City of Picayune, Mississippi, is described as follows:

Begin where the centerline of Canal Street intersects the centerline of the New Orleans and Northeastern Railroad;

Thence, Westerly along the centerline of Canal Street to the centerline of Magnolia Street;

Thence, Northerly along said centerline to the centerline of Sixth Avenue;

Thence, Northwesterly along said centerline to the centerline of Eighth Avenue;

Thence, Westerly along said centerline to the centerline of Sheila Drive;

Thence, Southerly along said centerline to the centerline of Palestine Road;

Thence, Westerly and Northwesterly along said centerline to the Western corporate limits;

Thence, Northerly along said corporate limits to the centerline of the channel of Hobolochitta Creek;

Thence, Southeasterly along said centerline to the centerline of the right-of-way of the New Orleans and Northeastern Railroad;

Thence, Southerly along said centerline to the centerline of Canal Street, this being the point of beginning.

IT IS FURTHER ORDAINED, that the Council of the City of Picayune shall consist of five (5) councilmen as set forth by law, and that each of the five (5) councilmen shall be residents of and elected from the Precinct within which they reside. Nothing in this ordinance shall apply to or in any way affect the office of the Mayor of the City of Picayune who shall continue to be elected by city-wide vote and who shall have all rights, duties and privileges set forth by statute.

IT IS FURTHER ORDAINED that the polling place for each Precinct shall be as follows:

part

November 6, 1979

1. Precinct No. 1, Coast Electric Power Company Warehouse
Highway 11 North
2. Precinct No. 2, Picayune Fire Station #2
South Haugh and Mitchell
3. Precinct No. 3, Picayune Fairgrounds
Highway 11
4. Precinct No. 4, Criminal Justice Center
South Main
5. Precinct No. 5, Picayune High School Auditorium
Goodyear Boulevard

IT IS FURTHER ORDAINED that this Ordinance be submitted to the Attorney General of the United States of America for approval under the Civil Rights Act of 1964, and all other applicable federal statutes.

IT IS FURTHER ORDAINED that the City Clerk, who is also the City Registrar of voters, shall cause a new and complete re-registration of all voters in said City of Picayune and shall have registration books made for the five precincts as above described.

IT IS FURTHER ORDAINED that this Ordinance shall go into effect 30-days after passage, and upon publication as required by law.

The foregoing Ordinance was adopted at a regular meeting of the Mayor and Council, on November 6, 1979, after first being reduced to writing, considered and passed section by section, and then as a whole with the vote on each section and on said ordinance as a whole resulting as follows:

YEA: Aaron L. Russell, Richard W. Cook, Gregory H. Mitchell,
Edward L. Snyder
NAY: None
ABSENT AND NOT VOTING: S. G. Thigpen, Jr.

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 O'clock November 20, 1979.

ATTEST:

APPROVED:



City Clerk



Mayor

The meeting scheduled for November 20, 1979 was cancelled.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, December 4, 1979 at 4:00 O'clock P.M. with the following officials present: S. G. Thigpen, Jr., Mayor; Gregory H. Mitchell, Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; M. D. Tate, City Attorney; Jim Gray, Building Inspector and Tax Assessor; Richard Hayley, Purchasing Agent; Tom Hamilton, City Planner; and Chuck Stewart, City Engineer.

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

MINUTES APPROVED

Upon motion of Richard W. Cook, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the minutes of the meeting of the Mayor and Council held November 6, 1979 and recorded in Minute Book 15, pages 289 through 306 are hereby approved.

APPROVAL OF DOCKET

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the bills be allowed as follows:

<u>FUND</u>	<u>DOCKET CLAIMS PAGE(S)</u>	<u>AMOUNT</u>
General Fund -	10	\$145,947.92
Community Development -	1	106,649.68
Utility Fund -	15	196,707.47

SERVICE PINS PRESENTED TO CITY EMPLOYEES

Service pins for five years of service to the City of Picayune, were presented to Roland Smith, Treatment and Production; Michael Amacker, Fire Department; Robert Powe, Police Department.

BUILDING PERMITS APPROVED

Upon motion of Aaron L. Russell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the building permits be allowed as follows:

- William Hansen Jr.....Erect 16' x 20' shed in back yard for storage and workshop (Personal use) at 1214 Pinewood Avenue
- Lyle D. Lawrence.....Moving house from corner of Jackson and East Canal to Jellystone Park
- Forrest Pearson Const.Co.....Pour slab at 1527 Highway 11 North for future building (100' x 50')
- Forrest Pearson Const.Co.....Build metal building at 1527 Highway 11 North (Shell only) 99'x 50'
- Seal Coffee Shop.....Install hood vent for stove at 300 West Canal
- Gary Arron.....Reroof house at 120 Goodyear Blvd.
- J. C. Major.....Erect accessory shed in back yard at 1002 Shirley Drive (10x14)
- George Tillman.....Bath houses in City Park (3 parks) Palestine and Neal, East Side, Beech Street
- Mrs. Lucille Pigott.....Move house from R. E. Fleming property on East Canal to her property on Flat Top Road

Bms

December 4, 1979

Bobby Crosby.....	Erect house at 701 Mill Street
Mrs. Lucille Pigott	Move house from R. E. Fleming property on East Canal to her property on Flat Top Road
Mrs. Lucille Pigott.....	Move house from R. E. Fleming property on East Canal to her property on Flat Top Road
Mrs. Lucille Pigott.....	Move house from R. E. Fleming property on East Canal to her property on Flat Top Road
Mrs. Lucille Pigott.....	Move house from R. E. Fleming property on East Canal to her property on Flat Top Road
John Kahl.....	Remove carport top at 2313 Jackson Landing Road
Quinton Smith.....	Warehouse 20'x 40' behind Haller Furniture Company 323 West Canal Street
Harry W. Herrin.....	Reroof, replace two walls and do general repairs of house at 800 Laird Street
Walter Tourne.....	Reroof house and build top on existing slab at 211 3rd Avenue
Dr. Hal Mark Schrock.....	Reroof and do general minor repairs on residence at 212 Norwood
Dr. Hal Mark Schrock.....	Erect building at 200 Norwood Street (64'3" x 26'11")
Jessie W. Glidewell.....	General repairs to existing building at 520 Sycamore Road
Gary Aaron.....	Reroof house at 200 Goodyear Blvd.
Charles M. Stanley.....	Erect house at 409 Prince Street
Durwood Berry.....	Add one bath, enclose porches, air condition and heat and general remodeling of inside of house at 1600 Third Ave.
Mississippi Mall.....	Install temporary sign at Mississippi Mall
Headrick Sign Company.....	Building and erecting sign for Bank Branch at 229 Highway 43 South

VARIANCE GRANTED TO BOBBY CROSBY
701 MILLS STREET

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that an eight foot variance on the east side yard be granted to Bobby Crosby, 701 Mills Street.

VARIANCE GRANTED TO A. P. GUIZERIX
U. S. 11 and 43 SOUTH

Upon motion of Gregory H. Mitchell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that a fourteen foot variance for the construction of a canopy, and a five foot front yard variance for a sign, be granted to A. P. Guizerix, U. S. 11 and 43 South, subject to City Engineer, Chuck Stewart's, final approval.

PERMISSION GRANTED TO KENNETH J. DUCRE
TO PLACE TRAILER AT 1031 EAST CANAL STREET
SUBJECT TO ADJOINING PROPERTY OWNERS PERMISSION

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, permission is hereby granted to Kenneth J. Ducre to place a trailer at 1031 East Canal Street, subject to adjoining property owners permission.

CLARIFICATION OF VARIANCE
JESSE GLIDEWELL 530 SYCAMORE ROAD

At a meeting of the Mayor and Council on November 6, 1979, Jesse Glidewell was granted a five foot variance on the South side of proposed construction and a ten foot variance on the East side. Mr. Glidewell requested that the ten foot variance on the East side be extended the full length of proposed construction. Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the variance on the East side be extended the full length of proposed building.

December 4, 1979

CITY MANAGER REQUESTED TO CHECK
INTO POSSIBILITY OF PURCHASING PROPERTY
TO BE USED FOR FARMER'S MARKET

Ted LaMunyon acted as spokesman on a discussion requesting assistance from the City of Picayune in purchasing two acres of land from Southern Railway to be used for the Farmer's market. The City Council requested that Douglas J. Watson, City Manager, check into purchasing the land and price of same; also, the possibilities of utilizing land owned by the City adjacent to the Criminal Justice Center. Mr. Watson is to report back to the Mayor and City Council of his findings.

COMPREHENSIVE ZONING ORDINANCE
PRESENTED TO MAYOR AND COUNCIL BY CITY MANAGER

City Manager, Douglas J. Watson, presented to the Mayor and Council, a Comprehensive Zoning Ordinance for their review. City Manager advised that he would set up several meetings in January for discussion of said Ordinance.

BIDS ACCEPTED ON VEHICLES AND EQUIPMENT

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the low bids received November 6, 1979, on vehicles and equipment be accepted per memo dated November 29, 1979, to City Manager from Purchasing Agent. Bids accepted are listed as follows:

1. Three (3) sedans for Police Vehicles - accept the low bid of Mars Motors for three (3) Plymouth Volares. Mars Motors bid was low, the bid met all our specifications, the City will be given first priority in service, and Mars' bid beat the state contract price.
Note: Acceptance of all vehicle and truck bids from local dealers is subject to the local dealer providing the City with a copy of their dealer invoice showing their dealers cost price.
2. One (1) sedan for use as Fire Chief's car - accept the low bid of Mars Motors for a Plymouth Volare. Same reasons as for the Police cars.
Note: Acceptance of all vehicle and truck bids from local dealers is subject to the local dealer providing the City with a copy of their dealer invoice showing their dealers cost price.
3. One (1) sedan for use by Utility Superintendent - accept the low bid of Mars Motors for a Plymouth Volare. Same reasons as for the Police cars.
Note: Acceptance of all vehicle and truck bids from local dealers is subject to the local dealer providing the City with a copy of their dealer invoice showing their dealers cost price.
4. Two (2) ½ Ton Pick-up Trucks - accept the bids of Jack McNeil Chevrolet for both ½ ton Pick-up trucks. With both vehicles having power steering and the smaller (305 CID) motor, the bids of Jack McNeil were low and acceptable.
Note: Acceptance of all vehicle and truck bids from local dealers is subject to the local dealer providing the City with a copy of their dealer invoice showing their dealers cost price.
5. One (1) ¾ Ton Pick-up Truck - accept the bid of Mars Motors for a Dodge D-200 Cab and Chassis and Koenig Utility Body. The bid of Mars Motors on continued:

DM

December 4, 1979

the cab and chassis was low bid and meets all the specifications. The bid of Jack McNeil Chevrolet had a utility body lower priced than Mars Motors but the particular utility body is too small in storage space and is not suitable. The utility body bid by Mars Motors is more expensive but meets the needs of the City and is acceptable.
 Note: Acceptance of all vehicle and truck bids from local dealers is subject to the local dealer providing the City with a copy of their dealer invoice showing their dealers cost price.

6. One (1) Two-ton truck - accept the bid of Jack McNeil Chevrolet, which is the low bid, meets the specifications and is acceptable.
 Note: Acceptance of all vehicle and truck bids from local dealers is subject to the local dealer providing the City with a copy of their dealer invoice showing their dealers cost price.
7. One (1) Utility Line Trencher - accept the low bid of Emery Equipment Sales and Rentals, Inc. for a Davis Trencher, with trade-in allowance on the City's old trencher, and a trailer for hauling the trencher.
 Note: Acceptance of all vehicle and truck bids from local dealers is subject to the local dealer providing the City with a copy of their dealer invoice showing their dealers cost price.

BIDS ACCEPTED ON CRAWLER TRACTOR BULL DOZER,
 LANDFILL COMPACTOR TRACTOR, AND REAR-LOADER
 GARBAGE BODY

Upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, after review of the Mayor and Council, it is hereby ordered that the following bids, being the best bids submitted, be accepted as stated in a memo dated November 29, 1979 to City Manager from Purchasing Agent.

9. One (1) Crawler Tractor Bull Dozer - accept the bid of Stribling-Puckett, Inc. for a Caterpillar D4E Dozer. This bid meets all of our specifications and has the best warranty. Metro Equipment Company and Coastal Machinery each had a lower bid, but the equipment bid did not meet the specifications and is too light in weight for the purpose intended. The bid of Stribling-Puckett met all specifications and is a much heavier piece of equipment. Also, Coastal Machinery bid one piece which met the specifications, but the cost is much too high.
10. One (1) Landfill Compactor Tractor - accept the alternate, non-total cost bid of Stribling - Puckett, Inc. (it being felt that the total cost bid was too high). The bid of Coastal Machinery was lower, but after comparison of the two pieces of equipment, it is felt that the Caterpillar offered by Stribling-Puckett is a much more suitable piece of equipment and a much heavier (about 10,000 lbs.) piece. The purchase of the Caterpillar from Stribling-Puckett is recommended as being the best buy for the money for the City. Also, Stribling-Puckett offers a guaranteed repurchase at the end of 3 years or 3600 operating hours, if the City would so wish.
13. One (1) 20 - cu. yard Rear-Loader Garbage Body - accept the bid of Roy Carter and Son, Inc. for a Wayne 20-cu. yd. Gruncher Body. This body is the high bid, but it's acceptance is recommended for several reasons. The Gruncher has a better warranty, better service, continuous compaction, continued:

December 4, 1979

less moving parts resulting in reduced maintenance, and greater payload capacity for a conventional body of the same size. This greater capacity will result in less trips to the landfill and a resultant gasoline savings. As the landfill moves out of town, this will result in even more savings. We believe the savings in gas alone would be at least \$1000.00 per year. The Gruncher will pay for its higher cost in probably four years, which is less than the service life of the body. It is felt that the Gruncher will be a more effective piece of equipment and will save the City time and money in the long run. We feel the higher cost is justified and recommend acceptance of the bid of Roy Carter & Son, Inc. for the Gruncher.

BID REJECTED ON SANDBLASTING AND PAINTING CITY HALL
PURCHASING AGENT AUTHORIZED TO RE-ADVERTISE
BID REJECTED - TRASH COLLECTION TRAILERS
BIDS ACCEPTED - VACUUM STREET SWEEPER,
TRUCK - CAB AND CHASSIS - FOR VACUUM STREET SWEEPER,
TRUCK CAB AND CHASSIS

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the following action be taken on bids submitted November 6, 1979 per memo to City Manager from Purchasing Agent.

8. Three (3) Trash Collection Trailers - reject all bids, as the City will not purchase any at this time.
11. One (1) Vacuum Street Sweeper - accept the bid of Lambert Equipment Company for a Vac-All Street Sweeper and Catch Basin Cleaner. It was the only bid, and the Sweeper meets all specifications and is acceptable.
12. One (1) Truck-Cab and Chassis - for Vacuum Street Sweeper - accept the bid of Dub Herring Ford as suitable, meeting all specifications. Jack McNeil Chevrolet submitted a lower bid, but their bid was not for a diesel engine, which was specified, and Jack McNeil Chevrolet has informed the City that they don't know if or when a diesel engine could be provided. A diesel engine is necessary, so it is recommended that the bid of Dub Herring Ford be accepted.
14. One (1) Truck-Cab and Chassis - for 20 cu. yd. Rear-Loader Garbage Body - accept the low bid of Dub Herring Ford, which meets all specifications and is acceptable.
15. Sandblasting and Painting City Hall - reject all bids as being too high.

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune will receive sealed bids up to 4:00 O'clock P.M., Tuesday, January 8, 1980 on the following:

Sandblasting and painting City Hall

For further information on the above please contact the Purchasing Office, 203 Goodyear Blvd. Picayune, MS 39466; phone (601) 798-3000.

The City of Picayune reserves the right to reject any and all bids. Done by order of the Mayor and Council.

The City of Picayune is an Equal Opportunity Employer.
 Richard Hayley
 Purchasing Agent
 City of Picayune

Done

December 4, 1979

BIDS RECEIVED ON CHRISTMAS HAMS
JACKSON PACKING COMPANY AWARDED BID

This being the day and hour to receive sealed bids on hams for Christmas, the following bids were received:

JACKSON PACKING COMPANY
P. O. Box 113
Jackson, Mississippi 39205

November 12, 1979

Mr. Richard Hayley
Purchasing Agent
City of Picayune
Picayune, MS

Dear Mr. Hayley:

Thank you for your Notice for Bids for hams to be delivered by noon on Thursday, December 20, 1979 to City Hall, Picayune, Mississippi.

We are pleased to offer Magnolia Brand, Dry Cured, Christmas Wrapped, 17/20# hams--@\$1.11 per lb., delivered to City Hall. Terms are net - to be paid no later than January 10, 1980.

Thank you for every kind consideration and with good wishes for Happy Holidays, I remain

Yours truly,

JACKSON PACKING COMPANY

/s/ John W. Bowman,
JOHN W. BOWMAN,
Industrial Sales

BRYAN FOODS
P. O. Box 1177
West Point, Mississippi 39773

November 8, 1979

Mr. Richard Hayley
Purchasing Agent
City of Picayune
Picayune, MS 39466

Dear Mr. Hayley:

Bryan Foods would like to offer you a sealed bid of \$1.15½ per lb. on 17/20 F/C Bryan Smoked Hams to be delivered to your City Hall on December 20.

Looking forward to the opportunity to serve your needs.

Sincerely,

BRYAN FOODS, INC.

/s/ Arlon Hopkins
Arlon Hopkins
Assistant Sales Manager
Pork Department

AH:bm

P.S. These hams will be dry cured and individually Christmas wrapped.

December 4, 1979

BIDS for Christmas Hams continued:

THE MERCHANTS COMPANY
P. O. Box 1351
Hattiesburg, Mississippi 39401

November 26, 1979

Mr. Richard Hayley
Purchasing Agent
City of Picayune
203 Goodyear Blvd.
Picayune, MS

Gentlemen:

In answer to your request for a price on hams, we take this means of quoting:

250 pcs (approximately) 17/20# Dry Cured,
Fully Cooked, Wrapped Hams -----\$1.25 Per lb.

Orders must be received by Friday, December 07, 1979, in order to ship at above price.

Sincerely,

THE MERCHANTS COMPANY

/s/ J. R. Hanberry
J. R. Hanberry, Manager

JRH/lh

Upon motion of Edward L. Snyder, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that the bid of Jackson Packing Company, being the lowest bidder, be awarded the bid for Christmas hams at \$1.11 per pound.

ORDINANCE 465
AN ORDINANCE EXTENDING AND ENLARGING
THE BOUNDARIES OF THE CITY OF PICAYUNE,
DEFINING THE ADDITIONAL TERRITORY,
SETTING THE PROPOSED BOUNDARIES OF
SAID CITY AND DESCRIBING THE PUBLIC
SERVICES TO BE RENDERED IN THE
TERRITORY PROPOSED

WHEREAS, it is for the best interest and welfare of the City of Picayune, and the citizens in the area immediately adjacent to the said City, that the boundaries of said City be extended and enlarged so as to include certain of said areas within the said City,

NOW, THEREFORE, Be It Ordained by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That in accordance with the provisions of the laws of the State of Mississippi, and other applicable statutes and subject to the provisions thereof, the boundaries of the City of Picayune, Pearl River County, Mississippi, shall be, and are hereby, enlarged so as to include the following described adjacent territories, to-wit:

Beginning at the Northeast corner of the Alexander Frazier Claim No. 37, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence run N. 89° 53' 51" E. 1453.21 ft. along the south section line of section 22, also being the North section line of the Alexander Frazier Claim No. 37; thence 300° 11' 29" W. 71 ft.; thence East 1481.24 ft.; thence South 77.43 ft.; thence East 2104.6 ft.; thence North 49.11 ft. to a point on the South section line of section 22; thence west along said section line 2104.6 ft. to the point of beginning. This parcel containing 31.29 acres, more or less, and being a part of the Northeast quarter of section 37,

and the Northwest quarter of Section 27, Township 6 South, Range 17 West, Pearl River County, Mississippi.

and it is hereby adjudicated that the extension and enlargement so as to include the said property is reasonable and the public convenience and necessity requires that it be done.

SECTION 2. That, including the property described in Section 1 hereof, the new boundaries of the City of Picayune are hereby defined and described as follows, to-wit:

Beginning at the Southeast corner of the Northeast quarter of the Southwest quarter of Section 21, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 200 feet; more or less, to the South right-of-way of Jackson Landing Road; thence North 51 degrees 45 minutes East along the South side of said road 3,360 feet, more or less, to the West right-of-way of the Pearl River Valley Railroad; thence South along said railroad 3,250 feet, more or less, to the South line of Section 21, Township 6 South, Range 17 West; thence East along the South line of Section 21, 473.14 feet; thence South 00° 11' 29" West 346.68 feet; thence East 1481.46 feet; thence 77.43 feet South; thence 2104.6 feet East; thence 424.11 feet North to a point on the South section line of Section 22; thence East along the South line of Sections 22 and 23, 7819.2 feet to a point that is 100 feet, West of the Southeast corner of said Section 23, which is the East right-of-way of black-top road; thence Southwesterly along said Road 1,325 feet, more or less; thence East 220 feet, more or less, to the East section line of Section 26, said Township and Range; thence North one and one-quarter miles to the Northeast corner of Section 23 in said Township and Range; thence East one mile to the Southeast corner of Section 13 in said Township and Range; thence North along the East line of Section 13 and 12 in said Township and Range two miles to the Northeast corner of said Section 12; thence West along the North line of said Section 12 in said Township and Range one-half mile to the Southeast corner of the Southwest quarter of Section 1, Township 6 South, Range 17 West; thence North 560 feet; thence North 89 degrees 52 minutes West 191.10 feet; thence North 66 degrees 11 minutes 57 seconds West 138.91 feet; thence North 42 degrees 46 minutes West 482.15 feet; thence South 72 degrees 08 minutes West 299.94 feet; thence North 89 degrees 39 minutes 21 seconds West 442.72 feet; thence North 28 degrees 56 minutes 28 seconds West 292.33 feet; thence North 77 degrees 26 minutes 12 seconds West 507.94 feet; thence South 840.96 feet to the North boundary of Woodland Heights Subdivision, Section 1; thence South 89 degrees 28 minutes 15 seconds West along the North line of Woodland Heights Subdivision, Section one 1,625.27 feet; thence South 17 degrees 53 minutes 50 seconds West 148.72 feet; thence North 72 degrees 06 minutes 10 seconds West 300 feet; thence South 17 degrees 53 minutes 50 seconds West 296.53 feet to the North line of Section 11, Township 6 South, Range 17 West at a point 1,483.25 feet West of the Southwest corner of Section 1, Township 6 South, Range 17 West; thence Northeasterly along the East right-of-way of U. S. Highway 11, 4,100 feet, more or less, to the South margin of a black-top road which goes to Millbrook Golf and Country Club; thence Easterly and Northeasterly along the South margin of said road 1,000 feet, more or less, to the South property line of Millbrook Golf and Country Club; thence East 100

December 4, 1979

feet, more or less, to the East boundary of the West half of the Northwest quarter of the Northwest quarter of Section 1, Township 6 South, Range 17 West; thence North 600 feet; thence West 450.12 feet; thence South 600 feet; thence East 300 feet, more or less, to the West right-of-way of said black-top road; thence Southwesterly and Westerly along margin of said road 1,100 feet, more or less, to the West margin of said Highway 11; thence Southwesterly along said margin 4,150 feet, more or less, to the North line of Section 11, Township 6 South, Range 17 West; thence West along the North line of said Section 11 three-quarters of a mile, more or less, to the Northwest corner of said Section 11; thence South one-half mile, more or less, to the middle of Hobolochitto River; thence follow the meanderings of said river in a Westerly direction to where the West line of the East 3/4 of Section 9 in said Township and Range (Township 6 South, Range 17 West) intersect same; thence South along the West line of the East 3/4 of Section 9, 16, and 21 in said Township and Range two and one-eighth miles to the Northeast corner of the South half of the Northwest quarter of the Northwest quarter of Section 21, Township 6 South, Range 17 West; thence West one-quarter mile to the West line of said Section 21; thence South five-eighths of a mile to the Southwest corner of the Northwest quarter of the Southwest quarter of said Section 21; thence East one-quarter mile to the place of beginning.

SECTION 3. That the public services which shall be rendered by the City of Picayune within the new territory as described in Section 1, hereof, are as follows, to-wit:

Police protection, fire protection, maintenance of existing streets, beginning on effective date of this ordinance.
 Furnishing of services of Municipal Natural Gas Distribution System at municipal rates, as speedily as can be economically installed.
 Furnishing of Garbage Disposal Service immediately upon final approval of annexation.
 Furnishing of street lighting where necessary, on same basis as similar areas now within the City.
 Furnishing of services of fogging machine for insect extermination on same basis as now furnished in similar areas within the City.
 Furnishing of other services offered by the City of Picayune in similar areas now within said City when and where necessary and economically feasible.
 Furnishing of services of Municipal Water System as speedily as can be installed.

SECTION 4. That the City Attorney for the City of Picayune shall, and he is hereby ordered to, file a petition in the Chancery Court of Pearl River County, Mississippi, and before the Honorable Attorney General of the United States of America, which petition shall recite the fact of the adoption of this ordinance, and shall pray that the enlargement of the municipal boundaries of the City of Picayune as herein set out shall be ratified, approved by said court, attaching to said petition as exhibits thereto a certified copy of this ordinance, and a map or plat of the municipal boundaries as they will exist in accordance with this ordinance.

SECTION 5. That the zoning classification for this newly annexed territory be shown as R-1 on the official city zoning map and the population of this area to be annexed is zero at this time.

December 4, 1979

SECTION 6. That this ordinance be effective as provided by law and that effective upon expiration of 10 days from and after the final ratification, approval and confirmation of this ordinance, by the Chancery Court of Pearl River County, Mississippi, in accordance with the terms and provisions of the Laws of Mississippi and other statutes applicable thereto, and upon approval of the Attorney General of the United States of America, all ordinances and parts of ordinances in conflict herewith are hereby repealed.

The foregoing Ordinance was adopted at a regular meeting of the Mayor and Council, on December 4, 1979, after first being reduced to writing, considered and passed section by section, and then as a whole with the vote on each section and on said ordinance as a whole resulting as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
 NAY: None

BID RECEIVED ON \$346,500.00 NEGOTIABLE NOTES
BID REJECTED

This being the day and hour to receive sealed bids on negotiable notes, the following bid was properly filed:

HANCOCK BANK
 Picayune, Mississippi

December 3, 1979

Mayor and Council of the City of Picayune
 Picayune, Miss. 39466

Gentlemen:

We offer to purchase your bonds in the amount of \$346,500.00 at an interest rate of 7½% per annum.

Respectively,

/s/ H. L. Holcomb, Jr.
 H. L. Holcomb, Jr.
 Vice President & Manager

HLH/jp

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the bid submitted by Hancock Bank be rejected in that the 2% cashier bond was not included.

BIDS RECEIVED ON LOTS -
COMMUNITY DEVELOPMENT AREA 7
BIDS TAKEN UNDER ADVISEMENT

This being the day and hour to receive bids on Community Development lots - area 7, the following bids were properly filed:

TILLMAN CONSTRUCTION COMPANY
 P. O. Box 197
 Carriere, MS 39466

December 4, 1979

City of Picayune C. D.

Purchase Lot #6 Block I Bid Cost 3,000.00
 5% cost of \$150.00
 /s/ George R. Tillman

December 4, 1979

bids received on lots Community Development Area 7:

I Glen A. Welch and Doreen Welch do here by bid the sum of \$2500.00 for the following described property - lot 7 Block P.B.5 Dozier 2nd Addn.

Enclosed is my 5% deposit.

Doreen Welch

I hereby submit a bid of \$3,000.00 to the City of Picayune Community Development Department for the following real property - Lot 4, Crosby Addition, located in Picayune, Pearl River County, Miss.

Robert L. Vaughn

Upon motion of Richard W. Cook, seconded by Aaron L. Russell, and unanimously carried, it is hereby ordered that the bids received on Community Development lots Area 7, be taken under advisement.

MAYOR AUTHORIZED TO SIGN
CANCELLED DEEDS AND
PROMISSORY NOTES ON
REHABILITATION LOANS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, S. G. Thigpen, Jr., is hereby authorized to sign cancelled deeds and promissory notes on rehabilitation loans made from HUD Grant Number B-76-DN-28-0113 and B-77-DN-28-0139. A list of clients is as follows:

*Book	Page	Name	Book	Page	Name
284	166-167	Frank L. Woods	294	457-458	Ethel Washington
	471-472	Felix Stockstill		467-468	Lula Mae Jefferson
	473-474	Esther Doolittle			
	481-482	Jessie Stubbs	296	142-143	Carrie Stockstill
	483-484	Ester M. Frierson		504-506	Doyle & Martha Ashe
285	267-268	Ozell Walls	297	137-138	Johnny & Eloise Jones
286	49-50	Charles Voss		139-141	Lucy Mae Rowell
	51-52	Sherman Acker		431-432	Rufus & Opha Lee Johnson
	55-56	Okie Frierson			
	57-58	Lillie B. Lane			
	340-341	Raymond S. Corey	298	202-203	Virgie Garrett
	579-580	Ulysses Wilson		206-207	Titus McInnis
				208-209	Mozella Robertson
287	506-507	E. Mitchell		655-658	Arnie Lou Blanks
		Stockstill		739-741	Mary M. Sones
	508-509	Hattie Mae Payne	299	25-26	Percy & Alice Manning
388	63-64	Eastman Frierson		329-330	W. S. Kellar
	480-481	Pierce Stewart			
	482-483	Roosevelt McDowell	300	330-331	Hazel Russell
289	269-270	Arthur L. Walls		332-333	Vonnie M. Smith
				334-335	Wilda F. Landrum
291	213-214	Carrie McGree	301	356-357	Irene West
292	392-393	Evelyn Stubbs		358-359	Bonnie Saucier
293	87-88	Ruth & Ronald McCardle	302	75-76	Jim & Vivian McLaurin
	89-90	Hattie Bell Robinson			
	91-92	Arvin & Lee Fairy	303	306-307	Thelma H. King
		Abram			
	93-94	Emanuel & Elizabeth Trotter	304	47-48	Florence Keyser

*Book and page of record of deed as recorded in Office of Chancery Clerk

December 4, 1979

Cancelled Deeds and Promissory Notes on Rehabilitation Loans Continued:

*Book	Page	Name	Book	Page	Name
306	203-205	Morris Mitchell	319	618-619	Robert Wheat
308	21-23	Cassie R. Avery	323	27-30 275-276	George S. Pittman Fannie Lou Padgett
309	368-370	Lamar Parker	325	141-142 143-144	Joseph T. Lancaster Sadie M. Stewart
312	625-627 628-631 632-635 636-639	Walter J. Black Vertis M. Kelly Fannie C. Davis B. A. & Nettie Mitchell	328	418-419	Dora David Smith
314	15-16 17-18	Hazel G. Sheffield Mary A. Lancaster	332	424-427	Roberta Wright
315	302-305 368-369	Edith R. Glydewell Margaret M. Fornea	333	1-4	Dallas & Jamie Frierson
318	315-316 339-341	Almer & Mae Spiers Mary Ellen W. Griffin	336	6-7 8-9 10-11 247-248	Viola Byrd Rosa B. Davis Mary Ruth Collins Willie B. Hall
N/A		Mabel F. Seal	336	229-230	Jerry W. Miller

Wilma S. Smith, was erroneously entered in Minute Book 15 page 285. Said client did not follow through on her loan, therefore, loan was cancelled.

*Book and page of record of deed as recorded in Office of the Chancery Clerk.

CHANGES TO 1979 TAX ROLL
HOMESTEAD EXEMPTION ALLOWANCES

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following people be allowed Homestead Exemption and/or over 65 tax exemption:

Russell K. Klein-Parcel 9544-45-0 - Over 65 - reduce assessment 5,000

B. F. Jarrell, Jr.-Parcel 1946-00-0 - Homestead Exemption - reduce assessment 1,975

Dora D. Smith-Parcel 3111 - Over 65 - reduce assessment 3,250

Walter T. Black-Parcel 1091-00-0 - Over 65 and Homestead Exemption - reduce assessment 925

Braxton and Luvana Wilson-Parcels 6585-00-0 and 8426-00-0 - Homestead Exemption and over 65 - reduce assessment 1125

Luther W. Stegall-Parcel 6367-00-0 - Homestead Exemption and over 65 - reduce assessment 1425

Robert L. Thomas-Parcel 8562-00-0 - Homestead Exemption - reduce assessment 5,000

Leland Price English-Parcel 3537-00-0 - Homestead Exemption - reduce assessment 600

Owen Ruel Terry-Parcel 2648-00-0 - Over 65 - reduce assessment 3,200

Troy Clifton Boone-Parcel 8471-00-0 and 8610-00-0 - Homestead Exemption and over 65 - reduce assessment 5,000

Terrell Lavern Pigott-Parcel 6396-00-0 - Homestead Exemption - reduce assessment 3675

Richard Teague-Parcel 9638 - Homestead Exemption - reduce assessment 5,000

December 4, 1979

changes to 1979 tax roll continued:

David Nelius-Parcel 7619 - Homestead Exemption and over 65 - reduce assessment 1250

Johnnie E. and Lizzie Burge - Parcel 2165-00-0 - Homestead Exemption - reduce assessment 5,000

June Sims Ferguson-Parcel 8036 - Homestead Exemption - reduce assessment 1650

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Gregory H. Mitchell, Edward L. Snyder, Richard W. Cook
NAY: None

TAX CHANGE 1979 ROLL
LESLIE L. AND OPAL ALBRITTON

Upon motion of Aaron L. Russell, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the assessment on parcel #1623-00-0 assessed to Leslie L. and Opal Albritton be reduced by 650, upon Jim Gray, Tax Assessor's recommendation, in that assessment was too high.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Richard W. Cook, Gregory H. Mitchell
NAY: None

TAX CHANGE 1979 ROLL
F. WEBB WILLIS

Upon motion of Gregory H. Mitchell, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that parcel #3594-00-0, F. Webb Willis, be added to 1979 tax roll and assessed at 6475. Said parcel was previously owned by a church and was not assessed.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr., Aaron L. Russell, Edward L. Snyder, Richard W. Cook, Gregory H. Mitchell
NAY: None

TAX CHANGE 1979 ROLL
HELEN SIMMONS DOUGLAS

Request to reduce assessment of Helen S. Douglas, Parcel 410-00-0, was denied in that no action was taken.

The voting is recorded as follows:

YEA: S. G. Thigpen, Jr. Aaron L. Russell, Edward L. Snyder, Richard W. Cook, Gregory H. Mitchell
NAY: None

REQUEST OF MR. CANO TO LOCATE
BUSINESS ON HIGHWAY 11 SOUTH
DENIED

Mr. Cano appeared before the Mayor and Council requesting permission to locate his Hot Tamale Stand on Highway 11 South, where he was previously located. Request was denied because this would not comply with Ordinance Number 451. The Mayor and Council discussed this problem with Mr. Cano and suggested that he possibly consider renting a building for his business instead of operating out of his truck.

BM

ORDER TO RECESS

Further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council recess until 5:00 P.M. December 18, 1979.

ATTEST:

APPROVED:

On Thigpen
City Clerk

S. G. Thigpen, Jr.
Mayor

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune in Pearl River County, Mississippi, met in the City Hall in said City on Tuesday, December 18, 1979 at 5:00 O'clock P. M. with the following officials present: S. G. Thigpen, Jr., Mayor; Gregory H. Mitchell, Edward L. Snyder, Gregory H. Mitchell, Aaron L. Russell, Richard W. Cook, Councilmen; Douglas J. Watson, City Manager; D. N. Sheffield, City Clerk; and M. D. Tate, City Attorney.

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

BARBARA BURGE NAMED EMPLOYEE OF THE MONTH

Barbara Burge was nominated "Employee of the Month" for the month of November, 1979.

Barbara Burge became an employee of the City in September 1969 as a key-punch operator, and in 1974 was named Utility Supervisor of the Utility Department and served in this position a year. Barbara is now Executive Secretary to the City Manager.

Barbara is a very dedicated employee, she is always willing and eager to do her job well and willing to give of her time to assist others whenever necessary.

Barbara was presented an "Employee of the Month" plaque and a fifty dollar savings bond. The City is certainly proud to have an employee like Barbara.

SERVICE PIN PRESENTED TO ROBERT POWE

A service pin for five years of service was presented to Robert Powe. Mr. Powe was not present at the meeting December 4, 1979 to receive this honor.

RESOLUTION
\$346,500 NEGOTIABLE BONDS

There came on for further consideration by the Mayor and Council the matter of the issuance of negotiable bonds of the City of Picayune, Mississippi, in the maximum principal amount of Three Hundred Forty-Six Thousand, Five Hundred Dollars (\$346,500), and after a discussion of the subject matter by the Mayor and Council, councilman Aaron L. Russell, offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE DECLARING THEIR INTENTION TO ISSUE NEGOTIABLE BONDS OF THE CITY OF PICAYUNE IN A SUM NOT TO EXCEED \$346,500.00 FOR THE PURCHASE OF EQUIPMENT FOR THE IMPROVEMENT OF GARBAGE DISPOSAL SYSTEM AND RUBBISH DISPOSAL SYSTEM SAID BONDS TO BE DATED FEBRUARY 1, 1980.

WHEREAS, the Mayor and Council have determined a need and public necessity for the improvement of the City of Picayune Garbage Disposal System and Rubbish Disposal System through the purchase of certain equipment or equipment equivalent thereto, itemized as follows:

1. Grad-All Sanitation Disposal Equipment
2. Street Rubbish Disposal Equipment
3. Garbage Disposal Equipment
4. Rubbish Collectors
5. Bulldozer, Sanitary Landfill
6. Trash Compactor, Sanitary Landfill

December 18, 1979

WHEREAS, the Mayor and Council have determined that the hereinabove itemized equipment may be purchased for a sum not to exceed \$346,500.00, and that said \$346,500.00, when added to the now outstanding bonded indebtedness of the City of Picayune will not exceed Ten (10%) per cent of the assessed value of the taxable property within the said City of Picayune, nor, when added to all of the outstanding indebtedness, both bonded and floating, will not exceed fifteen (15%) per cent of the assessed value of the taxable property within the said City of Picayune.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune that the said Mayor and Council do hereby declare their intention at a meeting to be held at 4:00 O'clock, p.m. at the City Hall, Goodyear Boulevard, on Tuesday, January 15, 1980, to issue negotiable bonds of the City of Picayune, Pearl River County, Mississippi, under the provisions of Section 21-33-301, et seq., Mississippi Code of 1972, as amended, to be dated February 1, 1980, in a sum not to exceed \$346,500.00, to be retired over a five (5) year period of time, the proceeds thereof to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicle(s) weighing less than twelve (12,000) thousand pounds, all for the improvement of Garbage Disposal System and Rubbish Disposal System.

BE IT FURTHER RESOLVED, that this Resolution be published once a week for at least three (3) consecutive weeks in a newspaper published in the City of Picayune, Mississippi, with the first publication to be made not less than twenty-one (21) days prior to said date of January 15, 1980, and the last publication to be made not more than seven (7) days prior to said date, and that if ten (10) per cent of the qualified electors of the City of Picayune, Mississippi, or fifteen (1500) hundred, whichever is the lesser, shall file a written protest against the issuance of said bonds on or before said date, then an election on the question of the issuance of said bonds shall be called and held as provided by law.

Councilman Richard W. Cook seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

- YEA: S. G. Thigpen, Jr., Aaron L. Russell, Richard W. Cook, Edward L. Snyder, Gregory H. Mitchell
- NAY: None

The motion having received the affirmative vote of a majority of the members present, the Mayor thereupon declared the motion carried and the resolution adopted, this, the 18th day of December, 1979.

BIDS AWARDED ON LOTS
COMMUNITY DEVELOPMENT AREA 7
M. D. TATE, CITY ATTORNEY, TO PREPARE TITLES
AND MAYOR AUTHORIZED TO SIGN SAME

Upon motion of Richard W. Cook, seconded by Edward L. Snyder, and unanimously carried, it is hereby ordered that the following bids received December 4, 1979 on Community Development Lots - Area 7 - be accepted:

- Tillman Construction Company - lot 6 block I - \$3,000.00
- Glen A. and Doreen Welch - lot 7 block P.B. 5 Dozier 2nd Addn. - \$2,500.00
- Robert L. Vaughn - Lot 4, Crosby Addition - \$3,000.00

It was further ordered that M. D. Tate, City Attorney, prepare the titles for sale of said lots and S. G. Thigpen, Jr., Mayor of the City of Picayune, sign said titles.

Bids

December 18, 1979

PUBLIC HEARING TO BE HELD
ON 201 FACILITY

Upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that a public hearing on 201 facility be scheduled for January 21, 1979.

LEGAL NOTICE OF
PUBLIC HEARING
PICAYUNE 201 FACILITIES PLAN

In accordance with Section 101(E) of the Federal Water Pollution Control Act and Section 105.7, Subchapter D, Chapter 1, CFR, Title 40, the City of Picayune will conduct a public hearing at 4:00 P.M. on the 21st day of January, 1980 in the Council Chambers of City Hall, Goodyear Blvd. Picayune, Mississippi. The purpose of the hearing will be to inform the public of the purpose, objectives and alternative treatment processes of the 201 Facilities Plan for the Picayune Planning Area and to allow persons and organizations a formal opportunity to be heard on a matter prior to decision making.

Persons wishing to make formal statements should have at least one written copy available for submission to the record at the time of the hearing.

S. G. Thigpen, Jr.
Mayor of the City of Picayune

REGULAR BUSINESS MEETING SCHEDULED FOR
JANUARY 15, 1980

Upon motion of Edward L. Snyder, seconded by Gregory H. Mitchell, and unanimously carried, it is hereby ordered that the regular meeting of the Mayor and Council, be scheduled for January 15, 1980.

ORDER TO ADJOURN

No further business appearing before the next regular meeting, upon motion of Aaron L. Russell, seconded by Richard W. Cook, and unanimously carried, it is hereby ordered that this Mayor and Council adjourn until 4:00 O'clock P. M. January 2, 1980.

ATTEST:

APPROVED:



City Clerk



Mayor