

1
JANUARY 3, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, January 3, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Billy Alexander, Gerald Patch, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Rich, City Clerk; Jim Gray, Tax Assessor; George Jones, Code Enforcement Officer; C. R. Holladay, City Attorney.

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

ORDER TO APPROVE MINUTES

Motion was made by Councilman Patch to approve the minutes of the Meeting of the Mayor and Council held on December 6, 1983 and recorded in Minute Book 17, pages 471 through 490. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilmen Jones and Snyder.

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

Motion was made by Councilman Patch and seconded by Councilman Frierson to approve the following Docket of Claims for the month of December, 1983 as follows:

Claim No. 1 - 566

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 521,423.24
Federal Revenue Sharing Fund	90,800.00
Title XX	2,205.34
Community Development	35,520.24
School Bond & Interest Fund	320,740.00
School Short Term Loan Fund	87,940.00
General Bond & Interest Fund	6,900.00
Industrial Revenue Fund	54,900.00
West Canal Proj. M-7152-3	73,500.00
Utility Fund	1,137,371.55
Intragovernmental Service Fund	20,979.94
Unemployment Compensation Trust Fund	20,500.00
Palestine Cemetery Trust Fund	91,600.00
School Loan Fund	53,000.00
DOCKET TOTALS	<u>\$2,517,380.31</u>

The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

REGULAR MEETING OF JANUARY 3, 1984

ORDER TO APPROVE BUILDING PERMITS NO. 3813 - 3826

Motion was made by Councilman Frierson and seconded by Councilman Patch to approve the building permits for the month of December, 1983. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Jones and Snyder

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE - RUBY CARTER

This being the date set for a public hearing to determine if the condition of property owned by Ruby Carter, Lot 7 and 8, Block 12, Jarrell St., Picayune, MS, constitutes a menace to the community. After discussion, it was the consensus of the Mayor and Council to declare said property a menace to the public health and safety of the community. Motion was made by Councilman Patch and seconded by Councilman Frierson to allow property owner thirty (30) days to clean said property. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Jones and Snyder

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE - WILLIE C. JACKSON

This being the date set for a public hearing to determine if the condition of property owned by Willie C. Jackson, Lot 1A, Block B, J. W. Turner addition, Jarrell St., Picayune, MS constitutes a menace to the community. Upon motion by Councilman Patch and seconded by Councilman Frierson, said property was declared a menace to the public health and safety to the community and property owner allowed thirty (30) days to clean said property. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Jones and Snyder

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP
RE: M. S. D'ANTONI

Motion was made by Councilman Patch and seconded by Councilman Frierson authorizing Brenda Rich, City Clerk, to set a date of public hearing to determine if the property owned by M. S. D'Antoni constitutes a menace to the public health and safety to the community.

NOTICE

You are hereby given notice that on the 7th day of February, 1984, at the City Council Chambers at the City Hall in Picayune, Mississippi at 4:00 p.m. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the

continued

REGULAR MEETING OF JANUARY 3, 1984

Notice to property owner, M. S. D'Antoni continued:

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

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

You may have the lots cleaned prior to the hearing and notify the City Fire Department to have the cleaned lot inspected.

Dated this the 3rd day of January A. D., 1984.

/s/ Brenda R. Rich
City Clerk
Picayune, Mississippi

POSTED AT:
PICAYUNE CITY HALL
POST OFFICE IN PICAYUNE, MISSISSIPPI

PROPERTY OWNER:

M. S. D'Antoni-----SW $\frac{1}{4}$ of E $\frac{1}{2}$ of Section 14-6-17
(Lot 325) Highway 43 South,
Picayune, MS 39466

The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

IN THE MATTER OF AD VALOREM TAX EXEMPTION
RE: WAGNER INDUSTRIES

City Manager, Kelly McQueen, reported that Wagner Industries applied for and was granted a ten year tax exemption in June 1978. McQueen stated to his knowledge they have ceased operations at their Picayune facility on or about April 1982 and that Section 27-21-111 of the Mississippi Code states that

"If at any time during an authorized period of ad valorem tax exemption for a given plant there is a cessation of manufacturing operations as herein defined for a continuous period of twelve months or more, all unexpired tax exemptions covered by sections 27-31-101 and 27-31-117 for that particular plant shall become void..."

Motion was made by Councilman Patch and seconded by Councilman Frierson to declare the tax exemption for Wagner Industries to be void and proceed to assess Wagner Industries for 1984 taxes. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

REGULAR MEETING OF JANUARY 3, 1984

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Patch and seconded by Councilman Frierson to accept the minutes of the meeting of the Planning Commission held on December 27, 1983 and recorded in Minute Book 3, page 045. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Patch, Alexander, Frierson
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO GRANT SIDE YARD VARIANCE
RE: ARTHUR WILLIAMS, CLARENDA STREET

Motion was made by Councilman Patch and seconded by Councilman Frierson to grant the request of Arthur Williams for Clarendia Street to be accepted as a major street and also grant a 1' side yard variance on the minor street, North Blanks. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Patch, Alexander, Frierson
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

IN THE MATTER OF A REQUEST TO ALLOW MINI-STORAGE BUILDINGS
IN C-1 ZONE
RE: GRANVILLE PEARSON

Motion was made by Councilman Patch to deny a request by Granville Pearson to place mini-storage buildings in a C-1 Zone on Bay Street. The motion was seconded by Councilman Frierson and the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Patch, Alexander, Frierson
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO ADOPT ORDINANCE 562 TO AMEND SECTION 808.2, C-3,
HIGHWAY COMMERCIAL DISTRICT, TO PERMIT MINI-STORAGE BUILDINGS

ORDINANCE NO. 562

AN ORDINANCE TO AMEND ORDINANCE NO. 489, C-3 ZONE, HIGHWAY COMMERCIAL DISTRICT, SECTION 808.2, PERMITTED USES, (r) MINI-STORAGE FACILITY.

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

1. That Article VIII, Section 808.2, Permitted Uses of C-3 Zone, Highway Commercial District, shall be amended to include item (r) as follows:

(r) Mini-storage facility.

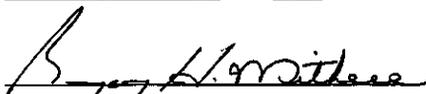
continued

REGULAR MEETING OF JANUARY 3, 1984

Ordinance No. 562 continued:

- 2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
- 3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 3rd day of January, 1984.


 Gregory H. Mitchell, Mayor

ATTEST:


 Brenda R. Rich, City Clerk

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

Voting yea: Mayor Mitchell, Councilmen Patch, Alexander Frierson
 Voting nay: None
 Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

IN THE MATTER OF A REQUEST BY AL CROWE TO REZONE LOTS 4, 4-2, BEECH STREET

Motion was made by Councilman Patch and seconded by Councilman Frierson to recommend that the Planning Commission hold another hearing concerning the rezoning of lots 4, 4-2, located on Beech Street since there was no response to the first public hearing. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Patch, Alexander
 Voting nay: None

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE 1983
RE: EDGAR AND CORA SCOTT, PARCEL 6243-01-1

Motion was made by Councilman Frierson to correct Land Assessment Roll for Edgar and Cora Scott by adding improvements to Parcel No. 6243-01-1. Outside increases by 3703. Said motion was seconded by Councilman Patch with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Patch, Frierson, Alexander
 Voting nay: None
 Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

REGULAR MEETING OF JANUARY 3, 1984

ORDER TO APPROVE TAX ROLL CHANGE 1983

RE: JAMES O. AND BRENDA JEAN RODGERS, PARCEL 7652-03-1

Motion was made by Councilman Frierson to delete improvements and disallow Homestead Exemption for James O. and Brenda Jean Rodgers on Parcel 7652-03-1. Outside decreases by 1500. Said motion was seconded by Councilman Patch with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Patch, Frierson,
Alexander
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE 1983

RE: CHARLES EDGAR AND ROSE SCOTT, PARCEL 6243-02-0

Motion was made by Councilman Frierson to correct Land Assessment Roll for 1983 by deleting improvements from Parcel 6243-02-0, assessed to Charles Edgar and Rose Scott. Outside decreases by 3703. Said motion was seconded by Councilman Patch with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Alexander, Patch,
Frierson
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1980, 81, 82, 83

RE: GERALD MANN, PARCEL 12044-01-0

Motion was made by Councilman Frierson to correct Land Assessment Roll for 1980, 81, 82 and 83 by deleting Parcel No. 12044-01-0 from roll because of dual assessment covered under Parcel No. 12045-00-0. Said motion was seconded by Councilman Patch with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Alexander, Patch,
Frierson
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones
Motion was declared carried.

ORDER TO ACCEPT PAGES SIX AND SEVEN OF THE SUPPLEMENT
ROLL - 1983

Motion was made by Councilman Patch and seconded by Councilman Frierson to accept pages six and seven of the Homestead Exemption Supplement Roll for 1983. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Alexander, Patch,
Frierson
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO APPOINT MEMBER TO LIBRARY COMMISSION

Motion was made by Councilman Patch to reappoint Dr. Leo Gibson to the Library Commission for a term of five years, to expire January, 1989. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Patch, Alexander,
Frierson
Voting nay: None
Absent and not voting: Councilmen Snyder and Jones
Motion was declared carried.

REGULAR MEETING OF JANUARY 3, 1984

ORDER TO APPOINT MEMBER TO CEMETERY COMMISSION

Motion was made by Councilman Patch to reappoint W. H. Delk to the Cemetery Commission for a term of five years, to expire January, 1989. Said motion was seconded by Councilman Alexander with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO APPOINT MEMBER TO AIRPORT COMMISSION

Motion was made by Councilman Patch to reappoint Russell Brown to the Airport Commission for a term of four years, to expire January, 1988. Said motion was seconded by Councilman Alexander with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

At this time Councilman Luther Jones entered the Council Chambers.

ORDER TO ACCEPT OPINION OF THE ATTORNEY GENERAL CONCERNING CITY'S ABILITY TO RETAIN THE SERVICES OF FORMER CITY EMPLOYEE HARVEY NIXON

Motion was made by Councilman Patch to enter the opinion of the Attorney General concerning the availability of service from Harvey Nixon into the minutes. It was the consensus of the Mayor and Council that the City refrain from using Nixon services until one (1) year from the last day of his employment, March 31, 1983, with the City. Charles R. Holladay, City Attorney received the following letter:

November 29, 1983

Charles R. Holladay, Esquire
City Attorney
Post Office Box 177
Picayune, MS 39466

Dear Mr. Holladay:

Attorney General Allain has received your letter of request and has assigned it to me for research and reply. Your letter states:

"Enclosed with this letter is the question which the City needs answered, that being whether they can hire the Corporation which employs Mr. Harvey Nixon, to administer state CDBG Funds for the City. Mr. Nixon worked for the City as Director of the Community Development Department until March 31, 1983. I am enclosing a copy of a memorandum from the United States Department of Housing and Urban Development which may be of some interest."

A copy of the HUD memorandum is attached for reference.

For the purposes of this opinion, we assume that as director of the Community Development Department for the City of Picayune, Mr. Nixon was directly concerned with or personally participated in decisions, proceedings and

continued

Letter from Attorney General's office continued:

applications with respect to the City of Picayune receiving CDBG (Community Development Block Grant) Funds from the Governor's Office, Federal State Programs. Accordingly, Section 25-4-105 (2) (e), Mississippi Code of 1972, (Supp. 1983), would prohibit the City of Picayune from hiring the corporation through which Mr. Harvey Nixon would serve as a consultant to administer state CDBG funds for the City, said section being quoted as follows:

"(2) No public servant shall:

"(e) Perform any service for any compensation for any person or business after termination of his office or employment in relation to any case, decision, proceeding or application with respect to which he was directly concerned or which he personally participated during the period of his service or employment."

Respectfully,

BILL ALLAIN, ATTORNEY GENERAL

BY: /s/ Pete J. Cajoleas

ASSISTANT ATTORNEY GENERAL

Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

IN THE MATTER OF SAM BOLING, CIVIL ACCOUNT NO. S82-0299(c)

The City Council was presented with the following memo from the Mayor and City Manager:

M E M O

We were scheduled to go to trial this month for the Sam Boling case. However, we were offered a settlement for \$3,950.00. After conferring with M. D. Tate, attorney for this case, we decided that it would be in the city's best interest to accept the settlement offer.

This suit alleged that Mr. Boling was attacked by another prisoner while in the "drunk tank". We felt that it would cost us more than \$4,000 to go to trial in federal court.

Motion was made by Councilman Patch and seconded by Councilman Frierson to ratify the actions of the Mayor and City Manager in making a settlement in the Sam Boling Law Suit, Civil Action No. S82-0299 (c). The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

IN THE MATTER OF PICAYUNE CABLEVISION, INC.
RE: IMPENDING CHANGE OF OWNERSHIP

Motion was made by Councilman Patch and seconded by Councilmen Alexander to accept the following letter into the minutes regarding Picayune Cablevision, Inc.

December 27, 1983

Mr. Greg Mitchell
Mayor
P. O. Box 1018
Picayune, MS 39466

Dear Mr. Mitchell:

This is to inform you of an impending change of ownership of Wometco Cable TV, Inc., the corporation which owns all of the outstanding stock of Picayune Cablevision, Inc. Approximately 85% of the outstanding stock of Wometco Cable TV, Inc. is presently owned by Wometco Enterprises, Inc.

Wometco Enterprises, Inc. has recently reached an agreement pursuant to which a group of investors, including certain members of its present management and the merchant banking firm of Kohlberg Kravis Roberts & Co., will form a corporation called Wometco Enterprises Corporation. Management employees of Wometco Enterprises, Inc. will manage Wometco Enterprises Corporation. This corporation will acquire, through a series of related, simultaneous transactions, all of the outstanding stock of Wometco Cable TV, Inc.

There will be no change in the operations or personnel of Wometco Cable TV, Inc. or Picayune Cablevision, Inc. as a result of these transactions. Picayune Cablevision, Inc. will continue to operate as a separate corporation after the transactions, as will our parent company, Wometco Cable TV, Inc.

The Federal Communications Commission will have approved these transactions prior to their consummation.

If you have any questions about these transactions, please contact me at your convenience.

Sincerely,

/s/ Keith Kendrick
Manager
Picayune Cablevision, Inc.

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

REGULAR MEETING OF JANUARY 3, 1984IN THE MATTER OF TRAFFIC LIGHTS

Councilman Frierson came before the Council to request the traffic light for Sycamore Road and Highway 11 N. be reinstalled. During discussion, several other traffic congested areas were noted as needing traffic lights. Mayor Mitchell referred the matter to Kelly McQueen for a study to be made of these areas and a report be made at the next regular Council meeting.

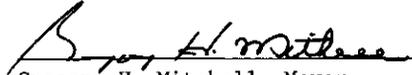
IN THE MATTER OF A COMPLAINT CONCERNING UTILITY BILL OF REV. ALONZO DEES

Rev. Dees brought before the Council a complaint about his utility bill for July, 1983. Rev. Dees was assured by the Mayor and Council that it would be rechecked.

ORDER TO ADJOURN

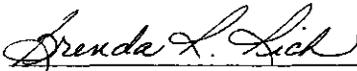
Motion was made by Councilman Patch and seconded by Councilman Alexander to adjourn until February 7, 1984.

APPROVED:



Gregory H. Mitchell, Mayor

ATTEST:



Brenda R. Rich, City Clerk

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

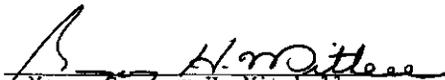
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, February 3, 1984 at 8:30 a.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Gerald Patch, Billy H. Alexander, Buford Frierson, Councilmen; Kelly L. McQueen City Manager; Randy Holladay, City Attorney, Edward L. Snyder, Councilman.

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

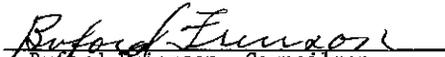
NOTICE AND CONSENT TO SPECIAL MEETING

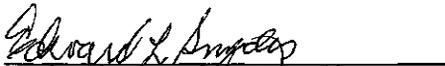
Councilman Edward L. Snyder
 Councilman Buford Frierson
 Councilman Luther T. Jones, Sr.
 Councilman Gerald Patch
 Councilman Billy H. Alexander

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Friday, February 3, 1984 at 8:30 a.m. to discuss the court order issued by Judge Michael Sullivan to halt construction on the Picayune Meadows apartments.


 Mayor Gregory H. Mitchell

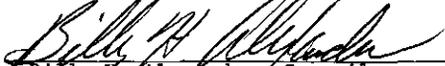
We the undersigned Mayor and Councilmen of the City of Picayune do hereby acknowledge notice of the above called meeting.


 Buford Frierson, Councilman


 Edward L. Snyder, Councilman


 Luther T. Jones, Sr., Councilman


 Gerald Patch, Councilman


 Billy H. Alexander, Councilman

SPECIAL CALLED MEETING FEBRUARY 3, 1984IN THE MATTER OF CHANCERY COURT CAUSE NO. 20,015

City Manager, Kelly McQueen noted that in compliance with the order of Judge Michael Sullivan of January 12, 1984, the City had ordered a halt to the construction being performed by Maywood Construction at the Picayune Meadows Apartments. The orders were issued in compliance with Section 1303 of the City's Zoning Ordinance.

The owner has continued with construction and guidance on this matter was sought from the City Council. Motion was made by Councilman Patch and seconded by Councilman Frierson to instruct the City Attorney to seek a court order injunction to halt construction. The following roll call vote was recorded.

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

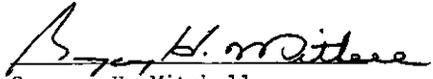
Voting nay: None

Absent and not voting: Councilman Luther Jones

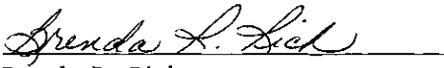
Motion was declared carried.

MOTION TO ADJOURN

Motion was made by Councilman Patch and seconded by Councilman Frierson to adjourn until February 7, 1984.


Gregory H. Mitchell
Mayor

ATTEST:


Brenda R. Rich
City Clerk

FEBRUARY 7, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, February 7, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Edward L. Snyder, Gerald Patch, Luther Jones, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Rich, City Clerk; Jim Gray, Tax Assessor; George Jones, Code Enforcement Officer; Allan Cantrell, Director of Utility Operations; C. R. Holladay, City Attorney.

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

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

ORDER TO APPROVE MINUTES

Motion was made by Councilman Patch to approve the minutes of the meeting of the Mayor and Council held on January 3, 1984 and recorded in Minute Book 18, pages 1-10. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

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

Claim No. 1 - 787

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 731,668.44
Federal Revenue Sharing Fund	128,400.00
Library Fund	5,726.71
Title XX	4,922.66
Community Development	13,628.12
School Bond & Interest Fund	64,685.00
School Short Term Loan Fund	35,800.00
General Bond & Interest Fund	105,740.00
West Canal Proj. M-7152-3	74,500.00
Utility Fund	1,439,029.71
Intragovernmental Service Fund	136,026.54
Unemployment Compensation Trust Fund	20,900.00
Tax Collector Fund	183,325.73
Palestine Cemetery Trust Fund	92,500.00
School Loan Fund	<u>111,916.10</u>
DOCKET TOTALS	\$3,148,769.01

The following roll call vote was recorded:

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

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984ORDER TO APPROVE BUILDING PERMITS NO. 3827 - 3846

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the building permits for the month of January, 1983. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORS - SERVICE PINS

Charles Stevenson, Public Works Department, was recognized for 10 years of service to the City of Picayune.

L. M. Davis, Police Department and Cecil Parker, Public Works Department were recognized for 5 years of service to the City of Picayune.

These men did not attend the meeting but will be given their pins.

ORDER TO APPROVE PARADE PERMIT

RE: GIRL SCOUTS OF AMERICA

Motion was made by Councilman Frierson to approve a parade permit for the Girl Scouts of America for March 15, 1984. Said motion was seconded by Councilman Alexander with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION-JAN. 31, 1984

Motion was made by Councilman Jones and seconded by Councilman Patch to accept the minutes of the meeting of the Planning Commission recorded in Minute Book 3, pages 046-049. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO GRANT ROOF EXTENTION

RE: P. C. COOK CAR WASH

Motion was made by Councilman Jones and seconded by Councilman Snyder to grant request by P. C. Cook to extend his car wash roof 16'. Said car wash is located on Lots 30 & 31, Highway 11, North. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDINANCE NO. 564

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-2 TO C-1.

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

1. That the following described property shall be rezoned from R-2, Two-Family Residential District, to C-1, Neighborhood Commercial District:

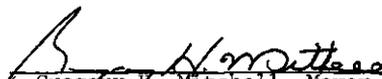
Beginning 807.0 feet South and 15.0 feet East of the Northwest Corner of Section 22, Township 6 South, Range 17 West; thence South 60.0 feet; thence East 137.93 feet; thence North 53 degrees 42 minutes 20 seconds West 23.92 feet; thence North 01 degree 18 minutes 20 seconds East 45.80 feet; thence West 119.66 feet to the Point of Beginning, containing 0.17 acres, more or less, and being a part of the Northwest Quarter of the Northwest Quarter of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.

Also

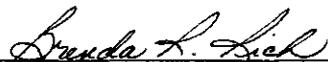
Beginning 664.0 feet South and 15.0 feet East of the Northwest Corner of Section 22, Township 6 South, Range 17 West; thence South 143.0 feet; thence East 119.66 feet; thence North 01 degree 18 minutes 20 seconds East 54.20 feet; thence North 53 degrees 41 minutes 40 seconds West 150.0 feet to the Point of Beginning, containing 0.27 acres, more or less, and being a part of the Northwest Quarter of the Northwest Quarter of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 7th day of February, 19 84.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

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

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

IN THE MATTER OF THE APPLICATION FOR A ZONING CHANGE
FOR CARLE COOPER AND CHARLES HUBBS

A complete transcript of proceedings concerning this matter is on file in the office of the City Clerk and represents the minutes of this portion of the meeting.

IN THE MATTER OF ABANDONMENT OF AN UNDEVELOPED RIGHT-OF-WAY
RE: MR. HARRY MITCHELL, JANET DRIVE

George Jones, Code Enforcement Officer, presented a request from Mr. Harry Mitchell for abandonment of the City's interest in Janet Drive (an undeveloped right-of-way). A motion was made by Councilman Frierson and seconded by Councilman Patch to table any decision on this matter until the Council has determined what the City's obligation is to adjoining property owners. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Jones, Patch,
Frierson, Alexander, Snyder
Voting nay: None

Motion was declared carried.

ORDER TO APPROVE VARIANCE AND GRANT WAIVER OF 1,000 SQ. FT.
RE: HAL M. SCHROCK, DOZIER STREET

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve a request for a waiver of 1,000 sq. ft. of lot area and an 8 foot rear yard variance for Dr. Hal M. Schrock to build a duplex apartment building on Lots 5 and 6, Dozier Street. The total area of land would be 7000 sq. ft. per lot. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE 5 FOOT REAR YARD VARIANCE AND PLAT PLAN
RE: DR. JERRY HOLLIS, TIRE MART ON HWY. 43 SOUTH

Motion was made by Councilman Jones and seconded by Councilman Patch to approve a plat plan for resubdividing the Tire Mart lot on Hwy. 43 South and grant a 5 foot rear yard variance for Dr. Jerry Hollis. The following roll call vote was recorded.

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

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING - PROPERTY CLEANUP
RE: M. S. D'ANTONI

This being the date and hour set for a public hearing to determine if the condition of property owned by M. S. D'Antoni, SW $\frac{1}{4}$ of E $\frac{1}{2}$ of Section 14-6-17, Lot 325, Hwy. 43 South, Picayune, MS constitutes a menace to the community. After discussion, it was the consensus of the Mayor and Council to declare said property a menace to the public health and safety of the community. Motion was made by Councilman Patch and seconded by Councilman Alexander to allow property owner thirty (30) days to clean said property. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984IN THE MATTER OF PROPERTY CLEANUP
RE: SLUM CLEARANCE, COLLEGE INVESTMENT, 1214 BAYLOUS ST.

George Jones, Code Enforcement Officer, reported to the Mayor and Council that on September 6, 1983 the property owned by College Investments at 1214 Baylous Street was declared a public menace and ordered to be cleaned in thirty (30) days. Mr. Jones states that as of this date the property has not been cleaned. Motion was made by Councilman Jones and seconded by Councilman Patch for the City to demolish the structure and clean said lot and allow City Clerk to assess a \$500 charge to the owners of said property. The following roll call vote was recorded.

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

Motion was declared carried.

IN THE MATTER OF BUD ENSMINGER

Mr. Ensminger had applied to the city for a permit to install a septic tank at this resident on Williamsburg Road. Mr. Ensminger was experiencing trouble with a sewer pump that is required for the sewer system in Oak Ridge subdivision. During discussion, it was noted that the City has plans to install a gravity flow sewer system in that area. The City work crews will install the sewer line and the cost of materials will be assessed to each property owner on an equal basis. The assessment will be collected in addition to a normal tap fee when the property owners hook up to the sewer system. Motion was made by Councilman Frierson and seconded by Councilman Jones to proceed with their plan and deny Mr. Ensminger the septic tank. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO EXTEND CONTRACT
RE: ROSA STREET DN-80-6 LEGAL SERVICE CONTRACT WITH
SMITH, SMITH, TATE, STUART & CRUTHIRDS

Motion was made by Councilman Patch and seconded by Councilman Frierson to extend the Rosa Street DN-80-6 Legal Service Contract with Smith, Smith, Tate, Stuart, and Cruthirds for the duration of the Rosa Street Project and that said contract be retroactive to April 1, 1983. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: PROPERTY OF ROSA STREET REDEVELOPMENT AREA
COMMUNITY DEVELOPMENT

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed for Jessie Mae Stubbs, Lot 107, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Patch with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Patch, Jones,
Snyder, Frierson, Alexander
Voting nay: None
Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

IN THE MATTER OF RECEIVING 1981 COMMUNITY DEVELOPMENT
AUDIT REPORT SUBMITTED BY BAUMANN AND RICKERT

Kelly L. McQueen, City Manager informed the Mayor and City Council that the 1981 Audit for the Community Development Rosa Street Redevelopment Project, CDBG # B-81-DN-28-0075, has been completed by Baumann and Rickert. The audit report is now on file at City Hall.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: HERBERT K. BURKS, PARCEL 8084-00-0

Motion was made by Councilman Jones to delete parcel 8084-00-0 assessed to Herbert K. Burks, dual assessment. Outside decreases 225. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: PRENTISS L. BURKS, PARCEL 8091-01-0

Motion was made by Councilman Jones to delete parcel 8091-01-0 assessed to Prentiss L. Burks, dual assessment. Outside decreases 200. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: W. T. INGRAM, PARCEL 8631-66-0

Motion was made by Councilman Jones to delete parcel 8631-66-0 assessed to W. T. Ingram, dual assessment. Outside decreases 200. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: BILL GARRETT, PARCEL 9037-00-0

Motion was made by Councilman Jones to delete parcel 9037-00-0, assessed to Bill Garrett, dual assessment. Outside decreases 100. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: CLINTON C. & JARVIS ROSE NICHOLS, PARCEL 7233-01-0

Motion was made by Councilman Jones to delete parcel 7233-01-0, assessed to Clinton C. and Jarvis Rose Nichols, dual assessment. Outside decreases by 1500. Said motion was seconded by Councilman Frierson with the following roll vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: HENRY W. & LOLA LEWIS, JR., PARCEL 8216-05-0

Motion was made by Councilman Frierson to add an assessment and allow Homestead Exemption on parcel 8216-05-0 assessed to Henry W. and Lola Lewis, Jr. Previous owner of property was U. S. Government. Outside increases 6,347. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: ZULA COWART, PARCEL 1136-00-0

Motion was made by Councilman Jones to delete parcel 1136-00-0 assessed to Zula Cowart. The City of Picayune purchased said property on April 12, 1982 for Community Development. Inside decreases by 225. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE PERSONAL PROPERTY TAX ROLL CHANGE, 1983
RE: INTERNATIONAL BUSINESS MACHINES

Motion was made by Councilman Frierson and seconded by Councilman Patch to correct the Personal Property assessment for International Business Machines (IBM), by increasing assessed value to \$21,629.00. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE TAX ROLL CHANGE FOR 1983
RE: LEILA JONES HILL, PARCEL 41-00-0

Motion was made by Councilman Jones and seconded by Councilman Frierson to remove improvements from Parcel 41-00-0 assessed to Leila Jones Hill, as house burned in 1982. Inside decreases by 250. The following roll call vote was recorded.

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

Voting nay: None
 Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDER TO APPROVE PERSONAL PROPERTY TAX ROLL CHANGE, 1983
 RE: MURPHY OIL CORPORATION

Motion was made by Councilman Patch and seconded by Councilman Snyder to correct the Personal Property assessment for Murphy Oil Corporation by changing assessment from \$275.00 to \$1,819.00. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO REFUND TAXES TO MAGNOLIA
 MONUMENT
 RE: PERSONAL TAXES - \$20.79

Motion was made by Councilman Patch and seconded by Councilman Snyder authorizing City Clerk, Brenda Rich, to refund \$20.79 to Magnolia Monument for personal taxes paid in error. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ACCEPT STATE TAX COMMISSION'S DISALLOWANCE OF
 HOMESTEAD EXEMPTION - 1982

Motion was made by Councilman Frierson to accept the State Tax Commission's disallowance of Homestead Exemption for 1982 on the following:

NAME	PARCEL #	VALUATION	AMOUNT
Herrin, D. W.	3981-00-0	\$4900	\$ 73.50
Welborn, Wade B.	6596-00-0	700	10.50
Roberts, Donald G.	4279-00-0	150	2.25
McQueen, Kenneth L.	7665-00-0	435	6.53
Lewis, Shirley H.	4237-00-0	225	3.37
Jackson, Thomas	6601-01-0	50	.75
Dixon, Mary P.	6518-00-0	5000	75.00
Childs, Alma B.	685-00-0	4250	63.75
			<u>\$ 235.65</u>

Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO OBJECT TO STATE TAX COMMISSION'S DISALLOWANCE OF
 HOMESTEAD EXEMPTION - 1982
 RE: PARCEL 8221-00-0

Motion was made by Councilman Frierson and seconded by Councilman Alexander to object to the State Tax Commission's disallowance of Homestead Exemption for 1982 on Parcel 8221-00-0 because no name was listed on the Homestead Exemption Roll and should have been listed in the name of Ameal Spiers, Jr. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDER TO OBJECT TO STATE TAX COMMISSION'S DISALLOWANCE OF
HOMESTEAD EXEMPTION - 1982
RE: PARCEL 7652-03-0

Motion was made by Councilman Frierson and seconded by Councilman Alexander to object to the State Tax Commission's disallowance of Homestead Exemption for 1982 on Parcel 7652-03-0 because the wrong number was listed on the Homestead Exemption Roll and should have been listed in the name of Terry F. Asher. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO OBJECT TO STATE TAX COMMISSION'S DISALLOWANCE
OF HOMESTEAD EXEMPTION - 1982
RE: PARCEL 6479-10-0

Motion was made by Councilman Frierson and seconded by Councilman Alexander to object to the State Tax Commission's disallowance of Homestead Exemption for 1982 on parcel 6479-10-0 because the parcel number was wrong and should have been listed 6479-10-0 in the name of Tommy J. Howell. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ACCEPT PAGES EIGHT AND NINE OF THE SUPPLEMENT
ROLL - 1983

Motion was made by Councilman Jones and seconded by Councilman Frierson to accept pages eight and nine of the Homestead Exemption Supplement Roll for 1983. The following roll call vote was recorded.

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

Motion was declared carried.

IN THE MATTER OF REVEREND DEES
RE: UTILITY BILL

Kelly McQueen reported to the Mayor and Council that the utility bill of Rev. Dees had been researched for the past two years and the meter has been checked and found to be in good working condition. Therefore, there was no reason to make any adjustment on Rev. Dees' account.

IN THE MATTER OF DIANNE JURICK

Dianne Jurick did not appear before the Council therefore, no action was taken on this matter.

IN THE MATTER OF BOARDS AND COMMISSIONS

The appointment to the School Board was tabled until the March Council Meeting.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDER TO ACCEPT MINUTES OF CEMETERY BOARD OF TRUSTEES

Motion was made by Councilman Patch to accept and enter the minutes of the Cemetery Board of Trustees meeting held on January 12, 1984 as follows:

CEMETERY BOARD OF TRUSTEES
MEETING JANUARY 12, 1984 IN COUNCIL CHAMBERS

PRESENT: R. E. Hobgood, Al Witthauer, W. H. Delk, Rev. Woods, Kelly L. McQueen, Bill Booth, Sexton

The Board discussed the need for additional land and Mr. Hobgood presented them with an offer of land by Mr. Kenneth Whitfield. Motion was made by Mr. Witthauer and seconded by Mr. Delk to acquire Mr. Whitfield's property (South 95 feet of Lot 5, Block D, Homeland Addition) for any taxes due on the parcel. All were in favor.

The Board asked the Cemetery Sexton and the City Manager to review some problems and report their findings at the next meeting. The items include:

1. The need for water service at the Antioch Cemetery
2. A plot of the Cemeteries.
3. Gravel needed at Palestine Cemetery.
4. Planting of shrubs/flowers at the Cemetery.

There being no further business, the meeting was adjourned. The next meeting is scheduled for February 15, 1984 at 9:00 a.m.

Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER APPROVING CEMETERY BOARD OF TRUSTEES TO PROCEED WITH PURCHASE OF PROPERTY
RE: KENNETH WHITFIELD

Motion was made by Councilman Patch and seconded by Councilman Jones for the Cemetery Board of Trustees to proceed with plans to acquire the property of Mr. Kenneth Whitfield, (South 95 feet of Lot 5, Block D, Homeland Addition) for any taxes due on the parcel. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDER AUTHORIZING ADDITION OF FIVE TEMPORARY EMPLOYEES
IN STREET DEPARTMENT

Motion was made by Councilman Patch and seconded by Councilman Snyder to authorize the hiring of five temporary employees in the Street Department to construct roads and complete residential street overlays. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING BROADWAY ENGINEERS TO APPLY FOR SPECIAL
OPPORTUNITY GRANT
RE: PORTION OF MEADOWGREEN BLVD. AND HERITAGE ROAD

Motion was made by Councilman Patch and seconded by Councilman Snyder authorizing Broadway Engineers to apply for a Special Opportunity Grant for overlaying a portion of Meadowgreen Blvd. and constructing Heritage Road. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING CITY MANAGER TO PROCEED WITH REQUEST
TO HIGHWAY DEPARTMENT FOR TRAFFIC LIGHT
RE: HIGHWAY 11 NORTH AT SYCAMORE ROAD

Motion was made by Councilman Frierson and seconded by Councilman Jones to proceed with a request to the Highway Department for a traffic light to be installed at Highway 11 North at Sycamore Road. The following roll call vote was recorded.

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

Motion was declared carried.

Mr. Mike Dixon, Manager of Ward's Restaurant on Highway 11 North, spoke during the above discussion concerning the location of the traffic problem on Highway 11 North.

ORDER AUTHORIZING CITY MANAGER TO PROCEED WITH INSTALLATION
OF CULVERTS
RE: PORTION OF JACKSON LANDING ROAD

Motion was made by Councilman Patch and seconded by Councilman Snyder authorizing City Manager, Kelly McQueen to proceed with having culverts installed on a portion of Jackson Landing Road. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDER TO ACCEPT DEPARTMENT OF NATURAL RESOURCES LETTER
INTO THE MINUTES

Motion was made by Councilman Snyder to accept a letter received from the Mississippi Department of Natural Resources into the minutes as follows:

January 31, 1984

Honorable Greg Mitchell, Mayor
City of Picayune
City Hall
Picayune, Mississippi 39466

Re: Commission Order No. 617-83

Dear Mayor Mitchell:

On January 19, 1984, members of my staff visited the Picayune wastewater treatment facility to inspect the operation of the trickling filter unit and to advise on whether the City should install additional media to the filter or provide complete media replacement as specified in the provisions of Commission Order No. 617-83. Because the filter has not had significant ponding problems since it was cleaned in August, 1983, it appears that the media presently in the filter is satisfactory and complete replacement is not necessary.

Therefore, additional media must be installed in the filter to provide an adequate uniform depth in accordance with the following previously agreed upon schedule as specified under Item II of the referenced order:

1. On or before February 7, 1984, the City of Picayune will order the additional media.
2. On or before March 15, 1984, the City of Picayune will begin installation of the additional media.
3. On or before April 5, 1984, the City of Picayune will complete installation of additional media.

Evidence of your ordering the additional media should be submitted to our office by February 15, 1984.

The Bureau sincerely appreciated the City's efforts in taking the necessary actions to improve the performance of your facility. Your continued cooperation in complying with the above schedule is encouraged.

If you have any questions, do not hesitate to contact us.

Very truly yours,

/s/ Charles H. Chisolm
Bureau Director

Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 7, 1984

ORDER AUTHORIZING THE PURCHASE OF ADDITIONAL FILTER MEDIA
RE: SEWER TREATMENT PLANT TRICKLING FILTER

Motion was made by Councilman Frierson and seconded by Councilman Snyder authorizing the purchase of additional media for the Sewer Treatment Plant trickling filter. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING THE RENTAL OF OFFICE SPACE TO PEARL RIVER COUNTY FOR JUSTICE COURT
RE: CRIMINAL JUSTICE CENTER

Motion was made by Councilman Snyder and seconded by Councilman Frierson authorizing the rental of office space at the Criminal Justice Center to Pearl River County. The office will be rented at the rate of \$100 per month and is to be used for Justice Court. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ADOPT ORDINANCE NUMBER 563
RE: UTILITY RATES

Motion was made by Councilman Patch to adopt Ordinance No. 563 pertaining to utility rates on gas, water and sewer as follows:

ORDINANCE 563

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

SECTION 1. That Section One of the Ordinance 534 be and it is hereby amended to read as follows:

NATURAL GAS RATES

All natural gas users served by the City of Picayune gas system shall pay the following rates:

First 1,000 cu. feet or less	\$9.25
Residential and Commercial	1.52 per Mcf*
Large Industrial	.90 per Mcf*
Wholesale	1.05 per Mcf*
Transportation	.90 per Mcf*

* Large Industrial is defined as those users of more than 2,500,000 cu. feet per month.

*Wholesale is defined as those users who distribute to others.

*Transportation is defined as those users who operate motor vehicles converted to CNG.

*Rate is figured by adding this figure to the cost per Mcf per month as billed to the City by United Gas Pipe Line Company.

continued

REGULAR MEETING OF FEBRUARY 7, 1984

ORDINANCE NO. 563 continued:

WATER RATES

First 6,000 gallons	\$7.45 (Minimum)
All in excess of 6,000	.72 M. Gal.

COMMERCIAL WATER RATES

A minimum of \$38.00 for first 50,000 gallons used and
\$.36 per thousand gallons thereafter.

DOMESTIC AND SMALL COMMERCIAL SEWER CHARGE

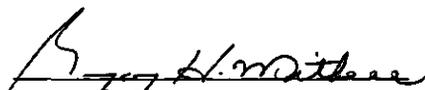
First 6,000 gallons*	\$8.25 (Minimum)
All in excess of 6,000*	.72 M. Gal.

*As determined by water meter

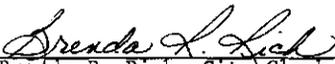
SECTION 2. All ordinances or parts of ordinances in conflict with the foregoing are hereby repealed.

SECTION 3. That this ordinance shall be effective and be in force from and after publication according to law.

ADOPTED this 7th day of February, 1984.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

The foregoing Ordinance was adopted upon a second of motion by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO ADVERTISE FOR INSECTICIDE

Motion was made by Councilman Alexander authorizing City Clerk, Brenda R. Rich, to advertise for the purchase of insecticide. Said motion was seconded by Councilman Jones. Sealed bids will be received at the March 6, 1984 meeting.

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune will receive bids until 3:30 p.m. Tuesday, March 6, 1984 at the office of the City Clerk, 203 Goodyear Blvd. for insecticide with fog generator, supplied by vendor. The bids will be opened at 4:00 p.m. or shortly thereafter. Specifications may be obtained from the office of the City Clerk.

continued

REGULAR MEETING OF FEBRUARY 7, 1984

NOTICE FOR BIDS CONTINUED:

The Mayor and City Council reserve the right to reject any and all bids. Done by order of the Mayor and City Council at a regular meeting held February 7, 1984.

Brenda R. Rich
City Clerk

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS
RE: NEW 1984 ONE/HALF TON PICK-UP TRUCK

Motion was made by Councilman Alexander authorizing City Clerk, Brenda R. Rich to advertise for bids to be received on Tuesday, March 6, 1984 for a one-half ton pick-up truck.

NOTICE OF BID

Public notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 4:00 p.m. Monday, March 5, 1984 on the following:

ONE (1) 1984 ONE/HALF TON FLEETSIDE PICK-UP

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

SEALED BID must be written on envelope and sent to Brenda Rich, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council this the 7th day of February, 1984.

Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF MILLBROOK HOMEOWNERS' PETITION TO
COUNCILMAN GERALD PATCH TO ABSTAIN FROM VOTING ON
ZONING OF WOODS SUBDIVISION

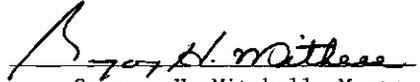
Ed Stevens, Attorney for Millbrook Homeowners who are opposing the R-3 zoning of a portion of The Woods Subdivision, presented Councilman Gerald Patch with a petition signed by the homeowners requesting Councilman Patch to abstain from voting on this issue due to a conflict of interest. The petition stated that the bank where Councilman Patch is employed has an interest in The Woods Subdivision and therefore would cause a conflict in voting. In response to the petition, Councilman Patch stated that he had been involved in this matter since 1981, long before going to work at the bank. He also stated that the bank's interest was well covered by Mr. Cooper's property and it's interest would not be affected by his vote. Therefore, he refused to excuse himself from voting on the zoning matter.

REGULAR MEETING OF FEBRUARY 7, 1984IN THE MATTER OF A REQUEST BY RANDY HOLLADAY, CITY ATTORNEY

City Attorney, Randy Holladay requested that a copy of his legal opinion concerning Chancery Court Cause No. 20,015 be entered into the minutes of the meeting. No action was taken by the Council.

MOTION TO ADJOURN

Motion was made by Councilman Alexander and seconded by Councilman Patch to adjourn until March 6, 1984.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich
City Clerk

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

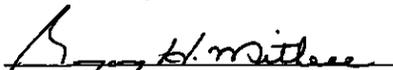
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, February 8, 1984 at 5:00 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Gerald Patch, Billy H. Alexander, Luther Jones, Buford Frierson, Councilmen; Kelly L. McQueen, City Manager; Randy Holladay, City Attorney; Brenda Rich, City Clerk.

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

NOTICE AND CONSENT TO SPECIAL MEETING

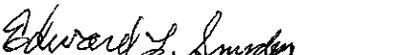
Councilman Edward L. Snyder
 Councilman Buford Frierson
 Councilman Luther T. Jones, Sr.
 Councilman Gerald Patch
 Councilman Billy H. Alexander

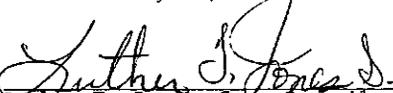
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Wednesday, February 8, 1984 at 5:00 p.m. to discuss a personnel matter.

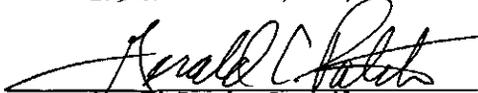

 Mayor Gregory H. Mitchell

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


 Buford Frierson, Councilman


 Edward L. Snyder, Councilman


 Luther T. Jones, Sr., Councilman


 Gerald Patch, Councilman


 Billy H. Alexander, Councilman

SPECIAL CALLED MEETING FEBRUARY 8, 1984

The meeting went into executive session to discuss a personnel matter.

The meeting came out of executive session and it was noted that no decision was to be made on the personnel matter discussed.

IN THE MATTER OF THE ORDINANCE NO. 527 WHICH ENLARGED
THE BOUNDARIES OF THE CITY

It was noted that Erwin Smith had filed suit against the City stating that the City did not follow the correct zoning procedure in regards to the area annexed by Ordinance No. 527. It was further noted that in Cause No. 20,015 in the Chancery Court of Pearl River County, Mississippi, Judge Michael Sullivan decreed on January 12, 1984, that all of the annexed area is to receive a zoning classification of A-1 District pursuant to the provisions of Ordinance No. 489.

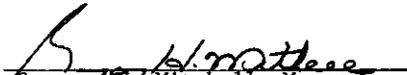
The City wishes to take the position of agreement with Judge Sullivan and his order of January 12, 1984. The City would now like to initiate a change in that zoning classification in compliance with Ordinance No. 489.

Motion was made by Councilman Frierson, seconded by Councilman Jones to adopt this position and direct the City Attorney to represent same in a hearing to be held by Judge Sullivan on February 9, 1984. The following roll call vote was recorded.

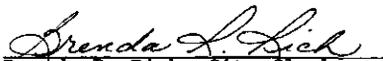
Voting yea: Mayor Mitchell, Councilmen Jones, Frierson
Voting nay: Councilman Patch
Abstaint and not voting: Councilman Alexander
Absent and not voting: Councilman Snyder

MOTION TO ADJOURN

Motion was made by Councilman Patch and seconded by Councilman Jones to adjourn until March 6, 1984.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

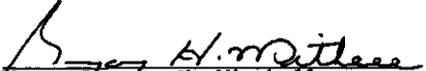
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, February 14, 1984 at 5:30 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present; Gregory H. Mitchell, Mayor; Buford Frierson, Edward L. Snyder, Luther T. Jones, Councilmen; Kelly L. McQueen, City Manager, Randy Holladay, City Attorney.

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

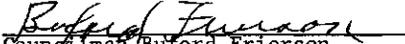
NOTICE AND CONSENT TO SPECIAL MEETING

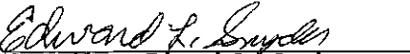
- Councilman Edward L. Snyder
- Councilman Buford Frierson
- Councilman Luther T. Jones, Sr.
- Councilman Gerald Patch
- Councilman Billy H. Alexander

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Tuesday, February 14, 1984 at 5:30 p.m. to discuss the order of Judge Sullivan Cause No. 20,015.


Mayor Gregory H. Mitchell

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


Councilman Buford Frierson


Councilman Edward L. Snyder


Councilman Billy H. Alexander


Councilman Gerald Patch


Councilman Luther T. Jones

SPECIAL CALL MEETING OF FEBRUARY 14, 1984

IN THE MATTER OF ORDER OF JUDGE SULLIVAN
 RE: CHANCERY COURT CAUSE NO. 20, 015

Motion was made by Councilman Jones and seconded by Councilman Snyder to enter into the minutes the order of Judge Sullivan - Cause No. 20,015 dated February 14, 1984.

FILED THE 14th DAY OF
 FEBRUARY, 1984
 BY C. R. HOLLADAY

IN THE CHANCERY COURT OF PEARL RIVER COUNTY
 MISSISSIPPI

EDWIN J. SMITH

VS

THE CITY OF PICAYUNE

ORDER SUSTAINING INTERVENORS' MOTION
 AND SETTING ASIDE PRIOR ORDER

This day this cause came on for hearing upon motions of intervenors' Carle Cooper, Donna L. Cooper, LaTierra Corporation and Charles M. Hubbs D/B/A Picayune Development Co., for re-consideration and to request this court to set aside its order of January 12, 1984, the court having previously permitted these parties to intervene in this cause. The Court finds that it has jurisdiction of the subject matter and the parties and that the intervenors have filed their answer. The Court having heard and considered documentary evidence, find that its prior order, a temporary injunction, dated January 12, 1984, should be set aside, and have no effect, and the parties be placed in the same position as they were, had there never been an order of this court on this cause. The Court finds further that the intervenors are necessary and essential parties to this action, whose property rights were materially effected by the request of Plaintiff for a temporary injunction and the issuance thereof.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED That the findings of this Court be and the same is hereby the order of the Court as though fully re-iteriated herein.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that the order of this Court, in this cause, dated January 12, 1984, be and the same is hereby set aside, cancelled and held for naught.

ORDERED, ADJUDGED AND DECREED, this the 14th day of February, 1984.

/s/ Michael Sullivan
 CHANCELLOR

continued

SPECIAL CALLED MEETING OF FEBRUARY 14, 1984

CAUSE NO. 20, 015 CONTINUED:

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Snyder, Jones,
Frierson
Voting nay: None
Absent and not voting: Councilmen Alexander, Patch

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION

Motion was made by Councilman Snyder and seconded by Councilman Frierson to go into executive session to discuss the litigation of Cause No. 20,015. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Snyder, Jones,
Frierson
Voting nay: None
Absent and not voting: Councilmen Alexander, Patch

ORDER TO RETURN TO REGULAR SESSION

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

Voting yea: Mayor Mitchell, Councilmen Snyder, Jones
Frierson
Voting nay: None
Absent and not voting: Councilmen Alexander, Patch

ORDER TO APPROVE THE APPOINTMENT OF SPECIAL LEGAL COUNSEL
RE: CHANCERY COURT CAUSE NO. 20,015

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the appointment of special legal counsel to represent the City of Picayune in Chancery Court Cause No. 20,015. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Frierson, Snyder,
Jones
Voting nay: None
Absent and not voting: Councilmen Alexander, Patch

Motion was declared carried.

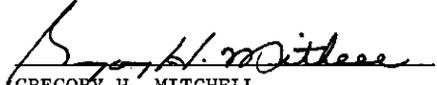
IN THE MATTER OF BILLY SMITH

There came before the Mayor and Council, Mr. Billy Smith, owner of an electrical repair business in Picayune, complaining that the City is utilizing the service of out of town electrical repair businesses when his local business could do the same work at a lower price. The City Manager, Kelly L. McQueen, disagreed with Mr. Smith and noted that he had instructed the Director of the Utility Department, Allan Cantrell, to obtain quotations on repair jobs and on the last quotations, Mr. Smith gave a higher price. The Council was also presented with a list of projects currently being performed by Mr. Smith. After discussion it was the consensus of the Mayor and City Council that the City Manager make all attempts to utilize local business for repair work and material purchases.

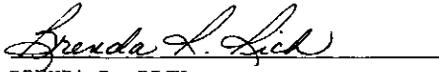
SPECIAL CALLED MEETING OF FEBRUARY 14, 1984ORDER TO ADJOURN

No further business appearing before the Mayor and Council motion was made by Councilman Frierson and seconded by Councilman Jones to adjourn until March 6, 1984 at 4:00 p.m.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


BRENDA R. RICH
CITY CLERK

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

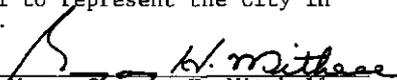
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, February 27, 1984 at 5:00 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Gerald Patch, Billy H. Alexander, Buford Frierson, Luther Jones, Edward L. Snyder, Councilmen; Kelly L. McQueen, City Manager.

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

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Edward L. Snyder
 Councilman Buford Frierson
 Councilman Luther T. Jones, Sr.
 Councilman Gerald Patch
 Councilman Billy H. Alexander

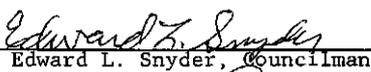
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Monday, February 27, 1984 at 5:00 p.m. to discuss the appointing of the firm of Stewart, Burks, Pace and Carroll as special legal counsel to represent the City in Chancery Court Cause No. 20,015.


 Mayor Gregory H. Mitchell

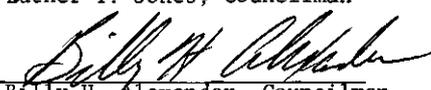
We the undersigned Mayor and Councilmen of the City of Picayune do hereby acknowledge notice of the above called meeting.


 Buford Frierson, Councilman


 Gerald Patch, Councilman


 Edward L. Snyder, Councilman


 Luther T. Jones, Sr., Councilman


 Billy H. Alexander, Councilman

SPECIAL CALLED MEETING OF FEBRUARY 27, 1984

ORDER TO APPOINT FIRM OF STEWART, BURKS, PACE AND
CARROLL AS SPECIAL LEGAL COUNSEL
RE: CAUSE NO. 20,015

Motion was made by Councilman Frierson and seconded by Councilman Snyder to appoint the firm of Stewart, Burks, Pace and Carroll as special legal counsel to represent the City of Picayune in Chancery Court Cause No. 20,015. The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Alexander
Frierson, Snyder

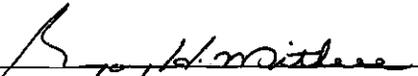
Voting nay: Councilmen Patch, Jones

Motion was declared carried.

ORDER TO ADJOURN

No further business appearing before the Mayor and Council, motion was made by Councilman Patch and seconded by Councilman Frierson to adjourn until March 6, 1984 at 4:00 p.m.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


BRENDA R. RICH
CITY CLERK

March 1, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, March 1, 1984 at 5:30 p.m. in recessed session with the following officials present: Mayor Mitchell; Councilmen Patch, Frierson, Snyder, Jones, Alexander; City Manager, Kelly L. McQueen; City Clerk, Brenda R. Rich; Lorance Lumpkin, Chief of Police.

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

IN THE MATTER OF PUBLIC HEARING

RE: PROPOSED MISSISSIPPI DEPARTMENT OF CORRECTIONS
COMMUNITY WORK CENTER

City Manager, Kelly L. McQueen, opened the hearing for the approximately 90/100 people in attendance by presenting a general description of the Mississippi Department of Corrections' Community Work Center Proposal. The facility will house 75 prisoners who are low-risk inmates housed at Parchman. The Center will cost approximately \$525,000 and employ 15 people from the Community in staff positions. The proposed location is to be off Palestine Road on 16th Section land.

Burton Pearson expressed his concerns about the effect that the Center will have on the community, economically and socially. After several questions from area residents, the Mayor introduced Mickey Chambers from the Mississippi Department of Corrections to further explain the plans for the Work Center and to answer residents' questions.

Mr. Chambers explained the types of offenders would be non-violent, low-risk inmates who would be placed at the minimum security facility. First priority for placement at this Center would go to inmates from the district where the Center is located and secondly to others.

The Citizens in attendance signed a petition against placing the work center in the area during the meeting and presented it to the City Clerk. Then after more debate between the Mayor and Council and the area residents, it was decided that the proposal would be withdrawn, and since there is no other suitable location inside the City limits, the Center would not be located inside the City.

continued

RECESSED MEETING OF MARCH 1, 1984

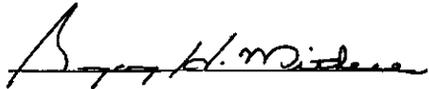
PUBLIC HEARING CONTINUED:

The Mayor invited all interested residents to stay and listen to Mr. Chambers since a Center would probably be located in another area of the County. Mr. Chambers then explained the concept of the work center and answered questions for the remaining 10 citizens in attendance.

ORDER TO ADJOURN

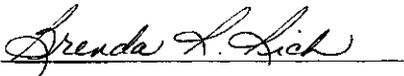
Motion was made by Councilman Patch and seconded by Councilman Alexander to adjourn until March 6, 1984 at 4:00 p.m.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



BRENDA R. RICH, CITY CLERK

MARCH 6, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, March 6, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Councilmen Buford Frierson, Billy H. Alexander, Gerald Patch, Edward L. Snyder, Luther T. Jones; Kelly L. McQueen, City Manager; Brenda R. Rich, City Clerk; George Jones, Code Enforcement Officer; Barbara McGrew, Community Development; Jim Gray, Tax Assessor; Shane Whitfield, Building Inspector; Allan Cantrell, Utility Department Director; C. R. Holladay, City Attorney.

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

The opening prayer was given by Councilman Edward Snyder.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Frierson to approve the minutes of the Meetings of the Mayor and Council held on February 3, 7, & 8, 1984 and recorded in Minute Book 18, pages 11 through 30. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

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

Claim No. 1-662

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 785,137.90
Federal Revenue Sharing Fund	134,116.75
Title XX	3,851.12
Community Development	15,974.36
School Bond and Interest Fund	63,000.00
School Short Term Loan Fund	61,400.00
General Bond and Interest Fund	43,000.00
Library Construction Bond Fund	7,000.00
201 Facility Fund	7,500.00
West Canal Project M-7152-3	75,000.00
Utility Fund	1,489,995.48
Intragovernmental Service Fund	78,805.66
Unemployment Compensation Trust Fund	21,100.00
Tax Collector Fund	834,132.84
Palestine Cemetery TRust Fund	94,200.00
DOCKET TOTALS	<u>\$3,714,214.11</u>

REGULAR MEETING OF MARCH 6, 1984

ORDER TO APPROVE BUILDING PERMITS NO 3847 - 3859

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the building permits for the month of February, 1984. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORS - FIVE YEAR SERVICE PIN

Jay Creel of the Picayune Police Department was recognized for 5 years of service to the City of Picayune. Mayor Mitchell presented Sergeant Creel with a service pin.

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

A RESOLUTION COMMENDING THE PICAYUNE MEMORIAL HIGH SCHOOL
GIRLS BASKETBALL TEAM FOR THEIR FINE
1983-1984 BASKETBALL SEASON

WHEREAS, the Picayune Memorial High School Girls Basketball team finished the 1983-84 basketball season with a fine record of twenty-one wins and five losses, and

WHEREAS, the Tidettes did well in competition this year by winning the Gulf Coast Conference Tournament and the Bay St. Louis Invitational Tournament, and

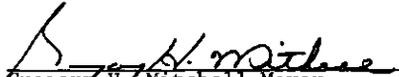
WHEREAS, the Tidettes have been inspired and ably coached by Donna Carter, who has broadened their knowledge of the game and refined their skill in execution, and

WHEREAS, the Tidettes activities and attitude reflect a great credit upon the individual players and their coach and bring honor to their school.

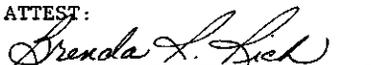
NOW THEREFORE, Be It Resolved by the Mayor and City Council of the City of Picayune that:

1. The players and coach of the Picayune Memorial High School Girls Basketball Team be commended and congratulated for their fine 1983-84 basketball season and for displaying tireless devotion to their athletic endeavors.
2. That this Resolution shall be a part of the permanent records of the City of Picayune.

DATED this the 6th day of March, 1984.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

continued

REGULAR MEETING OF MARCH 6, 1984

RESOLUTION TO PICAYUNE GIRLS BASKETBALL TEAM CONTINUED:

The foregoing Resolution was adopted upon motion of Councilman Patch and seconded by Councilman Frierson with the following roll call recorded.

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

Voting nay: None

Motion was declared carried.

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Girl Scouts of the U. S. A. observes the 72nd anniversary of its founding on March 12, 1984; and

WHEREAS, the movement reaffirms its commitment to work for global understanding and world friendship among all peoples; and

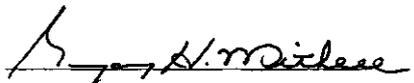
WHEREAS, Girl Scouting helps girls enter new worlds and experiment with and explore a variety of different roles; and

WHEREAS, Girl Scouting today helps girls prepare for the world tomorrow; and

WHEREAS, Girl Scout Week will be celebrated by the Girl Scouts of our community from March 11 to 17;

NOW, THEREFORE, I, GREGORY H. MITCHELL, by virtue of the authority vested in me as Mayor of the City of Picayune, hereby proclaim March 11 through 17, 1984 as Girl Scout Week in Picayune.

I do further call upon all citizens of Picayune to give their continued interest, cooperation and support to the Girl Scouts through 1984.



Gregory H. Mitchell, Mayor

ATTEST:



Brenda R. Rich, City Clerk

Motion was made by Councilman Jones and seconded by Councilman Snyder to adopt the foregoing Proclamation declaring March 11 - 17, 1984 as Girl Scout Week in Picayune. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

ORDER AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS
 RE: MARGARET REED CROSBY MEMORIAL LIBRARY, ADDITIONS
 AND RENOVATIONS

Josephine Megehee came before the Mayor and Council requesting they proceed with advertising for bids on the expansion and renovations to the Margaret Reed Crosby Memorial Library. Motion was made by Councilman Jones and seconded by Councilman Patch authorizing City Clerk, Brenda Rich, to advertise for bids as follows:

ADVERTISEMENT FOR BIDS

City of Picayune, 203 Goodyear Blvd., Picayune, MS

Separate sealed Bids for Additions and Renovations to Margaret Reed Crosby Memorial Library, Picayune, MS will be received by City Clerk at City of Picayune, City Hall, 203 Goodyear Blvd., Picayune, MS at 3:00 p.m. (Central Daylight Savings Time) March 29, 1984, and then at said office publicly opened and read aloud.

The Contract Document may be examined at the following Locations:

Don D. Leopard, Architect, One Hancock Plaza,
 Suite 1210, Gulfport, MS 39501

AGC Plan Room, 1317 22nd Ave., Gulfport, MS

AGC Plan Room, I-55 Place, Suite 866, Jackson, MS 39202

Dodge Plan Room, 110 Veterans Memorial Blvd., New Orleans,
 LA 70005

Copies of the Contract Documents may be obtained at the office of Don D. Leopard, One Hancock Plaza, Suite 1210, P. O. Box 638, Gulfport, MS 39501 upon payment of \$100.00 for each set.

Any Bidder upon returning the Contract Documents promptly and in good condition, will be refunded the payment and any non-bidder upon so returning the Contract Documents will be refunded \$50.00.

Awarding of Construction Contract of the Project will be affected by the Contractor's construction time from the date of the Notice to Proceed. Liquidated damages paid by the Contractor shall be \$250.00 for each consecutive calendar days thereafter.

City of Picayune, Owner.

Publish these dates: March 11, 1984
 March 16, 1984

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

ORDER DECLARING THE CITY'S INTENTION TO ISSUE \$45,000 IN NEGOTIABLE BONDS FOR THE RENOVATION AND EXPANSION OF THE MARGARET REED CROSBY MEMORIAL LIBRARY

City Manager, Kelly L. McQueen read the Resolution of the Mayor and City Council to issue negotiable bonds not to exceed \$45,000 for the renovation and expansion of the Margaret Reed Crosby Memorial Library. A meeting to issue the bonds will be held at City Hall, 203 Goodyear Blvd., on Tuesday, April 3, 1984 at 4:00 p.m. The bonds will be dated May 1, 1984 and will be retired over a five (5) year period.

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE DECLARING ITS INTENTION TO ISSUE NEGOTIABLE BONDS OF THE CITY OF PICAYUNE IN A SUM NOT TO EXCEED \$45,000 FOR THE RENOVATION AND EXPANSION TO THE MARGARET REED CROSBY MEMORIAL LIBRARY TO BE DATED MAY 1, 1984

WHEREAS, the Mayor and City Council have determined the need for the renovation and expansion of the Margaret Reed Crosby Memorial Library and,

WHEREAS, the renovation and expansion will be accomplished through joint efforts of the Mississippi Library Commission, the City of Picayune, Pearl River County and the Margaret Reed Crosby Memorial Library Board of Trustees, and

WHEREAS, the estimated cost of the project is \$300,000 and the amount and source of funds will be:

\$180,000	State of Mississippi
45,000	City of Picayune
45,000	Pearl River County
30,000	Margaret Reed Crosby Memorial Library
<hr/>	
\$300,000	

WHEREAS, the Mayor and City Council have determined that their share of the expansion and renovation can be accomplished for a sum not to exceed \$45,000, and that said \$45,000, 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 City 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, April 3, 1984, 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 May 1, 1984, in a sum not to exceed \$45,000.00 to be retired over a five (5) year period of time, the proceeds thereof to be used for the purpose of the renovation and expansion of the Margaret Reed Crosby Memorial Library.

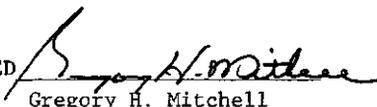
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REGULAR MEETING OF MARCH 6, 1984

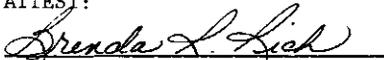
RESOLUTION continued:

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 April 3, 1984, 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.

APPROVED


 Gregory H. Mitchell
 Mayor

ATTEST:


 Brenda R. Rich
 City Clerk

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

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

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE AND ACCEPT BID
RE: INSECTICIDE

This being the day and hour to receive bids on insecticide, the following bid was received:

BID: Oxford 777 insecticide
 55 Gal. Drum @\$64.00 per gal. or \$3,520.00 per drum
 Dilution rate: 1 gallon 777 per 55 gallon water
 HD Leco Fogger included

Vennit Mathis
 P. O. Box 691
 Collins, MS 39428

Motion was made by Councilman Patch and seconded by Councilman Snyder to accept the bid of Vennit Mathis, Oxford Chemicals, Inc., in the amount of \$3,520.00. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

ORDER TO RECEIVE BIDS ON 1984 FLEETSIDE ONE/HALF TON PICK-UP TRUCK AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on a 1984 Fleetside one/half ton pick-up truck, the following bids were received:

Jack McNeil Chevrolet-Buick, Inc.	\$8,168.36 (V-8)
Mars Motors, Inc.	7,125.00 (V-6)
Carrubba Motors, Inc.	8,198.95 (V-8)

Motion was made by Councilman Patch and seconded by Councilman Snyder to take said bids under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Patch and seconded by Councilman Snyder to accept the minutes of the meeting of the Planning Commission held on February 28, 1984. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Patch, Jones, Frierson, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE LOTS RE: GEORGE BURKS, LOTS 10,11,12, LAIRD ST. AND ADCOX ROAD

Motion was made by Councilman Patch and seconded by Councilman Frierson to approve George Burks' Plat Plan to resubdivide Lots, 10,11,12, Laird St. and Adcox Road from three (3) non-conforming lots into two (2) conforming lots for duplex apartments. Said property is zoned R-2. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE LOT RE: MABLE BOGAN, LOT 118, EAST CANAL STREET

Motion was made by Councilman Jones and seconded by Councilman Alexander to approve a Plat Plan for Mable Bogan to resubdivide Lot 118, East Canal Street. Said property is zoned C-2 and R-3. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE
RE: LINDA LATHER, LOT 5, SOUTH BLANKS AVE.

Motion was made by Councilman Snyder and seconded by Councilman Frierson to approve a Plat Plan for Linda Lather to resubdivide Lot 5, South Blanks Ave., into two (2) conforming lots in an M-1 zone. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE
RE: MAJESTIC INN, INC., LOT CC-1, OFF HIGHWAY 43 NORTH

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the Plat Plan submitted by Majestic Inn, Inc., Highway 43 North, in order to build a motel. Said property is zoned C-3. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO GRANT THIRTEEN (13) FOOT MINOR STREET SET BACK
VARIANCE
RE: MR. AND MRS. LYNN FILLINGAME, 500 GOODYEAR BLVD.

Motion was made by Councilman Patch and seconded by Councilman Snyder to approve a thirteen (13) foot minor street set back variance for Mr. and Mrs. Lynn Fillingame, 500 Goodyear Blvd., on the corner of Oak St. The adjoining property owners have been contacted about the variance needed and are in agreement with the project. The following roll call vote was recorded.

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

Motion was declared carried.

ORDINANCE NO. 565

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-2 TO R-4

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

1. That the following described property shall be rezoned from R-2, Two-Family Residential District, to R-4, Medium Density Residential district;

Beginning at the intersection of the North right-of-way of the Jackson Landing Road and the East right-of-way of the Pearl River Valley Railroad: thence North 58 degrees East along the North right-of-way of Jackson Landing Road 660.34 feet more or less to the West boundary of a parcel of land owned by Larry Albritton; thence North along said West Boundary 241.00 feet more or less to the South boundary of a parcel of land owned by the Tate Insurance Agency; thence West along said South boundary 560.00 feet more or less to the

continued

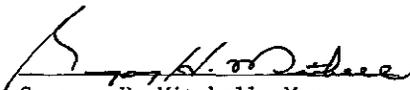
REGULAR MEETING OF MARCH 6, 1984

ORDINANCE NO. 565 CONTINUED:

East right-of-way of the Pearl River Valley Railroad; thence South along said East right-of-way 590.93 feet more or less to the Point of Beginning, containing 5.35 acres more or less and being a part of the Southeast Quarter of the Northeast Quarter of Section 21, Township 6 South, Range 17 West, Pearl River County, Mississippi.

- 2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
- 3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 6th day of March, 1984.


 Gregory H. Mitchell, Mayor

ATTEST:


 Brenda R. Rich, City Clerk

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

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

Motion was declared carried.

ORDER TO FURNISH LETTER OF ENDORSEMENT TO MR. C. D. GAFFNEY OF FIRST DIVERSIFIED DEVELOPMENT GROUP INC., TO BUILD APARTMENT COMPLEX

Mr. Harvey Nixon appeared before the Mayor and Council and introduced Mr. C. D. Gaffney, Executive Vice President, First Diversified Development Group, Inc., of Houston, Texas. Mr. Nixon was seeking the City's endorsement for an apartment complex to be built on Neal Road. The Planning Commission recommended that the City endorse this project. Motion was made by Councilman Jones and seconded by Councilman Snyder to endorse this new residential development in the City contingent upon the developer's compliance with any zoning or utility ordinances governing planned growth of the City. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

ORDER TO REMOVE TREESRE: MARGARET REED CROSBY MEMORIAL LIBRARY

Motion was made by Councilman Frierson and seconded by Councilman Patch to remove one magnolia tree, one partially dead tree, and three plum trees in the rear of the Margaret Reed Crosby Memorial Library in order to allow for extension of the library. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO GRANT ELEVEN (11) FOOT REAR YARD VARIANCERE: JOHNNY MANNING, LOT 7, N. BUREN STREET

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve an eleven (11) foot rear yard variance to Johnny Manning, Lot 7, N. Buren Street, for a mobile home permit. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF RONALD STOGNERRE: REQUEST FOR TEN (10) FOOT FRONT YARD VARIANCE, 3010 FAIRWAY DRIVE, MILLBROOK ESTATES

Mr. R. L. Wise, a member of the Architecture Committee, Millbrook Estates, Inc., appeared before the Council to express opposition to Ronald Stogner's request for a ten (10) foot front variance in order to construct a carport. Mr. Wise stated that if the variance were granted it would violate the restrictive covenance of Millbrook Estates, Inc., which states that "no building shall be located on any lot nearer than twenty-five (25) feet to any front lot line," since the variance would reduce the front yard to 15.5 feet which also violates section 802.3 of the City Zoning Code which requires a front yard of not less than thirty (30) feet. Councilman Patch made a motion that the request be denied since it violates the City Ordinance and also the restrictive covenants of Millbrook Estates, Inc. The motion was seconded by Councilman Frierson and the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Jones, Alexander, Frierson, Patch, Snyder

Voting nay: None

Motion was declared carried.

ORDER FOR ABANDONMENT OF CITY'S RIGHT-OF-WAY TO JANET DRIVE

George Jones, Code Enforcement Officer, presented the Mayor and Council a request by Mr. Harry Mitchell for the City to abandon its' right-of-way to Janet Drive on Sycamore Road and Farrell St. This request was presented at the February 7, 1984 meeting, but was tabled until adjoining property owners could be contacted for their approval. No opposition was found to this request. Motion was made by Councilman Frierson and seconded by Councilman Patch to approve the abandonment of City's right-of-way to Janet Drive. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

IN THE MATTER OF COMPLAINTS FILED AGAINST J & S DIESEL SERVICE, 128 E. THIRD STREET

Code Enforcement Officer, Geroge Jones, reported to the Mayor and Council that he had received several complaints against J & S Diesel Service located at 128 East third Street for violation of City Ordinance Section 807.2 which requires that all work done by automobile repair shops be conducted within a fully enclosed building. City Manager, Kelly McQueen stated that the next complaint should prompt the City to file an affadavit in City Court to close the business until it complies with the zoning ordinance. Motion was made by Councilman Patch and seconded by Councilman Frierson to approve this recommendation. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE SERVICE AGREEMENT WITH DIXIE UTILITIES, INC.

City Manager, Kelly McQueen, presented the Mayor and Council a new service agreement between the City and Dixie Utilities, Inc., for their approval. He explained that this agreement expires in two (2) years and gives the City flexibility in billing rates. Motion was made by Councilman Patch to approve the following Service Agreement with Dixie Utilities, Inc. on pages 50A -50E of these minutes. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Motion was declared carried.

IN THE MATTER OF DIANNE JURICK
RE: REQUEST FOR REIMBURSEMENT OF WRECKER AND REPAIR

Mrs. Dianne Jurick appeared before the Mayor and Council and requested that she be reimbursed \$25.00 for a wrecker fee and \$172.14 for damage to her car from running into a ditch on Jackson Landing Road. Mrs. Jurick stated that on January 30, 1984, at approximately 7:00 p.m. she was turning off of beech Street onto Jackson Landing Road when she was blinded by an oncoming car which caused her to run into a ditch, damaging her automobile. Mrs. Jurick stated that since there was no shoulder on the road the City was responsible for the damage to her car and the wrecker fee. It was noted that culverts will be put down on this portion of Jackson Landing Road in this fiscal year, as the money is now available for this project. City Manager, Kelly McQueen, stated that it is the City's policy not to agree to pay claims of this nature. Councilman Patch stated that he felt it was the oncoming car that was liable for the damages and not the City. He made a motion to deny Mrs. Jurick's request for damages. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

IN THE MATTER OF E. L. LOVELL
 RE: COMPLAINT AGAINST THE PICAYUNE POLICE DEPARTMENT

Mr. Lovell came before the Mayor and Council to express his complaint against the Picayune Police Department for what he felt was an unprofessional handling of a report by him concerning someone who was writing bad checks. He stated that he felt like he was helping the Police by reporting the incident and that the Police Department was rude and unresponsive to his report. The Council and Mr. Lovell were informed of the procedures for handling 911 emergency calls, and complaints against persons issuing "insufficient funds" checks. They were also given a report on the incident to which Mr. Lovell commented.

ORDER AUTHORIZING COMMUNITY DEVELOPMENT TO ENTER A LEASE
 WITH FORMER OWNERS AND TENANTS IN ROSA ST. REDEVELOPMENT
 AREA

Motion was made by Councilman Patch to approve a lease agreement presented to the Council by Barbara McGrew, Community Development Director. This approval will authorize Community Development to execute leases for a Fair Rental Charge to former owners and tenants within the Rosa Street Redevelopment Area. The lease agreement is as follows:

LEASE AGREEMENT

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER

For and in consideration of the sum of _____, per month, the City of Picayune, Mississippi, has and does by these presents hereby lease and let unto _____ the following described real property for a term of one (1) month, commencing upon the _____ day of _____ A.D. 1984, and terminating at midnight thirty days thereafter upon the following terms and conditions:

Description:

Special Provisions:

1. Lessee shall remove themselves, and their belongings: from the property prior to the termination date of this lease, unless the lease is extended by the City of Picayune for an additional term of 30-days. Any such extension must be in writing signed by both parties and attached hereunto.
2. Lessee may not sublet all, or any portion of the lease premises.
3. If Lessee shall relocate to other living quarters, then in that event this lease shall immediately terminate.

Witness our signature, upon this the date hereinabove first written in the City of Picayune, Pearl River County, Mississippi.

City of Picayune, Mississippi

BY: _____

 Lessee

continued

REGULAR MEETING OF MARCH 6, 1984

LEASE AGREEMENT CONTINUED:

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This day came and personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named _____, the _____ of the City of Picayune, a Municipal corporation, who acknowledged that he signed, executed and delivered the above and foregoing as the act and deed of the City of Picayune, being duly authorized so to do; likewise, appeared _____ who acknowledged that he signed, executed and delivered the above and foregoing lease on the date and for the purpose therein mentioned.

Given under my hand and seal of office on this the _____ day of _____, A.D. 1984.

Notary Public

Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1982-83
RE: ALEXANDER ENTERPRISES, INC. PARCEL 467-01-0

Motion was made by Councilman Patch to delete parcel 467-01-0 assessed to Alexander Enterprises. This was a dual assessment. Said property is assessed under parcel 467-00-0. Inside decreases by 135. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilman Jones, Patch,
Frierson, Snyder,
Voting nay: None
Abstain and not voting: Councilman Alexander

Motion was declared carried.

IN THE MATTER OF PERSONAL PROPERTY TAX, 1983
RE: LOTT'S MINI-MART

Jim Gray, Tax Assessor, brought before the Mayor and Council, a request by Dimple Lott to pro-rate personal property tax from August through December, 1983 on Lott's Mini-Mart. Motion was made by Councilman Jones and seconded by Councilman Frierson to deny said request. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Jones, Snyder,
Patch, Frierson, Alexander
Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO REFUND TAXES TO FIRST
GUARANTY SAVINGS AND LOAN
RE: PROPERTY TAXES ON MARK ARCEL, PARCEL 75-00-0

Motion was made by Councilman Patch and seconded by Councilman Snyder authorizing City Clerk, Brenda Rich, to refund \$73.31 to First Guaranty Savings and Loan for property taxes paid in error. The following roll call vote was recorded.

REGULAR MEETING OF MARCH 6, 1984

REFUND TAXES CONTINUED:

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

Motion was declared carried.

ORDER TO ACCEPT CANCELLATION OF JUDGEMENT AND RESTORE
HOMESTEAD EXEMPTION

RE: JOHNNY R. BAKER AND GEORGIA BAKER

Motion was made by Councilman Patch and seconded by Councilman Snyder to restore Homestead Exemption for 1980 in the amount of \$75.00, to Johnny R. Baker and Georgia Baker after cancellation of judgement was received from State Tax Commission. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO RESTORE HOMESTEAD EXEMPTION TO ALMA CHILDS

RE: PARCEL 685-00-0

Motion was made by Councilman Patch and seconded by Councilman Jones to restore Homestead Exemption to Alma B. Childs on Parcel 685-00-0 for 1982 as requested by State Tax Commission. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO RESTORE HOMESTEAD EXEMPTION TO ROBERT H. JOHNSTON

RE: PARCEL 272-16-0

Motion was made by Councilman Patch and seconded by Councilman Jones to restore Homestead Exemption to Robert H. Johnston on Parcel 272-16-0 for 1982 as requested by State Tax Commission. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF CEMETERY BOARD OF TRUSTEES

RE: MEETING OF FEBRUARY 15, 1984

Motion was made by Councilman Patch to accept and enter the minutes of the Cemetery Board of Trustees meeting held on February 15, 1984 as follows:

continued

Such gas shall be delivered hereunder at such pressure as may be necessary to meet Buyer's requirements, from time to time, at said points of delivery, provided however, Seller shall not be obligated to maintain pressure in excess of that shown in Exhibit "A".

Buyer agrees to take and receive gas hereunder at the pressure herein provided for and thereafter to regulate, control and odorize said gas to the extent necessary for its operations.

ARTICLE III

PRICE

All gas delivered hereunder shall be paid for by Buyer under Seller's Rate Schedule City Ordinance Number 563 or any effective superseding rate Ordinance, on file with the City Clerk's Office, City of Picayune.

The Buyer shall be required to pay the Seller the amount billed by the Seller within fifteen days after billing date, and should the Buyer fail to pay as set forth herein, the Seller reserves the option to cease supply of the natural gas to the Buyer and the Buyer hereby agrees to hold the Seller harmless from the results of any cessation of service due to nonpayment by the Buyer.

ARTICLE IV

TERM

This agreement shall become effective on March 1, 1984 and shall continue and remain in force and effect for a period of two (2) years ending March 1, 1986 at 7:00 a.m.

ARTICLE V

MODIFICATION

No modification of the terms and provisions of this Service Agreement, shall be or become effective except by the execution of a superseding Service Agreement.

ARTICLE VI

AGREEMENTS BEING SUPERSEDED

This agreement supersedes, cancels and terminates, as of the effective date of the term of this Service Agreement the following existing arrangements, agreements, contracts and Service Agreements with respect to the sale of natural gas by Seller to Buyer for the purposes set forth in Article I hereof:

Contract dated June 7, 1966

Both parties shall be released from any and all obligations under said arrangements, agreements, contracts and Service Agreements except as to the obligation of Buyer to pay for all gas delivered thereunder by Seller prior to the effective date of the term of this Service Agreement, and for which payment has not been made.

ARTICLE VII
CHANGE OF OWNERSHIP

If all or any part of Buyer's distribution system or systems, into which the gas sold hereunder is received, are voluntarily sold or exchanged by Buyer, then, and in such event, Buyer agrees that it will cause the person, firm or corporation so acquiring such facilities to take and hold the same subject to this agreement and subject to the obligation to fully and faithfully perform all of the obligations created by this agreement, and Buyer further agrees that it will incorporate appropriate covenants to this effect in any act of conveyance or instrument of transfer which may be executed by it.

If all or any part of Seller's pipe line system through which the gas sold hereunder is delivered to Buyer is voluntarily sold or exchanged by Seller and Seller will thereby be rendered unable to supply to Buyer any gas which it is obligated to supply hereunder, then, and in such event, Seller agrees that it will cause the person, firm or corporation so acquiring such property to take and hold the same subject to this agreement and subject to the obligation to fully and faithfully perform all of the obligations created by this agreement applicable to the property so sold or exchanged, and Seller further agrees that it will incorporate appropriate covenants to this effect in any act of conveyance or instrument of transfer which may be executed by it.

ARTICLE VIII
SUCCESSORS AND ASSIGNS

This agreement shall be binding upon and inure to the benefit of the successors and assigns of each of the parties hereto.

ARTICLE IX
NOTICES

Notices to Seller under this agreement shall be addressed as follows:

City of Picayune
203 Goodyear Boulevard
Picayune, Mississippi 39466

Notices to Buyer shall be addressed as follows:

Dixie Utilities, Inc.
P.O. Box 998
Picayune, Mississippi 39466

or such other address as Buyer, from time to time, may advise Seller.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.

CITY OF PICAYUNE, MISSISSIPPI

DIXIE UTILITIES, INC.

BY: *B. H. ...*

MAYOR

PRESIDENT

ATTEST:

CITY CLERK

SECRETARY

EXHIBIT "A"



MISS. HWY 43

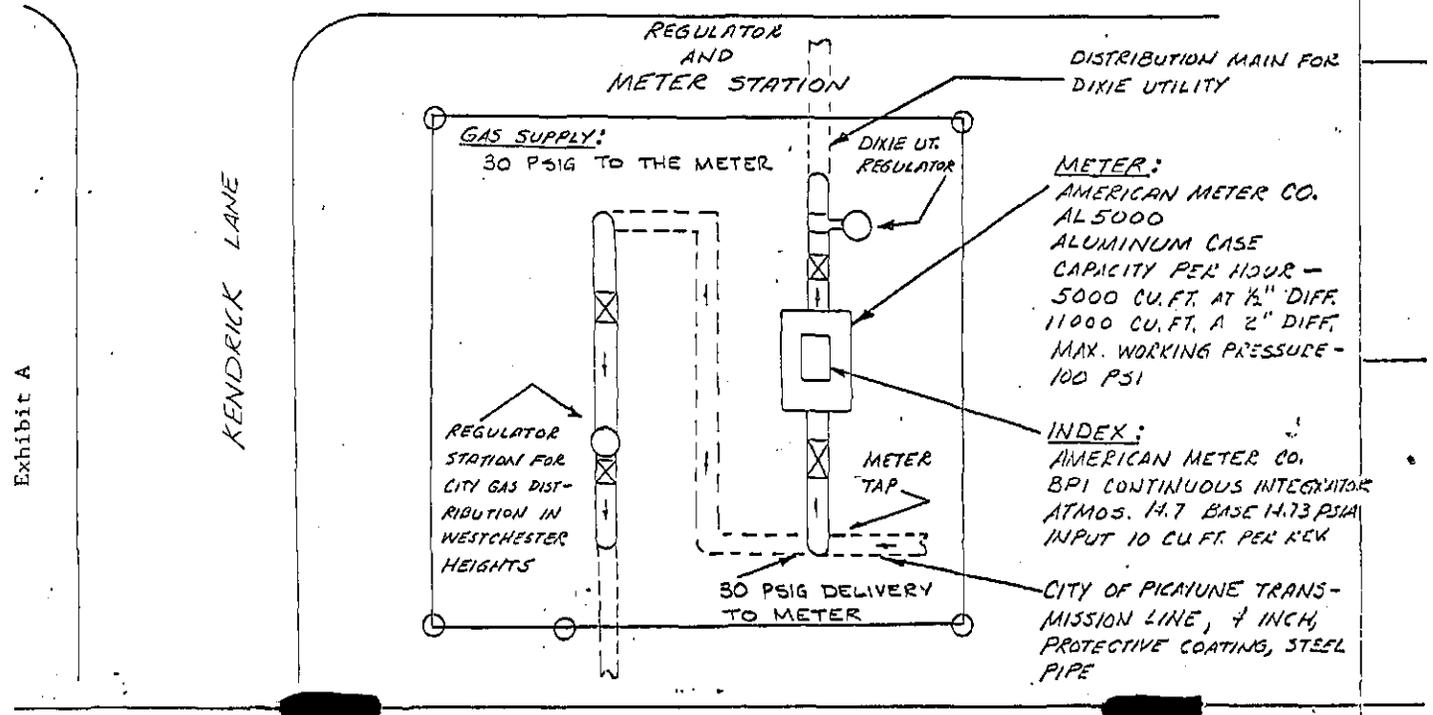


Exhibit A

KENDRICK LANE

GAS SUPPLY:
30 PSIG TO THE METER

REGULATOR
AND
METER STATION

DISTRIBUTION MAIN FOR
DIXIE UTILITY

DIXIE UT.
REGULATOR

METER:
AMERICAN METER CO.
AL 5000
ALUMINUM CASE
CAPACITY PER HOUR -
5000 CU. FT. AT 1/2" DIFF.
11000 CU. FT. AT 2" DIFF.
MAX. WORKING PRESSURE -
100 PSI

REGULATOR
STATION FOR
CITY GAS DIST-
RIBUTION IN
WESTCHESTER
HEIGHTS

METER
TAP

INDEX:
AMERICAN METER CO.
BPI CONTINUOUS INTEGRATOR
ATMOS. 14.7 BASE 14.73 PSIA
INPUT 10 CU. FT. PER KWH

30 PSIG DELIVERY
TO METER

CITY OF PICAYUNE TRANS-
MISSION LINE, 7 INCH,
PROTECTIVE COATING, STEEL
PIPE

REGULAR MEETING OF MARCH 6, 1984

MINUTES CONTINUED:CEMETERY BOARD OF TRUSTEES
MEETING FEBRUARY 15, 1984 IN COUNCIL CHAMBERS

PRESENT: R. E. Hobgood, W. H. Deik, Reverend Woods,
Earl Henley, Mayor Mitchell, City Mgr. Kelly
McQueen

The City Manager reported on the following:

1. City Attorney was in the process of obtaining patent from State to complete acquisition of Kenneth Whitfield property (South 95 feet of Lot 5, Block D, Homeland Addition).
2. Water service will be installed at the Antioch Cemetery.
3. Gravel has been placed on the roads at Palestine Cemetery.
4. Research is being done on the ownership of land adjacent to Antioch Cemetery.

Limited discussion was held concerning the loan of funds from the Cemetery Trust Fund to the City General Fund and the repayment schedule adopted by the City.

Some discussion was held concerning the policy of the removal of dirt following the digging of a grave. City Manager noted that he would talk with the Sexton and report at the next meeting.

The meeting was adjourned until April 18, 1984, 9:00 a.m.

Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT MEMBER TO PICAYUNE SCHOOL BOARD

Mayor Mitchell called for nominations to the Picayune School Board. Councilman Jones nominated Mrs. A. M. Johnson, Councilman Frierson nominated Shane Whitfield, City Building Inspector. City Manager, Kelly L. McQueen questioned whether a City employee should be placed on the School Board. After discussion, Councilman Frierson withdrew his nomination of Whitfield and placed the name of Douglas Stewart in nomination. Councilman Alexander moved the nominations be closed. Robert Douglas Stewart was appointed to serve for a term to begin in March, 1984 and expire in March, 1989. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Frierson, Snyder,
Patch, Alexander

Voting nay: Jones

Motion was declared carried.

REGULAR MEETING OF MARCH 6, 1984

ORDER TO ADOPT ORDINANCE NO. 566
 RE; 1982 and 1983 REVISIONS TO STANDARD BUILDING CODE

ORDINANCE NO. 566

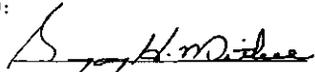
AN ORDINANCE TO ADOPT THE 1982 EDITION WITH 1983
 REVISIONS TO THE STANDARD BUILDING CODE

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

1. That the 1982 Edition with 1983 Revisions to the Standard Building Code 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 the 6TH day of MARCH, 1984

APPROVED:



Gregory H. Mitchell
 Mayor

ATTEST:



Brenda R. Rich, City Clerk

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

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

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACTS OF 1983

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

2/13/84	Carle Cooper	Copies of Minutes 3/4/80; 6/11/80; 8/5/80.
2/14/84	Carle Cooper	Copies of Petitions submitted to Council
2/22/84	Farmer's Home Administration	Inspect Tax Records

REGULAR MEETING OF MARCH 6, 1984

IN THE MATTER OF THE CITY RECEIVING A COMMUNITY DEVELOPMENT BLOCK GRANT - SPECIAL OPPORTUNITY GRANT TO PURCHASE LAND AND CONSTRUCT A BUILDING AT THE INDUSTRIAL PARK

City Manager, Kelly McQueen, reported that the City will receive a \$106,000 Community Development Block Grant - Special Opportunity Grant from the Governor's office to purchase land at the Industrial Park and construct a 4,000 square foot building. It will house Ratliff Carbide Company, a manufacturer of carbide cutting tools used by Mason Chamberlain. The City Manager expressed his thanks to Mr. Harvey Nixon and Mr. Ted LaMunyon for their assistance in obtaining this grant.

IN THE MATTER OF WEST CANAL STREET PROJECT

City Manager, Kelly McQueen, reported that the Federal Highway Administration noted some areas of concern during their recent review of the plans for the West Canal Street Project. The main concern was the size of culverts that will need to be installed to improve the drainage and the percentage of project costs that apply to drainage. These problems can be addressed by the city's consulting engineer and the State Highway Department. Another problem was the right-of-way encroachments. This involves all the signs and store fronts that extend over the city sidewalks. A meeting of the Downtown Revitalization Committee is scheduled for Monday, March 12, 1984, at 10:00 a.m. to obtain the input of the businesses that would be affected.

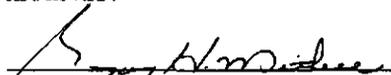
IN THE MATTER OF SEWER TREATMENT PLANT

The additional filter media is now arriving by rail and is being transported to the plant. As a precaution against future ponding problems, the media is being washed and cleaned prior to adding the new media to the filter.

ORDER TO ADJOURN

Motion was made by Councilman Snyder to adjourn until March 29, 1984. Said motion was seconded by Councilman Frierson.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. RICH, CITY CLERK

March 19, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Monday, March 19, 1984 at 5:00 p.m. in recessed session with the following officials present: Mayor Pro-Tem, Edward L. Snyder; Councilmen Billy H. Alexander, Gerald Patch, Buford Frierson, Luther T. Jones; City Attorney, C.R. Holladay; City Manager, Kelly L. McQueen and City Clerk, Brenda R. Rich.

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

ORDER TO APPROVE ORDINANCE NO. 567 AMENDING ORDINANCE NO. 489, C-3 HIGHWAY COMMERCIAL DISTRICT, SECTION 808.2 (B), PERMITTED USES, (19) MOBILE HOME RETAIL SALES

The Council was presented with Ordinance No. 567. Before taking action several comments concerning this Ordinance and its adoption were made.

Kelly McQueen, City Manager reported that when Ordinance 489 (City of Picayune Zoning Ordinance) was adopted, Mobile Home Sales were omitted as a permitted use of any zoning district. The Code Enforcement Officer had checked with several neighboring cities and it was determined that a C-3 Highway Commercial Zone would be best suited for Mobile Home Sales.

Mr. John Cullon, Representative of Colonel Atkins Mobile Home Sales and Service, appeared before the Council concerning the requirement of a permanent structure. He felt that this requirement was a means of discouraging his company from locating in Picayune. Mr. Cullon was informed that the requirement for a permanent structure was existing prior to his request for a privilege license.

Mr. Conrad Caruso, Manager of Carter Mobile Homes, Inc. voiced opposition to the ordinance. He was opposed to the inclusion of Mobile Home Sales in a C-3 Zone. He also noted that if the Ordinance was passed that the requirement for a permanent structure be enforced.

Council members noted that Carter Mobile Homes was located in this area and were allowed to operate and use a temporary structure due to the "grandfather clause" of Ordinance #489. Since their operations began in June of 1980 and Ordinance #489 was passed in October of 1980. They also noted that a C-3 Highway Commercial Zone was the best location for Mobile Home Sales.

ORDINANCE 567

AN ORDINANCE TO AMEND ORDINANCE NO. 489, C-3 HIGHWAY COMMERCIAL DISTRICT, SECTION 808.2 (B), PERMITTED USES, (19) MOBILE HOME RETAIL SALES.

- 1) That Article VIII, District Regulation, Section 808.2 (B) Permitted Uses of C-3 Highway Commercial District, shall be amended to include item (19) as follows:

(19) Mobile Home Retail Sales, providing a permanent building with all facilities is provided as office and sales office. The use of any mobile home, on the premises, as an office and/or as sleeping quarters shall be prohibited.

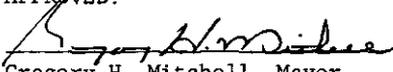
RECALLED MEETING OF MARCH 19, 1984

Ordinance #567 continued:

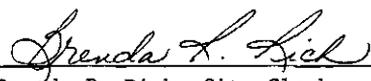
- 2) That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
- 3) That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 19th day of March, 1984.

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Brenda R. Rich, City Clerk

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

Voting yea: Mayor Pro-Tem Edward L. Snyder, Councilmen Frierson, Patch, Jones
 Voting nay: Councilman Alexander
 Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO GRANT TEMPORARY PERMIT FOR MOBILE HOMES AS SALES OFFICE TO COLONEL ATKINS MOBILE HOME SALES AND SERVICE

Motion was made by Councilman Alexander to grant a six (6) month temporary permit for a mobile home to be used as a sales office to Colonel Atkins Mobile Home Sales and Service. This action is allowed by Section 1105 of Ordinance 489. The motion was seconded by Councilman Jones and the following roll call vote was recorded.

Voting yea: Mayor Pro-Tem Edward L. Snyder, Councilmen Frierson, Jones, Patch, Alexander
 Voting nay: None
 Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO ACCEPT BID OF MARS MOTORS, INC., FOR A 1984 ONE/HALF TON PICK-UP

Motion was made by Councilman Alexander to accept the bid of \$7,125 from Mars Motors, Inc., low bidder, for a 1984 one/ half ton pick-up. The motion was seconded by Councilman Frierson and the following roll call vote was recorded.

Voting yea: Mayor Pro-Tem Edward L. Snyder, Councilmen Frierson, Jones, Patch, Alexander
 Voting nay: None
 Absent and not voting: Mayor Mitchell

Motion was declared carried.

RECESSED MEETING OF MARCH 19, 1984ORDER TO PROCEED WITH WEST CANAL STREET PROJECT M-7152(3)

City Manager, Kelly L. McQueen, reported that a meeting was held on March 12, 1984 to discuss the options concerning the removal of the store signs and awnings on West Canal Street. There was minimal attendance, but all were in favor of proceeding with the project. It was noted that to proceed would require:

1. The Consulting Engineer had to make additional calculations and plans for drainage.
2. All signs or awnings in the described right-of-way had to be removed.

Motion was made by Councilman Patch and seconded by Councilman Alexander authorizing the city to proceed with obtaining approval of this much needed project. The following roll call vote was recorded:

Voting yea: Mayor Pro-Tem Edward L. Snyder, Councilmen Frierson, Jones, Patch, Alexander
 Voting nay: None
 Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO APPROVE PROPOSAL FOR PROVIDING SEWER SERVICE TO MAJESTIC INN

City Manager, Kelly McQueen, reported that an agreement had been reached between Carle Cooper, the City and the developers of Majestic Inn to provide sewer service to the motel. Carle Cooper will lay an eight (8) inch gravity flow sewer line, approximately 650 feet South from the existing sewer line in the Woods Sub-division. The motel developers will pay for the materials to install a pump station at the corner of their property and a 550 foot force main to the gravity line. Carle Cooper will dig the trench for the force main and the city will provide the labor to install the line and the pump station. The motion was seconded by Councilman Alexander and the following roll call vote was recorded:

Voting yea: Mayor Pro-Tem Edward L. Snyder, Councilmen Frierson, Jones, Patch, Alexander
 Voting nay: None
 Absent and not voting: Mayor Mitchell

Motion was declared carried.

Mayor Mitchell arrived at this time.

ORDER AUTHORIZING CITY MANAGER TO OBTAIN THE SERVICES OF MOBILE GAS SERVICE PERSONNEL TO SUPERVISE THE CITY'S GAS REPAIR CREW

City Manager, Kelly L. McQueen, reported that approximately 165 gas leaks have been detected, and explained the difference in the types of leaks. He stated that in order to receive the maximum return of our efforts to reduce our gas loss, it will be necessary to obtain the assistance of Mobile Gas Service personnel to supervise the gas repair crews and to hire two laborers for 8 - 12 weeks. The cost is estimated to be \$10,000 to \$12,000. Motion was made by Councilman Patch and seconded by Councilman Jones to authorize the City Manager to proceed with this project. The following roll call vote was recorded.

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

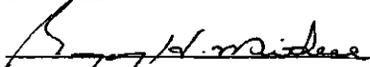
Motion was declared carried.

RECESSED MEETING OF MARCH 19, 1984

ORDER TO RECESS

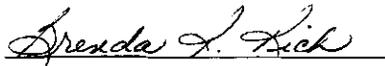
Motion was made by Councilman Patch and seconded by Councilman Alexander to recess until March 29, 1984.

APPROVED:



Mayor Gregory H. Mitchell

ATTEST:



Brenda R. Rich, City Clerk

March 29, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, March 29, 1984 at 3:00 p.m. in recessed session with the following officials present: Mayor Mitchell; Councilmen Gerald Patch, Buford Frierson, Billy H. Alexander; City Manager, Kelly L. McQueen; City Clerk, Brenda R. Rich; Josephine Megehee: Don D. Leopard, Architect; Simmie Roberts, Miss. Library Commission.

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

ORDER TO RECEIVE BIDS FOR RENOVATIONS AND ADDITIONS TO MARGARET REED CROSBY MEMORIAL LIBRARY.

City Manager, Kelly McQueen, stated that the purpose of this meeting is to receive bids for the renovation and additions to Margaret Reed Crosby Memorial Library. The bids were opened and read by the City Manager. The following bids were received:

See page 61 for bids received

Motion was made by Councilman Patch to take the bids under advisement until the next council meeting, Tuesday, April 3, 1984. The motion was seconded by Councilman Alexander and the following roll call vote was recorded.

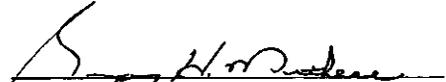
Voting yea: Mayor Mitchell, Councilmen Patch, Frierson, Alexander
 Voting nay: None
 Absent and not voting: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Patch and seconded by Councilman Alexander to adjourn until Tuesday April 3, 1984, at 4:00 p.m.

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Brenda R. Rich, City Clerk

April 3, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, April 3, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Edward Snyder, Gerald Patch, Luther Jones, Billy Howard Alexander, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Rich, City Clerk; C. R. Holladay, City Attorney; George Jones, Code Enforcement Officer; Barbara McGrew, Community Development Director; Jim Gray, Tax Assessor.

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

Opening prayer was given by Councilman Snyder.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Snyder to approve the minutes of the meeting of the Mayor and Council held on February 8, 14, 27, March 1, 6, 19, 1984 on pages 29 through 59 of Minute Book 18. Said motion was seconded by Councilman Alexander with the following vote recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO AMEND MINUTES OF FEBRUARY 7, 1984

Motion was made by Councilman Patch and seconded by Councilman Frierson to amend the minutes of the meeting of the Mayor and Council held on February 7, 1984 to acknowledge that a petition was presented to the Mayor and City Council opposing the construction of the Picayune Meadow Apartments in the Woods Subdivision. Said petition is on file in the office of the City Clerk. The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilman Jones, Frierson, Snyder, Jones, Patch

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

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

CLAIM NO. 1 - 623

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 806,827.19
Federal Revenue Sharing Fund	125,987.95
Library Fund	9,064.62
Title XX	3,661.48
Community Development	693.20
School Bond & Interest Fund	268,400.00
School Short Term Loan Fund	75,100.00
General Bond & Interest Fund	31,000.00
Library Construction Bond Fund	7,200.00
201 Facility Fund	7,500.00
West Canal Project M-7152-3	75,500.00
Utility Fund	1,616,372.50
Intragovernmental Service Fund	36,764.83
Tax Collector Fund	365,221.07
Palestine Cemetery Trust Fund	95,100.00
Unemployment Compensation Trust Fund	21,200.00
Docket Totals	<u>\$3,545,592.84</u>

The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

ORDER TO APPROVE BUILDING PERMITS NO. 3860 - 3878

Motion was made by Councilman Patch and seconded by Councilman Snyder to approve the building permits for the month of March, 1984. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORSRE: EMPLOYEE OF THE MONTH

Denise Mark, Community Development Department, was selected as employee of the month for the month March. The following letter of nomination was read by Mayor Mitchell.

Denise Mark is the secretary for both the Community Development and Title Twenty Departments, and her work performance is illustrative of her ability to maintain this dual role. She is accurate and thorough in her work and performs in an exemplary manner.

Denise is always willing to take on added responsibilities and shows initiative when the occasion calls for it. She is willing to go beyond the call of duty.

For her work performance, attitude and support of the departments and willingness to learn and grow, I feel that Denise is an asset to the department as well as the city, and do hereby recommend her for the Employee of the Month.

Denise was presented a framed employee of the month certificate and a \$50.00 savings bond.

ORDER TO AWARD BIDRE: ADDITIONS AND RENOVATIONS TO MARGARET REED CROSBY MEMORIAL LIBRARY

Motion was made by Councilman Alexander to award the construction bid for additions and renovations to the Margaret Reed Crosby Memorial Library to Seagull Contractors, Inc. from Gulfport, MS. Don D. Leopard, Architect for Margaret Reed Crosby Memorial Library prepared the following breakdown on deletions and substitutions of materials:

1. Change concrete block walls and plastic to studs	\$3694.00
2. Mechanical	3700.00
3. Door Frames	120.00
4. Plaque & sign	463.00
5. Remove Store Room Finish	300.00
6. Rework front window wall	96.00
7. Shelving (Store Room)	1525.00
8. Remove Vestibule	1100.00
9. Carpet (Local History Room)	1900.00
10. Electrical	3250.00
11. Grading	216.00
Total	\$ 16,364.00
10% O.H. & Profit	1,636.00
	<hr/>
	\$ 18,000.00
Bid	\$269,540.43
Less Changes	<u>18,000.00</u>
<u>Contract Price</u>	\$251,540.43

continued

REGULAR MEETING OF APRIL 3, 1984

BID AWARD CONTINUED:

Said motion to accept the bid of Seagull Contractors, Inc. in the amount of \$251,540.43 was seconded by Councilman Patch with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE RESOLUTION AUTHORIZING THE SALE OF
\$45,000 NEGOTIABLE NOTES
RE: MARGARET REED CROSBY MEMORIAL LIBRARY

RESOLUTION AUTHORIZING THE SALE OF \$45,000 NEGOTIABLE NOTES FOR
THE RENOVATION AND EXPANSION TO THE MARGARET REED CROSBY MEMORIAL
LIBRARY

WHEREAS, at the regular March 6, 1984 meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, a resolution was adopted declaring the intention of said Mayor and Council to issue negotiable notes of said city in the maximum sum of Forty-five thousand (\$45,000) Dollars, the proceeds of the sale of said notes to be used for the purpose of renovation and expansion to the Margaret Reed Crosby Memorial Library, and for no other purpose, said notes to be dated May 1, 1984, not to be in excess of Forty-five thousand (\$45,000) Dollars, and to be in denominations of Nine-thousand (\$9,000) Dollars, and numbered one to five, both inclusive, said notes to bear interest from date at a rate not to exceed twelve (12) per centum per annum payable annually over a period of five (5) years, which said resolution was published three times in a legal newspaper according to law, fixing the date of April 3, 1984 as the last day for a petition to be filed requesting an election on the question of the issuance of such negotiable notes in accordance with law, proof of publication of said resolution being attached hereto and made a part hereof, and

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, authorize the borrowing of \$45,000 for said Library Project and the issuance of negotiable notes of the city to evidence said loan, the proceeds thereof to be dedicated and used for the purpose of the renovation
continued

REGULAR MEETING OF APRIL 3, 1984

RESOLUTION CONTINUED:

and expansion to the Margaret Reed Crosby Memorial Library, and for no other purpose said notes to be dated the 1st day of May, A.D. 1984, to be in the total sum of FORTY-FIVE THOUSAND AND NO/100 (\$45,000) DOLLARS, to be in denominations of Nine Thousand (\$9,000) Dollars, and numbered one to five, both inclusive, said notes to bear interest from date at a rate not to exceed twelve (12) per annum payable annually over a period of five (5) years. It is further adjudicated that the issuance of said notes will not result in the violation or exceeding of any statutory limitation of the issuance of notes and bonds by said city.

AND the form of the said notes shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

\$9,000

May 1, 1984

PROMISSORY NOTE

The City of Picayune hereby acknowledges itself indebted, and for the value received, hereby acknowledges itself indebted, and for the value received, hereby promises to pay to the order of _____ the sum of Nine Thousand and no/100 dollars (\$9,000) on May 1, 1984 with interest from the date hereof at a rate of nine (9) per centum per annum until paid.

This negotiable note is one of a series of five (5) negotiable notes of like date, tenor and effect, except as to maturity, aggregating the principal sum of \$45,000 numbered from one to five, both inclusive, issued for the purpose of providing funds with which to finance renovations and expansion to the Margaret Reed Crosby Memorial Library, and for no other purpose, under authority of the constitution and laws of the State of Mississippi, including Chapter 30, Laws of Mississippi, Extraordinary Session of 1953 as amended, (Sections 21-33-301 through 21-33-323, inclusive, of the Mississippi Code of 1972, as amended) and pursuant to lawful resolutions and orders of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi.

For payment of this note and the issue of which it is part, both principal and interest at maturity, the full faith, credit, and resources of the City of Picayune are hereby irrevocably pledged and the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, shall annually levy a special tax upon all of the taxable property within the municipality, which shall be sufficient to pay the principal of, and the interest on, such notes as they become due.

continued

REGULAR MEETING OF APRIL 3, 1984

RESOLUTION CONTINUED:

It is hereby recited and declared that all things, conditions, and acts required by law to exist, happen, and be performed precedent to the issuance of and in the issuance of this note in order to make this note a valid and enforceable general obligation of the City of Picayune do exist, have happened, and have been performed in due and regular time, manner and form as required by law, and that this note and the series of which it is one, when added to all of the indebtedness, both bonded and floating, of said City of Picayune does not exceed any debt or other limitations prescribed by law.

In the testimony whereof, the City of Picayune, in Pearl River County, Mississippi, has executed this negotiable note by causing it to be signed by the Mayor and attested by the Clerk of the City of Picayune, Mississippi, and has caused the seal of said City to be affixed thereon, and this note to be dated on the First day of May, 1984.

By: *A. H. Mitchell*

Mayor of the City of Picayune,
Mississippi, Pearl River County

ATTEST:

Drenda L. Lich

City Clerk of the City of Picayune
Mississippi, Pearl River County

FORM OF REGISTRATION CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

I certify that this note has been duly registered by me in a book kept in my office for said purpose.

Drenda L. Lich

MUNICIPAL CLERK
CITY OF PICAYUNE, MISSISSIPPI

The above and foregoing Resolution was adopted upon motion by Councilman Alexander and seconded by Councilman Patch with the following roll call vote recorded.

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

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

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

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

WHEREAS, The Governor of Mississippi has designated April, 1984, as Mississippi's "Salute to Industry Month," urging all Mississippians, civic groups and state and local officials to join in saluting the role of industry in the economic development of Mississippi;

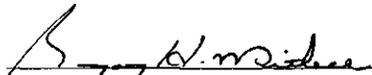
NOW, THEREFORE, I, GREGORY H. MITCHELL, MAYOR of the CITY OF PICAYUNE, acting in consonance with the sponsoring Mississippi Department of Economic Development, do hereby proclaim April as

"A SALUTE TO INDUSTRY MONTH"

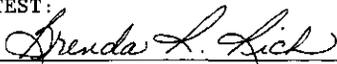
for this city, and in so doing, urge my fellow citizens to join me in paying tribute to the industries of our community for contributing to its betterment both as employers working for our well-being, and as good neighbors.

ADOPTED this the 3rd day of April, 1984

APPROVED:


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

Motion was made by Councilman Patch and seconded by Councilman Jones to adopt the foregoing proclamation declaring the month of April, 1984 as "A Salute to Industry Month", with the following roll call vote recorded.

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

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

IN THE MATTER OF COMPLAINTS FROM GOODYEAR BOULEVARD RESIDENTS

It was reported that residents of Goodyear Boulevard had made numerous complaints to Council members concerning problems caused by late night parking on that main thoroughfare, citing disturbances of families, excessive noise, use of profanity and drinking in public, all prohibited by various city ordinances. Council members expressed ambivalent feelings about enacting a parking ban and after discussion motion was made by Councilman Patch and seconded by Councilman Snyder to take said complaint under advisement until more thought could be given to some possible solution. The following vote was recorded:

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

Voting nay: None

ORDINANCE NO. 568

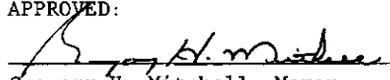
AN ORDINANCE TO AMEND ORDINANCE #340
SECTION 17-378

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

- 1) That Section 17-378 of Ordinance #340 shall be amended to include item (c) as follows:
 - (c) No person shall stop, stand, or park a vehicle in any parking space specifically provided and identified for handicapped persons except those persons deemed to be disabled. Special decals bearing the international wheelchair logo are to be obtained from the County Tax Collector and affixed to the lower left corner of the automobile license plate.
- 2) That any Ordinance or section of any Ordinance in conflict herewith are hereby repealed.
- 3) That this Ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County Mississippi.

ADOPTED this the 3rd day of April, 1984.

APPROVED:


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

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

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

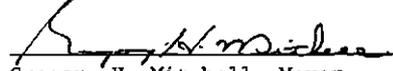
ORDINANCE NO. 569AN ORDINANCE TO AMEND ORDINANCE #340
SECTION 17-378

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

- 1) That the 1982 Edition with 1983 Revisions to the Standard Fire Prevention Code 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 the 3rd day of April, 1984.

APPROVED:


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

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

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the minutes of the meeting of the Planning Commission held on March 27, 1984. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Patch, Jones, Frierson, Snyder

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

ORDER TO GRANT A (8) FOOT REAR YARD VARIANCE
RE: DAVID M. BROCK

Motion was made by Councilman Jones and seconded by Councilman Patch to approve a eight (8) foot rear yard variance for Mr. David M. Brock lot 3A, 103 Corinth Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Patch,
Jones, Frierson, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE (10) FOOT EXTENSION TO SIGN
RE: WARDS FAST FOOD

Motion was made by Councilman Alexander and seconded by Councilman Frierson to approve the request of Wards Fast Food and allow a ten (10) foot extension to their sign on the property line. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Patch,
Jones, Frierson, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE A (25) FOOT FRONT LOT WIDTH VARIANCE
RE: DOUG RYAN, CAHAL, INC. - HIGHWAY 11 NORTH

Motion was made by Councilman Snyder and seconded by Councilman Patch to approve a twenty-five (25) foot front lot width variance on two lots located just past the power company substation on Highway 11 North and owned by Doug Ryan of Cahal, Inc. Said variance was granted with the understanding that if any other variations were needed on said property that it would have to be presented before the Planning Commission for approval. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Patch,
Jones, Frierson, Snyder

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE (9) FOOT YARD VARIANCE
RE: MRS. GENEVA DILLON - MEADOWGREEN SUBDIVISION

Motion was made by Councilman Snyder and seconded by Councilman Alexander to approve a nine (9) foot rear yard variance for Mrs. Geneva Dillon, lot 90 Unit 3, Meadowgreen Subdivision for the construction of a new home. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

ORDER TO ALLOW THE CONSTRUCTION OF FENCE
RE: MR. WILLIAM J. SMITH - 510 WEST CANAL STREET

Motion was made by Councilman Patch and seconded by Councilman Snyder to allow Mr. William J. Smith to construct a fence on the north and west side of his property at 510 West Canal Street - lots 9 and 10. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Jones,
 Frierson, Patch, Snyder
 Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE
RE: MRS. SANDRA CASH, LOT 9 HARVEY AVENUE AND
MITCHELL STREET

Motion was made by Councilman Patch and seconded by Councilman Jones to approve a Plat Plan for Mrs. Sandra Cash to resubdivide lots 9A and 9B and also grant a twelve (12) foot rear yard variance for lot 9B. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Jones,
 Frierson, Patch, Snyder
 Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE
RE: MR. GEORGE ISHEE - LOTS 41, 42, 43 BEECH ROAD

Motion was made by Councilman Patch and seconded by Councilman Snyder to approve a Plat Plan for Mr. George Ishee to resubdivide his property - lots 41, 42, 43 on Beech Road. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Jones,
 Frierson, Patch, Snyder
 Voting nay: None

Motion was declared carried.

ORDER TO APPROVE REQUEST OF MR. JOSEPH MELILLI TO
OCCUPY BUILDING FORMERLY DR. KETY'S CLINIC

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the request of Mr. Joseph Melilli to occupy the building, formerly Dr. Kety's clinic, as a general office and reinstate the Grandfather privilege as M-P Zone classification. It was also noted that further use of the building will be restricted to M-P Zone unless approved by the Planning Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Jones,
 Frierson, Patch, Snyder
 Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE PROPERTY AND VARIANCE

RE: MR. DERWIN WHITFIELD - HIGHWAY 43 SOUTH - HERITAGE INN

Motion was made by Councilman Patch and seconded by Councilman Snyder to approve a Plat Plan for Mr. Derwin Whitfield, Heritage Inn, for lots 49-2, 49-3, and 51-1 on Highway 43 South to resubdivide said property and allow a seven (7) foot front yard variance, a three (3) foot east side yard variance and a five (5) foot west side yard variance. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Snyder, Jones, Frierson, Patch

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE PROPERTY

RE: MR. VIC TILLY, ENGINEER - RIVER RIDGE SHOPPING CENTER

Motion was made by Councilman Snyder and seconded by Councilman Jones to approve a Plat Plan of Mr. Vic Tilly, Engineer - River Ridge Shopping Center, to resubdivide lots 3 and 3-4 Highway 43 North in order to construct a shopping center. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Snyder, Jones, Frierson, Patch

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE A FOUR FOOT FOUR INCH SIDE YARD VARIANCE

RE: MR. ROGER HOBSON - 411 MOODY STREET

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve a four (4) foot, four (4) inch side yard variance for Mr. Roger Hobson of 411 Moody Street for the construction of a rear addition. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Snyder, Jones, Frierson, Patch

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE

RE: MR. CARLE COOPER - PROPERTY LOCATED IN THE WOODS SUBDIVISION - R-1 ZONE

Motion was made by Councilman Patch and seconded by Councilman Alexander to approve a Plat Plan for Mr. Carle Cooper to resubdivide property in The Woods Subdivision, R-1 Zone. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Alexander, Snyder, Jones, Frierson, Patch

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

ORDER AUTHORIZING COMMUNITY DEVELOPMENT DEPARTMENT
TO ADVERTISE FOR BIDS
RE: FILL DIRT FOR THE ROSA STREET PROJECT

Motion was made by Councilman Jones and seconded by Councilman Snyder authorizing the Community Development Department to advertise for bids on fill dirt for the Rosa Street Project. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO AUTHORIZE EMINENT DOMAIN PROCEEDINGS
RE: CDBG PROJECT B-81-DN-28-0075

City Manager, Kelly L. McQueen, reported that four land owners in the Rosa Street Redevelopment Project area have refused the city's offer to purchase their land which was needed to complete the project. It was noted that the offers to purchase are based on values determined by the Mayor and City Council after receiving two independent appraisals and a review appraisal. Also, HUD guidelines would require that any settlement made in excess of the city's offer would not be expendable with project funds and would come from the city's general fund. The City Manager advised that the city was facing a deadline in completing the project and recommended that the attorney be authorized to file eminent domain proceedings against the following landowners:

1. Claudia Bell - Lot W-19
2. Wilbert Moran - Lot U-17, U-19, U-20, U-21, and U-22
3. Ina Woodson - Lot T-20
4. Oliver Magee - Lot V-23, V-24

Motion was made by Councilman Patch and seconded by Councilman Jones to accept the City Manager's recommendation and direct the attorney to file eminent domain proceedings against the above property owners. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1983
RE: WILMER L. WINNINGHAM - PARCEL 6928-00-0

Motion was made by Councilman Patch and seconded by Councilman Alexander to change the name on parcel 6928-00-0 to Wilmer L. Winningham and also allow homestead exemption. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF APRIL 3, 1984

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1983
RE: MICHAEL ROY WINNINGHAM - PARCEL 6927-00-0

Motion was made by Councilman Patch and seconded by Councilman Alexander to change the name on parcel 6927-00-0 to Michael Roy Willingham. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1983
RE: LUGENE PLUMBER - PARCEL 3839-00-0

Motion was made by Councilman Snyder and seconded by Councilman Patch to add improvements to parcel 3839-00-0 for Lugene Plumber. Inside increases 6690. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO ENTER INTO COLLECTION
 CONTRACT
RE: PAST DUE UTILITY ACCOUNTS

Motion was made by Councilman Patch and seconded by Councilman Jones authorizing Brenda R. Rich, City Clerk, to enter into a collection contract with the Credit Bureau of Hattiesburg-Petal Inc. to collect past due accounts for the Utility Department. Said contract is on file in the City Clerk's office. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE PAGE TEN OF THE SUPPLEMENT ROLL - 1983

Motion was made by Councilman Patch and seconded by Councilman Snyder to accept page ten of the Homestead Exemption Supplement Roll for 1983. The following roll call vote was recorded.

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

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACTS OF 1983

As requested by the policy enacted by Council Resolution concerning the Mississippi Public Records Acts of 1983, City Manager, Kelly L. McQueen reported that the following information has been requested and provided in compliance with policy:

March 8, 1984	David Diamond	Building permits information
March 13, 1983	Carle Cooper	Petition presented to Mayor & Council 2/7/84
March 28, 1984	Garland Crosby	Construction Plans Commonwealth Bank
March 29, 1984	Robert Beddle	March 19, 1984 minutes

REGULAR MEETING OF APRIL 3, 1984RESOLUTION CONTINUED:

WHEREAS, the Board of Trustees of the Picayune Municipal Separate School District are desirous of raising funds for the construction of a new building and for making repairs, alterations and additions to existing buildings of the Picayune Municipal Separate School District, all funds proposed to be raised hereunder from local tax sources, said local funds to total Four Million Eight Hundred Thousand Dollars (\$4,800,000.00); and

WHEREAS, the cost of said construction, repairs, alterations and additions require a total in local funds of Four Million Eight Hundred Thousand Dollars (\$4,800,000.00), and that the sum of Four Million Eight Hundred Thousand Dollars (\$4,800,000.00) is needed and not available in the school funds of said District or from any other source with which to allow such construction, repairs, alterations and additions as aforesaid, it is necessary that the said sum of Four Million Eight Hundred Thousand Dollars (\$4,800,000.00) be borrowed pursuant to provisions of Sections 37-59-1 through 37-59-17 of the Mississippi Code of 1972, as amended, said indebtedness to be evidenced by negotiable bonds of the Picayune Municipal Separate School District payable in twenty (20) annual installments; and

WHEREAS, available revenues are not sufficient to defer the cost of administration and maintenance of any new buildings and of the present Vocational Technical Center of the Picayune Municipal Separate School District, and such funds are essential for such operation and the only available source for such revenues will be additional mills levied for the operation of the Picayune Municipal Separate School District and based on the present assessed value of the property of the Picayune Municipal Separate School District. The levy of six (6) mills would be required to provide sufficient revenues to defer the cost of such administration and maintenance of the proposed new building and of the continued administration of the present Vocational Technical Center, and such levy can be made by the approval by the vote of the qualified electors of the School District as authorized by Section 37-57-107 of the Mississippi Code of 1972, as amended.

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

That it be and it is hereby adjudicated and declared that it is necessary that the aforesaid construction, alterations, repairs and additions be made, and that the President of the Board be and is hereby authorized and directed to take any and all necessary steps in order to secure funds for the purposes herein set out, and to certify to the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as the governing authority of the said City of Picayune, that they are hereby requested to call an election to determine whether or not the bonds of said School District shall be issued for the aforesaid purposes and to determine whether an additional levy of six (6) mills shall be imposed for the purpose of providing funds for the administration and maintenance of the proposed new building and for the maintenance of the present Vocational Technical Center, as authorized by Section 37-59-3 and Section 37-57-107 of the Mississippi Code of 1972, as amended, within sixty (60) days after receipt of said request.

continued

REGULAR MEETING OF APRIL 3, 1984

RESOLUTION CONTINUED:

CERTIFICATE

I, Ezell Lee, hereby certify that I am the duly elected and acting President of the Board of Trustees of the Picayune Municipal Separate School District, and that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of the Picayune Municipal Separate School District at a meeting held on the 27th day of March, 1984, and that same now appears in, and is a part of, the minutes of said Board.

CERTIFIED by me on this, the 27th day of March, 1984.

/s/ Ezell Lee
President of The Board of
Trustees of the Picayune
Municipal Separate School
District

Motion was made by Councilman Patch and seconded by Councilman Snyder to receive said resolution and to set the date of May 22, 1984 for a school bond election. The following roll call vote was recorded.

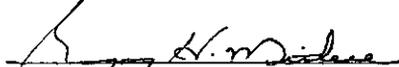
Voting yea: Mayor Mitchell, Councilmen Patch, Frierson,
Alexander, Jones, Snyder
Voting nay: None

Motion was declared carried.

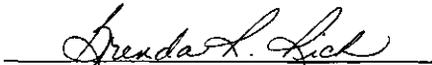
ORDER TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Patch to recess until April 19, 1984.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. RICH, CITY CLERK

April 19, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, April 19, 1984 at 5:30 p.m. in recessed session with the following officials present: Mayor Mitchell, Councilmen Patch, Frierson, Snyder, Jones, Alexander; City Manager, Kelly L. McQueen.

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

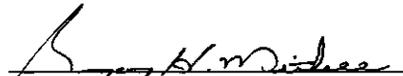
IN THE MATTER OF PERSONAL MATTER

The Mayor and Council had a brief meeting with the City Manager to discuss a personal matter. No action was taken.

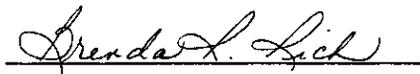
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Patch to adjourn until the next regular Council meeting May 1, 1984.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


BRENDA R. RICH
CITY CLERK

May 1, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, May 1, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Edward Snyder, Gerald Patch, Luther Jones, Billy Howard Alexander, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Rich, City Clerk; C. R. Holladay, City Attorney; George Jones, Code Enforcement Officer; Barbara McGrew, Community Development Director; Jim Gray, Tax Assessor.

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

The opening prayer was given by Dr. Raymond Leake of the First Baptist Church of Picayune.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Patch to approve the minutes of the meeting of the Mayor and Council held on March 29, April 3 and 19, 1984 on pages 60 through 78 of Minute Book 18. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

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

<u>FUND</u>	CLAIM NO. 624 - 1313	<u>AMOUNT</u>
General		\$ 812,673.48
Federal Revenue Sharing Fund		126,999.20
Library Fund		7,313.95
Title XX		2,209.30
Community Development		9,589.41
School Bond and Interest Fund		270,500.00
School Short Term Loan Fund		78,600.00
General Bond & Interest Fund		43,000.00
Library Construction Bond Fund		11,300.00
West Canal Proj. M-7152-3-		76,000.00
Library Construction Project		2,812.00
Utility Fund		1,107,549.03
Intragovernmental Service Fund		85,883.98
Unemployment Compensation Trust Fund		21,400.00
Tax Collector Fund		54,629.50
Palestine Cemetery Trust Fund		<u>118,100.00</u>
DOCKET TOTALS		\$2,828,559.85

The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 1, 1984

ORDER TO APPROVE BUILDING PERMITS NO. 3879 - 3907

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the building permits for the month of April, 1984. The following roll call vote was recorded.

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

Motion was declared carried.

EMPLOYEE HONORS

RE: BRAD MONROE, PICAYUNE FIRE DEPARTMENT

Brad Monroe, Picayune Fire Department, was recognized for five (5) years of service to the City of Picayune. Brad did not attend the meeting and will be given his service pin at a later date.

EMPLOYEE OF THE MONTH

Marilyn Davis, City Clerk's Office, was selected as "Employee of the Month" for the month of April, 1984. The following letter of nomination was read by Mayor Mitchell.

Marilyn is a very dedicated worker who performs her duties in a conscientious manner. Since supervising Marilyn for eight months, I have been very impressed with her abilities to accomplish whatever is assigned to her. Because of this, she has been asked on several occasions to take on additional responsibilities, and she has always fulfilled them in a very impressive manner.

I am very proud to have Marilyn in my department, and it gives me a great deal of pleasure to recommend her for employee of the month, April, 1984.

/s/ Brenda R. Rich
City Clerk

ORDER TO ADOPT RESOLUTION SUPPORTING ISSUANCE OF BOND
RE: PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

RESOLUTION SUPPORTING ISSUANCE OF
BOND TO MAKE REPAIRS, ALTERATIONS, AND
ADDITION TO SCHOOL BUILDINGS

WHEREAS, the Board of Trustees of the Picayune Municipal Separate School District are desirous of raising funds for the construction of a new building and for making repairs, alterations and additions to existing building of the Picayune Municipal Separate School District and

WHEREAS, the cost of said construction, repairs, alterations and additions require a total of local funds of Four million eight hundred thousand (\$4,800,000.00) dollars which is not available in the school funds of the district and

WHEREAS, available revenues are not sufficient to defer the cost of administration and maintenance of any new buildings and of the present Vocational Technical Center and

continued

REGULAR MEETING OF MAY 1, 1984

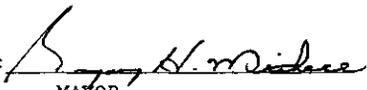
RESOLUTION CONTINUED:

WHEREAS, at the request of the Board of Trustees of the Picayune Municipal Separate School District, the Mayor and City Council of the City of Picayune have set the date of May 22, 1984 to hold a special election to determine whether Four million eight hundred thousand (\$4,800,000.00) dollars in negotiable bonds shall be issued to fund the desired repairs, alterations and additions to school buildings and to determine whether six (6) additional mills shall be levied on all taxable property in the school district to provide sufficient revenue to defer the cost of operating and maintaining the new buildings and the present Vocational Technical Center

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune that:

1. The governing authority of the City of Picayune supports the planned improvements to our school system.
2. All qualified electors of the Picayune Municipal Separate School District are urged to vote on May 22, 1984 in support of the bond issue and the additional millage.

DATED this the 1st day of May, 1984.

APPROVED: 

MAYOR

ATTEST:


CITY CLERK

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

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

Voting nay: None

Motion was declared carried.

ORDER TO PRESENT PLAQUE OF RESOLUTION
RE: JOSEPH ASHEAL MITCHELL

A Resolution commending the life and public service of Joseph Asheal Mitchell was adopted at the regular meeting of the Mayor and Council on December 6, 1984. A framed plaque of said resolution was presented at this meeting by Mayor Greg Mitchell to Mrs. Joseph Mitchell and son, Ronnie.

REGULAR MEETING OF MAY 1, 1984

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

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, Governor Bill Allain has officially proclaimed May 6-12, 1984 as Hospital Week in Mississippi, with the theme being, "We're the Caring Kind"..

WHEREAS, Crosby Memorial Hospital recognizes said week as being the milestone in its commitment to excellence in caring and the development of Community Health Care Services....

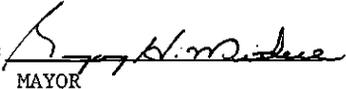
WHEREAS, all those associated with Crosby Memorial Hospital recognize and support this commitment to excellence in caring and the developing of Community Health Care Services...

WHEREAS, Crosby Memorial Hospital continues to make progress in helping to meet those health care needs of our community...

WHEREAS, Crosby Memorial Hospital is responsible to this community and we to them, in making health care a community affair, I strongly urge you, my fellow citizens, to support and be actively involved in the progress of your health care professionals at Crosby Memorial Hospital.

THEREFORE, as Mayor, I hereby proclaim the Week of May 6-12, 1984 as HOSPITAL WEEK in the City of Picayune.

DATED this the 1st day of May, 1984.

APPROVED: 

MAYOR

ATTEST:


 CITY CLERK

Motion was made by Councilman Patch and seconded by Councilman Frierson to adopt the foregoing Proclamation declaring May 6-12, 1984 as HOSPITAL WEEK in the City of Picayune. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF MAY 1, 1984

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, small business play a vital role in our National life and is responsible for the creation of well over half of the new jobs in our economy, and

WHEREAS, the small business men and women in Picayune are a strong anchor of the local economy, and

WHEREAS, in their role as business and civic leaders in Picayune, small business men and women improve the quality of life for all our residents.

BE IT THEREFORE PROCLAIMED, that the week of May 6-12, 1984 be declared SMALL BUSINESS WEEK in Picayune, Mississippi.

DATED this the _____ day of _____, 1984.

APPROVED: [Signature]
MAYOR

ATTEST:

[Signature]
CITY CLERK

Motion was made by Councilman Jones and seconded by Councilman Patch to adopt the foregoing Proclamation declaring May 6-12, 1984 as SMALL BUSINESS WEEK in Picayune, Mississippi. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE FLAG CONTRACT
RE: PICAYUNE JAYCEES

Kelly McQueen, City Manager, reported to the Mayor and Council that he had received a letter from the Picayune Jaycee Club seeking a flag contract with the City of Picayune for 1984. The letter stated that the Jaycees would be responsible for maintaining and displaying of the American Flags on Goodyear Blvd. on the respective flag days. The yearly contract fee for the City of Picayune would be in the amount of Seven Hundred Fifty (\$750.00) dollars. Motion was made by Councilman Patch and seconded by Councilman Frierson to approve said flag contract with the Picayune Jaycee Club, if the flags would be displayed on Goodyear Blvd. and Main Street. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF GOODYEAR BOULEVARD

The Mayor and Council heard from Mr. E. F. Loe on behalf of some of the Goodyear Blvd. residents. They had requested the Council to prohibit parking after 10:00 p.m. After discussion of the matter by the Mayor, Council and City Manager, it was the consensus to limit parking on Goodyear Blvd.

Motion was made by Councilman Patch and seconded by Councilman Jones to prohibit parking hours from 11:00 p.m. - 6:00 a.m. on Sunday through Thursday, and 1:00 a.m. - 6:00 a.m. on Friday and Saturday. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO DECLINE OFFER FROM L S U MEDICAL CENTER
RE: ANIMALS FROM PICAYUNE ANIMAL SHELTER

The LSU Medical Center contacted the City of Picayune about purchasing the dogs and cats from the Animal Shelter for research purposes. In a letter to the City Manager, the Picayune Humane Society expressed their concern and objections to said offer. After discussion, it was the consensus of the Mayor and Council to follow the recommendation of the Humane Society and continue our present policy. Motion was made by Councilman Patch and seconded by Councilman Jones not to accept offer from the LSU Medical Center. The following roll call vote was recorded.

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

Voting nay: Alexander

Motion was declared carried.

ORDER TO APPROVE CONSTRUCTION OF BUILDING IN FIRE DISTRICT
RE: MRS. SHIRLEY WILLMAN, THIRD STREET & NORTH CURRAN AVE.

Mrs. Shirley Willman requested permission to construct a commercial building in the fire district at the corner of Third Street and North Curran Ave. According to Section 8-1 of the City of Picayune Code of Ordinances, the Mayor and Council must approve any wooden or metal construction within the Fire District. The structure shall have a minimum setback of thirty-five (35) feet from all side and rear lot lines. It was noted that the plans submitted to the Building Inspector indicate that the properly rated fire walls will be installed, therefore the 35 ft. setback may be waived. Motion was made by Councilman Patch and seconded by Councilman Alexander to approve the request of Mrs. Willman. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Jones, Patch, Alexander, Snyder, Frierson

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 1, 1984

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION MEETING

Motion was made by Councilman Patch and seconded by Councilman Snyder to accept the minutes of the meeting of the Planning Commission held on April 24, 1984. Said minutes are on file in the City Clerk's office in Minute Book 3, pages 054-056. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO GRANT APPROVAL TO OPERATE SNOWBALL STAND

RE: BILL WOLFE, 618 EAST CANAL STREET

George Jones, Code Enforcement Officer, came before the Mayor and Council with a request of Bill Wolfe, 618 E. Canal St. to operate a snowball stand in a C-2 Zone. Mr. Jones noted that this activity was not specifically listed as a permitted use in the Zoning Ordinance Book. Based upon recommendation of the Planning Commission, motion was made by Councilman Snyder to interpret Article A-2 of Section 806.2 as allowing snowball stands in a C-1 Neighborhood Commercial District. Said motion was seconded by Councilman Frierson with the following roll call vote.

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

Voting nay: None

Motion was declared carried.

ORDER TO GRANT A (5) FOOT REAR YARD VARIANCE

RE: MRS. SHIRLEY WILLMAN

Motion was made by Councilman Patch and seconded by Councilman Frierson to approve a five (5) foot rear yard variance on Lot 11 & 12, Third St. and South Curran Ave. for Mrs. Shirley Willman, Willman's Office Supply, Inc. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO GRANT A SIX HUNDRED (600) SQUARE FEET WAIVER

RE: BOBBY EASTERLING, STEWART STREET

Motion was made by Councilman Jones and seconded by Councilman Frierson to grant a dimensional waiver of six hundred (600) square feet to Bobby Easterling to build a house on Lot 10, Stewart Street. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 1, 1984

ORDER TO GRANT APPROVAL TO OPERATE AN AUCTION BUSINESS
RE: BILL WOLFE, 618 EAST CANAL STREET

Motion was made by Councilman Jones to approve a request by Bill Wolfe, 618 East Canal Street to operate an auction business within his building in a C-2 Zone. George Jones, Code Enforcement Officer noted that this activity was not specifically listed as a permitted use in the Zoning Ordinance Book. Based upon recommendation of the Planning Commission, motion was made by Councilman Jones to interpret Article B, Section 807.2 to allow an auction business in a C-2, Downtown Commercial District. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE
RE: FRANK DAWSEY, LOT 15, SHELIA DRIVE

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve a Plat Plan for Frank Dawsey to resubdivide lot 15, Shelia Drive. The following roll call vote was recorded.

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

Motion was declared carried.

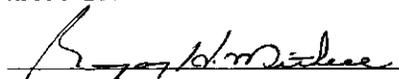
ORDINANCE 567

AN ORDINANCE TO AMEND ORDINANCE NO. 489, C-3 HIGHWAY COMMERCIAL DISTRICT, SECTION 808.2, (B), PERMITTED USES, (19) MOBILE HOME RETAIL SALES.

1. That Article VIII, District Regulation, Section 808.2 (b) Permitted Uses of C-3 Highway Commercial District, shall be amended to include item (19) as follows:
 - (19) Mobile Home Retail Sales, providing a permanent building with all facilities is provided as office and sales office. The use of any mobile home, on the premises, as an office and/or as sleeping quarters shall be prohibited.
2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 1st day of May, 1984.

APPROVED:


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Rich, City Clerk

REGULAR MEETING OF MAY 1, 1984

ORDINANCE #567 continued:

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

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

Voting nay: None

Motion was declared carried.

ORDINANCE NO 570

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM A-1 TO R-1.

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

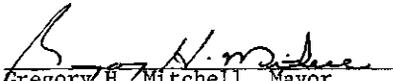
- 1. That the following described property shall be rezoned from A-1, General Agriculture District, to R-1, Single-Family Residential District:

Beginning at a point 242.94 feet North and 159.81 feet West of the Southeast corner of Section 21, Township 6 South, Range 17 West, Pearl River County, Mississippi, said point being the Northeast corner of the Thigpen Cemetery; thence South 10 degrees West 34.00 feet; thence North 50 degrees 00 minutes East 568.50 feet to the West margin of a paved public road; thence North 34 degrees 30 minutes West along said West margin 372.00 feet; thence North along said West margin 353.80 feet; thence South 64 degrees 00 minutes 39 seconds West 285.19 feet; thence South 63 degrees 17 minutes 50 seconds West 273.45 feet; thence South 57 degrees 25 minutes 49 seconds West 44.37 feet; thence South 22 degrees 50 minutes 55 seconds East 1006.78 feet to the Point of Beginning, containing 11.20 acres and being a part of the Southeast Quarter of Section 21, Township 6 South, Range 17 West, Pearl River County, Mississippi.

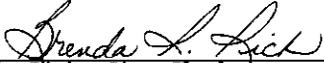
- 2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
- 3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 1st day of May, 1984.

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Brenda R. Rich, City Clerk

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

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 1, 1984

ORDER TO APPROVE PERMIT TO OPERATE CATERING BUSINESS
RE: MARY LAU YOUNG, 1201 FOURTH AVENUE

Motion was made by Councilman Snyder to approve a permit for Mrs. Mary Lau Young, 1201 Fourth Avenue, to operate a catering business at her residence as a Home Occupation. Said motion was seconded by Councilman Alexander provided this business will be operated in an enclosed garage and will meet the Health Department specifications. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ESTABLISH RE-USE VALUE
RE: LOT 63, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Patch and seconded by Councilman Snyder to establish the re-use value of Lot 63, Rosa Street Redevelopment Area, Community Development, at \$3,450.00. The following roll call vote was recorded.

Voting yea: Mayor Mithcell, Councilmen Jones, Snyder,
 Patch, Alexander, Frierson
 Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: PROPERTY OF ROSA STREET DEVELOPMENT AREA
COMMUNITY DEVELOPMENT

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed for Eli Burnett, Lot 63, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO RECEIVE AND ACCEPT BID
RE: ROSA STREET REDEVELOPMENT PROJECT

This being the day and hour to receive bids on fill dirt for the Rosa Street Redevelopment Project, the following bids were received:

Frierson Trucking Service	@2.39 per yd.
Lloyd Frierson Construction	@2.54 per yd.
Custom Backhoe & Tractor Service	@2.56 per yd.

Motion was made by Councilman Patch and seconded by Councilman Jones to accept the bid of Frierson Trucking Service @2.39 per yd. for fill dirt. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF MAY 1, 1984

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1982-83
RE: ROY D. AND MARIA WELCH, PARCEL 6270-01-0

Motion was made by Councilman Jones to delete parcel 6270-01-0 assessed to Roy D. and Maria Welch.. This was a dual assessment and is covered under parcel 6269-00-0. Outside decreases by 50. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO ISSUE QUITCLAIM DEED
RE: MR. ROBERT MEYERS

Motion was made by Councilman Patch and seconded by Councilman Frierson authorizing City Clerk, Brenda R. Rich, to issue a quitclaim deed to Robert Meyers in the amount of \$59.61, for Lot in S. Farve Claim 19 DB 230 P 383-385 (Lot 51) Block A, Riverside Park Unofficial Subdivision. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT MEMBER TO ELECTION COMMISSION
RE: UNEXPIRED TERM OF NONA LEWIS

Lesser Stallings was nominated to fill a vacancy left by Nona Lewis on the Election Commission. Motion was made by Councilman Snyder and seconded by Councilman Patch to appoint Lesser Stallings to the Election Commission for a term to expire August, 1985. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACTS OF 1983

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

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
March 30, 1984	Preston Lott	Purchase price of Industrial Site sold to Heritage Plastics
April 2, 1984	Patty Scally	Personally inspect plans and specs of Hubb's Apt. building

continued

REGULAR MEETING OF MAY 1, 1984

PUBLIC RECORDS ACT CONTINUED:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
April 6, 1984	Deborah M. Williams	Portable buildings housing businesses on Hwy. 43
April 9, 1984	Jim Hutcherson	Building Permits
April 10, 1984	Jim Stewart	Building Permits
April 11, 1984	W. J. Crisler, Jr.	Proof of Publication on 1975 Tax Sale
April 11, 1984	Nunglo Carann/Tri-State Brick & Tile	Permits
April 18, 1984	Susan O. Kelly	Building permits
April 24, 1984	Erwin J. Smith	Planning Commission Minutes of 9/30/80

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

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE CONSTRUCTION OF GARAGE IN FIRE DISTRICT
RE: WILLIAM J. SMITH, LOTS 9 and 10, WEST CANAL STREET

William J. Smith requested permission to construct a garage in the fire district on lots 9 & 10, West Canal Street. It was noted that a garage is an exception to the fire district. Based upon recommendation of the Planning Commission, motion was made by Councilman Patch to approve a permit to build a garage in the rear yard of Mr. Smith's property. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF COUNCIL ON AGING

Mrs. Jo Ready appeared before the Council seeking a One Thousand (\$1,000) Dollar increase in the allocation to the South Mississippi Planning and Development District for funding needed to continue the meal program for the elderly persons in Picayune and Pearl River County.

Motion was made by Councilman Patch and seconded by Councilman Snyder to increase the allocation for the remaining portion of the current fiscal year. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 1, 1984

ORDER AUTHORIZING CITY TO USE ADDITIONAL AMBULANCE SERVICE
RE: SOUTHEAST MISSISSIPPI AIR AMBULANCE DISTRICT

Motion was made by Councilman Jones to authorize the South-east Mississippi Air Ambulance District to handle all non-emergency ambulance transfers. It was noted that this will save the City considerable overtime pay for additional crews when transfer trips are necessary. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PICAYUNE UTILITY STATEMENTS

City Manager, Kelly L. McQueen, reported to the Mayor and Council that the City will proceed with plans for the cooperative efforts with the City depositories to supply our utility statements. Previously the back side of the utility statements were blank but will now reflect the names of Hancock Bank of Picayune, First United Bank and the First National Bank.

IN THE MATTER OF HANDICAPPED PARKING

City Manager, Kelly L. McQueen, reported that he received a letter from Mayor Blessey of Biloxi, Mississippi, regarding enforcement of the handicapped parking ordinance. Mr. Blessey stated that they enforce the ordinance in public and private parking lots in the interest of public health, safety and welfare, and believe the enforcement comes under the same provisions as enforcing fire zone restrictions. The City will begin enforcing Ordinance No. 568 adopted by the Mayor and Council on April 3, 1984.

ORDER AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS
RE: AIR COMPRESSOR FOR PICAYUNE FIRE DEPARTMENT

Motion was made by Councilman Alexander authorizing City Clerk, Brenda R. Rich to advertise for the purchase of an air compressor to be used by the Picayune Fire Department. Said motion was seconded by Councilman Patch. Sealed bids will be received until 3:30 p.m., Tuesday, June 5, 1984.

NOTICE OF BID

Public notice is hereby given that the City of Picayune will receive bids until 3:30 p.m., Tuesday, June 5, 1984, on the following:

One (1) air compressor of reciprocating design with not less than three (3) stages incorporating low friction bearings in the running gear, and should have the continuous duty rating of 5.0 SCFM charging rate and 5000 PSI Maximum working pressure when tested in accordance with the American Society of Mechanical Engineers Performance Test Code PTC-9.

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

Sealed Bid must be submitted to City Clerk, 203 Goodyear Blvd., Picayune, Mississippi 39466.

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

continued

REGULAR MEETING OF MAY 1, 1984

ADVERTISEMENT OF BID CONTINUED:

By Orders of the Mayor and Council, City of Picayune,
this 1st day of May, 1984.

Brenda R. Rich
City Clerk

Publish: May 16, 25, 1984

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF MISSISSIPPI GULF SOUTH TRANSMISSION COMPANY

The City Manager reported that the City is making attempts to secure an economical natural gas fuel supply for our industrial customers, and that a lower cost is available from Mississippi Gulf South Transmission Company.

Motion was made by Councilman Alexander and seconded by Councilman Snyder to authorize City to enter into a lease agreement and a transmission agreement with MGSTC in order for them to provide Sylvachem Corp. and Pearl River Wood Preserving Co. with their natural gas fuel requirements. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

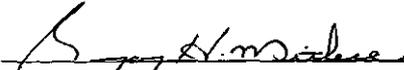
IN THE MATTER OF PICAYUNE TREATMENT PLANT

City Manager, Kelly L. McQueen, reported that improvements have been conducted at the Picayune Treatment Plant and the State Department of Natural Resources will conduct an inspection on May 10, 1984. It was also noted that the City is working with Broadway Engineers to plan future plant improvements and eliminate the public nuisance problem caused by the effluent in Mill Creek.

ORDER TO ADJOURN

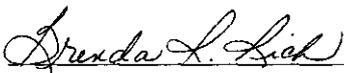
Motion was made by Councilman Snyder and seconded by Councilman Jones to adjourn until the next regular Council meeting June 5, 1984.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



BRENDA R. RICH, CITY CLERK

June 5, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, June 5, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Luther Jones, Edward Snyder, Gerald Patch, Billy Howard Alexander, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Sigler, City Clerk, (previously Brenda R. Rich); C. R. Holladay, City Attorney; George Jones, Code Enforcement Officer; Barbara McGrew, Community Development Director.

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

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

ORDER TO APPROVE MINUTES

Motion was made by Councilman Patch to approve the minutes of the meeting of the Mayor and Council held on May 1, 1984 on pages 79 through 92 of Minute Book 18. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

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

<u>FUND</u>	<u>CLAIM NO.</u> 1314 - 2198	<u>AMOUNT</u>
General Fund		\$ 1,030,027.01
Federal Revenue Sharing		5,135.50
Library Fund		1,259.64
Title XX		5,057.97
Community Development		2,732.91
School Bond & Interest Fund		272,600.00
School Short Term Loan Fund		80,700.00
General Bond & Interest Fund		8,000.00
Library Construction Bond Fund		11,600.00
West Canal Proj. M-7152-3-		76,600.00
Library Construction Project		18,004.00
Utility Fund		1,317,140.45
Intragovernmental Service Fund		122,915.78
Unemployment Compensation Trust Fund		21,600.00
Tax Collector Fund		98,030.48
Palestine Cemetery Trust Fund		120,400.00
DOCKET TOTALS		\$ 3,191,803.74

The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1984

ORDER TO RESCIND APPROVAL OF ADDITIONAL AMBULANCE SERVICE
RE: SOUTHEAST MISSISSIPPI AIR AMBULANCE DISTRICT

Motion was made by Councilman Alexander and seconded by Councilman Frierson to rescind order of May 1, 1984 granting approval of Southeast Mississippi Air Ambulance District to make non-emergency ambulance transfers until further study has been completed. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Alexander, Frierson,
 Snyder, Jones
 Voting nay: Councilman Patch

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS NO. 3908 - 3937

Motion was made by Councilman Snyder and seconded by Councilman Frierson to approve the building permits for the month of May, 1984. The following roll call vote was recorded.

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

Motion was declared carried.

EMPLOYEE HONORS

RE: WILLIAM P. DAVIS AND S. D. QUAVE, PICAYUNE FIRE DEPT.

William P. Davis and S. D. Quave, Picayune Fire Department, were recognized for ten (10) years of service to the City of Picayune. Both men were presented a service pin by Mayor Greg Mitchell.

EMPLOYEE OF THE MONTH

Edward Duncan of the Public Works Department was selected "Employee of the Month" for the month of May in recognition for dedication and service to the City of Picayune. Mr. Duncan was presented a \$50.00 savings bond and a plaque by Mayor Mitchell.

ORDER TO RECEIVE BIDS

RE: AIR COMPRESSOR FOR PICAYUNE FIRE DEPARTMENT

This being the day and hour to receive bids on an air compressor for the Picayune Fire Department, the following bids were received:

Day Fire Equipment Company	(Per specs)	\$6,569.00
Casco Industries, Inc.	(Per specs)	5,839.00
Casco Industries, Inc.	(Air Compressor with 3 bottle storage system & till hose)	\$7,139.00

Motion was made by Councilman Patch and seconded by Councilman Snyder to take said bids under advisement. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1984

ORDER AUTHORIZING MAYOR TO EXECUTE GRANT AGREEMENT FOR MAJESTIC INN, URBAN DEVELOPMENT ACTION GRANT B-83-AB-28-0080

Motion was made by Councilman Patch and seconded by Councilman Jones to authorize Mayor Greg Mitchell to execute the Urban Development Action Grant Agreement for Majestic Inn. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE PROPOSAL OF MOORE, NIXON, AND ASSOCIATES, INC., ADMINISTRATIVE COSTS RELATED TO MAJESTIC INN, URBAN DEVELOPMENT ACTION GRANT B-83-AB-28-0080

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the following administrative costs for the Majestic Inn, Urban Development Action Grant:

ADMINISTRATIVE COST BY PERCENTAGE			
ON			
URBAN DEVELOPMENT ACTION GRANT			
1.	Application preparation & Submission	= 30%	\$ 3,900.00
11.	Environmental Clearance	= 10%	1,300.00
111.	Financial Recordkeeping	= 20%	2,600.00
1V.	Labor Standards Enforcement	= 20%	2,600.00
V.	Processing Payment & Quarterly Report	= 10%	1,300.00
VI.	Close-out of Grant	= 10%	<u>1,300.00</u>
	Total Administrative Cost	= 100%	<u>\$13,000.00</u>

The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE EVIDENTIARY MATERIALS RELATING TO THE PROPOSED ADMINISTRATIVE COSTS OF MOORE, NIXON AND ASSOCIATES, INC., RELATED TO MAJESTIC INN, URBAN DEVELOPMENT ACTION GRANT B-83-AB-28-0080

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the following evidentiary materials relating to the proposed administrative costs for Majestic Inn, Urban Development Action Grant:

- Application Preparation & Submission:
Moore, Nixon & Associates, Inc., has entered into contractual agreement with the City of Picayune to prepare and submit a UDAG application to the U. S. Department of Housing and Urban Development and all other agencies that are required to review said application, which may include but not be limited to; Department of Housing and Urban Development, State Clearinghouse, City of Picayune and Private Developers. Also, to provide the above named agencies and persons with any and all supported documentation that is necessary for a competitive review rating and approval of said application. (This process is 100% complete.)

REGULAR MEETING OF JUNE 5, 1984

URBAN DEVELOPMENT ACTION GRANT B-83-AB-28-0080 CONTINUED:

11. Environmental Clearance:

This process is required by the U. S. Department of Housing and Urban Development to be complete and final clearance released prior to release of funds, with acceptions of administrative cost for application preparation and environmental clearance. This process is to be completed in accordance with 24 CFR Part 58 of the regulations. (This process is 100% complete).

111. Financial Recordkeeping:

Moore, Nixon & Associates, Inc. has agreed in the contract under Scope of Services to be provided, to set up and maintain a Financial Recordkeeping system that is consistent with HUD financial and management guidelines. This will be an on-going process during the duration of the project and all records made available to be audited prior to project close-out.

1V. LABOR STANDARDS ENFORCEMENT:

Labor standards enforcement is a requirement of the U. S. Department of Labor and also a part of the requirements set forth in the Community Development Act of 1974 as amended. It requires that all contractors and subcontractors comply with all aspects of the labor standards. Moore, Nixon and Associates, Inc. has agreed to perform this task to assure that the Labor Standards requirements are adhered to, this may include but are not limited to; contractors and subcontractors certifications, wage interviews, payroll reviews, and a labor standard recordkeeping system in place. This activity will continue during the duration of the project.

V. Processing Payment & Quarterly Report:

The U. S. Department of Housing and Urban Development, Urban Development Action Grant Division require that a quarterly report be submitted at the end of each quarter to determine the status and progress of the project. Further, a process of payment after inspections as set forth in the Bank and City's agreement. Moore, Nixon and Associates, Inc. will review and recommend approval or disapproval of these payments and send same to the City Manager to submit to Mayor and Council for their consideration and to the disbursement officer for all funds to be disbursed that is related to this project. This will be a continued process during the duration of the project.

VI. Close out of Grant:

Moore, Nixon and Associates, Inc. will process all necessary papers and forms that are required by the Bank and/or HUD to close-out this grant; at such time that all funds has been expended, the project complete, and the audit completed and accepted by HUD. Moore, Nixon and Associates, Inc. will pay for the cost of the required audit.

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1984

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION MEETING

Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept the minutes of the meetings of the Planning Commission held on May 22, 29, and 31, 1984. Said minutes are on file in the City Clerk's office in Minute Book 3, pages 056-062. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE VARIANCE

RE: HAROLD RICHARDSON, PICAYUNE TIRE SERVICE, INC.

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve a variance request submitted by Mr. Harold Richardson, Picayune Tire Service, Inc., 104 Ruby Street, for a fifteen (15) foot rear yard variance in order to add on to the existing building. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Frierson, Alexander,
Patch, Jones, Snyder
Voting nay: None

Motion was declared carried.

ORDER TO APPROVE CONSTRUCTION OF BUILDING IN FIRE DISTRICT

RE: HAROLD RICHARDSON, PICAYUNE TIRE SERVICE, INC.

Mr. Harold Richardson requested permission to construct an addition on to the Picayune Tire Service building located at 104 Ruby Street. According to Section 8-1 of the City of Picayune Code of Ordinances, the Mayor and Council must approve any wooden or metal construction within the Fire District. It was noted that the plans submitted to the Building Inspector indicate that the properly rated fire walls will be installed. Motion was made by Councilman Frierson and seconded by Councilman Alexander to approve the request of Mr. Harold Richardson. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE PROPERTY

RE: MR. AND MRS. DONEL SMITH, LOT 1-A AND 2-A, JARRELL ST.

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve a Plat Plan for Mr. & Mrs. Donel Smith, to resubdivide Lot 1-A & Lot 2-A, Jarrell Street. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO RESUBDIVIDE PROPERTY

RE: MR. P. C. COOK, LOT 40 AND 41, HIGHWAY 43 & 11 SOUTH

Motion was made by Councilman Alexander and seconded by Councilman Snyder to approve Mr. P. C. Cook's Plat Plan for Lot 40 and 41, Highway 43 & 11 S. for a fifteen (15) foot easement for access to property in lieu of a public accepted street with a right-of-way of not less than twenty (20) foot and a waiver of paving requirements. The following roll call vote was recorded.

continued

REGULAR MEETING OF JUNE 5, 1984

P. C. COOK CONTINUED:

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

Motion was declared carried.

ORDER TO APPROVE VARIANCE FOR SIX INCH SIDE YARDS
RE: MRS. BEATRICE JACKSON, LOT N-15, MORRIS STREET

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve a request by Mrs. Beatrice Jackson for a six (6) inch side yard variance on both sides of Lot N-15, Morris Street. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE REZONING ORDINANCE NO. 571
RE: REZONING PROPERTY LOCATED ON MARK, WALKER, TROTTER,
COUSIN, AND MORRIS STREETS FROM R-3 TO R-4

ORDINANCE NO. 571

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-3 TO R-4.

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

1. That the following described property shall be rezoned from R-3, Multi-Family Residential District, to R-4, Medium-Density Residential District:

Commencing at the Southwest corner of the Southwest Quarter of the Southeast Quarter, Section 9, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence East 40.0 feet to a point on the East margin of Neal Road for the Point of Beginning; thence North 1068.0 feet, more or less, to the Northwest corner of Lot M-16; thence East 1020.0 feet, more or less, to the Northeast corner of Lot M-0; thence South 1068.0 feet to a point in the center of Walker Avenue; thence West 230.0 feet; thence South 300.0 feet; thence West 790.0 feet, more or less, to a point on the East margin of Neal Road; thence North 300.0 feet, more or less, to the Point of Beginning, this area containing 30.45 acres and being a part of the Southeast Quarter of the Southeast Quarter, Section 9, and part of the Northwest Quarter of the Northeast Quarter of Section 16, Township 6 South, Range 17 West, Pearl River County, Mississippi.

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

continued

REGULAR MEETING OF JUNE 5, 1984

ORDINANCE NO. 571 CONTINUED:

3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this the 5th day of June, 1984.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

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

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE TWELVE (12) FOOT REAR YARD VARIANCE
RE: P. C. COOK'S CAR WASH, HIGHWAY 11 NORTH

Motion was made by Councilman Patch and seconded by Councilman Jones to approve Mr. P. C. Cook's request for a twelve (12) foot rear yard variance to cover the existing bay being used at his car wash and put up a wall to catch water from going on to adjoining property. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE CONSTRUCTION IN FIRE DISTRICT
RE: Mr. P. C. COOK'S CAR WASH, HIGHWAY 11 NORTH

Mr. P. C. Cook requested permission to construct a roof to cover an existing bay and a wall located on Highway 11 North in a Fire District. According to Section 8-1 of the City of Picayune Code of Ordinances, the Mayor and Council must approve any wooden or metal construction within the Fire District. It was noted that the Building Inspector will require the properly rated fire walls be installed according to the building code. Motion was made by Councilman Alexander and seconded by Councilman Frierson to approve Mr. Cook's request. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1984

ORDER TO APPROVE THREE (3) FOOT REAR YARD VARIANCE
RE: GLEN FORD, LOT 42-1, HIGHWAY 43, SOUTH

Motion was made by Councilman Patch and seconded by Councilman Snyder to approve a request by Mr. Glen Ford for a three (3) foot rear yard variance on Lot 42-1, Highway 43 South in order to build an office building. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE PERMIT REQUEST
RE: BILLY JOHNSTON, 401 HIGHWAY 11 NORTH

Motion was made by Councilman Snyder and seconded by Councilman Patch to approve a permit for Billy Johnston to operate a Used Car Lot and Quick-Lube Station at 401 Highway 11 North. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO APPROVE BUSINESS CARDS
RE: PLANNING COMMISSION

George Jones, Code Enforcement Officer, came before the Mayor and Council requesting approval to have business cards printed for each member of the Planning Commission as appreciation and recognition of the commission. Motion was made by Councilman Snyder and seconded by Councilman Patch to approve said request. The following roll call vote was recorded.

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

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

It was noted by Kelly McQueen, City Manager, that there will be a public hearing held on June 26, 1984 for discussion of amending the Zoning Ordinance. Amendments are as follows:

11. Permanent Structure in Commercial Districts: Amend Article 11, definitions of Terms, 201.016, Building, add the following paragraph:

Any structure to be built in any commercial district or for any commercial use, shall be in a minimum size of twelve feet by twenty feet (12' X 20') on a permanent foundation or on piers, providing skirting is installed around the bottom of the structure. A commode, wash basin and running water shall be required with permanent utility connections.

continued

REGULAR MEETING OF JUNE 5, 1984

PUBLIC HEARING CONTINUED:

12: Enclosure of use: Amend Article 1, General Provisions, Section 105, minimum Requirements of Ordinance; add the following paragraph:

Enclosure of Uses: Every use in any district shall be conducted entirely within a completely enclosed structure unless expressly exempted from enclosure requirements or approved by the Planning Commission, Mayor and City Council.

13: R-4 District Amendment: That Article 111, Ordinance No. 535, Section 815.1, Purpose of District of R-4, Medium-Density Residential District, shall be amended to include item (g) as follows:

(g) Mobile Homes shall be installed on a permanent or pier foundation with permanent utility connections. Intent is to make mobile homes as permanent as possible and discourage transient use of lot as in a mobile home park. Wheels and axles shall be removed and skirting installed around the bottom of the mobile home. (It was discussed about removing the axles from a mobile home and being able to retain insurance on it. The Commission asked George Jones to check with the insurance commission and find out if there are any restrictions to be considered as far as the insurance is concerned.)

14: R-4 District Amendment: That Article 111, Ordinance No. 535, Section 815.2, Permitted Uses of R-4, Medium-Density Residential District, shall be amended to include item 815.3 as follows:

815.3: Snowball Stand, Barber Shop and Beauty Parlors shall be permitted, providing the one lot, one building concept is applied. Dimensional land requirements shall prevail. This use shall be prohibited in the R-1, R-2 and R-3 Districts.

IN THE MATTER OF PICAYUNE ELECTION COMMISSION
RE: LESSER STALLINGS

Lesser Stallings came before the Mayor and Council and presented the following letter from the Election Commission:

To: Mayor and Council
From: City Election Commission

It is a serious concern of the City of Picayune Election Commission that so many of the City residents are not registered to vote in the City. In the last election on May 22, 1984, City residents were allowed to vote if they were registered in Pearl River County because it was considered a district election instead of a City election by the State Attorney General's office. However, the Election Commission is concerned that electors may feel that since they were allowed to vote in the Special Election they will not have to register with the City.

continued

REGULAR MEETING OF JUNE 5, 1984

ELECTION COMMISSION CONTINUED:

In next year's Mayor and Council race City residents MUST be registered on the City of Picayune Poll Books in order for their vote to be counted in that election. The City Clerk's office, City Hall Annex, is open Monday - Friday from 8 AM to 5 PM for registration.

CITY ELECTION COMMISSION

Iva J. "Buddy" WellsShane WhitfieldLesser StallingsORDER TO CHANGE THE TERMS OF THE PRIDE STEERING COMMITTEE MEMBERS TO FOUR YEARS

Motion was made by Councilman Patch to change the terms of the Pride Steering Committee members to four years with four members terms expiring each year beginning in 1985 as follows:

Term Expires 1985	Raymon Leake Billy Floyd Seal Alfredric Robinson C. J. Wallace
Term Expires 1986	Fred Henley Anthony Gill Vienna Snodgrass Glade Woods
Term Expires 1987	Roger Searle Bonnie Donald Tom Hollowell Dorothy Ladner
Term Expires 1988	Edward Jeffries Ed Hewlett Ed Pace Monica Lenoir

Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH REUSE VALUERE: COMMUNITY DEVELOPMENT, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Snyder to establish reuse value of the following Rosa Street Redevelopment Area Lots:

Lot Number	Price
62	\$3,450.00
72	3,400.00
74	3,350.00
75	4,625.00
64	3,500.00
65	4,125.00
66	4,575.00
67	3,000.00
70	4,750.00
71	3,800.00
52	3,950.00

continued

REGULAR MEETING OF JUNE 5, 1984

REUSE VALUE CONTINUED:

Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: CORINE BARNES

Motion was made by Councilman Jones authorizing Mayor Mitchell to sign a deed to Corine Barnes, Lot 62, Rosa Street Redevelopment, Community Development. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: WELTON AND MILDRED HOLMES

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed to Welton and Mildred Holmes, Lot 74, Rosa Street Redevelopment, Community Development. Said motion was seconded by Councilman Jones and the following roll call vote was had:

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: MARY HELEN CARRAWAY

Motion was made by Councilman Jones authorizing Mayor Mitchell to sign a deed to Mary Helen Carraway, Lot 72, Rosa Street Redevelopment, Community Development. Said motion was seconded by Councilman Snyder and the following roll call vote was had:

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: ALVIN RICHARD, JR.

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed to Alvin Richard, Jr., Lot 75, Rosa Street Redevelopment, Community Development. Said motion was seconded by Councilman Jones and the following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1984

ORDER TO ESTABLISH FAIR MARKET VALUE
RE: ROSA STREET REDEVELOPMENT AREA - PARCEL 131

Motion was made by Councilman Frierson to establish the Fair Market Value of Parcel 131, Rosa Street Redevelopment Area, Community Development, at \$5,900.00. Said motion was seconded by Councilman Jones and the following roll call vote was had:

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

Motion was declared carried.

ORDER TO ESTABLISH FAIR MARKET VALUE
RE: ROSA STREET REDEVELOPMENT AREA - PARCEL 177

Motion was made by Councilman Snyder to establish the Fair Market Value of Parcel 177, Rosa Street Redevelopment Area, Community Development, at \$1,725.00. Said motion was seconded by Councilman Frierson and the following roll call vote was had:

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: ELI BURNETT

Motion was made by Councilman Jones authorizing Mayor Mitchell to sign a deed to Eli Burnett, Lot 64, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Snyder and the following roll call vote was had:

Voting yea: Mayor Mitchell, Councilman, Jones, Snyder,
Patch, Frierson, Alexander
Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: ZELFLEE VAUGHN

Motion was made by Councilman Frierson authorizing Mayor Mitchell to sign a deed to Zelflee Vaughn, Lot 65, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Jones and the following roll call vote was had:

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

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1984

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: EDDIE AND MARTHA JOHNS

Motion was made by Councilman Jones authorizing Mayor Mitchell to sign a deed to Eddie and Martha Johns, Lot 70, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Snyder and the following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: CORINE S. HIVES, ETAL

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed to Corine S. Hives, Etal, Lots 52 and 67, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Jones and the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder, Patch,
 Frierson, Alexander
 Voting nay: None Motion was declared carried.

ORDER TO RELIEVE RESTRICTIONS
RE: B. J. BRELAND

Motion was made by Councilman Patch to relieve B. J. Breland of the restrictions in Section 2, subsection C of the Special Warranty Deed from the City of Picayune to Mr. Breland. Said motion was seconded by Councilman Snyder and the following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ALLOW HOMESTEAD EXEMPTION FOR 1982
RE: BRUCE J. AND MARY W. DIXON

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept cancellation of judgement from State Tax Commission on Bruce J. and Mary W. Dixon and allow Homestead Exemption for 1982 on Parcel 6518-05-0. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF JUNE 5, 1984IN THE MATTER OF PUBLIC RECORDS ACTS OF 1983

As requested by the policy enacted by Council Resolution concerning the Mississippi Public Records Acts of 1983, City Manager, Kelly L. McQueen reported that the following information has been requested and provided in compliance with said policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
5/8/84	Carle Cooper-----	Ordinance #465, Planning Commission meeting of 11/27/79, Proof of Publication of Public Hearing on rezoning 11/11/79, Ord. #465 12/13/79.
5/15/84	Betty Glydewell----	List of new registered voters.
5/17/84	W. E. Hutcherson, Jr.-	Plumbing Code amendments.
5/30/84	Varnado Realty-----	No. of permits for new homes and trailers for 1983.

ORDER TO APPROVE BUDGET ADMMENDMENTS TO ALLOW FOR TEMPORARY SUMMER EMPLOYEES

Motion was made by Councilman Patch to approve budget admmendments to allow for temporary summer employees as follows:

Public works:	7 workers	\$15,000
Engineering:	1 Part-time worker	1,000
Recreation:	2 Part-time lifeguards	1,000

Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO ENTER LETTER FROM MISSISSIPPI DEPARTMENT OF NATURAL RESOURCES INTO THE MINUTES
 RE: PUBLIC HEARING, JULY 11, 1984, CONCERNING CONSTRUCTION GRANTS PRIORITY LIST

City Manager, Kelly McQueen, read a letter from the Mississippi Department of Natural Resources concerning the public hearing on the Construciton Grant Priority List which will be held on July 11, 1984. The City Manager also stated that the representatives of the City would attend the hearing but would probably not receive any funds for construction at the Treatment Plant since the City is low on the Priority List. A motion was made by Councilman Patch and seconded by Councilman Snyder to enter the letter into the Council minutes.
 May 24, 1984

Honorable Gregory H. Mitchell, Mayor
 City of Picayune
 City Hall
 Picayune, Mississippi 39466

Dear Mayor Mitchell:

Re: City of Picayune
 Wastwater Facilities
 Construction Grants Priority List

continued

REGULAR MEETING OF JUNE 5, 1984

LETTER CONTINUED:

We are in receipt of your May 11, 1984 letter, requesting financial assistance from our agency through EPA construction grants program. Our agency is well aware of the problem being experienced by the City of Picayune with your wastewater treatment/transportation facilities. We commend the City on your efforts to solve certain problems in the recent past. The staff is sympathetic to your request for funding through EPA grants program, however, as you understand these funds are expended according to the priority system which is approved by the Commission. Unfortunately, adequate funds exist only to fund a portion of the requested projects in our State each year.

You will be receiving notice shortly regarding the public hearing to be held on the draft FY-85 Priority List. We encourage your attending this public hearing and/or providing the Commission with written justification for your project being funded during FY-85.

If we may provide any further assistance or information, please do not hesitate to contact us at your convenience.

Very truly yours,

/s/ Mark O. Smith, P. E., Chief
Municipal Facilities Section

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO MAKE REPAIRS AND CONSTRUCT AN OUTFALL LINE AT
THE TREATMENT PLANT

City Manager, Kelly McQueen, recommended that the Mayor and Council pledge funds previously pledged to replace the filter media at the Treatment Plant to make repairs to the plant and construct an outfall line to the East Pearl River. The problems in Mill Creek would be eliminated, and the City would be operating within the permit requirements. Motion was made by Councilman Patch and seconded by Councilman Snyder to change the plans for the pledged funds for the Treatment Plant to make the necessary repairs and to construct the outfall line. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

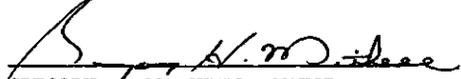
REGULAR MEETING OF JUNE 5, 1984IN THE MATTER OF SUMMONS FOR CASE NO. 13,294, CIRCUIT COURT

The City has received a summons for Case No. 13,294 in Circuit Court. Mr. Hooks keeps several animals at his residence and the City had a recent case against him in City Court. The charges were dismissed in court when the City failed to establish a case. Mr. Hook's lawsuit ask for \$150,000 in damages. This information has been submitted to our insurance company and they will provide our legal defense.

ORDER TO ADJOURN

Motion was made by Councilman Patch and seconded by Councilman Alexander to adjourn until the next regular Council Meeting on July 3, 1984.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

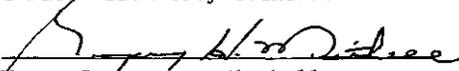
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, June 15, 1984 at 10:30 AM pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Gerald Patch, Billy H. Alexander, Buford Frierson, Luther Jones, Edward L. Snyder, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Sigler, City Clerk; Lorance Lumpkin, Police Chief; Farnell Vaughn, Fire Chief; Jim Gray, Tax Assessor; Shane Whitfield, Building Inspector.

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

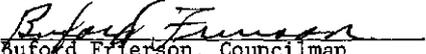
NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Edward L. Snyder
 Councilman Buford Frierson
 Councilman Luther T. Jones, Sr.
 Councilman Gerald Patch
 Councilman Billy H. Alexander

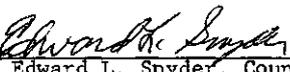
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Friday, June 15, 1984 at 10:30 AM to accept the resignation of Councilman Gerald Patch from City Council.

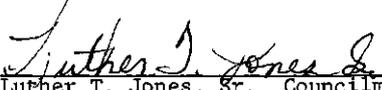

 Mayor Gregory H. Mitchell

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


 Buford Frierson, Councilman

 Gerald Patch, Councilman


 Edward L. Snyder, Councilman


 Luther T. Jones, Sr., Councilman


 Billy H. Alexander, Councilman

ORDER TO ACCEPT BID FROM DAY FIRE EQUIPMENT COMPANY
RE: AIR COMPRESSOR

Motion was made by Councilman Jones and seconded by Councilman Patch to accept the bid from Day Fire Equipment for \$6,569.00 on the air compressor for the Fire Department. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT LETTER OF RESIGNATION FROM COUNCILMAN PATCH INTO THE MINUTES.

City Manager, Kelly McQueen, read the following letter from Councilman Gerald Patch, Precinct 3, stating his intent to resign his position on the Council. Motion was made by Councilman Snyder and seconded by Councilman Jones to accept said letter into the minutes of the Council.

June 8, 1984

417 Woodglen Cove
 Picayune, MS 39466

Mr. Kelly L. McQueen,
 City Manager
 City of Picayune
 203 Goodyear Blvd.
 Picayune, MS 39466

Dear Mr. McQueen:

I hereby submit my resignation as Councilman, 3rd Precinct, City of Picayune, effective June 15, 1984. I have accepted a position with a law firm in Titusville, Florida. My family and I will be relocating to that area immediately. Therefore, I will no longer be able to serve on the City Council.

I appreciate the many courtesies extended me by your office during my tenure.

Respectfully submitted,

/s/ Gerald C. Patch
 Councilman, 3rd Precinct

cc: Mayor and Council

The following roll call vote was recorded.

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

Voting nay: None

Councilman Patch did not vote.

Motion was declared carried.

SPECIAL CALLED MEETING OF JUNE 15, 1984

ORDER TO ACCEPT RESIGNATION OF COUNCILMAN GERALD PATCH,
PRECINCT 3

Mayor, Greg Mitchell, expressed the Council's appreciation to Councilman Patch for his service to the City during the past three years. A motion was made by Councilman Jones and seconded by Councilman Snyder to accept Mr. Patch's resignation. The following roll call vote was recorded.

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

Voting nay: None

Councilman Patch did not vote.

Motion was declared carried.

ORDER TO ISSUE RESOLUTION CALLING FOR A SPECIAL ELECTION
TO FILL THE VACANCY OF COUNCILMAN, PRECINCT THREE (3)

Motion was made by Councilman Snyder and seconded by Councilman Jones to issue a resolution calling for a Special Election to be held Tuesday, July 10, 1984, to fill the vacancy of Councilman, Precinct Three (3).

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Gerald C. Patch has resigned from the City Council of the City of Picayune, effective June 15, 1984, and

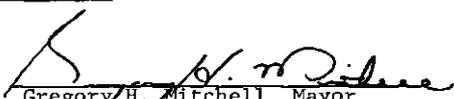
WHEREAS, this resignation creates a vacancy in an elective office of the City of Picayune, and

WHEREAS, the unexpired term of Councilman Patch exceeds six months.

NOW THEREFORE, Be It Resolved by the Mayor and City Council of the City of Picayune that:

A Special Election will be held on Tuesday, July 10, 1984 to fill the vacancy on the City Council of the City of Picayune, pursuant to Section 21-11-9 Mississippi Code 1972, as amended.

DATED this the 15th day of June, 1984.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

The foregoing Resolution was adopted with the following roll call vote recorded.

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

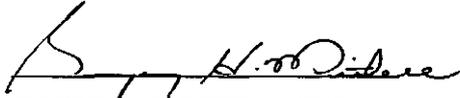
Voting nay: None

Councilman Patch did not vote.

SPECIAL CALLED MEETING OF JUNE 15, 1984ORDER TO ADJOURN

Motion was made by Councilman Snyder and seconded by Councilman Jones to adjourn until July 3, 1984.

APPROVED:

A handwritten signature in cursive script, appearing to read "Gregory H. Mitchell", written over a horizontal line.

GREGORY H. MITCHELL, MAYOR

ATTEST:

A handwritten signature in cursive script, appearing to read "Brenda R. Sigler", written over a horizontal line.

BRENDA R. SIGLER, CITY CLERK

July 3, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, July 3, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Luther Jones, Edward Snyder, Billy Howard Alexander, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Sigler, City Clerk; C. R. Holladay, City Attorney; George Jones, Code Enforcement Officer; Barbara McGrew, Community Development Director; Jim Gray, Tax Assessor.

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

The opening prayer was given by Reverend Joe Beck of the Triumph Baptist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Snyder to approve the minutes of the meeting of the Mayor and Council held on June 5 and 15, 1984 on pages 93 through 112 of Minute Book 18. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

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

<u>FUND</u>	CLAIM NO. 2199 - 2892	<u>AMOUNT</u>
General Fund		\$ 788,859.31
Federal Revenue Sharing Fund		104,887.03
Library Fund		836.76
Title XX		3,550.40
Community Development		13,175.17
School Bond and Interest Fund		275,000.00
School Short Term Loan		60,500.00
General Bond & Interest Fund		49,546.60
Library Construction Bond Fund		12,100.00
West Canal Proj. M-7152-3		96,316.75
Library Construction Project		100.00
Utility Fund		1,024,156.86
Intragovernmental Service Fund		39,211.63
Unemployment Compensation Trust Fund		21,700.00
Tax Collector Fund		55,268.26
Palestine Cemetery Trust Fund		<u>121,700.00</u>
DOCKET TOTALS:		\$2,666,908.77

REGULAR MEETING OF JULY 3, 1984

TREATMENT PLANT IMPROVEMENTS CONTINUED:

Motion was made by Councilman Snyder to accept the proposal of Broadway Engineers for the repairs and construction at the Treatment Plant. Said motion was seconded by Councilman Alexander and the following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ACCEPT PROPOSAL OF BROADWAY ENGINEERS FOR ENGINEERING SERVICES TO UTILITY WATER OPERATIONS

City Manager, Kelly McQueen, presented the proposal by Broadway Engineers for a five phase expansion to the City Water System:

INSTALLATION OF 12" WATER LINES

PRIORITY	DESCRIPTION	APPROX. LENGTH	COST EST.
1	From tank on Stenwood Dr., North to Powerline R.O.W. East to SW Corner of Woods S/D, then North to Millbrook	7800'	\$109,200
2	From SW corner of Woods S/D, East to Cooper Rd, South to E. Sycamore RD	4600'	64,400
3	From tank on Stenwood Dr., West to Hwy 11, then North along Hwy 11, then East to 12" line serving Millbrook	7100'	99,400
4	From E. Sycamore Rd, East to I-59, then South along I-59, then West to existing 12" line near convalescent home	6100'	85,400
5	From 12" line on Hwy 43 S, East across I-59 & extend along Hwy 43 to 8" line	5400'	75,600
TOTAL			\$434,000

*Cost based on \$14/L.F.

After review it was the recommendation of the City Manager that Phase One be approved and implemented. A motion by Councilman Jones and seconded by Councilman Snyder to implement Phase One and approve engineering costs of \$5,900 was unanimously carried. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF JULY 3, 1984IN THE MATTER OF AMBULANCE SERVICE

Discussion of plans for Southeast Mississippi Air Ambulance District to make non-emergency ambulance transfers was tabled until further study has been completed.

IN THE MATTER OF UNITED GAS PIPE LINE REFUND

City Manager, Kelly McQueen, reported to the Council that the Utility Department had received a \$90,044.36 refund from United Gas Pipe Line for Overcharges on gas for a period from October, 1982, through December, 1983. It was the recommendation of the City Manager that the refund be designated for repairs to the gas system. After discussion by the Mayor and Council, a motion was made by Councilman Alexander and seconded by Councilman Jones to table any action until the next meeting. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the minutes of the Planning Commission held on June 26, 1984. Said minutes are on file in the City Clerk's office in Minute Book 3, pages 063-065. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO GRANT FOURTEEN FEET (14') MINOR STREET SIDE YARD VARIANCE

RE: ST. PAUL'S EPISCOPAL CHURCH

A motion was made by Councilman Jones and seconded by Councilman Frierson to grant approval of a 14' minor street side yard variance for lots 4-9, block 62, Goodyear Blvd. and Elmwood Street, to St. Paul's Episcopal Church. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER GRANTING APPROVAL OF PLAT PLAN FOR RESUBDIVIDING LOTS 6, 7 AND 8, WEST CANAL STREET

RE: QUINTON SMITH

Motion was made by Councilman Jones and seconded by Councilman Snyder to grant approval to Mr. Quinton Smith for a plat plan to resubdivide Lots 6, 7 and 8, West Canal Street. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

 REGULAR MEETING OF JULY 3, 1984

ORDER APPROVING REZONING PARCEL OF LAND LOCATED BEHIND
HANCOCK BANK AND ADJOINING NORTHGATE SHOPPING CENTER
FROM R-1 TO R-3
RE: RICHARD TEAGUE

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve Mr. Richard Teague's request to rezone a parcel of land located behind the Hancock Bank and adjacent to Northgate Shopping Center from R-1 to R-3. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER GRANTING APPROVAL FOR PLAT PLAN RESUBDIVIDING LOTS
120, 121 and 122, HIGHWAY 11, NORTH
RE: CARLE COOPER

Motion was made by Councilman Snyder and seconded by Councilman Jones to grant approval to Mr. Carle Cooper for his plat plan resubdividing Lots 120, 121 and 122, Highway 11, North. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER GRANTING APPROVAL FOR PLAT PLAN RESUBDIVIDING LOT
3-2, LOCATED OFF HILLSDALE ROAD
RE: DR. MARTIN BERRY

Motion was made by Councilman Jones and seconded by Councilman Snyder to grant approval to Dr. Martin Berry for his plat plan resubdividing Lot 3-2, located off Hillsdale Road. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING TO AMEND ZONING ORDINANCE
NO. 489 AND NO. 535

After discussion concerning proposed changes to Zoning Ordinance No. 489 and No. 535 to provide for requirement of permanent structures in the General Provisions, Commercial Districts and R-4 Districts, a motion was made by Councilman Alexander and seconded by Councilman Snyder to table any action until the Mayor and Council could confer with the Planning Commission concerning their intent in recommending amendment of Ordinance No. 489 and Ordinance No. 535. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 3, 1984

ORDER TO ESTABLISH REUSE VALUE ON LOT 95, ROSA STREET
REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Snyder to establish a reuse value of \$3,500.00 on Lot 95, Rosa Street Redevelopment Area. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT CDBG (B-81-DN-28-0075) AUDIT, 1981, AS
SUBMITTED BY BAUMANN AND RICKERT, CPA'S

City Manager, Kelly McQueen, presented the 1981 Audit for Community Development Block Grant (B-81-DN-28-0075) for the period August 1, 1981, through August 1, 1983, as presented by Baumann and Rickert, CPA's. Motion was made by Councilman Snyder to accept the Audit as presented by Baumann and Rickert. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PROPOSALS FOR GRANT APPLICATION ASSISTANCE
FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT

City Manager, Kelly McQueen, presented proposals from Moore, Nixon and Associates, and Dunaway and Hall for grant application assistance for the City's Community Development Block Grant. The proposed fees were \$1,500 for each of the firms. It was recommended by the City Manager that the Mayor and Council take the proposals under advisement until each can be evaluated. Motion was made by Councilman Snyder to accept and take the proposals under advisement. Said motion was seconded by Councilman Frierson with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO DELETE PARCEL 6479-00-0. JOHN E. BURGA, FROM
LAND ASSESSMENT ROLL DUE TO DUAL ASSESSMENT FOR 1980,
1981, 1982, AND 1983

Motion was made by Councilman Snyder and seconded by Councilman Jones to delete parcel 6479-00-0, John E. Burga, from the Land Roll for 1980, 1981, 1982 and 1983 because of dual assessment. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 3, 1984

ORDER TO DELETE PARCEL 7406-00-0, JOHN E. BURGA AND
BRUCE BURGA, FROM THE LAND ASSESSMENT ROLL DUE TO
DUAL ASSESSMENT

Motion was made by Councilman Snyder and seconded by Councilman Jones to delete Parcel 7406-00-0, John E. Burga and Bruce Burga, from the Land Assessment Roll because of dual assessment. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT STATE TAX COMMISSION'S DISALLOWANCE
OF HOMESTEAD EXEMPTION, 1983

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the State Tax Commission's Disallowance of Homestead Exemption, 1983, on the following Parcels:

REGULAR HOMESTEAD

7813-01-0	Boone, Timothy R.	\$63.75
8213-10-0	Burke, Thomas A	70.50
2115-00-0	Burks, Mittie S.	30.00
3981-00-0	Herrin, D. W.	73.50
7962-00-0	Mitchell, Virginia C.	11.63
4279-00-0	Roberts, Donald G.	2.25
4008-00-0	Wallace, Sylvia M.	75.00
6596-00-0	Wilborn, Wade B.	10.50

OVER 65 OR DISABLED

8628-00-0	Bell, Virginia	25.01
2115-00-0	Burks, Mittie S.	69.00
9197-00-0	Pittman, Flora T.	40.75
3145-00-0	Stockstill, Katie F.	62.10

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO CONTEST STATE TAX COMMISSION'S DISALLOWANCE OF
HOMESTEAD EXEMPTION, 1983 ON PARCEL 6479-17-0, TOMMY J.
HOWELL

Motion was made by Councilman Jones and seconded by Councilman Snyder to contest the State Tax Commission's Disallowance of Homestead Exemption on Parcel 6479-17-0, Tommy J. Howell, because it was listed on the Supplemental Roll in the wrong name. It should be listed in the names of Shirley, Kenneth and Mayme Sterling. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 3, 1984ORDER TO ACCEPT THE MOTOR VEHICLE ASSESSMENT FOR 1983-84
FROM THE STATE TAX COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the State Tax Commission's Assessment of Motor Vehicles for 1983-84. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO PERMIT THE TAX COLLECTOR OF PEARL RIVER COUNTY
TO COLLECT AUTO TAXES FOR THE CITY OF PICAYUNE

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize Pearl River County Tax Collector, Billy Floyd Seal, to collect automobile ad valorem taxes for the City of Picayune. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT REQUESTS FOR PUBLIC RECORDS FOR JUNE, 1984

City Manager, Kelly McQueen, presented the Mayor and Council with the request for copies of City records for June, 1984 as follows:

June 15, 1984	James Fleming	Register Voters of Precinct 3
June 22, 1984	Mrs. Clifton Seal	Copy of minutes of 6/15/84 Copy of Planning Commission minutes 5/31/84

Motion was made by Councilman Snyder and seconded by Councilman Frierson to accept the request. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP
RE: VANGUARD ASSOCIATES-LA CORP., MS HELEN MURRAY,
WILLIAM C. & JEANNE DAVIS, NELVA FORESTAL TORRITOS,
RONALD LYBRAND, MARY DEAN MOODY, EARL HAAS

Motion was made by Councilman Jones authorizing Brenda Sigler, City Clerk to set date of public hearing to determine if property owned by the above named people constitutes a menace to the public health and safety of the community. Notice reads as follows:

continued

REGULAR MEETING OF JULY 3, 1984

PROPERTY CLEANUP NOTICE CONTINUED

NOTICE

You are hereby given notice that on the 7th day of August, 1984, at the City Council Chambers at the City Hall in Picayune, Mississippi at 4:00 P. M., there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the community.

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

You have the right to appear at the hearing and be heard. You may have the lot cleaned prior to the hearing and notify the City Fire Department to have the cleaned lot inspected.

Dated this the 3rd day of July A. D., 1984.

/s/ Brenda Sigler
City Clerk

POSTED AT:

PICAYUNE CITY HALL

POST OFFICE IN PICAYUNE, MISSISSIPPI

EXHIBIT A

PROPERTY OWNER	DESCRIPTION OF PROPERTY
Vanguard Associates-La. Corp.	Lots 6-9, 13-15 Ponderosa Part 2
Ms Helen Murray	Block M-Lot 11 Homeland Add.
William C. & Jeanne Davis	Lots 1-5 Ponderosa Subdivision
Nelva Forestal Torritos	Lot 10 Ponderosa Part 2
Ronald Lybrand	Lots 16-20 Ponderosa Part 2
Mary Dean Moody	Lot 12 Ponderosa Part 2
Earl Haas	Lot 11 Ponderosa Part 2

Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 3, 1984

IN THE MATTER OF LAWSUIT - ERWIN J. SMITH VERSUS CITY OF PICAYUNE

Kelly McQueen, City Manager, reported that the lawsuit brought by Erwin J. Smith against the City has been dismissed.

IN THE MATTER OF LAWSUIT - HAYDEN VERSUS THE CITY OF PICAYUNE

Kelly McQueen, City Manager, informed the Council that the court had rendered a decision concerning Hayden versus the City of Picayune and found in favor of the City.

IN THE MATTER OF HANDICAPPED PARKING

There came before the Mayor and City Council a handicapped person asking that the City enforce the handicapped parking in the downtown parking lots, and also to erect signs by the designated parking places. He was informed by the Mayor and Council that the law is being enforced and that the City would contact the merchants about putting up the sign that he requested.

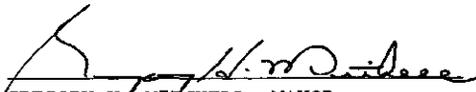
IN THE MATTER OF GREG LANGLEY'S REQUEST FOR INFORMATION CONCERNING THE POSSIBILITY OF THE CITY HIRING AN ASSISTANT POLICE CHIEF

Greg Langley, reporter for the Picayune Item, approached the Mayor and Council about the possibility of the City hiring an Assistant Police Chief. In response, Mayor Mitchell said the proposal had been discussed by the council members during an annual performance review of City Manager Kelly McQueen. No definite plans for the creation of the assistant police chief have been formulated but Mitchell said the matter would have to be taken up during the next budget cycle.

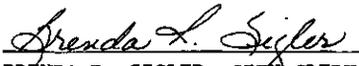
ORDER TO RECESS

Motion was made by Councilman Alexander and seconded by Councilman Frierson to recess until 5:30 p.m. July 5, 1984.

APPROVED:


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 BREND A. SIGLER, CITY CLERK

July 5, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, July 5, 1984 at 5:30 p.m. in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Jones, Frierson, Snyder, Alexander; City Manager, Kelly L. McQueen; City Clerk, Brenda R. Sigler.

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

IN THE MATTER OF THE AUDITORS' MANAGEMENT LETTER FOR THE
 SEPTEMBER 30, 1983, AUDIT BY MOORE AND POWELL, CPA'S

Tom Tucie, partner in the firm of Moore and Powell, Certified Public Accountants, appeared before the Mayor and Council and reviewed the Management Letter from his firm for the audit for fiscal year ending September 30, 1983. He answered questions concerning the items mentioned in the letter and stressed to the Council that the City had made positive steps in areas of concern in the past year's audit.

ORDER TO REFUND \$80,593.45 OF THE \$90,044.36 REFUND FOR
 OVERCHARGES ON GAS PURCHASES FROM UNITED GAS FOR THE PERIOD
 FROM OCTOBER, 1982, TO DECEMBER, 1983

The Council had discussed the refund from United Gas for \$90,044.36 at the last meeting but had tabled any decision on the matter until it could be discussed further. City Manager, Kelly McQueen, again recommended that the City put the money into capital improvements for the gas system to further reduce the unaccounted gas problem. He also stated that the cost to refund the money to the City's gas customers would be between \$6,000 and \$7,500. Councilman Frierson made a motion to refund the principal amount of the refund to the gas customers and to retain the \$9,450.91 in interest to cover the cost of refunding the money to the City's gas customers. Councilman Snyder seconded said motion and the following roll call vote was recorded.

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

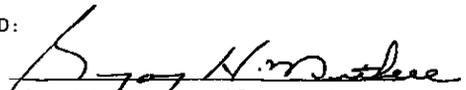
Voting nay: None

Motion was declared carried.

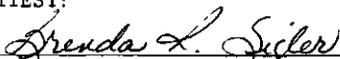
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Frierson to adjourn until the next regular Council meeting on August 7, 1984.

APPROVED:


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 BRENDA R. SIGLER, CITY CLERK

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

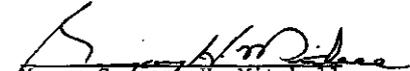
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, July 12, 1984 at 5:30 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Edward L. Snyder, Buford Frierson, Luther T. Jones, Sr., Billy H. Alexander, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Sigler, City Clerk.

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

NOTICE AND CONSENT TO SPECIAL MEETING

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

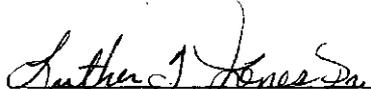
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Thursday, July 12, 1984 at 5:30 p.m. to swear into office, Larry L. Albritton as Councilman of Precinct Three.

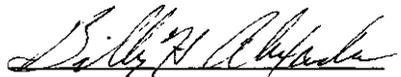

 Mayor Gregory H. Mitchell

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


 Buford Frierson, Councilman


 Edward L. Snyder, Councilman


 Luther T. Jones, Councilman


 Billy H. Alexander, Councilman

SPECIAL CALLED MEETING OF JULY 12, 1984

LARRY L. ALBRITTON SWORN IN AS COUNCILMAN FOR PRECINCT THREE

Due to a Special Election held July 10, 1984, Larry L. Albritton was elected Councilman of Precinct Three. City Clerk, Brenda R. Sigler administered the following oath of office to Mr. Albritton:

"I, Larry L. Albritton, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of City Councilman; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God."

Mayor Greg Mitchell welcomed Councilman Albritton to the Council on behalf of himself and the other Councilmen.

ORDER TO RECEIVE RESOLUTION FROM THE BOARD OF TRUSTEES OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT CONCERNING A REQUEST TO BORROW \$300,000 IN ANTICIPATION OF 1985 TAXES

The following resolution was brought before the Council concerning a request that the Picayune Memorial Separate School District be authorized to borrow \$300,000 in anticipation of taxes.

RESOLUTION REQUESTING THE BORROWING OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR CURRENT OPERATING FUNDS FOR THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT.

WHEREAS, at the regular June 1984, meeting of the Board of Trustees of the Picayune Municipal Separate School District held on June 12, 1984, it was brought to the attention of the Board by the Superintendent of Schools that its collections and other receipts for the operation of the school district had not been sufficient to meet current expenditure requirements, and that it was necessary for the school district to have such funds available for the payment of August payroll and accounts payable, and because of such monetary needs, it would be necessary for the Board to request the Mayor and Council of the City of Picayune, Mississippi, to borrow the sum of Three Hundred Thousand Dollars (\$300,000.00) for a short term period.

NOW THEREFORE, be and it is hereby adjudicated and declared that it is necessary that the sum of Three Hundred Thousand Dollars (\$300,000.00) be borrowed by the Mayor and Council of the City of Picayune, Mississippi, for the purpose of providing adequate operating funds for the school district until adequate tax collections and other receipts are obtained by the school district, and that the note to repay said indebtedness shall provide for repayment before

continued

SPECIAL CALLED MEETING OF JULY 12, 1984

RESOLUTION CONTINUED:

March 1, 1985. That the President and Secretary of this Board be, and they are hereby authorized and directed to take any and all necessary steps in order to secure funds for the purposes herein set out, and to certify to the Mayor and Council of the City of Picayune a copy of this resolution. That the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as the governing authority of the said Picayune Municipal Separate School District be, and they are hereby requested to immediately take any and all necessary steps in order to issue negotiable notes of the said district in the total amount of Three Hundred Thousand Dollars (\$300,000.00), payable March 1, 1985, plus interest from date not to exceed nine percent (9%) per annum, for the purposes as hereinafter set out, and that the issue of said negotiable notes shall be completed at the earliest practicable date in order that said funds may be available to meet the operating costs of said school district.

The above foregoing Resolution was received upon motion of Councilman Frierson and seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT RESOLUTION
RE: SCHOOL LOAN - \$300,000.00

A RESOLUTION TO BORROW UP TO THE SUM OF \$300,000
IN ANTICIPATION OF THE COLLECTION OF AD VALOREM
TAXES FOR THE BENEFIT OF THE PICAYUNE MUNICIPAL
SEPARATE SCHOOL DISTRICT AND TO PRESCRIBE THE
FORM OF THE PROMISSORY NOTE

WHEREAS, the Board of Trustees of the Picayune Municipal Separate School District did file with the Mayor and City Council of the City of Picayune, a written request to borrow up to the sum of THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000) in anticipation of the collection of ad valorem taxes for the current fiscal year, as authorized by Seciton 37-59-37, Mississippi Code of 1972, Annotated, and

WHEREAS, the Mayor and Council of the City of Picayune, Mississippi, do hereby find and adjudge that the request has been signed by the President of the Board of the Picayune Municipal Separate School District, and the amount so borrowed will not exceed fifty per centum (50%) of the estimated amount of taxes collected or be collected under the last preceding annual tax levy; and that it is necessary that the loan be effected in order to provide funds to the Picayune Municipal Separate School District for payment of current expenses. It is, therefore,

continued

SPECIAL CALLED MEETING OF JULY 12, 1984

RESOLUTION CONTINUED:

RESOLVED AND ORDERED by the City of Picayune, Mississippi acting by and through its Mayor and City Council, that the sum of THREE HUNDRED THOUSAND AND NO/100 DOLLARS, (\$300,000) be borrowed on behalf of the Picayune Municipal Separate School District for the purpose of providing funds for said school district to pay current expenses, and said loan shall bear interest at a rate not to exceed NINE per centum (9%) per annum and shall be repayable out of the first monies collected by reason of the tax levy for the current fiscal year, and said note shall be executed by the Mayor and Clerk of the City of Picayune, Mississippi, and shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

\$300,000

August 15, 1984

PROMISSORY NOTE

The City of Picayune, in the County of Pearl River, in the State of Mississippi, acting for and in behalf of the Picayune Municipal Separate School District of Pearl River County, Mississippi of said City acknowledge itself indebted to and promises to pay to the order of bearer the sum of THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000) on or before March 15, 1985 for value received payable at Picayune, Mississippi with interest thereon from date at a rate not to exceed NINE per centum (9%) per annum until paid. The maker of this note waives presentment for payment, notice of nonpayment and protest. All of the resources of said School District and the first funds collected for the operation of its schools for the 1984-1985 school year are hereby irrevocably pledged to the payment of this note.

This note is executed pursuant to the authority vested in the Mayor and City Council of the City of Picayune, Mississippi, under the laws of the State of Mississippi and particularly Section 37-59-37 of the Mississippi Code of 1972, Annotated, as Recompiled, and Order of the said Board duly spread upon its official minutes in order to provide funds to defray the expenses of said school district and all of the things required to be done to make this a lawful and binding obligation of said School District and City, have been done, have happened, and have been performed as required by law.

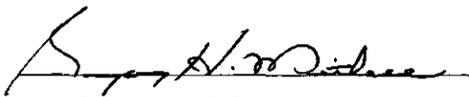
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SPECIAL CALLED MEETING OF JULY 12, 1984

PROMISSORY NOTE CONTINUED:

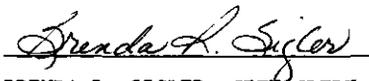
IN WITNESS WHEREOF, the City of Picayune, in the County of Pearl River, in the State of Mississippi, has caused this note to be executed by its Mayor and countersigned by its Municipal Clerk, on this the 15th day of August, 1984.

THE CITY OF PICAYUNE, MISSISSIPPI



GREGORY H. MITCHELL, MAYOR

COUNTERSIGNED:



BRENDA R. SIGLER, CITY CLERK

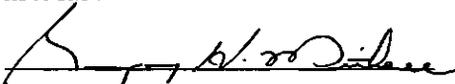
IT IS FURTHER ORDERED THAT the proceeds of said note shall be used for the payment of current expenses of said school district and for no other purpose, and that the first monies to be collected by reason of the tax levy for said school district for the current fiscal year be, and the same are hereby irrevocably pledged to the payment of said note and the interest thereon.

Motion was made by Councilman Frierson for the adoption of the foregoing resolution. Councilman Jones seconded said motion and upon the same being put to a roll call vote,

Mayor Mitchell	Voted yea
Councilman Frierson	Voted yea
Councilman Jones	Voted yea
Councilman Snyder	Voted yea
Councilman Alexander	Voted yea
Councilman Albritton	Voted yea

in favor thereof, and the Mayor declared said motion carried and the foregoing resolution and order duly adopted.

ADOPTED:



GREGORY H. MITCHELL, MAYOR

SPECIAL CALLED MEETING OF JULY 12, 1984

ORDER TO RECEIVE PETITION FROM BOARD OF TRUSTEES OF PICAYUNE
MUNICIPAL SEPARATE SCHOOL DISTRICT
RE: TO BORROW \$70,000 FOR THE PURCHASE OF THREE (3) BUSES

A petition by the Board of Trustees of the Picayune Municipal Separate School District was submitted to the Mayor and Council requesting the governing authorities to borrow money in the sum of \$70,000, with which to purchase motor vehicles or other school transportation equipment, under Chapter 18, Laws of Extraordinary Session of 1953, as amended by Senate Bill No. 1930, Laws of 1968, and Senate Bill 2364, Laws of 1982. Motion was made by Councilman Frierson to receive said petition from the Board of Trustees of the Picayune Municipal Separate School District, and seconded by Councilman Jones with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO ADOPT RESOLUTION
RE: SCHOOL LOAN - \$70,000

There came on for consideration on the motion of Councilman Frierson for the adoption of the following resolution and order:

ORDER OF THE GOVERNING AUTHORITIES OF THE CITY OF PICAYUNE
MISSISSIPPI, TO BORROW \$70,000.00 WITH WHICH TO PURCHASE
SCHOOL TRANSPORTATION EQUIPMENT FOR THE PICAYUNE MUNICIPAL
SEPARATE SCHOOL DISTRICT, TO PROVIDE FOR THE SERVICING OF
SAME AND OTHER PURPOSES

"WHEREAS, there came on for hearing this day at the regular meeting of the governing authorities of the City of Picayune, Mississippi, the petition of the Board of Trustees of the Picayune Municipal Separate School District of said City of Picayune, Mississippi, dated the 12th day of July, 1984, petitioning and requesting this Board to borrow the sum of \$70,000.00 to be used by said board of trustees in purchasing three (3) motor vehicles and other school transportation equipment in which to transport to and from the public schools of said municipal separate school district the school children attending said schools, or other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and to issue negotiable notes or bonds for said municipal separate school district in evidence of said sum, said notes or bonds to be payable in four (4) annual installments over a period of four (4) years from the date of their issuance, (not exceeding six years if new transportation equipment is to be purchased, or two years if used transportation equipment is to be purchased), and to bear not exceeding nine per cent (9%) interest per annum, principal and interest to be paid from the transportation funds of said district

SPECIAL CALLED MEETING OF JULY 12, 1984RESOLUTION FOR \$70,000 SCHOOL LOAN CONTINUED:

all as provided by Chapter 15, Laws of the Extraordinary Session of 1953, and Chapter 18, Laws of Extraordinary Session of 1953, as amended by Senate Bill No. 193, Laws of 1968, and Senate Bill 2364, Laws of 1982.

WHEREAS, the Board finds that on the 21st day of February, 1984, at a (regular, special) meeting of said Board of Trustees of said municipal separate school district, duly and legally called and held, the said Board of Trustees, by a majority vote of all its members, duly adopted an order or resolution finding and adjudging that it is necessary and advisable to purchase and operate for said district three (3) motor vehicles or other school transportation, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, in order to provide satisfactory school transportation service at a reasonable cost for the school children of said school district attending said public schools and that it is necessary to borrow said sum of \$70,000.00 with which to pay the purchase price of said motor vehicles, other equipment, shops or garages, or construction costs, and land, as shown by a certified copy of said resolution of the Board of Trustees attached to said petition; that said petition, with said resolution attached, was first submitted to the State Board of Education for its approval or disapproval and that on the 25th day of June, 1984, the State Board of Education adopted and spread upon its minutes an order approving the said resolution and petition of said Board of Trustees of said municipal separate school district, as shown by a certified copy of said order of the State Board of Education attached to the said petition and resolution of the Board of Trustees; and,

"WHEREAS, the governing authorities further find and adjudge that there is no money at the present time in the transportation funds of said district, available for the purpose of paying any part of the purchase price of said motor vehicles, or other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and that it is necessary to borrow \$70,000.00 required to pay the said costs and that all the facts and recitals contained in said resolution of the Board of Trustees of said municipal separate school district are true and correct;

"NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE GOVERNING AUTHORITIES OF THE CITY OF PICAYUNE, MISSISSIPPI, as follows:

SPECIAL CALLED MEETING OF JULY 12, 1984

RESOLUTION FOR \$70,000 SCHOOL LOAN CONTINUED:

SECTION 1. That, for the purpose of providing money for the purchase of motor vehicles and other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, as requested in the resolution and petition of the Board of Trustees of the Municipal Separate School District of the City of Picayune, Mississippi, there shall be, and there are hereby authorized, ordered, and directed to be issued the negotiable notes of the Picayune Municipal Separate School District of the City of Picayune, Mississippi, in the principal sum of \$70,000.00. The said notes shall bear date of September 1, 1984, and shall be numbered from one to four (4) and shall be payable, both as to principal and interest in lawful money of the United States of America at the office of the Municipal Clerk of the City of Picayune, Mississippi. The said notes shall bear interest from date thereof, at a rate not exceeding nine per cent (9%) per annum, such rate to be determined pursuant to the sale of the notes, payable annually on September 1st in each year at the office of the Municipal Clerk of the City of Picayune, Mississippi. The said notes shall be executed by the signature of the Mayor of the City of Picayune, Mississippi, and shall be countersigned and attested by the Municipal Clerk of the said municipality, who shall affix the seal of the municipality upon each note, and the said Clerk shall register all of the said notes in a book kept for that purpose by him in the said Municipal Clerk's office. The said notes shall mature, without option or prior payment, on September 1st in each of the following years, and in the following amounts, to wit:

<u>NOTE NUMBER</u>	<u>AMOUNT</u>	<u>MATURITY</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECTION 2. That the said notes shall be substantially the following form, to wit:

SPECIAL CALLED MEETING OF JULY 12, 1984

RESOLUTION FOR \$70,000 SCHOOL LOAN CONTINUED:

UNITED STATES OF AMERICA

NOTE NO. _____

\$ _____

TRANSPORTATION EQUIPMENT NOTE
 PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
 OF THE CITY OF PICAYUNE, MISSISSIPPI
 PICAYUNE, MISSISSIPPI
 SEPTEMBER 1, 1984

FOR VALUE RECEIVED, PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT of Picayune, Mississippi, hereby promises to pay _____, or order, on the 1st day of September, 1984, the sum of _____ Dollars, together with interest thereon at the rate of NINE per cent (9%) per annum from date until paid, upon presentation of this note to the Municipal Clerk of the City of Picayune, Mississippi. The interest on this note shall be payable annually on the 1st day of September of each year hereafter upon its presentation to the aforesaid Municipal Clerk for the purpose of having said clerk credit on the back thereof the aforesaid annual interest.

This note is one of a series of four (4) notes of like tenor and amount, aggregating the sum of \$70,000.00, issued by the governing authorities of the City of Picayune, Mississippi, for said municipal separate school district, under the provisions of Chapter 15, Laws of Extraordinary Session of 1953, and Chapter 18, Laws of Extraordinary Session of 1953, as amended, in evidence of the said sum of \$70,000.00 borrowed by the said governing authorities of said municipality for said school district; and to be used by said Board of Trustees in purchasing motor vehicles and other school transportation equipment, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and said money was borrowed and said notes were issued pursuant to an order of the governing authorities of said municipality duly and legally adopted on the 12th day of July, 1984.

In accordance with said order, the governing authorities of said municipality have caused this note to be executed in the name of the Picayune Municipal Separate School District of the City of Picayune, Mississippi, by and through the signature of Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi and the countersignature of Brenda R. Sigler, Municipal Clerk of the said municipality, and the seal of said City to be hereunto affixed, on this the 1st day of September, 1984.

continued

SPECIAL CALLED MEETING OF JULY 12, 1984

RESOLUTION FOR \$70,000 SCHOOL LOAN CONTINUED:

PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
OF THE CITY OF PICAYUNE, MISSISSIPPI
BY /s/ GREGORY H. MITCHELL, MAYOR
CITY OF PICAYUNE, MISSISSIPPI

COUNTERSIGNED BY:

/s/ BRENDA R. SIGLER
MUNICIPAL CLERK
CITY OF PICAYUNE, MISSISSIPPI

(FORM OF REGISTRATION CERTIFICATE)

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

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

/s/ Brenda R. Sigler
MUNICIPAL CLERK
CITY OF PICAYUNE, MISSISSIPPI

(Where the amount of indebtedness to be incurred exceeds the sum of ten thousand dollars (\$10,000.00), then the governing authorities of the municipality may, at their option, either issue negotiable notes or may issue bonds as evidence of the indebtedness so incurred. In the event the governing authorities of the municipality shall determine to issue bonds, such bonds shall be issued in the manner provided by Chapter 493, Laws of 1950, as now or hereafter amended. Further, in the event it is determined that bonds be issued instead of negotiable notes, Sections 1 and 2 of the resolution of the governing authorities, immediately above, should be substituted by appropriate provisions relating to the issuance of such bonds, all as provided by Chapter 493, Laws of 1950, as now or hereafter amended.)

SECTION 3. It is further ordered that said sum of \$70,000.00, when borrowed, shall be deposited in the municipal treasury in a special fund to be entitled "Special Transportation Equipment Fund," and which shall be used and expended by the Board of Trustees of the municipal separate school district for the purchase of the motor vehicles or other school transportation equipment described, and to establish, erect, and equip school bus shops or garages, and purchase land therefor, and set forth in the said resolution

continued

SPECIAL CALLED MEETING OF JULY 12, 1984

RESOLUTION FOR \$70,000 SCHOOL LOAN CONTINUED:

and petition of said Board of Trustees under such rules and regulations as may be prescribed by the State Board of Education and for no other purpose, and said funds shall be paid out on warrants issued in the manner provided by law upon order of the Board of Trustees of such district.

"SECTION 4. It is further ordered that the principal and interest of said notes or bonds shall be paid out of such transportation funds of said municipal separate school district, and it shall be the duty of the Board of Trustees of said municipal separate school district to set aside each year out of such transportation funds of said district an amount sufficient to pay the principal and interest upon the said notes or bonds as and when the same shall respectively mature and accrue. The Board of Trustees of said municipal separate school district shall include in the school budget each year separate items showing the amount required for the payment of the principal of, and the interest upon, all notes or bonds issued.

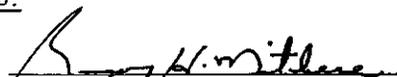
"SECTION 5. Said notes or bonds shall in all respects be issued as provided in Chapter 18, Laws of Extraordinary Session of 1953, as amended, and any bonds issued shall be issued in all respects in the manner provided by Chapter 493, Laws of 1950, as now or hereafter amended, and all the provisions of such statute shall be fully applicable thereto."

The above resolution order was previously reduced to writing and was read and considered, section by section, and was adopted upon motion by Councilman Frierson and seconded by Councilman Jones, with the following vote, to-wit:

Mayor	<u>Gregory H. Mitchell</u>	Voted yea
Councilman	<u>Buford Frierson</u>	Voted yea
Councilman	<u>Edward L. Snyder</u>	Voted yea
Councilman	<u>Luther T. Jones, Sr.</u>	Voted yea
Councilman	<u>Billy H. Alexander</u>	Voted yea
Councilman	<u>Larry L. Albritton</u>	Voted yea

The above resolution and order having received the affirmative vote of all members of the Board present, the Mayor declared the motion carried and the resolution and order adopted, this the 12th day of July, 1984.

APPROVED:


GREGORY H. MITCHELL, MAYOR

SPECIAL MEETING OF JULY 12, 1984

ORDER TO GRANT COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
PREPARATION TO DUNAWAY AND HALL

City Manager, Kelly McQueen, reviewed the proposals by Dunaway and Hall and Moore, Nixon and Associates for the 1984 Community Development Block Grant Application preparation. The evaluations of the proposals were done by the City Manager, City Clerk and Head of Community Development on a point system. Points were given for qualifications, experience and amount of proposal with Moore, Nixon and Associates receiving 52.5 points, and Dunaway and Hall receiving 59.5 points. The City Manager recommended that the City accept the proposal of Dunaway and Hall. Motion was made by Councilman Frierson to accept the proposal of Dunaway and Hall for the 1984 Community Development Block Grant Application. Said motion was seconded by Councilman Alexander with the following roll call vote recorded.

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

Voting nay: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON
FURNITURE AND EQUIPMENTS FOR MARGARET REED CROSBY MEMORIAL
LIBRARY

Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize City Clerk, Brenda Sigler, to advertise for bids on furniture and equipment for Margaret Reed Crosby Memorial Library to be accepted and opened August 7, 1984, at 4:00 p. m. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY ATTORNEY TO FILE EMINENT DOMAIN
PROCEEDINGS AGAINST DAVID BROWN, LOTS X15 AND W15, ROSA
STREET REDEVELOPMENT AREA

City Manager, Kelly McQueen, reported that David Brown, Lots X15 and W15, Rosa Street Redevelopment Area has refused to sell to the City and that his property is located in a proposed street right-of-way. The City cannot pay more than the appraised amount based on three appraisals, and that Mr. Brown has refused to accept the City's offer. Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize City Attorney, C. Randolph Holladay to file eminent domain proceedings against David Brown so that the City can proceed with development of the Rosa Street Area. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

SPECIAL CALLED MEETING OF JULY 12, 1984IN THE MATTER OF PROPOSED CHANGES IN THE AMBULANCE SERVICE
BETWEEN THE CITY AND SOUTHEAST MISSISSIPPI AIR AMBULANCE
SERVICE

It was proposed at the regular meeting, July 3, 1984, that the City of Picayune discontinue making non-emergency transfers to out-of-town facilities, and to contract with Southeast Air Ambulance Service to make these transfers as necessary. Mayor Greg Mitchell suggested that the non-emergency calls should be monitored until the end of this budget year as to the number of calls and the time spent on the non-emergency transfers so that a decision can be made on this matter.

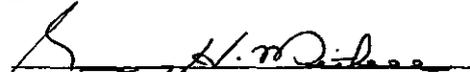
IN THE MATTER OF LARRY L. ALBRITTON'S REQUEST FOR AN
ORDINANCE LEVYING FINES FOR CHEMICAL SPILLS IN MILL CREEK

Larry L. Albritton, Councilman, Precinct Three, expressed his desire for a City ordinance levying fines for accidental chemical spills in Mill Creek.

ORDER TO ADJOURN

Motion was made by Councilman Alexander and seconded by Councilman Jones to adjourn until the next regular meeting on August 7, 1984 at 4:00 p.m.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



BRENDA R. SIGLER, CITY CLERK

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

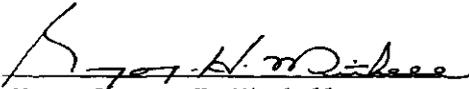
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, July 30, 1984 at 5:30 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of said Council, including the Mayor, in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Edward L. Snyder, Buford Frierson, Luther Jones, Billy Howard Alexander, Larry L. Albritton, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Sigler, City Clerk; C. R. Holladay, City Attorney.

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

NOTICE AND CONSENT TO SPECIAL MEETING

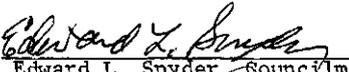
Councilman Edward L. Snyder
 Councilman Buford Frierson
 Councilman Luther T. Jones, Sr.
 Councilman Billy H. Alexander
 Councilman Larry L. Albritton

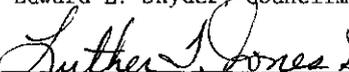
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Monday, July 30, 1984 at 5:30 PM to receive a petition requesting a special election .

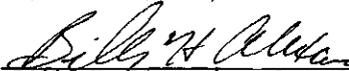

 Mayor Gregory H. Mitchell

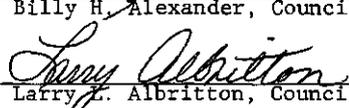
We the undersigned Mayor and Councilmen of the City of Picayune do hereby acknowledge notice of the above called meeting.


 Buford Frierson, Councilman


 Edward L. Snyder, Councilman


 Luther T. Jones, Councilman


 Billy H. Alexander, Councilman


 Larry L. Albritton, Councilman

SPECIAL MEETING OF JULY 30, 1984

ORDER TO RECEIVE PETITION REQUESTING THAT A SPECIAL ELECTION
BE HELD TO DETERMINE IF THE CITY OF PICAYUNE SHALL ADOPT THE
MAYOR-COUNCIL FORM OF GOVERNMENT

Mr. James R. Boone, a resident and qualified elector of the City of Picayune, presented Mayor Greg Mitchell with a sixty-eight (68) page petition containing 1,641 signatures requesting that a Special Election be held in the City of Picayune to determine whether the City shall discontinue its present form of government and become organized under the Mayor-Council form of government. A motion to accept into the minutes the petition requesting the special election was made by Councilman Frierson and seconded by Councilman Albritton. The petition reads as follows:

THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE,
MISSISSIPPI:

We, the undersigned, being duly qualified electors of the City of Picayune, do hereby petition and request that an election be held in the City of Picayune, Mississippi, pursuant to Sections 21-8-1 through 21-8-47 of Mississippi Code of 1972, as amended, to determine whether said City shall discontinue its present and existing form of government authorized by Section 21-8-1, Mississippi Code of 1972, as amended, with a mayor and five councilmen with each of such councilmen to be elected from the existing five wards (precincts).

The following roll call vote was recorded:

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

Motion was declared carried.

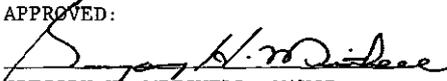
IN THE MATTER OF COUNCILMAN ALBRITTON'S REQUEST FOR AN
ORDINANCE TO LEVY A FINE OF \$150.00 ON COMMERCIAL VEHICLES
CAUGHT SPEEDING ON CITY STREETS

Councilman Albritton stated to the Mayor and Council that he would like to see an ordinance drafted and passed to levy a \$150.00 maximum fine on all commercial vehicles caught speeding on City streets. He said that the speed limit on Jackson Landing Road is 30 MPH, and he has received several complaints from residents about commercial vehicles speeding in that area. Mayor Greg Mitchell, asked City Manager, Kelly McQueen to research the State regulations to see if such an ordinance could be passed without conflicting with State law. The Mayor asked that this matter be put on the agenda for the next regular meeting.

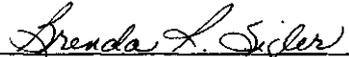
MOTION TO ADJOURN

Motion to adjourn was made by Councilman Jones and seconded by Councilman Albritton.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

August 7, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, August 3, 1984 at 4:00 p.m. with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Luther Jones, Edward L. Snyder, Billy H. Alexander, Larry Albritton, Councilmen; Kelly L. McQueen, City Manager; Brenda R. Sigler, City Clerk; C. R. Holladay, City Attorney; George Jones, Code Enforcement Officer; Jim Gray, Tax Assessor; Barbara McGrew, Community Development Director.

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

The opening prayer was given by Reverend Darryl Wood of Goodyear Baptist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Jones to approve the minutes of the meetings of the Mayor and Council held on July 3, 5, and 12, 1984 on pages 113 through 137 of Minute Book 18. Said motion was seconded by Councilman Snyder with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS

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

CLAIM NO. 2893 - 3839

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 897,230.89
Federal Revenue Sharing Fund	107,336.98
Library Fund	996.98
Title XX	3,565.48
Community Development	18,617.22
CDBG Jobs Bill 4-99-133-CF-01	14.50
U D A G Majestic Inn B-00-AB-28-0080	82,725.00
School Bond & Interest Fund	211,300.00
School Short Term Loan Fund	82,333.35
General Bond & Interest Fund	19,600.00
Industrial Revenue Fund	8,550.00
Library Construction Bond Fund	12,600.00
West Canal Proj. M-7152-3	77,900.00
Library Construction Project	88,090.20
Utility Fund	1,120,652.60
Intragovernmental Service Fund	127,922.27
Unemployment Compensation TRUST Fund	21,900.00
Tax Collector Fund	75,727.44
Palestine Cemetery Trust Fund	<u>122,600.00</u>
DOCKET TOTALS	\$3,079,662.91

REGULAR MEETING OF AUGUST 7, 1984

DOCKET OF CLAIMS CONTINUED:

The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS NO.3963 - 3982

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the building permits for the month of July, 1984. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH OF JUNE AND JULY

Herbert Reese of the Utility Operations Department was selected as "Employee of the Month" for June and was presented a \$50.00 savings bond and a plaque at the July 3, 1984 meeting.

Lt. S. D. Quave, Picayune Fire Department was selected as "Employee of the Month" for the month of July and was recognized for works in Fire Prevention and an excellent job of fire code enforcement as well as public relations. Lt. Quave was presented with a \$50.00 savings bond and a plaque by Mayor Mitchell.

EMPLOYEE SERVICE PIN

David Rouse, Picayune Fire Department, was recognized for five (5) years of service to the City of Picayune and was presented with a service pin by Mayor Mitchell.

ORDER TO RECEIVE BIDS

RE: FURNITURE AND EQUIPMENT, MARGARET REED CROSBY MEMORIAL LIBRARY

Bids were received and read by City Manager, Kelly McQueen, for furniture and equipment for Margaret Reed Crosby Memorial Library. The following bids were received:

Martin School Equipment Company, Inc.

Section 1	\$12,687.20
Section 1 (Alternate #1)	11,521.60

Jasper Ewing and Sons, Inc.

Section V	\$ 1,631.99
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Library Interiors, Inc.

Section 1	\$17,571.25
Section 1 (Alternate #1)	17,513.85
Section 1 (Alternate #2)	1,450.00
Section 11	4,349.00
Section 111	4,377.62

REGULAR MEETING OF AUGUST 7, 1984

BIDS RECEIVED ON LIBRARY FURNITURE AND EQUIPMENT:

Mississippi School Supply Company

Section 1	\$13,716.29
Section 1 (Alternate #1)	106.62
Section 1 (Alternate #2)	1,392.00
Section 11	6,017.59
Section 111	4,248.84
Section V	1,676.38
Section VII	1,305.00

Bowie Audio Visual Enterprises, Inc.

Section 111	\$ 993.75
Section V	1,564.70

The Highsmith Co., Inc.

Section 111	\$ 1,421.97
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Demco, Inc.

Demco, Inc.	
Section 111	\$ 811.60

Gaylord Bros., Inc.

Section 111	\$ 4,323.00
Section VI	1,529.00

Lanier Business Products

Section 111	\$ 181.00
Section IV	5,455.00
Section V	225.00
Section VII	182.00

Motion was made by Councilman Jones and seconded by Councilman Snyder to take bids under advisement. The following roll call vote was recorded:

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

Voting nay: None

Motion is declared carried.

ORDER TO RECEIVE BIDS

RE: CDBG - JOBS BILL

Bid was received and read by City Manager, Kelly McQueen, on the Community Development Block Grant. Coast Contracting Co. submitted the following proposal:

<u>Worker Classification</u>	<u>No. Required</u>	<u>Hourly Rate</u>	<u>X (904/employee)</u>	<u>TOTAL</u>
Labor Supervisor	3	5.00	2712	= \$13,560.00
Common Laborer	15	3.82	13,560	= <u>51,799.20</u>
Total Labor Cost				= \$65,359.20
Labor Burden and Profit				= <u>36,215.53</u>
Total				= \$101,574.73

Note A: 174 Hours per month x 5.25 months - 904 hours

REGULAR MEETING OF AUGUST 7, 1984

BIDS RECEIVED ON CDBG - JOBS BILL:

The attached unit prices shall include all labor, bailing, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

Upon receipt of written notice of acceptance of this Bid, the bidder will execute the formal contract (attached) within ten (10) days and deliver a Security Bond or Bonds as required 5% Bid Nond.

The Bid Security attached in the sum of Five thousand seventy eight and 74/100 DOLLARS (\$5,078.74) is to become the property set forth as liquidated damages for the delay and additional expenses to the Owner caused thereby.*

*(Bid Security amount is 5% of Bid).

Bidder acknowledges receipt of the following Addenda:
No Addenda Received

RESPECTFULLY SUBMITTED:

/s/ Frank Dunaway
Partner
210 Mitchell St.
Picayune, MS 39466

Motion was made by Councilman Jones and seconded by Councilman Snyder to take the proposal under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT CERTIFICATION BY CITY CLERK OF THE PETITION REQUESTING A SPECIAL ELECTION TO BE HELD TO DETERMINE IF THE CITY OF PICAYUNE SHALL CHANGE TO THE MAYOR-COUNCIL FORM OF GOVERNMENT

City Clerk, Brenda R. Sigler, presented to the Mayor and Council certification of the petition presented to the Mayor and Council on Monday, July 30, 1984, by James R. Boone for the petitioners. The following certification was read by the City Clerk and presented to the Mayor:

August 3, 1984

COUNTY OF PEARL RIVER
CITY OF PICAYUNE

TO: MAYOR AND COUNCIL, CITY OF PICAYUNE

This date I have verified 1,201 names on the petition by electors of the City of Picayune requesting that a special election be held in the City of Picayune, MS, pursuant to Section 21-8-1 through 21-8-47 of MS Code of 1972, as amended, to determine whether the City shall discontinue its present and existing form of government and become organized under the Mayor-Council form of government authorized by Section 21-8-1, MS Code 1972, as amended, with a Mayor and five councilmen with each of such councilmen to be elected from the existing five wards (precincts). Therefore, the 1,201 names verified being above 20% of the 5,951 qualified electors in the City of Picayune, I declare this petition certified.

/s/ Brenda R. Sigler
City Clerk

REGULAR MEETING OF AUGUST 7, 1984

CERTIFICATION OF PETITION CONTINUED:

Motion was made by Councilman Frierson and seconded by Councilmen Albritton to accept the certification into the minutes. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF AUGUST 28, 1984, AS DATE FOR SPECIAL ELECTION TO DETERMINE IF THE CITY OF PICAYUNE SHALL CHANGE TO THE MAYOR-COUNCIL FORM OF GOVERNMENT

Motion was made by Councilman Albritton and seconded by Councilman Frierson to set the date of the Special Election on August 28, 1984, to determine if the City of Picayune shall change to the Mayor-Council form of government. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF SCHOOL TRANSPORTATION NOTES AUTHORIZED AT THE MEETING OF JULY 12, 1984 BY THE MAYOR AND COUNCIL

The City of Picayune received offers to buy the school transportation notes at the following rates:

Hancock Bank \$70,000 at 9.0%

First National " at 8.2%

Motion was made by Councilman Snyder and seconded by Councilman Jones to approve the First National Bank offer at 8.2%. The following roll call vote was recorded:

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

Voting Nay: None

Motion was declared carried.

IN THE MATTER OF SCHOOL TAX ANTICIPATION NOTES AUTHORIZED AT THE MEETING OF JULY 12, 1984 BY THE MAYOR AND COUNCIL

The City of Picayune received offers to buy the school tax anticipation notes at the following rates:

Hancock Bank \$300,000 at 8.0%

First National " at 7.2%

Motion was made by Councilman Snyder and seconded by Councilman Jones to approve the First National Bank offer at 7.2%. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 7, 1984

ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT TO ISSUE
\$500,000 IN INDUSTRIAL DEVELOPMENT NOTES FOR PICAYUNE
ASSOCIATES

City Manager, Kelly McQueen, said that Picayune Associates has requested that the City enter into an agreement to issue \$500,000 in Industrial Development Notes. These notes would not be an obligation of the City but would be issued through the City to give the notes a tax-exempt status. Picayune Associates would purchase property and build a suitable factory building to be leased to and house the operations of Bell-Avon, Inc., a manufacturer of flexible rubber products. The following Memorandum of Agreement was presented to the Mayor and Council:

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT made and entered into by and between the City of Picayune, Mississippi, (the "Issuer") and Picayune Associates a Mississippi Partnership (the "company");

W I T N E S S E T H:

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

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

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

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

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

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

REGULAR MEETING OF AUGUST 7, 1984

MEMORANDUM OF AGREEMENT WITH BELL-AVON, INC. CONTINUED

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

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

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

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

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

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

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

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

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

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

4. Termination. If the Note is not issued and delivered on or before one (1) year from the date hereof (or such other date as shall be mutually agreed upon in writing by the Issuer and the Company), the Company agrees that it will reimburse the Issuer and bond counsel for all reasonable costs relating to the Project, including reasonable fees for legal services of counsel

continued

REGULAR MEETING OF AUGUST 7, 1984

MEMORANDUM OF AGREEMENT CONTINUED:

for the Issuer and bond counsel and costs relating to the issuance of the Note and costs incidental thereto, theretofore incurred by or on behalf of the Issuer or the Company, and this Agreement shall hereupon terminate. It is expressly understood that the Company shall have the sole responsibility and liability for all said costs, and that the Issuer has no authority to pay such costs.

IN WITNESS WHEREOF, the parties hereto have entered into this agreement by their officers thereunto duly authorized as of the 7th day of August, 1984.

CITY OF PICAYUNE, MISSISSIPPI

BY *A. H. Mitchell*

ATTEST:

Brenda L. Sigler
CLERK

(COMPANY)

By _____

Motion was made by Councilman Alexander and seconded by Councilman Frierson to authorize the Mayor to sign the Memorandum of Agreement with Picayune Associates. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO ADOPT RESOLUTION REQUESTING THE MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT TO ISSUE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY AND APPROVE LOAN AGREEMENT, NOTES AND ALL DOCUMENTS RELATING TO THE ISSUANCE OF \$500,000 IN INDUSTRIAL DEVELOPMENT NOTES FOR PICAYUNE ASSOCIATES

City Manager, Kelly McQueen, presented a resolution to the Mayor and Council requesting the Mississippi Board of Economic Development to issue a certificate of convenience and necessity for the industrial development of the City of Picayune and approving loan agreement, notes and all documents relating to the issuance of \$500,000 in Industrial Development Notes for Picayune Associates, a Mississippi partnership. The resolution is as follows:

MINUTES OF THE MAYOR AND COUNCIL

CITY OF PICAYUNE, MISSISSIPPI

August 7, 1984

The Mayor and Council took up the matter of issuance of a Industrial Revenue Note of Picayune, Mississippi, in the principal amount not to exceed Five Hundred Thousand (\$500,000.00) Dollars. After a discussion of the subject Councilman Snyder offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI; REQUESTING THE MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT TO ISSUE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE INDUSTRIAL DEVELOPMENT OF SAID CITY AND APPROVING LOAN AGREEMENT, NOTES, AND ALL DOCUMENTS RELATING THERETO.

WHEREAS, the Mayor and Council of the City of Picayune, Mississippi (the "Governing Body"), acting for and on behalf of Picayune, Mississippi (the "Municipality"), does hereby find, determine and adjudicate as follows:

1. The present and future general welfare of the "Municipality" requires that the "Governing Body" enter upon a program of industrial development as provided by Chapter 463, Laws of Mississippi, regular Session 1981 (the "Act"); and

2. The "Governing Body" and Picayune Associates, a partnership comprised of Equity Investment Services, Inc., a Louisiana corporation, A. R. Blossman III, Anne Pratt, Warren Newton, Mary Lyn Newton and M. F. Lytle (the "Industrial Enterprise"), intend to enter into an agreement (the "Loan Agreement") providing for the issuance of a note of the "Municipality" in the principal amount not to exceed Five Hundred Thousand Dollars (the "Industrial Revenue Note") for the purpose of providing funds to pay all or any part of the cost of acquiring a tract of land, together with a building and improvements to be situated thereon, and the acquisition of certain personal property to be used in connection with the manufacture of diving equipment for commercial and military underwater diving; skirts for hover-craft vessels; weather plugs for commercial jet aircraft; oil recovery products, by Bell Avon, Inc., Lessee, all of which shall constitute a project as defined in the "Act" (the "Project"); and

3. The "Governing Body" desires to obtain a Certificate of Public Convenience and Necessity from the Mississippi Board of Economic Development

authorizing the "Municipality" to exercise the powers set forth in the "Act" and to issue the "Industrial Revenue Note".

NOW THEREFORE, BE IT RESOLVED BY THE "GOVERNING BODY", ACTING FOR AND ON BEHALF OF THE "MUNICIPALITY", AS FOLLOWS:

SECTION 1. That the "Municipality" hereby requests the Mississippi Board of Economic Development to issue a Certificate of Public Convenience and Necessity (the "Certificate") authorizing the "Municipality" (a.) to enter into the "Loan Agreement" with the "Industrial Enterprise" with respect to the "Project", said "Loan Agreement" to be substantially the same as that submitted herein; (b.) to borrow money and issue its "Industrial Revenue Note" for the purpose of making a loan to the "Industrial Enterprise" to finance the "Project" as provided for in the "Loan Agreement"; and (c.) as security for the payment of the principal of and interest on said "Industrial Revenue Note" so issued, to assign and pledge all or any part of its interest in and rights under the "Loan Agreement" relating thereto to the financial institution purchasing the "Industrial Revenue Note", together with the note of the "Industrial Enterprise", the Deed of Trust, and Security Agreements delivered to the "Municipality" pursuant thereto.

SECTION 2. That the Mississippi Board of Economic Development be requested to make such investigation as it may deem necessary, including a study of the natural resources and labor supply to the "Project", to determine the advisability of the issuance of said Certificate for the industrial development of the "Municipality".

SECTION 3. That the City Clerk of the "Governing Body" is hereby authorized and empowered to forward a copy of this resolution to the Mississippi Board of Economic Development as the application of the "Municipality" for the issuance to the "Municipality" of said Certificate for such industrial development as may be justified under the provisions of the "Act" and under the facts as determined by the Mississippi Board of Economic Development.

SECTION 4. That said application shall be accompanied by certificates and statements as may be required under the provisions of the "Act" and as are required by the Mississippi Board of Economic Development, showing (a.) that there are sufficient natural resources readily and economically available for

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

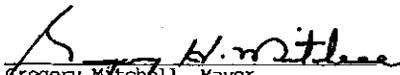
CERTIFICATE

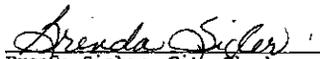
Board of Directors
Mississippi Board of
Economic Development
Post Office Box 40
Jackson, Mississippi 39205

Gentlemen:

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

WITNESS OUR SIGNATURES and the seal of the City of Picayune, Mississippi, on this the ____ day of August, A.D. 1984.


Gregory Mitchell, Mayor
City of Picayune, Mississippi


Brenda Sigler, City Clerk
City of Picayune, Mississippi

(SEAL)

CERTIFICATE

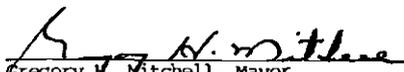
Board of Directors
Mississippi Board of
Economic Development
Post Office Box 48
Jackson, Mississippi 39205

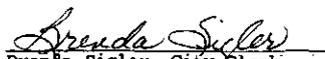
Gentlemen:

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

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

WITNESS OUR SIGNATURES and seal of the City of Picayune, Mississippi, on this the _____ day of August, A.D. 1984.


Gregory M. Mitchell, Mayor
City of Picayune, Mississippi


Brenda Sigler, City Clerk
City of Picayune, Mississippi

(SEAL)

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

SECTION 6. That the "Loan Agreement", "Industrial Revenue Note", note of "Industrial Enterprise" to "Municipality", and all other documents relating thereto and made exhibits to the "Loan Agreement, be and the same are hereby approved and the Mayor of the "Governing Body" and the Clerk thereof be and they are hereby authorized and directed to execute the "Loan Agreement" for and on behalf of the "Municipality". The "Loan Agreement", "Industrial Revenue Note" to _____, note of the "Industrial Enterprise" to the

REGULAR MEETING OF AUGUST 7, 1984

CERTIFICATE CONTINUED:

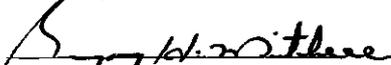
"Municipality", and all other documents relating thereto and made exhibits to the "Loan Agreement", shall be in substantially the following form, with such completions, changes and modifications as shall be approved by the "Governing Body" of the "Municipality" or the officers of the "Municipality" executing and delivering the same:

Councilman Jones seconded said motion and upon the same being put to a roll call vote,

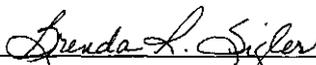
Mayor Mitchell	Voted Yea
Councilman Frierson	Voted Yea
Councilman Jones	Voted Yea
Councilman Snyder	Voted Yea
Councilman Alexander	Voted Yea
Councilman Albritton	Voted Yea

in favor thereof, and the Mayor declared said motion carried and the foregoing resolution and order duly adopted.

ADOPTED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

ORDER TO AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT TO ISSUE \$300,000 IN INDUSTRIAL DEVELOPMENT NOTES FOR STEWART MACHINE AND ENGINEERING, A MISSISSIPPI CORPORATION

A Memorandum of Agreement with Stewart Machine and Engineering was presented to the Mayor and Council by City Manager, Kelly McQueen. The agreement would allow the Company to issue tax-exempt notes for plant expansion, and the City would not be obligated for repayment of the notes. The following Memorandum of Agreement was presented:

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT made and entered into by and between (the City of Picayune, Mississippi, (the "Issuer") and Stewart Machine and Engineering, a Mississippi Corporation, (the "company");

W I T N E S S E T H:

WHEREAS, the Issuer is authorized by H. B. No. 1344 of the Acts of Mississippi legislature of 1981, to issue its tax exempt

continued

REGULAR MEETING OF AUGUST 7, 1984

MEMORANDUM OF AGREEMENT CONTINUED:

Industrial Revenue notes for the purpose of making loans to Industrial Enterprises (as defined in said House Bill) to finance projects consisting of land, buildings, improvements, machinery and equipment (all of which together, constitute the "Project"), to provide for the repayment of such notes; to provide that such note shall be secured by a pledge of revenues derived from the Industrial Enterprise. Said "Project" will be located within the (City or County) for the manufacturing of Stainless Steel Cabinets and other permissible products under the Act; and

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

WHEREAS, the Issuer had indicated its willingness to proceed with such financing as an inducement of the Company to cause the Project to be located as aforesaid, and the Issuer has advised the Company that subject to due compliance with all requirements of law, the Issuer, by virtue of such statutory authority as may now or hereafter be conferred by the Act, will issue and sell its industrial development revenue tax exempt note in the principal amount not to exceed Three Hundred Thousand Dollars (\$300,000) (the "Note") to defray the costs of acquiring the Project.

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

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

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

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

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

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

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

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

REGULAR MEETING OF AUGUST 7, 1984

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

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

(a) That the Company will use all reasonable efforts to find one or more purchasers for the note.

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

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

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

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

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement by their officers thereunto duly authorized as of the 3rd day of August, 1984.

CITY OF PICAYUNE, MISSISSIPPI

BY

Mayor

ATTEST:

Drenda L. Sigler
CITY CLERK

CONTINUED

REGULAR MEETING OF AUGUST 7, 1984

MEMORANDUM OF AGREEMENT CONTINUED:

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the Mayor to sign the Memorandum of Agreement with Stewart Machine and Engineering. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT RESOLUTION REQUESTING THE MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT TO ISSUE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY AND APPROVE LOAN AGREEMENT, NOTES AND ALL DOCUMENTS RELATING TO THE ISSUANCE OF \$300,000 IN INDUSTRIAL DEVELOPMENT NOTES FOR STEWART MACHINE AND ENGINEERING

City Manager, Kelly McQueen, presented a resolution to the Mayor and Council requesting the Mississippi Board of Economic Development to issue a certificate of convenience and necessity for the industrial development of the City of Picayune and approving loan agreement, notes and all documents relating to the issuance of \$300,000 in Industrial Development Notes for Stewart Machine and Engineering, a Mississippi Corporation.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, REQUESTING THE MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT TO ISSUE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE INDUSTRIAL DEVELOPMENT OF SAID CITY AND APPROVING LOAN AGREEMENT, NOTES, AND ALL DOCUMENTS RELATING THERETO.

WHEREAS, the Mayor and Council of the City of Picayune, Mississippi (the "Governing Body"), acting for and on behalf of Picayune, Mississippi (the "Municipality"), does hereby find, determine and adjudicate as follows:

1. The present and future general welfare of the "Municipality" requires that the "Governing Body" enter upon a program of industrial development as provided by Chapter 463, Laws of Mississippi, regular Session 1981 (the "Act"); and
2. The "Governing Body" and Stewart Machine and Engineering, a Mississippi Corporation, intend to enter into an agreement (the "Loan Agreement") providing for the issuance of a note of the "Municipality" in the principal amount not to exceed Three Hundred Thousand Dollars (the "Industrial Revenue Note") for the purpose of providing funds to pay all or any part of the cost of a building expansion project and the acquisition of certain personal property to be used in connection with the manufacture of stainless steel instrumentation enclosures for off-shore production, all of which shall constitute a project as defined in the "Act" (the "Project"); and
3. The "Governing Body" desires to obtain a Certificate of Public Convenience and Necessity from the Mississippi Board of Economic Development

authorizing the "Municipality" to exercise the powers set forth in the "Act" and to issue the "Industrial Revenue Note".

NOW THEREFORE, BE IT RESOLVED BY THE "GOVERNING BODY", ACTING FOR AND ON BEHALF OF THE "MUNICIPALITY", AS FOLLOWS:

SECTION 1. That the "Municipality" hereby requests the Mississippi Board of Economic Development to issue a Certificate of Public Convenience and Necessity (the "Certificate") authorizing the "Municipality" (a.) to enter into the "Loan Agreement" with the "Industrial Enterprise" with respect to the "Project", said "Loan Agreement" to be substantially the same as that submitted herein; (b.) to borrow money and issue its "Industrial Revenue Note" for the purpose of making a loan to the "Industrial Enterprise" to finance the "Project" as provided for in the "Loan Agreement"; and (c.) as security for the payment of the principal of and interest on said "Industrial Revenue Note" so issued, to assign and pledge all or any part of its interest in and rights under the "Loan Agreement" relating thereto to the financial institution purchasing the "Industrial Revenue Note", together with the note of the "Industrial Enterprise", the Deed of Trust, and Security Agreements delivered to the "Municipality" pursuant thereto.

SECTION 2. That the Mississippi Board of Economic Development be requested to make such investigation as it may deem necessary, including a study of the natural resources and labor supply to the "Project", to determine the advisability of the issuance of said Certificate for the industrial development of the "Municipality".

SECTION 3. That the City Clerk of the "Governing Body" is hereby authorized and empowered to forward a copy of this resolution to the Mississippi Board of Economic Development as the application of the "Municipality" for the issuance to the "Municipality" of said Certificate for such industrial development as may be justified under the provisions of the "Act" and under the facts as determined by the Mississippi Board of Economic Development.

SECTION 4. That said application shall be accompanied by certificates and statements as may be required under the provisions of the "Act" and as are required by the Mississippi Board of Economic Development, showing (a.) that there are sufficient natural resources readily and economically available for

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

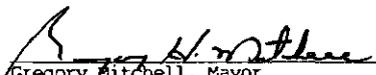
CERTIFICATE

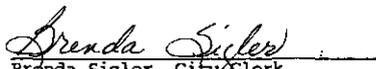
Board of Directors
Mississippi Board of
Economic Development
Post Office Box 40
Jackson, Mississippi 39205

Gentlemen:

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

WITNESS OUR SIGNATURES and the seal of the City of Picayune, Mississippi, on this the 7th day of August, A.D. 1984.


Gregory Mitchell, Mayor
City of Picayune, Mississippi


Brenda Sigler, City Clerk
City of Picayune, Mississippi

(SEAL)

CERTIFICATE

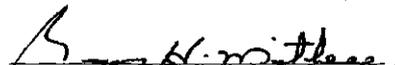
Board of Directors
Mississippi Board of
Economic Development
Post Office Box 40
Jackson, Mississippi 39205

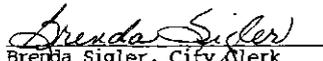
Gentlemen:

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

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

WITNESS OUR SIGNATURES and seal of the City of Picayune, Mississippi, on this the 7th day of August, A.D. 1984.


Gregory H. Mitchell, Mayor
City of Picayune, Mississippi


Brenda Sigler, City Clerk
City of Picayune, Mississippi

(SEAL)

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

SECTION 6. That the "Loan Agreement", "Industrial Revenue Note", note of "Industrial Enterprise" to "Municipality", and all other documents relating thereto and made exhibits to the "Loan Agreement, be and the same are hereby approved and the Mayor of the "Governing Body" and the Clerk thereof be and they are hereby authorized and directed to execute the "Loan Agreement" for and on behalf of the "Municipality". The "Loan Agreement", "Industrial Revenue Note" to _____, note of the "Industrial Enterprise" to the

REGULAR MEETING OF AUGUST 7, 1984

CERTIFICATE CONTINUED:

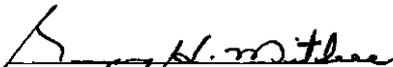
"Municipality", and all other documents relating thereto and made exhibits to the "Loan Agreement", shall be in substantially the following form, with such completions, changes and modifications as shall be approved by the "Governing Body" of the "Municipality" or the officers of the "Municipality" executing and delivering the same:

Councilman Frierson seconded said motion and upon the same being put to a roll call vote,

Mayor Mitchell	Voted Yea
Councilman Frierson	Voted Yea
Councilman Jones	Voted Yea
Councilman Snyder	Voted Yea
Councilman Alexander	Voted Yea
Councilman Albritton	Voted Yea

in favor thereof, and the Mayor declared said motion carried and the foregoing resolution and order duly adopted.

ADOPTED:


Gregory H. Mitchell, MAYOR

ATTEST:


Brenda R. Sigler, CITY CLERK

IN THE MATTER OF MOORE, NIXON AND ASSOCIATES REQUEST TO BE PAID \$5,200 FOR ADMINISTRATIVE CHARGES RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR MAJESTIC INN

Mr. Harvey Nixon came before the Council requesting that he be paid for administrative charges for Community Development Block Grant on Majestic Inn. City Manager, Kelly McQueen, told Mr. Nixon that all administrative charges were to be paid out of grant funds, and the City has not received a letter of credit indicating that funds were available. The City Manager stated that he could not recommend that Mr. Nixon be paid since the funds would have to be paid from the General Fund which could put the City at risk of losing the funds if something happened that the grant did not get finalized. Mayor Greg Mitchell asked the City Manager to contact HUD to find out when the funds would be released. The Mayor also told Mr. Nixon that the matter would be brought up at the recessed meeting on Thursday, August 9, 1984.

REGULAR MEETING OF AUGUST 7, 1984ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON FLOW MEASURING EQUIPMENT FOR THE TREATMENT PLANT

Motion was made by Councilman Frierson and seconded by Councilman Albritton to authorize the City Clerk to advertise for bids on flow measuring equipment for the Treatment Plant. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR HERITAGE INN \$240,000

Motion was made by Councilman Snyder and seconded by Councilman Albritton to authorize Mayor Greg Mitchell to sign the Community Development Block Grant application for Heritage Inn for a \$240,000 addition to the motel, consisting of twenty (20) additional rooms, located on Highway 43, East. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR 1984

City Manager, Kelly McQueen, reported that after public hearing on the 1984 Community Development Block Grant Application he recommends that the City apply for grant funds for twenty (20) housing rehabilitations and gas line improvements in the East Canal and Goodyear areas. These areas include Loftin, Howard and Abrams in East Canal Area and Walker, Trotter and Morris in the Goodyear Area. The local match funds are included in the proposed Fiscal Year 1985 Budget. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize Mayor Greg Mitchell to sign the 1984 Community Development Block Grant Application. A Resolution authorizing the Mayor to apply for this funding is shown on page 169. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO AUTHORIZE \$5,000 SETTLEMENT IN JOHN SEBRON MORRELL VERSUS CITY OF PICAYUNE, CIVIL ACTION NO. S81-0059 (C)

City Manager, Kelly McQueen, reported to the Mayor and Council that the plaintiff's attorneys in the John Sebron Morrell versus the City of Picayune Civil Action Suit No. S81-0059(c) have agreed to accept the City's offer of a \$5,000 settlement. Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize payment of the \$5,000 settlement to John Sebron Morrell and his attorneys for Case No. S81-0059(c). The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Frierson, Alexander, Snyder, Albritton
Voting nay: None
Motion was declared carried.

REGULAR MEETING OF AUGUST 7, 1984

IN THE MATTER OF COUNCILMAN ALBRITTON'S REQUEST FOR ORDINANCE
TO LEVY MINIMUM FINE OF \$150 ON COMMERCIAL VEHICLES CAUGHT
SPEEDING IN CITY LIMITS

At last special meeting, July 30, 1984, Councilman Albritton requested an ordinance levying a \$150 minimum fine on commercial vehicles caught speeding in the City limits. City Manager, Kelly McQueen, presented information to the Mayor and Council concerning the bonds levied as follows:

	Bond	DE	1430	359	985	TOTAL
0 - 10 Miles Per Hour	\$20.00	2.00	4.00	1.00	5.00	32.00
10 - 15 " " "	30.00	4.00	4.00	1.00	5.00	44.00
15 - 25 " " "	40.00	4.0	4.00	1.00	5.00	54.00
25 and over MPH	60.00	6.00	6.00	1.00	5.00	78.00

Mayor Greg Mitchell asked the City Attorney, C. R. Holloday for his opinion as to the legality of an ordinance. Mr. Holloday said that the City Judge was levying sufficient fines for speeding and he felt that an ordinance was not needed. It was the consensus of the Council that no action was necessary.

IN THE MATTER OF COUNCILMAN ALBRITTON'S REQUEST FOR AN
ORDINANCE TO LEVY A FINE ON ANYONE DISCHARGING POLLUTANTS
INTO NATURAL OUTLETS

Councilman Albritton had requested that an ordinance be prepared at the July 5, 1984, recessed meeting to levy a fine on anyone polluting Mill Creek. It was the consensus of the Council that no action be taken.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Snyder and seconded by Councilman Frierson to accept the minutes of the Planning Commission held on July 31, 1984. Said minutes are on file in the City Clerk's office in Minute Book 3, pages 066-067. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE REZONING ORDINANCE NO. 572
RE: REZONING PROPERTY LOCATED BETWEEN N. MONROE, N. FANNIE AVE., BAYLOUS, N. BLANKS, 8th STREET AND 3RD STREET FROM R-3 TO R-4

ORDINANCE NO 572

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-3 to R-4.

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

1. That the following described property shall be rezoned from R-3, Multi-Family Residential District, to R-4, Medium-Density Residential District:

Beginning at the Southwest corner of Block 38, J. W. Simmons 2nd Addition to the City of Picayune, Pearl River County, Mississippi; thence North 12 degrees 30 minutes East along the East margin of North Monroe Avenue 1680.0 feet, more or less, to the Northwest corner of Block 12; thence South 77 degrees 30 minutes East along the South margin of Eighth Street 650.0 feet, more or less, to the Northeast corner of Block 11; thence South 12 degrees 30 minutes West along the West margin of North Buren Avenue 810.0 feet; thence South 04 degrees 55 minutes 20 seconds East along the West

continued

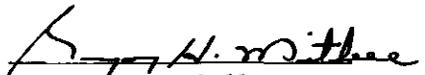
REGULAR MEETING OF AUGUST 7, 1984

ORDINANCE NO 572 CONTINUED:

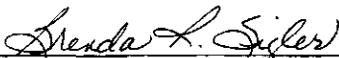
margin of North Buren 275.34 feet; thence South 12 degrees 30 minutes West along the West margin of North Buren 200.0 feet, more or less, to a point on the South margin of 4th Street; thence East along the South margin of 4th Street 180.0 feet, more or less, to the Southwest corner of an intersection of 4th Street and North Fannie Avenue; thence South along the West margin of North Fannie Avenue 230.0 feet; thence East along the South margin of Baylous Street 480.0 feet to the Southwest corner of an intersection of Baylous and North Blanks Avenue; thence South along the West margin of North Blanks Avenue 150.0 feet to the Northwest corner of an intersection of 3rd Street and North Blanks; thence North 84 degrees 30 minutes 00 seconds West along the North margin of 3rd Street 147.0 feet, more or less, to the Point of Beginning, this parcel containing 28.70 acres and being a part of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED THIS 7th day of August, 1984.


Gregory H. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

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

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

Motion was declared carried.

ORDER GRANTING APPROVAL FOR PLAT PLAN RESUBDIVIDING LOTS 66 AND 67, GOODYEAR BLVD. AND 6TH AVE., PROVIDING 30 FOOT EASEMENT. PROPERTY OWNED BY CROSBY MEMORIAL HOSPITAL

Motion was made by Councilman Frierson and seconded by Councilman Jones to grant approval to resubdivide Lot 66 and 67, Goodyear Blvd. and 6th Avenue, and providing a thirty (30) foot easement. Said lots are owned by Crosby Memorial Hospital. The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF AUGUST 7, 1984

ORDER TO APPROVE BUILDING PERMIT AND PARKING SPACES
 RE: CROSBY MEMORIAL HOSPITAL

Motion was made by Councilman Albritton to approve a building permit upon a request submitted by Gene Bolden for the Crosby Memorial Hospital to erect a 66 foot by 80 foot building on Lot 66-8 and approve eighteen (18) parking spaces located on City's right-of-way. Said motion was seconded by Councilman Alexander with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO APPROVE VARIANCE OF THREE (3) FOOT FRONT YARD AND
 FIVE (5) FOOT REAR YARD
 RE: A. P. GUIZERIX, LOT 35 AND 36, HWY 11 SOUTH

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve a request submitted by A. P. Guizerix for a three (3) foot front yard and a five (5) foot rear yard on Lot 35 and 36, Hwy 11 South, to install a car wash and concession stand. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Snyder,
 Frierson, Alexander, Albritton
 Voting nay: None Motion was declared carried.
IN THE MATTER OF AMENDMENTS TO THE ZONING ORDINANCES

Mr. George Jones, Code Enforcement Officer, asked the Mayor and Council to set a date that the Planning Commission could meet with them concerning amendments to the Zoning Ordinances No. 489 and 535 to require permanent structures in the general provisions, commercial districts and R-4 districts. The Mayor and Council agreed to meet with them on August 9, 1984.

IN THE MATTER OF PUBLIC HEARING
 RE: LOT MAINTENANCE - VANGUARD ASSOCIATES-LA. CORP.,
 WILLIAM C. & JEANNE DAVIS, NELVA FORESTAL TORRITOS,
 RONALD LYBRAND, MARY DEAN MOODY AND EARL HAAS

This being the date and hour set for a public hearing to determine if the condition of properties shown below constitutes a menace to the community:

Vanguard Associates-La. Corp	Lots 6-9, 13-15 Ponderosa Part 2
William C. & Jeanne Davis	Lots 1-5 Ponderosa Subdivision
Nelva Forestal Torritos	Lot 10 Ponderosa Part 2
Ronald Lybrand	Lots 16-20 Ponderosa Part 2
Mary Dean Moody	Lot 12 Ponderosa Part 2
Earl Haas	Lot 11 Ponderosa Part 2

It was reported to City Manager, Kelly McQueen by Dick Howard of the Picayune Fire Department that said properties have been cleaned.

REGULAR MEETING OF AUGUST 7, 1984

IN THE MATTER OF PUBLIC HEARING
 RE: LOT MAINTENANCE - MS. HELEN MURRAY

This being the day set for a public hearing to determine if the condition of the property owned by Ms. Helen Murray, Block M-Lot 11, Homeland Addition, Picayune, MS, constitutes a menace to the community. After discussion, it was the consensus of the Mayor and Council to declare said property a menace to the public health and safety of the community. Motion was made by Councilman Jones and seconded by Councilman Snyder to allow property owner thirty (30) days to clean said property. The following roll call vote was recorded.

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

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEAN-UP
 RE: WILBERT & KISIAH MORAN - AMY S. MITCHELL

Motion was made by Councilman Jones and seconded by Councilman Snyder authorizing Brenda Rich, City Clerk, to set a date of public hearing to determine if the property owned by Wilbert and Kisiah Moran and Amy S. Mitchell constitutes a menace to the public health and safety of the community.

NOTICE

You are hereby given notice that on the 4th day of September, 1984, in the City Council Chambers at the City Hall in Picayune, Mississippi at 4:00 p.m. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the community. Should the determination be made that the condition does constitute a menace to the public health and safety, then the condition of the lot may be ordered corrected by the City, a lien placed against the property for the cost of the work and the property may be sold to satisfy the lot.

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

You may have the lots cleaned prior to the hearing and notify the City Fire Department to have the cleaned lot inspected.

Dated this the 7th day of August A. D., 1984

/s/ Brenda R. Sigler
 City Clerk
 Picayune, Mississippi

POSTED AT:
 PICAYUNE CITY HALL
 POST OFFICE IN PICAYUNE, MISSISSIPPI

PROPERTY OWNER:

Wilbert & Kisiah Moran Lot 31 & 32 Clover Circle
 Amy S. Mitchell Lot 29 & 30, Nina Drive

The following roll call vote was recorded:

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

Motion was declared carried.

REGULAR MEETING OF AUGUST 7, 1984

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1981-1982-1983
RE: WALTER P. AND JOYCE M. BARNES, PARCEL 8660-19-0

Motion was made by Councilman Jones to delete Parcel 8660-19-0 from the Land Assessment Roll. This was a dual assessment. Said property is assessed under Parcel 8660-05-0 in the name of Walter P. and Joyce Barnes. Motion was seconded by Councilman Snyder with the following roll call vote recorded. Outside decreases by 50.

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

Voting nay: None

Motion was declared carried.

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1982-83
RE: W. A. KELLAR, PARCEL 12332-00-0

Motion was made by Councilman Jones to add Parcel 12332-00-0 assessed to W. A. Kellar to the Land Assessment Roll for 1982 and 1983. This parcel was deleted from the roll in error. Said motion was seconded by Councilman Snyder with the following roll call vote recorded. Outside increases by 325.

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

Voting nay: None

Motion was declared carried.

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1983
RE: H. P. CARVER, JR., PARCEL 8038-10-0

Motion was made by Councilman Frierson to approve a request to correct Land Assessment Roll for 1983 by adding figure for assessment on Parcel 8038-10-0 assessed to H. P. Carver, Jr. Outside increases 50. Said motion was seconded by Councilman Snyder with the following roll call recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO CORRECT LAND ASSESSMENT ROLL -1981-1982-1983
RE: JESSIE W. GLIDEWELL, PARCEL 6322-01-0

Motion was made by Councilman Frierson to delete Parcel 6322-01-0 assessed to Jessie W. Glidewell. This was a dual assessment. Said property is assessed under Parcel 6322-01-0. Outside decreases by 50. Motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 7, 1984ORDER TO ESTABLISH RE-USE VALUERE: LOT 33, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Snyder to establish the re-use value of Lot 33, Rosa Street Redevelopment Area, Community Development, at \$4,250.00. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH RE-USE VALUERE: LOT 37, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Snyder to establish the re-use value of Lot 37, Rosa Street Redevelopment Area, Community Development at \$4,250.00. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH RE-USE VALUERE: LOT 100, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Snyder to establish the re-use value of Lot 100, Rosa Street Redevelopment Area, Community Development, at \$3,300.00. The following roll call vote was recorded.

ORDER AUTHORIZING MAYOR TO SIGN DEEDRE: PROPERTY OF ROSA STREET REDEVELOPMENT AREA, LOT 100

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed for Sharon Raymond, Lot 100, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN DEEDRE: PROPERTY OF ROSA STREET REDEVELOPMENT AREA, LOT 37

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed for Albert Hawthorne, Lot 37, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 7, 1984

ORDER AUTHORIZING MAYOR TO SIGN DEED
RE: PROPERTY OF ROSA STREET REDEVELOPMENT AREA, LOT 33

Motion was made by Councilman Snyder authorizing Mayor Mitchell to sign a deed for Mart Stubbs, Lot 33, Rosa Street Redevelopment Area, Community Development. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS
RE: HOUSE LOCATED AT 721 BOLER STREET

Motion was made by Councilman Frierson and seconded by Councilman Jones authorizing City Clerk, Brenda Sigler, to advertise for bids on a house located at 721 Boler Street in the Rosa Street Redevelopment Area. Said bids are to be received by September 4, 1984. The following roll call vote was recorded.

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

Motion was declared carried.

IN THE MATTER OF BOARD OF ADJUSTMENTS AND APPEALS

Motion was made by Councilman Alexander and seconded by Councilman Jones to accept the minutes of the meeting on July 16, 1984 of the Board of Adjustments and Appeals as follows:

THE BOARD OF ADJUSTMENTS AND APPEALS

MINUTES

JULY 16, 1984

The Building Board of Adjustments and Appeals met Monday, July 16, 1984 at 5:00 p.m. in the Conference Room on third floor at City Hall with the following members present: George Tillman, Troy Spiers, O. L. Rhodes and Building Inspector Shane Whitfield.

It being determined a quorum was present, the meeting was called to order.

Mr. Vic Tilley, Tilley Construction Co., River Ridge Shopping Center, Highway 43, North, requested this meeting and was present to discuss the wiring and duct work that has been placed in the River Ridge Theatre.

After discussion, it was decided that the wiring and duct work does not meet the city code. Motion was made by George Tillman, seconded by Troy Spiers that the aluminum wiring and the duct board in the River Ridge Theatre be replaced and brought up to conform with the city code. The voting recorded as follows:

REGULAR MEETING OF AUGUST 7, 1984

MINUTES OF THE BOARD OF ADJUSTMENTS AND APPEALS CONTINUED:

Voting:

Yes: George Tillman, Troy Spiers

Present and Abstaining: O. L. Rhodes

The meeting adjourned at 8:20 P.M.

/s/ George Tillman/s/ Troy Spiers/s/ O. L. Thodes/s/ Shane Whitfield

The following roll call vote was recorded to accept the minutes of the Board of Adjustments and Appeals.

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

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS FOR A ONE YEAR TERM
RE: COMMUNITY DEVELOPMENT ADVISORY COMMISSION,
DOWNTOWN REVITALIZATION COMMITTEE

Motion was made by Councilman Jones and seconded by Councilman Alexander to reappoint the following members for a one year term:

- A. Community Development Advisory Commission
- | | |
|----------------------|---------------|
| Captain John Wheeler | (Reappointed) |
| Stewart Bauer | " |
| Evan D. Landrum | " |
| Henry Dunn | " |
| Tommy Ford | " |
| Herbert Johnston | " |
| A. D. Richard | " |
| Borzell Langham | " |
| Norman McCaskell | " |
| C. B. Bales | " |
| Beulah Walker | " |
| Linda Baker | " |
- B. Downtown Revitalization Committee
- | | |
|--------------------------|---------------|
| Steve McDonald, Chaitman | (Reappointed) |
| Jimmy Mitchell | " |
| Dr. James Schrock | (Appointed) |
| Jimmy Ford | (Reappointed) |
| Thomas Casey | (Appointed) |
| Ronnie Stockstill | (Reappointed) |
| William Clark | (Appointed) |
| Kenneth Samples | (Reappointed) |
| James Drummond | (Appointed) |
| Tommy Tucei | " |

The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF AUGUST 7, 1984

IN THE MATTER OF PUBLIC RECORDS ACTS OF 1983

As requested by the policy enacted by Council Resolution concerning the Mississippi Public Records Acts of 1983, City Manager, Kelly L. McQueen reported that the following information has been requested and provided in compliance with policy. Motion was made by Councilman Jones to enter said information into the minutes:

June 28, 1984 Robert J. Morrison, Traffic Ordinance

July 5, 1984 Patti Mowrey, Copy of Minutes of April 15, 1984 Special Meeting and page 189, Minute Book 17, concerning Jackson Landing Road and Huey Stockstill

July 18, 1984 Tommy M. Crisler Tax Sale

July 31, 1984 Betty J. Smith Zoning Ordinance Book Page 3-4 & last page

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

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

Voting nay: None

Motion was declared carried.

A RESOLUTION AUTHORIZING MAYOR TO MAKE AN APPLICATION TO THE STATE OF MISSISSIPPI FOR FUNDING UNDER THE SMALL CITIES PROGRAM FOR FISCAL YEAR 1984; AND UPON APPROVAL, COMMIT \$100,000 AS LOCAL MATCH FUNDS FOR THIS PROJECT

R E S O L U T I O N

WHEREAS, the State of Mississippi has exercised its option to administer the Small Cities Program under the Department of Housing and Urban Development; and

WHEREAS, the Mayor and City Council of the City of Picayune have received notice that the City of Picayune is eligible to make an application for a portion of such funds

WHEREAS, the Mayor and City Council of the City of Picayune intend to submit an application for such funds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Picayune that Gregory Mitchell, Mayor of the City of Picayune, is authorized and directed to make an application to the State of Mississippi for funding under the Small Cities Program for Fiscal Year 1984; and

BE IT FURTHER RESOLVED by the Mayor and City Council of the City of Picayune, pending approval of the application by the State of Mississippi, that Gregory H. Mitchell, Mayor of the City of Picayune, is also authorized to commit \$100,000 as local match funds for this project.

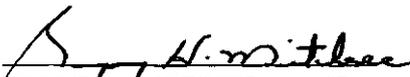
REGULAR MEETING OF AUGUST 7, 1984

RESOLUTION CONTINUED:

BE IT FURTHER RESOLVED by the Mayor and City Council of the City of Picayune, pending approval of the application by the State of Mississippi, that Gregory H. Mitchell, Mayor of the City of Picayune, is also authorized to enter into a Grant Agreement with the State of Mississippi.

SO RESOLVED AND ORDERED on this 7th day of August, 1984.

CITY OF PICAYUNE, MISSISSIPPI


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

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

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

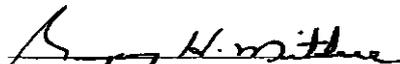
Voting nay: None

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Jones to recess until August 9, 1984 at 5:30 p.m.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


Brenda R. Sigler, City Clerk

August 9, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, August 9, 1984 at 5:30 p.m. in recessed session with the following officials present: Mayor Mitchell; Councilmen Luther Jones, Edward Snyder, Buford Frierson, Larry Albritton; City Manager, Kelly L. McQueen; City Clerk, Brenda R. Sigler; City Attorney, C. R. Holladay.

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

ORDER TO ACCEPT PROPOSAL ON COMMUNITY DEVELOPMENT BLOCK
 GRANT JOBS BILL, FROM COAST CONTRACTING COMPANY FOR \$101,574.73

City Manager, Kelly McQueen, reported to the Mayor and Council that the proposal from Coast Contracting Company taken under advisement at the August 7, 1984, regular meeting, is within the amount budgeted for the drainage project. Acceptance of the \$101,574.73 proposal would allow the City to proceed with the drainage improvements by the end of the month. Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the proposal of Coast Contracting Company for \$101,574.73 for drainage improvements for the Jobs Bill, Community Development Block Grant and the following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

ORDER TO AUTHORIZE PAYMENT TO MOORE, NIXON AND ASSOCIATES
 IN THE AMOUNT OF \$5,200.00 FOR ADMINISTRATIVE CHARGES
 RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT-MAJESTIC INN

Mr. Harvey Nixon of Moore, Nixon and Associates appeared before the Mayor and Council again requesting payment of a \$5,200 administrative charge for his firm relating to the Majestic Inn, Community Development Block Grant. The Council delayed action at the August 7, 1984, regular meeting so that the City Manager could contact the Department of Housing and Urban Development to determine when the project would be approved and a letter of credit issued.

RECESSED MEETING, AUGUST 9, 1984

ORDER TO AUTHORIZE PAYMENT TO MOORE, NIXON AND ASSOCIATES- Continued
 Kelly McQueen, City Manager, reported to the Council that corrected contracts have been sent to Jackson, and a letter of credit should be issued by Tuesday, August 14, 1984. He said that he would not recommend payment until the letter of credit has been received. After extensive discussion with Mr. Nixon, a motion was made by Councilman Jones and seconded by Councilman Albritton to approve the invoice of Moore, Nixon and Associates and authorize payment on Tuesday, August 14, 1984. If a letter of credit has not been received, the invoice should be paid from the General Fund. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

IN THE MATTER OF HAL LANDRUM'S REQUESTS THAT THE DRAINAGE
 BE IMPROVED BETWEEN TASTEE DONUTS AND LANDRUM'S FURNITURE

Mr. Hal Landrum appeared before the Mayor and Council and asked that drainage be improved between Tastee Donuts and Landrum's Furniture on Highway 11 South. The Mayor referred the matter to the City Manager for review. Mr. Landrum also asked if school board members could be elected instead of appointed by the Mayor and Council. City Manager, Kelly McQueen, told Mr. Landrum that it is in the State Code that Municipal School Board members are to be appointed by the Mayor and Council.

ORDER TO ACCEPT CANCELLATION OF JUDGEMENT FROM STATE TAX
 COMMISSION FOR 1980 ON THELMA AND HAYDEN SPEIGHTS AND
 AUTHORIZE CITY CLERK TO REFUND \$63.45 IN HOMESTEAD EXEMPTION
 TO WILLIAMS, WILLIAMS, AND MONTGOMERY

Motion was made by Councilman Jones and seconded by Councilman Albritton to accept the State Tax Commission's Cancellation of Judgement for 1980 on Thelma and Hayden Speights and to authorize the City Clerk to refund \$63.45 in homestead exemption to Williams, Williams and Montgomery. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: **Councilman Alexander**

RECESSED MEETING OF AUGUST 9, 1984

ORDER TO REPURCHASE CEMETERY PLOT FROM WESLEY HUNSTAD FOR
PALESTINE CEMETERY IN THE AMOUNT OF \$100.00

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize repurchase of cemetery plot in Palestine Cemetery from Wesley Hunstad for his purchase price of \$100.00. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

ORDER TO AUTHORIZE CITY CLERK TO REFUND TO COLLEGE INVESTMENTS
\$198.74 ON PARCEL 7406-00-0

Motion was made by Councilman Snyder and seconded by Councilman Jones to authorize the City Clerk to refund \$198.74 to College Investments for 1980, 1981, and 1982 property taxes that were dual assessed. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

ORDER TO AUTHORIZE CITY CLERK TO REFUND TO COLLEGE INVESTMENTS
\$103.75 ON PARCEL 6479-00-0

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to refund \$103.75 to College Investments for 1980, 1981 and 1982 property taxes that were dual assessed on Parcel 6470-00-0. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR ANNUAL BIDS
FOR SUPPLIES

Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize the City Clerk to advertise for annual bids on City supplies. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

RECESSED MEETING OF AUGUST 9, 1984ORDER TO RESCIND PRIOR ORDER SETTING DATE FOR SPECIAL ELECTION TO DETERMINE IF THE CITY OF PICAYUNE SHALL DISCONTINUE ITS PRESENT AND EXISTING FORM OF GOVERNMENT AND BECOME ORGANIZED UNDER THE MAYOR-COUNCIL FORM OF GOVERNMENT

Mayor, Greg Mitchell, stated that a petition had been filed with the Mayor and Council requesting that a special election be held to determine if the City of Picayune shall discontinue its present and existing form of government and become organized under the Mayor-Council form of government. This petition was certified by City Clerk, Brenda Sigler, on August 7, 1984. The election was requested according to Section 21-8-3 of the Mississippi Code of 1972, as amended. When the Mayor and Council set the date of August 28, 1984, as the date for the special election, it was not known that Section 21-11-11 was in conflict with Section 21-8-3. Therefore, the date of August 28, 1984, would not allow the twenty-one (21) day notice requirement to be met. The date of August 28, 1984, must be rescinded and a new date set. Motion was made by Councilman Frierson and seconded by Councilman Albritton to rescind the order of the Mayor and Council on August 7, 1984, as to the date of August 28, 1984, as the date for the special election. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

ORDER TO SET DATE OF SPECIAL ELECTION TO DETERMINE IF THE CITY OF PICAYUNE SHALL DISCONTINUE ITS PRESENT FORM OF GOVERNMENT AND BECOME ORGANIZED UNDER THE MAYOR-COUNCIL FORM OF GOVERNMENT

Motion was made by Councilman Albritton and seconded by Councilman Frierson to set September 4, 1984, as the date of the special election to determine if the City of Picayune shall discontinue its present form of government and become organized under the Mayor-Council form of government. The following roll call vote was recorded:

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

Voting nay: None

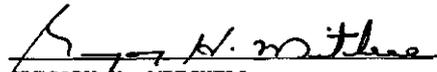
Absent and not voting: Councilman Alexander

RECESSED MEETING OF AUGUST 9, 1984

MOTION TO ADJOURN

Motion was made by Councilman Snyder and seconded by Councilman Frierson to adjourn until the next regular session on Tuesday, September 4, 1984.

APPROVED:



GREGORY H. MITCHELL

MAYOR

ATTEST:



BRENDA R. SIGLER

CITY CLERK

September 4, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, September 4, 1984 at 4:00 p.m. with the following officials present: Mayor, Gregory H. Mitchell; Councilmen Buford Frierson, Luther Jones, Edward L. Snyder, Billy H. Alexander; Kelly L. McQueen, City Manager; Brenda R. Sigler, City Clerk; C. R. Holladay, City Attorney; Jim Gray, Tax Assessor; Barbara McGrew, Community Development Director.

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

The opening prayer was given by Reverend Phillip Heidelberg, Weems Chapel United Methodist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Snyder to approve the minutes of the meetings of the Mayor and Council held on July 30, August 7, and August 9, 1984 on pages 138 through 175 of Minute Book 18. Said motion was seconded by Councilman Frierson with the following roll call vote recorded:

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

Voting nay: None

Absent and not voting: Councilman Albritton

ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF AUGUST

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the building permits number 3983 to 4007 for the month of August, 1984. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Albritton

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDER TO APPROVE DOCKET OF CLAIMS

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

CLAIMS NO. ²⁷⁷3940 - 4549

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 941,103.20
Federal Revenue Sharing Fund	86,028.50
Library Fund	816.90
Title XX	3,649.85
Community Development	12,065.13
UDAG Majestic Inn B-00-AB-28-0080	109,398.00
School Bond and Interest Fund	275,247.00
General Bond and Interest Fund	5,700.00
Library Construction Bond Fund	12,900.00
201 Facility Fund	5,000.00
West Canal Project M-7152-3	78,600.00
Library Construction Project	96,532.20
Utility Fund	1,030,475.34
Intragovernmental Service Fund	46,845.15
Unemployment Compensation Trust Fund	22,100.00
Tax Collector Fund	64,896.59
Palestine Cemetery Trust Fund	<u>123,700.00</u>
DOCKET TOTALS:	\$2,915,057.86

EMPLOYEE HONORSEMPLOYEE OF THE MONTH FOR AUGUST

Sgt. Tony Gibson of the Picayune Police Department was selected as "Employee of the Month" for August upon the following nomination by Lorraine Lumpkin, Chief of Police:

I would like to take this opportunity to nominate Sgt. Tony Gibson for Employee of the Month. My reasons are as follows:

1. During the past two months our Department has seen an upswing in felony or Part 11 crime. Sgt. Gibson has had to handle the largest responsibility concerning the follow-up of these major crimes.
2. He has done this in a tireless and dedicated manner.
3. He has worked many hours overtime without the mention of overtime pay.

Furthermore, he has conducted himself in such a manner that reflects a high degree of professionalism. It is for these reasons that I feel that he is deserving of this award. Thank you for your consideration.

Sgt. Gibson was presented a \$50.00 savings bond and a plaque by Mayor Mitchell.

EMPLOYEE SERVICE PIN PRESENTED

Doyle Ladner , Production and Treatment Plant, was recognized for five (5) years service to the City of Picayune and was presented with a service pin by Mayor Mitchell.

ORDER TO ACCEPT BIDS ON FURNITURE AND EQUIPMENT FOR
MARGARET REED CROSBY MEMORIAL LIBRARY

City Clerk, Brenda R. Sigler, reported to the Mayor and Council that the bids for furniture and equipment for Margaret Reed Crosby Memorial Library were received from the Mississippi Library Commission approved as to the following bids:

MISSISSIPPI SCHOOL SUPPLY

Section 1 -Alternate #1	\$13,508.96
Alternate #2	<u>1,183.20</u>
TOTAL:	\$14,692.16

LIBRARY INTERIORS

Section 11	\$ 4,349.00
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GAYLORD BROS., INC.

Section 111	\$ 4,323.00
Section VI	<u>1,529.00</u>
TOTAL:	\$ 5,852.00

LANIER BUSINESS PRODUCTS

Section IV	\$ 5,130.00
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JASPER EWING AND SONS, INC.

Section V	\$ 1,631.99
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WILLMAN'S OFFICE SUPPLY, INC.

Section VII	\$ 897.00
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Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the foregoing bids for the Margaret Reed Crosby Memorial Library to purchase furniture and equipment. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDER TO ACCEPT ANNUAL BIDS FOR SUPPLIES AND TAKE UNDER ADVISEMENT

Bids for annual supply lists were opened and read. Motion was made by Councilman Jones and seconded by Councilman Snyder to take said bids under advisement until the next meeting on September 18, 1984, at 5:30 p.m. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

Councilman Larry Albritton came into the meeting at this time.

ORDER TO TAKE BIDS FOR HOUSE LOCATED AT 720 BOLAR STREET UNDER ADVISEMENT

Two bids were opened for the house located at 720 Bolar Street owned by Community Development. The bids were read as follows:

Earlie J. Nixon	\$1,025.00	(No deposit included)
Jacqueline S. Magee	\$ 551.00	(\$28.00 deposit included)

A five per cent (5%) deposit was stipulated to accompany all bids; however, it was the consensus of the Mayor and Council that City Attorney, C. R. Holladay, research to determine if the Council could take the higher bid.

ORDER TO ACCEPT LETTER FROM REPRESENTATIVE MARGARET T. TATE CONCERNING PEARL RIVER DIVERSION LAWSUIT, STATE OF MISSISSIPPI VS U. S. CORPS OF ENGINEERS AND THE UNITED STATES OF AMERICA

Representative Tate read her letter to the Mayor and Council concerning the resent lawsuit by the State of Mississippi against the U. S. Corps of Engineers and the United States of America concerning the distribution of the Pearl River water flow. Representative Tate asked the Mayor and Council to enjoin the lawsuit as party to the State of Mississippi as to the present and future needs of the City of Picayune for surface water sources.

continued

LETTER FROM REPRESENTATIVE MARGARET T. TATE CONTINUED

Mayor Gregory H. Mitchell asked if the Council could meet with her at a later date to further discuss the details of the lawsuit with her. The Mayor said the Council would be in touch with her to set a date and time to meet with her. A motion was made by Councilman Frierson and seconded by Councilman Snyder to accept Representative Tate's letter into the minutes. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT PRELIMINARY DESIGN OF IMPROVEMENTS TO SEWER TREATMENT PLANT FROM BROADWAY ENGINEERS AND AUTHORIZATION FROM THE DEPARTMENT OF NATURAL RESOURCES

Mr. Buddy Broadway presented the Mayor and Council with a progress report and preliminary designs of the planned improvements to the Treatment Plant outfall line and drainage at the airport. A motion was made by Councilman Frierson and seconded by Councilman Alexander to approve the preliminary designs for step one of the six step planned improvements of the City Treatment Plant and authorize Broadway Engineers to proceed with plans and obtain approval from the Department of Natural Resources.

ORDER TO APPROVE \$5,000 SETTLEMENT IN MARIE S. WHITFIELD VS THE CITY OF PICAYUNE - CIVIL ACTION NO. S83-0424 (N)

City Manager Kelly McQueen, read a letter from Mr. James B. Galloway of Eaton, Cottrell, Galloway, Lang and Stone, P.A., Attorneys for Transit Casualty Insurance Company concerning civil action lawsuit No. S83-0424 (N), Marie S. Whitfield VS the City of Picayune. In the letter, Mr. Galloway stated that Transit Casualty has agreed to a payment by the Company of \$5,000 for settlement of the Whitfield lawsuit. Motion was made by Councilman Frierson and seconded by Councilman Alexander to accept Mr. Galloway's letter into the minutes and approve the \$5,000 settlement to Marie S. Whitfield. Mr. Galloway's letter follows:

REGULAR MEETING OF SEPTEMBER 4, 1984

CIVIL ACTION NO. S83-0424 (N) CONTINUED:

Mr. Kelly McQueen
City Manager
City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466-3399

Re: Marie S. Whitfield v. The City of Picayune,
Mississippi, et al.; U. S. District Court,
Civil Action No. S83-0424(N)

Dear Mr. McQueen:

This letter will formally advise you that Mrs. Marie S. Whitfield, through her attorney, has presented a settlement proposal to me, which has been tentatively accepted by Transit Casualty Company, your insurance carrier covering this type of risk.

That portion of the settlement to which Transit Casualty has tentatively agreed is the payment by the company to Mrs. Whitfield of the sum and amount of \$5,000. The decision by the insurance company is based strictly upon economic considerations, in that we anticipate quite a lengthy trial and payment of these sums at the present time will probably be cost effective from the insurance company's point of view.

The other part of the proposed settlement is a request by Mrs. Whitfield's attorney that the criminal charges now pending on appeal against her in the Circuit Court of Pearl River County be dismissed by the City. Of course, the decision to comply with that portion of the request is strictly up to the city officials. I do not feel that I am in a position to offer you direct advice on this matter, but I can state to you that if that agreement by the City will facilitate settlement of the civil action, both the insurance company and I would recommend that course of action to you.

If you need additional information regarding this proposed settlement, please let me know at your earliest convenience.

With my best personal regards, I am

Yours very truly,

EATON, COTTRELL, GALLOWAY,
LAND AND STONE, P.A.

/s/ James B. Galloway

JBG/np

The following roll call vote was recorded:

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

Voting nay: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the minutes of the Planning Commission held on August 28 and 30th, 1984. Said minutes are on file in the City Clerk's office in Minute Book 3, pages 068-070. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE ORDINANCE NO. 573 TO REZONE PROPERTY BETWEEN FIFTH STREET, EIGHTH STREET, NORTH GREEN AND NORTH MONROE FROM R-3 TO R-4.

A request was submitted to the Planning Commission by Mrs. Edith Pugh to rezone the property located between Fifth Street, Eighth Street, North Green and North Monroe from R-3 to R-4. A public hearing was held by the Planning Commission on August 28, 1984. There were no written or voiced opinions against the rezoning.

ORDINANCE NO. 573

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-3 TO R-4

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

1. That the following described property shall be rezoned from R-3, Multi-Family Residential District, to R-4, Medium Density Residential District:

Beginning at a point where the North margin of 5th Street intersects the West margin of North Monroe Avenue said point also being the Southeast corner of Block 28 of the J. W. Simmons 2nd Addition to the City of Picayune as platted and recorded in the Office of the Chancery Clerk, Pearl River County, Mississippi; thence North 12 degrees East along the West margin of North Monroe Avenue 980.00 feet, more or less, to the intersection of the said West margin with the South margin of 8th Street "Formerly Cemetery Road"; thence North 78 degrees West along said South margin 300 feet, more or less, to the intersection of said South margin with the East margin of North Green Avenue; thence South 12 degrees West along said East margin 980.00 feet, more or less, to the intersection of said East margin with the North margin of above said 5th Street; thence South 78 degrees along said North margin 300 feet, more or less, to the Point of Beginning, containing 7.0 acres and being a part of the Northwest Quarter of the Northwest Quarter of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi

continued

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDINANCE NO. 573 CONTINUED:

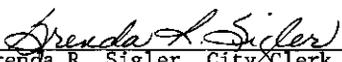
The above property is also described as being Block 13, 22 & 28 of the J.W. Simmons 2nd Addition to the City of Picayune, Pearl River County, Mississippi.

2. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
3. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Pearl River County, Mississippi.

ADOPTED this 4th day of September, 1984.


Gregory M. Mitchell, Mayor

ATTEST:


Brenda R. Sigler, City Clerk

The above and foregoing Ordinance No. 573 was adopted upon motion by Councilman Jones and seconded by Councilman Snyder with the following roll call vote recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN FOR LOT 21, JACKSON LANDING ROAD
REQUESTED BY GORDON BUFORD

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the plat plan submitted by Mr. Gordon Buford for Lot 21, Jackson Landing Road . The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDER TO APPROVE PLAT PLAN SUBMITTED BY DOYLE WHITFIELD
AND DON STOCKSTILL TO RESUBDIVIDE LOT 178, HWY 11, NORTH

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the plat plan submitted by Doyle Whitfield and Don Stockstill to resubdivide Lot 178, Hwy 11, North, into three conforming lots. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO ABANDON INTEREST IN ALLEY UPON REQUEST BY GENE
AND LINDA BARBO, LOT 3, BLOCK 15, SEVENTH STREET

Motion was made by Councilman Jones and seconded by Councilman Alexander to grant the request by Gene and Linda Barbo, to abandon 150 feet of the City's interest in the alley between their property, Lot 3, Block 15, Seventh Street, provided Mrs. Mae Dossett, adjoining property owner issues a quit claim deed for her portion of the alley. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT PLAT PLAN SUBMITTED BY BELL-AVON FOR
LOT 13-3, MEADOWGREEN BLVD.

Motion was made by Councilman Snyder and seconded by Councilman Frierson to approve the plat plan submitted by Bell-Avon, Lot 13-3, Meadowgreen Blvd., with the following roll call vote recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN AND 16' WIDTH VARIANCE ON
LOT 208B, 14' WIDTH VARIANCE ON LOT 208A, MITCHELL
STREET, FOR RAY AND CONNIE CARLISLE

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve plat plan to resubdivide Lot 208, Mitchell Street, and grant 16' and 14' width variance on Lot 208B and 208A, respectively, for Ray and Connie Carlisle. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDER TO ACCEPT PETITION OF AREA RESIDENTS OF SOUTH HAUGH AVENUE PROTESTING THE VFW'S REQUEST FOR A BUILDING PERMIT

The VFW had requested the Planning Commission issue a building permit to enlarge their building on South Haugh Avenue to further accommodate the Food Stamp Office presently occupying the building. Mr. Frank McBeth was present representing homeowners opposing the enlargement. Mr. McBeth presented the Council with a petition signed by local residents who were against the expansion of the VFW building. The petition contained forty three (43) signatures of area residents. Motion was made by Councilman Jones and seconded by Councilman Frierson to accept the petition protesting the expansion of the VFW building on South Haugh Ave. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO POSTPONE A DECISION ON EXPANSION OF VFW BUILDING, SOUTH HAUGH AVENUE, UNTIL THE NEXT COUNCIL MEETING

There came before the Mayor and Council, a request for a building permit to enlarge the VFW building on Lots 8, 8A, 9 and 10, South Haugh Avenue, R-1 Zone to further accommodate the Food Stamp office currently occupying the building. Mayor Greg Mitchell asked City Attorney, C. R. Holladay if approval of expansion would violate any City ordinances and if the Council could legally grant the building permit, Mr. Holladay stated that the Council could grant the permit without violating the City ordinances by granting a variance. Motion was made by Councilman Alexander and seconded by Councilman Jones to delay any action on this matter until a study could be made concerning it. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 4, 1984

IN THE MATTER OF A FORTY-EIGHT (48) UNIT APARTMENT COMPLEX
TO BE LOCATED ON POPLAR STREET

Thad McLaurin, Charles Craig and Fay Patterson of Land Venture in Jackson, MS appeared before the Mayor and Council seeking approval of concept to build a 48 unit apartment complex on property located on 4 acres at the end of Poplar St., C-1 Zone. This would be an R-3 Use in C-1 Zone. Motion was made by Councilman Frierson and seconded by Councilman Alexander to delay any decision to approve construction of the 48 unit apartment complex until the Council could find out the effect it will have on adjoining property owners and the community. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE INSTALLATION OF A SIGN TO READ "JESUS IS LORD
OVER PICAYUNE" ON HIGHWAY 43, SOUTH

Motion was made by Councilman Albritton and seconded by Councilman Snyder to approve installation of a sign to read "Jesus is Lord Over Picayune", on the neutral ground between North and South lanes of Highway 43, South, in front of the Spur station. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE REQUEST BY MRS. RUBY WASH TO BUILD A SINGLE
FAMILY RESIDENCE ON LOTS 9 & 10, EAST CANAL STREET, C-1 ZONE

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the request by Mrs. Ruby Wash to build a single family residence on Lot 9 & 10, East Canal Street, located in a C-1 zone. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE A TEN (10) FOOT REAR YARD VARIANCE FOR CHARLIE
JONES, LOTS 94 and 95, SNYDER LANE

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve a ten (10) foot rear yard variance for Charlie Jones, Lots 94 and 95, Snyder Lane to build a single family dwelling in an R-3 zone. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 4, 1984

IN THE MATTER OF PUBLIC HEARING FOR WILBERT AND KISIAH MORAN,
LOTS 31 AND 32, CLOVER CIRCLE, MEADOWGREEN UNIT 3

City Manager, Kelly McQueen, reported that the property owned by Wilbert and Kisiah Moran, Lots 31 and 32, Clover Circle, Meadowgreen Unit 3 has been cleaned; therefore, no action is necessary.

ORDER TO DECLARE LOTS 29 AND 30, NINA DRIVE, PONDEROSA, UNIT 1,
A PUBLIC MENANCE AND ORDER AMY S. MITCHELL, OWNER, TO CLEAN
PROPERTY

A Public Hearing was held concerning Lots 29 and 30, Nine Drive, Ponderosa Unit 1, owner, Amy S. Mitchell, having been properly notified, a motion was made by Councilman Jones and seconded by Councilman Snyder to declare the property a public menance and order the property cleaned within thirty (30) days. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO SET THE DATE FOR PROPERTY CLEAN-UP PUBLIC HEARING FOR
EUGENE F. TATE, LOT 1-A, FOURTH AVENUE, TO OCTOBER 2, 1984

Motion was made by Councilman Frierson and seconded by Councilman Jones to set the date for public hearing on property clean-up of Eugene F. Tate, Lot 1-A, Fourth Avenue, to Tuesday, October 2, 1984. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PROPERTY CLEAN-UP PUBLIC HEARING FOR FRAN
LUMBARDO, LOTS 1-10, CARTER STREET, ROSELAND PARK FOR OCTOBER
2, 1984

Motion was made by Councilman Frierson and seconded by Councilman Jones to set the date of October 2, 1984, as date for property clean-up public hearing concerning Fran Lombardo property, Lots 1-10, Carter Street, Roseland Park. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF APPOINTMENTS TO BOARDS AND COMMISSIONS, ELECTRICAL
BOARD, PLANNING COMMISSION, PLUMBING BOARD, AND BUILDING BOARD OF
ADJUSTMENTS

After receiving a list of appointments to the Electrical Board, Planning Commission, Plumbing Board and Building Board of Adjustments the Mayor and Council postponed any action until the next regular meeting.

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDER TO PAY FAIR MARKET VALUE OF EMINENT DOMAIN CASE INTO THE COURT

RE: DAVID BROWN, \$8,550.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to pay the fair market value of David Brown's eminent domain case into the court in the amount of \$8,550.00. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO PAY FAIR MARKET VALUE OF EMINENT DOMAIN CASE INTO THE COURT

RE: CLAUDIA BELL, ET AL, \$4,000.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to pay the fair market value of Claudia Bell, et al's eminent domain case into the court in the amount of \$4,000.00. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO PAY FAIR MARKET VALUE OF EMINENT DOMAIN CASE INTO THE COURT

RE: OLIVER MAGEE, \$10,850.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to pay the fair market value of Oliver Magee's eminent domain case into the court in the amount of \$10,850.00. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO PAY FAIR MARKET VALUE OF EMINENT DOMAIN CASE INTO THE COURT

RE: WILBERT MORAN, \$22,650.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to pay the fair market value of Wilbert Moran's eminent domain case into the court in the amount of \$22,650.00. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDER TO PAY FAIR MARKET VALUE OF EMINENT DOMAIN INTO THE COURT
RE: INA WOODSON, ETAL, \$12,000.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to pay the fair market value of Ina Woodson, et al's eminent domain case into the court in the amount of \$12,000.00. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER FOR CITY CLERK TO CREDIT DR. SEWALL KEPNER \$28.80 ON
AMBULANCE FEE RECEIVABLE

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City Clerk to credit \$28.80 to Dr. Sewall Kepner's Ambulance bill for professional courtesy to the City Medical Services Department. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO PAY \$15,000 FROM THE GENERAL
BOND AND INTEREST FUND TO THE GENERAL FUND FOR REPAYMENT OF LOAN

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City Clerk to repay \$15,000 loan from General Bond and Interest Fund back to General Fund. The following roll call vote was recorded:

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

Voting nay: None

Abstaining and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO REPAY \$36,270 LOAN TO COMMUNITY
DEVELOPMENT FROM THE GENERAL FUND CONCERNING LOAN MADE IN 1981
FROM THE SALE OF INDUSTRIAL USE LAND TO HERITAGE PLASTICS

City Clerk, Brenda R. Sigler, requested authorization for repayment of a \$36,270.00 loan made to the City General Fund by Community Development. City Manager, Kelly McQueen, reported that the loan was made in 1981 when the industrial use land was sold to Heritage Plastics. Motion was made by Councilman Jones and seconded by Councilman Snyder to repay the \$36,270.00 loan from the General Fund to Community Development. The following roll call vote was recorded:

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

Voting nay: None

Abstaining and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 4, 1984

ORDER TO ACCEPT STATE TAX COMMISSION'S RELEASE ON 1983
HOMESTEAD EXEMPTION, TIMOTHY ALLAN BOONE, \$63.75, PARCEL
7813-01-0

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the State Tax Commission's release and allow Homestead Exemption on Timothy Allan Boone, parcel 7813-01-0, in the amount of \$63.75. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO PAY CONTINENTAL INSURANCE
\$35,785 FOR INVOICE RENEWING THE CITY'S WORKMAN'S COMPENSATION
INSURANCE POLICY FOR 1984-85

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the invoice of Continental Insurance for \$35,785 to renew the City's Workmen's Compensation Insurance for 1984-85 and authorize the City Clerk to pay the invoice. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO RESCIND PRIOR MOTION TO AUTHORIZE CITY CLERK TO PAY
CONTINENTAL INSURANCE \$35,785 FOR RENEWAL OF WORKMEN'S COMPENSATION
INSURANCE 1984-85

A request was made by Representative Margaret T. "Wootsie" Tate that the Mayor and Council should consider seeking bids from other insurance companies on the workmen's compensation in order to give all insurance companies a chance to bid although it is not required by law. Motion was made by Councilman Frierson and seconded by Councilman Jones to rescind the prior motion and authorize the City Clerk to solicit bids from all insurance companies in the City for workmen's compensation insurance. The following roll call vote was recorded:

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

Voting nay: None

Motion declared carried.

ORDER TO ACCEPT REQUESTS FOR PUBLIC RECORDS FOR AUGUST, 1984

The following list of requests for public records was presented to the Mayor and Council by the City Manager:

August 3, 1984	Greg Langley	Change of government petition
August 7, 1984	Steve A. Duke	Building Permits
August 14, 1984	Shane Whitfield	Petition for change of Govern- ment
August 16, 1984	Frank Egger	Assessment Rolls

REGULAR MEETING OF SEPTEMBER 4, 1984

PUBLIC RECORDS (CONTINUED)

August 24, 1984	Steve McDonald	Copies of all poll books
August 24, 1984	Steve McDonald	Petition filed requesting possible change in form of government by Special Election

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the requests for public records for the month of August, 1984. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO CHANGE NAME ON LAND ASSESSMENT ROLL ON PARCEL 6580-00-0 FROM HANNELORE CHUMNEY TO ALVIN J. SMITH, ETUX

Motion was made by Councilman Jones and seconded by Councilman Snyder to change the name for parcel 6580-00-0 from Hannelore Chumney to Alvin J. Smith, etux. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

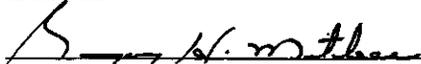
IN THE MATTER OF LYNDA RAPER, EMPLOYEE OF THE PICAYUNE POLICE DEPARTMENT, EMPLOYEE COMPLAINT

Lynda Raper, a dispatcher with the Picayune Police Department, came before the Mayor and Council requesting action by the Council on her wages. She stated that she had not been satisfied with the response that she has gotten from Police Chief, Lorange Lumpkin; City Manager, Kelly McQueen. She also stated that her complaints had been ignored by each of them. The Mayor requested that the City Manager supply them with a written report of the procedures that had been followed concerning Ms. Raper's grievance. Also, Ms. Raper was asked to furnish a written report for the next council meeting.

MOTION TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Snyder to recess until Tuesday, September 18, 1984 at 5:30 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

September 18, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Tuesday, September 18, 1984 at 5:30 p.m. in recessed session with the following officials present: Mayor Mitchell; Councilmen Luther Jones, Edward Snyder, Buford Frierson, Larry Albritton, Billy Howard Alexander; City Manager, Kelly L. McQueen; City Clerk, Brenda R. Sigler; City Attorney, C. R. Holladay.

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

ORDER TO APPROVE ISSUANCE OF BUILDING PERMIT TO THE
VETERANS OF FOREIGN WARS FOR AN EXTENSION OF THEIR
BUILDING LOCATED ON SOUTH HAUGH AVENUE, LOTS 8, 8A, 9
AND 10, R-1 ZONE

VFW members came before the Council at the regular meeting on September 4, 1984, requesting a building permit for expansion of their building located in an R-1 Zone, South Haugh Avenue, Lots 8, 8A, 9 and 10. At that time a petition was presented by residents of the area opposing the expansion. Mr. Frank McBeth, representing the residents of the area, was present along with representatives of the VFW, each asking that a decision be made concerning the expansion. Councilman Albritton asked if the VFW had plans to use the building now or any time in the future for anything other than the Food Stamp Office. A. W. "Goofy" Stockstill, representing the VFW, stated that there were no plans to use the building for anything other than for the purpose now used. A motion was made by Councilman Albritton to follow recommendation of the Planning Commission and grant the building permit. The motion was seconded by Councilman Snyder and the following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 18, 1984

IN THE MATTER OF FRANK McBETH'S REQUEST FOR THE MAYOR AND COUNCIL TO RESCIND THE PRIOR MOTION CONCERNING BUILDING PERMIT FOR THE VFW

Mr. Frank McBeth, representing area residents opposing the expansion of the VFW building, asked the Mayor and Council to rescind their prior order granting the building permit in order to avoid any legal action by the residents. He read Zoning Ordinance 403.6 (b) "A nonconforming use of land or building may not be extended to occupy additional land area not utilized for such nonconforming use or buildings as of the date of enactment of this ordinance." The Mayor asked City Attorney, C.R. Holladay for a legal opinion on the Council's action. Mr. Holladay stated that the Council could rescind the decision and pass another order granting the building permit but stating the variance. After conferring with the City Manager, the City Attorney and the Council, the Mayor stated that the Council's original decision would not be changed.

ORDER TO ACCEPT THE PETITION OF AREA RESIDENTS OPPOSING THE CONSTRUCTION OF THE APARTMENT COMPLEX ON POPLAR STREET

Dallas and Patricia Penton appeared before the Mayor and Council representing area residents of Poplar Street opposing the proposed building of the apartment complex on Poplar Street by Land Ventures of Jackson. Patricia Penton presented a petition to the Mayor and Council containing 216 signatures of area residents opposing the apartment complex. She stated that the area already has a 96 unit complex that has not even been filled, and that the area residents feel that the complex is not needed. Also, she stated that the complex would devalue their homes and be detrimental to the neighborhood. Motion was made by Councilman Frierson and seconded by Councilman Alexander to accept the petition of residents opposing the Land Ventures apartment complex on Poplar Street. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 18, 1984ORDER TO DENY LETTER OF SUPPORT TO LAND VENTURES OF JACKSON CONCERNING PROPOSED APARTMENT COMPLEX ON POPLAR STREET

After extensive discussion with the area residents, motion was made by Councilman Frierson and seconded by Councilman Alexander to deny the request by Land Ventures of Jackson for a letter of support from the City concerning the planned development of an apartment complex on Poplar Street. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING ON PROPOSED BUDGET FOR REVENUE SHARING 1984-85

City Manager, Kelly McQueen, reported that the proposed Revenue Sharing budget for 1984-85 would contain a \$7,000.00 contribution to the South Mississippi Retardation Center and \$118,000.00 in capital projects expenditures for the City. The \$7,000.00 contribution was included in the budget in prior years. The capital projects for the City would include street overlays on Meadowgreen Blvd, East Canal Street, Cooper Road and Union Road totaling \$118,000.00. There were no responses, negative or positive, concerning the proposed Revenue Sharing budget for 1984-85.

ORDER TO ACCEPT BID FROM TRIM OIL COMPANY FOR THE PURCHASE OF GASOLINE FOR THE CITY - ANNUAL BIDS

Motion was made by Councilman Snyder and seconded by Councilman Jones to accept the bid of Trim Oil Company for gasoline for the City for the budget year 1984-85. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 18, 1984

ORDER TO ACCEPT BID OF \$5,760.00 FROM M-TEC FOR FLOW
METER EQUIPMENT FOR THE CITY TREATMENT PLANT

Motion was made by Councilman Alexander and seconded by Councilman Frierson to accept the bid of \$5,760.00 from M-TEC for the flow meter equipment for the City Treatment Plant for improvements to meet department of pollution control requirements. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT BID FROM EARLIE NIXON FOR \$1,025.00 FOR
THE HOUSE AT 720 BOLAR STREET

Mayor Gregory H. Mitchell, asked City Attorney, C. R. Holladay, for his opinion as to the Council's options in accepting a bid for the house on Bolar Street for Community Development. Mr. Holladay stated that the Council could do what was in the best interest of the City by accepting the highest bid although it was not accompanied by a five (5) percent deposit, as required in the bid request. Motion was made by Councilman Frierson and seconded by Councilman Alexander to accept the bid of \$1,025.00 from Earlie Nixon for the house located at 720 Bolar Street for Community Development. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF LYNDA RAPER'S COMPLAINT CONCERNING A
PERSONNEL MATTER

Lynda Raper, a dispatcher with the City Police Department, again appeared before the Council asking the Council to raise her salary. She presented the Council with a listing of the actions taken by her to get an increase in pay. Also, City Manager, Kelly McQueen presented a letter which stated the City Police Chief, Lorance Lumpkin; Personnel Officer, Nancy Durham, and he had evaluated Ms Raper's position and found that a raise was not warranted. The following letter was presented:

From Lynda Raper:

On November 1, 1982 I was promoted from dispatcher to Dispatcher's Supervisor with the promise of a raise to bring me in line with the other First Line Supervisors of the Picayune Police Department (Police Sgt.) in January 1983. This promotion was given and the raise promised by Police Chief Richard Martin.

continued

RECESSED MEETING OF SEPTEMBER 18, 1984

LETTER FROM LYNDA RAPER CONTINUED:

After Jan. 1, 1983 I asked Chief Martin several times about my raise and was told that he was working on it. Shortly after, Chief Martin was replaced by Lorraine Lumpkin. I asked Chief Lumpkin about my raise every week until around the end of April, 1983. He told me that at first he did not believe that I was serious. When he spoke to Kelly McQueen in April 1983, Mr. McQueen told him that the paper work was missing and to try to locate the papers, because I did not have a reason for any distrust, I did not personally keep a copy of any of the first paperwork sent to Kelly's office.

Kelly McQueen asked Chief Lumpkin to resubmit the paperwork to his office, and he would take care of it. At this time I had been working as the Supervisor for approximately 6 months.

When the budget was approved for 1984 I received a 5% increase and was told that they did not think that my job warranted an increase equal to a police Sargent.

I am a sworn member of the Picayune Police Dept. I am required by the Police Department to wear a uniform of a Police Officer. Which I might add is only ½ paid for by the City the rest comes out of my own pocket.

Entrusted to a Picayune Police Officer is the safety of the lives and property of the citizens of the City of Picayune. Entrusted to me is the responsibility of the Citizens of Picayune for seeing that they receive the Police Service as quickly as possible plus the safety and lives of 2/3 of Pearl River County in that I dispatch 95% of all Fire, Police, and Ambulance Service for the entire County.

Should I make a mistake I am just as likely to be held liable in a lawsuit as any Police Officer. The city carries insurance for it's Police Officers to my knowledge there is no such coverage for a dispatcher or myself as their Supervisor. My duties are surpassing that of a Police Sgt. because I am responsible for making sure that the dispatch room is properly manned 24 hrs. a day. I schedule vacation time for dispatchers,

I am asking the council to see that I receive the raise I have been promised since Jan. 1, 1983. When I spoke to Kelly McQueen and I advised him that I would forgo any back pay to that date.

Because of the long delay in reaching any decision at all I am no longer willing to forgo any-thing.

Let me repeat that I am responsible for the entire Southern ½ of Pearl River County, fire, Police & Medical Emergency. Also let me repeat that I was told by my Department Head that my pay increase would bring me in line with the other First Line Supervisors of the Picayune Police Department which happens to be called Police Sgts.

It was the consensus of the Mayor and Council that they should not be involved in personnel matters and could not legally take any action.

RECESSED MEETING OF SEPTEMBER 18, 1984

ORDER PROCLAIMING SEPTEMBER 17 - 23, 1984 CONSTITUTION WEEK

Mayor, Gregory H. Mitchell, read the following proclamation for Constitution Week in the City of Picayune for Sept. 17-23, 1984:

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, September 17, 1984, marks the one hundred ninety-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional convention; and

WHEREAS, to accord official recognition to this memorable anniversary, and to the patriotic exercise that will form a noteworthy feature of the occasion, seems fitting and proper; and

WHEREAS, Public Law No. 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as Constitution Week,

NOW THEREFORE, I Gregory H. Mitchell by virtue of the authority vested in me as Mayor of the City of Picayune in the State of Mississippi do hereby proclaim the week of September 17 through 23rd as Constitution Week, in the City of Picayune, and urge all our citizens to pay special attention during that week to our Federal Constitution and the advantage of American Citizenship.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City to be affixed September 18 of the year of our Lord one thousand nine hundred and eighty four and the Independence of the United States of America, the two hundred and eighth.

Motion was made by Councilman Snyder and seconded by Councilman Frierson to proclaim Sept. 17-23, 1984 as Constitution Week in the City of Picayune. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DRAW DOWN OF \$19,164.00 FOR URBAN
DEVELOPMENT ACTION GRANT - MAJESTIC INN B-83-AB-28-0080

City Manager, Kelly McQueen, asked that the Mayor and Council approve a draw down of funds for invoice from Majestic Inn in the amount of \$19,164.00 for completed construction to date. This invoice represents the third draw for Majestic Inn totaling \$118,162.00. Motion was made by Councilman Albritton and seconded by Councilman Snyder to approve the invoice of \$19,164.00 to be paid to Majestic Inn. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE HARVEY NIXON TO PREPARE COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION FOR A RESTAURANT
TO BE BUILT NEXT TO MAJESTIC INN

City Manager, Kelly McQueen, presented the Mayor and Council with a request by Harvey Nixon to apply for a Community Development Block Grant on his own behalf as developer for a restaurant to be built next to Majestic Inn. Mr. Nixon will apply for the grant and the City will administer the grant. Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the request of Mr. Nixon and authorize him to make application for the Community Development Block Grant. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF SETTING OF MILLAGE RATES FOR THE CITY
OF PICAYUNE AND PICAYUNE MUNICIPAL SEPARATE SCHOOL FOR
1984-85 FISCAL YEAR

City Manager, Kelly McQueen, reported that the assessments for 1984 taxes to be collected in Fiscal Year 1984-85 have been received from County Tax Assessor, Billy Floyd Seal. The total assessments following the State required reappraisal total \$31,817,253 for the City and \$51,319,837 for the Picayune Municipal Separate School District. These assessments include real property, personal property, public utilities, automobiles and mobile homes. In order for the City funds (General Fund, Library, Library Bond and Interest, General Bond and Interest) to collect the same amount of money as last year, the millage would have to be set at .5 mills higher than last year. This represents an increase in the General Fund of .5 mills with the Library Fund, Library Bond and Interest Fund and the General Bond and Interest Fund remaining the same as last year.

continued

RECESSED MEETING OF SEPTEMBER 18, 1984

SETTING OF MILLAGE RATES CONTINUED:

The City Manager also reported that in setting the millage for the Picayune Municipal Separate School District it was determined that the prior year's collections had exceeded the ten (10) percent maximum increase. This excess increase requires that the amount collected for 1984-85 be reduced to compensate for the overage. The School Board has requested that \$1,343,285.00 be collected and that amount must be reduced to approximately \$1,261,000.00 to compensate.

Councilman Larry Albritton said that he could not see why the City's millage should be increased. The City Manager responded that the City's tax loss had increased by approximately \$18,000.00 because of the increase in homestead exemption from \$5,000.00 assessment exemption to \$7,500.00, therefore, this increase must be made up in order to maintain the same dollar amount of collections. Councilman Albritton asked City Attorney, C. R. Holladay, to research to determine if the City can increase its millage when there is a surplus carried forward from the previous year.

No action was taken.

ORDER TO ADOPT RESOLUTION TO CONDEMN AND ACQUIRE PROPERTY WITHIN THE ROSA STREET REDEVELOPMENT AREA

City Manager, Kelly McQueen, requested the adoption of a resolution to condemn and acquire property within the Rosa Street Redevelopment Area. The following resolution was presented:

R E S O L U T I O N

RESOLUTION AUTHORIZING FILING OF PETITION TO CONDEMN AND ACQUIRE PROPERTY WITHIN THE ROSA STREET REDEVELOPMENT AREA

WHEREAS, the Mayor and Council of the City of Picayune, being also the urban renewal agency of the City of Picayune, Mississippi, does hereby find, determine and adjudicate as follows, to-wit:

1. That the City of Picayune did by resolution adopted by unanimous vote of its Mayor and Council at its regular June 5th, A.D. 1962 meeting, as recorded in Minute Book 10, Page 543, find that one or more slums or blighted areas, as such terms as defined by the laws of the State of Mississippi, exist in the City of Picayune, and determined that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area or areas is necessary in the interest of the public health, safety, morals or welfare of the residents of the City of Picayune.

RESOLUTION CONTINUED:

2. That the City of Picayune did apply for and obtain a Community Development Block Grant from the United States of America for the Rosa Street Redevelopment Area under the Small Cities Comprehensive Program, which said grant was approved as follows:

- a.) Project No. B-80-DN-28-0075
First years approval date: June 6, 1980
- b.) Project No. B-81-DN-28-0075
Second years approval date: August 18, 1981
- c.) Project No. 3-99-133-CD-01
Third years approval date: January 5, 1983

3. That it is necessary and in the public interest that the City of Picayune complete the work set forth under the hereinabove numbered projects, being generally described as the Rosa Street Redevelopment Area, and that the area within which said work is to be performed is described as follows to-wit:

Commencing at the Northwest corner of the Southwest Quarter of the Southeast Quarter of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence run South 180.00 feet to a Point of Beginning; thence run North 89 degrees 49 minutes 28 seconds West 40.00 feet; thence South 5.00 feet; thence North 89 degrees 42 minutes 52 seconds West 1890.76 feet; thence North 195.00 feet; thence East 107.12 feet; thence North 650.70 feet; thence East 415.97 feet; thence North 123.20 feet; thence East 252.41 feet; thence South 96.13 feet; thence South 86 degrees 25 minutes 18 seconds East 395.34 feet; thence South 27 degrees 55 minutes 27 seconds east 465.34 feet; thence North 87 degrees 39 minutes 05 seconds East 524.00 feet; thence South 125.00 feet; thence South 89 degrees 58 minutes 19 seconds East 1210.66 feet; thence North 250.26; thence East 145.14 feet; thence South 400.66 feet; thence East 508.03 feet; thence South 00 degrees 12 minutes 12 seconds West 192.62 feet; thence North 89 degrees 49 minutes 28 seconds West to the Point of Beginning containing 44.406 acres, more or less, in the South half of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

4. That the City of Picayune has complied with the Real Property Acquisition Policies Law of the State of Mississippi in attempting to acquire title to the hereinabove described property, but that certain individual property owners owning small tracts within the Rosa Street Redevelopment Area, as hereinabove described, have failed and refused to sell said property to the City of Picayune, and that said individuals and the description of their property is listed as follows:

continued

RECESSED MEETING OF SEPTEMBER 18, 1984

RESOLUTION CONTINUED:

a.) Oliver W. Magee and wife, Oradee Magee.

Lot No. V-24, located and being a part of the Green Quarters of the City of Picayune, Mississippi, particularly described as follows, to-wit: Commencing at the Southwest corner of the NE 1/4 of SW 1/4 of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi, which said corner is in Rosa Street; thence run North on the East edge of Toquet Street 410 feet to the North side of Richard Street for a place of beginning; thence East 65 feet; thence North 68 feet; thence West 65 feet; thence South 68 feet to the place of beginning, said parcel of land being a part of the Green Quarters of the City of Picayune, Mississippi, and containing nine one-hundredths (.09) of an acre, more or less.

b.) Ina Ruth Woodson and Sally M. Woodson.

Commencing at the Southeast corner of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence West 1120 feet; thence North 575 feet to the Place of Beginning; thence West 55 feet to a point; thence North 100 feet to a point; thence East 55 feet to a point; thence South 100 feet returning to the Place of Beginning, and being a part of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

c.) Wilbert Moran and wife, Kisiah Moran.

Commencing at the Southwest corner of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 576 feet; thence East 65 feet to the Place of Beginning; thence South 75 feet to a point; thence East 100 feet to a point; thence North 75 feet to a point; thence West 100 feet returning to the Place of Beginning, and being a part of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

d.) Wilbert Moran and wife, Kisiah Benjamin Moran.

Commencing at the Southwest corner of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 560 feet; thence East 165 feet to the Place of Beginning; thence South 64 feet; thence East 126 feet; thence North 64 feet; thence West 126 feet, returning to the Place of Beginning and being a part of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

e.) Wilbert Moran and wife, Kisiah Moran.

Commencing at the Southwest corner of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 500 feet; thence East 370 feet to the Place of Beginning; thence North 75 feet; thence East 50 feet; thence South 75 feet; thence West 50 feet, returning to the Place of Beginning and being a part of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

continued

RESOLUTION CONTINUED:

f.) Oradee Magee and husband, Oliver Magee.

Commencing at the Southwest corner of the NE 1/4 of SW 1/4 of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi, which said corner is in Rosa Street; thence run North on the East edge of Toquet Street 410 feet and run thence East on Richards Street a distance of 85 feet to the place of beginning and from said place of beginning, run thence North 90 feet; run thence East 50 feet; run thence East 50 feet; run thence South 90 feet and run thence West 50 feet to the place of beginning, the same being located in and forming a part of the NE/4 of SW/4 of said Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

g.) David Brown and wife, Hazel Brown

Commencing at the Southeast corner of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 310 feet to a point; thence West 825 feet to the Place of Beginning; thence North 100 feet to a point; thence West 75 feet to a point; thence South 100 feet to a point; thence East 75 feet, returning to the Place of Beginning and being a part of Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

h.) David Brown and wife, Hazel Brown

Commencing at the Southeast corner of the Northeast Quarter of the Southwest Quarter of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence West 850 feet to a point; thence North 210 feet to the Place of Beginning; thence West 50 feet to a point; thence North 100 feet to a point; thence East 50 feet to a point; thence South 100 feet to a point, returning to the Place of Beginning, and being a part of the Northeast Quarter of the Southwest Quarter of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

5. That there is a public necessity for the City of Picayune to acquire fee simple title to the property described in paragraph 3, and that the property described in paragraph 4 is a part and parcel of said property necessary to be acquired.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune, that M. D. Tate, 11, Attorney, be and he is hereby authorized and directed to file all necessary proceedings, petition to condemn, and such other pleadings as may from time to time be or become necessary to obtain fee simple title to each parcel described in paragraph 4 by eminent domain proceedings for and on behalf of the City of Picayune.

Motion was made by Councilman Frierson and seconded by Councilman Jones to adopt the resolution as presented. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 18, 1984

ORDER TO AUTHORIZE CITY MANAGER TO REQUEST THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT BOARD OF DIRECTORS TO FURNISH THE COUNCIL WITH AN ACCOUNTING OF FUNDS SPENT REGARDING THE \$300,000.00 SCHOOL LOAN AUTHORIZED BY THE CITY COUNCIL IN JULY, 1983

Motion was made by Councilman Frierson to authorize City Manager, Kelly McQueen, to request an accounting of the funds spent regarding the \$300,000.00 loan authorized by the Council in July, 1983, to the Picayune Municipal Separate School District. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF THE REFUND OF SPEEDING TICKETS ON BEECH STREET AND JACKSON LANDING ROAD IN JULY, 1984

Mayor Gregory H. Mitchell stated that at the last meeting the Council was furnished with a list of traffic citations issued in July, 1984, that were requested to be refunded. He said that checks had been written for the refunds and placed on his desk for his signature. Also, he stated that the people had been told by personnel in the City Hall Annex that they could pick up their checks after the Mayor had signed them. City Manager, Kelly McQueen, said that he would furnish the Council with a written report at the next meeting. Councilman Larry Albritton stated that he wanted to know why the fines were collected after it was decided to pass the citations to the file because of a discrepancy in speeding tickets issued and illegal signs posted in the area. He also stated that he had asked that the tickets be passed to the file, not refunded. The Mayor asked that before a decision is made in this matter that Police Chief, Lorange Lumpkin, be asked to meet with the Council and the City Manager to determine what had happened and why.

IN THE MATTER OF RESEARCH BY CITY ATTORNEY TO DETERMINE THE LEGALITY OF INCREASING MILLAGE WHEN A SURPLUS IS CARRIED FORWARD FROM THE PRIOR YEAR

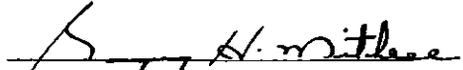
City Attorney, C. R. Holladay, reported that he had researched the statutes and could not find a provision relating to the setting of the millage and a surplus being carried forward from the prior year. Therefore, it is his opinion that it is not illegal to increase the millage when a surplus is carried forward.

RECESSED MEETING OF SEPTEMBER 18, 1984

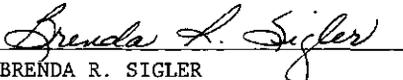
MOTION TO RECESS

Motion was made by Councilman Frierson and seconded by Councilman Jones to recess until Thursday, September 20, 1984 at 5:30 p.m.

APPROVED:


GREGORY H. MITHCELL
MAYOR

ATTEST:


BRENDA R. SIGLER
CITY CLERK

September 20, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, September 20, 1984 at 5:30 p.m. in recessed session with the following officials present: Mayor Mitchell; Councilmen Luther Jones, Edward Snyder, Buford Frierson, Larry Albritton, Billy Howard Alexander; City Manager, Kelly L. McQueen; City Clerk, Brenda R. Sigler; Tax Assessor, Jim Grey.

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

IN THE MATTER OF MR. AL WITTHAUER'S REQUEST FOR STANDARD CONTAINER TO BE REFUNDED \$470.34 FOR DELINQUENCY CHARGES ON PROPERTY TAXES, 1983

Mr. Al Witthauer, representing Standard Container, appeared before the Council and requested that the Mayor and Council authorize a refund of \$470.34 in interest and delinquency charges relating to Parcel 1693-21-0 of the Land Roll. Mr. Witthauer stated that a statement was not received for the taxes, but that he had talked with the Tax Department and was told that the statement was mailed. City Manager, Kelly McQueen, told Mr. Witthauer that the City is not required by law to mail statements on taxes due; however, the City does it as a service to the taxpayers and to help the City's cash flow. Mayor, Gregory H. Mitchell, asked if the City does have the right to refund. He asked the City Manager to research to determine if the City has a right to refund delinquency charges. The Mayor told Mr. Witthauer to come back to the Council Meeting on October 2, 1984 and the Council will have an answer for him concerning the refund.

IN THE MATTER OF BOB McREE CONCERNING HIS COMPLAINTS ON COUNCIL MATTERS

Mr. Bob McRee appeared before the Council with complaints concerning information printed in the paper as to Council actions. Mr. McRee asked if the minutes of all Council meetings can be printed in the paper verbatim to keep the public informed about what is going on in the City. The Mayor asked the City Manager to find out how much it would cost to have the minutes published in the paper. Mr. McRee stated that he wanted action by the Council, not information from Kelly McQueen. Mr. McRee also asked the Council what control they had over the Picayune Municipal Separate

continued

BOB McREE CONTINUED:

School District Board of Directors and if the Council had appointed any of the Board members. Mayor Gregory H. Mitchell told Mr. McRee that the Council was responsible for appointing four (4) of the School Board members with the fifth to be elected outside the City limits. All of the Councilmen, except Councilman Albritton indicated to Mr. McRee that they had been involved in the election of two (2) of the four School Board members. Mr. McRee asked if the Council admits that they have no control over the School Board. Councilman Frierson stated that the City Council has no responsibility for the School Board. Councilman Albritton told Mr. McRee that the Council is bound by legislative procedures, and the Council has no authority over the School Board. The Mayor informed Mr. McRee that he would be put on the agenda for the next regular meeting of the Council on October 2, 1984 at 4:00 p.m.

ORDER TO AUTHORIZE CITY MANAGER TO REQUEST THE STATE
DEPARTMENT OF AUDIT TO AUDIT EXPENDITURES FOR \$300,000.00
LOAN AUTHORIZED IN JULY, 1983, FOR THE PICAYUNE MUNICIPAL
SEPARATE SCHOOL DISTRICT

The City Manager reported that the School Board had sent a list of expenditures relating to the \$300,000.00 loan approved by the Council in July, 1983. The Council may want to request the State Department of Audit to audit the expenditures relating to the loan in question. Councilman Alexander said that for the City to lay the problem to rest, the Council should ask the State Department of Audit to become involved. Councilman Frierson said that he did not think that we had any other choice. Councilman Jones stated that if there are any discrepancies we need to do something even if it takes the State Department of Audit. Motion was made by Councilman Alexander and seconded by Councilman Albritton to authorize the City Manager to request that the State Department of Audit come in and review the books concerning the \$300,000.00 school loan for school improvements. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 20, 1984IN THE MATTER OF THE BUDGET FISCAL YEAR 1984-85

The Mayor asked that the Council review the proposed budget and have questions ready for the City Manager before the next meeting.

ORDER TO APPROVE PROPOSAL OF \$35,785.00 FROM THIGPEN INSURANCE FOR WORKMEN'S COMPENSATION INSURANCE FOR FISCAL YEAR 1984-85

Motion was made by Councilman Jones and seconded by Councilman Frierson to accept the proposal of Thigpen Insurance in the amount of \$35,785.00 for Workmen's Compensation Insurance for fiscal year 1984-85. The following roll call vote was recorded:

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

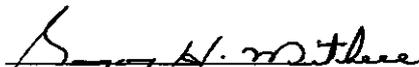
Voting nay: None

Motion was declared carried.

MOTION TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Albritton to recess until Tuesday, September 25, 1984.

APPROVED:



GREGORY H. MITCHELL

MAYOR

ATTEST:



BRENDA R. SIGLER

CITY CLERK

September 24, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Monday, September 24, 1984 at 5:30 p.m. in recessed session with the following officials present: Mayor Mitchell, Councilmen Luther Jones, Buford Frierson, Larry Albritton, Billy Howard Alexander; City Manager, Kelly L. McQueen; City Clerk, Brenda R. Sigler; City Attorney, C.R. Holladay; Tax Assessor, Jim Gray; not present Councilman Edward Snyder.

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

ORDER TO SET MILLAGE RATE FOR CITY GENERAL FUND FOR 1984
 TAX YEAR AT 13.5 MILLS

City Manager, Kelly McQueen, again recommended a proposed millage for the General Fund of 14.00 mills. This represents an increase over 1983 of .5 mills which he stated would be needed in order to produce the same tax revenue as the 1983 tax year. It was the consensus of the Council that the millage rate should not reflect an increase. Motion was made by Councilman Albritton to set the millage rate for the General Fund at 13.5 mills. The motion was seconded by Councilman Jones and the following roll call vote was recorded.

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

Voting nay: None

Absent and not voting Councilman Snyder.

Motion was declared carried.

ORDER TO SET MILLAGE RATE FOR LIBRARY FUND FOR 1984 TAX YEAR
 AT 1.0 MILLS

It was the recommendation of the City Manager that the millage rate for the 1984 tax year be set at 1.0 mills which is the same rate as the 1983 tax year. Motion was made by Councilman Frierson and seconded by Councilman Jones to set the millage rate for the Library Fund for the 1984 tax year at 1.0 mills. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting Councilman Snyder.

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 24, 1984

ORDER TO SET MILLAGE RATE FOR THE 1984 TAX YEAR FOR THE
LIBRARY BOND AND INTEREST FUND AT .5 MILLS

The City Manager recommended that the millage rate for the Library Bond and Interest Fund for the 1984 tax year be set at .5 mills, the same rate as the 1983 tax year. Motion was made by Councilman Frierson and seconded by Councilman Jones to set the millage rate for the Library Bond and Interest Fund at .5 mills for the 1984 tax year. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting Councilman Snyder.

Motion was declared carried.

ORDER TO SET MILLAGE RATE FOR THE 1984 TAX YEAR FOR THE
GENERAL BOND AND INTEREST FUND AT 5.0 MILLS

City Manager, Kelly McQueen, stated that the proposed budget for 1984-85 contains a proposed bond issue of \$350,000 to support capital projects for the year consisting of \$100,000 for a new fire station and \$250,000 for equipment purchases. The bond issue can be supported without an increase in the millage rate. Mayor, Gregory Mitchell, asked the City Manager if he strongly recommended that the Mayor and Council approve the 5.0 mills. The City Manager stated that he strongly recommended the 5.0 mills to support the bond issues. Motion was made by Councilman Frierson to set the millage rate for the 1984 tax year for the General Bond and Interest Fund at 5.0 mills. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting Councilman Snyder.

Motion was declared carried.

ORDER TO SET MILLAGE FOR THE 1984 TAX YEAR FOR THE PICAYUNE
MUNICIPAL SEPARATE SCHOOL DISTRICT AT 30.75 MILLS

The City Manager, Kelly McQueen, reported that the Picayune Municipal Separate School District has requested a ten percent (10%) increase in total taxes collected over last year which amounts to \$1,343,000; however, it has been determined that the school system has gone over the 10% limit in 1983 collections. An adjustment has to be made to compensate for the excess collections which would limit the amount to collect in 1984 taxes to \$1,261,000, which would indicate an increase limited to 1.25 mills. The following recommendation was made:

(continued)

RECESSED MEETING SEPTEMBER 24, 1984

PICAYUNE MUNICIPAL SEPARATE SCHOOL (continued)

District Maintenance	26.75 Mills
Minimum Program	2.25 Mills
School Loan	<u>1.75 Mills</u>
Total	30.75 Mills

Motion was made by Councilman Frierson and seconded by Councilman Albritton to set the millage rate for the Picayune Municipal Separate School District for the 1984 tax year at 30.75 mills. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting Councilman Snyder

Motion was declared carried.

RESOLUTION FIXING LEVY OF AD-VALOREM TAXES

WHEREAS, it is necessary and proper at this time, as provided by Section 21-33-45, Mississippi Code of 1972, annotated and including all amendments thereto, for the governing authorities to fix the tax levies by which all taxes for the purposes hereinafter set out for the fiscal year of the City of Picayune, Mississippi, beginning October 1, 1984 and ending September 30, 1985, are to be collected; be it therefore

RESOLVED and Ordered that the tax levy of the City of Picayune, Mississippi and the Picayune Municipal Separate School District, by authority as shown below for the fiscal year beginning October 1, 1984 and ending September 30, 1985, be and the same is hereby fixed and levied on all taxable property in said city and school district as follows:

- | | |
|---|------------------------|
| 1. For General Revenue purposes as fixed and limited by Section 27-39-307 | 13.50 Mills |
| 2. For Municipal - wide bonds and interest thereon, other than for school bonds | 5.00 Mills |
| 3. For the support, upkeep and maintenance of the Public Library as fixed and limited by Section 39-3-7 | 1.00 Mills |
| 4. For the major renovation and expansion of the Public Library as fixed and limited by Section 39-3-3 | .50 Mills |
| 5. For the Support of the Minimum Program School Fund Section 37-57-35 | 2.25 Mills
(exempt) |

(continued)

RECESSED MEETING SEPTEMBER 24, 1984

RESOLUTION (continued)

- | | | |
|----|--|-----------------------------|
| 6. | For the School District Maintenance Fund
Section 37-57-35 | 12.75 Mills
(exempt) |
| 7. | For the School District Maintenance Fund
Section 37-57-35 | 14.00 Mills
(Non-exempt) |
| 8. | For School Notes and Interest thereon as
fixed and limited by Section 37-59-107 | 1.75 Mills |

BE It Further Resolved and Ordered that the tax levy of 50.75 mills has this day been set by the Mayor and Council of the City of Picayune, Mississippi, and that the Tax Collector of the City of Picayune, Mississippi is hereby authorized and directed to collect taxes on all assessment rolls as approved by said governing authorities upon the tax levy this day fixed by the governing authorities and directed to legally publish a copy of this resolution as provided by the aforesaid law.

After being reduced to writing, the foregoing resolution was read and considered, section by section, then as a whole, whereupon Councilman Frierson moved its adoption and after seconded by Councilman Albritton, the following roll call vote was had.

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

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION AS REQUESTED BY JIM GRAY,
CITY TAX ASSESSOR

Jim Gray, City Tax Assessor, requested that the Mayor, Council and City Manager go into executive session to discuss a personnel matter. Motion was made by Councilman Frierson and seconded by Councilman Alexander to go into executive session at the request of the City Tax Assessor to discuss a personnel matter. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Snyder

Motion was declared carried.

MAYOR MITCHELL CALLED THE MEETING BACK TO ORDER.

RECESSED MEETING SEPTEMBER 24, 1984

ORDER TO REITERATE PREVIOUS SETTING OF MILLAGE AND GIVE
FURTHER STUDY TO ANNUAL BUDGET

Mayor, Gregory H. Mitchell, said that there were areas of concern in the annual budget for 1984-85 concerning reorganization of some departments. The Council was informed by the City Manager that the budget must be adopted by October 1, 1984, or the only things that can be paid are salaries and principal and interest on bonds.

ORDER TO RECESS UNTIL THURSDAY, SEPTEMBER 27, 1984, AT
5:30 P.M.

Motion was made by Councilman Frierson and seconded by Councilman Alexander to recess until Thursday, September 27, 1984, at 5:30 P.M. The following roll call vote was recorded.

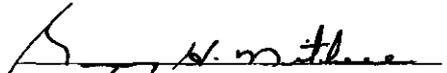
Voting yea: Mayor Mitchell, Councilmen Jones, Alexander, Frierson, Albritton

Voting nay: None

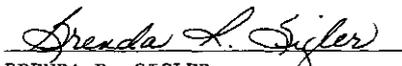
Absent and not voting: Councilman Snyder

Motion was declared carried.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


BRENDA R. SIGLER
CITY CLERK

September 27, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, September 27, 1984, at 5:30 P.M. in recessed session with the following officials present: Mayor Mitchell, Councilmen Buford Frierson, Larry Albritton, Billy Howard Alexander, Luther Jones, Edward Snyder; City Manager, Kelly McQueen; City Clerk, Brenda R. Sigler; and Personnel Officer, Nancy Durham.

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

ORDER TO APPROVE 1984-85 EXCEPT FOR PROPOSED REORGANIZATION
 BY THE CITY MANAGER

Mayor, Gregory H. Mitchell, recommended that the Council approve the 1984-85 budget except for the reorganization as recommended by City Manager, Kelly McQueen, so that the Council can take a longer look at the changes recommended. The City Manager asked if the jobs that were to be deleted are to remain and no new positions to be filled. Mayor Mitchell said yes. Motion was made by Councilman Albritton and seconded by Councilman Frierson to approve the budget for 1984-85 except for proposed reorganization recommended by the City Manager.

GENERAL FUND

EXPENDITURES

FISCAL YEAR ENDING SEPTEMBER 30, 1985

Revenue	\$ 2,913,590
<u>EXPENDITURES</u>	
<u>General Government</u>	
Municipal Council	78,640
Municipal Court	24,420
City Manager	90,850
Elections	7,500
General Financial Supervision	64,500
Tax Administration & Licensing	55,530
Accounting & Internal Auditing	65,750
Grant Administration	48,900
Code Enforcement	47,675
Title XX Home Management	33,150
General Services - City Hall	78,600
TOTAL GENERAL GOVERNMENT	\$ <u>595,515</u>

(continued)

RECESSED MEETING SEPTEMBER 27, 1984

BUDGET (continued)Public Safety

Police Department	
Administration	56,075
Patrol & Investigation	398,275
Custody of Prisoners	20,200
Communication & Records	78,775
School Patrol & Auxillary Ser.	16,275
Animal Control	23,825
General Services - CJC	21,050
	<u>614,475</u>

Fire Department	
Administration	34,850
Fire Fighting	403,425
Fire Prevention	26,875
Medical Service	137,675
General Services - Fire Station	19,200
Civil Defense	2,675
	<u>624,700</u>
TOTAL PUBLIC SAFETY	<u>1,239,175</u>

Public Works

Streets & Drainage	500,400
Sanitation	287,350
Park & Cemetery Maintenance	58,300
TOTAL PUBLIC WORKS	<u>846,050</u>

Recreation 48,350

Equipment Maintenance 100,400

Community Programs 72,850

Health and Welfare 11,250

Interfund Transfer 230,000

TOTAL GENERAL FUND EXPENDITURES \$ 3,143,590
=====

The following roll call vote was recorded.

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

Voting nay: None

Motion declared carried.

ORDER TO GO INTO EXECUTIVE SESSION AS REQUESTED BY NANCY
DURHAM, CITY PERSONNEL MANAGER

City Personnel Manager, Nancy Durham, asked to meet with the Mayor and Council in executive session concerning a personnel matter. Motion was made by Councilman Frierson and seconded by Councilman Snyder to go into executive session. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING SEPTEMBER 27, 1984

MAYOR MITCHELL CALLED MEETING BACK TO ORDER

ORDER TO CALL FOR THE DISMISSAL OF CITY MANAGER, KELLY MCQUEEN,
AND PRESENT HIM WITH A LETTER OF DISMISSAL

Mayor, Gregory H. Mitchell, asked "what is the mind of the Council on the personnel matter just discussed?" Motion was made by Councilman Albritton to call for the dismissal of City Manager, Kelly L. McQueen, under the provisions of Section 21-9-27 of the Mississippi Code and present him with a letter of dismissal. Motion being seconded by Councilman Alexander, the following roll call vote was recorded.

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

Voting nay: Councilmen Snyder and Jones

Motion was declared carried and the Mayor presented the following letter to Kelly McQueen:

Mr. Kelly McQueen
City Manager
City of Picayune
Picayune, Mississippi

Dear Mr. McQueen:

At a meeting of the City Council, September 27, 1984, a majority of the members of the Council voted to remove you from the office of City Manager, effective September 27, 1984, pursuant to section 21-9-27 of the Mississippi Code. The reasons for your removal are as follows:

It is the opinion of the majority of the City Council that while you have done an adequate job in the areas of your training (finance), you are severely lacking in other fundamental qualifications of a City Manager. These are:

1. Public Relations - Experience and ability in direct supervision.
2. A complete knowledge of the city's physical facilities, their problems and possible solutions to these problems.
3. It is also the opinion of the majority of the Council that you have allowed personality conflicts to develop through your office, also an atmosphere of mistrust and confrontation between the Manager's office, the Mayor, members of the Council, but also a number of City Employees.
4. This atmosphere has adversely affected the performance and attitudes, not only of a majority of the Council, but also a number of City Employees.

It is the opinion of the majority of the Council that the conditions created under this atmosphere is not in the best interest of the City, therefore, we feel that dismissal is necessary.

You are advised that you are entitled to a public hearing on your dismissal before the City Council, if you so request. The request should be in writing, addressed to the Council and received not later than 5:00 P.M. September 28, 1984. The hearing, if one is requested, will be held on October 1, 1984 at 5:30 P.M. in the City Council Chambers. If we do not receive your request for a public hearing by 5:00 P.M. September 28, 1984, it will be presumed that you do not desire a hearing.

(continued)

RECESSED MEETING SEPTEMBER 27, 1984

LETTER TO CITY MANAGER (continued)

You are further advised that pending the hearing, if one is requested, and the effective date of your removal from the Office of City Manager, you are suspended with pay from office. Please remove your personal effects from the City Manager's office immediately upon receipt of this notice.

/s/ GREGORY H. MITCHELL

Mayor

ORDER TO TAKE UNDER ADVISEMENT REQUEST OF FRANK MCBETH TO REQUIRE THE VFW TO INSTALL AN EIGHT (8) FOOT CEDAR FENCE BETWEEN THEIR PROPERTY ON SOUTH HAUGH AVENUE

Mr. Frank McBeth asked the Mayor and Council to require the VFW to install an eight (8) foot cedar fence between the VFW's and Mr. McBeth's properties on South Haugh Avenue. The Mayor stated that he did not think that the City had the right to place such a request on the VFW. Councilman Albritton said that he would talk to representatives of the VFW to see if something could be worked out concerning installation of the fence. Motion was made by Councilman Albritton to take the matter under advisement. The motion was seconded by Councilman Snyder and the following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPOINT BRENDA R. SIGLER INTERIM CITY MANAGER

Motion was made by Councilman Frierson and seconded by Councilman Alexander to appoint Brenda R. Sigler Interim City Manager, and the following roll call vote was recorded.

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

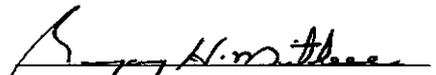
Voting nay: None

Motion was declared carried.

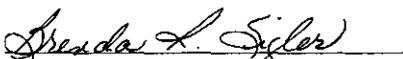
ORDER TO ADJOURN

Motion was made by Councilman Alexander and seconded by Councilman Albritton to adjourn until next regular meeting on September 4, 1984.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

October 1, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

BE IT REMEMBERED that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall for the purpose of a Public Hearing Monday, October 1, 1984 at 5:30 P.M., with the following officials present: Mayor Gregory H. Mitchell, Councilmen Billy Howard Alexander, Buford Frierson, Edward Snyder, Luther T. Jones, Sr, Larry L. Albritton; City Clerk, Brenda R. Sigler; City Attorney, Randy Holiaday.

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

IN THE MATTER OF PUBLIC HEARING CONCERNING THE DISMISSAL
 OF CITY MANAGER, KELLY L. MCQUEEN

The Council in recessed session on September 27, 1984, by majority vote, called for the dismissal of City Manager, Kelly L. McQueen; pursuant to Section 21-9-27, Mississippi Code of 1972, as amended, Mr. McQueen requested a public hearing concerning his dismissal by written request dated September 28, 1984

September 28, 1984

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

Gentlemen,

I request a public hearing on my dismissal as City Manager of the City of Picayune.

Thank You

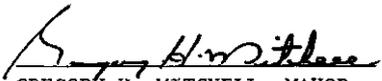
/s/ Kelly L. McQueen

A full transcript of the public hearing was made and is on file in the office of the City Clerk and is a necessary part of the minutes of the hearing held this date.

ORDER TO ADJOURN

Motion was made by Councilman Frierson and seconded by Councilman Albritton to adjourn until next regular meeting on October 2, 1984.

APPROVED:


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 BRENDA R. SIGLER, CITY CLERK

OCTOBER 2, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, October 2, 1984, at 4:00 P.M. with the following officials present: Mayor, Gregory H. Mitchell; Councilmen Buford Frierson, Edward Snyder, Luther T. Jones, Sr., Larry L. Albritton, Allan Cantrell, City Engineer; Brenda R. Sigler, City Clerk and Interim City Manager; C.R. Holladay, City Attorney; Jim Gray, Tax Assessor; Barbara McGrew, Community Development Director.

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

The opening prayer was given by Reverend Thomas Hollowell, First United Methodist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Snyder to approve the minutes of the meetings of the Mayor and Council held September 4, 18, 20, 1984 on pages 176 through 207 of Minute Book 18. Said motion was seconded by Councilman Frierson with the following roll call vote recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

ORDER TO APPROVE DOCKET OF CLAIMS

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the following Docket of Claims for the month of September, 1984 as follows: CLAIMS NO. 4555 - 5274

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 932,480.65
Federal Revenue Sharing Fund	63,784.43
Title XX	4,079.88
Community Development	882.87
CDBG Jobs Bill 4-99-133-CF-01	18,381.53
UDAG Majestic Inn B-00-AB-2800080	41,621.00
School Bond & Interest Fund	219,000.00
School Short Term Loan Fund	10,200.00
General Bond & Interest Fund	25,400.00
Library Construction Bond Fund	13,400.00
201 Facility Fund	5,000.00
West Canal Proj. M-7152-3	92,025.00
Library Construction	66,265.20
Utility Fund	928,575.30
Intragovernmental Service Fund	70,853.93
Unemployment Compensation Trust Fund	22,300.00
Palestine Cemetery Trust Fund	125,500.00

DOCKET TOTALS: \$2,639,749.79

The vote recorded: ALL YEAS
 Motion was declared carried.

REGULAR MEETING OF OCTOBER 2, 1984ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF SEPTEMBER

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the Building permits number 4008 to 4033 for the month of September, 1984. The following roll call vote was recorded:

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

Voting nay: None

Absent and not voting: Councilman Alexander

BETTYE BEECH NAMED EMPLOYEE OF THE MONTH FOR SEPTEMBER, 1984

Employee of the month, September, 1984, was Bettye Beech of the Accounting Department and was nominated by the City Clerk. She was presented with a savings bond and a plaque.

EMPLOYEE HONORS

Donal Adams with the Gas and Water Department and Nancy Durham with the Personnel Department were present and received five (5) year service pins. T.C. Smith with the Public Works Department was not present, but will receive his five (5) year service pin later.

ORDER TO ISSUE PARADE PERMIT TO PICAYUNE MEMORIAL HIGH SCHOOL FOR HOMECOMING PARADE ON OCTOBER 12, 1984

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve a parade permit for Picayune Memorial High School for their Homecoming Parade at 1:00 P.M., October 12, 1984.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO PROCLAIM OCTOBER UNITED WAY MONTH FOR THE CITY OF PICAYUNE

Motion was made by Councilman Frierson and seconded by Councilman Snyder to proclaim the month of October, 1984, as United Way Month for the City of Picayune.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OCTOBER 2, 1984

IN THE MATTER OF THE AIRPORT BOARD AND CITY COORDINATION OF
AIRPORT RUN-WAY OVERLAY AND CITY OUTFALL LINE AND DRAINAGE
IMPROVEMENTS

Mr. Russel Brown and Mr. Buddy Broadway of the Airport Board appeared before the Council to coordinate the City's improvements to the outfall line for the Treatment Plant and drainage improvements that will be place beneath the airport runway and the planned overlay of the runway by the Airport Board. Mayor Mitchell assured them that the City would cooperate in any way to coordinate the two projects. Councilman Frierson suggested that Allan Cantrell and Buddy Broadway get together and work out a plan to coordinate both projects.

ORDER TO REQUEST CITY ATTORNEY TO WRITE TO THE ATTORNEY
GENERAL FOR AN OPINION ON THE LEGAL ASPECTS OF A REFUND
OF DELINQUENCY CHARGES ON TAXES TO STANDARD CONTAINER

In the matter of the request by Standard Container for the City to refund delinquency charges on property taxes for 1983 taxes, the Mayor read Section 27-41-11 which in part states, "If any person fails or neglects to pay the taxes levied and assessed against him as provided in this chapter on or before the due dates fixed in Section 27-41-1 of this chapter, he shall be required to pay, in addition to the amount of taxes then due, all other fees, penalties and cost prescribed by law for failure to pay taxes when due, and in addition to the interest prescribed in Section 27-41-9 of this chapter." Councilman Jones expressed his concern that if the City refunds to one industry then other industries will want to be refunded also. Councilman Frierson said that he thought that we should get an opinion from the Attorney General's office before a decision is made. Motion was made by Councilman Frierson and seconded by Councilman Snyder to ask the City Attorney to write the Attorney General's office for an opinion as to whether a refund can be made.

ORDER TO ACCEPT PERMIT FROM THE BUREAU OF POLLUTION CONTROL
GRANTING PERMISSION FOR THE CITY TO DISCHARGE WASTEWATER
INTO THE EAST PEARL RIVER

Motion was made by Councilman Jones and seconded by Councilman Snyder to accept the permit received from the Bureau of Pollution Control granting permission to discharge wastewater into the East Pearl River.

STATE OF MISSISSIPPI
WATER POLLUTION CONTROL
PERMIT

TO DISCHARGE WASTEWATER IN ACCORDANCE WITH THE
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

THIS CERTIFIES THAT
CITY OF PICAYUNE
(Trickling Filter)

has been granted permission to discharge wastewater into
EAST PEARL RIVER

REGULAR MEETING OCTOBER 2, 1984

PERMIT FROM BUREAU OF POLLUTION CONTROL (continued)

in accordance with effluent limitations, monitoring requirements and other conditions set forth in Parts I, II, and III hereof. This permit is issued in accordance with the provisions of the Mississippi Water Pollution Control Law (Section 49-17-1 et seq., Mississippi Code of 1972), and the regulations and standards adopted and promulgated thereunder, and under authority granted pursuant to Section 402 (b) of the Federal Water Pollution Control Act.

MISSISSIPPI POLLUTION CONTROL PERMIT BOARD

DIRECTOR, BUREAU OF POLLUTION CONTROL
MISSISSIPPI DEPARTMENT OF NATURAL RESOURCES

ISSUED:

EXPIRES:

PERMIT NO. MS0023574

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ACCEPT LETTERS OF SEPTEMBER 5, 21, 27, 1984
CONCERNING THE IRWIN SMITH LAWSUIT INTO THE MINUTES

Motion was made by Councilman Jones and seconded by Councilman Frierson to accept letters dated September 5, 21, 27, 1984 concerning the Irwin J. Smith law suit into the minutes.

September 5, 1984

Mr. Kelly L. McQueen
City Manager
City of Picayune
203 Goodyear Boulevard
Picayune, Mississippi 39466-3399

RE: Erwin J. Smith et al v. City of Picayune
United States Court of Appeals for the Fifth Circuit,
No. 84 4505

Dear Kelly:

I have received an order from the Clerk of the United States Court of Appeals for the Fifth Circuit which dismisses the appeal filed by Mr. Smith for his failure to have the transcript of the trial prepared. I enclose a copy of that order for your files.

This order finally ends this case and I will be closing my file. If you have any questions please contact me.

Sincerely,

WATKINS & EAGER

/s/ Robert H. Pedersen

RHP/lr

enclosure

cc: Mr. Hayden Cox - Claim No. 601 L 614993 - w/enclosure
J. Edmand Pace, Esquire - w/enclosure

REGULAR MEETING OCTOBER 2, 1984

IRWIN J. SMITH LAW SUIT (continued)

September 21, 1984

Mr. Kelly L. McQueen
 City Manager
 City of Picayune
 203 Goodyear Boulevard
 Picayune, Mississippi 39466-3399

RE: Erwin J. Smith et al v. City of Picayune
 United States Court of Appeals for the Fifth
 Circuit, No. 84 4505

Dear Kelly:

Enclosed is a copy of Ed Stevens' motion to reinstate the appeal and a copy of a notice from the United States Court of Appeals for the Fifth Circuit, advising that the motion will be heard without oral argument on September 24, 1984 and that a ruling will be made some time after that date. I believe that the motion is self-explanatory. As soon as I have the Court's ruling I will provide a copy to you.

If you have any questions please contact me.

Sincerely,

WATKINS & EAGER

/s/ Robert H. Pedersen

RHP/lr

enclosures

cc: J. Edmand Pace, Esquire - w/enclosure

Mr. Hayden Cox - Claim No.: 601 L 614993 - w/enclosures

September 27, 1984

Mr. Hayden Cox
 The Home Insurance Company
 Post Office Box 55400
 Jackson, Mississippi 39216

RE: Insured:	City of Picayune
Claimant:	Erwin J. Smith et al
Claim No.:	601 L 614993
D/Occurrence:	Not determined

Dear Mr. Cox:

Enclosed is a copy of the Clerk's letter with enclosure advising that the appeal has been reinstated.

Sincerely,

WATKINS & EAGER

/s/ Robert H. Pedersen

RHP/lr

enclosures

cc: Mr. Kelly L. McQueen - w/enclosures

J. Edmand Pace, Esquire - w/out enclosures

REGULAR MEETING OCTOBER 2, 1984

IRWIN J. SMITH LAW SUIT (continued)

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE MINUTES OF SEPTEMBER 25, 1984 PLANNING
COMMISSION MEETING

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the minutes of the Planning Commission meeting on September 25, 1984. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN SUBMITTED BY EDISON WILLIAMS
RESUBDIVIDING LOTS 9 AND 10 JACKSON LANDING ROAD

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the plat plan submitted by Edison Williams resubdividing lots 9 and 10, Jackson Landing Road. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN SUBMITTED BY ERWIN J. SMITH
RESUBDIVIDING PROPERTY LOCATED ON MEGEHEE LANE, R-2 ZONE

Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the plat plan submitted by Erwin J. Smith resubdividing property located on Megehee Lane located in R-2 Zone. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO APPROVED PLAT PLAN SUBMITTED BY HARVEY NIXON TO
RESUBDIVIDE PROPERTY LOCATED ON NIXON STREET

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the plat plan submitted by Harvey Nixon to resubdivide property located on Nixon Street. The following roll call vote was recorded.

(continued)

REGULAR MEETING OCTOBER 2, 1984

HARVEY NIXON (continued)

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO SET DATE OF NOVEMBER 6, 1984, AS DATE FOR PUBLIC HEARING CONCERNING PROPERTY CLEANUP ON VIRGINIA D'ANTONI, PART OF LOT 325, SECTION 14, HIGHWAY 43, SOUTH

Motion was made by Councilman Frierson and seconded by Councilman Snyder to set the date of November 6, 1984 as the date for public hearing concerning the property cleanup of Virginia D'Antoni, Part of lot 325, Section 14, Highway 43, South. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO SET DATE OF NOVEMBER 6, 1984, AS DATE FOR PUBLIC HEARING CONCERNING PROPERTY CLEANUP ON MYRTLE GENE SPARKS, LOT 94, CORNER OF BAYLOUS AND NORTH BLANKS

Motion was made by Councilman Jones and seconded by Councilman Snyder to set the date of November 6, 1984, as date for Public Hearing concerning property cleanup on Myrtle Gene Sparks, Lot 94, Corner of Baylous and North Blanks. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO DECLARE LOTS 1-10, CARTER STREET, ROSELAND PARK A PUBLIC MENACE AND GIVE OWNER, FRAN LUMBARDO, THIRTY (30) DAYS TO CLEAN THE PROPERTY

Mayor Gregory H. Mitchell, called for Fran Lombardo to appear before the council. Fran Lombardo was not present. Motion was made by Councilman Frierson and seconded by Councilman Jones to declare Lots 1-10, Carter Street, Roseland Park, a public menace and give owner, Fran Lombardo thirty (30) days to clean the property. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OCTOBER 2, 1984ORDER TO DECLARE LOT 1-A, 4th AVENUE, A PUBLIC MENACE
AND GIVE OWNER, EUGENE F. TATE, THIRTY (30) DAYS TO CLEAN
THE PROPERTY

Mayor Gregory H. Mitchell, called for Eugene F. Tate, to appear before the Council for a hearing on the cleanup of Lot 1-A, 4th Avenue. Eugene F. Tate was not present for the hearing. Motion was made by Councilman Jones and seconded by Councilman Snyder to declare Lot 1-A, 4th Avenue, a public menace and order the owner, Eugene F. Tate, to clean the property within thirty (30) days. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER FOR CITY TO CLEAN BLOCK M, LOT 11, HOMELAND ADDITION
AND ASSESS COST TO THE 1984 TAXES OF HELEN MURRAY

Helen Murray being properly notified and hearing held in accordance with law to declare Block M, Lot 11, Homeland Addition, a public menace and order it cleaned. After determining that this property has not been cleaned, motion was made by Councilman Jones and seconded by Councilman Snyder to order the City to clean the property and assess the cost to the 1984 taxes of Helen Murray. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ESTABLISH THE REUSE VALUE OF LOT 103, ROSA STREET
REDEVELOPMENT AREA, AT \$5,100.00

Motion was made by Councilman Jones and seconded by Councilman Snyder to establish the reuse value of Lot 103, Rosa Street Redevelopment Area, at \$5,100.00. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN DEED FOR J.R. RAYMOND
FOR LOT 103, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Snyder and seconded by Councilman Jones to authorize Mayor, Gregory H. Mitchell, to sign the deed for J.R. Raymond for Lot 103, Rosa Street Redevelopment Area. The following roll call vote was recorded.

(continued)

REGULAR MEETING OCTOBER 2, 1984

SIGN DEED OF TRUST (continued)

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO RESTORE HOMESTEAD EXEMPTION FOR 1980 TO WILLIAM C. DENNIS, PARCEL 6419-30-0

Motion was made by Councilman Jones and seconded by Councilman Snyder to restore homestead exemption for 1980 to Williams C. Dennis, parcel 6419-30-0. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO ASSESS AMY S. MITCHELL \$35.00 FOR PROPERTY TAXES ON 1984 TAXES FOR PROPERTY LOCATED AT 2605 and 2607 NINA DRIVE

Motion was made by Councilman Frierson and seconded by Councilman Snyder to assess \$35.00 for cleaning of 2605 and 2607 Nina Drive to Amy S. Mitchell on 1984 taxes. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO ADA MAE FLEMING FOR 1956 TAXES THAT MATURED TO THE CITY IN THE AMOUNT OF \$13.48

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the Mayor to sign a quitclaim deed to Ada Mae Fleming for 1956 taxes that matured to the City. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS FOR ELECTRICAL INSTALLATION OF FLOW METER FOR THE CITY TREATMENT PLANT

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids for electrical installation of a new flow meter for the City Treatment Plant.

(continued)

REGULAR MEETING OCTOBER 2, 1984

ELECTRICAL INSTALLATION OF FLOW METER (continued)INVITATION TO BID

The City of Picayune (herein called Owner), invites bids for the purchase of an ultrasonic flow meter and related equipment until 4:00 p.m., Central Standard Time, on the 4th Day of September, 1984, at the office of the City Clerk, City Hall, Picayune, Mississippi, at which time all bids will be publicly opened and read aloud.

Proposed forms of documents, plans and specifications are on file at the office of the City Engineer of the City of Picayune, at 203 Goodyear Blvd., Picayune, Mississippi, and at the office of Broadway Engineers at 115 Telly Road, Picayune, Mississippi.

The City of Picayune reserves the right to reject any or all bids or to waive any informalities in the bidding.

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON AUTOMOBILE LIABILITY INSURANCE

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the City Clerk to advertise for bids on automobile liability insurance for the City vehicles.

NOTICE FOR BID

The Mayor and City Council of the City of Picayune will receive bids until 4:00 p.m. Tuesday, November 6, 1984 at the office of the City Clerk, 203 Goodyear Blvd., Picayune, Mississippi 39466, on automobile liability insurance for City vehicles. Specifications may be obtained from the office of the City Clerk.

The Mayor and City Council reserve the right to reject any and all bids. Done by order of the Mayor and City Council at a regular meeting held October 2, 1984.

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

The motion was declared carried.

ORDER TO APPROVE INVOICE FOR \$30,930.30 TO SEAGUL CONTRACTORS, INC., FOR PAYMENT FROM THE LIBRARY CONSTRUCTION PROJECT FUND

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the invoice from Seagull Contractors, Inc., for \$30,930.30 for payment from the Library Construction Project Fund. The following roll call vote was recorded.

(Continued)

REGULAR MEETING OCTOBER 2, 1984

SEAGULL CONTRACTORS, INC. (continued)

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

Voting nay: None

Absent and not voting: Councilman Alexander

The motion was declared carried.

ORDER TO DELETE PARCELS, 1169-01-0, 1169-03-0, 1170-00-0,
1204-00-0, 1214-00-0, 1215-00-0, and 1248-10-0 FROM THE
LAND ASSESSMENT ROLL FOR 1983 BECAUSE PROPERTY WAS PURCHASED
BY CITY COMMUNITY DEVELOPMENT

Motion was made by Councilman Frierson and seconded by Councilman Snyder to delete parcels 1169-01-0, 1169-03-0, 1170-00-0, 1204-00-0, 1214-00-0, 1215-00-0 and 1248-10-0 from the 1983 Land Assessment Roll because property should be assessed to the City. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO DELETE PARCELS 1204-00-0, 1215-00-0, 1214-00-0 FROM
THE 1982 LAND ASSESSMENT ROLL BECAUSE PROPERTY WAS PURCHASED
BY CITY COMMUNITY DEVELOPMENT

Motion was made by Councilman Frierson and seconded by Councilman Snyder to delete parcels 1204-00-0, 1215-00-0, 1214-00-0, from the 1982 Land Assessment Roll because the land was purchased by City Community Development Department. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO DELETE PARCEL 1057-02-0 FROM 1983 LAND ASSESSMENT
ROLL BECAUSE OF DUAL ASSESSMENT

Motion was made by Councilman Jones and seconded by Councilman Snyder to delete parcel 1057-02-0 from the 1983 Land Assessment Roll. Inside decreases by \$840. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OCTOBER 2, 1984

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning the Mississippi Public Records Act of 1983, Interim City Manager, Brenda R. Sigler, reported that the following information has been requested and provided in compliance with policy.

<u>Date</u>	<u>Person Requesting</u>	<u>Subject Matter</u>
September 7, 1984	B.R. McRee	Copy of list of poll workers election of 9/4/84
September 7, 1984	B.R. McRee	Copy of list of petitioners for change of government
September 7, 1984	B.R. McRee	Copy of receipts of monies received for copies of voter petition calling for special election

Motion was made by Councilman Frierson to enter said information into the minutes.

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

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO REAPPOINT GEORGE TILLMAN AND TROY SPIERS TO THE BUILDING BOARD OF ADJUSTMENTS TO FOUR YEAR TERM

Motion was made by Councilman Snyder and seconded by Councilman Frierson to reappoint George Tillman and Troy Spiers to the Building Board of Adjustments for a four year term ending in September, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO REAPPOINT EMILLE WILLIAMS, JOHN HUCK, JR., JIM NOEL, AND A.A. HOLLOWAY TO THE CITY ELECTRICAL BOARD FOR A ONE YEAR TERM ENDING SEPTEMBER, 1985

Motion was made by Councilman Frierson and seconded by Councilman Snyder to reappoint Emille Williams, John Huck, Jr., Jim Noel, and A.A. Holloway to the City Electrical Board for a one year term ending September, 1985. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

REGULAR MEETING OCTOBER 2, 1984

ORDER TO REAPPOINT NORMAN MCCASKELL, CHARLES HAYNES AND
ROBERT JEFFERSON TO THE CITY PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Snyder to reappoint Norman McCaskell, Charles Haynes and Robert Jefferson to the City Planning Commission for a three year term ending September, 1987. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO REAPPOINT H.H. WHEAT, GROVER NELSON, AUBREY
SANDERS AND JAMES DRUMMOND TO THE CITY PLUMBING BOARD

Motion was made by Councilman Jones and seconded by Councilman Snyder to reappoint H.H. Wheat, Grover Nelson, Aubrey Sanders and James Drummond to the City Plumbing Board for a one year term ending September, 1985. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO REAPPOINT REGGIE FRIERSON, LOUIS MALONE, CLYDE
DEESE, ERNEST LANDRUM AND JOHN CARROLL TO THE CITY ADVISORY
PARK COMMISSION

Motion was made by Councilman Snyder and seconded by Councilman Frierson to reappoint Reggie Frierson, Louis Malone, Clyde Deese, Ernest Landrum and John Carroll to the City Advisory Park Commission for a one year term ending October, 1985. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

IN THE MATTER OF MARILLA STOCKSTILL
RE: REQUEST FOR DE-ANNEXATION OF THREE (3) ACRES OFF OF
POPLAR STREET

Marilla Stockstill came before the Council requesting that her Mother's property located off of Poplar Street across the railroad tracks be deannexed. It is zoned R-2 and does not have City sewer service. The Mayor asked City Attorney, C.R. Holladay, to research the procedures for deannexation and report back to the Council.

REGULAR MEETING OCTOBER 2, 1984

ORDER TO ACCEPT PETITION OF THE JACKSON LANDING ROAD AREA
REQUESTING A BAN ON HEAVY TRUCK TRAFFIC ON JACKSON LANDING
ROAD THROUGH RESIDENTIAL AREAS OF MEADOWGREEN AND FAIRMONT

Mr. James H. Anderson a resident of 1305 Jackson Landing Road presented the Council with a petition containing 124 names of residents of the Meadowgreen and Fairmont areas of Jackson Landing Road. The petition requests a ban on heavy truck traffic along Jackson Landing Road. Mayor, Gregory H. Mitchell, stated that the Council would accept the petition into the minutes and take the matter under consideration. Motion was made by Councilman Jones to accept the petition into the minutes.

PETITION

WE, the undersigned citizens and qualified voters of the City of Picayune, MS, hereby petition the Mayor and City Council to act on the following issue:

TO BAN HEAVY TRUCK TRAFFIC IN JACKSON
LANDING ROAD THROUGH THE RESIDENTIAL
AREAS OF MEADOWGREEN AND FAIRMONT

We, the citizens and qualified voters of this area, feel that there are several alternate routes these heavy trucks can take through much less populated and congested areas, thus relieving some of the problems they are now inflicting upon the residents, such as:

- (1) Safety - Jackson Landing Road is approximately 22-24 feet wide with extremely heavy vehicular and pedestrian traffic. With no sidewalks or walkway shoulders on this road, these heavy loaded trucks create an extremely dangerous situation.
- (2) Damage to Streets - Jackson Landing Road and Meadowgreen Boulevard are both in need of much repair due to abuse and heavy use.
- (3) Noise-Dust-Pollution - As many of these heavy trucks operate on a 24 hour basis, a most undesirable situation is created for these residential areas.
- (4) Cleanliness - It is virtually impossible for residents to keep their properties including houses, driveways, swimming pools, automobiles, etc. clean because of the constant traffic and dust generated from these heavy trucks and their uncovered loads of sand, gravel, etc., etc.

We respectfully request your cooperation in this ban.

The motion was seconded by Councilman Snyder and the following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

IN THE MATTER OF REQUESTS BY MR. ANDERSON REPRESENTATIVE
OF BLOCK GRANT ON JACKSON LANDING ROAD

Representatives of a block club in the Jackson Landing area stated that there were some negative elements in the neighborhood which the block club would like for the Council to address. A blightful house at 852 Herrin Drive, dogs running loose and speeding in the area were some problems mentioned. Mayor, Gregory H. Mitchell, asked the City Clerk to have Dick Howard, Fire Prevention Officer, determine if the house at 852 Herrin Drive is a fire hazard. Also he asked the City Clerk to report to the Council on the procedures used by the Animal Control Officer to pick up stray dogs. Mr. Charles Washington asked that a police office patrol the area for speeders.

IN THE MATTER OF FRANK ZIMBLEMAN PROPOSAL FOR SURVEY OF
UNACCOUNTED GAS

Mr. Zimbleman of Pro-Am, Inc. located at Route 2, Picayune, came before the Council and stated that he had not met with Mr. Kelly McQueen and Mr. Allen Cantrell and made a proposal for services in connection with the problem of correcting the City's unaccounted gas problem. He gave the Council a copy of the proposal dated March 4, 1983.

IN THE MATTER OF JOSEPH JACKSON'S REQUEST THAT HE BE
REIMBURSED FOR HIS GLASSES WHICH WERE BROKEN AT FRIENDSHIP
PARK WHILE MOWING

Mr. Joseph Jackson, A city employee, stated that he had broken his glasses at Friendship Park while mowing and had asked his department head, Mr. Sheffield, if the City would reimburse him. He stated that the City Manager declined to reimburse him for the glasses because it had not been done in the past.

ORDER TO AUTHORIZE CITY ATTORNEY TO PROCEED WITH LAW SUIT
IN WALLS CASE

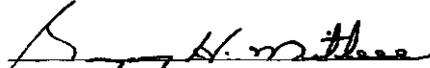
City Attorney, C.R. Holladay, reported to the Council that the law suit brought by the family of Brandt Craig Walls concerning his fatal accident on July 8, 1982, at the Beech Street Swimming Pool was set for trial on October 18, 1984. He recommended that the City prepare to make a settlement.

REGULAR MEETING OCTOBER 2, 1984

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Snyder to recess until Tuesday, October 9, 1984 at 5:30 P.M.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



BRENDA R. SIGLER
CITY CLERK

October 9, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Tuesday, October 9, 1984, at 5:30 p.m. in recessed session with the following officials present: Mayor Gregory H. Mitchell, Councilmen Buford Frierson, Larry Albritton, Edward Snyder, Luther T. Jones, Sr., City Clerk, and Interim City Manager, Brenda R. Sigler; and City Attorney, C.R. Holladay. Absent from meeting was Councilman Billy H. Alexander.

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

Mayor, Gregory H. Mitchell read the following proclamation declaring the week of October 7-13, 1984, as National Employ the Handicapped Week in the City of Picayune:

A PROCLAMATION
 BY THE
 MAYOR
 CITY OF PICAYUNE

WHEREAS, our country's greatest resource is its people, including those with physical and mental disabilities; and

WHEREAS, handicapped individuals too often cannot enjoy the benefits of our society because of lack of education, inadequate vocational preparation, unavailable transportation, inaccessible buildings or other difficulties; and

WHEREAS, we must continue our efforts to do all that we can to provide our handicapped citizens the opportunity to develop and use their talents and skills through the availability of meaningful employment opportunities; and

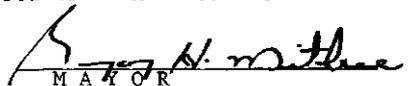
WHEREAS, we affirm our commitment of meeting the goal of independence for handicapped individuals:

NOW, THEREFORE, I Gregory H. Mitchell, Mayor, of the City of Picayune, Mississippi, do hereby proclaim October 7-13, 1984, as

NATIONAL EMPLOY THE HANDICAPPED WEEK

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Picayune, Mississippi to be affixed.

DONE at the City Hall in the City of Picayune the 9th day of October in the year of our Lord nineteen hundred and eighty-four and of the Independence of the United States of America the two hundred and ninth.


 MAYOR

RECESSED MEETING OCTOBER 9, 1984

PROCLAMATION (continued)

Motion was made by Councilman Jones and seconded by Councilman Frierson to issue a proclamation to declare the week of October 7-13, 1984, as National Employ the Handicapped Week in Picayune. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

IN THE MATTER OF THE PICAYUNE HOUSING AUTHORITY'S REQUEST FOR THE CITY TO FURNISH THE LABOR TO PAVE A PARKING LOT AT THE PINE APARTMENTS

Interim City Manager, Brenda R. Sigler, told the Council that she had received a request from the Picayune Housing Authority for the City to supply the labor to construct a parking lot at the Pines Apartments. Councilman Albritton asked that more information be requested as to the size of the parking lot and the man hours required for the construction. Mayor Mitchell asked the Interim City Manager to request that Public Works Director, Bunsie Sheffield, be at the next meeting to explain what is required to construct the parking lot.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON NATURAL GAS LIABILITY INSURANCE

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the City Clerk to advertise for bids on Natural Gas Liability Insurance for the City Utility System.

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Mississippi will receive sealed bids up to 5:00 P.M., Monday, November 5, 1984 for prices on the following:

(1) Natural Gas Liability Insurance

Specifications can be obtained at the office of the City Clerk, City Hall, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and City Council reserve the right to reject any and all bids. Done by order of the Mayor and City Council at a recessed meeting held October 9, 1984.

Brenda R. Sigler
City Clerk

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

RECESSED MEETING OCTOBER 9, 1984

RESOLUTION AUTHORIZING INTERIM CITY MANAGER TO SIGN CONTRACT
WITH STATE OF MISSISSIPPI, DEPARTMENT OF PUBLIC WELFARE
(TITLE XX)

The Mayor read the following resolution authorizing the Interim City Manager to sign a contract with the Department of Public Welfare (Title XX).

RESOLUTION AUTHORIZING INTERIM CITY MANAGER
TO SIGN CONTRACT WITH THE MISSISSIPPI
STATE DEPARTMENT OF PUBLIC WELFARE UNDER
THE SOCIAL SERVICES BLOCK GRANT (TITLE XX)

WHEREAS, the State of Mississippi, Department of Public Welfare has exercised its option to purchase Home Management Services from the City of Picayune; and

WHEREAS, the City of Picayune has received notice that the State of Mississippi, Department of Public Welfare has been authorized to purchase such services; and

WHEREAS, the Mayor and Council of the City of Picayune authorize the City to provide such services to individuals;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune that Brenda R. Sigler, Interim City Manager, of the City of Picayune, is authorized to sign a contract with the State of Mississippi, Department of Public Welfare, to purchase the City's Home Management Services.

SO RESOLVED AND ORDERED this the 9th day of October, 1984.

CITY OF PICAYUNE, MISSISSIPPI

/s/ Gregory H. Mitchell

Gregory H. Mitchell, Mayor

ATTEST:

/s/ Brenda R. Sigler

Brenda R. Sigler, City Clerk

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the Interim City Manager to sign a contract with the State Department of Public Welfare (Title XX) to obtain Home Management Services from the City of Picayune. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

RECESSED MEETING OCTOBER 9, 1984ORDER TO ACCEPT ANNUAL BIDS FOR SUPPLIES

The bids were reviewed by the Mayor and Council. Motion was made by Councilman Frierson and seconded by Councilman Snyder to accept the annual bids for supplies which are on file in the City Clerk's office. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO READVERTISE FOR BIDS ON GARBAGE BAGS

City Clerk, Brenda R. Sigler, reported to the Council, that bids were not received on garbage bags. Motion was made by Councilman Jones and seconded by Councilman Snyder to readvertise for bids on garbage bags.

NOTICE FOR BIDS

The Mayor and City Council of the City of Picayune, Mississippi will receive sealed bids up to 5:00 p.m., Monday, November 5, 1984 for prices on the following:

- (1) Disposable garbage bags, 16x14x43 2½ mills, to be used by the City in their regular collection of garbage.

Specifications can be obtained at the office of the City Clerk, City Hall, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and City Council reserve the right to reject any and all bids. Done by order of the Mayor and City Council at a recessed meeting held October 9, 1984.

Brenda R. Sigler
City Clerk

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO PURCHASE PRISONERS' MEALS FROM CROSBY MEMORIAL HOSPITAL

The City Clerk reported that bids were not received on prisoners' meals for the fiscal year. Motion was made by Councilman Frierson and seconded by Councilman Jones to continue purchasing prisoners' meals from Crosby Memorial Hospital as a sole source vendor.

RECESSED MEETING OCTOBER 9, 1984

PRISONERS' MEALS (continued)

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS RELATING
TO THE WEST CANAL STREET PROJECT

Mr. Frank Dunaway reported to the Council that the West Canal Street Project had been approved by the State Highway Department and the City could proceed with the advertisement for bids. Motion was made by Councilman Snyder and seconded by Councilman Frierson to authorize the City Clerk to advertise for bids on the West Canal Street Project.

INVITATION TO BID

The City of Picayune invites bids for the grading, drainage, and street paving on West Canal Street from Quince Street to Norwood Street. Bids will be received until 4:00 P.M., Central Standard Time, December 4, 1984 at the Council Chamber Offices in Picayune, Mississippi.

The information for bidders, specifications, plans, etc., may be examined at City Hall or the office of Frank Dunaway, Civil Engineer, P.O. Box 734, Picayune, Mississippi. Copies of these documents may be obtained from Frank Dunaway, Civil Engineer upon payment of \$45.00 per set, none of which is refundable.

This work generally consists of:

Grading, drainage, base, pavement with curb and gutter, sidewalks, etc., to improve the conditions and drainage of West Canal Street from Quince Street to Norwood Street.

The City of Picayune is an Equal Opportunity Employer.

10/2/94
Date

/s/ Brenda R. Sigler
City Clerk
City of Picayune

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

RECESSED MEETING OCTOBER 9, 1984

ORDER TO GRANT PERMISSION TO DR. JERRY HOLLIS TO CONSTRUCT
A PARKING LOT OVER THE CITY RIGHT-OF-WAY ON HIGHWAY 43
SOUTH

Dr. Jerry Hollis requested the Council's permission to construct a parking lot over the City right-of-way at his office on Highway 43, South. Motion was made by Councilman Albritton and seconded by Councilman Frierson to grant permission to Dr. Hollis to construct his parking lot on the City right-of-way. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Alexander

Motion was declared carried.

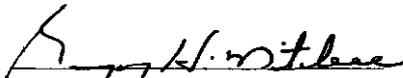
IN THE MATTER OF MARILLA STOCKSTILL'S REQUEST TO BE
DE-ANNEXED FROM THE CITY

City Attorney, C.R. Holladay, reported to the Council that he has checked the law concerning Marilla Stockstill's request that her property be de-annexed from the City. Under Section 21-1-45 she should file a suit requesting to be excluded from the City limits. Mr. Holladay also asked that the City Engineer, Allan Cantrell, needs to look at the area West of the railroad tracks off of Poplar Street to determine if City sewer service can be supplied to the area and the cost of such service.

MOTION TO RECESS

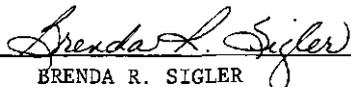
Motion was made by Councilman Frierson and seconded by Councilman Snyder to recess until October 11, 1984 at 5:30 P.M. to accept the annual bids for supplies.

APPROVED



GREGORY H. MITCHELL
MAYOR

ATTEST:



BRENDA R. SIGLER
CITY CLERK

October 11, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Thursday, October 11, 1984, at 5:30 p.m. in recessed session with the following officials present: Mayor Gregory H. Mitchell, Councilmen Buford Frierson, Larry Albritton, Billy Howard Alexander, Edward Snyder, Luther T. Jones, Sr.; City Clerk and Interim City Manager, Brenda R. Sigler; and City Attorney, C.R. Holladay.

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

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON DRAINAGE AND SEWER IMPROVEMENTS TO BE PLACED UNDER THE AIRPORT RUNWAY

Buddy Broadway, of Broadway Engineers, appeared before the Council and requested the approval of the drainage and sewer improvements that are to be placed underneath the airport runway so that it will not delay the resurfacing planned by the Airport Board. Motion was made by Councilman Frierson and seconded by Councilman Alexander to authorize the City Clerk to advertise for bids on the casing and drainage work to be placed underneath the airport runway. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE BROADWAY ENGINEERS TO DRAW PLANS AND SPECIFICATIONS FOR DRAINAGE AND CASING FOR THE OUTFALL LINE UNDER THE AIRPORT RUNWAY

Motion was made by Councilman Alexander and seconded by Councilman Frierson to authorize Broadway Engineers to draw the plans and specifications for the casing and drainage improvements to be placed beneath the Airport runway. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OCTOBER 11, 1984

ORDER TO AUTHORIZE REPAIRS TO COMPACTOR FOR THE SANITATION DEPARTMENT

Bunsie Sheffield, Public Works Director, asked the Council to approve repairs to the compactor which burned at the land fill. The estimated cost of repairs will be in excess of \$11,000. Motion was made by Councilman Frierson and seconded by Councilman Alexander to authorize repairs to the compactor for the Sanitation Department. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE USE OF CITY LABOR TO PREPARE THE GROUND FOR A PARKING LOT AT THE PINES APARTMENTS

Motion was made by Councilman Alexander and seconded by Councilman Jones to authorize the use of City labor to prepare the ground for a parking lot at the Pines Apartments. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE COMPLETION OF BOND REQUIREMENTS BY CARLE COOPER FOR CONSTRUCTION OF ROAD TO BACK 40 APARTMENTS

Allan Cantrell, City Engineer, reported to the Council that Carle Cooper has completed construction of the road to the Back 40 Apartments and should be released from his bond. Motion was made by Councilman Alexander and seconded by Councilman Snyder to approve the completion of the bond requirements by Carle Cooper for the construction of a road to the Back 40 Apartments. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON WEST CANAL STREET PROJECT

Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize the City Clerk to advertise for bids on the West Canal Street Project. The following roll call vote was recorded.

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

Voting nay: None

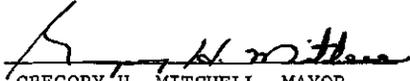
Motion was declared carried.

RECESSED MEETING OCTOBER 11, 1984

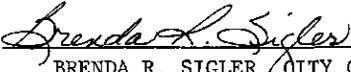
ORDER TO ADJOURN

Motion was made Councilman Snyder and seconded by Councilman Frierson to adjourn until next regular meeting on November 6, 1984.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

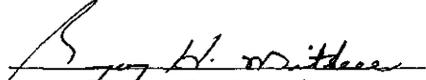
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, October 22, 1984 at 5:30 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Buford Frierson, Larry Albritton, Luther T. Jones, Sr., Edward Snyder, Billy H. Alexander, Councilmen; Brenda R. Sigler, City Clerk and Interim City Manager; C. R. Holladay, City Attorney.

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

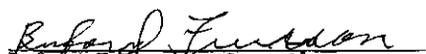
NOTICE AND CONSENT TO SPECIAL MEETING

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

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Monday, October 22, 1984 at 5:30 P.M. to review grievance procedures concerning Handicapped Regulations concerning Revenue Sharing and review transcript of Public Hearing concerning dismissal of City Manager, Kelly McQueen.

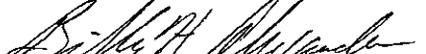

Mayor Gregory H. Mitchell

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


Buford Frierson, Councilman


Edward L. Snyder, Councilman


Luther T. Jones, Sr, Councilman


Billy H. Alexander, Councilman


Larry L. Albritton, Councilman

ORDER TO ADOPT GRIEVANCE PROCEDURE TO COMPLY WITH SECTION
504 OF THE REVENUE SHARING ACT

Motion was made by Councilman Frierson and seconded by Councilman Albritton to approve the adoption of the following grievance procedure relating to Section 504 of the Revenue Sharing Act.

CITY OF PICAYUNE

SECTION 504 GRIEVANCE PROCEDURE

The City of Picayune has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the Office of Revenue Sharing's (ORS) regulations (31 C.F.R. 51.55 (d)(2)) implementing Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794). Section 504 states, in part, that "no otherwise qualified handicapped individual...shall, solely by reason of his handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance..."

Complaints should be addressed to Brenda Sigler, City Clerk, 203 Goodyear Boulevard, 798-9770, who has been designated to coordinate Section 504 compliance efforts.

1. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
2. A complaint should be filed within ten (10) days after the complainant becomes aware of the alleged violation. (Processing of allegations of discrimination occurring before this grievance procedure was in place will be considered on a case-by-case basis.)
3. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by Nancy Durham. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint. Under 31 C.F.R. 51.55 (d)(2), the City of Picayune need not process complaints from applicants for employment or from applicants for admission to post-secondary educational institutions.
4. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Brenda Sigler and a copy forwarded to the complainant no later than thirty (30) days after its filing.
5. The Section 504 coordinator shall maintain the files and records of the City of Picayune relating to the complaints filed.
6. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made within ten (10) days to the City Manager.
7. The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the Office of Revenue Sharing, U.S. Department of the Treasury. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.
8. These rules shall be construed to protect the substantive rights of interested persons, to meet appropriate due process standards and to assure that the City of Picayune complies with Section 504 and the ORS regulations.

(continued)

SPECIAL CALLED MEETING OCTOBER 22, 1984SECTION 504 (continued)

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THREE NEW FIREFIGHTERS AND ONE EMT
POSITIONS IN THE FIRE DEPARTMENT

Interim City Manager, Brenda R. Sigler, proposed that the Council approve the three firefighters and one EMT positions for the Fire Department which are included in the budget for the fiscal year. Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the four new positions for the Fire Department. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING
LITIGATION AND A PERSONNEL MATTER

Motion was made by Councilman Frierson and seconded by Councilman Albritton to go into Executive Session to discuss pending litigation and a personnel matter. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO RETURN TO REGULAR SESSION

Motion was made by Councilman Frierson and seconded by Councilman Jones to return to Regular Session. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

SPECIAL CALLED MEETING OCTOBER 22, 1984ORDER TO OFFICIALLY DISMISS CITY MANAGER KELLY L. MCQUEEN

Councilman Albritton made a motion that subsequent to the meeting of October 1, 1984, of the City Council, that Council has received and reviewed the transcript, made findings as set forth in Appendix "A" attached hereto, and determined there has been presented no reason to reinstate Kelly McQueen as City Manager. Accordingly, Kelly McQueen should be dismissed as City Manager finally and officially on the 22nd day of October, 1984. The City Clerk read Mr. Albritton's motion and Appendix "A" as follows.

APPENDIX "A"

Mayor Mitchell announced at the beginning of the meeting that "this is Mr. McQueen's hearing. We are here to hear him, and we want to hear him. We hope that each one will respect that and will sit and listen to his hearing and what he has to say." (T-2)

Councilman Frierson stated that he had had a problem with drainage and that it had taken him two and one-half of three years to get it straight and that as of October 1, 1984, it still had not been completed. (T-4) Additionally, when Councilman Frierson had a problem with a doberman dog, and contacted the police station and had a problem with the police station, he subsequently contacted Mr. McQueen and asked him to do something about it and have it straightened up. Mr. McQueen has not done anything or straighten anything out. (T-9,10) Further, Kelly McQueen walked out of the executive meeting on Monday night without any explanation or reason as to why he was leaving. (T-12)

Further, Councilman Frierson stated that he did not consider Mr. McQueen to have the personality necessary to be City Manager in that he had met individuals stomping down the stairs from the manager's office and that he had repeatedly had telephone calls from various residents of Picayune who informed him that they could not get a return telephone call from the City Manager. (T-21)

Councilman Albritton stated that Mr. McQueen was unaccessible and that he was not a capable supervisor in that once informed about problems in any department, utilities, police, etc., it is the City Manager's job to see that an attempt is made to correct some of these problems. (T-41) Further, a lot of areas in the city are way over budgeted. There is not a sufficient record keeping system provided by the city. And that the city manager faults in every area of direct supervision. (T-42) The City lost \$500,000.00 worth of natural gas through the city's natural gas system this year. Councilman Albritton had requested of Mr. McQueen that he check on the availability of gas meters, purchase price, and the overall cost involved in the city installing same but Mr. McQueen merely called Mobile Gas Company to come in and find a few leaks, and that that response was highly inadequate. (T-42,3,4) Mr. McQueen is not responding at all to the cost of acquiring and installing gas meters by the city. (T-46)

Councilman Albritton also stated that the City Manager had a problem enforcing all of the city ordinances equally and fairly. (T-47) At the executive session of the city council and Mr. Gray started voicing his opinion of the City Manager. Mr. McQueen was asked if there was anything he did not agree with that the Council and Mr. Gray would be glad to hear in response to it. Mr. McQueen stated that he was not going to respond and that he was not even

(continued)

SPECIAL CALLED MEETING OCTOBER 22, 1984

OFFICIALLY DISMISS CITY MANAGER (continued)

going to listen. He walked out, slammed the door without explanation. This left the Council with the assumption that Mr. McQueen did not want to hear about complaints from other city employees. (T-54,55)

Councilman Alexander stated that

We have discussed travel and vehicle policy till we were blue in the face. That's one thing that Kelly has not implemented. We've got employees taking their cars home every night. We have specifically told him that they are not to use these vehicles for their personal use after working hours. (T-67,68) Also Kelly McQueen has created dissension among 75% of the city employees. (T-70).

On several occasions Mayor Mitchell had tried to see Kelly McQueen and could not. (T-80) On another occasion checks were presented to Mayor Mitchell for his signature without council action. (T-60) Kelly McQueen told the Mayor on one occasion that if he wanted to see him he could come to his damn office. (T-85)

For over a year there have been problems with personnel and various things in the city. The City Manager uses the Mayor's name in lower line supervision. (T-86) The City employees have become very disenchanting with the way things are being handled. We have lost several employees already and several more are contemplating leaving the city. This concerns employees with ten, 12, 20 years (T-92).

On another occasion Kelly McQueen leaked the proposed city budget to the PICAYUNE ITEM. (T-99,100) Also several people have been hired to work for the city without having a medical examination even though city policy is that every person must have a medical examination before they work for the city. (T-101)

Additionally various employees and citizens of the city got up and voiced complaints. Nancy Durham stated that she had had her job changed and now she has not only personnel duties but also she is now credit union manager and has recently been appointed safety director. She has never had an evaluation in two and one-half years. She has asked Kelly McQueen on numerous occasions how one person could do three jobs and got no response. She has never had any kind of meeting or information as to what her job priorities should be with the changing role. Also she has learned about her changing jobs in the newspaper. (T-124-125) She also stated that there had been irregularities in hiring, firing, and reprimands. She has pointed this out to the City Manager and written memos to him. Some of the irregularities still go uncorrected. (T-126) Mrs. Patty Mowery stated that she had spent the month of July along with two of her neighbors trying to get the City Manager to call them on the telephone. As of October 1, 1984, he still had not called back. (T-133)

And Mrs. Mitchell stated that she worked for the city and did not understand how some people had a flat rate bill while others had bills of \$200.00 or \$300.00 a month. She also stated that she has never been able to talk with Mr. McQueen even though she has had problems on several occasions. She was always informed that he was out of the office. (T-151-152)

Mrs. Borzell Langham stated that she had had a broken water meter for two and one-half years and that her bill went up to \$40.00 not long ago. (T-153)

Mr. Nathan Boone stated that he worked with the city gas department and that he was wondering why they had stopped working on the gas leaks and started reading meters when there were 500 or 600 gas

(continued)

SPECIAL CALLED MEETING OCTOBER 22, 1984

OFFICIALLY DISMISS CITY MANAGER (continued)

leaks left to repair. He had gone to Mr. McQueen several times to try to talk to him but never got a response. (T-157)

At the close of the meeting the Mayor asked "Is there any other thing to come before this Board by any citizens?" The Mayor also stated "If anyone in here has anything further, submit it in writing to the Council." (T-159) I would also recommend that the Council include in their minutes something to the effect that "after careful review of the record and consideration of all that was done and said and offered on behalf of Mr. Kelly McQueen, it is the decision of the Council that Mr. Kelly McQueen is terminated from his position as City Manager pursuant to our letter of September 27, 1984, and that his pay is terminated as of October 22, 1984."

The following roll call vote was recorded.

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

Voting nay: Councilmen Snyder and Jones

Motion was declared carried.

ORDER TO INCORPORATE TRANSCRIPT OF THE PUBLIC HEARING FOR KELLY MCQUEEN ON OCTOBER 1, 1984, INTO THE MINUTES OF THE COUNCIL WITH THE ORIGINAL TO BE FILED IN THE CITY CLERK'S OFFICE

Motion was made by Councilman Albritton and seconded by Councilman Alexander to incorporate the transcript of the public hearing for Kelly McQueen into the minutes with the original to be filed in the City Clerk's office. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER THAT CITY EMPLOYEE HANDBOOK DOES NOT APPLY TO THE CITY MANAGER POSITION

Motion was made by Councilman Albritton and seconded by Councilman Alexander that the City Employee Handbook does not apply to the City Manager position. That position is governed by State statute. The following roll call vote was recorded.

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

Voting nay: None

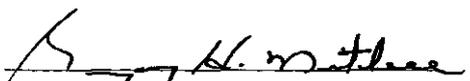
Motion was declared carried.

SPECIAL CALLED MEETING OCTOBER 22, 1984

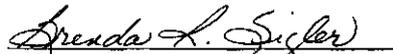
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Albritton to adjourn until next regular meeting on November 6, 1984.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

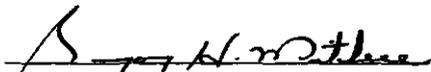
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, November 1, 1984 at 5:30 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor in accordance with the provisions of law, ordered spread upon these minutes and filed for record with the following officials present: Mayor Gregory H. Mitchell; Edward L. Snyder, Buford Frierson, Luther T. Jones, Jr., Councilmen; C.R. Holladay, City Attorney; and Brenda R. Sigler, City Clerk and Interim City Manager.

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

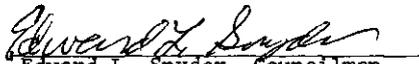
NOTICE AND CONSENT TO SPECIAL MEETING

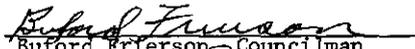
Councilman Edward L. Snyder
 Councilman Buford Frierson
 Councilman Luther T. Jones, Jr.
 Councilman Billy H. Alexander
 Councilman Larry L. Albritton

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Thursday, November 1, 1984 at 5:30 p.m. to adopt resolutions for the Picayune Memorial High School Football Team and Head Coach Calvin Triplett, Hancock Bank, and authorizing City Clerk to issue manual warrants CDBGs and UDAGs; permission to sell Christmas trees on Amtrak parking lot by Picayune Evening Lions Club; personnel matters.


 Mayor Gregory H. Mitchell

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


 Edward L. Snyder, Councilman


 Buford Frierson, Councilman


 Luther T. Jones, Jr.

SPECIAL CALLED MEETING NOVEMBER 1, 1984

ORDER TO ADOPT RESOLUTION COMMENDING THE PICAYUNE
MEMORIAL HIGH SCHOOL MAROON TIDE FOOTBALL TEAM FOR
THEIR IMPRESSIVE RECORD FOR THE 1984 SEASON

Head Coach, Calvin Triplett, of the Picayune Memorial High School Maroon Tide Football Team received a resolution from the Mayor and Council commending his team's efforts for the current year. The following resolution was presented to Mr. Triplett by Mayor Gregory H. Mitchell.

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

A RESOLUTION COMMENDING THE PICAYUNE MEMORIAL HIGH
SCHOOL MAROON TIDE FOOTBALL TEAM FOR THEIR FINE
1984 FOOTBALL SEASON

WHEREAS, the Picayune Memorial High School Maroon Tide Football Team has accumulated a highly impressive record of six wins and no losses, and

WHEREAS, the Maroon Tide, through determination, dedication and hard work, has achieved the NUMBER ONE standing in the State of Mississippi according to the AP State Poll and the Clarion Ledger Super Ten Poll, and

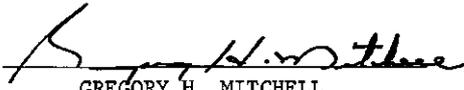
WHEREAS, the Maroon Tide, Head Coach Calvin Triplett, and his assistants have shown an attitude of inspired determination not to give up, especially relating to the recent game with Gulfport in which the Maroon Tide won with forty-one (41) seconds remaining in the game, and

WHEREAS, the Maroon Tide is enthusiastically supported by the coaches, Principal Jimmy Hancock and thousands of fans who agree with Gulfports' Coach Tom Freeman who said, "Picayune has an excellent football team. I think they ought to be number one."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Picayune that:

1. The Picayune Memorial High School Maroon Tide Football Team and their Coaches are to be highly commended for their efforts and undaunted determination in achieving their impressive record for the 1984 season.
2. This resolution shall be a part of the permanent records of the City of Picayune.

DATED this the 1st day of November, 1984.


GREGORY H. MITCHELL
MAYOR

ATTEST:


BRENDA R. SIGLER
CITY CLERK

SPECIAL CALLED MEETING NOVEMBER 1, 1984

Motion was made by Councilman Frierson to adopt the resolution commending the Picayune Memorial High School Maroon Tide Football Team and Head Coach Calvin Triplett for their impressive record for the current season. The motion was seconded by Councilman Jones and the following roll call vote was recorded.

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

Voting nay: None

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

ORDER TO ADOPT RESOLUTION EXTENDING THE TIME PERIOD
FOR HANCOCK TO BEGIN CONSTRUCTION ON WEST CANAL
STREET PROPERTY PURCHASED FROM THE CITY ON NOVEMBER
2, 1983

Motion was made by Councilman Frierson to adopt a resolution extending the time for Hancock Bank to begin construction of a banking house on West Canal Street property purchased from the City.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

RESOLUTION

WHEREAS, the City of Picayune by resolution authorized the sale to Hancock Bank or its designee, of certain real property described as

Lots 1, 2, 3, 4, 5, 6, 9, 10, 11 and 12, of Block Six (6)
of the R.J. Williams Subdivision No, One, to the City
of Picayune, Pearl River County, Mississippi,

and

WHEREAS, the sale of said property was consummated on
November 2, 1983, and

WHEREAS, one of the conditions for said sale was that the
said Hancock Bank or its designee should commence the construction
of a banking house on said property within one year from said date,
and

WHEREAS, the City of Picayune was to have completed certain
improvements on West Canal Street in Picayune, which said improve-
ments have not yet been completed, and

WHEREAS, the said Hancock Bank or its designee, has not
commenced the construction of the banking house but still intends
to erect said banking house in accordance with said resolution,
and

WHEREAS, it is necessary that an extension be granted to
Hancock Bank, or its designee, Hancock Insurance Agency, for the
time to commence said construction;

(continued)

SPECIAL CALLED MEETING NOVEMBER 1, 1984

RESOLUTION HANCOCK BANK (continued)

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of Picayune, that Hancock Bank, or its designee, Hancock Insurance Agency, is hereby granted additional time to commence construction of its banking house on the above property, from November 2, 1984 to November 2, 1985.


GREGORY W. MITCHELL, MAYOR

ATTEST:


CLERK

The motion was seconded by Councilman Jones and the following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Alexander and Albritton

Motion was declared carried.

ORDER TO ADOPT RESOLUTION AUTHORIZING THE CITY CLERK TO
ISSUE MANUAL WARRANTS ON COMMUNITY DEVELOPMENT BLOCK
GRANTS AND URBAN DEVELOPMENT ACTION GRANTS

City Clerk, Brenda Sigler, requested that the Council approve the issuance of manual warrants on Community Development Block Grants and Urban Development Action Grants to expedite payments to vendors and to comply with the three (3) day drawdown rule. Motion was made by Councilman Frierson and seconded by Councilman Jones to adopt a resolution authorizing the City Clerk to issue manual warrants on CDBGs and UDAGs.

A RESOLUTION AUTHORIZING THE ISSUANCE
OF MANUAL WARRANTS FOR COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAMS AND URBAN DEVELOPMENT ACTION GRANTS

WHEREAS, the City of Picayune is responsible for accounting for Community Development Block Grant and Urban Development Action Grants, and

WHEREAS, the Mayor and Council wishes to expedite payments to grant recipients, and

WHEREAS, authorization by the Mayor and Council for the City Clerk to issue manual warrants to cover approved invoices does not violate any Federal Requirements.

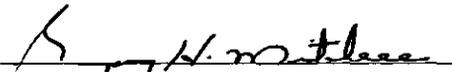
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SPECIAL CALLED MEETING NOVEMBER 1, 1984

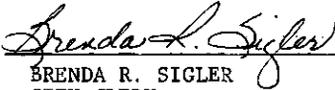
RESOLUTION COMMUNITY DEVELOPMENT (continued)

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Picayune authorizes the City Clerk to issue manual warrants for payments of approved invoices on Community Development Block Grants and Urban Development Action Grants.

DATED this the 1st day of November, 1984.


GREGORY H. MITCHELL
MAYOR

ATTEST:


BRENDA R. SIGLER
CITY CLERK

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Alexander and Albritton

Motion was declared carried.

ORDER TO GRANT THE PICAYUNE EVENING LIONS CLUB PERMISSION
TO USE THE AMTRAK PARKING LOT TO SELL CHRISTMAS TREES

Mayor Greg Mitchell stated that the Picayune Evening Lions Club has requested permission to use the Amtrak Parking Lot to sell Christmas trees. City Attorney C.R. Holladay expressed his concern that the City could be liable for any accidents which could occur on the lot and suggested that the City request them to sign an agreement stating that the City would not be liable for anything that would occur relating to the sale of the trees. Motion was made by Councilman Jones to grant permission to the Picayune Evening Lions Club to use the Amtrak Parking Lot to sell Christmas trees provided they release the City from any liability concerning the sale of the trees. The motion was seconded by Councilman Snyder and the following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Alexander and Albritton

Motion was declared carried.

SPECIAL CALLED MEETING NOVEMBER 1, 1984ORDER TO GO INTO EXECUTIVE SESSION CONCERNING A PERSONNEL MATTER

Motion was made by Councilman Frierson to go into Executive Session concerning a personnel matter. The motion was seconded by Councilman Snyder and the following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Alexander and Albritton

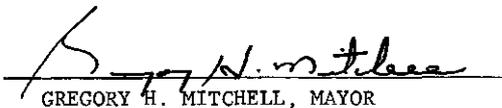
Motion was declared carried.

Council was in Executive Session from 5:58 p.m. to 6:30 p.m. The Council came out of Executive Session and Mayor Greg Mitchell called the meeting back to order.

ORDER TO ADJOURN

Motion was made by Councilman Snyder and seconded by Councilman Jones to adjourn until next regular meeting on November 6, 1984.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

November 6, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, November 6, 1984, at 4:00 P.M. with the following officials present: Mayor Gregory H. Mitchell, Councilmen Edward L. Snyder, Larry Albritton, Luther T. Jones, Sr., Billy H. Alexander, Buford Frierson, (late); Interim City Manager and City Clerk, Brenda R. Sigler; Tax Assessor, Jim Gray; Community Development Director, Barbara McGrew; City Engineer, Allan Cantrell; and City Attorney Randy Holladay.

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

The opening prayer was given by Reverend Frank Woods, Spring Chapel Baptist Church.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Jones and seconded to approve the minutes of September 24 and 27, 1984; and October 1, 2, 4, 9, 11, and 22, 1984. The following roll call vote was recorded.

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

Voting nay: None

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

ORDER TO APPROVE DOCKET FOR THE MONTH OF OCTOBER, 1984

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

CLAIMS NO. 1 - 924

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 816,661.72
Federal Revenue Sharing Fund	136,515.12
Library Fund	2,297.08
Title XX	4,166.76
Community Development	8,518.85
CDBG Jobs Bill 4-99-133-CF-01	66,362.93
UDAG Majestic Inn B-00-AB-28-0080	39,312.00
School Bond & Interest Fund	219,000.00
School Short Term Loan Fund	10,200.00
General Bond & Interest Fund	19,900.00
Library Construction Bond Fund	13,400.00
201 Facility Fund	4,000.00
West Canal Proj. M-7152-3	85,525.00
Library Construciton Project	69,179.18
Utility Fund	927,865.12
Intragovernmental Service Fund	132,067.21
Unemployment Compensation Fund	22,300.00
Tax Collector Fund	207,360.40
Palestine Cemetery Trust Fund	125,500.00
DOCKET TOTALS:	\$2,910,131.37

REGULAR MEETING NOVEMBER 6, 1984DOCKET OF CLAIMS (continued)

The following roll call vote was recorded.

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

Voting nay: None

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

EMPLOYEE OF THE MONTH

RE: THALUS MITCHELL, SEWER DEPARTMENT

Mayor Gregory H. Mitchell stated that Thalus Mitchell of the Sewer Department is Employee of the Month of October, 1984, but is not present to receive his award. It will be presented to him at a recessed meeting.

ORDER TO RECEIVE BID ON AUTOMOBILE LIABILITY INSURANCE AND TAKE UNDER ADVISEMENT

One bid received from Thigpen Insurance was opened and read. The bid stated that Continental Insurance Company would supply coverage on the vehicles listed on the schedule supplied in requesting the bids in the amount of \$23,302.00. The motion was made by Councilman Alexander and seconded by Councilman Jones to receive the bid from Thigpen Insurance and take under advisement. The following roll call vote was recorded.

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

Voting nay: None

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

ORDER TO RECEIVE BID ON NATURAL GAS LIABILITY INSURANCE

A single bid on Natural Gas Liability Insurance was opened from Seal and Smith Insurance Agency. The bid stated that coverage would be provided for \$8,504.00 for a one year period. Motion was made by Councilman Jones and seconded by Councilman Snyder to receive the bid from Seal and Smith Insurance Agency and take under advisement. The following roll call vote was recorded.

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

Voting nay: None

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

Councilman Frierson came in at this time.

ORDER TO APPROVE BUILDING PERMITS FOR OCTOBER

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the building permits for the month of October, 1984 with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING NOVEMBER 6, 1984

ORDER TO RECEIVE BIDS ON CASING AND DRAINAGE WORK FOR
SEWER OUTFALL LINE AND TAKE UNDER ADVISEMENT

Bids were opened for the casing and drainage work for construction of the sewer outfall line beneath the airport runway. The following bids were read:

Construction Co. Base Bid Alt A Alt B

Motion was made by Councilman Jones and seconded by Councilman Snyder to receive the bids for the casing and drainage work and to take them under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF BIDS ON ELECTRICAL INSTALLATION OF
FLOW METER

Brenda Sigler, City Clerk, reported to the Council that no bids were received on the electrical installation of the flow meter for the treatment plant. Allan Cantrell, Utilities Director, has said that he has a contractor who will possibly install the meter for us. Motion was made by Councilman Albritton and seconded by Councilman Alexander to authorize Allan Cantrell to handle the contracting of the electrical installation of the flow meter at the Treatment Plant. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS ON GARBAGE BAGS AND TAKE UNDER
ADVISEMENT

Bids were opened and read to supply garbage bags for the Sanitation Department. The following bids were received:

Heritage Plastics	\$ 5.70 per case
Unijax, Inc.	4.29 per case

Motion was made by Councilman Jones and seconded by Councilman Alexander to receive the bids on garbage bags and to take them under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING NOVEMBER 6, 1984

IN THE MATTER OF LISA LOTT
RE: REQUEST FOR CITY TO CONSTRUCT SIDEWALK ON CORNER OF
HIGHWAY 11, NORTH, AND 5th STREET

Brenda Sigler, Interim City Manager, reported that Ms. Lisa Lott has requested the City to install sidewalks on the corner of Highway 11, North, and 5th Street where she plans to open a drive-in dairy (convenience store); however, Ms. Lott was not present at the meeting to formally make her request, so no action was taken.

IN THE MATTER OF PROPOSED ORDINANCE
RE: REGULATING PURCHASE AND SALE OF ANTIQUE JEWELRY AND
PRECIOUS METALS

Interim City Manager, Brenda Sigler, presented an ordinance to the Council regulating the purchase and sale of antique jewelry and all precious metals for their consideration. The Mayor asked that Police Chief, Lorraine Lumpkin, report to the Council on the need and purpose of the ordinance at the next meeting. Motion was made by Councilman Jones and seconded by Councilman Snyder to take the matter under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION MEETING
FOR OCTOBER 30, 1984

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the minutes of the October 30, 1984, meeting of the Planning Commission.

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

Voting nay: None

Motion was declared carried.

ORDER TO GRANT TEN (10) FOOT BACKYARD VARIANCE
RE: C. M. LISENBEA

Johnnie Lou Ingram of Code Enforcement reported to the Council that C. M. Lisenbea has requested a ten (10) foot backyard variance for an addition to a storage building on Seal St. and South Harvey. Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the ten (10) foot backyard variance for Mr. Lisenbea.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING NOVEMBER 6, 1984

IN THE MATTER OF THE PLANNING COMMISSION BOARD ATTENDANCE

Mayor Gregory H. Mitchell asked Johnny Lou Ingram to contact all members of the Planning Commission to see if they are interested in serving since there have been times when a quorum (five of the nine members) was not present. He asked that she report her findings to the Interim City Manager.

PUBLIC HEARING AND ORDER TO DECLARE PROPERTY A PUBLIC MENACE
RE: MYRTLE G. SPANKS, LOT 94, CORNER OF BAYLOUS AND N. BLANKS

Mayor Gregory H. Mitchell, called for Myrtle G. Spanks three (3) times and she did not appear for the hearing. Motion was made by Councilman Jones and seconded by Councilman Snyder to declare Lot 94, corner of Baylous and North Blanks a public menace and give owner, Myrtle G. Spanks thirty (30) days to clean. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY TO CLEAN PROPERTY
RE: MRS. FRAN LUMBARDO, LOTS 1-10, CARTER STREET

The Interim City Manager reported that final notice has been sent to Mrs. Fran Lombardo, Lots 1-10, Carter Street, Roseland Park, and the lots have not been cleaned. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City to clean Lots 1-10, Carter Street, Roseland Park, and assess the cost to the 1984 taxes. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY TO CLEAN PROPERTY
RE: EUGENE F. TATE, LOT 1-A, FOURTH AVENUE

The Interim City Manager reported that the final notice has been sent to Eugene F. Tate to clean Lot 1-A, Fourth Avenue, and the lot has not been cleaned. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City to clean Lot 1-A, Fourth Avenue and assess the cost to the 1984 taxes. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING NOVEMBER 6, 1984

IN THE MATTER OF PROPERTY CLEAN-UP
 RE: VIRGINIA D'ANTONI, LOT 325-SECTION 14, HIGHWAY 43 EAST

The Interim City Manager reported that a public hearing was set for today for Virginia D'Antoni, Lot 325-Section 14, Highway 43 East for property clean-up; however, the lot has been cleaned and no further action is necessary.

ORDER TO SET DATE OF DECEMBER 4, 1984 FOR PUBLIC HEARING
 PROPERTY CLEAN-UP
 RE: JEAN F. TATUM, LOT 43, ELM STREET

Motion was made by Councilman Jones and seconded by Councilman Frierson to set the date for public hearing concerning the clean-up of Lot 43, Elm Street, owned by Jean F. Tatum. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF DOLPH KELLAR'S REQUEST FOR THE CITY TO
 RE-EVALUATE THE MILLAGE FOR THE PICAYUNE MUNICIPAL SEPARATE
 SCHOOL DISTRICT

Mr. Dolph Kellar, Supervisor of Hancock County Beat, which includes the portion of the Picayune Municipal Separate School District that extends into Hancock County, requested that the Council re-evaluate the millage set for the School District. The reappraisal in Hancock County has caused the property in the School District to double in assessed value. Jim Gray, City Tax Assessor, told the Council that Hancock County handled their reappraisal; and Edward Murtagh, Hancock County Tax Assessor was responsible for the assessments. Mr. Kellar stated that the pro-rata share for Hancock County was too high. The Mayor told Mr. Kellar that the Council would take his request under consideration.

ORDER TO AUTHORIZE CITY TO ADVERTISE FOR BIDS ON A 1973
 LANDMARK MOBILE HOME

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City of advertise for bids for Community Development on a 1973 Landmark Mobile Home. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 6, 1984

ORDER TO ESTABLISH FAIR MARKET VALUE AT \$1,700.00
RE: LOT 179, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Snyder and seconded by Councilman Jones to establish the fair market value of Lot 179, Rosa Street Redevelopment Area, at \$1,700.00. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT RESOLUTION
RE: AUTHORIZING EMINENT DOMAIN PROCEEDINGS- LUCILLE GIBBS
PROPERTY

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City Attorney to file eminent domain proceedings on the Lucille Gibbs property.

RESOLUTION

RESOLUTION AUTHORIZING FILING OF PETITION TO CONDEMN AND
 ACQUIRE PROPERTY WITHIN THE ROSA STREET REDEVELOPMENT AREA

WHEREAS, the Mayor and Council of the City of Picayune, being also the urban renewal agency of the City of Picayune, Mississippi, does hereby find, determine, and adjudicate as follows, to-wit:

1. That the City of Picayune did by resolution adopted by vote of its Mayor and Council at its regular June 5th, A. D., 1962, meeting, as recorded in Minute Book 10, Page 543, find that one or more slums or blighted areas, as such terms as defined by the laws of the State of Mississippi, exist in the City of Picayune, and determined that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area or areas is necessary in the interest of the public health, safety, morals, or welfare of the residents of the City of Picayune.

2. That the City of Picayune did apply for and obtain a Community Development Block Grant from the United States of America for the Rosa Street Redevelopment Area under the Small Cities Comprehensive Program, which said grant was approved as follows:

- a.) Project No. B-80-DN-28-0075
 First years approval dated: June 6, 1980
- b.) Project No. B-81-DN-28-0075
 Second years approval dated: August 18, 1981
- c.) Project No. 3-99-133-CD-01
 Third years approval dated: January 5, 1983

REGULAR MEETING OF NOVEMBER 6, 1984

RESOLUTION CONTINUED:

3. That it is necessary and in the public interest that the City of Picayune complete the work set forth under the hereinabove numbered projects, being generally described as the Rosa Street Redevelopment Area, and that the area within which said work is to be performed is described as follows, to-wit:

Commencing at the Northwest corner of the Southwest Quarter of the Southeast Quarter of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence run South 180.00 feet to a Point of beginning; thence run North 89 degrees 49 minutes 28 seconds West 40.00 feet; thence South 5.00 feet; thence North 89 degrees 42 minutes 52 seconds West 1890.76 feet; thence North 195.00 feet; thence East 107.12 feet; thence North 650.70 feet; thence East 415.97 feet; thence North 123.20 feet; thence East 252.41 feet; thence South 96.13 feet; thence South 86 degrees 25 minutes 18 seconds East 395.34 feet; thence South 27 degrees 55 minutes 27 seconds East 465.34 feet; thence North 87 degrees 39 minutes 05 seconds East 524.00 feet; thence South 125.00 feet; thence South 89 degrees 58 minutes 19 seconds East 1210.66 feet; thence North 250.26 feet; thence East 145.14 feet; thence South 400.66 feet; thence East 508.03 feet; thence South 00 degrees 12 minutes 12 seconds West 192.62 feet; thence North 89 degrees 49 minutes 28 seconds West to the Point of Beginning, containing 44.406 acres, more or less, in the South Half of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

4. That the City of Picayune has complied with the Real Property Acquisition Policies Law of the State of Mississippi in attempting to acquire title to the hereinabove described property, but that certain individual property owners owning small tracts within the Rosa Street Redevelopment Area, as hereinabove described, have failed and refused to sell said property to the City of Picayune, and that said individuals and the description of their property is listed, as follows:

a.) The Heirs of Joe Willis Brown, Deceased, owner of one-fourth (1/4) undivided interest in the following described real property; and

b.) Secundra Jenkins, owner of one-half (1/2) undivided interest in the following described real property; and

c.) Betty Ray Jordan, owner of one-fourth (1/4) undivided interest in the following described real property:

Commencing at the Southwest corner of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 310 feet; thence East 200 feet to the place of beginning; thence North 100 feet; thence East 50 feet; thence South 100 feet; thence West 50 feet, returning to the Place of Beginning, and being a part of the Northeast Quarter of the Southwest Quarter, Section 15, Township 6, South, Range 17 West, Pearl River County, Mississippi.

REGULAR MEETING OF NOVEMBER 6, 1984

5. That there is a public necessity for the City of Picayune to acquire fee simple title to the property described in paragraph 3, and that the property described in paragraph 4 is a part and parcel of said property necessary to be acquired.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune, that M. D. Tate ll, Attorney, be and he is hereby authorized and directed to file all necessary proceedings, petition to condemn, and such other pleadings as may from time to time be or become necessary to obtain fee simple title to each parcel described in paragraph 4 by eminent domain proceedings for and on behalf of the City of Picayune.

The above and foregoing Resolution was adopted with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING ADVERTISEMENT FOR BID
RE: FILL DIRT, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City to advertise for bids on fill dirt for the Rosa Street Redevelopment Area as follows:

INVITATION FOR BID

The Community Development Agency of the City of Picayune, Mississippi will receive bids for fill material for the Rosa Street Project Area until 4:00 P.M. on the 4th day of December, 1984 at the Chambers of the Mayor and City Council in Picayune, Mississippi, at which time and place all bids will be opened and read aloud.

GENERAL SPECIFICATIONS: The approved material shall be the best available from such sources, preferably non-plastic, sandy or loamy earth and shall be free from large lumps, clods, rock, vegetation or other objectionable matter. Material is to be hauled and spread.

The successful bidder will be required to furnish the fill material on an as-need basis.

The City of Picayune, Mississippi reserves the right to reject any or all bids to waive any informalities in the bidding.

The City of Picayune, Mississippi is an Equal Opportunity Employer. Contractor must comply with all provisions of the Davis-Bacon Act.

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 6, 1984

ORDER TO ESTABLISH REUSE VALUE AT \$4,000.00
RE: LOT 12, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Snyder to establish the reuse value of Lot 12, Rosa Street Redevelopment Area, at \$4,000.00. The following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN DEED
RE: ROSA BROWN, LOT 12, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize Mayor Gregory Mitchell, to sign a deed on Lot 12, Rosa Street Redevelopment Area, to Rosa Brown. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE EXCHANGE OF DEEDS
RE: LOT 115, ROSA STREET REDEVELOPMENT AREA AND LOT Z-3, ROSA ADDITION

Barbara McGrew, Community Development Director, asked the Council for authorization to negotiate and even exchange of deeds on Lot Z-3, Rosa Addition. Lot Z-3 is situated within Lot 115 and the exchange is needed so that Rosa Street Redevelopment Sub-division, Part 1, will be complete. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the negotiation of an even exchange of deeds between Lot Z-3, Rosa Addition, and Lot 115, Rosa Street Redevelopment Area. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN DEED
RE: LOT 115, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the Mayor to sign the deed on Lot 115, Rosa Street Redevelopment Area, to Jack Breland. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 6, 1984

Councilmen Snyder and Alexander temporarily left meeting.

ORDER TO APPROVE PLAT PLAN
RE: ROSA STREET REDEVELOPMENT AREA

Allan Cantrell, City Engineer, submitted a revised plat plan of the Rosa Street Redevelopment Area to the Council for approval. The original plat was filed with the County Tax Assessor including the whole Rosa Street Project. The new plat will need to be filed to show only the area that the City has actually purchased. Motion was made by Councilman Frierson and seconded by Councilman Alexander to approve the plat plan of the Rosa Street Redevelopment Area. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

Councilmen Snyder returned to the Council Chambers.

ORDER TO ACCEPT LETTER FROM THE STATE AUDITOR'S OFFICE INTO
THE MINUTES CONCERNING PICAYUNE MUNICIPAL SEPARATE SCHOOL
DISTRICT

Interim City Manager, Brenda R. Sigler, requested that a letter dated October 31, 1984, from the State Auditor's office be read and accepted into the minutes. The letter is in response to a letter sent by former City Manager, Kelly McQueen, requesting an audit of the Picayune Municipal School District relating to expenditures of a \$300,000 loan in 1983. Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the letter from the State Auditor's office into the minutes as follows:

October 31, 1984

Mr. Kelly L. McQueen
 Picayune City Manager
 203 Goodyear Blvd.
 Picayune, MS 39466

Dear Mr. McQueen:

Thank you for your letter of September 24, 1984, concerning some questionable expenditures from a Picayune Municipal Separate School District bond fund.

As you know, this office does not audit municipal school districts because of limitations on the size of our staff. Regardless, I have referred your letter to Louisa Dixon, Director of our Division of Investigative Audit, for her review and any action she feels appropriate.

While I can assure you this office will respond to the issues you raise in your letter, it may take several months because of the tremendous backlog of complaints and audit exceptions now pending with the Division of Investigative Audit.

Please feel free to contact me if you have any questions about this matter.

Sincerely,

/s/ Ray Mabus, State Auditor

REGULAR MEETING OF NOVEMBER 6, 1984

AUDIT CONCERNING PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
CONTINUED

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

Councilman Alexander returned to Council Chambers

ORDER TO TAKE PROPOSAL OF \$23,902.70 FROM PUCKETT MACHINERY
FOR REPAIRS TO THE CATERPILLAR DOZIER UNDER ADVISEMENT

A proposal from Puckett Machinery to repair the dozier at the Land Fill was reviewed by the Council. The proposal totaled \$23,902.70 for repairs that can be seen. Motion was made by Councilman Albritton and seconded by Councilman Alexander to take the proposal under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF JOSEPH JACKSON, EMPLOYEE
RE: REQUEST FOR REIMBURSEMENT FOR BROKEN GLASSES

Interim City Manager, Brenda R. Sigler, reported to the Council concerning Joseph Jackson's request to be reimbursed for a pair of broken glasses. Said report follows.

TO: Mayor and Council

FR: Interim City Manager

RE: Joseph Jackson, City Employee

On October 2, 1984, Joseph Jackson appeared before the Council requesting to be reimbursed for a pair of glasses which were broken while he was mowing at Friendship Park. The Council asked for a report as to the circumstances of the accident and why the City Manager had turned down his request for reimbursement.

Bunsie Sheffield told me that he had requested the City Manager to reimburse Joseph Jackson for his glasses because of the accident. There was not any negligence involved; however, because of a previous accident in which Allan Cantrell's glasses slipped off and fell in a pit at the Treatment Plant and he was denied reimbursement, the City Manager denied reimbursement to Joseph Jackson.

Since this was an accident, and he was not negligent, it is my recommendation that Joseph Jackson be reimbursed for his glasses.

There was no action taken.

REGULAR MEETING OF NOVEMBER 6, 1984

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS
ON EQUIPMENT AND VEHICLES

Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the City Clerk to advertise for bids on vehicles and equipment as follows:

NOTICE OF BIDS

Public notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 4:00 p.m., Monday, Dec. 3, 1984, on the following:

POLICE DEPT: Two (2) Police Patrol Cars

FIRE DEPT: Support vehicle (rescue unit)
Ambulance

PUBLIC WORKS: $\frac{1}{2}$ Ton Pickup
2 Ton pickup (dump truck)
3 Ton pickup (residential garbage)
Diesel truck (commercial garbage)
Street Sweeper
Tractor (slope mower)

UTILITY DEPT: Two (2) Pickups ($\frac{1}{2}$ ton)
Air compressor

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

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

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

Done by order of the Mayor and Council this 6th day of November, 1984.

Brenda Sigler
City Clerk

Publish: November 11, 18, 1984

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVANCES TOTALING \$209.00 TO ALLAN
CANTRELL'S EMPLOYEES TO ATTEND COURSE FOR POLLUTION
CONTROL OPERATORS

City Clerk, Brenda R. Sigler, asked the Council to approve advances totaling \$209.00 to Doyle Ladner and Diana Feely to attend the Mississippi Water and Pollution Control Operators Short Course. This course will fulfill the recommended requirements of the Bureau of Pollution Control. Motion was made by Councilman Frierson and seconded by Councilman Snyder to approve the advances to Allan Cantrell's employees. The following roll call vote was recorded.

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

Voting nay: none

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 6, 1984

ORDER TO GRANT PARADE PERMIT TO THE CIVIC WOMAN'S CLUB OF PICAYUNE FOR DECEMBER 3, 1984, FOR THE ANNUAL CHRISTMAS PARADE

Motion was made by Councilman Snyder and seconded by Councilman Frierson to grant a parade permit for December 3, 1984, to the Picayune Woman's Club for the Annual Christmas Parade. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT R. B. VAUGHN TO THE PICAYUNE HOUSING AUTHORITY BOARD

Motion was made by Councilman Snyder and seconded by Councilman Alexander to reappoint R. B. Vaughn to the Picayune Housing Authority Board for another five (5) year term.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT RESIGNATION OF STEPHEN McDONALD FROM THE DOWNTOWN REVITALIZATION COMMITTEE

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the letter of resignation of Stephen McDonald from the Downtown Revitalization Committee. The following letter was read.

October 25, 1984

Mayor Greg Mitchell
City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466

Mayor Mitchell,

I am using this means to notify you and the council that I respectfully resign as Chairman of the Picayune Downtown Revitalization Committee. This is effective upon your receipt of this letter.

Sincerely,

/s/Steve
Stephen L. McDonald

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 6, 1984

ORDER TO APPROVE FIRST PRESBYTERIAN CHURCH'S REQUEST FOR
APPROVAL TO SUBSTITUTE DUCT BOARD FOR METAL DUCTING IN
CONSTRUCTION OF THEIR EDUCATIONAL BUILDING

The Electrical Board recommended to the Council that First Presbyterian Church be allowed to substitute duct board material for metal ducting in the construction of their new building. The following letter was prepared by the Electrical Board to be sent to the Church.

November 5, 1984

Pastor Stanley Hartman
Moderator of the First Presbyterian Church
401 Fifth Avenue
Picayune, Mississippi 39466

Dear Pastor Hartman:

Due to the nature of your request, in your letter to the Mayor and City Council dated October 19, 1984, we are in agreement to make an exception to our Electrical Code and allow you to utilize duct board material for the installation of the heating, cooling and ventilation system in your new facility.

Sincerely,

/s/Shane Whitfield
Electrical Inspector

/s/A. A. Holloway
Board Member

/s/Jim Noel
Board Member

/s/John B. Huck, Jr.
Board Member

Motion was made by Councilman Jones and seconded by Councilman Snyder to approve the Electrical Board's recommendation concerning the requested substitute of material by First Presbyterian Church. The following roll call vote was recorded.

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

Voting nay: None

The motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning the Mississippi Public Records Act of 1983, Interim City Manager, Brenda R. Sigler, reported that the following information has been requested and provided in compliance with policy.

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
Sept. 27, 1984	Bob McRee	Special Election Sept. 4, 1984
Sept. 28, 1984	M. Booth	Copy of letter from Mayor to Kelly McQueen
October 3, 1984	James Kinchen	Building Permits
October 4, 1984	Whitfield Tile & Marble Co.	Installation of Bath Rooms

REGULAR MEETING OF NOVEMBER 6, 1984

PUBLIC RECORDS CONTINUED

DATE	PERSON REQUESTING	SUBJECT MATTER
October 9, 1984	Stephen L. McDonald	Voter list Ward 5
October 15, 1984	Tim Crister	Tax Sale
October 26, 1984	Broadway Engineers	Ordinance 535
October 29, 1984	James Kinchen	Permits
October 29, 1984	Jimmy Loe	Page 186-193-194 Minute Book 18
October 31, 1984	Mansfield Downes	Zoning Restrictions

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

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

Voting nay: None

The motion was declared carried.

ORDER TO APPROVE THE SEWER LINE ON COOPER ROAD INSTALLED BY CARLE COOPER

Allan Cantrell reported that the Bureau of Pollution Control has approved the sewer line installed by Carle Cooper from the dam on the West side to the apartments on Cooper Road. Motion was made by Councilman Frierson and seconded by Councilman Alexander to approve the sewer line on Cooper Road. The following roll call vote was recorded.

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

Voting nay: None.

The motion was declared carried.

ORDER TO AUTHORIZE ACCEPTANCE OF THE RESPONSIBILITY FOR PAYMENT OF THE ELECTRIC BILL FOR THE GAZEBO

The Mayor stated that a local businessman has expressed an interest in installing an electrical stack on the Gazebo and has asked that the City assume responsibility for the power bill. The materials and labor for installation will be provided. Motion was made by Councilman Frierson and seconded by Councilman Snyder to authorize the City to assume the payment of the power bill for the Gazebo. The following roll call vote was recorded.

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

Voting nay: None

Abstaining from voting: Councilman Alexander

The motion was declared carried.

IN THE MATTER OF THE GLORIA HAYDER LAWSUIT

City Attorney, C. R. Holladay, reported to the Council that Judge Eubanks has overruled a motion for a new trial in the Hayden lawsuit; however, she could appeal to the Supreme Court within thirty (30) days.

REGULAR MEETING OF NOVEMBER 6, 1984ORDER TO GO INTO EXECUTIVE SESSION

Motion was made by Councilman Alexander and seconded by Councilman Snyder to go into Executive Session to discuss a personnel matter. The following roll call vote was recorded.

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

Voting nay: None

The motion was declared carried.

ORDER TO RETURN TO REGULAR SESSION

Motion was made by Councilman Frierson and seconded by Councilman Snyder to return to Regular Session. The following roll call vote was recorded.

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

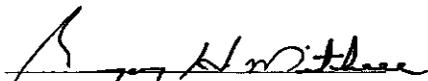
Voting nay: None

The motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Snyder and seconded by Councilman Frierson to recess until Tuesday, November 13, 1984, at 5:30 P. M.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



BRENDA R. SIGLER
CITY CLERK

November 13, 1984

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Tuesday, November 13, 1984, at 5:30 p.m. in recessed session with the following officials present: Mayor Gregory H. Mitchell; Councilmen Albritton, Jones, Snyder, Alexander, Frierson; City Clerk and Interim City Manager Brenda Sigler; Police Chief Lorange Lumpkin; City Attorney C. R. Holladay; Public Works Director, Bunsie Sheffield; City Engineer and Utilities Director, Allan Cantrell; and Tax Assessor, Jim Gray.

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

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

EMPLOYEE OF THE MONTH OF OCTOBER, 1984-THALUS MITCHELL

Thalus Mitchell was Employee of the Month for October, 1984. Thalus was nominated by Allan Cantrell and the following letter was read by the Mayor.

November 2, 1984

Ms. Brenda Sigler
Acting City Manager
City of Picayune
203 Goodyear Boulevard
Picayune, Mississippi 39466

Dear Brenda:

This is to nominate Thalus Mitchell as Employee of the Month for November, 1984.

Thalus is a hard working employee and very capable of handling responsibility. His many years of experience with the City has provided him with experience that is very valuable to the Utility Operations Department. I base my recommendation on Thalus' attitude toward his work and his skill and knowledge of utility operations.

Sincerely,

/s/ Allan B. Cantrell
Allan B. Cantrell
Director of Utility Operations

The Mayor presented Thalus with a \$50.00 Savings Bond and a Certificate of Appreciation from the City.

ORDER TO ACCEPT BID SUBMITTED BY HEMPHILL CONSTRUCTION FOR THE CASING AND DRAINAGE WORK AT THE AIRPORT

Buddy Broadway, Engineer for the improvements to the Treatment Plant, reported that he had reviewed the bids submitted for the casing and drainage work to be done at the airport. Hemphill

BID ON CASING AND DRAINAGE WORK CONTINUED

Construction was the low bidder on the base bid and the two alternate bids, and he recommends that the bid from Hemphill including Alternate B be accepted for a total cost of construction of \$71,536.00. Motion was made by Councilman Frierson and seconded by Councilman Albritton to accept the bid of \$71,536.00 from Hemphill Construction for the casing and drainage work at the airport. The following roll call vote was recorded.

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

Voting nay: None

The motion was declared carried.

ORDER TO AUTHORIZE READVERTISEMENT FOR BIDS ON AUTOMOBILE LIABILITY INSURANCE

Interim City Manager, Brenda R. Sigler, reported to the Council that the bid from Thigpen Insurance for \$23,302.00 represented a 47% increase in Automobile Liability Insurance. Motion was made by Councilman Albritton and seconded by Councilman Alexander to authorize the City Clerk to advertize for bids again on the automobile liability insurance. The following roll call vote was recorded.

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

Voting nay: None

The motion was declared carried.

ORDER TO ACCEPT BID OF \$8,504.00 FROM SEAL AND SMITH INSURANCE FOR GAS LIABILITY INSURANCE

Motion was made by Councilman Albritton and seconded by Councilman Snyder to accept the bid of \$8,504.00 for Natural Gas Liability Insurance from Seal and Smith Insurance. The following roll call vote was recorded.

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

Voting nay: None

ORDER TO ACCEPT BID OF \$4.29 PER BOX FOR GARBAGE BAGS FROM UNIJAX, INC.

After reviewing the bids submitted on garbage bags for the Sanitation Department and also examining and testing the bags a motion was made by Councilman Alexander and seconded by Councilman Jones to accept the bid from Unijax, Inc., for \$4.29 per box. The following roll call vote was recorded.

RECESSED MEETING OF NOVEMBER 13, 1984

BID ON GARBAGE BAGS CONTINUED

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

Voting nay: None

The motion was declared carried.

IN THE MATTER OF ORDINANCE 574 REGULATING THE PURCHASE AND
SALE OF PRECIOUS METALS AND JEWELRY

Lorraine Lumpkin, Police Chief, reviewed the proposed ordinance and had concern about some of the sections of the ordinance. He asked City Attorney, C. R. Holladay, if the ordinance included all businesses buying and selling jewelry and precious metals, Mr. Holladay reviewed the section and said that the ordinance would include all businesses. Some concern was expressed about the reporting by the businesses. The Council asked Lorraine to review the ordinance further and make his recommendation at the next meeting.

IN THE MATTER OF PROPOSALS FOR REPAIRS TO THE LOADER FOR
THE LAND FILL

Proposals were reviewed by the Council for repairs to the loader at the land fill. A proposal for \$23, 902.70 form Puckett Machinery and one form Stockstill Equipment for \$19,230.00 were reviewed. Concern was expressed that not enough information was available from Stockstill Equipment to evaluate the bids equally. Motion was made by Councilman Frierson and seconded by Councilman Alexander to take the proposals under advisement until further information can be obtained.

ORDER TO REIMBURSE \$16,532.00 TO THE DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT
RE: COMMUNITY DEVELOPMENT BLOCK GRANT AUDIT EXCEPTION

Interim City Manager and City Clerk, Brenda Sigler, asked the Council to authorize her to reimburse the Department of Housing and Urban Development for \$16,532.00 for engineering fees which were not properly documented. This was listed as an exception in the Audit Report for July 1, 1980 through May, 1982. Motion was made by Councilman Jones and seconded by Councilman Snyder to authorize the repayment of \$16,532.00 to the Department of Housing and Urban Development. The following roll call vote was recorded.

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

Voting nay: None

The Motion was declared carried.

RECESSED MEETING OF NOVEMBER 13, 1984

IN THE MATTER OF FRANK DUNAWAY-GRANT FUNDS TO BE AWARDED

Frank Dunaway told the Council the CDBG Funds will be awarded this week. The City's application for this year is for repairs to gas lines on Goodyear and East Cañal areas. He asked the Council to use any political pull to try to get the grant money for this project. He and the Mayor are to meet on Friday, November 16, 1984, to discuss the project.

IN THE MATTER OF WASTE MANAGEMENT, INC., PROPOSAL TO PROVIDE THE CITY WITH INDEPENDENT GARBAGE PICKUP

Representatives from Waste Management, Inc., presented the Council with a proposal to provide the City with garbage service. This could possibly include operation of a land fill for the area which would be in compliance with the Environmental Protection Agency Guidelines and Regulations. Without operation of the land fill the cost per resident would be \$4.79, but with the cost of the land fill that amount would probably increase by \$1.00 per resident. The Company would be willing to take the operation as soon as the Council makes a decision. They also stated that there is the possibility that the County would contract their services also and a joint land fill could be operated.

IN THE MATTER OF PAYTON BURNETT
RE: CONDEMNED HOUSE LOCATED AT 509 NORTH JORDAN

Payton Burnett told the Council that his house located at 509 North Jordan has been condemned by the City, but that his mortgage holder told him that he could not tear the house down. The Council told him that he would have to make his request to the Planning Commission on November 27, 1984, so that they could make a recommendation to the Council.

IN THE MATTER OF BOB MCREE

Bob McRee appeared before the Council expressing several concerns about the City. Tax revenues and City providing utility services outside the City limits were his greatest concerns. He stated that City residents are paying higher rates than customers of United Gas and wanted to know what the Council is going to do about these problems. The Mayor attempted to tell Mr. McRee that the Council would look into his complaints when he became irate. City Attorney, C. R. Holladay, told Mr. McRee that he had made his point and asked him to leave.

ORDER TO GO INTO EXECUTIVE SESSION

Motion was made by Councilman Snyder and seconded by Councilman

RECESSED MEETING OF NOVEMBER 13, 1984EXECUTIVE SESSION CONTINUED

Alexander to go into executive session to discuss a personnel matter.
Time 7:15 P.M.

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

Voting nay: None

Absent and not voting: Councilman Frierson

RECONVENED IN REGULAR SESSION AT 7:34 P.M.ORDER TO APPOINT A. L. FRANKLIN CITY MANAGER FOR THE REMAINDER OF THIS TERM

Motion was made by Councilman Albritton and seconded by Councilman Alexander to appoint A. L. Franklin City Manager until the end of the term with his appointment to begin November 19, 1984. The following roll call vote was recorded.

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

Voting nay: Councilmen Jones, Snyder

The motion was declared carried.

ORDER TO RECESS

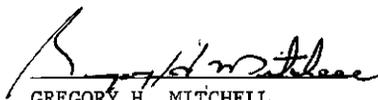
Motion was made by Councilman Alexander and seconded by Councilman Jones to recess until which time would be announced. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

APPROVED:



GREGORY H. MITCHELL

MAYOR

ATTEST:


BRENDA R SIGLER
CITY CLERK

December 4, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, December 4, 1984, at 4:00 P.M. with the following officials present: Mayor Gregory H. Mitchell, Councilmen Buford Frierson, Luther T. Jones, Edward L. Snyder, Billy H. Alexander, and Larry Albritton; City Manager, A.L. Franklin; City Clerk, Brenda R. Sigler; City Attorney, Randy Holladay; Tax Assessor ; Jim Gray; City Engineer, Allan Cantrell; and Community Development Director, Barbara McGrew.

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

The opening prayer was given by Councilman Edward L. Snyder.

ORDER TO APPROVE MINUTES

Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the minutes of November 1, 6, 13, 1984. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET FOR THE MONTH OF NOVEMBER, 1984

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

CLAIMS NO. 925 - 1555

<u>FUND</u>	<u>AMOUNT</u>
General Fund	\$ 768,351.31
Federal Revenue Sharing Fund	80,314.84
Title XX	3,955.79
Community Development	5,139.71
CDBG Jobs Bill 4-99-133-CF-01	23,990.70
UDAG Majestic Inn B-00-AB-28-0080	61,295.00
School Bond & Interest Fund	223,700.00
School Short Term Loan Fund	18,000.00
General Bond and Interest Fund	21,600.00
Library Construction Bond Fund	14,700.00
201 Facility Fund	4,000.00
West Canal Proj: M-7152-3	67,300.00
Library Construction Project	49,322.41
Utility Fund	1,114,655.38
Intragovernmental Service Fund	43,341.49
Unemployment Compensation Trust Fund	22,700.00
Tax Collector Fund	72,165.00
Palestine Cemetery Trust Fund	129,300.00

DOCKET TOTALS: \$2,723,831.63

The following vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING DECEMBER 4, 1984

APPROVAL OF BUILDING PERMITS

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept building permits for the month of November.

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORS

Liliana Stockstill with the Computer Operations and Jack Brown with Public Works were present and received five (5) year service pins.

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION MEETING FOR NOVEMBER 27, 1984

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve the minutes of the November 27, 1984, meeting of the Planning Commission.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE THE LOCATION OF PICAYUNE ON STAGE ON VIRGINIA AVENUE, LOT 272-B, R-3 ZONE

Johnnie Lou Ingram told the Council that the Planning Commission approved for Picayune On Stage to locate on Virginia Avenue, Lot 272-B. The Commission considered Picayune on Stage a recreation group which would be allowed in an R-3 zone. Motion was made by Councilman Jones and seconded by Councilman Frierson to approve the location of Picayune on Stage on Virginia Avenue, Lot 272-B, R-3 Zone.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF REPLACEMENTS TO THE PLANNING COMMISSION

City Manager, A.L. Franklin, reported to the Council that Glenn Ford and Charles Haynes have indicated that they will be unable to serve another term on the Planning Commission; therefore, the Council will have to make replacements for these positions.

ORDER TO TAKE BIDS ON AUTO LIABILITY INSURANCE UNDER ADVISEMENT

Bids were opened and read from Thigpen Insurance and Stewart, Sneed Hewes, Inc., on automobile liability insurance for the fiscal year. The following bids were received:

Thigpen Insurance	\$ 21,674.00
Stewart Sneed Hewes, Inc.	18,425.00

Stewart Sneed Hews, Inc., stipulated that their bid was based on no liability losses over the last three (3) years. Motion was made by Councilman Jones and seconded by Councilman Alexander to take the bids on automobile liability insurance under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO TAKE BIDS ON VEHICLES AND EQUIPMENT UNDER ADVISEMENT

Bids on vehicles and equipment were opened and read by the City Clerk. The following bids were received:

(2) Police Cars: Dub Herring Ford, Inc.	\$ 22,182.46	
Jack McNeil Chevrolet	23,208.18	
(3) $\frac{1}{2}$ Ton Pick-Up Trucks:	With Air	Without Air
Jack McNeil Chevrolet	\$ 9,180.54	\$ 8,551.54
Dub Herring	8,770.51	8,142.12
Mars Motors, Inc.	8,687.00	7,998.00
2 Ton Dump Truck		
Dub Herring Ford, Inc.	\$ 18,527.00	
Jack McNeil Chevrolet	17,500.75	
McMullan Equipment Co.	18,031.47	
Residential Garbage Truck		
McMullan Equipment Co.	\$ 47,090.76	
Jackson Mack Sales, Inc.	59,140.94	
Louis Schwartz, Inc.	46,645.68	
Commercial Garbage Truck		
Jackson Mack Sales, Inc.	\$ 69,808.00	
Tractor		
Lee Tractor Co., Inc.	\$ 13,422.00	
Stribling Equipment, Inc.	16,558.00	

(continued)

REGULAR MEETING DECEMBER 4, 1984

BIDS (continued)

Street Sweeper (Single Broom)	
General Equipment	\$ 55,325.00
Lambert Equipment Co.	59,008.00
Southern Fire Equipment Co., Inc.	56,456.40
Street Sweeper (Double Broom)	
Lambert Equipment	\$ 60,928.00
Southern Fire Equipment, Inc.	57,546.40
Ambulance (without trade-in)	
Bridgers Coach Co., Inc.	\$ 28,226.10
Southwest Professional Vehicles	26,950.00
Ambulance (with trade-in)	
Bridgers Coach Co., Inc.	\$ 25,226.10
Southwest Professional Services	24,950.00
Fire Department Support Vehicle	
Day Fire Equipment	\$ 7,777.00
Fire Department Used 1 Ton Chassis-Support Truck	
Dub Herring Ford, Inc.	\$ 7,000.00
Air Compressor	
General Equipment, Inc.	\$ 11,530.00
Bi-State Equipment, Inc.	12,000.00
Walker Jones Equipment, Inc.	13,390.00

Motion was made by Councilman Frierson and seconded by Councilman Alexander to take the bids received on vehicles and equipment under advisement.

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

Voting nay: None

Motion was declared carried.

ORDER TO TAKE BIDS RECEIVED FOR FILL DIRT FOR THE ROSA STREET PROJECT UNDER ADVISEMENT

Bids were opened and read by the City Clerk for fill dirt for the Rosa Street Project. The following bids were received:

Jerry Moody	\$ 2.55 per yard
Frierson Trucking Service	2.70 per yard
Michael Powell	2.99 per yard
Frierson Construction Co.	2.95 per yard

Motion was made by Councilman Frierson and seconded by Councilman Jones to take the bids received for fill dirt for the Rosa Street Project under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT BIDS FROM ZELMA WHITEHEAD FOR LANDMARK TRAILER FOR COMMUNITY DEVELOPMENT

Bids were opened and read by the City Clerk for a Landmark Trailer to be sold to the highest bidder by Community Development. The following bids were received:

Zelma Whitehead	\$ 2,051.00
David Rouse	1,168.00
Jimmy Loe	705.00
James Wilson	1,001.00
Leon Peyton	1,500.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to accept the high bid of \$ 2,051.00 by Zelma Whitehead. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO TAKE BIDS RECEIVED FOR CONSTRUCTION COSTS OF THE WEST CANAL STREET PROJECT M-7152 (3) UNDER ADVISEMENT

Bids were opened by the City Clerk and read by Frank Dunaway, Engineer on the West Canal Street Project, for construction costs on the West Canal Street Project. The following bids were received:

Bush Construction Co.	\$ 226,587.82
Barriere Construction Co., Inc.	319,239.00

Motion was made by Councilman Alexander and seconded by Councilman Albritton to take the bids received on the construction costs of the West Canal Street Project under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT PROPOSAL FOR \$ 19,230.00 FROM STOCKSTILL EQUIPMENT FOR REPAIRS TO THE BULL DOZIER

City Manager, A.L. Franklin, recommended that the Council accept the proposal from Stockstill Equipment for \$19,230.00 for repairs to the dozier at the land fill. Motion was made by Councilman Alexander and seconded by Councilman Albritton to accept the proposal of Stockstill Equipment to repair the dozier at the land fill.

(continued)

REGULAR MEETING DECEMBER 4, 1984

PROPOSAL FROM STOCKSTILL EQUIPMENT (continued)

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT ORDINANCE NO. 574

RE: REGULATING DEALING OF JEWELRY AND VARIOUS PRECIOUS METALS

Police Chief, Lorange Lumpkin, told the Council that he had talked with the dealers affected by Ordinance No. 574 and it was agreeable with them to retain the items covered by this ordinance for fifteen (15) days.

ORDINANCE NO. 574

AN ORDINANCE TO REQUIRE PERSONS AND CORPORATIONS DEALING IN ANTIQUE, USED AND SCRAP JEWELRY AND VARIOUS PRECIOUS METALS TO RETAIN SAID ITEMS FOR FIFTEEN (15) DAYS, TO MAINTAIN CERTAIN RECORDS PERTAINING THERETO, AND TO SET PENALTIES FOR FAILURE TO COMPLY WITH THIS ORDINANCE.

WHEREAS, the governing authorities of the City of Picayune, Mississippi, have the obligation to enact all needful ordinances and police regulations necessary for the preservation of good order and peace of the municipality; and

WHEREAS, a substantial increase in the value of antique, used or scrap jewelry, flatware, silverware, silver, gold and other precious metals has made these articles of personality a prime target for the criminal element of society; and

WHEREAS, due to the current values of these articles, a substantial and alarming rise in the trafficking in such has resulted; and

WHEREAS, citizens of this City have experienced a significant increase in burglaries which have as their motive the theft of jewelry and silver and gold pieces having a value disproportionate to their size and weight; and

WHEREAS, the tracing of such stolen articles is particularly difficult because of the ease of concealment and disposal after theft; and

WHEREAS, reputable dealers in jewelry, silver and gold are being victimized, together with citizens who have lost their valuable properties to burglars; and

WHEREAS, immediate, definitive and effective action must be taken by the governing authorities of the City of Picayune, Mississippi, in order that burglaries may be reduced, stolen property returned to its lawful owners, reputable merchants protected, and the criminal element exposed; and

WHEREAS, the Mayor and City Council does find and adjudicate that it is essential for the preservation of the good order and peace of the municipality and for the prevention of injury to and interference with private property that a proper ordinance regulating the purchase and sale of antique, used or scrap jewelry, flatware,

ORDINANCE NO. 574 (continued)

silverware, silver, gold and other precious metals be adopted;

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

SECTION 1. Any person, firm, or corporation acquiring, purchasing or otherwise dealing in antique, used or scrap jewelry, flatware, silverware, silver, gold or other precious metals in whatever form, where the said purchase is for resale in its original form or as changed by remounting, melting, reforming, remolding or recasting or for resale as scrap or in bulk, shall be required to obtain a permit from the chief of police prior to engaging in such business, which permit shall be valid for not more than six (6) months.

SECTION 2. To obtain a permit applicants shall supply to the chief of police the following information: Name, social security number, and date of birth of applicant, and if a corporation, the names, social security numbers and dates of birth of all officers and directors who shall be designated as to their office; address of applicant, and, in addition, if a corporation, the address of all officers and directors; names of employees, social security numbers and dates of birth and their addresses; criminal convictions, other than traffic offenses of applicant, officers, directors, and employees; street address of place from which business is to be conducted, and the location where items described in Section 1 shall be kept during the time period set forth in Section 3; a recent photograph of applicant, officers, directors and employees; the days of the week and hours of the day during which business will be conducted.

A willful providing of false information shall constitute a violation of this Ordinance.

SECTION 3. It shall be unlawful for any such person, firm or corporation engaging in the activity described in Section 1 for a period of fifteen (15) days from the date of said purchase or other acquisition, to sell, exchange, barter or remove from the place in which said business is conducted, or in case the place of business is located in a motel or hotel, the room or rooms in which the business is conducted, or such other place as may be approved by the chief of police, or to change the form of any of said items by remounting, melting, cutting up, or otherwise to change the form of any of said items described in Section 1.

SECTION 4. During the fifteen (15) day period set forth and provided for in Section 3, all items described in Section 1 hereof shall be kept physically separated according to the date of purchase or other acquisition and shall not be commingled with any other personality.

SECTION 5. Every person, firm or corporation dealing in the items described in Section 1 shall maintain a log in duplicate and shall enter on said log a clear and accurate description of any items described in Section 1 which are purchased or otherwise acquired and the date and amount of money or other thing of value paid for said items and the name, race, sex, driver's license (state and number), residence and address of the seller. The seller and the purchaser shall each sign the log acknowledging the accuracy of the description of said items sold and the consideration paid for said items. For each day the person, firm or corporation described in Section 1 shall designate in his application as a day on which he shall be open for business of the type described herein,

REGULAR MEETING DECEMBER 4, 1984

ORDINANCE NO. 574 (continued)

such person, firm or corporation shall deliver to the chief of police in a manner designated by him a copy of the log concerning the last calendar month's business (whether transactions are consummated or not), said copy of said log to be delivered each month by the first business day of the month. The original log shall be carefully preserved without alteration and shall at all times be open and available for inspection by the chief of police or his designee. Failure to log each purchase or other acquisition of any item described in Section 1 shall constitute a separate violation of this Ordinance.

SECTION 6. Each day a person, firm or corporation engaging in the activities defined in Section 1 shall fail to obtain a permit from the chief of police or maintain a log as required, or shall fail to deliver to the chief of police a copy of the log for which provision is herein made or other violation of this ordinance continues shall constitute a separate offense.

SECTION 7. Every person, firm, or corporation, their agents or employees, who shall violate any of the provisions hereof, shall on conviction thereof, be deemed guilty of a misdemeanor and shall be fined in a sum not to exceed five hundred (\$500.00), or imprisoned for not more than ninety (90) days, or both for each offense.

SECTION 8. In any criminal proceeding hereunder the holder of a permit issued pursuant to the terms of this Ordinance shall be presumed to have acquired, purchased or otherwise come into the possession of the items described in Section 1 hereof for purposes of resale.

SECTION 9. Upon conviction of a violation of any provision of this Ordinance or upon the failure to comply with its terms, the chief of police shall revoke any permit issued pursuant to the provisions hereof.

SECTION 10. This Ordinance shall be in full force and effect from and after thirty (30) days after its passage.

The foregoing Ordinance having first been reduced to writing, was read and considered by sections, each of said sections being adopted by the following vote, to-wit:

Councilmen voting "yea": Mayor Mitchell, Councilmen Snyder, Alexander, Jones, Albritton, Frierson

Councilmen voting "nay": None

WHEREUPON, said Ordinance was put to a vote upon its final adoption as a whole and the same passed as read, with the following vote, to-wit:

Councilmen voting "yea": Mayor Mitchell, Councilmen Snyder, Alexander, Jones, Albritton, Frierson

Councilmen voting "nay": None

THEREUPON, the above Ordinance having been duly adopted by the unanimous vote of all Councilmen, the Mayor declared the Ordinance approved, passed and adopted.

THIS, the 4th day of December, 1984.

ATTEST:

Brenda L. Sijler
City Clerk

Mayor Mitchell
MAYOR

ORDINANCE NO. 574 (continued)

Motion was made by Councilman Alexander and seconded by Councilman Frierson to adopt Ordinance No. 574 to regulate the dealing in jewelry and various precious metals.

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

Voting nay: None

Motion was declared carried.

ORDER TO DECLARE LOT 43, ELM STREET A PUBLIC MENACE AND GIVE OWNER, GENE F. TAPPAN, THIRTY DAYS TO CLEAN

City Manager, A.L. Franklin, asked the Council to declare Lot 43, Elm Street, a public menace and give owner, Gene F. Tappan, thirty (30) days to clean. Motion was made by Councilman Jones and seconded by Councilman Frierson to declare Lot 43, Elm Street, a public menace and order owner, Gene F. Tappan, to clean property. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY TO CLEAN LOT 94, CORNER OF BAYLOUS AND NORTH BLANKS, AND ASSESS THE COST TO THE 1984 TAXES

City Manager, A.L. Franklin, asked the Council to authorize the City to clean lot 94, Corner of Baylous and North Blanks, and assess the cost of cleaning to the owner, Myrtle Gene Spanks, on her 1984 taxes. Mrs. Spanks was sent a letter after the Council declared the property a public menace on November 6, 1984, giving her thirty (30) days to clean the property. Motion was made by Councilman Jones and seconded by Councilman Frierson to give the owner until December 6, 1984 to clean Lot 94 Corner of Baylous and North Blanks and if not cleaned by that date the City is authorized to clean the property and assess to Myrtle Gene Spanks' 1984 taxes. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING DECEMBER 4, 1984

IN THE MATTER OF RANDALL A. CUFR'S REQUEST TO PLACE
SPLIT RAIL FENCING ON CITY RIGHT-OF-WAY

Mr. Randall A. Cufu asked the Council in writing for permission to place a split rail fence in his yard at 2128 Crestwood on City right-of-way. Mr. Cufu submitted a drawing with his request. The Council was concerned about what effect this fence might have on City utilities in the area. Mayor Mitchell asked Allan Cantrell, City Utilities Director, to check on the request and report back to the Council.

IN THE MATTER OF COUNCILMAN JONES REQUEST FOR ALLAN
CANTRELL TO CHECK THE FENCE AT BUDDY'S BODY SHOP ON
EAST CANAL AND DETERMINE IF IT IS AFFECTING THE VIEW
OF DRIVERS

Councilman Jones asked that Allan Cantrell check the fence at Buddy's Body Shop on East Canal and determine if it is affecting the view of drivers entering Canal Street. Allan is to check the situation and report back to the Council.

IN THE MATTER OF COUNCILMAN FRIERSON'S REQUEST TO HAVE
THE POLICE DEPARTMENT CHECK ON SECURITY LIGHTS ON PRIVATE
PROPERTY

Councilman Frierson stated that he has received several complaints concerning security lights on private property that are affecting drivers and are dangerous. Mayor Mitchell asked Police Chief, Lorange Lumpkin, to check on this problem and correct it.

ORDER TO GRANT LARRY MOWERY PERMISSION TO RENOVATE THE
OLD ENGINE ON HIGHWAY 11 FOR AN EAGLE SCOUT PROJECT

Larry Mowery asked the Council for permission to renovate the old engine on Highway 11 for an Eagle Scout project. Members of the Council expressed concern about safety since the engine is in bad shape. Mrs. Mowery said that she and her husband checked the engine and did not feel that it would be a problem. The City Attorney is to check on the City's liability. Motion was made by Councilman Albritton and seconded by Councilman Alexander to grant permission to Larry Mowery to renovate the engine on Highway 11 for his Eagle Scout Project.

IN THE MATTER OF PEARL RIVER COUNTY ASSOCIATION FOR RETARDED
CITIZENS
RE: REQUEST FOR CITY TO DEED PROPERTY ON NEAL ROAD FOR
A SHELTERED WORKSHOP

The Pearl River County Association for Retarded Citizens has requested that the City deed the Association a piece of property 150' by 150' owned by the City on Neal Road. The Mayor expressed his concern as to whether this would be allowed under the State

(continued)

PEARL RIVER COUNTY ASSOCIATION FOR RETARDED CITIZENS (continued)

Code and asked the City Attorney to research to determine if it would be permitted. The City Manager stated that an alternative would be to lease the property with the stipulation that any building constructed would revert to the City.

ORDER TO APPROVE "ABOVE THE ACT GRANT" ON EDDIE JOHNS IN THE AMOUNT OF \$4,500.00 FOR COMMUNITY DEVELOPMENT - ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve an "Above the Act Grant" in the amount of \$4,500.00 for Eddie Johns for Community Development - Rosa Street Project. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH FAIR MARKET VALUE OF LOTS 4 & 5, BLOCK C, ROSA ADDITION, AT \$4,500.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to establish the Fair Market Value of Lots 4 & 5, Block C, Rosa Addition at \$4,500.00. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH FAIR MARKET VALUE OF LOTS 3 & 4, BLOCK D, ROSA ADDITION AT \$4,500.00

Motion was made by Councilman Frierson and seconded by Councilman Jones to establish the Fair Market Value of Lots 3 & 4, Block D, Rosa Addition at \$4,500.00. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN THE DEED FOR LOTS 3 & 4, BLOCK D, ROSA ADDITION TO ALBERT AND DOROTHY HAWTHORNE

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the Mayor to sign the deed on Lots 3 & 4, Block D, Rosa Addition, to Albert and Dorothy Hawthorne. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING DECEMBER 4, 1984

ORDER AUTHORIZING THE MAYOR TO SIGN THE DEED ON LOTS 4 & 5,
BLOCK C, ROSA ADDITION TO MART STUBBS

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize the Mayor to sign the deed on Lots 4 & 5, Block C, Rosa Addition, to Mart Stubbs. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE UPDATE APPRAISALS OF EMINENT DOMAIN PROPERTY -
ROSA STREET REDEVELOPMENT AREA

Barbara McGrew, Community Development Director, told the Council that the eminent domain property in Rosa Street Redevelopment Area needs updated appraisals. She read the following list of appraisals for the Council.

<u>Parcel</u>	<u>Appraisal</u>	<u>Parcel</u>	<u>Appraisal</u>
131	\$ 6,100.00	159-160	\$ 26,500.00
138	3,000.00	161-162	3,250.00
142	4,200.00	164	1,650.00
147	1,775.00	172	16,000.00
148	13,000.00		

Motion was made by Councilman Frierson and seconded by Councilman Jones to approve update appraisals on the above eminent domain property for the Rosa Street Redevelopment Area. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AMEND CONTRACT WITH COAST CONTRACTING IN THE
AMOUNT OF \$15,800.85 RELATING TO CDBG 4-99-133-CF-01,
JOBS BILL

Barbara McGrew reported the completion and approval of drainage improvements for CDBG, Jobs Bill. With the money left, more ditches can be cleaned if the contract with Coast Contracting is amended for \$15,800.85. Motion was made by Councilman Jones and seconded by Councilman Frierson to amend the contract with Coast Contracting in the amount of \$15,800.85. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING DECEMBER 4, 1984

ORDER TO AUTHORIZE \$11,000.00 TRANSFER FROM CONTINGENCY
TO DRAINAGE RELATING TO CDBG 4-99-133-CF-01, JOBS BILL

Motion was made by Councilman Frierson and seconded by Councilman Jones to authorize \$11,000.00 transfer from Contingency to Drainage to cover the contract amendment on Coast Contracting. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried..

ORDER TO DEFER CITY CLERK'S REQUEST FOR AUTHORIZATION
TO ADVERTISE FOR BIDS ON A NEW COMPUTER

City Clerk, Brenda R. Sigler, requested authorization to advertise for bids for a new computer which has been budgeted in Utility Administration. Motion was made by Councilman Albritton to defer advertisement for bids and have presentation to the Council as to the total cost to the City. Councilman Frierson seconded the motion and the following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO RESCIND PRIOR ORDER TO REPAY \$16,532.00 TO THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

City Clerk, Brenda R. Sigler, asked the Council to rescind their prior motion to repay \$16,532.00 to Department of Housing and Urban Development because the repayment should have been authorized to Community Development. Also, Mr. Frank Dunaway is attempting to furnish the Department of Housing and Urban Development with documentation to support the draw-down of funds. Motion was made by Councilman Frierson and seconded by Councilman Alexander to rescind the prior order to repay \$16,532.00 to the Department of Housing and Urban Development. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING DECEMBER 4, 1984

ORDER TO DECLARE COUNCIL'S INTENTION TO ISSUE \$350,000.00
IN GENERAL OBLIGATION NOTES TO PURCHASE EQUIPMENT AND BUILD
A FIRE STATION IN ROSELAND PARK

Motion was made by Councilman Frierson and seconded by Councilman Alexander to declare the Council's intention to issue \$350,000.00 in General Obligation Notes for the purchase of equipment and the construction of a new firestation. Registered voters will have until January 2, 1985, to file a petition requesting an election. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RESOLUTION OF THE MAYOR AND COUNCIL OF
THE CITY OF PICAYUNE DECLARING THEIR
INTENTION TO ISSUE NEGOTIABLE NOTES
OF THE CITY OF PICAYUNE IN A SUM NOT
TO EXCEED \$375,000 FOR IMPROVEMENTS,
REPAIR, AND EXTENDING OF THE CITY OF
PICAYUNE UTILITY SYSTEM (WATER, SEWER
AND GAS SYSTEM) UNDER PROVISIONS OF
SECTION 21-27-25, MISSISSIPPI CODE OF 1972

WHEREAS, the Mayor and Council have determined a need and a public necessity for the improvement, repair and extending of the City of Picayune Utility System through the design of certain improvements at a cost of approximately \$375,000.00.

WHEREAS, the Mayor and Council have determined that said sum of \$375,000.00 does not exceed ten percent (10%) of the gross revenues of the utility system of the City of Picayune, Pearl River County, Mississippi, for the last preceding fiscal year, or in any calendar year.

WHEREAS, the Mayor and Council have determined that said sum of \$375,000.00 shall be repaid within three (3) years and that the amount so borrowed does not exceed thirty percent (30%) of the gross revenues of the system for the last preceding fiscal year.

WHEREAS, the Mayor and Council desire to sell said negotiable notes under the provisions of Section 21-27-25, Mississippi Code of 1972, and that no election or giving of any notice thereof is required.

NOW THEREFORE, upon motion of Councilman Jones, seconded by Councilman Snyder, and unanimously carried, it is ordered by the Mayor and Council of the City of Picayune and they do hereby declare their intention to issue negotiable notes of the City of Picayune, Pearl River County, Mississippi, under the provisions of Section 21-27-25, Mississippi Code of 1972, in a sum not to exceed \$375,000.00, and do hereby authorize and direct Brenda R. Sigler, City Clerk, to advertise the sale of \$375,000.00 negotiable notes of the City of Picayune for the purpose of improvement, repair and extension of the City of Picayune utility system. That said Notice of Sale shall be published in accordance with law in the Picayune Item Newspaper, a local newspaper having a general circulation in the City of Picayune for more than 12 months prior to the date hereof, for two times, consecutively weekly, said notice to be in the following words and figures, to-wit:

(continued)

REGULAR MEETING DECEMBER 4, 1984

NEGOTIABLE NOTES (continued)

NOTICE OF SALE OF NEGOTIABLE NOTES OF
THE CITY OF PICAYUNE \$375,000 FOR IMPROVEMENTS
REPAIR AND EXTENDING OF THE CITY OF PICAYUNE
UTILITY SYSTEM (WATER, SEWER AND GAS SYSTEM)
THROUGH THE DESIGN OF CERTAIN IMPROVEMENTS

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Mississippi, at their office in the City Hall building, City of Picayune, Mississippi, until 4:00 o'clock, p.m., on Wednesday, January 2, A.D. 1985, at which time said bids will be publicly opened, for the purchase, at not less than par and accrued interest, on the negotiable notes of the City of Picayune in the sum of \$375,000 to be used for the purpose of improvement, repair and extending of the City of Picayune Utility System (water, sewer and gas system), City of Picayune, Pearl River County, Mississippi, and all being for the improvement, re-
 pair and extending of the City of Picayune Utility System.

Said negotiable notes are to bear date of January 2, A.D. 1985, and are to be in denomination of \$25,000.00 each, shall bear interest at a rate to be determined pursuant to sale of said negotiable notes and payable annually, the principal of and interest on said negotiable notes to be payable at City Depository, Picayune, Mississippi, in accordance with the respective maturities thereof, as follows:

<u>Bond Numbers</u>	<u>Amount</u>	<u>Maturity Date</u>
1 through 5, inclusive	\$25,000 each	January 2, 1986
6 through 10, inclusive	\$25,000 each	January 2, 1987
11 through 15, inclusive	\$25,000 each	January 2, 1988

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

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

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

By order of the Mayor and Council of the City of Picayune, on this the 4th day of December, A.D. 1984.

Brenda R. Sigler
 City Clerk

REGULAR MEETING DECEMBER 4, 1984ORDER AUTHORIZING ADDITIONAL STREET LIGHTS FOR
CLOVER CIRCLE AND HUNT STREET

City Manager, A.L. Franklin, requested that the Council authorize additional street lights on Clover Circle and Hunt Street. Motion was made by Councilman Albritton and seconded by Councilman Jones to authorize additional street lights on Clover Circle and Hunt Street. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING REPAIRS AND PAINTING OF CITY MANAGER'S
CAR BY JACK MCNEIL CHEVROLET-BUICK IN THE AMOUNT OF \$397.50

City Manager, A.L. Franklin, told the Council that the City Manager's car was rusting and needed some body repairs and painting. Four proposals were presented to the Council:

Jack McNeil Chevrolet-Buick	\$ 397.50
Buddy's Body Shop	417.00
Walker's Body Shop	472.00
Picayune Body Shop	450.00

The City Manager recommended accepting the low bid. Motion was made by Councilman Frierson and seconded by Councilman Albritton to accept the low bid of \$397.50 from Jack McNeil Chevrolet-Buick for repairs and painting of the City Manager's car. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE INSTALLATION OF WATER LINE TO BYRNES
PUYPER TRAILER PARK

Motion was made by Councilman Alexander and seconded by Councilman Albritton to approve the installation of a water line to Byrness Puyper's Trailer Park with Mr. Puyper paying for meters and cost of materials. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF REQUEST BY MRS. ANN HENSON'S REQUEST
FOR A DOG CONTROL ORDINANCE

Mrs. Ann Henson has requested the City Clerk to present an ordinance to the Council concerning dogs as a public nuisance. City Clerk, Brenda R. Sigler, has copies of ordinances from Jackson and Hattiesburg and will review them with Mrs. Henson before presenting ordinance to the council.

REGULAR MEETING DECEMBER 4, 1984

ORDER TO RESCIND ORDER OF SEPTEMBER 18, 1984, AUTHORIZING
ISSUANCE OF BUILDING PERMIT TO THE VETERANS OF FOREIGN
WARS TO EXTEND THEIR BUILDING ON SOUTH HAUGH AVENUE

Upon request of Mr. Frank McBeth, motion was made by Councilman Albritton and seconded by Councilman Frierson to rescind the order of September 18, 1984, authorizing issuance of a building permit to the Veterans of Foreign Wars to extend their building on South Haugh Avenue. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF RIVER RIDGE SHOPPING CENTER
RE: REQUEST FOR OWNERS TO DEDICATE ENTRANCE TO CITY
AND OWNERS WILL MAINTAIN

City Clerk, Brenda R. Sigler, told the Council that the owners of River Ridge Shopping Center have asked to dedicate their entrance to the City as a City street. In doing so, the entrance can be wider and the owners will agree to maintain the street. No action was taken.

IN THE MATTER OF PALESTINE AND BEECH STREET
RE: COUNCILMAN SNYDER'S REQUEST THAT PALESTINE AND BEECH
STREET BE OVERLAYED

Councilman Snyder asked the Council to consider the resurfacing of Palestine Road past Beech Street. City Manager, A.L. Franklin, stated that the road was in need of repair and he would check on the project.

ORDER TO RECESS

Motion was made by Councilman Alexander and seconded by Councilman Frierson to recess until December 11, 1984, at 5:30 P.M. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING DECEMBER 4, 1984ORDER TO RESCIND ORDER TO RECESS

Motion was made by Councilman Alexander and seconded to rescind order to recess. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION

Motion was made by Councilman Alexander and seconded by Councilman Frierson to go into Executive Session to discuss a personnel matter. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO RECESS

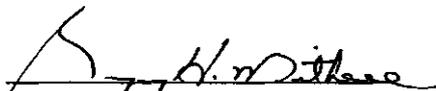
Motion was made by Councilman Alexander and seconded by Councilman Albritton to recess until December 11, 1984, at 5:30 P.M. The following roll call vote was recorded.

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

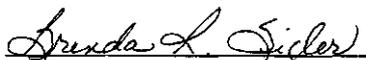
Voting nay: None

Motion was declared carried.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK

December 11, 1984

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, Tuesday, December 11, 1984, at 5:30 P.M. in recessed session with the following officials present: Mayor Gregory H. Mitchell, Councilmen Billy H. Alexander, Edward Snyder, Luther T. Jones, Larry Albritton and Buford Frierson; City Manager, A.L. Franklin; City Clerk, Brenda R. Sigler; and Animal Control Officer Shannon Luttrell.

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

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

ORDER TO ACCEPT BID OF BUSH CONSTRUCTION AS CONTRACTOR
 FOR THE WEST CANAL STREET PROJECT FOR A BID OF \$226,587.82

Mr. Frank Dunaway, engineer for the West Canal Street Construction Project, recommended that the Council accept the low bid of \$226,587.82 from Bush Construction Company for construction of the project. Motion was made by Councilman Snyder to accept the bid of \$226,587.82 from Bush Construction Company for construction of the West Canal Street Project. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO NAME CITY ENGINEER, ALLAN CANTRELL, AS RESPONSIBLE
 PUBLIC EMPLOYEE-ENGINEER IN CHARGE AND SAFETY OFFICER FOR
 THE WEST CANAL STREET PROJECT

Motion was made by Councilman Jones and seconded by Councilman Frierson to name City Engineer, Allan Cantrell, as Responsible Public Employee-Engineer in Charge and Safety Officer for the West Canal Street Project. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING DECEMBER 11, 1984

ORDER TO AUTHORIZE CITY CLERK TO SUPPLY LOW BIDDER,
STEWART SNEED HEWES, INC., ON AUTOMOBILE LIABILITY
INSURANCE WITH PAST EXPERIENCE AND LIST OF DRIVERS
TO DETERMINE HOW IT WOULD AFFECT THEIR BID

Two bids were reviewed on Automobile Liability Insurance:

Thigpen Insurance	\$ 21,674.00
Stewart Sneed Hewes, Inc.	18,425.00

Stipulations: No liability losses last three (3) years
and a list of drivers with acceptable
driving records.

The Council was concerned that the low bidder might increase the premium after the bid was accepted. Motion was made by Councilman Albritton and seconded by Councilman Alexander to authorize the City Clerk to supply the low bidder, Stewart Sneed Hewes, Inc., with past experience and list of drivers to determine how it would affect their bid and supply the information at the next meeting. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT BIDS ON VEHICLES AND EQUIPMENT TAKEN
UNDER ADVISEMENT ON DECEMBER 4, 1984

City Manager, A.L. Franklin, recommended to the Council that the following bids be accepted for vehicles and equipment:

2-Police Cars - Dub Herring Ford	\$ 22,182.76
1- $\frac{1}{2}$ ton pick-up - Mars Motors	8,687.00
Tractor - Lee Tractor Company	13,422.00
Dump Truck - Jack McNeil Chevrolet	17,575.00
Support Vehicle - Fire Department	
Dub Herring Ford - Truck	7,000.00
Day Fire Equipment - Body	7,777.00
Street Sweeper - Southern Fire Equipment	57,546.40

In all cases the bids recommended are the lowest bids. Motion was made by Councilman Frierson and seconded by Councilman Alexander to accept the bids. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING DECEMBER 11, 1984

ORDER TO RESCIND PRIOR ORDER OF DECEMBER 4, 1984, TO DECLARE
THE COUNCIL'S INTENTION TO ISSUE \$350,000.00 IN GENERAL
OBLIGATION NOTES TO PURCHASE EQUIPMENT AND CONSTRUCT A FIRE
STATION IN ROSELAND PARK

City Manager, A.L. Franklin, told the Council that it has been determined that some of the vehicles budgeted to be purchased by the issuance of general obligation notes do not meet the requirements under the Mississippi Code for which the City can issue general obligation notes; therefore, he asked that the Council rescind their prior order declaring their intention to issue \$350,000.00 in general obligation notes for the purchase of equipment and to construct a fire station in Roseland Park. Motion was made by Councilman Frierson and seconded by Councilman Alexander to rescind the prior order of December 4, 1984, declaring the Council's intention to issue \$350,000.00 in general obligation notes for the purchase of equipment and the construction of a fire station in Roseland Park. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO DECLARE INTENTION TO ISSUE \$260,000.00 IN GENERAL
OBLIGATION NOTES FOR THE PURCHASE OF EQUIPMENT AND THE
CONSTRUCTION OF A FIRE STATION IN ROSELAND PARK

City Manager, A.L. Franklin, asked the Council to declare their intention to issue \$260,000.00 in general obligation notes. The proceeds will be used to purchase a dump truck, street sweeper, Fire Department support vehicle; construct a fire station in Roseland Park and complete \$70,000.00 in street improvements. Motion was made by Councilman Alexander and seconded by Councilman Frierson to declare the Council's intention to issue \$260,000.00 in general obligation notes to purchase certain pieces of equipment, construct a fire station in Roseland Park and complete \$70,000.00 in street improvements. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING DECEMBER 11, 1984

ORDER TO ACCEPT BID OF JERRY MOODY FOR FILL DIRT FOR
COMMUNITY DEVELOPMENT AT \$2.55 PER YARD

Motion was made by Councilman Alexander and seconded by Councilman Jones to accept the bid of Jerry Moody at \$2.55 per yard for fill dirt for Community Development. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF ORDINANCE CONCERNING ANIMAL CONTROL

City Clerk, Brenda R. Sigler, presented the Council with an ordinance which would declare an animal a public nuisance if it was not under control, barked excessively, damaged property or harmed a person or another animal. The Mayor asked that each Councilman look over the ordinance and address it at the next meeting. Motion was made by Councilman Jones and seconded by Councilman Frierson to take the proposed Animal Control Ordinance under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY MANAGER, A.L. FRANKLIN, TO SIGN
CHECKS IN THE ABSENCE OF THE CITY CLERK

Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize City Manager, A.L. Franklin, to sign checks in the absence of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING DECEMBER 11, 1984

IN THE MATTER OF THE PEARL RIVER ASSOCIATION FOR RETARDED
CITIZENS
RE: REQUEST FOR CITY TO DEED A PIECE OF PROPERTY ON NEAL
ROAD FOR A SHELTERED WORKSHOP

Mrs. Peggy Langnecker of the Pearl River Association for Retarded Citizens came before the Council requesting that the City deed a piece of property on Neal Road to the Association for a sheltered workshop for moderately retarded citizens. The plans are to erect a steel building, approximately 30' by 40', on a concrete slab. The workshop would provide recreation for the handicapped and respite for clients of the County. Proposals have been submitted to the State Department of Mental Retardation for State funding. Questions were raised as to locating in an R-3 zone and the possible problems the City might face complying with the State Code. A.L. Franklin, City Manager, recommended that, in view of the possible problems, the Council should postpone any decision until the January meeting.

ORDER TO AUTHORIZE THE CITY TO CLEAN LOT 94, CORNER OF
BAYLOUS AND NORTH BLANKS, AND ASSESS THE COST OF THE
CLEANING TO MYRTLE GENE SPANKS' 1984 TAXES

Motion was made by Councilman Jones and seconded by Councilman Frierson to authorize the City to clean Lot 94, Corner of Baylous and North Blanks, and assess the cost of cleaning to Myrtle Gene Spanks' 1984 taxes. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS
FOR ENGINEERING SERVICES FOR STREET IMPROVEMENTS ON
JACKSON LANDING ROAD

City Manager, A. L. Franklin, told the Council that widening and improvements were needed on Jackson Landing Road. The project will come under the Federal Aid to Urban Systems. Motion was made by Councilman Albritton and seconded by Councilman Alexander to authorize the City Clerk to advertise for bids for engineering services for the Jackson Landing Road Project. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING DECEMBER 11, 1984

ORDER TO AUTHORIZE AN AMENDMENT TO THE GRANT AGREEMENT
B-83-AB-28-0080 FOR MAJESTIC INN TO CHANGE METHOD OF
DRAWING DOWN FUNDS

A. L. Franklin, City Manager, said that he has received a request from the Attorney for the owners of Majestic Inn to change the method of drawing down funds on Urban Development Action Grant B-83-AB-28-0080. Presently, funds are being drawn \$1.00 for every \$2.50 of private funds (lending institution). Under the proposed change funds will be drawn \$1.00 for every \$2.50 of total private funds. Motion was made by Councilman Jones and seconded by Councilman Frierson to amend the method of drawing funds on Urban Development Action Grant-Majestic Inn. The following roll call vote was recorded:

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ISSUANCE OF LETTER OF SUPPORT TO NEPTUNE
ENGINEERING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR
\$150,000.00 TO PURCHASE AND RENOVATE THE OLD NECO BUILDING
ON GOODYEAR BOULEVARD

City Manager, A. L. Franklin, stated that he has met with Mr. Ted Lemunyan and representatives of Neptune Engineering requesting a letter of support to obtain a Community Development Block Grant for \$150,000.00 to purchase and renovate the old Neco building on Goodyear Boulevard. Neptune Engineering will employ 30 - 60 people in high technical jobs and will support the Test Sight and off shore drilling companies. Motion was made by Councilman Albritton and seconded by Councilman Frierson to authorize issuance of a letter of support to Neptune Engineering for the purpose of obtaining a \$150,000.00 Community Development Block Grant. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF DECEMBER 11, 1984

ORDER TO AUTHORIZE MAYOR TO SIGN LETTER TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROVIDING MORE INFORMATION CONCERNING THE \$16,532.00 DRAW OF FUNDS THAT WAS NOT PROPERLY DOCUMENTED

City Manager, A. L. Franklin, told the Council that the Department of Housing and Urban Development has requested further information concerning documentation of the draw of \$16,532.00 which was not properly documented. He asked that the Council authorize the Mayor to sign the following letter to the Department of Housing and Urban Development:

December 11, 1984

Mr. Charles McAlpin, Financial Specialist
Department of Housing & Urban Development
Federal Building
100 West Capitol
Jackson, MS 39269

Re: Audit Finding, Project No. B-80-DN-2800075

Dear Mr. McAlpin:

In response to your recent request concerning the above-captioned audit finding, we are pleased to submit the following additional information.

Attached are copies of Employee Attendance Records on Doyle Ladner, Kim Henry, and Allan Cantrell. These records are for calendar year 1981, and are the type records kept on all City employees. You will note small numbers, such as 1.0, .8, .5, above the hours worked on days from April through December. These numbers indicate the percentage of those particular hours spent on the CDBG program. The 1.0 indicates 100%, .8 indicates 80%, etc.

With reference to the amount of time charged for Allan Cantrell as an engineer, please be advised that during this time period the City of Picayune had two engineers on its staff - Charles Stewart and Allan Cantrell. Because the City had just been awarded this Community Development Program and had other major public improvements underway, the City Manager during this time felt the City could perform most of its engineering in-house. Therefore, Allan Cantrell was employed as an assistant to City Engineer Charles Stewart. Mr. Cantrell's primary duty was to provide engineering assistance to the block grant program. Not only was he responsible for the direct supervision of the draftsman (Doyle Ladner) and the draftsman's aide (Kim Henry), he was responsible for providing all necessary calculations for elevations of streets, center lines, curbs, drainage pipe sizes, etc. Because the City does not have a computer system for its engineering department, all of these calculations were done manually, which is much more time consuming. From these calculations, Mr. Cantrell actually designed the water and sewer system and drainage project and physically drew the profile sheets which were then provided to the other two employees who were capable only of performing drafting duties.

We trust we have provided you with the information you requested; however, should you still need additional clarification, please do not hesitate to contact us.

Very truly yours,

City of Picayune, Mississippi

/s/ Gregory H. Mitchell, Mayor

RECESSED MEETING OF DECEMBER 11, 1984

LETTER TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CONTINUED

Motion was made by Councilman Albritton and seconded by Councilman Frierson to authorize the Mayor to sign the letter supporting documentation for the \$16,532.00 draw of HUD funds. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

ORDER TO ADJOURN

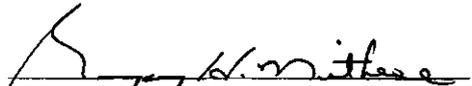
Motion was made by Councilman Frierson and seconded by Councilman Alexander to adjourn until January 2, 1985, at 4:00 p.m. The following roll call vote was recorded.

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

VOTING NAY: None

Motion was declared carried.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


BRENDA R. SIGLER, CITY CLERK