

February 4, 1986

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 4, 1986, at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew; Councilman Luther T. Jones.

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

The opening prayer was given by Councilman Luther T. Jones, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of January 7, 21, 1986 in Min. Book 19, Pages 175 to 198 on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones,
 and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JANUARY, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Docket of Claims for the month of January, 1986 as follows:

CLAIMS NO. 2187 - 2814

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 582,776.49
Federal Revenue Sharing Fund	76,100.00
Title XX	2,897.66
Community Development	750.00
School Short Term Loan Fund	32,200.00
General Bond & Interest Fund	70,416.65
Library Construction Bond Fund	19,400.00
Capital Projects Fund	223,438.11
Utility Fund	1,563,339.61
Intragovernmental Service Fund	137,282.05
Unemployment Compensation Trust Fund	24,700.00
Tax Collector Fund	175,001.00
Palestine Cemetery Trust Fund	177,700.00

DOCKET TOTALS: \$3,086,001.57

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR JANUARY, 1986

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the building permits for January, 1986, No.'s 4324 to 4335. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones Guy, Ware,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

Gloria Peters, Communications Clerk for the Picayune Police Department, was recommended for Employee of the Month by Chief Richard B. Martin. The following letter of nomination was presented and read by Mayor Mitchell:

The attached report from Lt. Brenda Smith describes the professional manner in which Communications Clerk Gloria Peters performed her duties in an emergency situation. Her quick thinking resulted in the apprehension of five burglary suspects and prevented the burglary of 1306 Sally Drive.

Clerk Peters' performance under "routine conditions" is also excellent. This writer has observed her friendly, helpful attitude in assisting citizens' coming to the Criminal Justice Center as well as her cooperative attitude toward her fellow employees.

It is recommended that Gloria Peters be considered for the award of Employee of the Month for January 1986.

Respectively,

/s/ Richard B. Martin

Gloria was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

ORDER TO ENTER PROCLAMATIONS FOR BOY SCOUT WEEK, "THE SPIRIT OF AMERICA DAY", AND NATIONAL TEACHER DAY, INTO THE MINUTES

Motion was made by Councilman Ware to enter proclamations for Boy Scout Week February 2-9, 1986, "The Spirit of America Day" on March 3, 1986 and National Teacher Day on March 4, 1986, into the minutes, as follows:

continued

REGULAR MEETING OF FEBRUARY 4, 1986

PROCLAMATIONS CONTINUED:

P R O C L A M A T I O N
CITY OF PICAYUNE
BOY SCOUT WEEK
FEBRUARY 2 - 9, 1986

WHEREAS, the Mayor and City Council of the City of Picayune, Mississippi recognize the contributions of the Boy Scouts of America to our National and to our local community, and

WHEREAS, the Boy Scouts are acknowledged to have contributed to the leadership training of millions of American youth including many who have gone on to become leaders throughout our Country including the Presidency of the United States of America, and

WHEREAS, the week of February 2-9, 1986 is acclaimed National Boy Scout Week in the United States, and

WHEREAS, the Mayor and City Council of the City of Picayune wish to honor the Scouting leaders and Boy Scouts of our City,

We do hereby proclaim the week of February 2-9, 1986 to be Boy Scout Week in the City of Picayune.

Signed by *R. H. D. D. D.* Mayor, City of Picayune

OFFICE OF THE MAYOR
PICAYUNE, MISSISSIPPI
P R O C L A M A T I O N

I DO HEREBY
PROCLAIM MARCH 3, 1986, AS
"THE SPIRIT OF AMERICA" DAY
IN THE
CITY OF PICAYUNE, MISSISSIPPI
AND

WHEREAS BECAUSE OF THE OUTSTANDING ATHLETIC
PERFORMANCE, DISPLAYED LEADERSHIP ABILITIES AND
CHRISTIAN CHARACTER
EVIDENT IN THE LIFE OF
JOSEPH WAYNE TATUM
AND
BOB BOUNDS

CONTINUED

REGULAR MEETING OF FEBRUARY 4, 1986

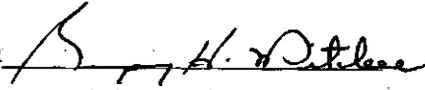
PROCLAMATION CONTINUED:

AND WITH THE AUTHORITY VESTED IN ME
I DO HEREBY BESTOW UPON HIM
THE HONORARY TITLE OF
OUTSTANDING CITIZEN

AND DO HEREBY PROCLAIM THAT RECIPIENT SHALL BE
HONORED BY OUR CITY ON "THE SPIRIT OF AMERICA" DAY
AS PROCLAIMED HEREIN.

In witness whereof, I have hereunto set my
hand and caused the Seal of the City of
Picayune, Mississippi to be affixed.

MAYOR



DATE

February 4, 1986

National Teacher Day

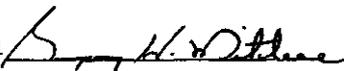
PROCLAMATION

- WHEREAS**, America's greatest strength has always been an educated citizenry, and
- WHEREAS**, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and
- WHEREAS**, the foundation upon which that system of public schooling rests is the classroom teacher, and
- WHEREAS**, the classroom teacher is challenged daily to reach out to every student — regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed, or ethnic origin — to provide the assistance and guidance necessary for full intellectual development, and
- WHEREAS**, the classroom teacher is a key to the intellectual and occupational preparation of individual citizens, who, collectively, determine the quality of life in America and in this community, and
- WHEREAS**, the work of the classroom teacher immeasurably affects the future lives of all students, and
- WHEREAS**, the classroom teacher deserves the deepest respect and admiration of the citizens of this community,
- NOW, THEREFORE, BE IT RESOLVED** that March 4, 1986 is hereby proclaimed **NATIONAL TEACHER DAY** for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to this community as a whole, but to each of us as individual citizens.

REGULAR MEETING OF FEBRUARY 4, 1986

NATIONAL TEACHER DAY PROCLAMATION CONTINUED:

Name and Title of Official


 MAYOR

Community CITY OF PICAYUNE

Signed this 4th day of February, 1986

Joseph Wayne Tatum and Bob Bounds were present at the Council Meeting to receive their Proclamation from the Mayor and Council.

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

COUNCILMAN MCQUEEN ENTERED THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO AWARD BID FOR WATER METERS TO HERNDON REED METER REPAIR SERVICE

Motion was made by Councilman Jones and seconded by Councilman Guy to award the bid for 50 residential water meters @\$24.00 and five 2" water meters @\$220.00 to Herndon Reed Meter Repair Service of Semmes, Alabama. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AWARD BID FOR CONCRETE PIPE TO FAULKNER CONCRETE PIPE COMPANY

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the bid for 200 feet of 15" reinforced concrete pipe to Faulkner Concrete Pipe Company of Gulfport, Mississippi, at their bid price of \$7.48 L. F. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

BIDS RECEIVED FOR REPAIRS AND MAINTENANCE TO WATER TANK ON STEVENS ST.

This being the day and hour to receive bids for repairs and maintenance to the water tank located on Stevens Street, the following bids were received:

	<u>BASE BID</u>	<u>ALTERNATE BID</u>
Carlson Hill Tank Repair, Inc. Laurel, MS	\$27,225	\$31,225
Mardis Tank Service Company Oxford, MS	\$22,790	26,490
Security Tank & Tower Henderson, KY	\$27,180	32,095
T & C Blasting & Cleaning Lafayette, LA	\$33,300	33,300
Terrell Coatings, Inc. Baton Rouge, LA	\$21,700	26,000
Tomco, Inc. Butler, AL	\$28,000	29,000
Utility Service Perry, GA	\$29,310	32,510

City Manager, A. L. Franklin recommended that the bids be taken under advisement. Broadway Engineers, engineers for the water tank project, will review said Bids and report back to the Mayor and Council. Motion was made by Councilman Guy and seconded by Councilman Ware to follow the recommendation of City Manager to take bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

PUBLIC HEARING CONCERNING REZONING THE WOODS SUBDIVISION CONTINUED

No agreement being reached by the representatives of The Woods Subdivision and Millbrook and Woodland Heights Home Owners Associations, Councilman Ware made a motion that both parties submit to the Mayor and Council, their proposals for rezoning The Woods Subdivision by Tuesday, February 11, 1986, so that the Council can take this into consideration in putting a rezoning plan together to be considered at the meeting of February 18, 1986. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and Ware

Voting nay: Councilmen Guy and Albritton

Abstained and not voting: Councilman McQueen

Motion was not carried.

REGULAR MEETING OF FEBRUARY 4, 1986IN THE MATTER OF LEASE AGREEMENT FOR AMBULANCES WITH SOUTHEAST MISSISSIPPI AIR AMBULANCE SERVICE

A. L. Franklin, City Manager, requested that instead of a ten (10) day cancellation clause, that a ninety (90) day cancellation clause be included in the lease agreement for the two ambulances from Southeast Mississippi Air Ambulance Service. A new lease agreement will be presented at a future date.

COUNCILMAN MCQUEEN STEPPED OUT OF THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION MEETING HELD JANUARY 28, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the minutes of the Planning Commission meeting held on January 28, 1986. Said minutes are on page 097, Minute Book 4, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

COUNCILMAN WARE STEPPED OUT OF THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO TAKE A SHORT RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen and Councilman Ware.

Motion was declared carried.

ORDER TO RETURN TO REGULAR SESSION

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

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

Mayor Mitchell called the meeting to order.

IN THE MATTER OF PUBLIC HEARING TO REZONE PROPERTY IN ROSA ADDITION
FROM C-1 TO R-3

A public hearing was held January 28, 1986 at the Planning Commission meeting concerning the rezoning of property located in the Rosa Street area from C-1 to R-3. From the residents, there were voiced objections and a petition was filed against the rezoning of Lots 5, 6, Block A; Lots 1 - 6, Block B; Lots 1 - 6, Block C; Lots 1 - 6, Block D, Rosa Addition, from C-1 to R-3. It was the consensus of the Planning Commission to accept the petition and to table any decision until February 25, 1986, in order to work out a compromise on the zoning. No action was taken by the Mayor and Council at this time.

MAYOR MITCHELL STEPPED OUT OF THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO SET DATE OF FEBRUARY 25, 1986 FOR PUBLIC HEARING TO REZONE
PROPERTY IN THIGPEN'S THIRD ADDITION FROM R-2 to C-3

Motion was made by Councilman Ware and seconded by Councilman McQueen to set the date of February 25, 1986 for a public hearing concerning the rezoning of Lots 2 thru 7, Thigpen's Third Addition, from R-2 to C-3. This property is located on the corner of Adcox Road and Hwy 43 North. The request for rezoning said property was submitted by Dr. G. Burch. The following roll call vote was recorded.

Voting yea: Mayor Pro-Tem Jones, Councilmen Ware, Guy,
Albritton and McQueen

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO GRANT A SEVEN FOOT SIDE YARD VARIANCE TO DON GINN, 403
HWY 43 SOUTH

Motion was made by Councilman Guy and seconded by Councilman Albritton to grant a seven (7) foot side yard variance to Don Ginn, 403 Hwy 43 South, to build an office building adjoining property owned by Bill Stegall. Mr. Stegall noted in writing that he has no objections to said variance. The following roll call vote was recorded.

Voting yea: Mayor Pro-Tem Jones, Councilmen Guy,
Albritton and McQueen

Voting nay: None

Abstained and not voting: Councilman Ware

Absent and not voting: Mayor Mitchell

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 4, 1986

ORDER AUTHORIZING PLANNING COMMISSION TO SEND RESOLUTION TO CORPS OF ENGINEERS CONCERNING DETERIORATION OF THE HOBLOCHITTO CREEK

Motion was made by Councilman Ware authorizing the Planning Commission to send the following Resolution to the United States Corps of Engineers, calling for a study of the deteriorating conditions of Hobolochitto Creek.

RESOLUTION
BY THE PICAYUNE PLANNING COMMISSION
CITY OF PICAYUNE, MISSISSIPPI

Whereas, the Picayune Planning Commission is a body appointed by the Mayor and City Council of the City of Picayune and is charged thereby for planning certain components of the City's future, and

Whereas, water supply, water quality and drainage are of utmost concerns in planning, and

Whereas, the Pearl River and certain tributaries thereto, notably the Hobolochitto Creek, are major elements affecting the City of Picayune, presently and in the future, and

Whereas, flooding to certain areas of the city by the Hobolochitto Creek appear to be affected by the clogging and silting of the Pearl River, and

Whereas, the water supply for the City of Picayune now must be supplied from five wells at depths of approximately 1000 to 1100 feet instead of being supplied formerly by free flowing artesian wells which flow decreased and/or ceased, and

Whereas, ample water flow by and downstream from the City's wastewater treatment system is vital to maintaining an acceptable level of overall stream water quality, and

Whereas, localization of certain industries vital to the economic future of the City and it's citizens may depend upon sufficient water supply, water quality and stream flows, and

Whereas, the Planning Commission of the City of Picayune has sufficient cause and reasons to be concerned for the future water supply, water quality, drainage problems and stream flows, and

Whereas, it is noted that certain actions by mankind, most notably the United States Corps of Engineers, have caused changes in stream flows in the Pearl River and certain tributaries, including the Hobolochitto Creek, and

Whereas, these changes may have lead to a deterioration to a point and may lead to further deterioration of the City's water supply, water quality, drainage and stream flows,

The Picayune Planning Commission of the City of Picayune hereby calls upon the United States Corps of Engineers to sufficiently study, plan and correct the aforesaid deteriorating situations so as to protect the citizens of the City of Picayune from undue financial burden, degradation of quality of life and loss of industry and livelihood

continued

RESOLUTION CONTINUED

Passed this day of January 28, 1986.

Picayune Planning Commission
City of Picayune, Mississippi

/s/ P. C. Cook

Chairman

The above and foregoing Resolution was adopted upon motion of Councilman Ware authorizing the Planning Commission to forward to the Corp of Engineers, and seconded by Councilman McQueen with the following roll vote recorded.

Voting yea: Mayor Pro-Tem Jones, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
1/ 3, 1986	Sonya Rath	The Woods from 1980-Nov., 1984
1/ 11, 1986	Mrs. R. L. Hook	Water & Sewer Ord.
1/ 22, 1986	Larry Breland	Copies of C-1, R-3, I-1, Zoning Ord.
1/ 27, 1986	John Simon	Building Permits
1/ 29, 1986	E. J. Reilly	Zoning laws
1/ 31, 1986	Larry Breland	Petition concerning rezoning Rosa St.

Motion was made by Councilman Ware and seconded by Councilman McQueen to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Pro-Tem Jones, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Mayor Mitchell

Mayor Mitchell returned to the Council Chambers at this time.

REGULAR MEETING OF FEBRUARY 4, 1986

ORDER TO DISPOSE OF SURPLUS LOTS IN ROSA STREET REDEVELOPMENT AREA BY SEALED BIDS

Barbara McGrew, Community Development Director, presented a letter from Jimmy R. Wilson, Director of HUD in Jackson, MS, in which he states his opinion concerning the disposition of lots acquired through the Community Development Block Grant Program. Mrs. McGrew recommended that the lots be sold for residential construction, to the highest bidder, by sealed bids. Councilman McQueen made a motion to follow this recommendation in disposing of surplus lots in the Rosa St. Redevelopment Area. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO REFUND \$17.59 TO ARTHUR D. HINES FOR 1985 TAXES

Motion was made by Councilman Ware and seconded by Councilman Guy authorizing City Clerk, Jerry Mitchell, to refund \$17.59 to Arthur D. Hines for 1985 taxes. Parcel No. 517-3-060-00-00-003.01-00 was total tax exempt. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO REFUND \$9.28 TO OLEVIA E. KELLAR FOR 1985 TAXES

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize City Clerk, Jerry Mitchell, to refund \$9.28 to Olevia E. Kellar for 1985 taxes. Parcel No. 00157314-0000 was total tax exempt. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO REFUND \$67.20 TO STEPHEN L. MITCHELL FOR 1984 TAXES

The 1984 taxes on Parcel No. 617-4-170-17-01-005.00-00, owned by Stephen L. Mitchell, was assessed inside the city limits and should have been assessed outside. Motion was made by Councilman Guy and seconded by Councilman Ware authorizing City Clerk to refund Mr. Mitchell \$67.20 for 1984 taxes. The following vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ONE ADDITIONAL STREET LIGHT ON PINWOOD STREET AND CLARENDA STREET

Upon recommendation of City Manager, A. L. Franklin, motion was made by Councilman Jones and seconded by Councilman McQueen to authorize the installation of one additional street light on Pinewood and Clarendon Streets. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF A REQUEST FOR A RUMMAGE SALE IN THE AMTRAK STATION PARKING LOT BY SPIRIT OF PICAYUNE

City Manager, A. L. Franklin, stated that he had a request from The Spirit of Picayune Jayettes to hold a rummage sale in the parking area of the Amtrak station. Councilman Ware made a motion to deny said request, stating there are other places more appropriate for a rummage sale. There was no second to this motion. No action was taken.

IN THE MATTER OF COMPLAINTS AGAINST THE PIC-A-DILLY LOCATED AT 1610 GOODYEAR BLVD.

Councilman McQueen reported that he has had several complaints concerning littering, noise, and etc., around the Pic-A-Dilly at 1610 Goodyear Blvd. Councilman McQueen stated there are several city ordinances against such action and requested that the City Manager and Chief of Police check into these complaints.

IN THE MATTER OF NAMING A STREET IN HONOR OF AL WITTHAUER

Councilman McQueen requested that the Mayor and Council consider naming the street by the water tower in the Industrial Park in honor of Al Witthauer. There were no objections. This matter will be referred to the Planning Commission for the proper procedures to be followed in granting Councilman McQueen's request.

IN THE MATTER OF APPOINTMENT TO THE SCHOOL BOARD

Councilman McQueen stated that with the expiration of Mr. Ezell Lee's term on the School Board, an appointment will be necessary. Motion was made by Councilman McQueen to appoint Mrs. Charlotte Travis to the Picayune Municipal School Board. There was no second to the motion. No action was taken.

REGULAR MEETING OF FEBRUARY 4, 1986IN THE MATTER OF AN AREA ON CAYTEN STREET BEING IN VIOLATION OF CITY ORDINANCE

Councilman Ware stated there is an area on Cayten Street where garage repairs are being made next to a house and as a result, has become an eyesore. Councilman Ware asked that the City Manager look into this matter.

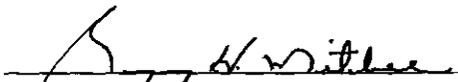
IN THE MATTER OF THE COMPREHENSIVE PLAN FOR THE CITY

Councilman Ware stated that he had reviewed his copy of the proposal from South Mississippi Planning and Development District to revise the Comprehensive Plan for the City, and recommended that they be considered for the project. Councilman McQueen asked that a decision be made on the revision of the Comprehensive Plan at the meeting of February 18, 1986.

ORDER TO ADJOURN

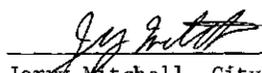
Motion was made by Councilman Jones and seconded by Councilman McQueen to adjourn until Tuesday, February 18, 1986 at 6:00 P.M.

APPROVED:



Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

TAPE NO. (36-19 & 36-20)

February 18, 1986

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 recessed session Tuesday, February 18, 1986 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther Jones, Larry Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

ORDER TO ADOPT RESOLUTION HONORING DONNELL SPRIGGS, WINNER OF
 THE SILVER GLOVE CHAMPIONSHIP IN PEORIA, ILLINOIS

R E S O L U T I O N

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, Donnell Spriggs has been honored by winning the eighty pound Silver Glove Championship in Peoria, Illinois, on the 9th day of February, 1986, and

WHEREAS, Donnell Spriggs is a member of the Willis Woodson Boxing Club of Picayune, and

WHEREAS, he and the other members of the Willis Woodson Boxing Club has spent many long and difficult hours training, and

WHEREAS, he and other members of the boxing club have also put numerous hours cleaning city streets, parks and other public areas, and

WHEREAS, Willis Woodson has given tirelessly and unselfishly of his time, efforts and money and has acted as coach, chauffeur, surrogate father, counselor and chief fund raiser for the members of the Willis Woodson Boxing Club, and

WHEREAS, the City of Picayune has been immeasurably benefited by all their efforts, and

continued

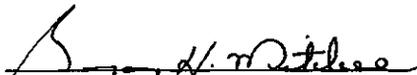
RECESSED MEETING OF FEBRUARY 18, 1986

RESOLUTION HONORING DONNELL SPRIGGS CONTINUED

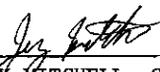
NOW THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune that

1. Donnell Spriggs is hereby commended for his efforts in winning the Silver Glove Championship.
2. That the Willis Woodson Boxing Club be commended for its successful boxing program and its further efforts to clean the city streets, parks and public areas.
3. That Willis Woodson be commended for his tireless and unselfish efforts on behalf of the Willis Woodson Boxing Club of the City of Picayune.
4. That this Resolution be made a part of the official records of the City of Picayune.

DATED this the 18th day of February, 1986.


 GREGORY H. MITCHELL
 MAYOR

ATTEST:


 JERRY MITCHELL, CITY CLERK

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

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR ONE (1) TANDEM DUMP TRUCK AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on one (1) tandem dump truck, the following bids were opened and read:

McMullan Equipment Co.	\$49,102.94	
J. P. Sisson International, Inc.	\$49,388.00	
Mississippi Mack Sales	\$57,000.00	ALT. \$59,000.00
Carrubba Motors, Inc.		ALT. \$44,502.02
Day Motors, Inc.	\$57,312.90	
Estabrook Motor Co., Inc.	\$54,020.36	
Empire Truck Sales, Inc.	\$50,871.00	

continued

BIDS RECEIVED ON ONE (1) TANDEM TRUCK CONTINUED

Motion was made by Councilman Jones and seconded by Councilman McQueen to take bids for one (1) tandem truck under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS ON ONE (1) TWO TON DUMP TRUCK AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for one (1) two ton dump truck, the following bids were opened and read:

McMullan Equipment Co. Hattiesburg, MS	\$19,455.26	
J. P. Sisson International, Inc. Gulfport, MS	\$20,775.82	
Mississippi Mack Sales Gulfport, MS	\$28,670.00	
Carrubba Motors, Inc. Picayune, MS	\$17,985.00	ALT. \$20,342.11
Day Motors, Inc. McComb, MS	\$18,255.65	
Estabrook Motor Co., Inc. Pascagoula, MS	\$18,255.65	
Empire Truck Sales, Inc. Jackson, MS	\$19,981.00	

Motion was made by Councilman Jones and seconded by Councilman McQueen to take bids for one (1) two ton dump truck under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR AIR COMPRESSOR AND TOOLS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for air compressor and tools, the following bids were opened and read:

	<u>AIR/COMP.</u>	<u>TAMPING GUN</u>	<u>ROCK DRILL</u>	<u>AIR HAMMER</u>
Quality Equipment	\$ 9,368	\$765	\$1,020.00 (Cutter \$ 36.25)	\$800.00
Equipment Incorp.	\$ 9,363	\$413	\$ 780.00	\$671.00
General Equip.	\$10,050	\$585	\$1,050.00	\$875.00
American Equip.	\$ 9,300	\$540 (Cutter \$54.00, Air Hose	\$1,136.16	\$700.00 \$ 90.00)
Bi-State Equip.	\$11,228	(Price includes air compressor and tools)		
Choctaw, Inc.	\$ 9,870	\$620	\$1,050.00	\$685.00
Walker Jones Equip	\$10,140	\$696	\$ 666	\$613.00

continued

RECESSED MEETING OF FEBRUARY 18, 1986BIDS RECEIVED ON AIR COMPRESSOR AND TOOLS CONTINUED

Motion was made by Councilman Jones and seconded by Councilman McQueen to receive bids on air compressor and tools and take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR FENCING T-BALL FIELDS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for fencing the T-ball fields at Friendship Park, the following bids were opened and read:

Douglas Holcomb Fence Co.	\$4,100.00
Sullivan Enterprises, Inc.	\$5,660.00
Staples Fence Co.	\$3,850.00
Pat Calhoun Fence Contractor	\$5,337.00
Mike Harris	\$ 1.975 fence per ft.
	\$ 40.00 per gate
	\$ 12.00 per terminal post
	\$ 14.00 per corner post

Motion was made by Councilman Jones and seconded by Councilman McQueen to receive bids for fencing the T-ball fields and take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ENTER EXECUTIVE SESSION TO DISCUSS REZONING THE WOODS SUBDIVISION

Councilman Ware made a motion to go into executive session to discuss rezoning of the Woods Subdivision and some legal matters that might effect. Motion was seconded by Councilman McQueen with the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN FROM EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

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

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF REZONING THE WOODS SUBDIVISION

Motion was made by Councilman McQueen, seconded by Councilman Ware to table the petition concerning rezoning all of the Woods Subdivision from R-3 to R-1. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Albritton and McQueen

Voting nay: Councilman Guy

Motion was declared carried.

Motion was made by Councilman McQueen, seconded by Councilman Ware, that on the Council's own motion, that we submit to the Planning Commission, for their consideration, to rezone certain areas in The Woods Subdivision:

150 foot strip adjacent to Millbrook Estates, presently zoned R-2, request to rezone to R-1 (with the exception of Lots 2-12 in the Back Forty)

125 foot strip adjacent to Woodland Heights Subdivision, presently zoned R-3, request to rezone to R-1, and

145 foot strip adjacent to Woodland Heights Subdivision, presently zoned R-3, request to rezone to R-2

Lots 10, 11, 12, & 13 in Millbrook Estates, presently zoned R-3, request to rezone R-2, and

Lots 14, 15, 16, & 17 in Millbrook Estates, presently zoned R-3, request to rezone R-1

The following roll call vote was recorded.

Voting yea: Councilmen McQueen, Ware and Albritton

Voting nay: Mayor Mitchell, Councilmen Guy and Jones

Motion was not carried.

ORDER TO ACCEPT BID OF \$23,200 FROM TERRELL COATINGS, INC. OF BATON ROUGE, LA, FOR REPAIRS AND MAINTENANCE TO WATER TANK ON STEVENS ST.

Upon recommendation of Buddy Broadway, Engineer, Councilman Jones made motion to accept the bid of Terrell Coatings, Inc. of Baton Rouge, LA for \$23,200.00 for the repairs and maintenance to the water tank on Stevens Street. Said motion was seconded by Councilman McQueen with the following roll call vote recorded..

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF FEBRUARY 18, 1986

ORDER TO ENTER INTO CONTRACT WITH TERRELL COATINGS, INC. AND
AUTHORIZE MAYOR TO SIGN CONTRACT, PENDING APPROVAL OF CITY ATTORNEY

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize Mayor Mitchell to sign a contract with Terrell Coatings, Inc. of Baton Rouge for repairs and maintenance to the Stevens Street water tank, pending approval of said contract by City Attorney, Nova Carroll. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADVERTISE FOR BIDS FOR REROOFING THE CITY HALL AND ANNEX

Motion was made by Councilman Ware and seconded by Councilman Jones to advertise for bids for the repair to the roof of the City Hall building and the Annex building. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADVERTISE FOR BIDS FOR CONCRETE PIPE FOR BEECH ST. AND
PALESTINE ROAD INTERSECTION AND BOX CULVERT FOR STEMWOOD DR.

Motion was made by Councilman Albritton to advertise for bids for the following:

128 feet 18" reinforced pipe	()
8 feet 24" " "	(for Beech St. & Palestine Rd.))
20 feet 15" " "	()
6 foot box culvert	(for Stemwood Dr.)

Pipe will be used for improvements to Beech St. and Palestine Road intersection and box culvert will be used to provide access from new fire station to Stemwood Drive. Motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF FEBRUARY 18, 1986

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 \$25,000 FOR IMPROVEMENT
AND REPAIR OF THE CITY OF PICAYUNE
UTILITY SYSTEM 100,000 GALLON WATER
TANK ON STEVENS STREET 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 and repair of the City of Picayune Utility System 100,000 gallon water tank on Stevens Street at a cost of approximately \$25,000.00.

WHEREAS, the Mayor and Council have determined that said sum of \$25,000.00 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 \$25,000.00 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 Albritton, seconded by Councilman Jones, 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 \$25,000.00 and do hereby authorize and direct Jerry Mitchell, City Clerk, to advertise the sale of \$25,000.00 negotiable notes of the City of Picayune for the purpose of improvement and repair of the City of Picayune Utility System 100,000 gallon water tank on Stevens Street. 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:

NOTICE OF SALE OF NEGOTIABLE NOTES OF
THE CITY OF PICAYUNE UTILITY SYSTEM OF \$25,000 FOR
IMPROVEMENT AND REPAIR TO THE 100,000 GALLON WATER
TANK LOCATED ON STEVENS STREET

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 6:00 o'clock p.m., on Tuesday, March 18, 1986, 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 \$25,000. to be used for the purpose of improvement and repair to the 100,000 gallon water tank located on Stevens Street, City of Picayune Pearl River County, Mississippi, and all being for the improvement and repair of water tank.

(continued)

RECESSED MEETING OF FEBRUARY 18, 1986

NOTICE OF SALE OF NEGOTIABLE NOTES CONTINUED

Said negotiable notes are to bear date of March 18, A.D. 1986, and are to be in denomination of two (2) at \$8,330.00 each and one (1) at \$8,334.00, 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	\$8,333 each	March 18, 1987
2	\$8,333 each	March 18, 1988
3	\$8,334 each	March 18, 1989

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 18th day of February, A.D., 1986.

Jerry Mitchell
City Clerk

ORDER TO TABLE DECISION CONCERNING COUNCIL'S INTENTION TO ISSUE \$300,000.00 IN GENERAL OBLIGATION NOTES

Motion was made by Councilman Ware and seconded by Councilman Albritton to table a decision concerning Council's intention to issue \$300,000.00 in General Obligation Notes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Ware, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF UP DATING COMPREHENSIVE PLAN FOR THE CITY

A proposal of \$7,000 to up date the Comprehensive Plan for the City of Picayune has been submitted by South Mississippi Planning and Development District. City Manager, A. L. Franklin, informed the Mayor and Council that this expenditure has not been included in our present budget, and if approved, the budget would have to be amended. Councilman Guy made a motion to table a decision on up dating the Comprehensive Plan. Said motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Ware, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PICAYUNE HOUSING AUTHORITY

City Manager, A. L. Franklin, recommended that the matter pertaining to the Picayune Housing Authority be postponed until March 4, 1986. Motion was made by Councilman Ware and seconded by Councilman McQueen to postpone said matter. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF COMPLAINTS AGAINST THE PICAYUNE HOUSING AUTHORITY

Mr. Jerry Magee, a resident of the Beechwood Apartments, appeared before the Mayor and Council, and voiced complaints about the operation of the Picayune Housing Authority. Mrs. Ruth McCaskill, project manager of the Beechwood Apartments, stated that the Beechwood Apartments are being operated according to the HUD guidelines and that the rights of the occupants were not being infringed upon by the management of the Picayune Housing Authority.

ORDER TO ISSUE A PROCLAMATION OF APPRECIATION TO MR. EZELL LEE

Councilman McQueen commended Mr. Ezell Lee for his outstanding service on the Picayune Municipal School Board and made a motion that a proclamation of appreciation be issued. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF FEBRUARY 18, 1986IN THE MATTER OF APPOINTMENT TO THE PICAYUNE MUNICIPAL SCHOOL BOARD

Councilman McQueen made a motion to appoint Mrs. Charlotte Travis to serve on the Picayune Municipal School Board on the upcoming term. Said motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Councilmen Ware and McQueen, Mayor Mitchell

Voting nay: Councilmen Guy, Jones and Albritton

Motion was not carried.

Councilman Albritton stated that he would like for anyone interested in serving on the School Board, submit their resume to the City Manager as soon as possible. It was the consensus of the Mayor and Council to accept said resumes.

ORDER AUTHORIZING CITY CLERK TO REFUND \$70.06 TO HELEN E. REHM FOR 1985 TAXES

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing City Clerk, Jerry Mitchell, to refund \$70.06 to Helen E. Rehm for 1985 taxes. Parcel No. 617-8-390-39-03-010.00-00H should have total tax exempt. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO OBJECT TO STATE TAX COMMISSION'S DISALLOWANCE OF 1984 HOMESTEAD EXEMPTION OF 7500 FOR DANNY L. STOCKSTILL

Motion was made by Councilman McQueen and seconded by Councilman Guy to object to the State Tax Commission's disallowance of 1984 Homestead Exemption of 7500 for Danny L. Stockstill. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE PAYMENT OF \$24,027.84 BY MANUAL WARRANT TO GULF COAST WASTE AND DISPOSAL

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize the City Clerk to pay \$24,027.84 to Gulf Coast Waste and Disposal by manual warrant. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RESOLUTION AUTHORIZING MAYOR GREGORY H. MITCHELL TO MAKE APPLICATION TO THE STATE OF MISSISSIPPI FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 1985 IN THE AMOUNT OF \$125,000.00

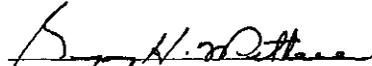
WHEREAS, the Mayor and City Council intend to submit an application for \$125,000 in Community Development Block Grant funds for drainage and street improvements on Davis Street, and;

WHEREAS, the Mayor and City Council intend to commit funds for the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Picayune, that Mayor Gregory H. Mitchell, be authorized to make application to the State of Mississippi for funding under the Community Development Block Grant Program for \$125,000 in funds for drainage and street improvements on Davis Street.

BE IT FURTHER RESOLVED, that motion was made by Councilman Guy and seconded by Councilman Ware and unanimously carried to authorize Mayor Gregory H. Mitchell, to make application for securing of such grant funds.

SO RESOLVED AND ORDERED on this 18th day of February, 1986.


Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL TO SIGN THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO MAKE DRAINAGE AND STREET IMPROVEMENTS ON DAVIS STREET

Motion was made by Councilman Guy and seconded by Councilman Ware to authorize Mayor Gregory H. Mitchell, to sign the application for Community Development Block Grant funds to be used to make drainage and street improvements on Davis Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF FEBRUARY 18, 1986

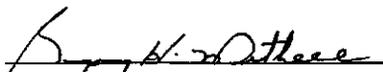
RESOLUTION COMMITTING \$25,000 IN CITY FUNDS FOR
ROSA STREET REDEVELOPMENT AREA PROJECT

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$125,000 in Community Development Block Grant funds for drainage and street improvements on Davis Street, and;

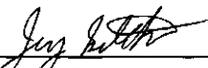
WHEREAS, Mayor Gregory H. Mitchell, has been authorized to sign such application, and;

BE IT RESOLVED, that Motion was made by Councilman Guy and seconded by Councilman Ware and unanimously carried to commit \$25,000 in City funds for drainage and improvements on Davis Street.

SO RESOLVED AND ORDERED, this the 18 day of February, 1986.


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

ORDER TO AUTHORIZE COMMUNITY DEVELOPMENT TO CONDUCT A PUBLIC
HEARING ON APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS FOR DRAINAGE AND STREET IMPROVEMENTS ON DAVIS STREET

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Community Development to conduct a public hearing on the application for Community Development Block Grant funds for drainage and street improvements on Davis Street.

PUBLIC HEARING NOTICE

The City of Picayune, Mississippi is considering applying to the Governor's Office of Federal-State Programs, Department of Community Development for a Small Cities Community Development Block Grant of up to \$150,000.00. The State of Mississippi has been allocated approximately 31 million dollars that will be made available to cities and counties on a competitive basis to undertake eligible community development activities. These funds must be used for one of the following purposes:

- 1. To benefit low and moderate income persons; or
- 2. To aid in the prevention or elimination of slums or blight; or

continued

NOTICE OF PUBLIC HEARING CONTINUED:

3. To meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.

The activities for which these funds may be used are in the areas of housing, public facilities and economic development. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held at City Hall, 203 Goodyear Boulevard, Council Chambers, February 27, 1986 at 3:00 P.M. The purpose of this hearing will be to obtain citizen input into the development of the application.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

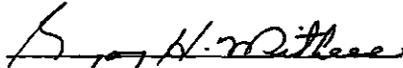
Voting nay: None

Motion was declared carried.

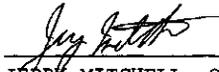
ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman McQueen to adjourn until Tuesday, March 4, 1986 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

TAPE NO. (86-21 & 86-22)

March 4, 1986

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 4, 1986, at 6:00 p.m., with the following officials present; Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Luther Jones, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell, and City Attorney, Nova Carroll, Community Development Director, Barbara McGrew.

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

The opening prayer was given by Reverend Phillip Heidelberg, Weems Chapel United Methodist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of February 4, 18, 1986 in Minute Book 19, pages 199 to 224, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF FEBRUARY, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the Docket of Claims for the month of February, 1986 as follows:

CLAIMS NO. 2815 - 3519

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 870,565.51
Federal Revenue Sharing Fund	109,900.00
Library Fund	10,003.26
Title XX	2,883.09
Community Development	651.00
School Short Term Loan Fund	56,900.00
General Bond & Interest Fund	50,000.00
Library Construction Bond Fund	19,700.00
Capital Projects Fund	194,434.34
Utility Fund	1,529,502.51
Intragovernmental Service Fund	43,516.94
Unemployment Compensation Trust Fund	24,900.00
Tax Collector Fund	1,388,363.61
Palestine Cemetery Trust Fund	180,000.00
School Loan Fund	100,000.00
DOCKET TOTALS:	\$4,581,320.26

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR FEBRUARY, 1986

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the building permits for February, 1986, No. 4336 to 4348. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

Johnnie Lou Ingram was nominated for Employee of the Month by Wayne Wise in the following letter of nomination read by Mayor Mitchell:

I would like to nominate Johnnie Lou Ingram for Employee of the month for the month of February. I feel that Johnnie Lou has earned this recognition by developing her work skills and habits to a point that she is performing outstanding work for the city. Johnnie Lou has not only performed the work of her present position of Zoning Administrator for the city, but has also handled the duties for the utility department and the building inspector. She has worked tirelessly and efficiently, always recognizing the importance of the responsibilities of each position without complaint. I feel that Johnnie Lou is a valued employee from every point of view and deserves recognition as Employee of the Month.

Wayne Wise
Utility Department

Johnnie was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

IN THE MATTER OF APPOINTMENT TO THE SCHOOL BOARD

Motion was made by Councilman Guy and seconded by Councilman Jones to appoint James Williams to the Picayune Municipal School Board. The following roll call vote was recorded.

Voting yea: Councilman Guy and Jones

Voting nay: Councilman Ware, McQueen and Albritton

Abstained and not voting: Mayor Mitchell

Motion was made by Councilman McQueen and seconded by Councilman Ware to appoint Charlotte Travis to the Picayune Municipal School Board. The following roll call vote was recorded.

Voting yea: Councilman Ware and McQueen

Voting nay: Councilman Albritton, Jones and Guy

Abstained and not voting: Mayor Mitchell

It was noted that James Williams and Charlotte Travis had submitted resumes to the Mayor and Council and that all resumes received were from well qualified people, however, no decision could be reached. The possibility of an election by taxpayers in the school district, but outside the city limits was discussed. Nova Carroll, City Attorney, stated that the time had already passed for an election and that the law provides that it should be decided by the Mayor and Council. No decision was reached.

REGULAR MEETING OF MARCH 4, 1986

ORDER TO AWARD BID FOR A TANDEM DUMP TRUCK TO MISSISSIPPI MACK SALES FOR \$57,000.00

City Manager recommended Mack truck because specifications asked for 5 speed transmission. The Ford truck has a 10 speed transmission, which would create problems for city drivers. Motion was by Councilman Jones, seconded by Councilman Guy to award bid for tandem dump truck to Miss. Mack Sales, Gulfport, MS for \$57,000. Following vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton, and McQueen

Voting nay: Councilman Ware

Motion was declared carried.

ORDER TO AWARD BID FOR A TWO TON DUMP TRUCK TO CARRUBBA MOTORS FOR \$17,985.00

Motion was made by Councilman Jones and seconded by Councilman Guy to award the bid for a two ton dump truck to Carrubba Motors of Picayune, MS for \$17,985.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton, and McQueen

Voting nay: Councilman Ware

Motion was declared carried.

ORDER TO AWARD BID FOR AIR COMPRESSOR AND TOOLS TO EQUIPMENT INC. FOR \$11,227.00

Motion was made by Councilman Jones, seconded by Councilman Guy to award the bid for an air compressor, tamping gun, rock drill and air hammer to Equipment Incorporated of Jackson, MS for \$11,227.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AWARD BID FOR FENCING T-BALL FIELDS TO STAPLES FENCE CO. FOR \$3,850.00

Motion was made by Councilman Jones and seconded by Councilman Guy to award the bid for fencing the T-ball fields at Friendship Park to Staples Fence Co., of Nicholson, MS for \$3,850.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO ADVERTISE FOR GAS REGULATORS

City Manager, A. L. Franklin, informed the Mayor and Council that work has started on our leak survey of the natural gas system and that they have found a number of regulators that need to be replaced and feel that we can save by purchasing them in quantities. Motion was made by Councilman Ware and seconded by Councilman Jones to authorize City Clerk, Jerry Mitchell, to advertise for bids for 100 gas regulators as follows:

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 p.m., Tuesday, April 1, 1986 on the following:

(100) Gas Regulators (Residential)

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk, Jerry Mitchell.

SEALED BID must be written on envelope and sent to Jerry Mitchell, City Clerk, 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 4th day of March, 1986.

Jerry Mitchell
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION MEETING HELD
FEBRUARY 25, 1986

Motion was made by Councilman Jones and seconded by Councilman Guy to accept the minutes of the Planning Commission meeting held on February 25, 1986. Said minutes are on page 098 - 099, Minute Book 4, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MARCH 4, 1986

ORDER TO APPROVE TEMPORARY OCCUPANCY PERMIT REQUESTED BY CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS

The Church of Jesus Christ of Latter Day Saints requested the use of a trailer to be located behind the church, 1720 Read Road, to serve as a classroom unit until an addition to the building can be constructed. Motion was made by Councilman Ware and seconded by Councilman Jones to grant a Temporary Occupancy Permit for the trailer to be used as a classroom for a period not to exceed twelve months. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO NAME STREET CONNECTING MEADOWGREEN BLVD. AND HUNT STREET IN MEMORY OF AL WITTHAUER

The Planning Commission recommended that the street connecting Meadowgreen Blvd. and Hunt Street be named Witthauer Drive. Motion was made by Councilman Guy to postpone any decision until the residents in the area could be contacted about this. No second. Motion dies.

Motion was made by Councilman McQueen and seconded by Councilman Ware to name said street in memory of Mr. Al Witthauer, as Witthauer Drive. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and McQueen

Voting nay: Councilmen Jones and Guy

Motion was declared carried.

ORDER TO POSTPONE DECISION TO REZONE PROPERTY IN ROSA STREET AREA UNTIL MARCH 18, 1986

In the matter of a Public Hearing held on January 28, 1986 and discussed again on February 25, 1986, it was recommended by the Planning Commission that the Rosa Street area zoned C-1 be rezoned to R-3 and that a conditional use be applied to Mr. Edward Snyder's property and Mrs. Mary Simmons property. After a lengthy discussion from residents of this area and Councilmen, Councilman McQueen made a motion to change the zoning from C-1 to R-3 in the area that is shaded in, with the exception of the land that is owned by Mr. Snyder and Mrs. Simmons, 6 lots. Motion was seconded by Councilman Albritton. No vote was taken on this motion. Councilman Guy made a motion to table this matter until the March 18th, 1986 meeting. Councilman Jones seconded this motion with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF MARCH 4, 1986ORDER TO SET DATE OF PUBLIC HEARING ON MARCH 25, 1986 TO REZONE PROPERTY IN THIGPEN'S THIRD ADDITION FROM R-2 TO C-1

A Public Hearing was held on February 25, 1986 to rezone Lots 2-7, Thigpen's Third Addition from R-2 to C-3. After discussion for and against this rezoning, the Planning Commission recommended that the zone be changed from R-2 to C-1. It was the consensus of the Mayor and Council that another public hearing would have to be held if the zoning is not being changed as advertised, therefore, motion was made by Councilman Ware to set date for Public Hearing on March 25, 1986 to rezone said property. Councilman Jones seconded this motion with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF A REQUEST BY JOHN MCKEAN TO USE LOT 15, CHATEUGUAY SUBDIVISION AS ACCESS STREET

John McKean purchased Lots 15, 16 and 17, zoned R-1, in the Chateuguay Subdivision, in order to have access to his property on the East side and adjoining Chateuguay, zoned C-3. Mr. McKean requested the use of Lot 15 as part of his street construction, leaving Lots 16 and 17 vacant. The Planning Commission recommended this be allowed. The Mayor and Council took no action upon this request and stated that the enforcement of restricted covenants of any subdivision does not come under the jurisdiction of the Mayor and Council. Mr. George Jones, speaking in behalf of Mr. McKean, stated that the covenant was cancelled several years ago. Nova Carroll, City Attorney, requested time to check into this and report back at the next meeting.

IN THE MATTER OF REZONING THE WOODS SUBDIVISION

Councilman Ware asked that the matter of The Woods Subdivision be brought up again by making a motion, that on our own motion, we schedule a public hearing date of March 25, 1986 to come before the Planning Commission to rezone 300 feet adjacent to Woodland Heights, parallel to Hillsdale Road to R-1, 145 feet adjacent to Millbrook Estates and parallel to Country Club Dr. to R-1, 145 feet adjacent to that strip to R-2, and an equal percentage of Millbrook R-3 property on Fairway Dr. to R-1 and R-2, to equal the percentage change in the total R-2 and R-3 property respectively North of the lake located in The Woods Subdivision. This motion was seconded by Councilman Jones and Councilman McQueen.

(continued)

REGULAR MEETING OF MARCH 4, 1986

THE WOODS CONTINUED

Councilman Albritton requested that the following statement be incorporated into the minutes:

"I feel that the City's previous administration did make a mistake in allowing that much R-3 property in one area. I understand that there is legal ramification that is surely to come from this, but I think that we owe it to the existing property owners up there to provide some semblance of protection to their property values. I think that what Mr. Ware proposed is the least we can damage Mr. Cooper's development and yet provide what I feel is protection to the property holders of that area, in the fact that they were there before their houses were there. They had no opportunity to really question this because of the unusual way that it was brought into the City. It was the first time it had ever happened in the City of Picayune. The publications could have been confused and misunderstood and I think that due to the existing conflict that is here now, that there is very little chance of getting out of this without some type of court proceedings. So therefore, I would like to go into the minutes to state my reasons for the vote we are about to take and why I vote that way. The reasons being: I think we owe it to the people that was there, in that area before it was annexed into the City, to protect their property, without damaging Mr. Cooper's development anymore than necessary to do that."

After more discussion from Carle Cooper, Bill Jackson, Nova Carroll, Bill Israel and the Mayor, the following vote was recorded on the above motion.

Voting yea: Councilmen Ware, McQueen, and Albritton

Voting nay: Mayor Mitchell, Councilmen Jones and Guy

Councilman Guy made a motion to leave the entire area zoned as is. There was no second to this motion. No action was taken.

IN THE MATTER OF AMENDING PLUMBING ORDINANCE TO ALLOW USE OF PLASTIC PIPE FOR SEWER LINE UNDER SLAB

City Manager, A. L. Franklin, recommended that the Plumbing Ordinance be amended to permit plastic pipe (schedule 40) under slabs for sewer. Motion was made by Councilman Jones and seconded by Councilman Guy to refer this to the Plumbing Board for their recommendation to the Council on this matter. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO DECLARE COUNCIL'S INTENTION TO ISSUE \$300,000 IN GENERAL OBLIGATION NOTES FOR THE PURCHASE OF EQUIPMENT, PAVILLION, CERTAIN STREET IMPROVEMENTS, MAINTENANCE GARAGE AND WAREHOUSE

Motion was made by Councilman Ware to delete \$25,000 for a pavillion and declare their intention to issue \$275,000 in General Obligation Notes. There was no second to this motion.

Motion was made by Councilman Jones and seconded by Councilman Guy to declare the Council's intentions to issue \$300,000 in General Obligation Notes for the purchase of equipment, construct a pavillion, certain street improvements, maintenance garage and warehouse. The following roll call vote was recorded.

Voting yea: Councilmen Guy, Jones and Albritton, Mayor Mitchell
 Voting nay: Councilmen Ware and McQueen
 Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
2/12/86	Norman Ladner	Zoning C-1, C-3
2/18/86	Anne Murray	Lounge & Beer Ord.

Motion was made by Councilman Ware and seconded by Councilman Jones to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen
 Voting nay: None
 Motion was declared carried.

ORDER TO DECLARE LOTS SURPLUS PROPERTY IN THE ROSA ST. REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Jones to declare Lots 78, 79, 97, 98 and 99, in the Rosa St. Redevelopment Area, as surplus property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen
 Voting nay: None
 Motion was declared carried.

REGULAR MEETING OF MARCH 4, 1986

ORDER TO ADVERTISE FOR SALE BY SEALED BIDS, LOTS IN THE ROSA STREET REDEVELOPMENT AREA ON APRIL 1, 1986

Motion was made by Councilman McQueen and seconded by Councilman Jones to advertise for sale Lots 78, 79, 97, 98 and 99 in the Rosa Street Redevelopment Area by sealed bid to the highest bidder on April 1, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ESTABLISH THE MINIMUM ACCEPTABLE BID PRICE ON EACH LOT TO BE SOLD IN THE ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Ware and seconded by Councilman Jones to establish the minimum acceptable bid price on each surplus lot to be sold in the Rosa Street Redevelopment Area by using the following appraised value in 1981 as follows:

Lot 78	\$3,850
Lot 79	4,000
Lot 97	2,700
Lot 98	2,900
Lot 99	4,000

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF REQUEST BY SPIRIT OF PICAYUNE JAYCEES TO HOLD EASTER JUBILEE ON MARCH 29, 1986

City Manager, A. L. Franklin, stated the Spirit of Picayune Jaycees has requested that no vehicles be allowed on West Canal Street on March 29, 1986 from 9:00 a. m. until 5:00 p.m. for merchants to have sidewalk sales, an Easter bonnet contest, and other activities, and to have an Easter egg hunt at the City Park on Goodyear Blvd. Motion was made by Councilman Ware and seconded by Councilman McQueen to approve the request by the Spirit of Picayune Jaycees to hold this Easter Jubilee event on March 29, 1986 on West Canal Street and to have the Easter egg hunt on Goodyear Blvd. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilman Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE ONE ADDITIONAL STREET LIGHT ON THE CORNER OF
BIRNVEST COVE AND THE WOODS ROAD

City Manager, A. L. Franklin, recommended placing a street light at the corner of Woods Road and Birdnest Cove. Motion was made by Councilman Jones and seconded by Councilman Ware to approve the request by City Manager for said street light. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones,
Albritton and McQueen

Voting nay: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE A REQUEST BY JEFF VARNADO FOR A SEPTIC TANK AND
SHALLOW WELL ON HIS PROPERTY ON HWY 11 NORTH

Motion was made by Councilman Albritton and seconded by Councilman Ware to grant a request by Jeff Varnado to put down a septic tank and shallow well on his property located on Hwy 11 North, with the stipulation that he will connect to the City services when they become available. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

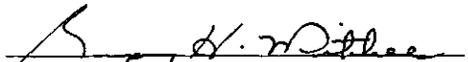
Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman Jones to adjourn until March 18, 1986 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

TAPE NO. (86-23 & 86-24)

March 18, 1986

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 recessed session Tuesday, March 18, 1986 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther T. Jones, Larry Albritton, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

It Being Determined a quorum was present, Mayor Mitchell declared the meeting open and the following proceedings were held. This meeting was not taped, due to a recording error.

ORDER TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LAWSUIT

Motion was made by Councilman Ware and seconded by Councilman Guy to enter into Executive Session to discuss a pending lawsuit with Judge Ed Pace. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN FROM EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn from Executive Session and enter into regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF CAUSE #13,338 , JAMES M. ARCHER VERSUS CITY

Lawyer for Council, Ed Pace, discussed with Council, the up coming trial of lawsuit concerning James M. Archer, who went down a dead end street, E. Sycamore Road, and ran into a barricade that had been put up by the City. Mr. Pace discussed the possibility of settling out of court. He stated that according to plaintiff's lawyer, he felt like it could be settled for between \$2,000 and \$3,000. The consensus of the majority of the Council was to settle out of court if it could be done for this amount, with McQueen opposed to an out of court settlement. The following vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: Councilman McQueen

RECESSED MEETING OF MARCH 18, 1986

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Mrs. Susie Etheridge was born in Carriere, Mississippi in 1886 and moved to Picayune, Mississippi in 1902, and

WHEREAS, Mrs. Susie Etheridge has been a faithful employee for many families in Picayune for many years, and

WHEREAS, Mrs. Susie Etheridge has raised three children and has assisted in the raising of her three grandchildren, and

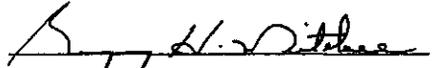
WHEREAS, Mrs. Susie Etheridge has lived her life as a faithful and dedicated Christian and has devoted her life to the Christian faith, and

WHEREAS, Mrs. Susie Etheridge has now reached the remarkable age of 100 years, and

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

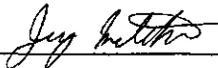
1. Mrs. Susie Etheridge be recognized and commended for the faithful Christian life that she has lived here in the City of Picayune.
2. Mrs. Susie Etheridge be recognized and commended for her many years of faithful service to the residents of Pearl River County, Mississippi.
3. Mrs. Etheridge be recognized and commended on her 100th birthday.

DATED this the 18th day of March, 1986.



GREGORY H. MITCHELL
MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

The above foregoing Resolution was adopted upon motion by Councilman Jones, seconded by Councilman Guy and presented to Donald Bender, in behalf of Mrs. Susie Etheridge. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF MARCH 18, 1986

RESOLUTION OF
APPRECIATION

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS. Ezell Lee has faithfully and competently served as a teacher, coach and administrator in the public school system of the state of Mississippi for 18 years, and

WHEREAS, Ezell Lee has served faithfully and competently in the Picayune School System for 8 years, and

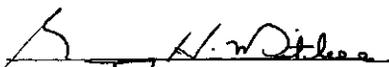
WHEREAS, Ezell Lee has served faithfully and competently as President of the Picayune Municipal Seperate School Board for a period of 5 years, and

WHEREAS, Ezell Lee has been an outstanding citizen of the City of Picayune

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

1. Ezell Lee dedicated his life to the education of the children of the State of Mississippi, County of Pearl River and the City of Picayune.
2. That this Resolution be made a part of the official records of the City of Picayune.

DATED this the 4th day of March, 1986.


GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

The above and foregoing Resolution was adopted upon motion by Councilman McQueen and presented to Mr. Lee by Mayor Mitchell. Said motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF MARCH 18, 1986

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the elimination of litter and trash from our environment is a worthy goal for Mississippi; and

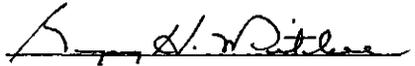
WHEREAS, every community should be involved in the worthy efforts to KEEP MISSISSIPPI BEAUTIFUL; and

WHEREAS, education is one of the primary benefits of this program and citizens of all ages should be aware of the increasing litter problems;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council in Meeting Duly Assembled that:

1. April be declared "Clean Our City" Month
2. All business establishments be encouraged to clean and beautify their businesses,
3. All residents, civic organizations, teen organizations, and neighborhood organizations be encouraged to clean and beautify their lawns and property as well as City streets.

Done by order of the Mayor and City Council this the 18th day of March, 1986.



GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF MARCH 18, 1986

ORDER TO ACCEPT PETITION FOR SECOND BOARD MEMBER AND REQUEST THE PICAYUNE SEPARATE SCHOOL BOARD TO CERTIFY PERCENTAGE OF STUDENTS LIVING OUTSIDE CITY LIMITS

Don Burks, acting as the representative for citizens living outside the city limits of Picayune, presented a petition to the Council, accepted by the City Clerk, requesting that they be allowed another board member on the School Board because the number of students attending school and living outside the city limits exceeds 30%. He also presented a letter from Fred E. Henley, Superintendent of Picayune Separate School District, stating that the percent of students living outside the city limits is 41%, and a letter requesting that if Ezell Lee was not going to continue to serve, that Paul Bounds be appointed until an election could be held to determine the member. After discussion from the Council and concerned citizens from outside the city limits, Nova Carroll, City Attorney, was asked to contact the Attorney General's office for an opinion on whether a second board member was required or the proper procedure to follow. Mayor Mitchell told Mr. Burks that when we had this information the Council would contact him. Motion was made by Councilman Ware and seconded by Councilman McQueen to ask the School Board to certify the percent of students living outside the city limits. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton, and McQueen

Voting nay: Councilman Guy

Motion was declared carried.

Motion was made by Councilman Ware and seconded by Councilman Albritton to accept the petition from qualified electors of the out-lying area of the Picayune Separate School District calling for the election of a second school board member to represent them on the Picayune Separate School Board. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton, and McQueen

Voting nay: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT BIDS FOR ROOF REPAIR TO THE CITY HALL AND CITY HALL ANNEX AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for roof repair to the City Hall and Annex buildings, the following bids were opened and read by Jerry Mitchell, City Clerk:

continued

BIDS RECEIVED FOR ROOF REPAIR CONTINUED:

Lee Construction: Option B - City Hall Roof - remove old slate roof and install 225 lb fiberglass shingles, 20 year warranty.
\$6,300.00

Option A - City Hall Annex - Remove old roof and replace with a 43 lb base sheet and 3 15 lb pref. felts. Coat with hot asphalt
\$7,400.00

Mike Penton Construction:

(City Hall) Option A- City Hall roof -weather proofing with polymer as manufactured by Lark Inter. or equal with 10 yr. nonprorated warranty. Cost based on 60 sqrs.=
\$13,500.00

(City Hall) Option B- Remove slate or asbestos roof, clean up debris, and replace with 20 year warranty fiberglass shingles & 15#felt. Cost based on 60 sqrs.=
6,000.00

(Annex) Option A- Replace present built-up roof with 3 ply built-up with gravel, scrape off old roof and clean up debris. Price based on 51 sqrs.=
\$8,415.00

(Annex) Option B- Weather proofing with polymer as manufactured by Lark Interprizes, Inc. or equal with 10 year nonprorated warranty. Cost based on 51 sqrs.=
\$10,200.00

Motion was made by Councilman McQueen and seconded by Councilman Guy to receive bids from Lee and Penton Construction Companies and take under advisement. The following roll call vote was recorded.

Voting yea; Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS ON CONCRETE CULVERTS AND BOX CULVERTS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on concrete pipe, the following bid was opened and read by City Clerk, Jerry Mitchell:

Faulkner Concrete Pipe Company:

28 LF. 15" Reinf. Concrete Pipe Class 111 @ \$ 8.50 L.F.
128 LF. 18" Reinf. Concrete Pipe Class 111 @ \$ 10.55 L.F.
8 LF. 24" Reinf. Concrete Pipe Class 111 @ \$ 17.00 L.F.
40 LF. 4' x 6' Precast Conc. Box Culvert
ASTM C-789 @ \$158.00 L.F.

Motion was made by Councilman Ware and seconded by Councilman Jones to receive bid from Faulkner Pipe Company and take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF MARCH 18, 1986

ORDER TO RECEIVE BIDS FOR NEGOTIABLE NOTES AND AWARD BID TO HANCOCK BANK

This being the day and hour to receive bids on \$25,000 negotiable notes, the following bids were opened by City Clerk, Jerry Mitchell:

First United Bank 8.5% per annum (\$500.00 check enclosed)
Hancock Bank 6.75% per annum (\$500.00 check enclosed)

Motion was made by Councilman McQueen and seconded by Councilman Ware to receive bids from First United Bank and Hancock Bank and approve the bid of Hancock Bank for 6.75% per annum for negotiable notes in the amount of \$25,000.00. The following roll call vote was recorded.

Voting yea: Mayor-Pro Tem Luther Jones, Councilmen Ware, Guy, Albritton and McQueen

Voting nay: None

Non-participation: Mayor Mitchell

Motion was declared carried.

ORDER TO REFER THE REZONING OF PORTIONS OF ROSA STREET ADDITION BACK TO THE PLANNING COMMISSION

Harvey Nixon, former director of the Community Development, was present to discuss the intent of HUD and the City that was agreed upon when the Rosa Street Project began. Mr. Nixon recommended that 7 lots remain C-1 with the permitted use being restricted, with all parties concerned being in agreement with said restrictions. Mr. Nixon stated the 7 lots for C-1 would be the South Side of Rosa St., 2 lots West of Davis St., East side of washeteria and West, past Mr. Snyder's store (to be with restricted uses). Motion was made by Councilman McQueen to refer this matter back to the Planning Commission for rezoning portions of Rosa Street to R-2 and the 7 lots South of Rosa St., owned by Mr. Snyder and Mary Simmons, to remain C-1. Councilman Albritton seconded this motion with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK MAKE A MANUAL CHECK FOR \$7,000 TO PEARL RIVER COUNTY ASSOCIATION FOR RETARDED CITIZENS

A motion, at the request of City Clerk, Jerry Mitchell, was made by Councilman McQueen and seconded by Councilman Albritton to authorize a manual check to Pearl River County Association for Retarded Citizens for the amount of \$7,000.00, from the Revenue Sharing Fund. In order for the Association to qualify for matching funds, this payment would have to be made prior to April 1, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE TWO ADDITIONAL STREET LIGHTS ON HUNT STREET AND FOURTH STREET

Motion was made by Councilman Guy and seconded by Councilman McQueen to approve two street lights, one on Hunt Street and one on Fourth St., as recommended by City Manager, A. L. Franklin. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF CITY AUDIT FOR FISCAL YEAR 1984-85

Mr. Tom Tucei of Moore and Powell, CPA'S, came before the Mayor and Council to discuss the city audit that has recently been completed. Copies were made available for the Mayor, Council, and City Manager. Mr. Tucei stated he would be present at the April meeting to discuss the management letter and answer any questions they may have concerning the audit.

IN THE MATTER OF THE PICAYUNE BOXING ASSOCIATION, MR. WILLIS WOODSON

Councilman Guy asked Mr. Nova Carroll, City Attorney, if there is anything he could report concerning a request by Mr. Willis Woodson of the Picayune Boxing Association, about financial assistance for the Boxing Club. Mr. Carroll informed Councilman Guy that Mr. Woodson stated at the meeting on January 21, 1986, that he would get information about a grant and bring it to the Mayor and that Mr. Woodson has not presented any additional information.

ORDER TO AMEND ORDINANCE TO INCLUDE USE OF PLASTIC PIPE (SCHEDULE 40) FOR SEWER AND DRAINAGE LINES

City Manager, A. L. Franklin, recommended that the City approve the use of plastic pipe (schedule 40) for sewer and drainage lines, as is allowed by the Southern Building Code. Mr. Franklin stated that the Plumbing Board does not recommend the use of plastic pipe and voted 3 to 1, against the use of it. Mr. Franklin stated that it would be up to the property owners as to what they use. Motion was made by Councilman Ware and seconded by Councilman Jones to amend the ordinance to include the use of plastic pipe for sewer and drainage lines. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton and McQueen

Voting nay: None

Abstained and not voting: Councilman Guy

The following roll call vote was recorded.

RECESSED MEETING OF MARCH 18, 1986

IN THE MATTER OF A LETTER FROM CARLE COOPER CONCERNING THE COUNCIL MEETING ON MARCH 4, 1986 PERTAINING TO THE WOODS SUBDIVISION

Carle Cooper presented the following letter to City Manager, A. L. Franklin, and asked that it be incorporated into the minutes. Motion was made by Councilman Ware and seconded by Councilman Guy to accept Mr. Cooper's letter as follows on pages 243, 244, & 245:

March 17, 1986

Mr. A. L. Franklin, City Manager
City of Picayune
Picayune, Mississippi 39466

Re: Inclusion of comments & motion
to rezone parts of The Woods
into City Council Minutes

Dear Mr. Franklin:

Please consider this my personal and official request that this letter which quotes from the tape recording of the City Council meeting of March 4, 1986 be placed in and made a part of the minutes of that meeting.

Councilman Ware: "Mr. Mayor, excuse me. Mr. Mayor, while we are on the Planning Commission, I'd like to make a motion that regarding the Cooper Subdivision, The Woods area, that we tabled last time...that we resurface that and move that we on our own motion schedule a public hearing to rezone 300 feet adjacent to Woodland Heights, parallel to Hillsdale Road to R-1; that we rezone 145 feet adjacent to Millbrook Estates, parallel to Millbrook Drive to R-1 and an additional 145 feet adjacent to that strip as R-2. This would extend from the last permitted duplex next to Cooper Road, to the West boundry of Mr. Cooper's property and that" (The balance does not pertain to me or my property.)

The Mayor: You put that in the form of a motion?

Ware: A motion to schedule it before the Planning Commission for hearing on March 25th.

Mayor: Do we have a second? (Someone said, "second")

After some discussion and questions, I said: "Mr. Mayor, the mayor and Council voted on the same piece of land the last time you met, two weeks ago. By your own ordinance it says that once that is voted down, that it can't be reconsidered for 12 months. So therefore, it is our position that you turned it down two weeks ago and that the same piece of ground cannot be reconsidered for another 12 months."

The Mayor ask the City Attorney (Nova Carroll) for an opinion.

Nova: "The Section 1206 says that whenever a petition requesting an amendment, supplement or change has been denied by the City Council, such petition or one substantially similar shall not be reconsidered sooner than one year after the previous denial."

More discussion from all sides....then Councilman Albritton: I'd like to discuss just for the purpose of getting into the minutes and onto the recorder. I feel that the City's previous administration did make a mistake in allowing that much R-3 in one area. I understand that there is legal ramifications that will surely come from this, but I think that we owe it to

LETTER FROM CARLE COOPER CONTINUED.

the existing property owners up there to provide some semblance of protection to their property values. I think that what Mr. Ware is proposed is the least that you can damage Mr. Cooper's development and yet provide what I feel is protection to property holders in that area. And, the fact that they were there before the houses were there, they had no opportunity to really question this because the unusual way that it was brought into the city, the first time it ever happened in the City of Picayune. The publications could have been confused and misunderstood. And I think that due to the existing conflict to the...here now..uh..there is very little chance getting out of this without some type of court proceedings. So therefore, I would like to go into the minutes to state my reasons for the vote we're about to take and why I voted that way. The reason being is that I think we owe it to the people who was there, in that area, before it was annexed into the city, to protect their property without damaging Mr. Cooper's development anymore than necessary to be done."

My answer: " Mr. Albritton, may I bring to your attention the fact that we have a court order that said that everything was legal ('Yes sir' by Albritton), that the annexation was legal? And, I also would like that since you recorded what you said, I'd like for you to remember that there's a Court Order from the Southern District Court in Mississippi and it happens to be on appeal now, oral arguments will be heard next month on the 8th day of April and that will be decided finally, very soon. Now you also mentioned in here, and, I want the next minutes to reflect just what you said, that what you are about to do will damage Mr. Cooper's property, you know, you said it was the least amount of damage, but you did admit it's damage!" (Albritton....."Yes sir, about \$25 or \$30 worth.") "That's your opinion.....that's alright."

Discussion followed concerning differences in last meeting's motion and this one.

The Mayor: " We've got a motion and second...any further discussion? I'm gonna ask the City Attorney, again, what do you think?"

Nova: "I think that this, what he requested tonight is similar enough to what they requested before that I don't think we should change it."

Ware: "Were we voting to rezone before?"

Nova: "What you voted for was to submit to the Planning Commission for their consideration to rezone that certain area."

Mayor: "OK, any further discussion? Now for the record, I will say my part. Back when this thing first began, I was opposed to what happened. The records will speak for themselves. I defended myself all the way through this. However, since all of this has come about, the proper public hearings and Agreed Decree signed by the City of Picayune, a Magistrate has said everything was done decent and in order. I find the same similarity. How do you go and rezone someone else's property when everybody says everything was done decent and in order? From the Circuit Judge to the Magistrate! Now it's on appeal right now. And, I really don't think this is a City Council matter. I think we got jammed in between two developers and what I'd like to ask them to do is to work it out for themselves. And, then come back and petition Council for whatever changes, if proof can be shown to the to the Council that he, that the developer has not lived up to his rules and regulations according to what he agreed to do in the Agreed Decree,

RECESSED MEETING OF MARCH 18, 1986

LETTER FROM CARLE COOPER CONTINUED:

which is a matter of record of the City. Now, that's my opinion! This is not to influence anybody on this council. But I'm gonna tell you, and I ask you to judge me this day! If, a Magistrate says things were done decent and in order, and, you have an Agreed Decree on the books, is it right gentlemen to ask the board, that sits up here for nothing other than make a decision to benefit this town, to penalize the 10,400 people we have here because of a decision that we are gonna try to make up here to violate an Agreed Decree? That has been agreed upon! And a Magistrate said was correct and done in order! If you can do that, you need to be here, and I need to be somewhere else.

What is the mind of the Council? All in favor of the motion? Against? "
(The vote 3-3)

Now to solve the matter once and for all, because these people have gone thru a lot to try to make some changes in their area, in which I can see. We have have a petition before this council, do you want to vote on the petition to solve it at once and for all? What's the mind of the Council?

Councilman Guy: " Mr. Mayor I would like to make a motion to leave the entire area zoned as is."

Mayor:"Do we have a second? We have a motion to leave the entire property in question zoned as is."

Guy: " I think we should go ahead and take some kind of action on this. We can't continue to let this go on and on. I know the residents and Mr. Cooper are getting tired coming up here time after time. We need to do something at least, let's go ahead and do what is right. OK?"

Mayor: " OK, we have a motion, do we have a second ? We have a motion, do we have a second? We have a motion, do we have a second? A motion without a second is dead!"

End of Council portion of the letter request.

Gentlemen, I agree with Mr. Guy's last statement. We are all getting tired! As you know, the City Manager called both sides in and attempted to work a compromise. But even with his best efforts it failed after I offered certain workable concessions in return for easements the City badly needs. The opposition leaders thought we had something that might work, but were sent back asking for more and more. I held up development next to Millbrook until after your March 4th meeting and have since committed to develop it as zoned by the Agreed Decree and shall expect to continue without interruption.

I'm tired of having to go to hearings, council and planning commission meetings. During the last six (6) years I've spent more time in City Hall at those meetings than any of you except the Mayor and Councilman Jones. During this time we've gone thru three (3) City Managers and four (4) City Attorneys. Let us all now spend as much time, effort, and promotion building the City of Piceyune and its trade area!

Sincerely



Carle Cooper

copies:Nova Carroll, City Attorney

Jack Parsons, Cooper Attorney

LETTER FROM CARLE COOPER CONTINUED:

Upon motion by Councilman Ware and seconded by Councilman Guy to accept Mr. Cooper's letter, the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

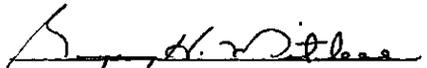
Voting nay: None

Motion was declared carried.

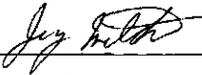
ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until April 1, 1986, at 6:00 P. M.

APPROVED: :


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

This meeting was not taped, due to a recording error.

April 1, 1986

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 1, 1986, at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Luther Jones, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell, and Judge Ed Pace; Community Development Director, Barbara McGrew.

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

The opening prayer was given by Dr. Raymon Leake, First Baptist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the minutes of March 4 and 18, 1986 in Minute Book 19, pages 225 to 246, with corrections on pages 229 and 230. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 Albritton and McQueen
 Voting nay: None
 Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF MARCH, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Docket of Claims for the month of March, 1986, denying Claims No. 3655 and 4095 to Thigpen Insurance Company.

CLAIMS NO. 3527 - 4206

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 1,021,321.87
Federal Revenue Sharing Fund	117,600.00
Library Fund	10,511.80
Title XX	2,791.62
School Short Term Loan Fund	80,700.00
General Bond & Interest Fund	97,600.00
Library Construction Bond Fund	22,300.00
Capital Projects Fund	177,484.77
Utility Fund	1,498,322.28
Intragovernmental Service Fund	89,982.15
Unemployment Compensation Trust Fund	25,000.00
Tax Collector Fund	643,385.69
Palestine Cemetery Trust Fund	182,600.00
School Loan Fund	110,710.15
DOCKET TOTALS:	<u>\$4,080,310.33</u>

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy
 Albritton

Voting nay: None

Abstained and not voting: Councilmen McQueen

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR MARCH, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for March, 1986, No. 4349 to 4362. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton and McQueen

Voting nay: None

Abstained and not voting: Councilman Ware

Motion was declared carried.

EMPLOYEE HONORS

Lt. Jeff Robbins was honored for 5 years of service with the City of Picayune Fire Department. Mayor Mitchell presented Lt. Robbins with a 5 year service pin.

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

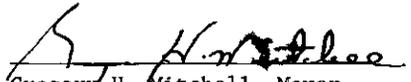
WHEREAS, The Governor of Mississippi has designated April, 1986, as Mississippi's "Salute to Industry Month", urging all Mississippians, civic groups and state and local officials to join in saluting the role of industry in the economic development of Mississippi;

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

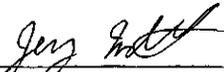
" SALUTE TO INDUSTRY MONTH "

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.

DATED this the 1st day of April, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

continued

REGULAR MEETING OF APRIL 1, 1986

PROCLAMATION CONTINUED

Motion was made by Councilman McQueen and seconded by Councilman Albritton to adopt the foregoing proclamation declaring the month of April, 1986 as "A Salute to Industry Month", with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR 100 RESIDENTIAL GAS REGULATORS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on 100 residential gas regulators, the following bids were received:

M. T. Deason Co., Inc., Birmingham, AL	\$17.77
Consolidated Pipe & Supply Co., Jackson, MS	\$18.05
AMFAC Pipe & Supply Co., Jackson, MS	\$19.83
Central Pipe Supply, Inc., Jackson, MS	\$20.26
Dixie Wholesale Waterworks Co., Louisville, MS	\$28.95
Davis Meter & Supply, Jackson, MS	\$32.69

Motion was made by Councilman Albritton and seconded by Councilman McQueen to take the bids received for 100 gas regulators under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR SURPLUS LOTS IN THE ROSA STREET REDEVELOPMENT AREA

This being the day and hour to receive bids for surplus lots in the Rosa Street Redevelopment Area, the following bids were received:

Larry Breland:	Lot 78	\$3,860
	Lot 79	\$4,010
Gerald Woodson:	Lot 78 & 79	\$7,852
Wilbert Moran, Sr.	Lot 78	\$3,000
	Lot 79	\$2,800
Wilbert Moran, Jr.	Lot 99	\$3,800
Terrilyn Jackson	Lot 99	\$4,750

City Manager, A. L. Franklin, recommended that the bid from Larry Breland for Lots 78 and 79 for \$7,870 be accepted and approved. Motion was made by Councilman McQueen and seconded by Councilman Albritton to accept the bid of Larry Breland and approve the sale of Lots 78 and 79 for \$7,870, with the following roll call vote recorded.

continued

BIDS ON SURPLUS LOTS CONTINUED

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

City Manager, A. L. Franklin, recommended that bids for Lot 99 be taken under advisement. There were no bids for Lots 97 & 98. Motion was made by Councilman Jones and seconded by Councilman Guy to take said bids under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AWARD BIDS FOR ROOF REPAIR TO CITY HALL AND CITY ANNEX

City Manager, A. L. Franklin, recommended the bid of Mike Penton Construction for repairs to the roof of the old City Hall building. Mike Penton's bid was (City Hall) Option B-remove slate or asbestos roof, clean up debris, and replace with 20 year warranty fiberglass shingles and 15# felt, cost based on 60 sqrs. for \$6,000.00. Motion was made by Councilman Ware to approve the recommendation of City Manager for Mike Penton Construction Co. bid of \$6,000.00. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

City Manager, A. L. Franklin, stated that the bids for the City Annex roof repairs needed clarification, as to exactly what was bid on. Mr. Franklin will present these bids at the meeting of April 15, 1986, for Council approval.

ORDER TO AWARD BID TO FAULKNER CONCRETE PIPE COMPANY FOR CONCRETE PIPE AND BOX CULVERT

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the bid of Faulkner Concrete Pipe Co., Gulfport, MS, for 15", 18" and 24" concrete pipe and concrete box culverts. This concrete pipe will be used on an Urban System Program at the intersection of Jackson Landing Road and Beech St. and box culverts will be used to provide access from new fire station to Stemwood Drive. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF APRIL 1, 1986

ORDER AUTHORIZING MAYOR TO SIGN LEASE AGREEMENT WITH SOUTHEAST
MISSISSIPPI AIR AMBULANCE DISTRICT

LEASE AGREEMENT

THIS AGREEMENT entered into by and between SOUTHEAST MISSISSIPPI AIR AMBULANCE DISTRICT, hereinafter referred to as "Lessor", and CITY OF PICAYUNE hereinafter referred to as "Lessee".

1.

The Lessor herein does hereby let and lease unto Lessee the following described personal property, to-wit:

1 1986 Ford Ambulance - #1FDHS34L4GHA16907
1 1986 Ford Ambulance - #1FDHS34L3GHA16915

2.

The Lessee does hereby agree to operate and maintain the aforesaid personal property in conjunction with its emergency medical service in accordance with the policies established by the Southeast Mississippi Air Ambulance District Board of Directors.

3.

It is understood by and between the parties hereto that the property described in paragraph one above shall at all times remain the property of the Lessor and shall be maintained and operated in accordance with rules and manuals furnished by the Lessor.

4.

Lessee does further agree to acquire and pay for all necessary license, tags, for other cost required for the operation of said property and to fully insure the aforesaid property against loss for the value of said property and shall provide to Lessor a certificate of insurance showing any loss under policy to be payable to Lessor.

Lessee does further agree to provide and carry liability insurance on said personal property in the minimum amount of \$100,000 Bodily Injury per person, \$300,000 per accident, and \$25,000 property damage with \$100 deductible and does further agree to increase such insurance coverage if and when directed by the Lessor.

continued

LEASE AGREEMENT CONTINUED

In the event the Lessee herein fails to provide insurance as herein above required to protect the Lessor against loss for property damage to the above described personal property the Lessee agrees it would be personally responsible to the District to full extent of any damages suffered by the District because of the failure to provide such insurance coverage.

5.

The lease shall expire one (1) year from the date of the instrument and Lessee shall return said leased property at the end of said lease to the Lessor in as good a condition as when received except for reasonable deterioration resulting from use of said property.

6.

It is agreed by and between the parties hereto that Lessee shall have the right and option to release said property for an additional period of one (1) year under the same terms and condition as set forth herein.

7.

Lessor and Lessee shall both have the right to terminate said Lease upon sixty (60) days written notice to the other party.

SIGNED AND EXECUTED on this, the _____ day of _____, A.D., 1986.

LESSOR
SOUTHEAST MISSISSIPPI AIR
AMBULANCE DISTRICT

BY: _____
RICHARD H. CLARK, M.D., PRES.

ATTEST:

HOWARD BEALL, SECRETARY

LESSEE
CITY OF PICAYUNE

BY: _____

LEASE AGREEMENT CONTINUED

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign the foregoing lease agreement between the City of Picayune and Southeast Mississippi Air Ambulance District for two ambulances. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT LETTER FROM CHAIRMAN OF THE PICAYUNE MUNICIPAL SCHOOL BOARD AND ENTER RESOLUTION INTO MINUTES

Mr. Don Burks presented the following letter from Mr. Ezell Lee, Chairman of the Picayune Municipal Separate School Board of Trustees:

March 26, 1986

Mayor and City Council
City of Picayune
Picayune, MS 39466

Dear Mayor and City Council:

This is to certify to you that there are approximately 41% of students in the Picayune Municipal Separate School District living outside the city limits of Picayune.

Sincerely yours,

/s/ Ezell Lee, Chairman
Picayune Municipal Separate
School Board of Trustees

RESOLUTION OF THE PETITIONERS OR THE CITIZENS OF THE OUTLYING AREA OF THE PICAYUNE SEPARATE SCHOOL DISTRICT

In continuance of our plea, we would like to say something to you honorable men who sit now like a jury in judgment as to whether or not we in the outlying area are to have our proper representation in the Picayune Separate School System.

We don't need to remind you that you speak for the city, as city fathers, Mayor and City Council are supposed to try to build a better city during your administration, to draw as much business and taxes as it takes to keep it rolling smoothly. Now what we are deciding here tonight is whether or not we are to have this other school board member, which is in your power to grant or deny.

continued

RESOLUTION CONTINUED:

It would be like drawing a big white line across the highway on all sides of your city and saying everyone living outside this city line are second class citizens, and are not entitled to have proper representation under the Mississippi Law Code, 37-7-203, but that you do need our children and taxes to help keep our \$8,000,000.00 per year school system running smoothly. Let's not divide our people, who might become discouraged and start shopping outside in other shopping centers. It's up to you to give us representation or deny it tonight and get this thing over with. We were hoping to have a new board member when the new administration takes over in July, so our new board member could get acquainted with the new superintendent. We do know that this added board member would be the will of the people, because no one refused to sign the petition. Once they read it, they agreed that we need another board member. So, if we should be allowed the time, I think we could have gotten 2500 or more signatures on the petitions. We would think that this should be settled tonight and not prolong this decision to gather more unpleasant publicity, and spoil the relationship of our people.

Motion was made by Councilman Ware and seconded by Councilman Albritton to accept the foregoing letter and resolution as presented by Mr. Don Burks. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, McQueen and Albritton

Voting nay: Councilmen Guy and Jones

Motion was declared carried.

Motion was made by Councilman McQueen to appoint Mr. Paul Bounds to the School Board for a 5 year term. There was no second to this motion. No action was taken.

ORDER TO ENTER INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT TO THE SCHOOL BOARD.

Mayor Mitchell recommended that the Council go into Executive Session to discuss the School Board member. Councilman Guy made a motion for the Mayor and Council to go into Executive Session. Motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEEING OF APRIL 1, 1986ORDER TO ADJOURN FROM EXECUTIVE SESSION

Motion was made by Councilman Albritton, seconded by Councilman Guy to adjourn from Executive Session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ELECT ADDITIONAL SCHOOL BOARD MEMBER TO REPRESENT OUTLYING AREA OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT FOR A FOUR (4) YEAR TERM IN MARCH, 1987

Motion was made by Councilman Albritton to hold an election to grant, first of all, the outlying areas the extra elected representative that they deserve; second, that this election would be held the first Saturday in March of 1987 to fill an unexpired term of four (4) years, in concurrence with the regular five (5) year elected term, provided that all of our statutorial requirements have been met. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: Councilman McQueen (Councilman McQueen stated that the reason he opposed is that attorney, Ed Pace, had advised the Council that if they decided to make the position an elected one, then they should appoint someone from outside the City to serve in the interim)

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION MEETINGS HELD ON MARCH 25TH AND MARCH 31ST, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes of the Planning Commission meetings held on March 25th and March 31st, 1986. Said minutes are on pages 100-101, Minute Book 4, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE THE REZONING OF LOTS 2 - 7, THIGPEN THIRD ADDITION, FROM R-2 TO C-1 - ORDINANCE NO. 591, ON PAGE 256A

Motion was made by Councilman Ware to approve the recommendation of the Planning Commission, to rezone Lots 2-7, Thigpen Third Addition, from R-2 to C-1. This property is located on Adcox Road. Motion was seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton and McQueen

Voting nay: None

Abstained and not voting: Councilman Guy

Motion was declared carried.

REGULAR MEETING OF APRIL 1, 1986ORDER TO SET DATE FOR PUBLIC HEARING TO REZONE PORTIONS OF THE ROSA STREET REDEVELOPMENT AREA ON APRIL 29, 1986

Motion was made by Councilman Guy, seconded by Councilman Jones to set the date of April 29, 1986 to hold a public hearing concerning rezoning of the Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING TO REZONE LOTS 5 & 6, BLOCK 5, R. J. WILLIAMS FIRST ADDITION, FROM R-2 TO MP ON APRIL 29, 1986

Motion was made by Councilman Ware and seconded by Councilman McQueen to set date of April 29, 1986 to hold a public hearing concerning rezoning Lots 5 & 6, Block 5, R. J. Williams First Addition, from R-2 to MP. Dr. Randolph Howes requested rezoning of said property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE LOCATION OF A RENTAL STORE ON HIGHWAY 11 NORTH, IN A C-1 ZONE FOR ROBERT LARSON

Motion was made by Councilman Albritton and seconded by Councilman Guy to approve a recommendation from the Planning Commission for Mr. Robert Larson to operate a rental store on his property, located on Hwy 11 North, above the Coast Electric building. This property is zoned C-1. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE LOCATION FOR AN AUTO HEADLINER SHOP IN REAR OF BUY LOW AUTO PARTS STORE FOR GARY COOPER

Motion was made by Councilman Jones and seconded by Councilman Albritton to approve request by Gary Cooper to open an auto headliner shop in back of the Buy Low Auto Parts Store, located on Hwy 43 North. This is in a C-3 Zone. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDINANCE NO. 591

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

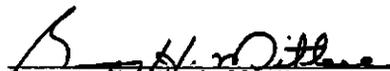
Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

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

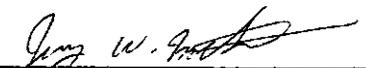
Lots 2, 3, 4, 5, 6, 7, Thigpen's Third Addition, Section 11, Township 6 South, Range 17 West, Pearl River County, Mississippi.

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 April, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry W. Mitchell, City Clerk

Minute Book 19, Page 256A
Published August 20, 1986

REGULAR MEETING OF APRIL 1, 1986

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning a Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
3- 6-86	Carle Cooper	Minutes on zoning
3- 7-86	Rita L. Williams	Education
3-22-86	Gary Smith	Looking for job sites

Motion was made by Councilman Guy and seconded by Councilman Jones to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF MANAGEMENT LETTER CONCERNING CITY AUDIT FOR FISCAL YEAR 1984-85

Mr. Tom Tucai of Moore and Powell, CPA's, presented and discussed the management letter concerning the 1984-85 audit, conducted by his firm. This audit will be accepted formally at a later date.

ORDER TO ISSUE MANUAL CHECK FOR \$3,800.00 TO JAMES M. ARCHER, CAUSE #13,338, FOR SETTLEMENT ON PENDING LAWSUIT

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize City Clerk, Jerry Mitchell, to issue a manual check for \$3,800.00 to James M. Archer for settlement out of court on a pending lawsuit. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

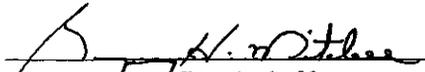
Voting nay: Councilman McQueen

Motion was declared carried.

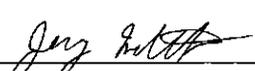
ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman McQueen to adjourn until April 15, 1986 at 6:00 P.M.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


Jerry Mitchell, City Clerk

TAPE NO. (86-25 & 86-26)

April 15, 1986

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 recessed session Tuesday, April 15, 1986 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther T. Jones, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

EMPLOYEE HONORS

EMPLOYEE OF THE MONTH

Jimmie Woods, Public Works Department, was recommended for Employee of the Month by Buncie Sheffield, Public Works Director. The following letter of nomination was presented and read by Mayor Mitchell:

I'd like to nominate Jimmie Wood for Employee of the Month. There is not a more dedicated employee working for the City today than Jimmie. I can't say enough about his ability to get any job done that I have assigned him. He does so many different things for us. He runs the asphalt machine, lays brick, puts in culverts, runs the road machine, bulldozer, and many other things. He did a good job on our latest project at the new city fire station. Besides building a new road into it, he layed 40 ft. of box culverts and made a new entrance to Stenwood Drive.

I wish the City had many more employees like him.

/s/ Buncie Sheffield
 Public Works Director

Jimmie was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

ORDER TO WAIVE PERMIT FEES FOR PICAYUNE JAYCEES CARNIVAL FOR THE FISHING FESTIVAL

Motion was made by Councilman Jones and seconded by Councilman Ware to waive permit fees for the Picayune Jaycees Carnival for the fishing festival, upon a request by Paul Cooper. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

At this time, Councilman McQueen arrived at the meeting.

RECESSED MEETING OF APRIL 15, 1986ORDER TO APPROVE BID FOR 100 GAS REGULATORS FROM CONSOLIDATED PIPE FOR \$18.05 EACH

City Manager, A. L. Franklin, recommended the bid from Consolidated Pipe and Supply Co., Jackson, MS, be accepted. Mr. Franklin stated that M. T. Deason Company, Inc. was low bidder, but was bidding on Sprague gas regulators at \$17.77 each and that Consolidated Pipe was bidding on Rockwell gas regulators at \$18.05 each. (A difference of .28 ea.) He further said that "we do not have any Sprague regulators in our system. We have some Sprague meters. They are combination meters with regulators built-in the meters. We are gradually phasing them out of our system. Most of our meters are Rockwell and if we replace a rockwell regulator with a sprague regulator, it would be necessary for us to buy fittings, and etc. So, in the final analysis, the difference in 100 regulators amounts to a little over \$28.00, but if we buy the Sprague regulators it is going to cost us \$202.00 to buy the fittings to replace them. So my recommendation is that we buy the Rockwell regulators." Motion was made by Councilman Guy, seconded by Councilman Albritton to approve the bid of Consolidated Pipe & Supply Co. for \$18.05 for 100 gas regulators. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware & Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

ORDER TO REJECT BID ON LOT 99 IN THE ROSA STREET REDEVELOPMENT AREA

City Attorney, Nova Carroll, stated that the bid received on April 1, 1986 for Lot 99 in the Rosa St. Redevelopment Area from Terrilyn Jackson was incomplete. Motion was made by Councilman Ware and seconded by Councilman Albritton to reject the bid from Terrilyn Jackson for Lot 99 upon recommendation of Nova Carroll. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADVERTISE FOR BIDS ON REMAINING SURPLUS LOTS IN THE ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Guy and seconded by Councilman Albritton to advertise Lots 99, 98, 97, 70 and 71 for sale in the Rosa Street Redevelopment Area. City Manager, A. L. Franklin, informed the Mayor and Council that a street is presently being constructed to make Lots 70 and 71 accessible. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton and McQueen

Voting nay: Councilman Ware

Motion was declared carried.

ORDER TO REJECT BIDS RECEIVED AT APRIL 1, 1986 MEETING ON REPAIRS TO THE CITY ANNEX ROOF AND READVERTISE

City Manager, A. L. Franklin informed the Mayor and Council at the April 1, 1986 meeting that he needed clarification on the two bids that were received for repairs to the City Hall Annex roof. City Attorney, Nova Carroll reviewed these bids and recommended that they be rejected and the work be readvertised. Motion was made by Councilman Ware, seconded by Councilman Jones to reject said bids and to re-advertise for roof repair to the City Hall Annex building. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADVERTISE FOR BIDS TO BORE UNDERNEATH HWY 11 NORTH FOR 12" WATER LINE

Motion was made by Councilman Guy and seconded by Councilman Albritton to advertise for bids on boring underneath Hwy 11 North and installing casing for a twelve (12) inch water line. This will be utilized at a later date to provide water to the West side of Hwy 11 North. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Guy, Jones

Voting nay: Councilmen Ware and McQueen

Motion was declared carried.

ORDER TO ADVERTISE FOR BIDS TO BORE UNDERNEATH HWY 43 SOUTH FOR 8" WATER LINE

Motion was made by Councilman Guy and seconded by Councilman Albritton to advertise for bids on boring underneath Hwy 43 South and installing casing for an eight (8) inch water line. This will provide a line for sprinkler systems to the Delchamps and Wal Mart shopping center now under construction. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Guy, Jones

Voting nay: Councilmen Ware and McQueen

Motion was declared carried.

ORDER TO TABLE DECISION CONCERNING SALE OF \$300,000 IN GENERAL OBLIGATION NOTES

Motion was made by Councilman Ware, seconded by Councilman McQueen to table a decision concerning the sale of \$300,000 in negotiable notes, until a later date. Councilman Ware stated that his objection was to the \$25,000 included to build a pavillion. The following roll call vote was recorded.

Voting yea: Councilman Ware and Councilman McQueen

Voting nay: Mayor Mitchell, Councilmen Guy, Jones, Albritton

Motion was not carried.

RECESSED MEETING OF APRIL 15, 1986

RESOLUTION AUTHORIZING SALE OF
\$300,000.00 NEGOTIABLE BOND OF
THE CITY OF PICAYUNE FOR PURCHASE
OF EQUIPMENT, TO CONSTRUCT A
PAVILLION, TO CONSTRUCT A GARAGE
AND WAREHOUSE AND TO MAKE CERTAIN
STREET IMPROVEMENTS

WHEREAS, at the regular March, 1986 meeting of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, an order was entered said regular meeting at 6:00 p.m., March 4, 1986, at which time, according to law, a resolution was passed, declaring the intention of said Mayor and Council, to issue negotiable bonds of said City in the maximum sum of THREE HUNDRED THOUSAND AND NO/100 (\$300,000) DOLLARS, the proceeds of the sale of said bonds to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to construct a pavillion, to construct a garage and warehouse and to make certain street improvements, and for no other purpose, said bonds to be dated April 15, 1986, to be not in excess of \$300,000.00, and to be retired over a five (5) year period, which said resolution was published three times in the Picayune Item Newspaper, a newspaper legally qualified under the laws of the State of Mississippi, fixing the date of April 1, 1986, as the last day for a petition to be filed requesting an election on the question of the issuance of said negotiable bonds 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 bonds for the purposes as expressed in said resolution, and

WHEREAS, it is now determined and adjudicated that it will be necessary to advertise the sale of said negotiable bonds by receiving sealed proposals from prospective purchasers thereof, in accordance with the constitution and laws of the State of Mississippi,

NOW, THEREFORE, upon motion of Councilman Guy, seconded by Councilman Jones, with the vote being as follows: YEA: Mayor Mitchell, Councilman Guy, Councilman Jones, Councilman Albritton; NAY: Councilman McQueen and Councilman Ware, and carried, it is ordered that Jerry Mitchell, City Clerk, be, and he is hereby authorized and directed to advertise the sale of THREE HUNDRED THOUSAND AND NO/100 (\$300,000.00) DOLLARS, " 1986 Negotiable bonds for purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to construct a pavillion, to construct a garage and warehouse and to make certain street improvements for the City of Picayune, as authorized by resolution of the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, published according to the provisions of the laws of the State of Mississippi, no protest or petition having been filed according to law protesting same or requesting election on same, said resolution announcing the intention to issue said bonds for the purpose of financing the purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to construct a pavillion, to construct a garage and warehouse and to make certain street improvements, and for no other purpose." The said Notice of Sale shall be published in accordance with law in the Picayune Item Newspaper, a local newspaper having a general circulation in the City of Picayune for more than 12 months prior to the date hereof for three times consecutively weekly, said notice to be in the following words and figures, to - wit:

RECESSED MEETING OF APRIL 15, 1986

NOTICE OF SALE OF NEGOTIABLE BONDS
 \$300,000.00
 1986 NEGOTIABLE BONDS FOR THE PURCHASE OF EQUIPMENT,
 CONSTRUCTION OF PAVILLION, CONSTRUCTION OF GARAGE AND
 WAREHOUSE AND CERTAIN STREET IMPROVEMENTS FOR
 THE CITY OF PICAYUNE

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, at their office in the City Hall Building, City of Picayune, Mississippi, until 5:00 o'clock p.m., on Tuesday, the 20th day of May, A.D., 1986, at which time said bids will be publicly opened, for the purchase, at not less than par and accrued interest, of the negotiable bonds of the City of Picayune in the sum of \$300,000.00 to be used for the purpose of financing the purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to construct a pavillion, to construct a garage and warehouse and certain street improvements for the City of Picayune.

Said negotiable bonds are to bear date of April 15, 1986, are to be denomination of \$7,500.00 each, shall bear interest at a rate to be determined pursuant to sale of said negotiable bonds and payable annually, the principal of and interest on said negotiable bonds to be payable to 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 8, inclusive	\$7,500.00 each	April 15, 1987
9 through 16, inclusive	\$7,500.00 each	April 15, 1988
17 through 24, inclusive	\$7,500.00 each	April 15, 1989
25 through 32, inclusive	\$7,500.00 each	April 15, 1990
33 through 40, inclusive	\$7,500.00 each	April 15, 1991

Bidders are requested to designate in their bids the price they will pay for negotiable bonds bearing interest at a rate likewise to be designated in their bids, provided however, that all of said negotiable bonds 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 bonds offered for sale, to evidence the good faith of the bidder.

Proposals tendered by mail should be addressed to the City Clerk of Picayune, Mississippi, and should be plainly marked "PROPOSALS FOR 1986 NEGOTIABLE BONDS FOR PURCHASE OF EQUIPMENT, TO CONSTRUCT PAVILLION, TO CONSTRUCT GARAGE AND WAREHOUSE AND CERTAIN STREET IMPROVEMENTS FOR THE CITY OF PICAYUNE."

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 bonds and Attorney's fees. Said negotiable bonds 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 15th day of April, 1986.

Jerry Mitchell
 City Clerk

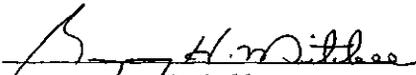
RECESSED MEETING OF APRIL 15, 1986

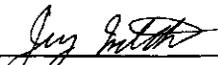
NEGOTIABLE BONDS CONTINUED

The foregoing resolution was adopted upon the following vote:

AYE: Mayor Mitchell, Councilmen Jones, Guy, and Albritton
 NAY: Councilmen Ware and McQueen

Whereupon, the Mayor declared that said resolution had been duly and legally passed and adopted.


 Gregory H. Mitchell, Mayor


 Jerry Mitchell, City Clerk

ORDER AUTHORIZING MAYOR TO ENTER CONTRACT AGREEMENT WITH MIKE E. PENTON CONSTRUCTION COMPANY FOR ROOF REPAIRS TO CITY HALL BUILDING

Motion was made by Councilman Jones, seconded by Councilman Guy authorizing Mayor Mitchell to enter a contract agreement with Mike E. Penton Construction Co. for his bid of \$6,000 to reroof the City Hall building, providing Mr. Penton will present evidence of liability insurance and workers' compensation. Said contract is on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Albritton and McQueen

Voting nay: Councilman Ware

Motion was declared carried.

IN THE MATTER OF JERRY MAGEE

Jerry Magee came before the Mayor and Council to voice several complaints concerning the poor and low income people. One complaint concerning his arrest as he was going home from a council meeting was brought out again, which led Councilman Ware to request a police report on this arrest. City Manager, A. L. Franklin, stated that he will furnish a letter pertaining to Jerry Magees' various complaints.

RECESSED MEETING OF APRIL 15, 1986ORDER TO NAME BALL FIELD IN SNYDER PARK THE BEN TAYLOR MEMORIAL FIELD UPON RECOMMENDATION OF THE ADVISORY PARK COMMISSION

At a regular meeting of the Advisory Park Commission held on April 3, 1986, it was voted unanimously to propose to the Mayor and Council that the ball field in Snyder Park be named the Ben Taylor Memorial Field. Motion was made by Councilman Guy to approve the recommendation of the Advisory Park Commission to name the ball field Ben Taylor Memorial Field. Said motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

ORDER TO REAPPOINT CEMETERY BOARD TRUSTEES, R. E. HOBGOOD AND EARL HENLEY, FOR A TERM TO EXPIRE JANUARY, 1991

Motion was made by Councilman Guy and seconded by Councilman Albritton to reappoint Mr. R. E. Hobgood and Mr. Earl Henley to the Cemetery Board of Trustees. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REAPPOINT LEX DOBY TO THE PICAYUNE HOUSING AUTHORITY BOARD

Motion was made by Councilman Jones, seconded by Councilman Guy to reappoint Mr. Lex Doby to the Picayune Housing Authority Board for a term to expire November, 1990. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Ware had stepped out of the Council Chambers

Motion was declared carried.

IN THE MATTER OF APPOINTING ELECTION COMMISSIONERS

Motion was made by Councilman Guy, seconded by Councilman Jones to reappoint Lesser Stallings and Mrs. Buddy Wells and appoint Clara Mae Spencer to the Election Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones

Voting nay: Councilman McQueen

Abstained and not voting: Councilmen Ware and Albritton

Motion was not carried.

RECESSED MEETING OF APRIL 15, 1986

IN THE MATTER OF THE PICAYUNE HOUSING AUTHORITY REQUESTING THE CITY TO ACCEPT BEECHWOOD DRIVE FOR MAINTENANCE

The Picayune Housing Authority has requested that the City of Picayune accept Beechwood Drive for maintenance, in accordance with an agreement between Picayune Housing Authority and the City of Picayune made several years ago. Beechwood Drive runs through the Beechwood Apartment Area from Beech Street to West Street. Each Councilman was furnished a copy of Article 6 of the Articles of Agreement with the Picayune Housing Authority and the City of Picayune. Many questions arose from the Councilmen concerning the original agreement, which was made approximately 33 years ago, between the Picayune Housing Authority and the City of Picayune. These questions require some research, therefore, this matter was postponed.

ORDER TO APPROVE PROPOSAL FROM SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT TO UPDATE COMPREHENSIVE PLAN FOR THE CITY

City Manager, A. L. Franklin, presented the following proposal from Southern Mississippi Planning and Development District for updating our comprehensive plan for a fee of \$7,500.00:

PROPOSAL FOR PLANNING SERVICES
PICAYUNE, MISSISSIPPI

Southern Mississippi Planning and Development District proposes to prepare a development plan to assist in the management of growth within the Town of Picayune, Mississippi. The proposed study, using appropriate environmental design techniques, will focus upon priority community development needs.

If approved, the following scope-of-services will be provided:

1. Indicators of population and economic growth will be identified and analyzed to establish the community's potential for economic development.
2. A survey of existing land uses and housing conditions will be performed to identify current physical development patterns and any barriers to future development.
3. Existing community facilities within the city will be surveyed and the effectiveness of these services analyzed in terms of costs and benefits provided with assistance from engineer.
4. Finally, a recommended five-year development strategy (1986-1991) will be prepared to identify all projects, programs and policies which need to be initiated to remove existing barriers to development and to insure effective achievement of the town's growth potential. This strategy will state specifically the time frame in which activities should be undertaken and will address the key development areas.

The end product of the proposed study will be an update of the Picayune Comprehensive Plan Update, 1978, which synthesizes the above information into an easily understandable "development program" for use by the city's decisionmakers. The District agrees to deliver to the city 50 copies of the above cited document at a date no later than six (6) months after the date of this agreement.

continued

PROPOSAL FOR UPDATING COMPREHENSIVE PLAN CONTINUED:

Costs- The District will perform the above-stated planning services for a total lump-sum cost of \$7,500.00.

It is estimated that the project will take six (6) months to complete, depending upon date of approval. Thus it is proposed that payment be made according to the following schedule.

30 days after approval	\$3,000.00
120 days after approval	\$3,000.00
Upon completion	\$1,500.00

Motion was made by Councilman McQueen, seconded by Councilman Ware to approve the above proposal from Southern Mississippi Planning and Development District for updating our comprehensive plan for a fee of \$7,500.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF UPDATING THE PAY PLAN FOR THE CITY

City Manager, A. L. Franklin, presented a proposal from Southern Mississippi Planning and Development District to update our pay plan for a fee of \$4,060.00. Motion was made by Councilman Jones, seconded by Councilman Guy to approve the proposal from SMPDD to update our pay plan for a fee of \$4,060.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: Councilmen Ware, Albritton and McQueen

Motion was not carried.

ORDER TO AUTHORIZE THREE ADDITIONAL STREET LIGHTS ON SOUTH BEECH STREET

Upon recommendation of City Manager, A. L. Franklin, motion was made by Councilman Guy and seconded by Councilman Albritton to authorize the installation of three additional street lights on South Beech Street from Jackson Landing Road. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF APRIL 15, 1986ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEAN-UP
RE: EDITH PUGH, LOT 4, BLOCK 28, FIFTH STREET

Motion was made by Councilman McQueen and seconded by Councilman Guy to set date of May 20, 1986 for public hearing on property clean-up for Edith Pugh, Lot 4, Block 28, Fifth Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton, and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO WAIVE PERMIT FEE FOR MISSISSIPPI COUNCIL OF THE BLIND TO
HOLD FUND RAISING CAMPAIGN AT FRIENDSHIP PARK

Kimberly Strickland of Jackson, MS came before the Mayor and Council requesting permission to hold a fund raising campaign on behalf of the Mississippi Council of the Blind. The Royal American Circus will perform at Friendship Park on June 4, 1986 at 4:30 p.m. and 8:00 p.m. Motion was made by Councilman McQueen, seconded by Councilman Albritton, to waive the permit fee for this event, providing the Mississippi Council of the Blind will furnish the City a Certificate of Insurance. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL TO SIGN A DEED TO
LARRY BRELAND FOR LOT 78 AND 79, ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a deed to Larry Breland for Lot 78 and Lot 79, Rosa Street Redevelopment Area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO REFUND 1985 TAXES IN THE AMOUNT OF
\$196.20 TO THOMAS MORRIS, SR.

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing City Clerk, Jerry Mitchell, to refund \$196.20 to Thomas Morris, Sr. for 1985 property taxes on Parcel No. 617-2-104-10-05-027.00-00. Said property should have been tax exempt. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

May 6, 1986

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 6, 1986, at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Luther Jones; A. L. Franklin, City Manager; Jerry Mitchell, City Clerk; Nova Carroll, City Attorney; and Barbara McGrew, Community Development Director.

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

The opening prayer was given by Councilman Luther Jones, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF APRIL 1 AND 15, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the minutes of April 1 and 15, 1986 in Minute Book 19, pages 247 to 269, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF APRIL, 1986

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the Docket of Claims for the month of April, 1986, as follows:

CLAIMS NO. 4207 - 5014

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 1,027,720.65
Federal Revenue Sharing Fund	111,200.00
Library Fund	1,482.44
Title XX	2,866.55
Community Development	700.00
School Short Term Loan Fund	85,500.00
General Bond & Interest Fund	104,800.00
Library Construction Bond Fund	24,840.00
Capital Projects Fund	214,529.80
Utility Fund	1,096,330.89
Intragovernmental Service Fund	141,711.79
Unemployment Compensation Trust Fund	25,200.00
Tax Collector Fund	122,942.51
Palestine Cemetery Trust Fund	<u>206,000.00</u>
DOCKET TOTALS:	\$ 3,165,824.63

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR APRIL, 1986

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the building permits for April, 1986, No. 4363 to 4367. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

The following roll call vote was recorded.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH OF APRIL, 1986

Brenda Ford, Secretary for the City Manager, was nominated for Employee of the Month by City Manager, A. L. Franklin. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to nominate Brenda Ford as Employee of the Month for April, 1986. Brenda is an extremely dedicated and capable employee and always conducts herself and the business of the City in a professional manner. Her public relations is excellent. She not only serves the City as secretary to the City Manager, she also accepts responsibilities in other areas, such as assisting the Purchasing Agent, the Personnel Officer and any other department that is in need of assistance. Brenda is a fine employee who exemplifies those work habits needed for a successful operation.

Brenda was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

ORDER TO ENTER PROCLAMATIONS FOR TEACHER APPRECIATION WEEK AND SHOP IN PICAYUNE FIRST MONTH INTO THE MINUTES

Motion was made by Councilman Jones to enter Proclamations for Teacher Appreciation Week May 4-10, 1986 and Shop In Picayune First Month-May, 1986 into the minutes as follows:

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, a strong, effective system of free public school education for all children and youth is essential to our democratic system of government; and

WHEREAS, the United States has made considerable progress in the social, technological and scientific fields due to our system of free and universal public education; and

WHEREAS, much of this progress can be attributed to the qualified and dedicated teachers entrusted with the educational development of our children to their full potential; and

continued

REGULAR MEETING OF MAY 6, 1986

PROCLAMATIONS CONTINUED:

WHEREAS, teachers should be accorded high public esteem, reflecting the value the community places on public education; and

WHEREAS, it is appropriate that teachers be recognized for their dedication and commitment to educating their students;

THEREFORE, I, Greg Mitchell, Mayor of the City of Picayune, Mississippi, hereby proclaim May 4-10, 1986,

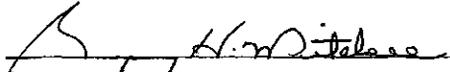
TEACHER APPRECIATION WEEK

in the City of Picayune, Mississippi and urge all citizens to pay tribute to our public school teachers.

DATED this the 6th day of May, 1986.

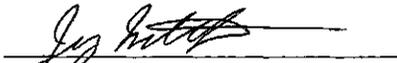
PRESENTED BY:

Mary Lou Robbins, President PTA
Debbie Stair, Project Chairman
Bobbie Nixon, Principal



GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the City of Picayune will be the location of the "Old Fashion Bargain Days Festival" at Friendship Park on Saturday and Sunday, May 17 and 18, and

WHEREAS, all citizens of the City of Picayune and Pearl River County will enjoy the festival, and

WHEREAS, the City of Picayune will receive tax dollars as a result of said festival, and

WHEREAS, the collection of taxes is essential for the operation of the city government, and

WHEREAS, the festival will further benefit local businesses, and

REGULAR MEETING OF MAY 6, 1986PROCLAMATIONS CONTINUED:

WHEREAS, local businesses depend upon the support of the local citizens, and

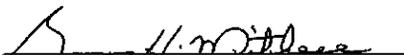
WHEREAS, the local businesses provide local employment for local citizens, and

WHEREAS, it is in the best interest for all citizens to support the local businesses by shopping in Picayune first.

BE IT THEREFORE PROCLAIMED, that the month of May, 1986 be declared SHOP IN PICAYUNE FIRST MONTH in Picayune, Mississippi.

DATED this the 6th day of May, 1986.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

COUNCILMAN MCQUEEN ENTERED THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO TABLE PLANNING COMMISSION MATTERS UNTIL JUNE 3, 1986

City Manager, A. L. Franklin, stated that in the minutes of the Planning Commission meeting of April 29, 1986, they did not have a quorum and were unable to finalize any issues, but did conduct the two public hearings that were scheduled at that time. Councilman McQueen made a motion to table those items until recommendations come from the Planning Commission. Motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PLANNING COMMISSION MEMBERS BEING PRESENT AT MEETINGS

Councilman Ware requested that all members of the Planning Commission, who did not attend the last two meetings of the Planning Commission, be contacted in an effort to determine why they were not in attendance.

JERRY MAGEE

Jerry Magee appeared before the City Council and continued his harrassment of the Mayor, Council and City Manager by voicing complaints about several matters. Councilman Guy, Councilman Albritton, Mayor Mitchell and City Manager A. L. Franklin responded to the complaints, but to no avail.

Jerry Magee left the council chambers at the time Councilman Guy was responding to accusations made by Mr. Magee.

ORDER TO RECEIVE BIDS ON BORING AND INSTALLING CASING UNDER HIGHWAY 43 SOUTH AND HIGHWAY 11 NORTH FOR WATER MAIN CROSSING

This being the day and hour to receive bids on boring and installing steel casing under Highway 11 North and Highway 43 South for water main crossing, the following bid was opened and read:

Fornea Road Boring Co., Inc., Jackson, MS

Base Bid

18" Steel Casing-Bored (81 L. F.)	\$6,642.00
14" " " " (128. L. F.)	<u>9,600.00</u>
Total Base Bid:	\$16,242.00

Alternate Bid

18" Steel Casing-Bored (81 L. F.)	\$6,642.00
14" Steel Casing-Bored (108 L. F.)	8,100.00
14" Steel Casing-Open Trench (20 L. F)	<u>320.00</u>
Total Alternate Bid:	\$15,062.00

Motion was made by Councilman Ware and seconded by Councilman Jones to take the bid of Fornea Road Boring Co., Inc. of Jackson, MS under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MAY 6, 1986ORDER TO RECEIVE BIDS ON LOTS NO. 70, 71, 97, 98, AND 99 IN THE ROSA STREET REDEVELOPMENT AREA

This being the day and hour to receive bids on Lots 70, 71, 97, 98 and 99 in the Rosa Street Redevelopment Area, the following bids were received:

Gerald Woodson, Lots 78 and 79	\$8,000.00
Alvin D. Richard, Lot No. 70	\$4,751.00

The bid from Gerald Woodson was unacceptable for Lots 78 and 79, as these lots were sold on April 1, 1986. The bid from Alvin D. Richard for Lot 70 was above the minimum appraised value of \$4,750.00. Motion was made by Councilman Guy to reject the bid of Gerald Woodson for Lot 78 and 79, and to approve the bid of Alvin D. Richard for Lot No. 70 for \$4,751.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO READVERTISE FOR BIDS ON REMAINING SURPLUS LOTS IN THE ROSA STREET REDEVELOPMENT AREA

Motion was made by Councilman Guy, seconded by Councilman Jones to readvertise Lots 71, 97, 98, and 99 for sale in the Rosa Street Redevelopment Area. Bids will be received at the meeting of June 3, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
4/ 7/86	James H. Cook	Construction permits
4/18/86	William K. Roche	Beer Ordinances for City
4/22/86	Kevin Randall	Building Permits
4/23/86	Keith Donahue	Offenses against public morals and decency, Article IV

Motion was made by Councilman Jones and seconded by Councilman McQueen to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF MAKING APPOINTMENTS TO THE PRIDE STEERING COMMITTEE

A four (4) year term for several members of the Pride Steering Committee will expire in May, 1986. City Manager, A. L. Franklin, presented recommendations to serve on this Committee. Councilman Guy made a motion, seconded by Councilman Jones, to postpone this matter until the next Council meeting on May 20, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF MINUTES OF THE ADVISORY PARK COMMISSION MEETING ON MAY 1, 1986MINUTESADVISORY PARK COMMISSION

May 1, 1986

The Advisory Park Commission of the City of Picayune met Thursday, May 1, 1986 at 6:00 p.m. at Friendship Park with the following members present: Mrs Dane Parke, Mr. Willie Ellis, Mr. Gary Johnson, Mr. Willis Woodson, Mr. Greg Walls and Recreation Director Mr. Dallas Penton.

It was determined that a quorum was not present. All agenda items will be discussed at a meeting to be held Tuesday, May 27, 1986.

ORDER TO ACCEPT PETITION FROM EIGHTH STREET AREA RESIDENTS

Mr. Clyde Dease presented a petition to the Mayor and Council from residents in the area of 8th Street and Green Ave., objecting to the landfill located in that area. Motion was made by Councilman Jones and seconded by Councilman Guy to accept said petition to be placed on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO CLOSE LANDFILL ON EIGHTH STREET

Several citizens who reside near the landfill site on 8th Street voiced their objections to certain items being dumped at the landfill. After a lengthy discussion, it was the opinion of the Mayor, Council and City Manager that the landfill should be closed immediately. Motion was made by Councilman Jones, seconded by Councilman Guy to close the landfill on Eighth Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT LAND ROLL CHANGES FOR 1985 FROM COUNTY TAX ASSESSORPEARL RIVER COUNTY CHANGES TO LAND ROLL
FOR 1985

IN or OUT	PARCEL #	NAME	RECEIPT NO.	OLD ASSN	NEW ASSN
O	518-5-150-00-00-012.00-00	Jeansonne, Earl	3758	2566	-0-
O	518-8-290-00-00-013.10	Thompson, Curtis	8337	240	0
O	617-8-390-39-02-033.00-00	Thigpen, Robert	8275	1292	75
I	516-4-190-19-04-016.00-00	Wolverton, Ben, Jr.	9274	150	0
O	616-4-180-00-00-011.00-17	Cain, Joseph H., Jr.	1143	872	0
O	616-4-180-00-00-011.00-20	Cain, Joseph H.	1144	908	0
O	616-4-180-00-00-011.00-21	Cain, Joseph H.	1145	576	0
O	616-4-180-00-00-011.00-23	Cain, Joseph H.	1146	1017	0
O	616-4-180-00-00-011.00-24	Cain, Joseph H.	1147	719	0
O	518-5-070-00-00-003	Stewart, Vardaman	7737	3050	2867
I	617-6-240-00-00-051	Favaza, Norman	2356	4468	0
O	617-6-240-00-00-051	Favaza, Norman	2356	0	2288
O	517-8-330-00-00-022.01-00	Langston, Riley	4316	600	1167
I	617-5-222-22-02-010	Administrator of Vet.	34	3368	0
I	617-5-153-15-03-059.00	Adm. of Vet. Affairs	35	3248	0
O	617-4-200-00-00-042.00-00	Burge, Douglas	956	5582	4436
O	617-4-200-00-00-045	Burge, Douglas	957	4445	7945
O	617-4-170-00-00-007.00-07	Burks, Prentiss	1049	1257	0
I	617-5-163-16-02-001.00-00	Crosby, James	1624	5042	347
O	518-5-220-00-00-003.00-00	Crowder, Morris	1661	2189	1079
2	617-6-134-13-01-015	Davis, Hollis W.	1797	2003	393
I	617-2-094-09-02-058.00-00	Dunn, Henry S.	2150	758	219
O	617-8-380-39-01-025.00-00	Holcomb, Sarah Evelyn	3440	648	0
O	617-6-240-00-00-053.00	Jones, Harold G., Sr.	3901	0	559
I	617-6-240-00-00-053.00	Jones, Harold G., Sr.	3901	2882	0
I	617-1-014-01-02-011.00-00	Junkin, Bobby G.	3992	12393	1941
O	617-8-270-00-00-011.00-04	Mitchell, John	5521	534	0
O	617-8-270-00-00-011.00-11	Mitchell, John	5522	1077	0
I	617-6-240-00-00-001.00-00	Rushing, Robert T.	6742	9440	0
O	617-6-240-00-00-001.00-00	Rushing, Robert T.	6742	0	9440
O	617-8-380-39-01-017	Skaggs, Eugene C.	7150	342	0
I	617-5-221-22-01-009.00-01	Standard Container	7609	112533	0
I	617-5-153-15-01-003.50	City of Picayune	8233	180	0
I	617-6-142-14-05-008.00-00	Thigpen, Lorena Mrs.	8269	14622	2175
O	418-4-370-00-00-002.00	United States of Am.	8444	3443	0
O	417-3-070-00-00-010.00-00	Woodland Dev. Inc.	9293	1975	881
O	518-7-260-00-00-005	Ladner, Aubrey A.	4238	14883	1600
I	617-6-143-14-05-051.00-01	Daniels, Kenneth	1744	425	0
I	617-6-143-14-05-051.00-07	Daniels, Kenneth	1745	387	0
O	418-1-070-00-00-007	Byrds Chapel United M.	1121	458	0
O	617-8-370-00-00-008.00-29	Puyper, Byrness	6348	288	0
O	617-8-370-00-00-008.00-23	Puyper, Byrness	6342	431	0
O	617-8-370-00-00-008.00-33	Puyper, Byrn	6336	180	0

continued

CHANGES TO LAND ROLL CONTINUED:PEARL RIVER COUNTY CHANGES TO LAND ROLL
FOR 1985

I or O	PARCEL #	NAME	RECEIPT NO.	OLD ASSN	NEW ASSN
O	617-8-370-00-00-008.00-25	Puyper, Byrness	6344	843	0
O	617-8-370-00-00-008.00-24	Puyper, Byrness	6343	686	0
O	617-8-370-00-00-008.00-26	Puyper, Byrness	6345	449	0
O	617-8-370-00-00-008.00-32	Puyper, Byrness	6346	627	0
I	617-6-240-00-00-022	Garrett, William C.	2743	1466	0
O	617-6-240-00-00-022	Garrett, William C.	2743	0	1466
O	617-9-330-00-00-014.00-00	Varnado, James C.	8475	2350	0
I	416-8-340-00-00-008	Porterie, Louis B.	6270	639	0
O	418-5-390-00-00-012	Burge, James Marvin	969	427	0
O	618-1-020-00-00-020	Seal, C. L.	6937	1014	0
O	518-8-280-00-00-018	Stockstill, Dovol	7805	1451	219
O	616-2-090-00-00-011.01-00	Pigott, Lavern	9372	0	6019
O	616-2-090-00-00-011.10-00	Pigott, Lavern	6198	6350	0
I	617-5-210-00-00-040.00-00	Burge, Odessa	985	2319	0
O	617-5-210-00-00-040.00-00	Burge, Odessa	985	0	1062
O	518-6-140-00-00-008.00	Basha, Joseph E.	284	2762	1989
O	617-2-030-00-00-038.00	McCormick, T. J.	4922	9845	5009
I	617-5-154-15-03-009.05	Breland, Larry E.	736	600	0
O	517-8-340-00-00-011.30	Spiers, Bobby	7524	3010	608
O	618-1-060-00-00-011	Blackman, Minnie Lee	512	627	0
O	518-6-140-00-00-007	Diecidue, Joseph A.	2017	315	1111
O	717-2-030-03-02-009.00-03	Haas, Austin	3207	599	0
I	617-6-142-14-05-054.00-00	Albritton, Leslie	50	3452	2486
O	617-2-040-04-01-020.00	Miller, John, Jr.	5333	10944	1584
O	517-8-270-00-00-047.00-00	Dillon, LillieStafford	2038	314	0
O	517-8-270-00-00-048.00-00	Dillon, LillieStafford	2039	588	0
O	517-8-330-00-00-22 H	Wheat, Bobby Lee	8752	24094	23527
I	617-6-134-13-02-011-00.01	Sanderson, Richard C.	6855	479	0
I	617-6-240-00-00-014.10	Robinson, Amos	6658	3420	0
I	617-2-104-10-01-001	Combs, Horace E.	9373	729	10595
O	617-2-030-00-00-018	Lovell, Ernest L.	4623	1405	0
O	517-8-280-00-00-047.03	Watkins, Fred L., Sr.	8646	105	0
I	617-1-112-11-03-026	Smith, Loran Leverne	7351	5491	4942

PEARL RIVER COUNTY CHANGES TO PERSONAL PROP. ROLL (1985)

I	4361	Browns Velvet Ice C.		846	0
I	6497	NCR Corp.	489	897	0
I	4159	The Old House	736	1906	0
I	00003152-0000	Aubrey Penton	21	1479	0
O	4606-0000	Stockstill, Jimmy	693	351	0
I	0027	Stockstill, Jimmy	696	725	0
I	4606-0001	Stockstill, Jimmy	694	725	0
I	4027	Stanford, D. C.	172	265	0
I	1114	3M	1	4265	2133
I	6501	Rag Doll	601	120	0
I	4323-3	Continental Leasing	148	193	0
I	10-49	Connies Hair Shop	145	238	0

continued

REGULAR MEETING OF MAY 6, 1986

CHANGES TO LAND ROLL CONTINUED:

Motion was made by Councilman Guy and seconded by Councilman Albritton to accept changes to the 1985 Land Roll from the Pearl River County Tax Assessor. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE FINAL PAYMENT TO BUSH CONSTRUCTION COMPANY BY MANUAL CHECKS IN THE AMOUNT OF \$41,577.62

Motion was made by Councilman Albritton and seconded by Councilman Jones authorizing final payment by manual check to Bush Construction Co. for the completion of the West Canal Street Project. The City is funded by the State Highway Department for this Project and when the funds are received, the City will disburse manual checks for \$32,610.50 (State Funds) and \$8,967.12 (Capital Project Funds) to Bush Construction Co.

Voting yea: Mayor Mitchell, Councilmen Albritton, Ware, Jones, Guy and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE JAYTEEN CHARITY MARATHON ON MAY 24, 1986

A member of the Jayteens appeared before the Mayor and Council to request approval for a charity marathon scheduled for May 24, 1986, in conjunction with the Jaycees' Fishing Rodeo. Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Jayteen charity marathon. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RESOLUTION AUTHORIZING MAYOR GREGORY H. MITCHELL TO MAKE APPLICATION TO THE STATE OF MISSISSIPPI FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 1986 IN THE AMOUNT OF \$218,230

WHEREAS, the Mayor and City Council intend to submit an application of \$218,230 in Community Development Block Grant funds for the completion of Rosa Street Redevelopment Project, and;

WHEREAS, the Mayor and City Council intend to commit funds for the project.

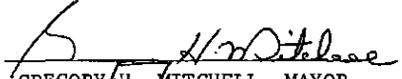
continued

RESOLUTION CONTINUED:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Picayune, that Mayor Gregory H. Mitchell, be authorized to make application to the State of Mississippi for funding under the Community Development Block Grant Program for \$218,230 in funds for the Rosa Street Redevelopment Area Project.

BE IT FURTHER RESOLVED, that motion was made by Councilman Guy and seconded by Councilman Albritton and unanimously carried to authorize Mayor Gregory H. Mitchell, to make application for securing of such grant funds.

SO RESOLVED AND ORDERED on this 6th day of May, 1986.


GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL TO SIGN THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO COMPLETE THE ROSA STREET REDEVELOPMENT AREA PROJECT

Motion was made by Councilman Guy and seconded by Councilman Albritton to authorize Mayor Gregory H. Mitchell, to sign the application for a Community Development Block Grant to complete the Rosa Street Redevelopment Area Project. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

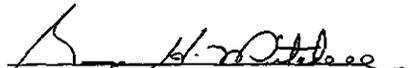
RESOLUTION COMMITTING \$117,500. IN CITY FUNDS FOR ROSA STREET REDEVELOPMENT AREA PROJECT

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$218,230 in Community Development Block Grant funds for completion of the Rosa Street Redevelopment Area Project, and;

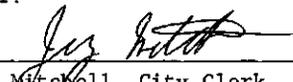
WHEREAS, Mayor Gregory H. Mitchell, has been authorized to sign such application.

BE IT RESOLVED, that motion was made by Councilman Ware and seconded by Councilman Guy and unanimously carried, to commit \$117,500 in City funds for completion of the Rosa Street Redevelopment Area Project.

SO RESOLVED AND ORDERED, this the 6th day of May, 1986.


Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

REGULAR MEETING OF MAY 6, 1986

 ORDER TO SET DATE OF PUBLIC HEARING FOR APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR COMPLETION OF ROSA STREET REDEVELOPMENT AREA PROJECT

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Community Development to conduct a public hearing on the application for Community Development Block Grant for Rosa Street Redevelopment Area.

PUBLIC HEARING NOTICE

The City of Picayune, Mississippi is considering applying to the Governor's Office of Federal-State Programs, Department of Community Development, for a Small Cities Community Development Block Grant of up to Seven Hundred Fifty Thousand Dollars. The State of Mississippi has been allocated approximately 21 million dollars that will be made available to cities and counties on a competitive basis to undertake eligible community development activities. These funds must be used for one of the following purposes:

1. To benefit low and moderate income persons; or
2. To aid in the prevention or elimination of slums or blight; or
3. To meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.

The activities for which these funds may be used are in the areas of housing, public facilities and economic development. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held at City Hall in the Council Chambers on May 13, 1986 at 3:30 p.m. The purpose of this hearing will be to obtain citizen input into the development of the application.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman Guy presented each council member with material that Pearl River County Development Association had provided him. He suggested that each Councilman review this material and suggested that the City join with the Chamber of Commerce and take an aggressive approach in trying to encourage new industry to locate in Picayune.

Motion was made by Councilman Guy to continue this matter on July 1, 1986, seconded by Councilman Jones, with the following roll call vote.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton, and McQueen

Voting nay: Councilman Ware

Motion was declared carried.

IN THE MATTER OF DISCUSSION

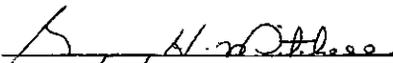
Mr. Buddy Broadway informed the Mayor and City Council that the Nicholson Water and Sewer Association had received bids to extend their water system and would be making application to the Public Service Commission to extend their franchise area. It was suggested that the City Manager review the proposed extension of the franchise area and furnish information to the Mayor and Council.

Mr. Keith Donahue, a local citizen, expressed his concern of a local business in Picayune selling items that contain vulgar language printed on them. He requested that Councilman McQueen check into the obscenity law and let him know if this can be prohibited.

ORDER TO ADJOURN

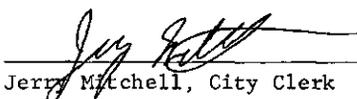
Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until May 20, 1986 at 6:00 p.m.

APPROVED:



Mayor Gregory H. Mitchell

ATTEST:



Jerry Mitchell, City Clerk

TAPE NO. (86-28 & 86-29)

May 20, 1986

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 recessed session Tuesday, May 20, 1986 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther T. Jones, Larry Albritton and Kelly McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

R E S O L U T I O N

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

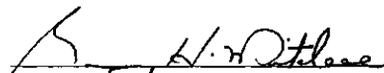
WHEREAS, on February 15, 1986, the Picayune Junior High Audition Choir, under the direction of Mrs. Kathy Faucett, traveled to Gulfport for the District VIII Choir Contest and at this contest, the choir received an all-superior rating, which is a perfect score, and

WHEREAS, this qualified the group for the State Choral Contest held in Jackson on April 18, 1986, and at this event, the Picayune Junior High Audition Choir received an excellent rating, and

WHEREAS, this excellent rating received by the Picayune Junior High Audition Choir reflects favorably and honorably upon the City of Picayune, and

NOW THEREFORE, Be It Resolved by the Mayor and City Council of the City of Picayune that this Resolution of Appreciation be granted unto each member of the Picayune Junior High Audition Choir and Mrs. Kathy Faucett, Director of the Picayune Junior High Audition Choir.

DATED this the 20th day of May, 1986


 GREGORY H. MITCHELL, MAYOR

ATTEST:



 JERRY MITCHELL, CITY CLERK

RESOLUTION CONTINUED:

The above foregoing Resolution was adopted upon motion by Councilman Albritton, seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

R E S O L U T I O N

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the Reserves were first formed in 1959 and were called "Auxiliary Police" and there were about thirty members at that time, and

WHEREAS, some of the past commanders of the Reserves were Dale Smith, O. R. Raybon, Gary Landrum and Ricky Frierson (present commander) and presently there are twelve active Reserves, and

WHEREAS, in 1985 the Reserves put in 7,245.25 hours and in 1984 the Reserves put in 7,134.75 hours and

WHEREAS, all Reserves must go through a basic police training class which is two nights a week for three hours each night for about three months and each Reserve is given tests on these classes and must have passed the tests with a average of seventy or above at the end of the training period and each Reserve is required to put in a minimum of sixteen hours per month, and

WHEREAS, after a Reserve is accepted he is then assigned to a Reserve Training Officer for two months and after these two months the Reserve Trainee will be evaluated before he is allowed to go and qualify with a weapon that is not furnished by the department but must be bought by the Reserve Officer and the Reserves are on call at all times in cases of emergency, and

WHEREAS, it costs each Reserve about three hundred dollars to buy equipment not furnished by the department and this includes weapon, belts, holster, hand cuffs, flashlight and shoes.

continued

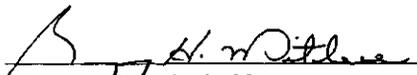
RECESSED MEETING OF MAY 20, 1986

RESOLUTION CONTINUED:

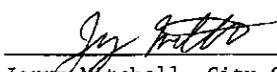
NOW THEREFORE, Be It Resolved by the Mayor and City Council of the City of Picayune that the week of May 19 - 23, 1986 be declared

AUXILIARY POLICE APPRECIATION WEEK

DATED this the 20th day of May, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

The above foregoing Resolution was adopted upon motion by Councilman Ware, seconded by Councilman Albritton. Mayor Mitchell presented each Auxiliary Policeman present with a Certificate of Appreciation from the City. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

A PROCLAMATION BY THE MAYOR

WHEREAS, nursing home residents need not only the quality medical and social services nursing homes provide, but also ongoing social contact with people and activities in their communities; and

WHEREAS, our older citizens are reservoirs of strength, comfort and stability, and through their lives; can give us inspiration and new perspectives and insight into life events known to them through personal experience; and

WHEREAS, our young and older generations can share their understanding of this historical legacy through enriching intergenerational linkages;

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim May 11-17, 1986, as

NATIONAL NURSING HOME WEEK

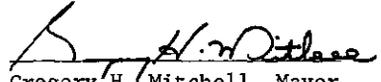
in this city and urge all residents of this community to join in this observance and participate in a demonstration of recognition, support, encouragement and appreciation for the care Picayune Convalescent Home is providing in our City.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of May, 1986.

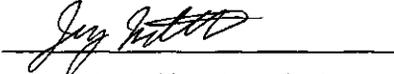
continued

PROCLAMATION CONTINUED:

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Jerry Mitchell, City Clerk

Motion was made by Councilman Ware and seconded by Councilman Jones to adopt the foregoing proclamation declaring the week of May 11 - 17, 1986 as "National Nursing Home Week", with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR THE SALE OF \$300,000 IN NEGOTIABLE BONDS AND TAKE UNDER ADVISEMENT

This being the date and hour to receive bids for the sale of \$300,000 in negotiable bonds for the purchase of equipment, construct a pavillion, construct a garage and warehouse and make certain street improvements, the following bid was received:

May 20, 1986

Mayor and City Council
 City of Picayune
 Goodyear Blvd.
 Picayune, MS 39466

Gentlemen:

In response to your Notice of Sale of \$300,000 of negotiable bonds for purchase of equipment, construction of pavillion, construction of garage and warehouse, and certain street improvements for the City of Picayune to be dated April 15, 1986, the Hancock Bank bids 7.05%.

This bid is made in accordance with terms and conditions in the Notice of Sale.

Enclosed is our check in the amount of \$6,000 as required in the Notice of Sale.

Our purchase of these bonds is subject to review by our legal council.

Thank you for the opportunity to bid.

Very truly yours,

/s/ T. G. Landrum, Sr.,
 Vice President
 HANCOCK BANK

TGLsr/sw

continued

RECESSED MEETING OF MAY 20, 1986READVERTISEMENT OF BID CONTINUED:

The Mayor and Council reserve the right to reject any and all bids or to waive any informalities in the bidding.
Done by order of the Mayor and Council this the 20th day of May, 1986.

Jerry Mitchell
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

RE: EDITH PUGH, LOT 4, BLOCK 28, FIFTH STREET

Mrs. Edith Pugh appeared before the Mayor and Council for a Public Hearing on this date concerning the condition of a house she owned, located at Lot 4, Block 28, Fifth Street. Mrs. Pugh stated she had purchased a permit to remodel this house but that George Jones (a former city employee) had revoked the permit. Mayor Mitchell requested that a full report be made on this matter. Councilman McQueen made a motion to table this matter until a report could be obtained. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEAN UP - ON JUNE 17, 1986

Motion was made by Councilman Jones and seconded by Councilman Guy authorizing Jerry Mitchell, City Clerk to set a date of public hearing to determine if the property listed below constitutes a menace to the public health and safety to the community:

NOTICE

You are hereby given notice that on the 17th day of June, 1986, at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 p.m. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the community. Should the determination be made that the condition does constitute a menace to the public health and safety, then the condition of the lot may be ordered corrected by the City, a lien placed against the property for the cost of the work and the property may be sold to satisfy the lot.

continued

RECESSED MEETING OF MAY 20, 1986

NOTICE ON PROPERTY CLEAN UP CONTINUED:

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 20th day of May, 1986.

/s/ Jerry Mitchell
City Clerk
Picayune, Mississippi

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

PROPERTY OWNERS:

- Sandy Overly-----Lot 12, Block 6, East Picayune
Addition -E. Canal & Howard
- Oliver Wilson, Sr.-----Lot 5 & 6, Block 11, William South-
side Addition - Hunt & Weems St.
- Commercial Bank & Trust-----Lot 9, Unit 2, Ponderosa
- William & Katherine Nordlund-Lot J 10, Big Goodyear Addition,
208 N. Beech St.
- James Smith-----516 North Jackson
- Payton Burnett-----509 North Jackson
- John Smith-----914 Baylous St.

The following roll call vote was recorded:

- Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
Albritton and McQueen
- Voting nay: None
- Motion was declared carried.

ORDER TO APPROVE PLAT PLAN SUBMITTED BY DR. LUDWIC LOHNES UPON
RECOMMENDATION OF PLANNING COMMISSION

The Planning Commission held a special meeting Tuesday, at 9:00 a.m. and approved the resubdivision plat submitted by Dr. Ludwic Lohnes, to resubdivide Lots 5 & 6, Block 71, Williams-Good-year Addition. The lot size conforms to code. Motion was made by Councilman McQueen, seconded by Councilman Jones to approve the recommendation of the Planning Commission to allow Dr. Lohnes to resubdivide said lots on the corner of Goodyear Blvd. and Norwood Street. The following roll call vote was recorded.

- Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware,
Albritton and McQueen
- Voting nay: None
- Motion was declared carried.

ORDER TO AMEND APPLICATION TO THE STATE OF MISSISSIPPI FOR COMMUNITY DEVELOPMENT BLOCK GRANT FROM \$218,230 TO \$307,523

On May 6, 1986, the Mayor and Council approved an application to the State of Mississippi for a Community Development Block Grant in the amount \$218,230. Barbara McGrew, Community Development Director, stated that this did not include audit fees, engineering and general administrative fees or contingencies. Mrs. McGrew stated an additional \$89,293 would be needed to cover these expenses. Motion was made by Councilman Jones and seconded by Councilman Guy to amend the CDBG application for the amount of \$307,523. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton

Voting nay: Councilmen McQueen and Ware

Motion was declared carried.

IN THE MATTER OF LETTER TO SOUTHERN RAILWAY SYSTEM CONCERNING REQUEST FROM THE CITY OF PICAYUNE FOR DROP GATES FOR RAILROAD CROSSING

Mayor Mitchell read the following letter to Mr. Herbert L. Bishop, Jr. of the Southern Railway System concerning a crossing that is not protected by drop gates which recently claimed the life of a Picayune resident:

May 19, 1986

Mr. Herbert L. Bishop, Jr.
Southern Railway System
208 Newman Street
Hattiesburg, MS 39401

Dear Mr. Bishop:

We recently had another traffic accident at one of our grade crossings that resulted in the death of one of our local citizens.

We have five crossings in the business district of our city and this particular crossing is the only one that is not protected by drop gates. This crossing carries a tremendous amount of traffic and is one of the major crossings for traffic to and from the Picayune Memorial High School.

In view of this and in order to better protect this crossing, we respectfully request that you consider installing crossing arms at this particular location, hopefully eliminating the possibility of another tragedy.

Yours truly,

/s/ A. L. Franklin
City Manager

ALF/bf

Councilman McQueen requested that the Mississippi Highway Department be contacted and request their assistance in attempting to secure the drop gates for the Fourth Avenue railroad crossing.

RECESSED MEETING OF MAY 20, 1986

ORDER TO APPROVE REQUEST FROM PEARL RIVER VALLEY OPPORTUNITY FOR \$75.00 PER MONTH FOR RENT AND UTILITY ASSISTANCE

The Pearl River Valley Opportunity Agency requested assistance from the City of Picayune. Motion was made by Councilman Jones, seconded by Councilman Guy to appropriate \$75.00 per month to the Pearl River Valley Opportunity Agency for assistance with their rent and utilities. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton

Voting nay: Councilmen McQueen and Ware

Motion was declared carried.

IN THE MATTER OF ACCEPTANCE OF BEECHWOOD DRIVE

Councilman Albritton requested the City Manager to contact Picayune Housing Authority and furnish the City Council with an amortization schedule of all bonds issued by the Picayune Housing Authority for construction and revitalization. Councilman McQueen made a motion to have the city engineer inspect Beechwood Drive and report to the Council on June 3, 1986, before making their decision on accepting Beechwood Drive for maintenance. Said motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen McQueen, Ware, and Jones

Voting nay: Councilmen Guy and Albritton

Motion was declared carried.

R E S O L U T I O N

AUTHORIZING THE SUBMISSION OF AN ECONOMIC DEVELOPMENT APPLICATION TO THE GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS, COMMUNITY DEVELOPMENT DIVISION, FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT:

WHEREAS, the City of Picayune, Mississippi, has been determined eligible to submit an application for Community Development Block Grant funds in accordance with regulations published by the Department of Housing and Urban Development; and

WHEREAS, the application has been prepared in accordance with the program guidelines, requirements, and policies adopted by the Governor's Office of Federal-State Programs, Community Development Division; and

WHEREAS, the activities detailed in the application have been fully considered and discussed by the Mayor and the City Council;

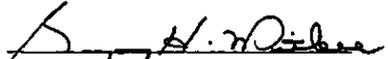
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the City Council of the City of Picayune, Mississippi:

continued

RESOLUTION CONTINUED:

- 1) That said application to the Governor's Office of Federal-State Programs, be and hereby is approved;
- 2) That the Mayor be authorized to execute the application and enter into a contract with the State funding agency, if said application is approved.

MOTION TO APPROVE THE FOREGOING RESOLUTION was made by Councilman McQueen, seconded by Councilman Ware, and unanimously approved this the 20th day of May, 1986.


 GREGORY H. MITCHELL, MAYOR
 City of Picayune

ATTEST:


 Jerry Mitchell, City Clerk

ORDER TO AUTHORIZE MAYOR GREGORY H. MITCHELL TO SIGN THE APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

Motion was made by Councilman McQueen, seconded by Councilman Ware authorizing Mayor Mitchell to sign the application for a Small Cities Community Development Block Grant. Mr. Harvey Nixon will file said application for funding through the City of Picayune for \$150,000 on behalf of Mr. Glenn Dossett. Mr. Dossett has expressed his intention to purchase a local business and plans to make certain expansions of that particular business. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING FOR APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Community Development to conduct a public hearing on the application for a Small Cities Community Development Block Grant.

continued

PUBLIC HEARING NOTICE CONTINUED:

PUBLIC HEARING NOTICE

The City of Picayune, Mississippi is considering applying to the Governor's Office of Federal-State Programs, Department of Community Development, for a Small Cities Community Development Block Grant of up to Seven Hundred Fifty Thousand Dollars. The State of Mississippi has allocated approximately 21 million dollars that will be made available to cities and communities on a competitive basis to undertake eligible community development activities. These funds must be used for one of the following purposes:

1. To benefit low and moderate income person; or
2. To aid in the prevention or elimination of slums or blight; or
3. To meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.

The activities for which these funds may be used are in the areas of housing, public facilities and economic development. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held at City Hall Council Chambers, 203 Goodyear Boulevard, Picayune, MS on May 29, 1986 at 3:00 P.M.

The purpose of this hearing will be to obtain input into the development of the application.

CITY OF PICAYUNE, MISSISSIPPI
Gregory H. Mitchell, Mayor

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN CONTRACT WITH THE GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS, COMMUNITY DEVELOPMENT DIVISION, IN THE EVENT APPLICATION IS FUNDED

Motion was made by Councilman McQueen, seconded by Councilman Ware authorizing Mayor Mitchell to sign contract with the Governor's Office of Federal-State Programs, Community Development Division, in the event application is funded. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION UPON REQUEST BY CITY ATTORNEY,
NOVA CARROLL

City Attorney, Nova Carroll , requested that the Mayor and Council go into Executive Session to discuss potential litigation that is already underway. Motion was made by Councilman Albritton, seconded by Councilman Jones to go into Executive Session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN FROM EXECUTIVE SESSION AND ENTER INTO REGULAR
SESSION

Motion was made by Councilman Jones, seconded by Councilman Albritton to adjourn from Executive Session and enter into regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman McQueen stated that Dixie Utilities had contacted the City of Picayune relative to the City purchasing their natural gas distribution system. He further requested that the natural gas contract with Dixie Utilities and the proposal to sell the system to the City of Picayune be placed on the agenda of the regular meeting on June 3, 1986.

Councilman Jones requested that the City Manager contact Gulf Waste Disposal about equipment break downs and to request information pertaining to back up equipment for his operation.

IN THE MATTER OF TITLE XX HOME MANAGEMENT PROGRAM

City Manager, A. L. Franklin informed the Mayor and Council that all funds received from the State of Mississippi to support the Title XX program would be discontinued as of May 31, 1986, as stated in the following letter :

continued

RECESSED MEETING OF MAY 20, 1986

LETTER CONCERNING TITLE XX PROGRAM CONTINUED:

April 30, 1986

Mr. A. L. Franklin, City Manager
City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466

Re: Title XX Home Management Program
Contract Period: 10/1/85 - 9/30/86
Contract Number: 10/85-14

We have been notified by Mrs. Beverly Hogan, Executive Director of Federal/State Programs in the Office of the Governor, that the Gramm-Rudman-Hollings Amendment funding reductions apply retroactively to October 1, 1985. The reduction in the Social Services Block Grant for Mississippi has been reduced by \$1,276,533. Mrs Hogan informed us that our proportioned amount of reduction for the remaining part of the year ending September 30, 1986, will be in the amount of \$790,102.31. Consequently, any percentage reduction we could make in your program for the remaining four months would be drastic, making it impossible for any realistic operations.

Therefore, this letter is your official notice that the above referenced contract with the City of Picayune for the purchase of Home Management Services will be terminated effective midnight May 31, 1986.

Regarding equipment purchased through your Title XX Program, there are two courses of action a contractor may take. The contractor may purchase the equipment on a straight line depreciation basis or arrangements can be made with the Welfare Department for pick-up on the equipment.

Please contact our Business Services Director, Mr. Lee Lutler, within 45 days and inform him as to which option your city prefers to pursue. The Finance Division will at the same time be notified of your termination and will contact you concerning arrangements for final audit.

We want to assure you we have enjoyed working with you. We greatly appreciate the efforts exerted by you and the program staff in the provision of services to our clients in Pearl River County.

Sincerely yours,

/s/ John Fraiser
Commissioner (Interim)

It was the consensus of the Mayor and Council that the city should provide the funds to continue the program through July 31, 1986, and to make a decision at that time as to whether to continue the program beyond that time.

ORDER AUTHORIZING CITY MANAGER TO PAY \$3,592.41 GARNISHMENT
JUDGEMENT #13,240 TO CIRCUIT CLERK OF PEARL RIVER COUNTY

Motion was made by Councilman Ware and seconded by Councilman Guy authorizing payment of a garnishment judgement against a city employee in the amount of \$3,592.41, Case No. #13,240, to Circuit Clerk of Pearl River County. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

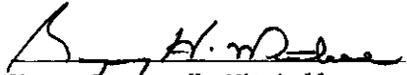
Voting nay: None

Motion was declared carried.

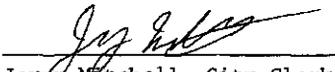
ORDER TO ADJOURN

Motion was made by Councilman Albritton and seconded by Councilman Guy to adjourn until June 3, 1986 at 6:00 p. m.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


Jerry Mitchell, City Clerk

TAPE NO. (86-30)

May 27, 1986

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

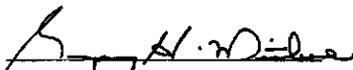
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, May 27, 1986 at 6:00 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Councilmen Luther T. Jones, Sr., Leavern Guy, Kelly L. McQueen and Larry L. Albritton; A. L. Franklin, City Manager; Jerry Mitchell, City Clerk; and City Attorney, Nova Carroll.

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

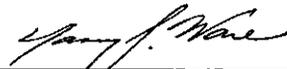
NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Danny J. Ware
 Councilman Luther T. Jones, Sr.
 Councilman Larry L. Albritton
 Councilman Leavern Guy
 Councilman Kelly L. McQueen

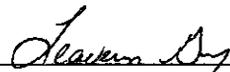
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Tuesday, May 27, 1986 at 6:00 p.m. to discuss a contract with United Gas Pipe Line Company and Mississippi Gulf South Transmission Company for transporting natural gas through our utility system to Sylvachem Corp.


 Mayor Gregory H. Mitchell

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



 Danny J. Ware, Councilman



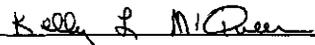
 Leavern Guy, Councilman



 Luther T. Jones, Sr., Councilman



 Larry L. Albritton, Councilman



 Kelly L. McQueen, Councilman

IN THE MATTER OF UNITED GAS PIPE LINE COMPANY AND MISSISSIPPI
GULF SOUTH TRANSMISSION COMPANY

City Manager, A. L. Franklin, informed the Mayor and Council that the negotiations with United Gas Pipe Line Company and Mississippi Gulf South Transmission Company have been completed to transport natural gas through the distribution system of the City of Picayune, in order to supply Sylvachem, Corporation with a source of fuel supply at an economical rate. Mr. Roy Mitchell, a representative of United Gas Pipe Line Company, appeared before the Mayor and Council and discussed the agreements in detail.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN ALLOCATION AGREEMENT
WITH UNITED GAS PIPE LINE COMPANY -MAY 1, 1986 TO DEC. 31, 1986

Motion was made by Councilman Jones, seconded by Councilman Albritton authorizing Mayor Gregory H. Mitchell to sign the Allocation Agreement with United Gas Pipe Line Company. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and
Albritton and McQueen

Voting nay: None
Absent and not voting: Councilman Ware
Abstained and not voting: Councilman Guy

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN TRANSPORTATION AGREEMENT
WITH MISSISSIPPI GULF SOUTH TRANSMISSION COMPANY-5/1/86 TO 12/31/86

Motion was made by Councilman Jones, seconded by Councilman Albritton authorizing Mayor Gregory H. Mitchell to sign the Transportation Agreement with Mississippi Gulf South Transmission Company. Said agreements are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy,
Albritton and McQueen

Voting nay: None
Absent and not voting: Councilman Ware
Motion was declared carried.

ORDER TO ENTER INTO EXECUTIVE SESSION AT THE REQUEST OF MAYOR
MITCHELL TO DISCUSS A PERSONNEL MATTER

Motion was made by Councilman Guy and seconded by Councilman Jones to enter into Executive Session upon request by Mayor Mitchell. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

Absent and not voting: Councilman Ware

SPECIAL CALLED MEETING OF MAY 27, 1986ORDER TO ADJOURN FROM EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn from Executive Session and enter into regular session. The following roll call vote was recorded.

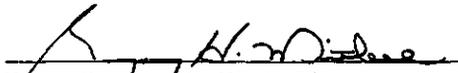
Voting yea: Mayor Mitchell, Councilmen Jones, Guy,
Albritton and McQueen

Voting nay: None
Absent and not voting: Councilman Ware
Motion was declared carried.

ORDER TO ADJOURN

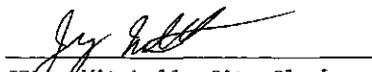
Motion was made by Councilman McQueen, seconded by Councilman Albritton to adjourn until June 3, 1986 at 6:00 p.m.

APPROVED:



Mayor Gregory H. Mitchell

ATTEST:



Jerry Mitchell, City Clerk

TAPE NO. (86-31)

June 3, 1986

STATE OF MISSISSIPPI
PEARL RIVER COUNTY
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 3, 1986, at 6:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Luther Jones; A. L. Franklin, City Manager; Jerry Mitchell, City Clerk; Nova Carroll, City Attorney; and Barbara McGrew, Community Development Director.

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

The opening prayer was given by Councilman Luther Jones, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF MAY 6, 20, and 27, 1986

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the minutes of May 6, 20 and 27, 1986, with a correction on May 27 minutes to show Councilman Ware to be absent at that meeting. Said minutes are in Minute Book 19, pages 270 to 299, on file in the office of the City Clerk. The following vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF MAY, 1986

Motion was made by Councilman Albritton and seconded by Councilman Jones to approve the Docket of Claims for the month of May, 1986, as follows:

CLAIMS NO. 5015 - 5661

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 796,714.70
Federal Revenue Sharing Fund	138,000.00
Library Fund	1,308.66
Title XX	2,854.50
Community Development	814.05
School Short Term Loan Fund	89,400.00
General Bond & Interest Fund	111,500.00
Library Construction Bond Fund	13,100.00
Capital Projects Fund	125,693.12
Utility Fund	1,007,822.03
Intragovernmental Service Fund	43,315.92
Unemployment Compensation Trust Fund	25,300.00
Tax Collector Fund	96,187.90
Palestine Cemetery Trust Fund	209,000.00
DOCKET TOTALS:	\$ 2,661,010.88

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF JUNE 3, 1986ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF MAY, 1986

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the building permits for May, 1986, No. 4368 to 4382. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones Guy, Ware, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH OF MAY, 1986

Marcella Jones, with the Sewer Department, was nominated for Employee of the Month by Burdett Breland, Superintendent of the Sewer Department. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to take this opportunity to nominate Marcella Jones as Employee of the Month. Marcella is a hard working employee and very capable of handling responsibility. He is very dependable and is to be recommended for his attitude toward his work. Even though he has to work every week-end checking the sewer pumps, I have never heard him complain. Marcella is an asset to the City, and I am proud to have him work with me.

Marcella was presented a framed "Employee of the Month: certificate and a \$50.00 savings bond by Mayor Mitchell.

ORDER TO ADOPT RESOLUTION OF APPRECIATION AND PRESENT TO MR. FRED HENLEY, OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL SYSTEM

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Fred Henley has faithfully and competently served as teacher, principal, coach and administrator in the public school system of the State of Mississippi for 36 years, and

WHEREAS, Fred Henley has served faithfully and competently in the Picayune School System for 22 years, and

WHEREAS, Fred Henely has served faithfully and competently as Superintendent of the Picayune Municipal Separate School System for a period of 10 years, and

WHEREAS, Fred Henley has been an outstanding citizen of the City of Picayune,

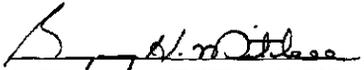
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RESOLUTION CONTINUED:

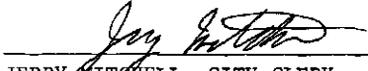
NOW, THEREFORE, Be It Resolved by the Mayor and City Council of the City of Picayune, Mississippi that

1. Fred Henley dedicated his life to the education of the children of the State of Mississippi, County of Pearl River and the City of Picayune.
2. That this Resolution be made a part of the official records of the City of Picayune.

DATED this the 3rd day of June, 1986.


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

The foregoing resolution was adopted upon motion by Councilman Jones and seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton, Guy and Jones

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION DESIGNATING JUNE 8 TO JUNE 14, 1986 AS FRATERNAL WEEK

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the president of the National Fraternal Congress of America, an affiliation of 100 fraternal benefit societies and more than 10 million members, has designated June 8 to 14, 1986, as FRATERNAL WEEK, and

WHEREAS, the fraternal benefit system through its societies and local units in every community performs many religious, charitable, patriotic and benevolent activities, and

WHEREAS, the local units of these societies and their members, through civic and patriotic projects, render great service to our state and nation, and

WHEREAS, the fraternal benefit societies have long proclaimed their patriotism and celebrate Fraternal Week through special observance of Flag Day, June 14, and are a part of the National Fraternal Flag Day Foundation, and

continued

REGULAR MEETING OF JUNE 3, 1986

PROCLAMATION CONTINUED:

WHEREAS, 1986 marks the Centennial year both of the National Fraternal Congress of America and of the Statue of Liberty, and

WHEREAS, both of these Centennials remind us that America was formed by immigrants coming together in mutual support, and

WHEREAS, the National Fraternal Congress of America calls upon leaders of all its societies to apprise the nation of the ideals and objectives of the fraternal benefit system and to unite in observance of Fraternal Week and Flag Day,

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, do hereby proclaim June 8 through June 14, 1986 as

F R A T E R N A L W E E K

and call upon citizens to lend their support and show their appreciation of the contributions made by the fraternal benefit system.

DATED this the 3rd day of June, 1986.

[Handwritten Signature]
GREGORY H. MITCHELL, MAYOR

ATTEST:

[Handwritten Signature]
Jerry Mitchell, City Clerk

The foregoing proclamation was adopted upon motion by Councilman Guy, seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO REAPPOINT A. L. FRANKLIN AS CITY MANAGER FOR THE REMAINING TERM OF THE PRESENT MAYOR AND COUNCIL IN ACCORDANCE WITH SECTION 21-9-27

Councilman Albritton stated that at the regular meeting of the Mayor and Council held July 2, 1985, A. L. Franklin was appointed City Manager for a period of one (1) year, whose term expires on June 30, 1986; and according to Section 21-9-39 of the Mississippi Code, the City Manager may only be appointed at a regular meeting of the Mayor and Council. Councilman Albritton made a motion that A. L. Franklin be reappointed City Manager, according to Section 21-9-27, Mississippi Code, at the annual salary and expenses of \$39,175.00. According to Councilman Albritton, this term will be

continued

REAPPOINTMENT OF A. L. FRANKLIN, CITY CLERK CONTINUED:

in accordance with the State Statute, and will be evaluated at the end of three (3) years, when the new officers are elected. Motion was seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones and Albritton

Voting nay: Councilman Ware

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF \$300,000 GENERAL OBLIGATION NOTES

At the meeting of May 20, 1986, Hancock Bank submitted the only proposal to purchase \$300,000 General Obligation Notes at 7.05% per annum and was taken under advisement.

At this time, Councilman Jones made a motion to accept the bid from Hancock Bank at 7.05%, seconded by Councilman Albritton. The following roll call vote was recorded.

Yea: Councilmen Jones, Guy and Albritton

Nay: None

Abstained: Councilman Ware and Mayor Mitchell

Absent and not voting: Councilman McQueen

Motion was not carried.

At this time Councilman McQueen arrived at the meeting.

After further discussion, Councilman Guy made a motion to accept the bid from Hancock Bank at 7.05% per annum to purchase \$300,000 General Obligation Notes. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

Yea: Councilmen Jones, Guy and Albritton

Nay: Councilmen McQueen and Ware

Abstained: Mayor Mitchell

Motion was not carried.

Councilman McQueen requested more detailed information as to what the \$300,000 would be used for since some items included in the original budget had been omitted; such as the ambulance. Mayor Mitchell suggested that City Manager A. L. Franklin and Councilman McQueen meet to discuss the allocation of these funds. No decision was made at this meeting on the sale of \$300,000 in General Obligation Notes.

REGULAR MEETING OF JUNE 3, 1986

ORDER TO TAKE BID FOR REPAIR TO CITY HALL ANNEX ROOF UNDER ADVISEMENT

Bids for repair to roof of City Hall Annex were received on May 20, 1986, from RGM Enterprises for \$7,240 and Neal Gibson for \$7,500. Jerry Mitchell, City Clerk, stated that a recommendation would be made at the June 17, 1986 meeting. Motion was made by Councilman Guy, seconded by Councilman Albritton to take said bids under advisement until June 17, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT BEECHWOOD DRIVE FOR MAINTENANCE FROM THE PICAYUNE HOUSING AUTHORITY

On May 20, 1986, the Mayor and Council requested a report on the condition of Beechwood Drive from City Engineers. The following report was submitted by Broadway Engineers:

June 3, 1986

Honorable Mayor and City Council
City Hall
203 Goodyear Blvd.
Picayune, MS 39466

RE: Street and Parking in Beech Streets Apts.

Gentlemen:

At the request of A. L. Franklin, City Manager, I have made an inspection of the above referenced and submit the following information to you:

1. The material used in the construction was concrete.
2. The street ties into Beech Street on the east and a small street on the west that ties into West Street. Both these streets Beech on the east and connector street to West street are asphalt.
3. The concrete appears to be in good condition as in the walks, curbs and gutters as well as the parking area adjacent to the apartment buildings.
4. It is designed so that water flows between the parking areas and the street then into a large drainage ditch about the mid-point of the apartment project.

Basically the streets are in good conditions and would require very little in the way of maintenance to keep in good condition.

If you need more information please advise.

Sincerely,
/s/ Buddy Broadway

continued

BEECHWOOD DRIVE CONTINUED:

A report that was requested by the Council was furnished and is on file in the office of the City Clerk concerning current financial status of each project and the date anticipated for final payment of the principal by the Housing Authority of the City of Picayune. Motion was made by Councilman McQueen, seconded by Councilman Albritton to accept Beechwood Drive for maintenance. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, McQueen,
and Albritton

Voting nay: None

Abstained: Councilman Ware

Motion was declared carried.

ORDER TO REFUND \$5.00 BUILDING PERMIT FEE TO EDITH PUGH

Ms. Edith Pugh stated at the Council Meeting of May 21, 1986 that her building permit for repairs to her house on Lot 4, Block 28, Fifth St., had been revoked by former employee, George Jones, and had not been refunded. After further investigation, City Manager A. L. Franklin recommended that Ms. Pugh be refunded \$5.00 building permit fee. Motion was made by Councilman McQueen, seconded by Councilman Jones to refund \$5.00 to Ms. Edith Pugh. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO CONDEMN HOUSE AND CLEAN LOT ON FIFTH STREET OWNED BY EDITH PUGH

Motion was made by Councilman McQueen to condemn house on Lot 4, Block 28, Fifth Street, seconded by Councilman Jones. City Manager A. L. Franklin stated that Ms. Pugh has requested the Fire Department destroy said house by burning. Mr. Franklin stated the Fire Dept. does not charge for this service. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JUNE 3, 1986ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION MEETING ON MAY 27, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the minutes of the Planning Commission meeting held on May 27, 1986. Said minutes are on page 103, Minute Book 4, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REZONE PORTIONS OF ROSA STREET AREA

The Planning Commission presented to the City Council the rezoning of the Rosa Street Area as follows: (Ordinance adopted on page 312)

ROSA STREET REDEVELOPMENT

Lots	1 - 22	from R-3 to R-2
Lots	23 - 24	from C-1 to R-2
Lots	60 - 68	from C-1 to R-2
Lots	107 - 116	from C-1 to R-2
Lots	69 - 79	from R-3 to R-2
Lots	93 - 106	from R-3 to R-2

ROSA PARK ADDITION

Lots	1 - 48,	Block 3	from R-3 to R-2
Lots	52,	Block 3	" " " "
Lots	1 - 8,	Block 6	" " " "
Lots	1 - 4,	Block 7	" " " "
Lots	60 - 64,	Block 7	" " " "

ROSA PARK ADDITION

Lot	6,	Block B	from C-1 to R-2
Lots	1 - 6,	Block C	" " " "
Lots	1 - 5,	Block D	" " " "

ROSA PARK ADDITION

Lots	7 - 12,	Block A	from C-1 to R-3
Lots	7 - 12,	Block B	" " " "
Lots	7 - 12,	Block C	" " " "

BUFFER ZONES OF THE ROSA STREET REDEVELOPMENT AREA

Buffer zones, Rosa St. Redevelopment Area, from I-2 to OS-1

Motion was made by Councilman Jones, seconded by Councilman Guy to approve the recommendation of the Planning Commission to rezone the above portions of Rosa St. as indicated. The following roll call vote was recorded. Ordinance No. 585 on page 312.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF RESTRICTED USAGE - ROSA STREET C-1 ZONE

It was the consensus of the Planning Commission that the restricted usages, submitted by the residents of Rosa Street area be used by the residents as a Protective Covenant. After discussion by the Mayor, Council and Nova Carroll, City Attorney, it was their consensus that restricted usages could not be put on the Rosa Street C-1 Zone. Mayor Mitchell referred this matter back to the Planning Commission.

ORDER TO DENY PERMISSION FOR HOME OCCUPATION TO MATHEW JENNY, 1302 FOURTH AVENUE

The Planning Commission received a request from Mr. Mathew Jenny, 1302 Fourth Avenue, to operate a Home Close Circuit TV System on his property, located in an R-1 Zone. Upon recommendation of the Planning Commission, Councilman Guy made a motion to deny Mr. Jenny permission for this home occupation. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton

Voting nay: Councilman McQueen

There was confusion as to the way this motion was worded, however, Council voted unanimously to deny request by Mr. Jenny.

ORDER TO SET DATE FOR PUBLIC HEARING ON JUNE 24, 1986 CONCERNING PROPERTY OWNED BY MR. JOHN PATCH

Motion was made by Councilman Albritton, seconded by Councilman Ware to set the date of June 24, 1986 for a Public Hearing concerning the rezoning of property owned by Mr. John Patch, located off Telly Road from R-2 to C-3. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF NICHOLSON WATER AND SEWER ASSOCIATION ENLARGING THEIR FRANCHISE IN THIS AREA

City Manager, A. L. Franklin, stated that the Nicholson Water and Sewer Association is proposing to make an application to the Public Service Commission to enlarge their district. A map was furnished to each Councilman. A representative of the Nicholson Water and Association was present and it was noted that there is a discrepancy in the map submitted to the City. Mr. Franklin recommended postponing action until these maps are reviewed. Councilman McQueen made a motion that this matter be tabled until verification is completed. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JUNE 3, 1986IN THE MATTER OF APPOINTMENT TO THE CEMETERY BOARD

Councilman Guy made a motion to postpone appointing a member to the Cemetery Board to fill the unexpired term of the late Mr. Ruben Bedwell, to expire in January, 1990. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT LETTERS OF RESIGNATION FROM TWO (2) PICAYUNE MUNICIPAL SEPARATE SCHOOL BOARD MEMBERS

Motion was made by Councilman McQueen, seconded by Councilman Jones to accept letters of resignation from Mr. Ezell Lee and Mr. Albert Hopkins, members of the Picayune Municipal Separate School Board, effective June 30, 1986. Said letters are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen McQueen, Jones, Guy, Ware and Albritton

Voting nay: None

Motion was declared carried.

IN THE MATTER OF RECOMMENDATION TO FILL VACANCIES ON THE PICAYUNE MUNICIPAL SEPARATE SCHOOL BOARD

Mr. Don Burks, representing residents of the outlying school district, came before the Mayor and Council to recommend Mr. Ed Hewlett and Mr. William J. Dillard to fill vacancies on the Picayune Municipal Separate School Board. Mr. Burks requested immediate action on the appointments, stating the school will be changing over to a new administration in July, 1986. Attorney Nova Carroll stated that in March, 1987 an election would be held to elect two (2) members from the outlying school area. One (1) term will be for four (4) years and one (1) term will be for five (5) years. Councilman Guy made a motion to postpone any decision until the Attorney General could be contacted for more information. There was no second to this motion.

ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS THE SCHOOL BOARD

Motion was made by Councilman McQueen and seconded by Councilman Ware to enter into executive session to discuss the School Board appointments. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN FROM EXECUTIVE SESSION

Motion was made by Councilman McQueen, seconded by Councilman Ware to adjourn from executive session and enter into regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO POSTPONE APPOINTMENTS TO THE PICAYUNE SCHOOL BOARD

Motion was made by Councilman Guy, seconded by Councilman Jones to postpone making appointments to the Picayune School Board until June 17, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

Councilman Albritton left the Council Meeting at this time.

ORDER TO APPOINT MEMBERS TO THE PRIDE STEERING COMMITTEE FOR A FOUR (4) YEAR TERM

Upon recommendation by the present Pride Steering Committee Members, the following members were appointed upon motion by Councilman McQueen:

Marvin Foxworth	Eddie Ulmer
Vienna Snodgrass	Henry Speir

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN WARRANTY DEED TO ALVIN AND JUANITA RICHARD

Motion was made by Councilman Jones to authorize Mayor Mitchell to sign a Warranty Deed to Alvin and Juanita Richard for Lot 70, Rosa Street Redevelopment Area. Said motion was seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF JUNE 3, 1986ORDER TO AUTHORIZE CITY CLERK TO MAKE MANUAL CHECK FOR \$1,200
TO JACKSON POLICE ACADEMY

Motion was made by Councilman Ware and seconded by Councilman McQueen to authorize City Clerk, Jerry Mitchell to make payment of \$1,200 by manual check to Jackson Police Academy for a Basic Training Class for Roger Walters. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK MAKE MANUAL CHECKS TO MISSISSIPPI
MUNICIPAL ASSOCIATION AND HOTEL ACCOMMODATIONS FOR ANNUAL CONFERENCE

The Mississippi Municipal Association Annual Conference will be held on July 9, 10, and 11, 1986 at the Miss. Coast Coliseum and Convention Center. Motion was made by Councilman Jones and seconded by Councilman McQueen to authorize the City Clerk, Jerry Mitchell to make manual checks for registration fees and hotel accommodations for City Officials who will attend. Payments made prior to June 15, 1986 will receive a discount. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF REQUEST BY LARRY BRELAND TO LEASE CITY PROPERTY
THAT SERVES AS BUFFER ZONE

Larry Breland presented the Mayor and Council with a request to lease property that is a buffer zone directly behind his home, located at 506 Rosa Street. It was the consensus of the Mayor and Council that Mr. Breland be allowed to lease this property provided all legal requirements are met. City Attorney, Nova Carroll, informed Mr. Breland he would be responsible for surveying and attorney fees for the lease agreement.

ORDINANCE NO. 585

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM C-1, NEIGHBORHOOD COMMERCIAL DISTRICT, TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT; C-1, NEIGHBORHOOD COMMERCIAL DISTRICT, TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT; R-3, MULTI-FAMILY RESIDENTIAL DISTRICT, TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT; I-2, HEAVY INDUSTRIAL DISTRICT, TO OS-1, RECREATIONAL OPEN SPACE.

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 C-1, Neighborhood Commercial District, to R-2, Two-Family Residential District:

Rosa Street Redevelopment Area

Lots 23 & 24
 Lots 60 - 68
 Lots 107 - 116

Rosa Addition

Lot 6, Block B
 Lots 1 - 6, Block C
 Lots 1 - 5, Block D

2. That the following described property shall be rezoned from C-1, Neighborhood Commercial District, to R-3, Multi-Family Residential District:

Rosa Addition

Lots 7 - 12, Block A
 Lots 7 - 12, Block B
 Lots 7 - 12, Block C

3. That the following described property shall be rezoned from R-3, Multi-Family Residential District, to R-2, Two-Family Residential District:

Rosa Street Redevelopment Area

Lots 1 - 12
 Lots 69 - 79
 Lots 93 - 106

Rosa Park Addition

Lots 1 - 48, Block 3
 Lot 52, Block 3
 Lots 1 - 8, Block 6
 Lots 1 - 4, Block 7
 Lots 60 - 64, Block 7

4. That the following described property shall be rezoned from I-2, Heavy Industrial District, to OS-1, Recreational Open Space:

The buffer zone of the Rosa Street Redevelopment Area.

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

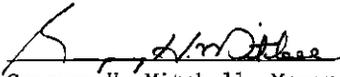
continued

REGULAR MEETING OF JUNE 3, 1986

ORDINANCE NO. 585 CONTINUED:

6. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of

ADOPTED this 3rd day of June, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

The foregoing Ordinance was adopted upon motion by Councilman Jones, seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF GARBAGE PICK-UP BY GULF COAST WASTE AND DISPOSAL, INC.

City Manager, A. L. Franklin, stated that he had met with Mr. Paul Montjoy of Gulf Coast Waste and Disposal, Inc. concerning complaints about garbage pick-up service. Mr. Franklin informed Mr. Montjoy that garbage pick-up services needed to be improved because it wasn't the caliber of service we had expected according to the contract. Mr. Montjoy furnished a list of equipment and back-up equipment and stated that personnel had been a problem but felt like this is under control at the present time.

IN THE MATTER OF THE WOODS SUBDIVISION

Councilman McQueen requested that City Attorney, Nova Carroll, give the Mayor and Council a report on the status on the rezoning of The Woods subdivision. Councilman McQueen stated he has had several inquiries as to what decision was made concerning this matter.

REGULAR MEETING OF JUNE 3, 1986

ORDER TO RECEIVE PETITION FROM BOARD OF TRUSTEES OF
 PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
 RE: TO BORROW \$125,000.00 FOR THE PURCHASE OF FIVE (5) 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 \$125,000.00, 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 McQueen to receive said petition from the Board of Trustees of the Picayune Municipal Separate School District, and seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware,
 Guy, McQueen, Albritton
 Voting nay: None

Motion was declared carried.

ORDER TO ADOPT RESOLUTION
 RE: SCHOOL LOAN - \$125,000.00

There came on for consideration on the motion of Councilman McQueen for the adoption of the following resolution and order:

ORDER OF THE GOVERNING AUTHORITIES OF THE CITY OF PICAYUNE, MISSISSIPPI, TO BORROW \$125,000 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 14th day of January, 1986, petitioning and requesting this Board to borrow the sum of \$125,000.00 to be used by said Board of Trustees in purchasing five (5) 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 notes or bonds for said municipal separate school district in evidence of said sum, said notes or bonds to be

REGULAR MEETING OF JUNE 3, 1986

RESOLUTION FOR \$125,000 SCHOOL LOAN CONTINUED:

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 eleven percent (11%) interest per annum, principal and interest to be paid from the transportation funds of said district 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 14th day of January, 1986, at a regular 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 five (5) 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 \$125,000.00 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 21st day of March, 1986, the State Board of Education adopted and spread upon its minutes an order approving the said resolution and petition of said Board of Trustees

REGULAR MEETING OF JUNE 3, 1986RESOLUTION FOR \$125,000 SCHOOL LOAN CONTINUED:

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 \$125,000.00 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:

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 notes of the Picayune Municipal Separate School District of the City of Picayune, Mississippi, in the principal sum of \$125,000.00. The said notes shall bear date of August 1, 1986, 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

REGULAR MEETING OF JUNE 3, 1986

RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

from the date thereof, at a rate not exceeding eleven percent (11%) per annum, such rate to be determined pursuant to the sale of the notes, payable annually on August 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 August 1st in each of the following years, and in the following amounts of principal, together with interest thereon, to-wit:

<u>NOTE NUMBER</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1	\$31,250.00	August 1, 1987
2	\$31,250.00	August 1, 1988
3	\$31,250.00	August 1, 1989
4	\$31,250.00	August 1, 1990

The Municipal Clerk of the City of Picayune, Mississippi, shall serve as bond registrar and transfer agent for the said Notes and so long as any of the said Notes shall remain outstanding, the Municipal Clerk shall maintain records for the registration and transfer of the said Notes. The Municipal Clerk, in such capacity as bond registrar, shall register each of said Notes in such records and shall permit each of said Notes to be transferred thereon, subject to such reasonable regulations as may be prescribed. Each of said Notes shall be registered as to principal and interest and shall be transferable only in the records of the City of Picayune, Mississippi, maintained by the Municipal Clerk, upon surrender thereof at the office of the Municipal Clerk, together with a written instrument of transfer satisfactory to the Municipal

REGULAR MEETING OF JUNE 3, 1986RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

Clerk duly executed on behalf of the registered owner of said Note or his attorney duly authorized in writing. Upon the transfer of any Note, either the governing authorities of the City of Picayune, Mississippi, shall issue in the name of the transferee a new Note of the same aggregate principal amount and maturity and rate of interest as the surrendered Note or the Municipal Clerk of the City of Picayune, Mississippi, shall deliver the transferred Note to the transferee with an appropriate notation of such transfer affixed thereto.

Payment of principal of each of the said Notes shall be made to the registered owner thereof whose name shall appear in the registration records maintained by the Municipal Clerk on the date of payment, upon presentation and surrender of said Note to the Municipal Clerk. Payment of interest on each of said Notes shall be made to the registered owner thereof whose name shall appear in the registration records maintained by the Municipal Clerk on the date of payment, upon presentation of said Note to the Municipal Clerk for the purpose of having said Municipal Clerk credit on the back thereof the aforesaid annual interest. The person in whose name any Note shall be registered in the records of the City of Picayune, Mississippi, maintained by the Municipal Clerk shall be deemed to be the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on any of said Notes shall be made only to or upon the order of the registered owner of said Note or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

SECTION 2. That the said notes shall be in substantially the following form, to-wit:

REGULAR MEETING OF JUNE 3, 1986

RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

UNITED STATES OF AMERICA

NOTE NO. _____

\$ _____

T R A N S P O R T A T I O N E Q U I P M E N T N O T E

PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

OF THE CITY OF PICAYUNE, MISSISSIPPI

PICAYUNE, MISSISSIPPI

AUGUST 1, 1986

FOR VALUE RECEIVED, PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT of Picayune, Mississippi, hereby promises to pay _____, or registered assigns, on the 1st day of August, 198__, the sum of _____ Dollars, together with interest thereon at the rate of _____ percent (%) 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 to the registered owner hereof annually on the 1st day of August 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, except as to denomination, number, (rate of interest) and date of maturity, aggregating the sum of \$125,000.00, 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 \$125,000.00 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

REGULAR MEETING OF JUNE 3, 1986RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

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 3rd day of June, 1986.

The said notes are registered as to both principal and interest. The Municipal Clerk of the City of Picayune, Mississippi, shall serve as bond registrar and transfer agent for the said notes and so long as any of the said notes shall remain outstanding, the Municipal Clerk shall maintain records for the registration and transfer of the said notes. The Municipal Clerk, in such capacity as bond registrar, shall register each of said notes in such records and shall permit each of said notes to be transferred thereon, subject to such reasonable regulations as may be prescribed. This note shall be transferable only in the records of the City of Picayune, Mississippi, maintained by the Municipal Clerk, upon surrender hereof at the office of the Municipal Clerk, together with a written instrument of transfer satisfactory to the Municipal Clerk duly executed on behalf of the registered owner hereof or his attorney duly authorized in writing. Upon the transfer of this note, either the governing authorities of the City of Picayune, Mississippi, shall issue in the name of the transferee a new note of the same aggregate principal amount and maturity and rate of interest as this note or the Municipal Clerk of the City of Picayune, Mississippi, shall deliver this note to the transferee with an appropriate notation of such transfer affixed thereto.

The person in whose name this note shall be registered in the records of the City of Picayune, Mississippi, maintained by the Municipal Clerk shall be deemed to be the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on this note shall be made only to or upon the order

REGULAR MEETING OF JUNE 3, 1986

RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

of the registered owner of this note or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon this note to the extent of the sum or sums so paid.

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 Jerry Mitchell, Municipal Clerk of the said municipality, and the seal of said City to be hereunto affixed, on this, the 1st day of August, 1986.

PICAYUNE MUNICIPAL SEPARATE SCHOOL
DISTRICT OF THE CITY OF PICAYUNE,
MISSISSIPPI

BY: /s/ GREGORY H. MITCHELL, MAYOR
CITY OF PICAYUNE, MISSISSIPPI

COUNTERSIGNED BY:

/s/ JERRY MITCHELL

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/ JERRY MITCHELL

MUNICIPAL CLERK
CITY OF PICAYUNE, MISSISSIPPI

REGULAR MEETING OF JUNE 3, 1986RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

SECTION 3. It is further ordered that the said sum of \$125,000.00, 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 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 said 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.

REGULAR MEETING OF JUNE 3, 1986RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

SECTION 6. The governing authorities of the City of Picayune, Mississippi, covenant and certify to and for the benefit of the purchasers of the said notes that they will neither take any action nor omit to take any action nor make any investment or use of the proceeds from the issue and sale of the said notes, including amounts treated as proceeds, if any, which will cause the said notes to be classified as arbitrage bonds within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, supplemented or replaced, and any regulations thereunder as such may be applicable to the said notes at the time of such action, investment or use. The governing authorities of the City of Picayune, Mississippi, further agree that they will not issue bonds in an aggregate amount of \$3,000,000, including the principal amount of the said notes, for a purpose common to that of the said notes during this calendar year. The said notes are hereby designated as a portion of the \$10,000,000 allowed for qualified project bonds within the meaning and for the purpose of Title VIII of H.R. 3838, the "Tax Reform Act of 1985," as passed by the United States House of Representatives on December 17, 1985 (the "Tax Bill"). The governing authorities of the City of Picayune agree that they will continue to comply with the covenants relating to the provisions of Title VIII of the Tax Bill until compliance with such provisions or similar provisions of any pending or enacted federal legislation is no longer required or until compliance will no longer enable financial institutions to deduct interest expenses incurred in carrying the said notes.

The above resolution and order was previously reduced to writing and was read and considered, section by section, and was adopted upon motion by Councilman McQueen and seconded by Councilman Guy, with the following vote, to-wit:

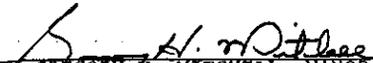
REGULAR MEETING OF JUNE 3, 1986

RESOLUTION FOR \$125,000.00 SCHOOL LOAN CONTINUED:

Mayor Gregory H. Mitchell	Voted yea
Councilman Danny Ware	Voted yea
Councilman Laverne Guy	Voted yea
Councilman Luther T. Jones, Sr.	Voted yea
Councilman Kelly McQueen	Voted yea
Councilman Larry L. Albritton	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 3rd day of June, 1986.

APPROVED:

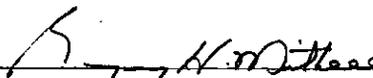


 GREGORY H. MITCHELL, MAYOR

ORDER TO ADJOURN

Motion was made by Councilman Jones, seconded by Councilman McQueen to recess until June 17, 1986 at 6:00 p.m.

APPROVED



 GREGORY H. MITCHELL, MAYOR

ATTEST:



 JERRY MITCHELL, CITY CLERK

TAPE NO. (86-32 & 86-33)

June 17, 1986

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 recessed session Tuesday, June 17, 1986 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther T. Jones, Larry Albritton; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew; Burdette Breland, City Plumbing Inspector; and Shane Whitfield, Building Inspector; and Councilman McQueen.

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

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN ALLOCATION AGREEMENT
 WITH UNITED GAS PIPE LINE COMPANY

Motion was made by Councilman McQueen, seconded by Councilman Albritton authorizing Mayor Mitchell to sign the Allocation Agreement with United Gas Pipe Line Company to furnish a source of fuel supply to Pearl River Wood Preserving Corporation through December 31, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN TRANSPORTATION AGREEMENT
 WITH MISSISSIPPI GULF SOUTH TRANSMISSION COMPANY

Motion was made by Councilman McQueen, seconded by Councilman Albritton authorizing Mayor Mitchell to sign the Transportation Agreement with Mississippi Gulf South Transmission Company to transport fuel to Pearl River Wood Preserving Corporation through the distribution system of the City of Picayune through December 31, 1986. Said agreements are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF JUNE 17, 1986ORDER TO APPOINT DR. JOSEPH S. LITNER AS MEDICAL DIRECTOR FOR
EMERGENCY MEDICAL SERVICES

City Manager, A. L. Franklin stated that in order to comply with regulations pertaining to the operation of emergency medical services, effective July 1, 1986, it will be necessary for the City of Picayune to have a medical director who must also be a practicing physician. Dr. Litner is Emergency Room Physician Contractor for L. O. Crosby Memorial Hospital. Motion was made by Councilman McQueen, seconded by Councilman Guy to appoint Dr. Joseph S. Litner, MD and Phd., as Medical Director for the City of Picayune, the only cost to the City being the increased premium for his malpractice insurance. The estimated increase will be between \$3,000 to \$4,000 per year. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF APPOINTMENT TO THE CEMETERY BOARD

Councilman Guy made a motion to postpone appointing a member to the Cemetery Board to fill the unexpired term of the late Mr. Ruben Bedwell, to expire in January, 1990. Motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO IDENTIFY THE TWO (2) SCHOOL BOARD POSITIONS FOR THE OUTLYING
SCHOOL DISTRICT, AS POST 1 AND POST 2

Representatives for residents of the outlying area of the Picayune Municipal Separate School District came before the Mayor and Council to request that the two (2) school board positions be identified as Post 1 and Post 2. Councilman Albritton made a motion to identify the two (2) positions for the outlying area as: Post 1 - Lee (expired February, 1986) and Post 2 - Hopkins (to expire in February, 1987). Motion was seconded by Councilman Ware, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Albritton and
McQueen

Voting nay: Councilmen Jones and Guy

Motion was declared carried.

REGESSED MEETING OF JUNE 17, 1986ORDER TO POSTPONE APPOINTMENT OF SCHOOL BOARD MEMBER TO POST 1-LEE
FOR OUTLYING SCHOOL DISTRICT UNTIL JULY 1, 1986

Councilman Guy made a motion to postpone appointment to the school board to replace Mr. Ezell Lee, who resigned in May, 1986. Motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones and Albritton

Voting nay: Councilmen Ware and McQueen

Motion was declared carried.

ORDER TO APPOINT SCHOOL BOARD MEMBER TO POST 2-HOPKINS, FOR OUTLYING
SCHOOL DISTRICT

Motion was made by Councilman Albritton, seconded by Councilman Guy to appoint Dr. Ed Hewlett to the Picayune Municipal Separate School Board to fill the unexpired term of Albert Hopkins, who resigned in May, 1986. This term will expire February, 1987. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

THE \$300,000 BOND ISSUE (Page 337) WAS VOTED ON AND APPROVED AT THIS TIME. COUNCILMAN MCQUEEN THEN LEFT THE MEETING.

ORDINANCE NO. 586

AN ORDINANCE TO AMEND SECTION 8-242 OF ORDINANCE NO. 427 PICAYUNE ELECTRICAL CODE.

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

1. That the 1984 Edition of the National Electrical Code be Adopted with those sections as specifically amended in this ordinance.
2. That "Electrical Permit Fees" shall be as follows:

RESIDENTIAL SINGLE FAMILY

Temporary Pole-----	\$ 5.00
Old House (Rewire)-----	10.00
Old House (Rewire with service change)-----	15.00
Heating-----	6.00
Air Condition-----	6.00
Air Condition & Heating-----	7.50
Each Additional Unit-----	2.00
Air Condition (above 5 tons)-----	15.00
Each Additional Unit-----	5.00
Trailer (Inspection Only)-----	5.00
Trailer (Service Pole)-----	10.00
House (New Construction) Under 1,500 Sq. Ft.---	20.00
Over 1,600 Sq. Ft.----	25.00

continued

RECESSED MEETING OF JUNE 17, 1986

ORDINANCE NO. 586 CONTINUED:

RESIDENTIAL DUPLEX AND MULTIPLE-FAMILY

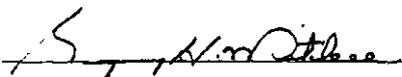
New Construction Under 1,600 Sq. Ft.-----	\$ 25.00
Over 1,600 Sq. Ft.-----	25.00
(Plus \$5.00 per 1,000 Sq. Ft. or fraction thereof)	

COMMERCIAL

New Construction Under 2,000 Sq. Ft.-----	35.00
(Plus \$5.00 per 1,000 Sq. Ft. or fraction thereof)	
Old Building (Rewire)-----	30.00
Old Building (Rewire with service change)-----	35.00

3. That notwithstanding anything herein elsewhere contained, aluminum conductors shall be prohibited in all residential and commercial usage in the City of Picayune. Industrial use, in designated industrial zones, is not prohibited.
4. That notwithstanding anything herein elsewhere contained, copper-clad aluminum conductors shall be prohibited in all residential and commercial usage in the City of Picayune. Industrial use, in designated industrial zones, is not prohibited.
5. All commercial buildings and buildings subject to educational, institutional and assembly occupancy shall be wired using electrical conduit. The type of conduit used shall be either Intermediate Metal Conduit, Rigid Metal Conduit or Electrical Metallic Tubing as specified by Articles 345, 346, and 348 of this Code, respectively.
6. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
7. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Mississippi.

ADOPTED this the 17th day of June, 1986.


Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None
Absent and not voting: Councilman McQueen
Motion was declared carried.

RECESSED MEETING OF JUNE 17, 1986

ORDINANCE NO. 587

AN ORDINANCE TO AMEND SECTION 503 & 505 OF THE STANDARD MECHANICAL CODE TO ELIMINATE THE USE OF FLEXIBLE DUCT MATERIALS AND LIMIT THE LENGTH OF FLEXIBLE AIR DUCT CONNECTORS

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

1. That the 1985 Standard Mechanical Code be adopted with those sections as specifically amended in this ordinance.
2. That Section 503 of the Standard Mechanical Code shall be amended and when amended shall read as follows:

SECTION 503 - DUCT MATERIALS

All Ducts shall be constructed of iron, steel, aluminum or other approved material complying with the following requirements:

(A) Commercial Duct Systems.

1. Flexible Duct and Duct Board Material shall be prohibited.
2. Rigid Class 0 and Class 1 duct materials may be used when installed in accordance with the conditions of their listing, they are not used for vertical risers serving more than two stories and they are used on duct systems having a maximum air temperature of two hundred fifty (250) degrees F. listed air duct material is not limited in length.
3. When approved by the Mechanical Official, part of the building structure may be used as a duct when installed in accordance with one of the following:
 - a. Construction consisting of not less than three quarters (3/4) inch cement or gypsum plaster on metal lath applied to suitable supports.
 - b. Duct walls of masonry construction of proper strength and design.
 - c. Properly constructed and lined passages of gypsum wallboard may be used for ductwalls for return air and heating ducts in which no condensation is to be encountered.

(B) Residential Duct Systems.

1. All ducts shall be constructed of metal having a minimum gauge number as shown in the following table, Flexible Duct and Duct Board Material shall be prohibited.

a. Round Duct & Enclosed Rectangular Ducts:

Diam. or Width, Inches	Nominal Thickness Inches	Equiv. Galvanized Sheet Gage	Approx. Aluminum B & S Gage	Min. Wt. Tin Plate Lbs. Per Bas Box
14 or less	0.016	30	26	135
Over 14	0.019	28	24	-
b. Exposed Rectangular Ducts:				
14 or less	0.019	28	26	-
Over 14	0.022	26	23	-

ORDINANCE NO. 587 CONTINUED:

2. Metallic ducts and duct materials may be used for duct systems serving listed automatic-fired heating equipment having a two hundred fifty (250) degree F. temperature limit control when installed in accordance with the conditions of their listing and the following:

- a. The entire system including plenums may be Class 0 or Class 1 materials.
- b. Class 2 materials may be used in single-family dwellings only and shall not be used for ducts located within the first three (3) feet of the bonnet, plenum or casing of the heating unit.

3. Return ducts, except those portions directly above the heating surface or closer than two feet from the heating unit casing, may be constructed of materials having a flame spread rating not higher than two hundred (200).

3. That Section 505 of the Standard Mechanical Code shall be amended and when amended shall read as follows:

SECTION 505 - FLEXIBLE AIR DUCT CONNECTORS

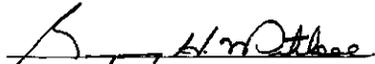
Flexible air duct connectors for use between ducts and air outlets or air outlet units which do not pass through floors of buildings need not conform to the requirements for ducts (Section 503) if they conform to the following provisions:

- (a) Air duct connectors up to eight (8) inches in diameter shall be of minimum Class 2 materials.
- (b) Air duct connectors exceeding eight (8) inches in diameter shall be minimum Class 1 materials.
- (c) Flexible air duct connectors shall not exceed seven
- (d) Flexible air duct connectors shall not pass through a fire wall or partition having a required fire resistance rating of two (2) hours or more.
- (e) Flexible air duct connectors shall be used only upon prior approval from Mechanical Inspector.

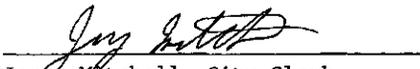
4. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.

5. That this ordinance shall be effective thirty (30) days after its adoption by the City Council of the City of Picayune, Mississippi.

ADOPTED this the 17th day of June, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

ORDINANCE NO. 587 CONTINUED:

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDINANCE NO. 588

AN ORDINANCE TO ADOPT THE 1985 EDITION OF THE STANDARD PLUMBING CODE WITH CERTAIN CHANGES AS SPECIFIED IN THIS ORDINANCE.

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

1. That the 1985 Edition of the Standard Plumbing Code be adopted with those sections as specifically amended in this ordinance.
2. That Section 504 entitled "Limitations of Use of Materials Listed in Table 500" be amended and when amended shall read as follows:

Only bell and spigot pipe fittings are acceptable for use under concrete slab. For use for sewer connection only castiron pipe, clay pipe and plastic pipe schedule 40 (225 psi) or better are acceptable. For use as water pipe feeder line only bell and spigot pipe, stainless steel pipe, galvanized (coated) pipe and plastic pipe (160 psi) are acceptable. Minimum size shall be 3/4 inch.

3. That Section 1210.1 entitled "Materials" be amended and when amended shall read as follows:

(a) Above Ground - Material for water-distribution pipes and tubing shall be copper water tube, minimum type "L".

(b) Under Ground - Inaccessible water - distribution piping under floor slabs shall be minimum type "K" copper tubing with no joints.

4. That Section 1211.1 entitled "Minimum Size" be amended and when amended shall read as follows:

The sizing of the water distribution system shall conform to Appendix F or to good engineering practice. 1211.3 for minimum size of fixture supply pipe and Section 1211.4 for minimum pressure of the fixture outlet.

5. That Section 1213.1 entitled "Water Pressure Relief Valves and Temperature Relief Valve Required" be amended and when amended shall read as follows:

All water heaters shall be provided with an approved selfclosing (levered) water pressure relief valve and temperature relief and combination thereof. Such valves shall be installed in the shell of the water heater tank or may be installed in the hot water outlet, provided the thermobulb extends into the shell of the tank, and in all cases installed at the highest practical point.

ORDINANCE NO. 588 CONTINUED:

For installations with separate storage tank, said valve shall be installed on the tank and there shall not be any type of valve installed between the water heater and the storage tank.

Where, in the opinion of the Plumbing Official, safety valves are required they shall be installed in accordance therewith. Pressure relief valves shall be minimum of 3/4 inch.

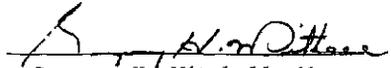
6. That Section 1302.1 entitled "Separate Trenches" shall be amended and when amended shall read as follows:

The building sewer, when installed in a separate trench from the water-service pipe, shall be cast-iron sewer pipe, vitrified clay sewer pipe or plastic piping schedule 40 or better (225 psi). Joints shall be water-tight to the manufacturer's recommendations. (See Appendix A). All pipe and fittings shall bear the manufacturer's name and trademark.

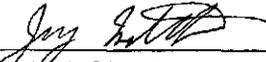
7. That any ordinance or section of any ordinance in conflict herewith are hereby repealed.
8. That this ordinance shall be effective thirty days after its adoption by the City Council of the City of Picayune.

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

ADOPTED this 17th day of June, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF JUNE 17, 1986

IN THE MATTER OF JEFF VARNADO OPERATING A USED CAR LOT ON HWY 11 N.,
ZONED C-1 NEIGHBORHOOD COMMERCIAL

Mr. Michael Prestia, attorney representing Jeff Varnado, came before the Mayor and Council protesting current zoning laws affecting Jeff's Used Car business on Hwy 11 North. Mr. Prestia stated that a request has been filed with the Planning Commission to rezone this area from C-1 Neighborhood Commercial to C-3 Highway Commercial. The Planning Commission is scheduled to discuss the issue on Tuesday, June 24, 1986. City Manager, A. L. Franklin, stated that Mr. Varnado is presently operating without a Privilege Tax License for selling used cars.

ORDER TO REJECT BIDS AND READVERTISE FOR ROOF REPAIR TO CITY HALL ANNEX

Motion was made by Councilman Guy, seconded by Councilman Albritton to reject bids received on May 20, 1986 from RGM for \$7,240.00 and from Neal Gibson for \$7,500.00, and to readvertise for roof repair to the City Hall Annex. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Ware,
Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE - COMMERCIAL BANK AND TRUST CO.

This being the date set for a public hearing to determine if the condition of property owned by Commercial Bank and Trust Co., Lot 9, Ponderosa, Picayune, MS constitutes a menace to the community. Upon motion by Councilman Jones and seconded by Councilman Albritton, said property was declared a menace to the public health and safety to the community and property owner allowed thirty (30) days to clean his property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware,
Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE - OLIVER WILSON, SR.

This being the date set for a public hearing to determine if the condition of property owned by Oliver Wilson, Sr., Lot 6, Block 11, Hunt & Weems Street, Picayune, MS constitutes a menace to the community. Upon motion by Councilman Jones and seconded by Councilman Guy, 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 Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE - SANDY OVERLY

This being the date set for a public hearing to determine if the condition of property owned by Sandy Overly, Lot 12, Block 6, East Picayune Addition, Picayune, MS, constitutes a menace to the community. Upon motion by Councilman Jones and seconded by Councilman Guy, 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 Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING FOR WILLIAM & KATHERINE NORDLUND

It was reported that the property located on Lot J 10, Big Goodyear Addition, owned by William and Katherine Nordlund, has been cleaned.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP
RE: PAYTON BURNETT AND OLIVER WILSON, SR.

Motion was made by Councilman Ware and seconded by Councilman Guy to set a date of public hearing to determine if the property owned by Payton Burnett and Oliver Wilson, Sr. constitutes a menace to the public health and safety to the community

continued

RECESSED MEETING OF JUNE 17, 1986

SET DATE FOR PUBLIC HEARING CONTINUED:

NOTICE

You are hereby given notice that on the 5th day of August, 1986, at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 p.m. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the community. Should the determination be made that the condition does constitute a menace to the public health and safety, then the condition of the lot may be ordered corrected by the City, a lien placed against the property for the cost of the work and the property may be sold to satisfy the 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 17th day of June, 1986.

/s/ Jerry Mitchell
City Clerk

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

PROPERTY OWNERS:

Oliver Wilson, Sr.-----Lot 5 & 6, Block 11, Williams
Southside Addition, Hunt & Weems

Payton Burnett-----509 North Jackson

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO RECEIVE BID ON REMAINING SURPLUS LOTS IN THE ROSA STREET REDEVELOPMENT AREA

Lots 71, 97, 98 and 99 , Rosa Street Redevelopment Area, were advertised for bids. City Clerk, Jerry Mitchell, opened and read the only bid that was received. Said bid was from Ernestine Williams of 704 Snyder Lane as follows:

I submit a bid on Lot 97, Rosa Street Redevelopment Area in the amount of \$2,700.00. /s/ Ernestine Williams

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the bid and approve the sale of Lot 97, Rosa Street Redevelopment Area to Ernestine Williams. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER AUTHORIZING ISSUANCE OF MANUAL CHECK FOR \$56.10 FOR THE PURCHASE OF EQUIPMENT USED IN OFFICE BY TITLE XX STAFF

Barbara McGrew, Director of Title XX, furnished the Mayor and Council with a list of office equipment located in the Community Development office and utilized by Title XX staff. Mrs. McGrew stated the State Department of Public Welfare has given the City an option to either purchase the equipment at a depreciated price or return it to them. Motion was made by Councilman Ware, seconded by Councilman Jones authorizing a manual check payable to the Department of Public Welfare for \$56.10 to purchase said equipment. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR BORING UNDER HWY 43 SOUTH AND HWY 11 NORTH FOR WATER MAIN CROSSINGS

This being the day and hour to receive bids for boring under Hwy 43 South and Hwy 11 North and installing steel casings for water main crossings, the following bids were opened and read by City Clerk, Jerry Mitchell:

ABC construction Co., Inc. (Carle Cooper)

Base Bid	\$ 9,200
Alt. #1	9,200
Alt. #2	8,304
Alt. #3	8,304

FORNEA ROAD BORING CO., JACKSON, MS

Base Bid	\$16,242
Alt. #1	15,062
Alt. #2	0
Alt. #3	0

LONNIE LEE, JR., PETAL, MS

Base Bid	\$13,415
Alt. #1	12,715
Alt. #2	12,775
Alt. #3	12,075

BORING & TUNNELING CO. OF AMERICAL, JACKSON, MS

Base Bid	\$ 9,266.75
Alt. #1	9,186.75
Alt. #2	0
Alt. #3	0

CARROLL BROS. CONST. CO. (JIMMY WOODS, WAYNE, AK)

Base Bid	\$20,482
Alt. #1.	18,922
Alt. #2	20,482
Alt. #3	18,922

continued

RECESSED MEETING OF JUNE 17, 1986BIDS FOR HWY 43 S & HWY 11 N CONTINUED:

Motion was made by Councilman Ware, seconded by Councilman Guy to receive bids and take underadvisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE MANUAL CHECK TO ROPER SUPPLY COMPANY FOR STREET SIGNS IN THE AMOUNT OF \$124.40

City Clerk, Jerry Mitchell, requested a manual check to Roper Supply Company in the amount of \$124.40 for street signs. This expenditure is Elena storm related and must be paid in June, 1986 to qualify for reimbursement. Motion was made by Councilman Jones and seconded by Councilman Ware authorizing a manual check payable to Roper Supply Company for \$124.40 for street signs. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

*ORDER TO APPROVE BID FROM HANCOCK BANK FOR THE PURCHASE OF \$300,000 NEGOTIABLE NOTES'

Motion was made by Councilman McQueen to approve the bid from Hancock Bank at 7.05% for the purchase of \$300,000 in General Obligation notes. Motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Councilmen McQueen, Jones and Albritton

Voting nay: Councilman Guy and Councilman Ware

Abstained and not voting: Mayor Mitchell

Motion was not carried.

*ORDER TO APPROVE BID FROM HANCOCK BANK FOR THE PURCHASE OF \$300,000 NEGOTIALBE NOTES

After further discussion, motion was made by Councilman McQueen, seconded by Councilman Jones, to approve the bid from Hancock Bank at 7.05% for the purchase of \$300,000 in General Obligation Notes. The following roll call vote was recorded.

Voting yea: Councilmen Guy, Jones, McQueen and Albritton

Voting nay: Councilman Ware

Abstained and not voting: Mayor Mitchell

Motion was declared carried.

* THE \$300,000 BOND ISSUE WAS VOTED ON AND APPROVED EARLIER IN THIS MEETING, WITH COUNCILMAN MCQUEEN PRESENT AND VOTING.

RECESSED MEETING OF JUNE 17, 1986

ORDER TO DIRECT ISSUANCE OF \$300,000 GENERAL OBLIGATION NOTES

Motion was made by Councilman Ware directing issuance of the \$300,000 in General Obligation Bonds to provide funds for the budgeted items. Councilman McQueen seconded this motion with the following roll call vote recorded.

Voting yea: Councilman Ware and McQueen

Voting nay: Mayor Mitchell, Councilmen Guy, Jones and Albritton

Motion was not carried.

ORDER TO DIRECT ISSUANCE OF \$300,000 IN GENERAL OBLIGATION NOTES FOR THE PURCHASE OF EQUIPMENT, CONSTRUCT A PAVILLION, TO CONSTRUCT A GARAGE AND WAREHOUSE AND TO MAKE STREET IMPROVEMENTS

Motion was made by Councilman Albritton to sell the \$300,000 in bonds with the stipulation that \$180,000 be designated for street improvements:

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000.00 IN NEGOTIABLE BONDS OF THE CITY OF PICAYUNE, MISSISSIPPI, FOR THE PURCHASE OF EQUIPMENT, TO CONSTRUCT A PAVILLION, TO CONSTRUCT A GARAGE AND WAREHOUSE AND TO MAKE STREET IMPROVEMENTS

WHEREAS, the Mayor and Council of the City of Picayune, at their March 4, A.D., 1986 meeting, adopted a resolution declaring the intention of said governing authorities to issue negotiable bonds of said City for a sum not to exceed THREE HUNDRED THOUSAND AND NO/100 (\$300,000.00) DOLLARS, the proceeds of the sale of which to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to construct a pavillion, to construct a garage and warehouse, and to make One Hundred Eighty Thousand (\$180,000.00) Dollars street improvements, said bonds to be dated April 15, 1986, to be in denominations of Seven Thousand Five Hundred (\$7,500.00) Dollars each and to bear interest at a rate to be determined pursuant to sale and the principal of and interest on said negotiable bonds to be paid annually, and to mature over a period of five years, at which time it was affirmatively adjudicated by said governing authorities of said City, and is now hereby affirmatively adjudicated as follows: That the proposed bond issue of \$300,000.00 when added to the now outstanding bonded indebtedness of the City of Picayune will not exceed ten (10%) per cent of the assessed value of the taxable property within the said City of Picayune, nor, when added to all of the outstanding indebtedness, both bonded and floating, will not exceed fifteen (15%) per cent of the assessed value of the taxable property within the said City of Picayune, nor will it exceed any other statutory debt limitation.

WHEREAS, said resolution, which provides for its publication at least once a week for at least three consecutive weeks in a legal newspaper having general circulation in said City, all in accordance with law, was published in The PICAYUNE ITEM for at least three (3) consecutive weeks, being the issues of March 9, 1986, March 19, 1986, and March 26, 1986 of said newspaper, same being a legal newspaper with general circulation, and published in the City of Picayune, Mississippi, all in compliance with the applicable statutes of the State of Mississippi, as appears from proof of publication on file in the Office of the City Clerk of said City and spread on the minutes of the Mayor and Council of said City, and

RECESSED MEETING OF JUNE 17, 1986

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000 CONTINUED:

WHEREAS, no protest against the issuance of the bonds proposed by said resolution to be issued was filed on or before the date of April 1, 1986, in accordance with law and with the terms of said resolution, and

WHEREAS, on said date of April 15, 1986, the said Clerk of the said City was authorized and directed to publish notice of bond sale with bids on said bonds to be received by the Mayor and Council of said City at 6:00 o'clock on Tuesday, the 20th day of May, A. D., 1986, at which time bids were received on said bonds, and the bid received was received and taken under advisement, and at a recessed meeting at 6:00 O'clock P.M., Tuesday, June 17, 1986, the said lowest and best bid was accepted and

WHEREAS, the assessed valuation of taxable property within the City of Picayune ascertained by the last completed assessment is as follows:

REAL ESTATE	\$ <u>23,822,400</u>
PERSONAL PROPERTY	\$ <u>3,135,205</u>
PUBLIC UTILITIES	\$ <u>4,599,537</u>
AUTOMOBILES	\$ <u>4,723,520</u>

WHEREAS, the City of Picayune has at present the following outstanding obligations and none other:

\$25,696.00 plus interest at 9% per annum payable June 1, 1987.
 \$208,000.00 plus interest at 8.5% per annum payable in four annual installments of \$52,000 each on principal plus interest due January 8, 1987, January 8, 1988, January 8, 1989 and January 8, 1990.

\$27,000.00 plus interest at 9% per annum payable in three annual installments of \$9,000.00 each on principal plus interest due May 1, 1987, May 1, 1988 and May 1, 1989.

WHEREAS, the City of Picayune desires to issue \$300,000.00 and the bonds proposed to be issued, together with the above indebtedness of said City, do not exceed the statutory limits of indebtedness applicable to said City or to its bonds, and other indebtedness, do not constitute more than ten per cent of the assessed valuation of said City, and

WHEREAS, in accordance with the constitution and applicable statutes of the State of Mississippi, including the provisions of Section 21-33-301, et seq., Mississippi Code of 1972, as amended, the said Mayor and Council of said City are authorized fully to issue the aforesaid bonds of the City of Picayune in said maximum amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the aforesaid purposes and as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That by the authority of the constitution and statutes of the State of Mississippi applicable hereto, including Section 21-33-301, et seq., Mississippi Code of 1972, as amended, and by authority of a resolution of the Mayor and Council of the City of Picayune, Mississippi, heretofore duly published according to law, and no protest having been filed in accordance with the terms thereof, and of the applicable statutes, there shall be, and are hereby authorized, ordered and directed to be issued, negotiable bonds of the City of Picayune in the maximum principal amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the purpose

RECESSED MEETING OF JUNE 17, 1986

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000.00 CONTINUED:

of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to construct a pavillion, to construct a garage and warehouse, and to make One Hundred Eighty Thousnad (\$180,000.00) Dollars street improvements. The said negotiable bonds shall bear date of April 15, 1986, shall be in denomination of \$7,500.00 each, numbered serially from one through forty, both inclusive; shall bear interest from date thereof at the rate of SEVEN AND FIVE ONE-HUNDREDTH (7.05%) PER CENTUM per annum which interest shall be payable annually and shall bear no interest after maturity unless presented for payment upon maturity and not paid; principal of, and interest on said bonds, shall be payable at the office of the City Depository in the City of Picayune, Pearl River County, State of Mississippi, and said bonds shall mature in amounts and at the times following:

BOND NUMBERS	AMOUNT	MATURITY DATE
1 through 8, inclusive	\$7,500.00 each	April 15, 1987
9 through 16, inclusive	\$7,500.00 each	April 15, 1988
17 through 24, inclusive	\$7,500.00 each	April 15, 1989
25 through 32, inclusive	\$7,500.00 each	April 15, 1990
33 through 40, inclusive	\$7,500.00 each	April 15, 1991

SECTION 2. That said bonds shall be executed by the manual signature of the Mayor, countersigned by the City Clerk, under seal of the City of Picayune, and interest to be paid on maturity upon surrender of the bonds.

SECTION 3. The said bonds shall be substantially in the following form:

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

1986 NEGOTIABLE BONDS FOR PURCHASE
OF EQUIPMENT, CONSTRUCTION OF
PAVILLION, GARAGE AND WAREHOUSE AND
STREET IMPROVEMENTS

NUMBER _____ \$7,500.00

The City of Picayune, Mississippi, a Municipal Corporation, acting herein by and through the Mayor and Council of said City of Picayune, Pearl River County, Mississippi, its governing authority, acknowledges itself indebted, and for value received, hereby promises to pay to the buyer

*****SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS*****

on the fifteenth day of April, 19____, with interest thereof from date hereof at the rate of SEVEN AND FIVE ONE-HUNDREDTH (7.05%) PER CENT per annum from date, payable on April 15th of each year with interest to, and including, maturity of this bond to be payable upon presentation and surrender of the annexed interest coupons as they severally mature. No interest shall accrue on this bond after the maturity date hereof unless this bond be presented for payment at maturity and be not then paid.

Both the principal of, and the interest on, this bond are payable in lawful money of the United States of America at the office of the City Depository in the City of Picayune, State of Mississippi, and for the prompt payment of this bond at maturity and interest thereon as it accrues the full faith and credit and resources of the City of Picayune are hereby irrevocably pledged.

RECESSED MEETING OF JUNE 17, 1986

RESOLUTION DIRECTING ISSUANCE OF \$300,000.00 CONTINUED:

This bond is one of a series of Forty bonds of like date, tenor, and effect, except for maturity date, numbered from one to forty both inclusive, aggregating the principal sum of Three Hundred Thousand (\$300,000.00) Dollars, issued for the purpose of providing funds with which to purchase equipment, construction of pavillion, garage and warehouse and street improvements, under authority of, and in full compliance with, the construction and laws of the State of Mississippi, including Section 21-33-301, et seq., Mississippi Code of 1972, as amended, and by further authority of a resolution of the Mayor and Council of said City announcing the intention to issue said bonds, to which resolution no protest was filed according to law, and pursuant to proceedings duly had and done by the said Mayor and Council of said City as the governing authority of said City.

It is hereby certified, recited, and declared that all acts, conditions and things, required to exist, to happen, and to be performed, precedent to, and in the issuance of, this bond, in order to make the same a legal and binding obligation of this City, do exist, have happened, and have been performed in regular and due time, form and manner as required by law; that provision will be made for the collection of annual tax sufficient to pay the principal of, and interest on, this bond, upon maturity thereof; and that the total indebtedness of said City of Picayune, Mississippi, including this bond and the issue of which it is a part, does not exceed any statutory or constitutional limit.

IN TESTIMONY WHEREOF, The City of Picayune, Mississippi, a Municipal Corporation situated in Pearl River County, Mississippi, acting herein by and through its governing authority, its Mayor and Council, has executed this bond by causing it to be signed by the Mayor of the City of Picayune, countersigned by the City Clerk of said City, this bond to be dated the fifteenth day of April, 1986.

CITY OF PICAYUNE

BY: *H. W. Othman*MAYOR OF THE CITY OF
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

Jay Ginter
CITY CLERK OF THE CITY OF
PICAYUNE, MISSISSIPPI

(COUPON FORM)

NUMBER _____

On the fifteenth day of April, 1986, the City of Picayune, a municipal Corporation in Pearl River County, Mississippi, promises to pay to bearer \$ _____ in lawful money of the United States of America at the City Depository of the City of Picayune, Pearl River County, Mississippi, being the annual interest then due on its negotiable bond dated April 15, 1986, numbered _____, and being one of a series designated as 1986 Negotiable Bonds for purchase of equipment, construction of

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000.00 CONTINUED:

pavillion, garage and warehouse and street improvements.

CITY OF PICAYUNE

BY: *[Signature]*
MAYOR OF THE CITY OF
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

[Signature]
CITY CLERK OF THE CITY
OF PICAYUNE, MISSISSIPPI

SECTION 4: That the bonds directed to be issued shall be submitted to validation under the provisions of applicable statutes of the State of Mississippi, and to that end the City Clerk of the City of Picayune is hereby directed to make up a transcript of proceedings and all other documents relating to said bonds and to forward the same to the State Bond Attorney for the institution of said validation proceedings.

SECTION 5: That when the said bonds shall have been executed and validated as aforesaid they shall be registered in the Office of the City Clerk of said City in a book to be kept for that purpose, and thereupon said Clerk shall endorse upon the reverse side of each bond his certificate in substantially the following form:

(REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

I, City Clerk within and for the City of Picayune, Mississippi, do hereby certify that the within bond of the said City of Picayune has been duly registered by me pursuant to law in a book kept in my office for that purpose.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Pearl River County, Mississippi, rendered on the ___ day of _____, 1986.

(S E A L)

[Signature]
CITY CLERK

SECTION 6: That in order to make provisions for payment of principal and interest provided for in said bonds as they mature and accrue, there shall be, and there is hereby levied a direct continuing annual tax on all of the taxable property in said City of Picayune sufficient to produce the sums necessary for said purpose; and provision to meet the requirements of this resolution shall in due time, manner and season annually be made.

RECESSED MEETING OF JUNE 17, 1986

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000.00 CONTINUED:

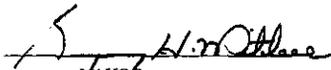
SECTION 7. That the said tax shall be extended upon the tax rolls and shall be collected in the same manner and at the same time as other taxes of the said City of Picayune are collected, and the rate of tax which shall be so extended shall be sufficient in each year to fully produce the sums required for the payment of the principal of, and interest on said bonds respectively after due allowance shall have been made for the probable delinquencies in the payment of taxes and the customary cost of collection. The proceeds derived from the collection of such tax shall be deposited in a separate fund to be designated as "Bonds Interest and Sinking Fund", and shall be used exclusively for the purpose herein required.

SECTION 8. That, when the said bonds shall have been registered as above provided, they shall be delivered to the purchaser thereof upon payment of the purchase price therefor in accordance with the terms of sale and award.

SECTION 9. That all ordinances, resolutions or proceedings of this Mayor and Council of said City which may, in any manner, conflict with the provisions of this resolution shall be, and they are hereby repealed, rescinded, and set aside insofar as they may so conflict.

SECTION 10. That the purchase of equipment, construction of pavillion, garage and warehouse and street improvements as herein provided to be financed with the proceeds of said bond issue, being immediately necessary and the financing thereof being essential to that end, and being immediately for the health and welfare of the people and taxpayers of said City, this resolution shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED this 17th day of June, 1986.


MAYOR

(S E A L)

ATTEST:


CITY CLERK

The above and foregoing Resolution was approved upon motion by Councilman Albritton, seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton, Guy, Jones and McQueen

Voting nay: Councilman Ware

Motion was declared carried.

RECESSED MEETING OF JUNE 17, 1986

ORDER TO LEASE LARRY BRELAND PROPERTY THAT SERVES AS BUFFER ZONE
AND ADJOINS HIS PROPERTY

Motion was made by Councilman Guy to grant permission for Larry Breland to lease property directly behind his home at 506 Rosa Street that serves as a buffer zone, provided he furnish the City with a petition signed by adjoining property owners. Nova Carroll, City Attorney, stated that surveying and attorney fees for the lease agreement will be the responsibility of Mr. Breland. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF DISCUSSION

A. L. Franklin, City Manager, reported that preliminary work had begun on the 1986-87 budget. He also stated that the City was in the process of taking an inventory of all fixed assets and that this should be completed within 30 - 45 days; as this had been recommended by our auditors.

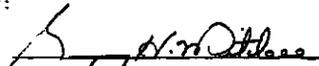
Councilman Jones and Councilman Guy stated that they had received several complaints pertaining to trains blocking the crossings for extended periods of time. In view of this, Councilman Guy requested that we investigate the possibility of designating one crossing to be left open at all times for emergency purposes.

Councilman Ware requested that when improvements are started on Hwy 43 South, consideration should be given to eliminate all signs, other than traffic signs, that could possibly result in hazardous conditions.

ORDER TO ADJOURN

Motion was made by Councilman Ware, seconded by Councilman Guy to adjourn until July 1, 1986 at 6:00 p.m.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


Jerry Mitchell, City Clerk

TAPE NO. (86-34)
(86-35)
(86-36)

July 1, 1986

STATE OF MISSISSIPPI
PEARL RIVER COUNTY
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 1, 1986, at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Luther T. Jones, Kelly McQueen; A. L. Franklin, City Manager; Jerry Mitchell, City Clerk; Nova Carroll, City Attorney.

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

The opening prayer was given by Councilman Danny Ware, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF JUNE 3, 1986

Motion was made by Councilman Jones and seconded by Councilman Albritton to approve the minutes of June 3, 1986, in Minute Book 19, pages 300 through 324, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JUNE, 1986

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the Docket of Claims for the month of June, 1986 as follows:

<u>FUNDS</u>	<u>CLAIMS NO.</u>	<u>AMOUNTS</u>
General Fund	5671 - 6227	\$ 606,171.33
Federal Revenue Sharing Fund		138,900.00
Library Fund		945.49
Title XX		1,700.38
School Short Term Loan Fund		92,100.00
General Bond and Interest Fund		116,121.30
Industrial Revenue Fund		5,400.00
Library Construction Bond Fund		13,700.00
Capital Projects Fund		62,404.96
Utility Fund		751,655.54
Intragovernmental Service Fund		95,776.02
Unemployment Compensation Trust Fund		25,500.00
Tax Collector Fund		71,942.06
Palestine Cemetery Trust Fund		211,900.00

DOCKET TOTALS: \$2,194,217.08

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 1, 1986

ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF JUNE, 1986

Motion was made by Councilman Jones, seconded by Councilman Guy to approve the building permits for June, 1986, No. 4383 to 4397. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION DESIGNATING JULY 8, 1986 AS LIONS DAY IN PICAYUNE :

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, The International Association of Lions Clubs is the world's largest service organization composed of 37,500 Lions Clubs in 159 countries and geographical locations around the world, and

WHEREAS, two of those clubs are in Picayune, being the Picayune Noon Lions Club and the Picayune Evening Lions Club, and

WHEREAS, the Lions of Mississippi are divided into four districts, and the southeast quarter is composed of 50 clubs and is designated District 30-N and whose District Governor is T. C. "Ernest" Landrum of Picayune, and

WHEREAS, the Lions of Mississippi sponsor an All State Band each year composed of students from the high schools of the state, and

WHEREAS, the Mississippi Lions All State Band has won first place in International competition 14 times, including Nice, France and Mexico City, Mexico, and

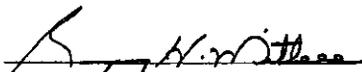
WHEREAS, the All State Band which has been selected for 1986 to compete in New Orleans, Louisiana at the International Conventions, including four members from Picayune and they are Cris Burkhalter, Bob Cameron, Cliff Diamond and Karol Scott.

THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, proclaim Tuesday, July 8, 1986 as

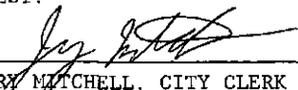
LIONS DAY IN PICAYUNE

and ask the other public officials and citizens to join with me in expressing our appreciation to the Lions for their humanitarian services and in best wishes to the Mississippi Lions All State Band in their competition in New Orleans.

DATED this the 1st day of July, 1986.


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

REGULAR MEETING OF JULY 1, 1986

PROCLAMATION CONTINUED:

The foregoing Proclamation was adopted upon motion by Councilman Ware, seconded by Councilman Jones, with the following roll call vote recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Dr. Marvin R. White has faithfully and competently served as a teacher, coach and principal in the public school system of the State of Mississippi for 12 years, and

WHEREAS, Dr. Marvin R. White has served faithfully and competently as Registrar at Pearl River Junior College for 4 years, and

WHEREAS, Dr. Marvin R. White has faithfully and competently served as Dean at Pearl River Junior College for 4 years, and

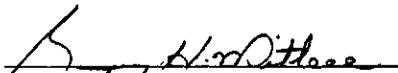
WHEREAS, Dr. Marvin R. White was elected President at Pearl River Junior College and has served faithfully and competently for 18 years, and

WHEREAS, Dr. Marvin R. White has been an outstanding citizen of Pearl River County, and

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

1. Dr. Marvin R. White dedicated his life to the education of the children of the State of Mississippi, County of Pearl River and the City of Picayune.
2. That this Resolution be made a part of the official records of the City of Picayune.

DATED this the 1st day of July, 1986.


GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

REGULAR MEETING OF JULY 1, 1986

RESOLUTION CONTINUED:

The foregoing Resolution was adopted upon motion by Councilman Jones, seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, McQueen, Ware and Albritton

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT RESOLUTION TO GRANT APPROVAL TO NICHOLSON WATER AND SEWER ASSOCIATION FOR EXPANSION OF THEIR FRANCHISE AREA

R E S O L U T I O N

WHEREAS, The Nicholson Water & Sewer Association, is filing an application with the Mississippi Public Service Commission for a Certificate of Public Convenience and Necessity to construct, operate and maintain a Water System in a specified area near the Corporate Limits of the City of Picayune, Pearl River County, Mississippi, and a description of said proposed Service Area to be set forth as Exhibit A to said Application is now being prepared for filing with said Public Service Commission; and,

WHEREAS, the City of Picayune does not have any objection to Nicholson Water & Sewer Association to serve the residents of said proposed area with adequate water service; and,

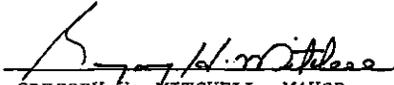
WHEREAS, it would be to the best interest of the City of Picayune and said proposed area for said Association to obtain a Certificate of Public Convenience and Necessity in order to serve the citizens of said area; now,

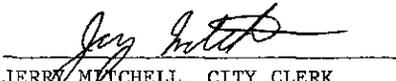
THEREFORE, Be It Resolved by the Mayor and Council of the City of Picayune that the City does now disclaim any intention of serving said proposed area lying outside of its Corporate Limits with water service, and hereby relinquishes said area as identified in Exhibit A, and joins in the applicaiton of the Nicholson Water & Sewer Association.

NOW, THEREFORE, Be It Resolved by the Mayor and City Council of the City of Picayune, Mississippi that this resolution be made a part of the official records of the City of Picayune.

DATED this the 1st day of July, 1986

ATTEST:


GREGORY H. MITCHELL, MAYOR


JERRY MITCHELL, CITY CLERK

CONTINUED

RESOLUTION CONTINUED:

EXHIBIT "A"

NICHOLSON WATER AND SEWER ASSOCIATION
DESCRIPTION OF AREA FOR SUPPLEMENTAL CERTIFICATE

Beginning at a point 1100 Feet, more or less, South of the Northwest corner of Section 37, Township 6 South, Range 17 West, Pearl River County, Mississippi, on the West line of said Section 37 and the East line of Section 33, Township 6 South, Range 17 West, said point also being the Northwest corner of the franchise area for Nicholson Water and Sewer Association as described in Mississippi Public Service Commission order U-3138 dated May 17, 1976, said point also being the Southwest corner of the tract described as parcel 1 above, said point being the Point-of-Beginning, thence run South along the West line of said Section 37, a distance of 2,250 Feet, more or less, to the Southeast corner of said Section 33, thence run Southwestward along the Southeast line of said Section 33, a distance of 2,150 Feet, more or less, thence run Northwestward through Section 33, a distance of 4700 Feet, more or less, to the Southwest corner of Section 32, Township 6 South, Range 17 West; thence run North along the West line of Section 32, a distance of 2800 Feet, more or less, thence run East a distance of 1600 Feet, more or less, to the North margin of a paved public road know as Jackson Landing Road; thence run Northeastward along the North margin of said paved public road; a distance of 350 Feet, more or less, to the East line of said Section 32, thence run East a distance of 400 Feet, more or less, thence run South a distance of 200 Feet, more or less; thence run East a distance of 3800 Feet, more or less to the Point of Beginning, and situated in Section 32 and 33, Township 6 South, Range 17 West, Pearl River County, Mississippi.

Motion was made by Councilman Albritton, seconded by Councilman Ware to adopt the foregoing resolution to grant approval to Nicholson Water and Sewer Association for expansion of their franchise area. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 1, 1986MAYOR AND COUNCIL COMMEND CHIEF RICHIE MARTIN AND MEMBERS OF THE POLICE DEPARTMENT

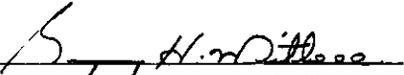
Mayor Gregory Mitchell read the following statement commending Chief Martin and members of the Police Department:

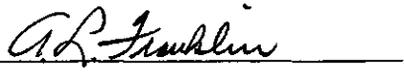
On May 21, 1986, an unidentified male entered the South Side Branch of the First National Bank and at gun point took a substantial amount of cash and fled the scene of the crime.

On May 24, 1986, a suspect was apprehended and charged with armed robbery in connection with the crime.

A considerable amount of time and effort by Chief Richie Martin and other members of the Picayune Police Department was spent in collecting evidence to make an arrest in this particular case.

On behalf of the City Council and the management of the City of Picayune, I would like to commend Chief Martin and the investigative team for their efforts and dedication in law enforcement to resolve this matter in a timely fashion.


Mayor Gregory H. Mitchell


A. L. Franklin, City Manager

ORDER TO ACCEPT MINUTES OF PLANNING COMMISSION MEETING ON JUNE 24, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the minutes of the Planning Commission meeting held on June 24, 1986. Said minutes are on pages 104 and 105, Minute Book 4, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDINANCE NO. 589

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-2, TWO-FAMILY RESIDENTIAL DISTRICT, TO C-3, HIGHWAY COMMERCIAL DISTRICT.

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-3, Highway Commercial District:

continued

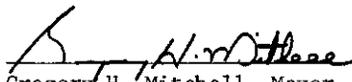
REGULAR MEETING OF JULY 1, 1986

ORDINANCE NO. 589 CONTINUED:

Commencing at the NE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence run South 12 degrees 10 minutes West 16 chains 82 links to a place of beginning; thence run South 51 degrees 30 minutes West 4 chains 40 links to North margin of public road; thence North 49 degrees 30 minutes East 4 chains 10 links to place of beginning containing two acres more or less and being a part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, 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 1st day of July, 1986.


Gregory H. Mitchell, Mayor

ATTEST:



Jerry W. Mitchell, City Clerk

The above and foregoing Ordinance was adopted upon motion by Councilman Albritton and seconded by Councilman Guy. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE TEMPORARY PERMIT FOR USED CAR LOT ON HWY 11 NORTH, ZONED C-2

Mr. Joe Stout requested permission to operate a Used Car Lot on Hwy 11 North, next to the Spur Service Station. This area is zoned C-2. Upon recommendation from the Planning Commission, motion was made by Councilman Albritton, seconded by Councilman Jones to allow Mr. Stout to operate said Used Car Lot. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Albritton and Jones

Voting nay: Councilmen Ware and McQueen

Abstained and not voting: Councilman Guy

Motion was not carried.

Permit continued

TEMPORARY PERMIT FOR JOE STOUT CONTINUED:

After further discussion, Councilman Guy stated that this property is not zoned properly for a used car lot. Motion was made by Councilman Guy to grant Mr. Stout a temporary permit to operate his Used Car Lot, provided he go before the Planning Commission and request a zoning change. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION FOR GILBERT AND PATRICIA LEBLANC, 2106 ADCOX ROAD, FOR A SWAP & SHOP COUPON CLUB

Upon recommendation coming from the Planning Commission, Councilman Ware made a motion to grant permission to Gilbert and Patricia Leblanc of 2106 Adcox Road, to operate a Swap & Shop Coupon Club from their home. This will be a mail order coupon exchange. Said motion was seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PERMITTED USES FOR PLANNED SHOPPING AREA IN CHIMNEY SQUARE, LOCATED ON GOODYEAR BLVD.

Motion was made by Councilman McQueen to allow the following permitted uses, as requested by Mr. Bernard Heaps, in the planned shopping area in Chimney Square, located in the old factory building on Goodyear Blvd:

PLANNED USES IN CHIMNEY SQUARE

Designed to provide services and support the needs of the surrounding areas which include the hospital, medical centers, schools, churches, apartment dwellings and individual residential developments.

- | | |
|---------------------------------|------------------------------------|
| 1. Card Shop | 14. School/Office supplies |
| 2. Books/Magazines/Newspapers | 15. Arts/Crafts/Hobbies |
| 3. Gifts/Antiques/Curios | 16. Sporting Goods |
| 4. Novelties/Toy Store | 17. Pharmacy/Medical Aids |
| 5. Florists | 18. Interior Decor/Lighting |
| 6. Candies/Fruits/Nuts | 19. Sewing/Bath/Linens |
| 7. Restaurant/Cafeteria | 20. Candle Shop |
| 8. Yogurt/Ice Cream/Health Food | 21. Music Shop |
| 9. Beauty Parlor/Hairdresser | 22. Banking Services |
| 10. Formal Wear/Bridal | 23. Travel Agency |
| 11. Dresses/Uniforms | 24. Real Estate/Insurance Agencies |
| 12. Shoe Store | 25. Legal Services |
| 13. Photographers | 26. Public Service Agencies |

continued

REGULAR MEETING OF JULY 1, 1986

PERMITTED USES CONTINUED:

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE REQUEST BY LIGHTHOUSE PENTECOSTAL CHURCH TO HOLD A TENT REVIVAL JULY 10 - 17, 1986 ON BEECH STREET

Motion was made by Councilman Guy and seconded by Councilman Jones to allow the Lighthouse Pentecostal Church to place a tent for a revival, to be held July 10-17, 1986, across the street from South Side School, if they receive permission from the property owner. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RENAME PORTION OF RIDGE ROAD THAT IS PARALLEL WITH I-59 SOUTH TO FRONTAGE ROAD

Motion was made by Councilman Guy and seconded by Councilman Albritton to name the road that fronts on I-59 South, Frontage Road. This road is parallel with I-59 South and will connect to Ridge Road. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON JULY 29, 1986 TO REZONE PROPERTY ON HIGHWAY 11 NORTH FROM C-1 TO C-3

Motion was made by Councilman Jones, seconded by Councilman Guy to set 7/29/86 for a public hearing to rezone property on Highway 11 N. from C-1 to C-3. Jeff Varnado, owner of this property, has requested this zoning change. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF JULY 1, 1986

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPERTY CLEAN-UP
 RE: EXQUISITO SERVICES, INC., LOT 126, CORNER E. CANAL & N. JACKSON

Motion was made by Councilman Jones and seconded by Councilman Ware to set a date of public hearing to determine if the property owned by Exquisito Services, Inc. constitutes a menace to the public health and safety to the community.

NOTICE

You are hereby given notice that on the 5th day of August, 1986, at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 p.m. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety to 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 1st day of July, 1986.

/s/ Jerry Mitchell
 City Clerk

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

PROPERTY OWNER:

Exquisito Services, Inc.-----Lot 126, Corner of East Canal and
 North Jackson Ave.

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Ware, Guy,
 Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
May 19, 1986	Leslie Ponthie	Building permits since 1984
June 3, 1986	Michael Prestia	Privilege License for Jeff's Used Cars, Inc.
June 16, 1986	Larry Breland	Planning Commission Minutes
June 19, 1986	G. H. Jordan	Bid from Gulf Coast Waste
June 19, 1986	Robert Warren	Tapes of City Council Meeting June 17, 1986
June 23, 1986	Bernice Crain	License Electricians

continued

PUBLIC RECORDS CONTINUED:

Motion was made by Councilman Ware and seconded by Councilman Guy to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

COUNCILMAN WARE LEFT THE MEETING AT THIS TIME.

ORDER TO APPROVE BID FOR BORING UNDER HWY 43 SOUTH AND HWY 11 NORTH

Bids were received at the regular meeting of the Mayor and Council on June 3, 1986, for boring under Hwy 43 South and Hwy 11 North to install steel casings for water main crossings. Buddy Broadway, engineer, reviewed the bids and recommended that the Mayor and Council approve the bid from ABC Construction Co. in the amount of: Base bid-\$9,200, Alt. #1-\$9,200, Alt. #2-\$8,304 and Alt. #3-\$8,304. Motion was made by Councilman Albritton and seconded by Councilman Jones to approve the recommendation of Buddy Broadway to accept the bid from ABC Construction Co. (a local contractor) for boring under Hwy 43 South and Hwy 11 North. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISING FOR BIDS ON 15" and 18" CONCRETE PIPE

City Manager, A. L. Franklin, informed the Council that governmental agencies could accept bids for concrete pipe for a period of six months, according to a law that was recently passed by State Legislature. Upon recommendation by the City Manager, motion was made by Councilman Guy and seconded by Councilman Jones to advertise for bids on 15 in. and 18 in. concrete pipe for a period to end December 31, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton,

Voting nay: None

Absent and not voting: Councilman Ware

Councilman McQueen had stepped out of room.

Motion was declared carried.

REGULAR MEETING OF JULY 1, 1986

ORDER TO APPROVE STREET LIGHT FOR CORNER OF ROSA STREET AND MAIN ST.

Motion was made by Councilman Jones and seconded by Councilman Guy to approve a street light for the corner of Rosa Street and Main Street, as recommended by City Manager, A. L. Franklin. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton

Voting nay: None

Absent and not voting: Councilman Ware,

Councilman McQueen out of room.

Motion was declared carried.

ORDER AUTHORIZING CITY MANAGER TO RENT BACKHOE

City Manager, A. L. Franklin, stated the following:

The street department has two backhoes and both are in real bad condition. We have a 1975 John Deere and also a 1978 JCB which were used in this particular department and which we have spent a considerable amount of money in repairs the last two years. We do not have money budgeted for the purchase of this particular piece of equipment. I would like permission to rent a backhoe for this department until we can make budget appropriations in our next years budget. In our present budget we did appropriate \$16,000.00 for the purchase of a new tractor and place the money in capital improvement budget for next year to apply for the purchase of a new backhoe.

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize City Manager, A. L. Franklin, to rent a backhoe for the street department. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones,
and Albritton

Voting nay: None

Absent and not voting: Councilman Ware

Abstained and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ISSUE MANUAL CHECK TO LEE TRACTOR CO. IN THE AMOUNT OF \$545.16

City Clerk, Jerry Mitchell, stated that an invoice from Lee Tractor Co. for \$545.16 was inadvertently left off of the June Docket. Motion was made by Councilman Jones and seconded by Councilman Guy to authorize the City Clerk to issue a manual check to Lee Tractor Co. in the amount of \$545.16. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton,
and McQueen

Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

REGULAR MEETING OF JULY 1, 1986

IN THE MATTER OF JERRY MAGEE

Jerry Magee came before the Mayor and Council and made several statements concerning the swimming pool on Beech St., Dallas Penton and the recreation department, maintenance on the streets in Little Goodyear Area. City Manager, A. L. Franklin, attempted to clarify the City's position on each matter. These matters have all been discussed at previous meetings. Jerry Magee stated that he would continue coming to the council meetings.

IN THE MATTER OF INSURANCE COVERAGE FOR THE CITY

Jerry Mitchell, City Clerk, presented the following information to the Mayor and Council:

1. On July 4, 1986, our gas liability with Ranger Insurance Company will be cancelled by the Company.
2. On July 5, 1986, our general liability policy with Home Insurance will expire.
3. On July 5, 1986, our law enforcement liability will expire.

He further stated as of June 26, 1986, we have no confirmation from our local agent that these policies will be continued or that another company has been found to replace Ranger Insurance Company which elected to cancel our policy. Mitchell stated he was told that Penco will take over our gas policy, our general liability and our car fleet, if Penco has the other policies with Stewart, Sneed Hewes as agent of record. The cost of the fleet insurance will decrease from \$40,000 to about \$30,000.

Nancy Durham, Personnel Director, stated that she did not receive quotes from the local agents when she requested them in November of '85, and that 30 days ago she did not know our policies would not continue. They have continued year after year, she stated, and our agent hasn't told us whether our policies would continue, would get a binder; I just don't have any information. Grady Thigpen, lll (a local insurance agent) stated that he had not received any notice on the gas liability, or the general liability insurance, and the reason he did not submit a quote back in November, 1985 on the automobile insurance was that it was less than three weeks notice and that was not enough time for them to work up a quote. Councilman McQueen was concerned over the fact that the car fleet was insured for \$18,425 in 1985 by Stewart, Sneed Hewes, and the premium increased to \$39,798 for 1986.

City Manager, A. L. Franklin, recommended that on the policies that are expiring, we accept the quotes from Stewart, Sneed and Hewes to renew those policies and that we provide each local insurance agent with a schedule of all insurance that the City presently has, give them the expiration dates and see if we can get some quotes on any of the City insurance. Councilman Guy made a motion to accept the recommendation from the City Manager. Councilman Albritton seconded the motion with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Albritton

Voting nay: None

Abstained and not voting: Councilman Jones and McQueen

Absent and not voting: Councilman Ware

Motion was not carried.

continued

REGULAR MEETING OF JULY 1, 1986

INSURANCE COVERAGE FOR THE CITY CONTINUED:

Mayor Mitchell recessed the meeting to allow Nova Carroll, City Attorney, an opportunity to review the State laws to see if the City will be automatically covered on general liability insurance for 30 days after the expiration date of the policy.

After a brief recess, Nova Carroll stated that municipalities are not covered after the expiration date of insurance policies.

City Manager, A. L. Franklin, stated that something had to be done about the insurance today and recommended that we contact the present agent again (Wootsie Tate), and request that they bind these policies, and if they can't do it, then, go to Stewart, Sneed Hewes and ask them to bind the City for 30 days, without the letter of agent of record, then send a request for quotation to the local agents. This recommendation was put into a motion by Councilman Guy, seconded by Councilman Albritton, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones,
Albritton and McQueen

Voting nay: None

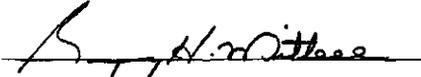
Absent and not voting: Councilman Ware

Motion was declared carried.

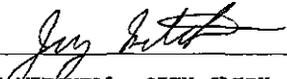
ORDER TO ADJOURN

Motion was made by Councilman Guy, seconded by Councilman Albritton to adjourn until July 15, 1986 at 6:00 p.m.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


JERRY MITCHELL, CITY CLERK

TAPE NO. (86-37 & 86-38)

July 15, 1986

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 recessed session Tuesday, July 15, 1986, at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther Jones, Leavern Guy and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

EMPLOYEE HONORS

EMPLOYEE OF THE MONTH

Roger Dale Mitchell, Treatment Plant, was nominated for Employee of the Month by Kenny Bounds, Treatment Plant Manager. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to nominate Roger Dale Mitchell as Employee of the Month of June. Roger Dale is a very reliable employee. I can always depend on him to do a good job at whatever he is asked to do, without any complaints. I feel he is a valuable employee and is deserving of this honor.

Roger was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

ORDER TO APPROVE THE MINUTES OF JUNE 17, 1986 COUNCIL MEETING

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the minutes of June 17, 1986. Said minutes are in Minute Book 19, pages 325 - 344, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones and McQueen

Voting nay: None

Absent and not voting: Councilmen Ware and Albritton

Motion was declared carried.

IN THE MATTER OF RESOLUTION FROM PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT FOR AD VALOREM TAX LEVIES

The Board of Trustees of the Picayune Municipal Separate School District presented the Mayor and Council with a Resolution for ad valorem tax levies on all taxable property in the school district, which includes homestead exemption taxes, in the amount of \$1,888,225.00. The Resolution states in part: 'and if the final approved valuation of all taxable property in the school district shall vary in any appreciable amount from the anticipated assessment either by reduction or increase, then the governing authorities of the City of Picayune shall make a sufficient tax levy in order to produce the indicated amount of revenue from ad valorem taxation, including home-

SCHOOL RESOLUTION ON AD VALOREM TAX CONTINUED:

stead exemption reimbursement from the State of Mississippi.

It was the consensus of the Mayor and Council that the adoption of the Resolution be delayed until Nova Carroll, City Attorney, could review the State Statute.

ORDER TO RECEIVE BIDS FOR THE REPAIR OF ROOF ON CITY HALL ANNEX

This being the day and hour to receive bids for the repair to the roof of the City Hall Annex building, the following bids were opened and read:

Neil Gibson	\$7,000
RGM Enterprises	7,500
Robbins Roofing	7,940

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

Voting yea: Mayor Mitchell, Councilmen Guy, Jones and McQueen

Voting nay: None

Absent and not voting: Councilmen Ware and Albritton

Motion was declared carried.

IN THE MATTER OF APPOINTMENT TO THE CEMETERY BOARD AND SCHOOL BOARD POST 1 -LEE

No action was taken on the appointment to the Cemetery Board. City Manager, A. L. Franklin, asked that each Councilman submit a list of names to be considered for the appointment to the Cemetery Board and also to the School Board Post 1-Lee. These appointments will be on the agenda for August 5, 1986 meeting.

SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT- UPDATING COMPREHENSIVE PLAN FOR THE CITY

At the April 15, 1986 meeting of the Mayor and Council, a proposal from South Mississippi Planning and Development District was approved for updating the Comprehensive Plan for a cost of \$7,500.00. Two representatives were present at tonight's meeting and gave a brief outline of their work plan. They stated they will begin working in Picayune around the end of July and should be completed in approximately 4 to 5 months.

IN THE MATTER OF LEASE AGREEMENT BETWEEN THE CITY AND LARRY BRELAND

Larry Breland, presented the Mayor and Council with a petition signed by adjoining land owners and neighbors who had no objection to Mr. Breland leasing the buffer zone property directly behind his home at 506 Rosa Street. He also presented a legal description, prepared by Broadway Engineers, of the buffer zone property. This information was requested by the Mayor and Council. Motion was made by Councilman Guy and seconded by Councilman Jones to accept the petition from Larry Breland and to proceed with the lease agreement.

continued

RECESSED MEETING OF JULY 15, 1986

LEASE AGREEMENT WITH LARRY BRELAND CONTINUED

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, and McQueen

Voting nay: None

Absent and not voting: Councilmen Ware and Albritton

IN THE MATTER OF INFILTRATION IN THE SEWER DEPARTMENT

City Manager, A. L. Franklin, informed the Mayor and Council of the problems the sewer department is having caused by infiltration. He asked for authorization to advertise for bids on equipment to make the necessary repairs to the man-holes and equipment to do some smoke testing on the man-holes and sewer lines. Motion was made by Councilman Guy and seconded by Councilman Jones to advertise for bids on equipment for the Sewer Department. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: Councilman McQueen

Absent and not voting: Councilmen Ware and Albritton

Motion was not carried.

GARBAGE CONTRACT WITH GULF COAST WASTE AND DISPOSAL

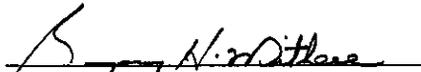
Councilman Luther Jones stated that considerable improvements were needed in the garbage pick-up and disposal. City Manager, A. L. Franklin, stated that a meeting with Mr. Paul Montjoy of Gulf Coast Waste and Disposal will be held in the near future. Councilman Jones stated in view of the numerous complaints he has received, he would like to attend the meeting to discuss the problems with Gulf Coast Waste and Disposal. Mayor Mitchell requested that all Councilmen be informed of the date of the meeting in order that they may attend, if they so desire.

COUNCILMAN WARE ARRIVED AT THE MEETING AT THIS TIME.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until August 5, 1986 at 6:00 p.m.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


JERRY MITCHELL, CITY CLERK

TAPE NO. (86-39)

August 5, 1986

STATE OF MISSISSIPPI
PEARL RIVER COUNTY
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 5, 1986 at 6:00 p.m. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones, and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; and Barbara McGrew, Community Development Director.

It Being Determined a quorum was present, Mayor Pro Tempore Luther T. Jones declared the meeting open and the following proceedings were held.

The opening prayer was given by Reverend Phillip Heidelberg, Weems Chapel United Methodist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF JULY 1 AND 15, 1986

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the minutes of July 1 and 15, 1986, pages 345 through 361 of Minute Book 19, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JULY, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the Docket of Claims for the month of July, 1986, as follows:

<u>FUNDS</u>	CLAIMS NO. 6228 - 6971	<u>AMOUNTS</u>
General Fund		\$ 923,376.30
Federal Revenue Sharing Fund		171,000.90
Library Fund		910.31
Title XX		3,977.62
Community Development		1,650.00
School Short Term Loan Fund		95,400.00
General Bond & Interest Fund		90,400.00
Library Construction Bond Fund		14,000.00
Capital Projects Fund		53,642.88
Utility Fund		1,004,615.65
Intragovernmental Service Fund		94,017.19
Unemployment Compensation Trust Fund		25,600.00
Tax Collector Fund		106,049.91
Palestine Cemetery Trust Fund		213,700.00
DOCKET TOTALS:		<u>\$2,798,339.86</u>

The following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 5, 1986ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF JULY, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for July, 1986, No. 4393 to 4406. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH OF JULY, 1986

Wayne Matthews, with the Gas Department, was nominated for Employee of the Month by Wayne Wise, Superintendent of the Gas Department. The following letter of nomination was presented and read by Mayor Mitchell:

Wayne Matthews has been employed by the City for approximately 1½ years. He is a hard worker and his interest in his job promotes efficiency and well being of the Gas Department. He is well liked and respected by his co-workers. Wayne has recently been promoted to Gas Technician. Although he has only recently started this job, he has already proven his capabilities. He is very conscientious, performs his job well without complaint and always willing to lend a helping hand where needed. The City is fortunate to have an employee of Wayne's caliber working for them and I would like to take this opportunity to nominate Wayne Matthews as Employee of the Month.

Wayne was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

SERVICE PINS

Ervin Caves, Public Works, received a 5 year service pin.

Edward Duncan, Public Works, was not present, but will be presented his 5 year service pin.

Ray Bennett, Police Department, received a 5 year service pin.

ORDER TO APPROVE BID FOR REPAIRS TO CITY HALL ANNEX ROOF

Bids were received on July 15, 1986 for the repairs to the roof of the City Hall Annex, and taken under advisement at that time. City Clerk, Jerry Mitchell recommended that the bid from Neil Gibson for \$7,000 be approved, since it was the lowest and best bid. Motion was made by Councilman Ware and seconded by Councilman Guy to approve the bid from Neil Gibson for \$7,000 to repair the roof of the City Hall Annex. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 5, 1986

ORDER TO RECEIVE SEALED PROPOSALS FOR NEGOTIABLE TRANSPORTATION
EQUIPMENT NOTES OF THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

Motion was made by Councilman Ware to advertise the sale of \$125,000 in transportation equipment notes for the Picayune Municipal Separate School District .

NOTICE OF NOTE SALE
\$125,000
PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT
SCHOOL TRANSPORTATION
EQUIPMENT NOTES

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Mississippi at the office of the City Clerk in said City until 5:00 P.M. on Tuesday, September 16, 1986 for the purpose at not less than par and accrued interest, negotiable transportation equipment notes of the Picayune Municipal Separate School District to be dated July 1, 1986, in denominations of Thirty One Thousand Two Hundred Fifty and 00/100 (\$31,250.00) Dollars each, bearing interest at a rate to be determined pursuant to the sale thereof payable on the 1st day of August in each year, the principal and interest thereon to be payable at a bank to be designated by the purchaser, subject to the approval of the Mayor and Council of the said City, said notes to mature on the 1st day of August in each of the years as follows:

NUMBER	DATE	AMOUNT
1	August 1, 1987	\$31,250.00
2	August 1, 1988	\$31,250.00
3	August 1, 1989	\$31,250.00
4	August 1, 1990	\$31,250.00

Said notes will be payable from the transportation funds of said School District as to both principal and interest. Bidder shall designate in bid price proposed to be paid for said notes and rate of interest same shall bear, all bids to be addressed to the Mayor and Council of said City and marked on the outside to show that the same is a bid on the said Negotiable Transportation Equipment Notes. All bids shall be accompanied by a cashiers or certified check payable to said City in the sum of Two Thousand Five Hundred and 00/100 (\$2,500) Dollars same being a guarantee to carry out said bids if accepted, the said sum to be forfeited if said bid is not so carried out on acceptance.

The right is reserved to reject any and all bids submitted.

BY ORDER OF THE MAYOR AND COUNCIL of the City of Picayune,
Mississippi on this the 5th day of August, 1986.

Jerry Mitchell
City Clerk of the
City of Picayune

continued

SCHOOL TRANSPORTATION NOTES CONTINUED

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO RECEIVE BIDS ON 15 INCH AND 18 INCH CONCRETE CULVERTS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on 15" and 18" concrete culverts for a six month period, the following bid was opened and read by City Clerk, Jerry Mitchell:

Faulkner Concrete Pipe Company

15" Reinforced Concrete Pipe Class 111 @ \$7.60 L.F.

18" Reinforced Concrete Pipe Class 111 @ \$8.96 L.F.

Pipe will meet Mississippi Highway Department Specifications.

This being the only bid received, motion was made by Councilman Ware and seconded by Councilman Jones to take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT RESOLUTION FROM PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT FOR AD VALOREM TAX LEVIES

Acceptance of the Resolution from Picayune Municipal Separate School District for Ad Valorem Tax levies was postponed at the July 15th meeting of the Mayor and Council in order for City Attorney Nova Carroll to have an opportunity to review the state statute. Mr. Carroll states that the Resolution is in order and motion was made by Councilman McQueen to accept said Resolution as follows:

Resolution follows on page 366

continued

RESOLUTION FROM PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT:

RESOLUTION

The following resolution was made by Dr. Ed Hewlett

to wit:

That the Board of Trustees of the Picayune Municipal Separate School District of Pearl River County, Mississippi, has adopted a budget for the fiscal year beginning July 1, 1986 to June 30, 1987, and hereby petition in accordance with Chapter 37, Section 57-35, Mississippi Code of 1972, as amended, that the following ad valorem tax levies be made on all taxable property in the Picayune Municipal Separate School District to wit:

Minimum Education Program Funds: Ad valorem taxes on the taxable property in the school district in the amount of \$94,680.00, which includes homestead exemption taxes to be determined later by the city.

And, for the District Maintenance Fund, the sum of \$1,793,545.00, which includes homestead exemption taxes to be determined later by the city.

The total amount of money to be raised by the ad valorem taxation is \$1,888,225.00, which includes homestead exemption taxes.

It is anticipated that the total collections from ad valorem tax levies in the total of \$1,888,225.00 will be made by the City of Picayune, including the homestead exemption reimbursement to be received from the State of Mississippi.

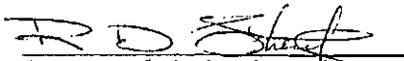
And if the final approved valuation of all taxable property in the school district shall vary in any appreciable amount from the anticipated assessment either by reduction or increase, then the governing authorities of the City of Picayune shall make a sufficient tax levy in order to produce the indicated amount of revenue from ad valorem taxation, including homestead exemption reimbursement from the State of Mississippi. And a certified copy of this resolution shall be presented to the Mayor and City Council of the City of Picayune, requesting that

RESOLUTION FROM PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT CONTINUED:

they make the annual ad valorem tax levy on all taxable property within the Picayune Municipal Separate School District of Pearl River County, Mississippi for the school year beginning July 1, 1986 to June 30, 1987 in accordance with the figures as set out herein, said resolution was seconded by Mrs. Annie Johnson, and on roll call vote of all trustees, said resolution was carried by the following trustees:

Voting yea: James B. Goetzmann
Annie Johnson
Doug Stewart
Ed Hewlett

This is to certify that the above and foregoing resolution is a true and correct copy of a resolution passed by the Board of Trustees at their meeting held on July 8, 1986, as shown by the minute book of the minutes of the Board of Trustees of the Picayune Municipal Separate School District.


Secretary of the Board

The above and foregoing resolution was accepted upon motion by Councilman McQueen and seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO RECEIVE LIBRARY BUDGET REQUEST INTO THE MINUTES

The following budget request was received from Josephine Z. Megehee, Director of the Margaret Reed Crosby Memorial Library and Cultural Center:

TO: Mr. A. L. Franklin
City Manager
City of Picayune, MS

FR: Josephine Z. Megehee
Director
Margaret Reed Crosby Memorial Library

SUBJECT: Library funding for 1986-87

The Trustees of the Margaret Reed Crosby Memorial Library request that funding for the library in the 1986-87 budget be set at \$61,000.00. This is \$2,000.00 over the present funding of \$59,000.00.

The main items to be covered by this increase are:

1. Probable raise in health insurance.
2. Two year raise for 3 staff.
3. Equipment maintenance.

Attached are copies of our proposed budget with explanations for all line item changes. If there are any questions, please contact me at 798-5081 or 798-5082.

The continued support and care given by City Hall to this library is greatly appreciated by the trustee, the staff, and particularly by the people who use the library.

Sincerely,

/s/ Josephine Z. Megehee
Director

Motion was made by Councilman Ware and seconded by Councilman McQueen to receive the Library budget request into our minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and McQueen

Voting nay: None

Abstained and not voting: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 5, 1986

ORDER TO APPOINT JOE PEARSON AND C. R. BROWN TO THE CEMETERY BOARD

Motion was made by Councilman Guy to appoint Joe Pearson and C. R. Brown to the Cemetery Board. Motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPOINT KENT ROBBINS TO THE PICAYUNE MUNICIPAL SEPARATE SCHOOL BOARD IN POST NO. 1-LEE POSITION

Mr. Don Burks came before the Mayor and Council representing residents of the outlying area of the Picayune Separate School District. Mr. Burks presented the following to the Mayor and Council:

I would ask that the Honorable Mayor and City Council would recognize me as spokesman for the outlying area of the Picayune Separate School District. We would like to voice our objection to your way of handling the matter of not allowing the people to recommend the member to be appointed to post one in place of Ezell Lee. We asked that Ed Hewlett serve in post one and you saw fit to appoint Dr. Hewlett in post two position, which was not in question at the time. We now appeal to you that you allow us to recommend the person to be appointed or that you not appoint until time to elect someone to post one in February and ask that you postpone or table the appointment until we can consult with the Attorney General's office in this matter.

Mr. Burks further stated that if Mr. Billy Pigott or Mr. Reese Moody do not get appointed to the post in question, that the matter be postponed. Mayor Mitchell informed Mr. Burks that their recommendations would be considered, but that the Mayor and Council would make the appointment. At the last council meeting, held July 15, 1986, City Manager, A. L. Franklin requested that the Mayor and Council submit recommendations for the appointment to the School Board. The following names were submitted:

Bill Stegall	Kent Robbins
Charlotte Travis	Gloria S. Car (submitted her resume)
Reese Moody	

Motion was made by Councilman Guy and seconded by Councilman McQueen to appoint Mr. Kent Robbins to serve in Post 1-Lee position to expire in March, 1987. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 5, 1986ORDER TO POSTPONE APPOINTMENTS TO THE COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

Motion was made by Councilman Guy and seconded by Councilman Jones to postpone any appointments to the Community Development Advisory Committee. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF SEWER REHABILITATION

After a lengthy discussion of the infiltration problems and the deteriorating conditions of sewer manholes, Councilman McQueen made a motion that the City Manager and City Engineer prepare plans and specifications to advertise for bids from contractors to rehabilitate the sewer manholes that are found to be in need of repair. Motion was seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION MEETING ON
JULY 29, 1986

Motion was made by Councilman Ware and seconded by Councilman McQueen to accept the minutes of the Planning Commission meeting held on July 29, 1986. Said minutes are on pages 106 and 107, Minute Book 4, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 5, 1986

ORDER TO REZONE PROPERTY ON HIGHWAY 11 NORTH OWNED BY JEFF VARNADO FROM C-1 TO C-3

A Public Hearing was held on July 29, 1986 concerning the rezoning of property located on Highway 11 North, from C-1 to C-3. Mr. Michael Prestia represented Mr. Jeffery Varnado and Mr. M. D. Tate represented the Harvey Kock family. All were in favor of the rezoning, however, Mr. Tate objected to the Public Hearing being held because he did not see the signs posted on the property giving the information about the public hearing for the length of time as required in the City ordinance pertaining to public hearings. Mr. Tate also recommended that the property to be rezoned include all the frontage on Highway 11 North to the City limits, and have another public hearing to include this property. It was the consensus of the Mayor and Council that all proceedings for rezoning said property were in order. Motion was made by Councilman Ware to deny the request to rezone said property. There was no second to this motion. Motion dies.

Motion was made by Councilman McQueen to rezone property as follows:

ORDINANCE NO. 590

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM C-1 to C-3.

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 C-1, Neighborhood Commercial District, to C-3, Highway Commercial District:

Commencing at the Southeast corner of Section 2, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 89 degrees 55 minutes 04 seconds West 1025.00 feet; thence North 18 degrees 00 minutes 00 seconds East 100.00 feet to the Place of Beginning; thence South 89 degrees 55 minutes 04 seconds West 460.00 feet to the East right of way of U.S. Highway 11; thence North 18 degrees 00 minutes 00 seconds East 138.38 feet on and along said right of way to the South right of way of Stemwood Drive; thence South 71 degrees 36 minutes 14 seconds East 278.57 feet on and along said right of way; thence South 74 degrees 41 minutes 37 seconds East 52.96 feet on and along said right of way; thence South 80 degrees 06 minutes 05 seconds East 56.03 feet on and along said right of way; thence South 89 degrees 42 minutes 17 seconds East 52.85 feet on and along said right of way; thence South 18 degrees 00 minutes 00 seconds West 20.13 feet to the Place of Beginning; Also,

Commencing at a point on the East margin of the right of way of U.S. Highway 11 where same is crossed and intersected by South boundary line of Section 2, Township 6 South, Range 17 West, Pearl River County, Mississippi and from said point running Northeasterly along the East margin of said highway right of way a distance of 294.5 feet to the Point of Beginning; from said Point of Beginning running Easterly at right angles to said highway right of way a distance of 300 feet to a point running thence Northerly and parallel with said highway right of way a distance of 250 feet to a point; thence Westerly and at right angles to said highway right of way a distance of 300 feet to a point on the East margin of said highway right of way; thence Southerly along the East margin of said highway right of way a distance of 250 feet to the Point of Beginning; Also,

Ordinance No. 590 continued:

Commencing at the Southeast corner of Section 2, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence West along the South line of Section 2; 1,485 feet more or less to the East edge of right of way line of U.S. Highway 11; thence North 18 degrees East along the East edge of Highway right of way, 547 feet more or less to an iron pipe for the Point of Beginning; thence South 72 degrees East 300 feet; thence North 18 degrees East 150 feet; thence North 72 degrees West 300 feet to East edge of Highway 11 right of way line; thence South 18 degrees West 150 feet to Point of Beginning; Also,

Commencing at the Southeast corner of Section 2, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence North 334 feet to the North line of Woodland Heights Unit 1 which is on the centerline of the Mississippi Power Company right of way for a place of beginning; thence South 89 degrees 28 minutes 16 seconds West 1062.84 feet to the East property line of the Mississippi Power Company Substation; thence North 18 degrees East 252.77 feet to a monument at the Northeast corner of the Mississippi Power Company property; thence North 72 degrees West 300 feet to a monument at the Northwest corner of said property at the East right of way of U.S. Highway 11; thence North 18 degrees East 682.25 feet along said right of way to the North line of the Southeast Quarter of the Southeast Quarter, Section 2, Township 6 South, Range 17 West; thence North 89 degrees 23 minutes 57 seconds East 1045.72 feet along the said 40 line to the Northeast corner of the said Southeast Quarter of the Southeast Quarter Section 2, Township 6 South, Range 17 West; thence South 77 degrees 26 minutes 12 seconds East 628 feet to the Northwest corner of Woodland Heights Subdivision Unit 111; thence South 840.96 feet along the West line of said Subdivision to the North line of Woodland Heights Subdivision Unit 1; thence thence South 89 degrees 28 minutes 16 seconds West 599.47 feet more or less along said line to the Place of Beginning; the only part of the above listed descriptions to be rezoned C-3 is a strip of land extending 300 feet perpendicular distance from U.S. Highway 11: Also

Beginning at a point on the West margin of U.S. Highway 11, which point is 321 feet West and 30 feet North of the Southeast corner of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 2, Township 6 South, Range 17 West; thence run West 152 feet to land owned by Coy Evans; thence run North 209 feet; thence run East 218 feet to the West margin of said highway right of way; thence run South 17 degrees 45 minutes West along the West side of said highway right of way 218 feet to the Place of Beginning; Also

Commencing at the Southeast corner of the Southwest Quarter of the Southeast Quarter Section 2, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 919.72 feet; thence West 42.88 feet more or less to a Point on the West Margin of U.S. Highway 11; thence South 17 degrees, 31 minutes 31 seconds West along said margin 175.0 feet for the Point of Beginning; thence South 17 degrees 31 minutes 31 seconds West along said margin 529.41 feet; thence leaving said highway West 314.59 feet; thence North 17 degrees 31 minutes 31 seconds East 626.62 feet; thence South 72 degrees 00 minutes East 300.0 feet more or less to the Point of Beginning; Also

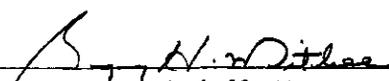
REGULAR MEETING OF AUGUST 5, 1986

Ordinance No. 590 continued:

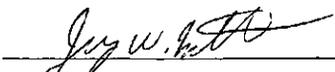
Beginning at a point 910.72 feet North and 42.88 feet West of the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 2, Township 6 South, Range 17 West, Pearl River County, Mississippi said point being on the West margin of U.S. Highway 11 and on the South boundary of a parcel of land owned by Paul Gilbert and described in a survey and plat by Broadway Engineers dated March 7, 1985; thence North 72 degrees 00 minutes 00 seconds West along said South boundary 300.00 feet to the Southwest corner of said Gilbert parcel; thence continue North 72 degrees 00 minutes 00 seconds West 100.00 feet; thence South 18 degrees 00 minutes 00 seconds West 175.00 feet; thence South 72 degrees 00 minutes 00 seconds East 400.00 feet to the above said West margin; thence North 18 degrees 00 minutes 00 seconds East along said West margin 175.00 feet to the Point of Beginning all being part of Section 2, 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 5th day of August, 1986.


 Gregory H. Mitchell, Mayor

ATTEST:


 Jerry W. Mitchell, City Clerk

The above and forgoing ordinance was adopted upon motion by Councilman McQueen and seconded by Councilman Guy. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, McQueen

Voting nay: Councilman Ware

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO POSTPONE PUBLIC HEARING TO CONSIDER REZONING PROPERTY
ON HIGHWAY 11 NORTH, BETWEEN FOURTH STREET AND SIXTH STREET

On July 29, 1986, the Planning Commission set the date of August 26, 1986 for a public hearing to consider rezoning property located on Highway 11 North, between Fourth Street and Sixth Street, from C-2 to C-3. This would include property owned by Joe Stout, who came before the Mayor and Council on July 1, 1986 and requested permission to operate a used car lot in the C-2 Zone. It was the consensus of the Mayor and Council that Mr. Stout should request a public hearing to rezone the property in that area. Motion was made by Councilman Jones to postpone the public hearing as set by the Planning Commission for August 26, 1986, and ask Mr. Stout to go before the Planning Commission to initiate a zoning change for that area. Motion was seconded by Councilman McQueen, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF REQUEST BY MR. WILLIE DEES TO VACATE AND CLOSE STREET
BETWEEN NORTH GREEN AVENUE AND NORTH MONROE AVENUE

Mr. Willie Dees, 701 N. Green Avenue, came before the Mayor and Council to request that the dead end street between North Green and North Monroe Avenues be vacated and closed by the City. Mr. Dees plans to build an addition on his home and this would present a problem with the street right of way. Motion was made by Councilman Jones to grant the request by Mr. Dees and abandon this street between N. Monroe and North Green Avenues. Councilman Guy seconded this motion. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: Councilmen McQueen and Ware

Absent and not voting: Councilman Albritton

Motion was not carried.

After further discussion, Councilman Ware made a motion to table any decision on the abandonment of said street until the City Manager can view the area and make a recommendation. Motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and
McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 5, 1986

ORDER TO GRANT A SEVEN FOOT REAR YARD VARIANCE TO ROSE OF SHARON CHURCH OF GOD IN CHRIST

Motion was made by Councilman Guy and seconded by Councilman Jones to grant a seven (7) foot rear yard variance to the Rose of Sharon Church of God in Christ, in order to build a new church building. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Ware, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton
Motion was declared carried.

ORDER TO ACCEPT RESIGNATION FROM GLENN ROGERS, MEMBER OF THE PLANNING COMMISSION

Motion was made by Councilman Jones and seconded by Councilman Guy to accept the resignation of Mr. Glenn Rogers from the Planning Commission. Due to Mr. Roger's work, he can no longer attend the meetings. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, Ware, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE - PAYTEN BURNETT, EXQUISITO SERVICES, INC., AND OLIVER WILSON, JR.

This being the day set for a public hearing for the following:
Payten Burnett - 509 N. Jackson Ave. It was reported by Dick Howard of the Fire Department, that this property has been cleaned as of July 16, 1986.

Oliver Wilson, Jr. Lot 5, Block 11, Hunt & Weems Street. It was reported by Mr. Dick Howard of the Fire Dept. that this property has been cleaned.

Exquisito Services, Inc. - Lot 126 Corner of E. Canal and North Jackson

to determine if the condition of said property constitutes a menace to the community. After discussion, it was the consensus of the Mayor and Council to declare said property of Exquisito Services, Inc., Lot 126, corner of E. Canal and North Jackson, a menace to the public health and safety of the community. Motion was made by Councilman McQueen and seconded by Councilman Guy to declare said property a menace and allow property owners thirty (30) days to clean this property. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING-PROPERTY CLEAN-UP
RE: COLETIA LADNIER, LOTS 9, 10A, BLOCK 86, 1419 7TH AVE.

Motion was made by Councilman Ware and seconded by Councilman Jones to set the date of September 16, 1986 for public hearing, to determine if the property owned by Coletia Ladnier, Lots 9 and 10A, Block 86, 1419 7th Ave., constitutes a menace to the public health and safety of the community. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
7- 8-86	Shanea Torres	Ordinance #158 Beer Ordinance
7-10-86	Erwin J. Smith	Council Minutes
7-22-86	Lloyd Remel	Building Permits
7-24-86	M. D. Tate	Copy of Minutes RE: Jeff Varnado rezoning of Hwy 11 North property

Motion was made by Councilman McQueen and seconded by Councilman Ware to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE THE MAYOR TO SIGN THE DEED FOR LOT 77, ROSA STREET
REDEVELOPMENT AREA, TO EDWARD NIXON

Motion was made by Councilman Guy and seconded by Councilman Ware to authorize the Mayor to sign the deed for Lot 77, Rosa Street Redevelopment Area, to Edward Nixon. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF AUGUST 5, 1986ORDER TO AUTHORIZE MAYOR MITCHELL TO SIGN A DEED FOR LOT 97, ROSA STREET REDEVELOPMENT AREA, TO EARNESTINE WILLIAMS

Motion was made by Councilman Guy and seconded by Councilman Ware to authorize Mayor Mitchell to sign a deed for Lot 97, Rosa Street Redevelopment Area, to Earnestine Williams. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jons, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR BIDS ON LOT 74, IN THE ROSA STREET REDEVELOPMENT AREA

Barbara McGrew, Community Development Director, stated that pursuant to an order of the Mayor and City Council on June 5, 1984 authorizing the Mayor to sign a deed to Welton and Mildred Holmes for Lot 74, Rosa Street Redevelopment Area and after said order, the Holmes declined to purchase Lot 74, thereby releasing the City of Picayune of its obligations; therefore, authorization is requested to advertise said lot for sale at minimum acceptable bid of \$3,300.00. Motion was made by Councilman Guy and seconded by Councilman Jones to advertise Lot 74 for sale, with bids to be received September 2, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE CHANGES TO THE 1983, 1984 AND 1985 LAND ROLL

City Clerk, Jerry Mitchell, requested that the Council approve a list of 1983, 1984 and 1985 Land Roll changes, as follows on page 378. Motion was made by Councilman Ware to approve changes one (1) through eighteen (18) for 1985; changes one (1) through thirteen (13) for 1984; and changes one (1) and two (2) for 1983. Said motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

CHANGES TO TAX ROLLS

PARCEL NUMBER NAME 1983, 1984 1985

1. 00156329-0000 Eugene L. Wells - Duel Assessment- Void
2. 617-6-144-14-03-002.00-00 Lois B. Eaves- Disallow Homestead Exemption and over/65
3. 617-5-153-15-03-052.00-00 Charles M. Washington - Disallow Homestead Exemption
4. 617-5-153-15-03-018.00-00 Charles M. Washington-Refund \$138.00 to Magnolia Federal, Allow Homestead Exemption
5. 617-6-240-00-00-039.00-00 Lee Jane Mills Raine-Refund \$170.82 to Magnolia Federal Property was assessed inside and should have been outside
6. 617-2-040-04-01-020.00 John R. Miller-Remove Improvements-Refund \$319.06 to First Guaranty
7. 617-6-141-14-07-015.00-00 Hattie Mae Dean Richardson-Allow Homestead Exemption
8. 617-6-141-14-08-041.00-00 Hattie Mae Dean Richardson-Disallow Homestead Exemption
9. 616-2-090-00-00-011.10-00 Lavern Pigott- Refund \$85.31-Void
10. 616-2-090-00-00-011.01-00 Lavern Pigott- Assess
11. 616-3-070-00-00-020 Eva Smith-Duel Assessment-Void
12. 517-0-310-00-00-009. Henry Parker- Void-No improvements
13. 517-9-310-00-00-009.00-00H Henry Parker-Remove Assessment-House burned-Assessment Decrease 1976
14. 617-6-240-00-00-006 Gary W. McCrory--Change to outside, was assessed inside
15. 617-2-090-00-00-011.00-00 Refund Magnolia Federal \$472.40-Paid in error.
16. 617-9-330-00-00-08.00-00 James William McLemore, Reduce Assessment by 3760, house burned
17. 617-8-370-37-03-027-00-00 Laura Villa East Home Owners, Void-Should not be assessed road
18. 617-1-112-11-01-021.00-00 Change name from Sarah Carroll to D. J. Price, Allow Homestead Exemption

1984

1. 617-2-03-00-001-018.00 Ernest L. Lovell-Void, no house in 1984
2. 617-6-134-13-02-011.00 Richard C. Sanderson-Void, no trailer in 1984
3. 617-8-34-00-00-040.00 Aaron Pearson-Void, no trailer in 1984
4. 517-8-27-00-00-048.00 Lillie Mary Stafford Dillon-Void-Property in Pearl River Central School District
5. 517-8-27-00-00-047.00 Lillie Mary Stafford Dillon-Void-Property in Pearl River Central School District
6. 518-5-15-00-00-012.00 William Jackson Smith-Void-Duel Assessment
7. 00030841-0000 John F. Davis-Void-Property not in Picayune School District (Hancock County)
8. 00030842-0000 Robert W. Breedan-Void-Property not in Picayune School District (Hancock County)
9. 00030843-0000 Robert W. Breedan-Void-Property not in Picayune School District (Hancock County)
10. 617-4-17-17-01-007.00 Billy Joe Mitchell-Refund \$43.60, property assessed inside, should be outside
11. 617-5-222-22-04-025.00 Larry B. Carver-Disallow Homestead, failed to comply with income tax laws of State.
12. 617-5-152-15-02-003.00 James R. Dennis-Disallow Homestead, failed to comply with income tax laws of State.
13. 617-1-121-12-01-016.00 Judy Wallace-Disallow Homestead, failed to comply with income tax laws of State.

1983

1. 7596-01-0 Refund \$6.13 to College Investments, property sold in error
2. 6872-00-0 Refund \$7.75 to College Investments, property sold in error

IN THE MATTER OF DISCUSSIONRE: HERRING APPRAISAL AND COMPUTER SERVICE, INC., WOODVILLE, MS

City Clerk, Jerry Mitchell, informed the Mayor and Council that a representative from Herring Appraisal and Computer Service, Inc. has requested that they be considered to furnish the City with the 1986 Real and Personal Property tax receipts, tax statements, an alphabetical listing, a parcel listing and in July, a list of unpaid taxes. Previously, this information was furnished by South Mississippi Planning and Development District of Gulfport, MS. At the present time Herring Appraisal and Computer Service, Inc. is working with Pearl River County Tax Assessor to provide their Land Rolls. It was the consensus of the Mayor and Council that the County furnish the City with the Land Roll.

IN THE MATTER OF THE PROPOSED BUDGET FOR FISCAL YEAR 86-87

City Manager, A. L. Franklin, reported that work is continuing on the proposed budget for 86-87 and that it will be presented to the Mayor and Council as soon as it is completed. He stated this should be within the next few days, and that budget hearings will begin shortly thereafter.

IN THE MATTER OF JERRY MAGEE

Jerry Magee came before the Mayor and Council to complain about the swimming pool on Beech Street being filled with dirt. He also stated that work needs to be done in the Little Goodyear Area around Walker Street.

ORDER TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATIONS

Upon recommendation by Nova Carroll, City Attorney, motion was made by Councilman Ware and seconded by Councilman Guy to enter into Executive Session to discuss pending litigations.

ORDER TO ADJOURN FROM EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

During the Executive Session, City Attorney, Nova Carroll was instructed by the Mayor and Council to appeal the decision of the Circuit Judge in the Lynda Raper Case No. 13,901, to the State Supreme Court. Mr. Carroll was also instructed to do everything he could to defend the City and to contact other necessary parties involved in the Carle Cooper, Donna Cooper, William E. Moseley, Faye Moseley, Meacie B. Cooper, and La Tierra Corportaion Case No. 19,143. Motion was made by Councilman Ware and seconded by Councilman Guy to adjourn from Executive Session and enter into regular session, followed by a unanimous vote by the Mayor and Council.

IN THE MATTER OF DISCUSSION-WRECKER SERVICE IN THE CITY OF PICAYUNE

Mr. Danny Lowery, with Malley's Wrecker Service, appeared before the Mayor and Council to voice his opinion and objections to individuals or companies who are domicile outside the corporate limits being able to conduct wrecker service in the City of Picayune and being given the same consideration for wrecker calls as local wrecker services. The Council requested the City Attorney, Nova Carroll to render an opinion as to the legality of restricting operators of wrecker services to business or individuals domicile in the City of Picayune.

ORDER TO WAIVE USERS FEE FOR PLEASANT VALLEY BAPTIST CHURCH AT FRIENDSHIP PARK ON AUGUST 17, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to waive the users fee at Friendship Park in order for Pleasant Valley Baptist Church to hold a church function on August 17, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, and McQueen

Voting nay: Councilman Ware

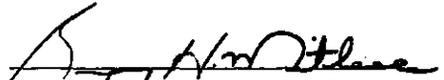
Absent and not voting: Councilman Albritton

Motion was declared carried.

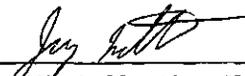
ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until 5:00 p.m. on Wednesday, August 6, 1986.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


Jerry Mitchell, City Clerk

TAPE NO. (86-40 & 86-41)

August 6, 1986

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 recessed session Wednesday, August 6, 1986 at 5:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther Jones, Leavern Guy, and Danny Ware; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATIONS

Upon recommendation by City Attorney, Nova Carroll, motion was made by Councilman Ware and seconded by Councilman Guy to go into Executive Session to discuss Cause No. 84-4505, Erwin J. Smith, Plaintiff-Appellants. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy and Jones

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO RETURN TO REGULAR SESSION

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn from Executive Session and return to regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy and Jones

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO ADOPT RESOLUTION AS PRESENTED TO THE MAYOR AND COUNCIL

During the Executive Session, City Attorney Nova Carroll, and Attorney Ray Stewart discussed the out come of Cause No. 84-4505 in the United States Court of Appeals for the Fifth Circuit. A Resolution was presented to the Council for their consideration. Motion was made by Councilman Guy and seconded by Councilman Jones to adopt the following Resolution:

continued

RESOLUTION CONCERNING CAUSE NO. 84-4505:

R E S O L U T I O N

The Mayor and Council of the City of Picayune, Mississippi, took up for consideration the zoning of certain properties now within the city limits of the City of Picayune, and a description of which is attached hereto and made a part hereof as though copied at length herein.

The Mayor and Council were advised that the Fifth Circuit Court of Appeals had rendered a decision in that certain suit styled, "Erwin J. Smith, Plaintiff-Appellants, V. City of Picayune, Carle Cooper and Charles M. Hubbs, Defendants-Appellees, and USA, Farmers Home Administration, Intervenor-Appellee," and being Cause No. 84-4505 in the United States Court of Appeals for the Fifth Circuit. Under the terms of said decision, the manner in which the properties described in Exhibit "A" hereto were zoned was incorrect, and that the case was further remanded to the lower court for additional findings and decisions, and upon motion made and duly seconded, the following resolution was adopted:

BE IT RESOLVED by the Mayor and Council of the City of Picayune, Mississippi, that no further building permits be issued upon any part of the properties described in Exhibit "A" hereto, except upon a case by case basis, and that this policy shall remain in full force and effect from the adoption of this resolution until further decision of the Court has been received and the properties described on Exhibit "A" properly zoned according to law.

ADOPTED on this, the 6th day of August, A.D., 1986.

Upon motion by Councilman Guy and second by Councilman Jones, the above and foregoing Resolution was adopted with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy

Voting nay: None

Absent and not voting: Councilman Albritton and McQueen

Motion was declared carried.

Exhibit "A" follows on page 383.


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

EXHIBIT "A":

Legal notice

ORDINANCE NO. 57

AN ORDINANCE EXTENDING AND ENLARGING THE BOUNDARIES OF THE CITY OF PICAYUNE, MISSISSIPPI, TO INCLUDE THE ADDITIONAL TERRITORY, SETTING THE PROPOSED BOUNDARIES OF SAID CITY AND DESCRIBING THE PUBLIC SERVICES TO BE RENDERED IN THE TERRITORY PROPOSED

WHEREAS, it is for the best interest and welfare of the City of Picayune, and the citizens in the area immediately adjacent to the said City, that the boundaries of said City be extended so as to include certain of said areas within the said City:

NOW, THEREFORE BE IT ORDAINED BY THE Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That in accordance with the provisions of the laws of the State of Mississippi, and other applicable statutes and subject to the provisions thereof, the boundaries of the City of Picayune, Pearl River County, Mississippi, shall be, and are hereby enlarged so as to include the following described adjacent territories, to-wit:

Commencing on the South line of Section 1, Township 6 South, Range 17 West, Pearl River County, Mississippi, at its intersection with the West Right-of-Way line of Interstate 59; thence in a northerly direction along the West Right-of-Way of Interstate 59 to the East margin of Cooper Road; thence Northerly along the East margin of Cooper Road to the South line of the North One-half of the Northwest One-Quarter of Section 4, Township 6 South, Range 16 West, Pearl River County, Mississippi; thence West along the South line of said North One-half of Northwest One-Quarter of Section 4, Township 6 South, Range 16 West to the Southeast corner of Lot 175 of Millbrook Subdivision; thence in a Westerly direction along the South side of Millbrook Subdivision to the half section line of Section 1, Township 6 South, Range 17 West; also being the Southwest corner of Lot 135 of Millbrook Subdivision; thence South along the half section line to the Southwest corner of the Southeast One-Quarter of Section 1, Township 6 South, Range 17 West; also being the Southeast corner of Lot 26, April 2, Woodland Heights Subdivision; thence East along the South section line of Section 1 to the place of beginning, and it is hereby adjudicated that the extension and enlargement so to include the said property is reasonable and the public convenience and necessity requires that it be done.

SECTION 2. That, including the property described in Section 1 hereof, the new boundaries of the City of Picayune are hereby defined and described as follows, to-wit:

Beginning at the Southeast corner of the Northwest Quarter of the Southwest Quarter of Section 21, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence South 200 feet, more or less, to the South right-of-way of Jackson Landing Road; thence North 31 degrees 45 minutes East along the South side of said road 3,260 feet, more or less, to the West right-of-way of the Pearl River Valley Railroad; thence South along said railroad 1,520 feet, more or less, to the South line of Section 21, Township 6 South, Range 17 West; thence East along the South line of Section 21, 273.14 feet; thence South 90 degrees 11 minutes 29 seconds West 344.08 feet; thence East 1481.46 feet; thence 77.43 feet South; thence 2104.8 feet East; thence 100 feet North to a point on the South section line of Section 21; thence East along the South line of Sections 22 and 23, 2819.2 feet to a point which is 100 feet West of the Southeast corner of said Section 23, which is the East right-of-way of a black-top road; thence Southwesterly along said Road 1,255 feet, more or less; thence East 720 feet, more or less, to the East section line of Section 26, said Township and Range; thence North one and

one-quarter miles to the Northeast corner of Section 23 in said Township and Range; thence East one mile to the Southeast corner of Section 19 in said Township and Range; thence North along the East line of Sections 13 and 12 in said Township and Range two miles to the Northeast corner of said Section 17, Township 6 South, Range 17 West; thence West along the South line of Section 17 to its intersection with the West right-of-way line to Interstate 59; thence in a Northerly direction along the West right-of-way of Interstate 59 to a point one South of a point on the East right-of-way of Cooper Road where the Cooper Road right-of-way intersects the South line of Section 17; thence North to the Northwest Quarter of Section 6, Township 6 South, Range 16 West, Pearl River County, Mississippi; thence North to the point where the West margin of Cooper Road intersects the South line of the North Half of the Northwest Quarter of Section 6, Township 6 South, Range 16 West; thence North 0 degrees 46 minutes, 52 seconds West to the North Section line of Section 6, Township 6 South, Range 16 West; thence West along the North line of said Section 6, Township 6 South, Range 16 West, to the West margin of Section 1, Township 6 South, Range 17 West; thence North 56.2 feet to a point; thence Southwesterly along a curve having an arc length of 22.15 feet and a radius of 144.17 feet, a distance of 41.62 feet; thence North 89 degrees 42 minutes West 1497.87 feet; thence South 42 degrees 42 minutes East 448.28 feet to the North line of Section 1,

Township 6 South, Range 17 West; thence West along the North boundaries of said Section 1 and Section 2, Township 6 South, Range 17 West, to the Western boundary of the right-of-way for U.S. Highway 11; thence Southwesterly along said right-of-way to the mid section line of Section 2, Township 6 South, Range 17 West; thence West along the above mid-section line to the Northeast corner of the Northwest Quarter of the Southeast Quarter of Section 2, Township 6 South, Range 17 West; thence North along the Eastern boundary of the Southwest Quarter of the Northeast Quarter of Section 2, Township 6 South, Range 17 West, to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 2; thence West along the North boundaries of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter of Section 2, Township 6 South, Range 17 West, to the intersection of the Eastern boundary of the right-of-way for the N.O. and N.E. (Southern) Railroad; thence Southwesterly along said right-of-way to the North line of Section 11, Township 6 South, Range 17 West; thence West along the North line of said Section 11 to the Northwest corner of said Section 11; thence South one-half mile, more or less, to the South bank of Hopocatchitto Creek; thence follow the meanderings of said creek in the Westerly direction to where the West line of the East three-fourths of Section 9 in said Township and Range (Township 6 South, Range 17 West) intersect same; thence South along the West line of the East three-fourths of Sections 9, 16 and 21 in said Township and Range two and one eighth miles to the Northeast corner of the South half of the Northwest Quarter of the Northwest Quarter of Section 21, Township 6 South, Range 17 West; thence West one-quarter mile to the West line of said Section 21; thence South five-eighths of a mile to the Southwest corner of the Northwest Quarter of the Southwest Quarter of said Section 21; thence East one-quarter mile to the place of beginning.

SECTION 3. That the improvements to be made and the public services which shall be rendered by the City of Picayune within the new territory as described in Section 1 hereof are as follows, to-wit:

- Police protection, fire protection, maintenance of existing streets, beginning on effective date of this Ordinance.
- Furnishing of Garbage Disposal Service immediately upon final approval of annexation.
- Furnishing of street lighting where necessary, on same basis as similar areas now within the City.
- Furnishing of services of fogging machine for insect extermination on same basis as now furnished in similar areas within the City.

availability to other services offered by the City of Picayune in similar areas now within said City when and where necessary and economically feasible.

The City of Picayune will furnish water, and sewer service to the area annexed at its boundary. The City of Picayune will provide necessary assessment and will act as contractors for installation of a sewer line from property line to the manhole at or near Stemwood Drive and Hillside Road. La Tierra will reimburse the City of Picayune its cost for the 8" line and installation. Sewer service to that area north of the southern most man-made lake on the property as it now exists will be limited to 300 dwelling units. If it becomes necessary to provide sewer disposal to more than 300 dwelling units north of the lake and no other means of disposal of sewage is available at the time the need arises, then Carl Cooper or his assigns, agree to pay the cost of a 4" pipe for the laying of a sewer line by the City of Picayune from Hillside Road and Stemwood Drive. It is agreed that the expense of the 4" line would not be necessary if the existing 12" line in Woodland Heights Subdivision were extended so as to provide service to Cooper's property and other property north and east of Woodland Heights Subdivision.

The zoning within the territory to be annexed shall be as set forth in the drawing attached hereto as Exhibit "A", and by this reference made a part hereof for all purposes, a copy of which is on file in the City Clerk's Office.

SECTION 4. That the City Attorney for the City of Picayune shall, and he is hereby ordered, to file a Petition in the Chancery Court of Pearl River County, Mississippi, and before the Honorable Attorney General of the United States of America, which Petition shall recite the fact the adoption of this Ordinance, and shall pray that the enlargement of the Municipal boundaries of the City of Picayune as herein set out shall be ratified, approved by said Court, attaching to said Petition as exhibits thereto a certified copy of this Ordinance and a map or plan of the municipal boundaries as they will exist in accordance with this Ordinance.

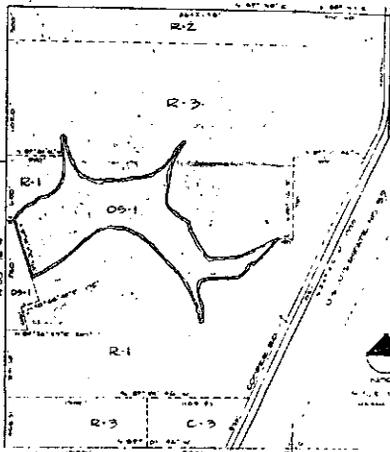
SECTION 5. That this Ordinance be effective as provided by law and that it shall expire upon expiration of 180 days from and after the final ratification, approval and confirmation of this Ordinance, by the Chancery Court of Pearl River County, Mississippi, in accordance with the terms and provisions of the Laws of Mississippi; and other statutes applicable thereto, and upon approval of the Attorney General of the United States of America, all Ordinances and part of Ordinances in conflict herewith are hereby repealed.

ADOPTED this 4th day of May, 1982.

Gregory H. Mitchell, Mayor

ATTEST: Kelly L. McQueen, City Clerk

Publish: May 9, 1982



PROPOSED ZONING FOR ANNEXED AREA / PICAYUNE MS.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR ANNUAL BIDS

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize the City Clerk to advertise for annual bids for supplies to be opened on September 2, 1986:

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive sealed bids up to 5:00 p.m., Tuesday, September 2, 1986, from suppliers to furnish the City with the following for fiscal year ending September 30, 1986:

1. Household supplies
2. Office Supplies
3. Tires, Tubes and batteries
4. Gasoline and oil
5. Chemical supplies
6. Gas pipe and fittings
7. Water pipe and fittings
8. Sewer pipe and fittings
9. Concrete
10. Fill dirt and clay gravel
11. Asphalt, picked-up and delivered and placed
12. Disposable garbage bags
13. Police and fire department uniforms

Detailed specifications are available upon written request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 or by calling (601) 798-9770.

SEALED BID, ITEM NO. _____ must be written on the envelope with a separate envelope for each bid item, and delivered to the City Clerk by the above specified time.

Said bids will be opened on September 2, 1986 at 6:00 p.m., or shortly thereafter.

The Mayor and Council of the City of Picayune, MS reserve the right to reject any or all bids.

Jerry Mitchell
City Clerk

Publish: August 10, 17, 1986

Said motion was approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Ware and Jones

Voting nay: None

Absent and not voting: Councilman Albritton and McQueen

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO MAKE A MANUAL CHECK TO DALE INSURANCE COMPANY FOR \$16,930.00

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize City Clerk, Jerry Mitchell to make a manual check in the amount \$16,930. for payment of premium on Public Liability Insurance Policy to Dale Insurance Company. Following vote recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy

Voting nay: None

Absent and not voting: Councilman McQueen and Albritton

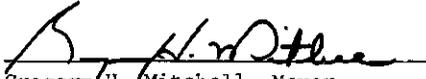
Motion was declared carried.

RECESSED MEETING OF AUGUST 6, 1986

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until 6:00 p. m. on August 19, 1986.

APPROVED:



Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

TAPE NO. (86-42)

August 19, 1986

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 recessed session Tuesday, August 19, 1986 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther Jones, Leavern Guy, Larry Albritton and Kelly McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll.

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

ORDER TO ADOPT RESOLUTION COMMENDING THE PICAYUNE JAYCEES FOR
 BEING SELECTED THE NO. 1 CHAPTER IN THE STATE OF MISSISSIPPI

R E S O L U T I O N

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, the Jaycees is a leadership training organization for young people between the ages of 18 and 35; and

WHEREAS, the Picayune Jaycees have been selected the No. 1 Chapter in the State of Mississippi; and

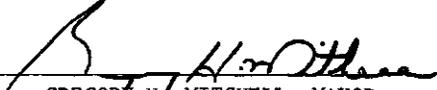
WHEREAS, the Picayune Jaycees have worked long and unselfishly for the betterment of the City of Picayune and the surrounding areas; and

WHEREAS, the Picayune Jaycees have devoted many hours of their time and rendered assistance to many individuals; and

WHEREAS, said rendered assistance has greatly benefited citizens of the City of Picayune and Pearl River County.

NOW, THEREFORE, Be It Resolved by the Mayor and City Council of the City of Picayune, that the Picayune Jaycees are hereby recognized and commended for their outstanding work and dedication to the City of Picayune and upon gaining the recognition as the No. 1 Chapter in the State of Mississippi.

DATED this the 19th day of August, 1986.


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 JERRY MITCHELL, CITY CLERK

continued

RECESSED MEETING OF AUGUST 19, 1986

PICAYUNE JAYCEES RESOLUTION CONTINUED

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION DECLARING AUGUST 21 - 27 AS "JAYCEE MUSCULAR DYSTROPHY WEEK"

MAYOR'S
PROCLAMATION

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

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

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

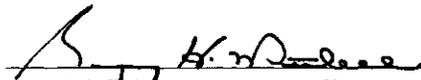
WHEREAS, The U.S. Jaycees, comprising of 7,000 local chapters and 270,000 members has pledged its efforts to find a cure, and

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

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

THEREFORE, I hereby proclaim August 21-27 as "JAYCEE MUSCULAR DYSTROPHY WEEK" in the City of Picayune and I call upon the citizens of our city to join with millions of Americans in helping to provide the funds to find a cure for Muscular Dystrophy.

DATED this the 19th day of August, the year of our Lord nineteen hundred eighty-six.


GREGORY H. MITCHELL, MAYOR

The above and foregoing proclamation was adopted upon motion by Councilman Ware and seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

Mayor Mitchell presented Josh Nichols, South Mississippi's Muscular Dystrophy Poster Child, a framed Proclamation.

ORDER TO GRANT PARADE PERMIT AND USE OF FRIENDSHIP PARK TO SPIRIT OF PICAYUNE FOR A PARADE AND OCTOBER FEST ON OCTOBER 11, 1986

Sherry Brown, a member of the Spirit of Picayune, came before the Mayor and Council to request a parade permit and the use of Friendship Park for the annual October Fest to be held on October 11, 1986. Motion was made by Councilman Ware and seconded by Councilman McQueen to grant the parade permit and use of Friendship Park to the Spirit of Picayune for the October Fest on October 11, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, McQueen and Albritton

Voting nay: None

Motion was declared carried.

ORDER TO AWARD BID TO FAULKNER CONCRETE TO FURNISH THE CITY WITH FIFTEEN (15) AND EIGHTEEN (18) INCH CONCRETE CULVERTS FOR A SIX (6) MONTH PERIOD

The bid from Faulkner Concrete Pipe Company was the only bid submitted on August 5, 1986 for 15" and 18" concrete culverts. City Manager, A. L. Franklin, recommended that the Council approve this bid, as Faulkner is normally the only company that submits a bid on this particular item. Motion was made by Councilman Guy and seconded by Councilman Albritton to award the bid for a six month period to Faulkner Concrete Pipe Company to furnish the City with 15" and 18" concrete culverts. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO POSTPONE DECISION ON ISSUING BUILDING PERMIT FOR FAYE'S NURSERY ON COOPER ROAD

Mr. William Moseley, owner of Faye's Nursery located on Cooper Road, came before the Mayor and Council to request a building permit, in order for him to enlarge his business and reopen. He stated the nursery has been closed for approximately 3 years. City Attorney, Nova Carroll, stated that the property in that area is awaiting final court hearings. Motion was made by Councilman McQueen and seconded by Councilman Guy to postpone a decision on issuing a building permit to Mr. Moseley until final hearings are held, as recommended by the City Attorney. Vote was recorded as follows:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Abstained and not voting: Councilman Albritton

Motion was declared carried.

RECESSED MEETING OF AUGUST 19, 1986

ORDER TO ADOPT ORDINANCE NO. 592, VACATING STREET BETWEEN NORTH GREEN AVENUE AND NORTH MONROE AVENUE

ORDINANCE NO. 592

AN ORDINANCE VACATING STREET IN J. W SIMMONS,
2ND ADDITION, SUBDIVISION

WHEREAS, it has been heretofore determined, and is hereby adjudicated by the Mayor and Council of the City of Picayune, Mississippi, that said street be closed and vacated.

WHEREAS, all of the abutting owners of real property are to share equally in the interest of said street.

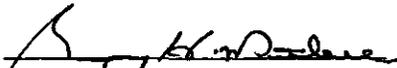
NOW, THEREFORE, Be It Ordained by the Mayor and Council of the City of Picayune, Mississippi, as follows:

SECTION 1. That the street in J.W. Simmons, 2nd Addition, Subdivision, between North Green Avenue and North Monroe Avenue of the City of Picayune, Pearl River County, Mississippi, be hereby closed and vacated.

SECTION 2. That this ordinance shall be effective from and after thirty (30) days after date of passage.

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

ADOPTED this the 19th day of August, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

The above and foregoing ordinance was adopted upon motion by Councilman Jones and seconded by Councilman Guy. Mr. Willie Dees stated that he would bear the cost of relocating the gas line in the street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADVERTISE FOR AIR/SMOKE BLOWER FOR SMOKE TESTING SEWER LINES

Mr. Scott Burge of Broadway Engineers, presented the Mayor and Council with tentative plans for the rehabilitation of the sewer system. Mr. Burge recommended that the City proceed with the purchase of a smoke blower, as it will be beneficial now and later for maintenance of the system. Motion was made by Councilman Albritton to authorize City Clerk to advertise for blower.

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 p.m., Tuesday, September 16, 1986 on the following:

One portable air/smoke blower for the purpose of smoke testing sewer lines to detect sources of inflow and infiltration. The blower shall be powered by a 3 HP gasoline engine and shall have a rated capacity of between 1500 and 2000 CFM.

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk, Jerry Mitchell. SEALED BID must be written on envelope and sent to Jerry Mitchell, City Clerk, 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 19th day of August, 1986.

Jerry Mitchell
City Clerk

Publish: August 31, and Sept. 7, 1986.

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

Mr. Burge stated that they will be able to provide specifications for the rehabilitation of manholes at the September 2, 1986 meeting to enable the Mayor and Council to advertise for contractors to make the needed repairs and also to advertise for equipment to be used in the event the city decides to make the repairs with city employees.

IN THE MATTER OF A CAFETERIA COMPENSATION PLAN FOR THE CITY EMPLOYEES

City Manager, A. L. Franklin, introduced Robert R. Richardson, a professional insurance consultant, Glen H. Roberson, insurance agent and B. Phillip Pasley, Vice President of Secured Future, Inc., who came before the Mayor and Council to present a Cafeteria Compensation Plan for the city employees. After Mr. Richardson outlined the plan, Councilman McQueen recommended that a representative of Secured Future, Inc. meet with the City Clerk, City Manager and City auditors (Moore and Powell) to discuss the plan and make a recommendation to the Mayor and Council at the September 2, 1986 meeting.

IN THE MATTER OF GENERAL REVENUE SHARING

City Manager, A. L. Franklin, reported to the Mayor and Council that he has received correspondence this week from the Mississippi Municipal Association requesting that we contact our Congressmen and urge them to vote for H. R. 1400, which is a bill presently in Congress to get General Revenue Sharing reauthorized. We are asked to call each one, thank them for their help, tell them what it means to your municipality and urge them to continue working for passage of GRS.

ORDER TO ENTER INTO EXECUTIVE SESSION

City Attorney, Nova Carroll, asked that the Mayor and Council go into Executive Session to discuss pending litigations. Motion was made by Councilman Guy and seconded by Councilman Jones to enter into Executive Session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RETURN TO REGULAR SESSION

During the Executive Session, Nova Carroll, City Attorney, discussed Civil Action No. 19,143, Carle Cooper, ETAL. It was the general consensus of the Council and Attorney that the only action that had been taken by the Council was what the court had directed them to take. Motion was made by Councilman Ware and seconded by Councilman McQueen to return to regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

Councilman Guy left the Council Chambers at this time.

ORDER TO CORRECT LAND ASSESSMENT ROLL - 1985
RE: H. E. HOLCOMB - TOTAL TAX EXEMPT

Motion was made by Councilman Ware to void Parcels 717-2-050-00-00-002.00 and 617-8-060-00-00-003.00-00 from the Land Assessment Roll. This property is total tax exempt in the name of H. E. Holcomb. Motion was seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Guy (out of Council Chambers)

Motion was declared carried.

ORDER TO REFUND \$42.42 TO PRENTISS L. BURKS FOR 1985 TAXES

Motion was made by Councilman Ware and seconded by Councilman Albritton to void Parcel 617-4-170-00-00907.00-07 and refund \$42.42 to Prentiss L. Burks for 1985 taxes as there was no trailer on this property in 1985. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Guy (out of Council Chambers)

Motion was declared carried.

Councilman Guy returned to the meeting at this time.

ORDER TO AUTHORIZE CITY ATTORNEY TO ISSUE QUIT CLAIM DEED TO OZALL WALLS ON PARCEL 1572 UPON PAYMENT OF \$185.82

Motion was made by Councilman Ware and seconded by Councilman Albritton to authorize City Attorney, Nova Carroll, to issue a Quit Claim Deed to Ozall Walls on Parcel 1572 upon payment of \$185.82. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY ATTORNEY TO ISSUE QUIT CLAIM DEED TO STEWART GAMMILL 111 -PARCEL 156833 UPON PAYMENT OF \$101.39

Motion was made by Councilman Albritton and seconded by Councilman Guy to authorize City Attorney, Nova Carroll, to issue a Quit Claim Deed to Stewart Gammill 111 on Parcel 156833 upon payment of \$101.39. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO REFUND \$353.49 TO LEON MCQUEEN FOR 1985 TAXES

Motion was made by Councilman Ware and seconded by Councilman Guy to refund \$353.49 to Leon McQueen for 1985 taxes as house was removed from property, Parcel 617-8-390-00-00-008. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton

Voting nay: None

Abstained: Councilman McQueen

Motion was declared carried.

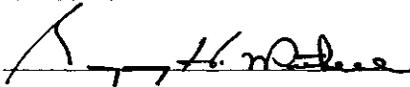
RECESSED MEETING OF AUGUST 19, 1986IN THE MATTER OF PROPOSED BUDGET FOR FISCAL YEAR 1986-87

City Manager, A. L. Franklin, presented the Mayor and Council with a copy of the proposed budget for 1986-87 and asked that they meet on August 25, 1986 at 5:00 P.M. to discuss this matter. He stated that all hearings were to be held and the budget adopted by September 15, 1986.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until August 25, 1986 at 5:00 p.m.

APPROVED:



ATTEST:



TAPE NO. (86-43)

August 25, 1986

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 5:00 p.m., with the following officials present: Councilmen Luther T. Jones, Sr., Danny J. Ware, Leavern Guy, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll.

It Being Determined a quorum was present, Mayor Pro-Tem Luther Jones, declared the meeting open and the following proceedings were held.

IN THE MATTER OF DISCUSSION - BUDGET HEARING

RE: PROPOSED BUDGET FOR 1986-87

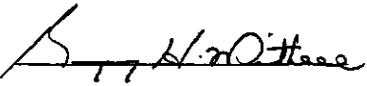
The following department heads were present:

Bunsie Sheffield, Public Works Department
 Wayne Wise, Gas and Water Department
 Richard Martin, Police Department
 Dallas Penton, Recreation Department
 Kenneth Bounds, Sewer and Treatment Plant
 Farnell Vaughn, Fire Department

A budget hearing was held in order for each department head to review their portion of the proposed 86-87 budget with the Mayor and Council.

Further hearings on the budget will continue at the regular meeting on September 2, 1986 at 6:00 p.m.

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Jerry Mitchell, City Clerk

September 2, 1986

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 2, 1986 at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones, Larry L. Albritton and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll; and Barbara McGrew, Community Development Director.

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

The opening prayer was given by Reverend Willis Britt, First United Methodist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF AUGUST 5 & 6, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of August 5 and 6, 1986, pages 362 through 385 in Minute Book 19, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware, Albritton and McQueen

Voting nay: None
 Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF AUGUST, 1986

Motion was made by Councilman Ware to approve the Docket of Claims for the month of August, 1986, as follows:

CLAIMS NO. 6979 - 7636

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 803,757.69
Federal Revenue Sharing Fund	171,308.00
Library Fund	1,133.36
Title XX	2,098.45
Community Development	146.56
School Short Term Loan Fund	22,300.00
General Bond & Interest Fund	92,800.00
Library Construction Bond Fund	14,200.00
Capital Projects Fund	44,041.30
Utility Fund	1,012,082.53
Intragovernmental Service Fund	95,196.64
Unemployment Compensation Trust Fund	25,700.00
Tax Collector Fund	86,719.28
Palestine Cemetery Trust Fund	215,900.00
DOCKET TOTALS:	\$2,587,383.81

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None
 Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 2, 1986ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF AUGUST, 1986

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the building permits for August, 1986, No. 4407 to 4422. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH OF AUGUST, 1986

Al Herberger, Animal Control Officer, was nominated for Employee of the Month by Chief Richard Martin. The following letter of nomination was presented and read by Mayor Mitchell:

I am pleased to nominate Mr. Al Herberger, Animal Control Officer, for consideration as a candidate for the Employee of the Month.

Mr. Herberger has served as Animal Control Officer since 5 May, 1986.

He is sincerely concerned about the treatment of the animals in his care and has made almost super-human efforts to provide a safe, healthy environment for the confinement and maintenance of the animals.

Mr. Herberger has volunteered a great deal of his personal, off duty time, not only to caring for his homeless charges, but to keeping the grounds and building which houses the Animal Control Center, clean and orderly.

It is not unusual to find Mr. Herberger still hard at work long after his tour of duty has ended; indeed, he can even be found "on the job" on his regular days off.

He is polite and helpful in his dealings with our citizens, and is well liked and respected by all of his fellow employees.

I believe that Mr. Herberger is a credit to the City of Picayune and is deserving of official recognition.

Richard B. Martin
Chief

Al was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

SERVICE PIN

Rose Mitchell, Utility Department, was not present, but will be presented her 10 year service pin.

ORDER TO AUTHORIZE SCHOOL OFFICIALS TO PLACE BARRICADES ON FIFTH AVENUE BETWEEN THE HOURS OF 8:00 AM and 3:00 PM

Motion was made by Councilman McQueen and seconded by Councilman Albritton to authorize Dr. Larry Drawdy, Superintendent of the Picayune Public Schools, to place barricades at the intersections of 5th Ave. and Kirkwood, 5th Avenue and Magnolia and on Laurel Street half way between 5th Ave. and 3rd Ave., between the hours of 8:00 AM and 3:00 PM. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 2, 1986

BROCKWAY STANDARD, INC. PRESENTS PLANS TO ENLARGE FACILITY AND RETIRE BOND ISSUE

Mr. Robert Quick, Attorney for Brockway, Inc., a parent company of Brockway Standard, came before the City Council to discuss plans to enlarge the facilities at their local plant site. The present facility was financed in 1968 with a \$750,000 Revenue Bond Issue and will mature on December 15, 1988. Brockway Standard, Inc. proposes to purchase 8.29 acres of land from the City to construct a 63,000 sq. ft. warehouse, provided the Mayor and Council call the present bonds in by December 15, 1986, for which Brockway would pay \$192,960.00, which includes penalty for early retirement of the bonds. After further discussion, City Attorney, Nova Carroll, requested Mr. Quick furnish the City with a written proposal from Brockway Standard, Inc., and allow him time to review the proper procedures of the bond issue and sale of the 8.29 acres of land by the City.

ORDER TO RECEIVE ANNUAL BIDS AND TAKE UNDER ADVISEMENT

The following bids were received for annual supplies for the City for fiscal year 1986-87:

ITEM #1: HOUSEHOLD SUPPLIES

Alphatek, Inc.
 Gulfport Paper Co.
 Davis Chemicals
 Bruce Paper Co.
 Unijax, Inc.
 St. Tammany Paper Co.
 Quick & Grice
 Dibs Chemical & Supply Co., Inc.

ITEM #2: OFFICE SUPPLIES

Commercial Printing Co.
 Willman's Office Supply
 Office Supply Company
 Dudley Smith Printing Co.
 Callender Stationery Company
 American Office Products

ITEM #3: TIRES, TUBES & BATTERIES

Car Parts Center (Batteries)
 Morris Auto Parts (Batteries)
 Sheffield Auto Supply (Batteries)
 Spiers Tire & Service Center (Tires, tubes & Batteries)

ITEM #4: GASOLINE & OIL

Trim Oil Company
 A.P.G., Inc.
 Moody's 66 Oil Co., Inc.

ITEM #5: CHEMICAL SUPPLIES

Jones Chemicals
 Quick & Grice (Weed killer, only)
 Oxford Chemicals
 Alphatek, Inc.
 Archem, Inc.
 Davis Chemicals (Sewer solvent, only)
 Rocket Welding Supply Co.
 Dibs Chemicals

ANNUAL BIDS RECEIVED FROM THE FOLLOWING:ITEM #6: GAS AND PIPE FITTINGS

Davis Meter & Supply
 Central Pipe Supply, Inc.
 AMFAC Pipe & Supply Co.
 Consolidated Pipe & Supply Co.
 Dixie Wholesale Waterworks Co., Inc.

ITEM #7: WATER PIPE & FITTINGS

Davis Meter & Supply
 Central Pipe Supply, Inc.
 AMFAC Pipe & Supply Co.
 Consolidated Pipe & Supply Co.
 Dixie Wholesale Waterworks Co., Inc.
 Viking Utility Supply, Inc.

ITEM #8: SEWER DEPARTMENT

Davis Meter & Supply
 Central Pipe Supply, Inc.
 AMFAC Pipe & Supply Co.
 Consolidated Pipe & Supply Co.
 Dixie Wholesale Waterworks Co., Inc.
 Viking Utility Supply, Inc.

ITEM #9: CONCRETE

Quick & Grice
 Pour Boy's Concrete
 Picayune Concrete
 Scott Trucking

ITEM #10: FILL DIRT

Frierson Trucking Service
 Lloyd Frierson Construction
 Scott Trucking

ITEM #11: ASPHALT

Hot Mix Asphalt
 Bush Construction

ITEM #12: GARBAGE BAGS

Unijax, Inc.
 Heritage Plastics
 Polyflex-M Company

ITEM #13: UNIFORMS (Fire & Police)

Salloum's
 Mid-South Uniform & Supply Co.

ITEM #13: TURNCOATS

Day Fire Equipment, Inc.
 Casco Industries, Inc.

ITEM #14: MISCELLANEOUS -Rainsuits and Rain boots

Quick & Grice, Inc.

Two (2) bids that were brought in after 5:00 P.M. were rejected by the Mayor and Council:

St. Tammany Paper Co., Inc for Item #12

Frierson Construction for Item #10.

REGULAR MEETING OF SEPTEMBER 2, 1986

ANNUAL BIDS CONTINUED:

Motion was made by Councilman Jones and seconded by Councilman Ware to take the bids received for annual supplies under advisement. The following roll call vote was recorded. Reading of bids was completed toward end of meeting.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen (left meeting before reading of bids were completed.)

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR LOT 74, ROSA STREET REDEVELOPMENT AREA

This being the day and hour to receive bids for Lot 74, Rosa Street Redevelopment Area,, the following bid was received:

Robert Cockerham \$3,300

Motion was made by Councilman Guy and seconded by Councilman Ware to accept the bid of \$3,300. from Robert Cockerham and approve the sale of Lot 74, Rosa Street Redevelopment Area to Mr. Cockerham. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADVERTISE FOR BIDS FOR SALE OF \$125,000 SCHOOL TRANSPORTATION NOTES TO BE RECEIVED SEPTEMBER 16, 1986

Motion was made by Councilman McQueen and seconded by Councilman Albritton to advertise for the sale of \$125,000 School Transportation Notes and receive bids on September 16, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE MINUTES OF THE PLANNING COMMISSION MEETING HELD ON AUGUST 26, 1986

Motion was made by Councilman McQueen and seconded by Councilman Ware to accept the minutes of the Planning Commission Meeting held on August 26, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PLAT PLAN TO SUBDIVIDE PARCEL #282, LOCATED ON SOUTH BLANKS AVENUE

Upon recommendation of the Planning Commission, motion was made by Councilman Jones and seconded by Councilman Guy to approve the Plat Plan, submitted by Gerald Cruthird for the Bryant McCoy family, subdividing Parcel #282, located on South Blanks Avenue. It was stated that all lots conform to code. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE PETITION AND ALLOW KENNY BOLAR TO LEAVE HIS MOBILE HOME AT 600 HUNT STREET, WHICH IS ZONED R-3

Motion was made by Councilman Guy to accept a petition from neighbors and surrounding property owners on behalf of Kenny L. Bolar parking his mobile home on Lots 6 & 7, Block 11, Williams South Side Addition, 600 Hunt Street; also, to allow Mr. Bolar permission to leave his mobile home at said address, since Mr. Bolar was unaware that the property was zoned R-3, which does not allow mobile homes. Said motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, and Albritton

Voting nay: None

Abstained and not voting: Councilman Ware and McQueen

Motion was declared carried.

ORDER TO RECEIVE PETITION AND POSTPONE DECISION CONCERNING PEARL RIVER INFANT PROJECT LOCATING ON WILLIAMS AVENUE

Motion was made by Councilman Guy to receive petition from residents on Williams Ave. objecting to Pearl River Infant Project occupying 321 Williams Ave.; and to postpone a decision concerning this matter until September 16, 1986. Residents for and against this Project and also representatives of the Pearl River Infant Project were present and voiced their opinions. It was the consensus of the Mayor and Council that more input was needed before a decision could be made. Motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 2, 1986ORDER TO DENY REQUEST BY AL YODER TO OPERATE AN AUCTION IN BUILDING LOCATED ON HWY 11 NORTH

Motion was made by Councilman Ware to deny a request by Al Yoder to operate an auction in the building located on the corner of Sycamore Rd. and Hwy 11 North. Said motion was seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton and McQueen

Voting nay: None

Abstained and not voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman McQueen recommended that in the future, all items on the agenda to be discussed at the Planning Commission meetings be printed in the Picayune Item, in order that the public be informed as to any changes that may be made in their neighborhood.

ORDER TO POSTPONE REQUEST FOR HOME OCCUPATION BY RONALD BURGE

Johnny Ingram, Zoning Department, stated that Ronald Burge has requested permission to operate a home occupation as a wholesale air freshener dealer at 518 Second St.. This is in a C-2 Zone with permitted uses. Motion was made by Councilman Jones and seconded by Councilman Guy to postpone any decision until Mr. Burge could come before the Mayor and Council with more details about this type of business. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ISSUE BUILDING PERMIT TO HERITAGE HOMES FOR LOT 61 IN THE WOODS SUBDIVISION

Motion was made by Councilman Ware and seconded by Councilman McQueen to issue a building permit to Heritage Homes to erect a single family home in an R-1 Zone on Lot 61 in The Woods Subdivision. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, McQueen

Voting nay: Councilman Jones

Abstained and not voting: Councilman Albritton

Motion was declared carried.

BOARDS AND COMMISSIONS

Motion was made by Councilman Ware and seconded by Councilman Guy to postpone any action on any Boards and Commissions. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 2, 1936

ORDER TO ACCEPT THE MINUTES OF THE ADVISORY PARK COMMISSION MEETING
ON THURSDAY, AUGUST 26, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes of the Advisory Park Commission meeting held on August 26, 1986. Said minutes are on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

COUNCILMAN MCQUEEN LEFT THE COUNCIL MEETING AT THIS TIME.

ORDER TO TEMPORARILY WAIVE USERS FEE AT FRIENDSHIP PARK FOR
EDDIE YOUNG

Eddie Young, gymnastic instructor, requested to have his monthly rental fee at Friendship Park temporarily waived while he finances and installs a gym floor of such quality that would qualify for regional gymnastic meets. This floor would be removable at such times as this may be necessary to accommodate various uses of Friendship Park. Motion was made by Councilman Guy to temporarily waive the monthly rental fee for Friendship Park while Eddie Young finances and installs a gym floor and after which time said floor is paid off, he will then resume paying his users fee, (which is 20% of income from his gymnastic classes.) Motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO EVALUATE LIGHTING ON TENNIS COURTS AND BALL FIELDS AT
FRIENDSHIP PARK

Dallas Penton, Recreation Director, stated that in order to save on the Park and Recreation Department utility expenditure, the Advisory Park Commission recommends that night practice for Dixie Youth and Girls Softball be eliminated and lighting for the tennis courts will no longer be available. However, after discussion by the Mayor and Council, motion was made by Councilman Guy to allow the City Manager time to look into the lighting of the tennis courts and postpone any decision until a later date. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 2, 1986ORDER TO OBTAIN MORE INFORMATION CONCERNING A DIXIE YOUTH FOOTBALL PROGRAM

The Dixie Youth Organization has requested they be allowed to have a football program, to be conducted on the baseball fields at Friendship Park. Motion was made by Councilman Guy that the Dixie Youth furnish the City with a written proposal of their rules and regulations concerning their football program, in order for the City Attorney to see if the city would be obligated in any way due to a legal liability; also, to see if they can operate a football program under the Dixie Youth Organization or a new organization. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None
Absent and not voting: Councilman McQueen
Motion was declared carried.

ORDER TO APPOINT ROY ACKER AND CECIL PARKER TO THE ADVISORY PARK COMMISSION

Upon a recommendation from the Advisory Park Commission, motion was made by Councilman Guy and seconded by Councilman Ware to appoint Mr. Roy Acker and Mr. Cecil Parker to the Park Advisory Commission to fill the vacant seats of Mr. Dodd Lee and Mr. George Mederos. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None
Absent and not voting: Councilman McQueen
Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEAN UP

Motion was made by Councilman Jones and seconded by Councilman Ware authorizing Jerry Mitchell, City Clerk, to set a date of public hearing to determine if the property owned by the following constitutes a menace to the public health and safety to the community.

NOTICE

You are here by given notice that on the 21st day of October, 1986, at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 p.m. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the community. Should the determination be made that the condition does constitute a menace to the public health and safety, then the condition of the lot may be ordered corrected by the City, a lien placed against the property for the cost of the work and the property may be sold to satisfy the lot.

continued

REGULAR MEETING OF SEPTEMBER 2, 1936

Notice to property owners continued:

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 2nd day of September A.D., 1936.

/s/ Jerry Mitchell

City Clerk
Picayune, Mississippi

POSTED AT:
PICAYUNE CITY HALL
POST OFFICE IN PICAYUNE MISSISSIPPI

PROPERTY OWNERS:

Lovada McIntosh - Lots 9, 10, 11 & 12, Block 45
Goodyear Blvd.

James Westbrook - Lot 40, Highland Drive

Betty Collins Williams & Other - Lots 7 & 8
Alto Vista Addition
Green Ave.

Samuel J. Galbo & Others - Lots 9 & 10, Block N.
Original Plat of Picayune
North Gray

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>
8- 7-86	Lloyd Remel	Building Permits
8-15-86	Lloyd Remel	Building Permits
8-22-86	Lloyd Remel	Building Permits
8-26-86	M.D. Tate	Acceptance of Beechwood St.
8-29-86	Lloyd Remel	Building Permits

Motion was made by Councilman Ware and seconded by Councilman Jones to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 2, 1986

ORDER TO ADVERTISE FOR BIDS FOR REPAIR AND REHABILITATION OF MANHOLES
IN THE WASTE WATER COLLECTION SYSTEM

Buddy Broadway, Engineer, came before the Mayor and Council and requested he be allowed to advertise for bids to be received on October 7, 1986 for repairs and rehabilitation of approximately 150 manholes. Mr. Broadway also recommended that the City plan to set aside money for maintenance of the system from point of collection right on through to the treatment plant. City Manager, A. L. Franklin, informed the Mayor and Council that plans are to purchase material to rehabilitate 10 man holes, using City employees to repair them, in order to provide a better cost estimate. Motion was made by Councilman Ware to advertise for bids to be received on October 7, 1986 to rehabilitate manholes as per specifications supplied by Engineer and approved by the Council.

ADVERTISEMENT FOR BIDS

Sealed bids for the repair and rehabilitation of manholes in the wastewater collection system will be received by the City of Picayune, Mississippi (herein after called the "OWNER") at the City Hall, until 5:00 p.m. Tuesday, October 7, 1986, and then at said office publicly opened and read aloud. The plans, specifications and other contract documents may be examined at the office of Broadway Engineers, 115 Telly Road, P. O. Box 1958, Picayune, MS 39466. Copies may be obtained upon payment of \$25.00 per set (non-refundable).

The scope of the work to be performed under this contract is to accomplish the repair and rehabilitation of infiltration and/or inflow sources at locations shown in the tabulation of work.

Each bid must be accompanied by a certified check or bid bond by an acceptable surety company for not less than 5% of the amount of bid, made payable to the owner as a bid guarantee.

A payment bond and a performance bond, each in the amount of 100% of the contract price, will be required of each successful bidder, conditioned upon the faithful performance of the contract, payment of all persons supplying labor or furnishing materials, and payment of all liabilities incurred in connection with the work under this contract. Each bond shall be supplied in compliance with state law. Each bond must be valid for one year beyond the date of final acceptance of the complete project.

No bid may be withdrawn for a period of 60 days after the scheduled closing time for receiving bids.

The owner reserves the right to reject any or all bids or to waive any informalities in the bidding.

Should the bid submitted be in excess of Fifty Thousand Dollars (\$50,000.00), the bidders must be properly licensed by the Mississippi State Board of Public Contractors and shall write his certification of responsibility number and Mississippi license number on the outside of the sealed envelope containing his proposal.

CITY OF PICAYUNE, MISSISSIPPI

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF CAFETERIA COMPENSATION PLAN FOR CITY EMPLOYEES

City Manager, A. L. Franklin, stated that he had met with City auditors (Moore & Powell) concerning the Cafeteria Compensation Plan and their recommendation was to postpone any decision until Congress finalized the tax reform bill, which should be within the next 30 days. After discussion, it was the consensus of the Mayor and Council that this matter would be discussed further on September 16, 1986, with written proposals obtained from two programs for that meeting.

ORDER TO AMEND MINUTES OF JULY 1, 1986, PAGE 352, CONCERNING REZONING PROPERTY ON HIGHWAY 11 NORTH AND FIFTH STREET FOR JOE STOUT

Motion was made by Councilman Guy and seconded by Councilman Albritton to correct the minutes of July 1, 1986 to reflect the recorded version of motion as follows:

Motion was made by Councilman Guy that we consider that area for rezoning, and in the meantime, give Mr. Stout a temporary permit to continue to operate a used car lot until we rezone that area. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: Councilman McQueen

Motion was declared carried.

The following vote recorded for making this correction to the minutes was:

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, and Albritton

Voting nay: Councilman Ware

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER AUTHORIZING CITY MANAGER TO PLACE STREET LIGHT ON ORLEANS AVE.

City Manager, A. L. Franklin, recommended that a street light was need on Orleans Avenue. Motion was made by Councilman Ware and seconded by Councilman Guy authorizing said street light. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

COUNCILMAN ALBRITTON LEFT THE MEETING AT THIS TIME.

REGULAR MEETING OF SEPTEMBER 2, 1986IN THE MATTER OF SPEED BUMPS BEING PLACED ON AIRPORT ROAD WITHOUT PROPER AUTHORIZATION

City Manager, A. L. Franklin, reported to the Mayor and Council that speed bumps have been installed on Airport Road and were not authorized by the City. Mr. Franklin stated he has received a petition signed by several people asking that the speed bumps remain. After discussion, motion was made by Councilman Jones and seconded by Councilman Guy to remove the speed bumps until they are properly authorized. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER AUTHORIZING CITY MANAGER TO CONDUCT A STUDY CONCERNING SPEED BUMPS ON AIRPORT ROAD AND MAKE RECOMMENDATION TO COUNCIL

Mayor Mitchell stated that he would like to recommend that the City Council give the City Manager authority to make a study of the area to see if the speed bumps are necessary on Airport Road and make a recommendation to the Council. Motion was made by Councilman Guy and seconded by Councilman Ware authorizing City Manager to conduct a study concerning speed bumps on Airport Road and make a recommendation to the Council. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPOSED BUDGET FOR SEPTEMBER 12, 1986 AT 4:00 PM

Motion was made by Councilman Guy to set the date of September 12, 1986 at 4:00 P.M for a Public Hearing on the proposed budget for 1986-87. Said motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon recommendation by Nova Carroll, City Attorney, motion was made by Councilman Jones and seconded by Councilman Guy to enter into Executive Session, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO ADJOURN FROM EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilman Guy and seconded by Councilman Ware to adjourn from Executive Session and return into regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO RETAIN RAY STEWART FOR CASE NO. 84-0192R IN FEDERAL COURT

During the Executive Session, City Attorney Nova Carroll, briefed the Mayor and Council on the pending litigations of Case No. 84-0192R, Smith v. City of Picayune, et al. Motion was made by Councilman Ware and seconded by Councilman Guy to continue the appointment of Ray M. Stewart in the above mentioned case in Federal Court. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones and Guy

Voting nay: None

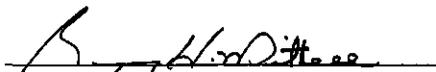
Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Ware to recess until September 9, 1986 at 6:00 PM.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


CITY CLERK JERRY MITCHELL

TAPE NO. (86-44)
(86-45)
(86-46)

September 8, 1986

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

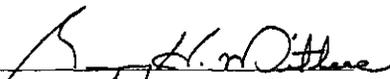
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, September 8, 1986 at 6:00 p.m. pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Councilmen Danny Ware, Luther T. Jones, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell.

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

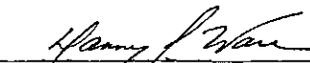
Councilman Danny J. Ware
 Councilman Luther T. Jones, Sr.
 Councilman Leavern Guy
 Councilman Larry L. Albritton
 Councilman Kelly L. McQueen

You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Monday, September 8, 1986 at 6:00 P.M. for the purpose of conducting a Public Hearing pertaining to the proposed 1986-87 Budget for the City of Picayune, Miss.

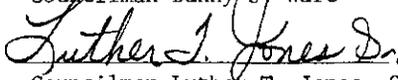


Mayor Gregory H. Mitchell

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



Councilman Danny J. Ware

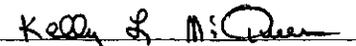


Councilman Luther T. Jones, Sr.

Councilman Leavern Guy



Councilman Larry L. Albritton



Councilman Kelly L. McQueen

SPECIAL CALLED MEETING SEPTEMBER 8, 1986

 IN THE MATTER OF PUBLIC HEARING FOR THE PROPOSED BUDGET FOR
 FISCAL YEAR 1986-87

A. L. Franklin, City Manager, stated the purpose of the meeting tonight is to conduct a Public Hearing, for the public, for the proposed expenditures of the City of Picayune budget for fiscal year 1986-87 as follows:

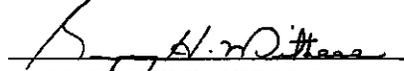
CATEGORY	TOTAL OF ALL FUNDS	REVENUE SHARING FUND
General Government	\$634,857	
Police Department	649,468	
Fire Department	677,462	
Public Works	954,338	
Recreation	44,683	
Equipment Maintenance	82,671	
Community Programs	51,750	
Health and Welfare	10,750	\$ 7,000
Title XX	17,332	
Interfund Transfers	-0-	\$13,000

There were no written or oral comments either in favor of or against the budget. A record of those in attendance is on file in the office of the City Clerk.

ORDER TO RECESS

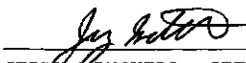
Motion was made by Councilman Jones and seconded by Councilman Ware to recess until Monday, September 15, 1986 at 6:00 PM.

APPROVED:



 MAYOR GREGORY H. MITCHELL

ATTEST:



 JERRY MITCHELL, CITY CLERK

TAPE NO. (86-47)

September 15, 1986

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 recessed session Monday, September 15, 1986 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Leavern Guy, Danny Ware, Larry Albritton and Kelly McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell.

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

IN THE MATTER OF PROPOSAL FROM AAA AMBULANCE SERVICE

Mr. Harvel R. Smith, executive director of AAA Ambulance Service, came before the Mayor and Council to discuss their proposal to take over the ambulance division of the City of Picayune. Their proposal would include taking over the two ambulances the City is presently leasing and purchasing the ambulance owned by the City at a fair market value. Mr. Smith stated they (AAA) are not asking for any subsidy from the City, but would receive a subsidy from the County of approximately \$60,000. A two-year contract was discussed, that would require a year's advanced notice by either party, if broken.

It was the consensus of the Mayor, Council and City Attorney that more time was needed to review the written proposal and that a recommendation would be made at the recessed Council meeting on September 16, 1986.

ORDER TO APPROVE BUDGET FOR 1986-87

Councilman Guy stated that he would like to make some changes in the budget to include streets in the Rosa Street Redevelopment Area for residents who do not have access to their property and for the bridge on Davis Street. He recommended that \$100,000 be transferred from the \$300,000 Jackson Landing Road Project and apply \$70,000 of it to Rosa Street Area for streets and \$30,000 to repair the bridge on Davis Street. City Manager informed Councilman Guy that Federal Funds have been applied for to make these improvements and if funded, these funds must be used for these designated projects. Also, City Manager stated that the Jackson Landing Road Project is a State Highway Department Urban Systems Program and funding is matched by the Highway Department, therefore, funds could not be transferred to other projects. Councilman Guy make a motion that if the Federal Grant is not approved for Rosa Street Redevelopment Area streets and bridge on Davis Street, that the Council will make some adjustments in the Capital Projects budget to fund said improvements. There was no second to this motion, however, the Mayor and Council were in agreement of making changes in

BUDGET DISCUSSION CONTINUED

the Capital improvements budget in the event the Federal Grant was not approved. Councilman McQueen asked the City Manager to furnish the Council with a cost estimate for the improvements at the next meeting. Councilman Ware also make a motion to make several changes in the proposed budget that he felt would make it possible for the City to grant the School System concession in the collection of taxes for the school. There was no second to his motion.

Councilman McQueen make a motion to delete two (2) vacant positions in the Utility Administration, that would save \$48,000, to increase the transfer from the Utility Fund to the General Fund in the amount of \$40,000, and delete the commission on collecting taxes for the School System of \$40,000. Councilman Ware seconded this motion with the following roll call vote recorded.

Voting yea: Councilman Ware and McQueen

Voting nay: Mayor Mitchell, Councilmen Guy, Jones and Albritton
Motion was not carried.

Councilman Albritton made a motion to approve the proposed budget as is, subject to any procedural alterations we might make, with the understanding no increase in garbage collection fees will be made at this time. Motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, and Albritton

Voting nay: Councilmen Ware and McQueen

Motion was declared carried to approve the 1986-87 budget as follows:

Approved budget on pages 413 and 414.

RECESSED MEETING OF SEPTEMBER 15, 1986

ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE,
MISSISSIPPI, THIS THE 15TH DAY OF SEPTEMBER, 1986
CITY OF PICAYUNE, MISSISSIPPI
ADOPTED BUDGET - GENERAL FUND
FISCAL YEAR ENDING SEPTEMBER 30, 1987

	PERSONNEL SERVICES	SUPPLIES	SERVICES	CAPITAL OUTLAY	TOTAL
REVENUE:					
TAXES					\$ 425,000
LICENSES & PERMITS					254,000
INTERGOVERNMENTAL REVENUE					1,618,424
CHARGES FOR SERVICES					517,350
FINES AND FORFEITS					110,000
MISCELLANEOUS					185,000
TOTAL REVENUE					\$ 3,109,774

EXPENDITURES:

GENERAL GOVERNMENT	\$ 420,335	\$ 265,155			\$ 685,490
POLICE DEPARTMENT	473,598	161,370		\$ 14,500	649,468
FIRE DEPARTMENT	592,895	83,867		700	677,462
PUBLIC WORKS	318,673	635,015		650	954,338
RECREATION	23,033	21,650			44,683
EQUIPMENT MAINTENANCE	70,621	12,050			82,671
COMMUNITY PROGRAMS		51,750			51,750
TITLE XX	15,482	1,850			17,332
HEALTH & WELFARE		10,750			10,750
TOTAL					
EXPENDITURES	\$1,914,637	\$1,243,457		\$ 15,850	\$ 3,173,944

EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES					\$ (64,170)
FUND BALANCE AT BEGINNING OF YEAR					\$ 215,255
FUND BALANCE AT END OF YEAR					<u>\$ 151,085</u>

CITY OF PICAYUNE, MISSISSIPPI
ADOPTED BUDGET - CAPITAL PROJECTS
FISCAL YEAR ENDING SEPTEMBER 30, 1987

	VEHICLES & EQUIPMENT	BUILDINGS	INFRASTRUCTURE IMPROVEMENT	TOTAL
REVENUE:				
FEDERAL AID URBAN SYSTEM			\$ 225,000	\$ 225,000
PROCEEDS FROM SALE GENERAL OBLIGATION BONDS	\$ 150,000		50,000	200,000
FUND BALANCE		\$ 65,000	385,000	450,000
PROCEEDS FROM UTILITY REVENUE BONDS			100,000	100,000
FUND BALANCE			70,000	70,000
TOTAL REVENUE	\$ 150,000	\$ 65,000	\$ 330,000	\$ 1,045,000

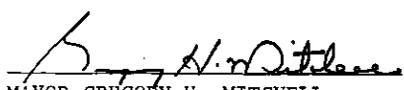
CITY OF PICAYUNE, MISSISSIPPI
 ADOPTED BUDGET - UTILITY FUND
 FISCAL YEAR ENDING SEPTEMBER 30, 1987

	<u>PERSONNEL SERVICES</u>	<u>SUPPLIES & SERVICES</u>	<u>CAPITAL OUTLAY</u>	<u>TOTAL</u>
REVENUES:				
METERED SALES				\$ 2,210,000
OTHER SALES & SERVICES				112,000
MISCELLANEOUS				50,000
TOTAL REVENUES				\$ 2,372,000
EXPENDITURES:				
ADMINISTRATION	\$ 194,236	\$ 33,400	\$ 11,650	\$ 239,286
DEBIT SERVICES & INTERFUND TRANSFERS		464,750		464,750
WATER OPERATIONS	38,018	101,400	12,000	151,418
SEWER MAINTENANCE	30,598	62,100	19,500	112,198
SEWER TREATMENT & PURIFICATION	86,394	68,300	8,785	163,479
SEWER TAPS & CONSTRUCTION	21,782	25,900		47,682
GAS OPERATIONS	81,173	1,152,150	14,400	1,247,723
TOTAL EXPENDITURES	\$ 452,201	\$1,908,000	\$ 66,335	\$ 2,426,536
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES				\$ (54,536)
CASH BALANCE AT BEGINNING OF YEAR				\$ 106,200
CASH BALANCE AT END OF YEAR				\$ 51,664

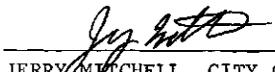
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Albritton to recess until September 16, 1986 at 6:00 PM.

APPROVED:


 MAYOR GREGORY H. MITCHELL

ATTEST:


 JERRY MITCHELL, CITY CLERK

September 16, 1986

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 recessed session Tuesday, September 16, 1986 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther Jones, Leavern Guy, Larry Albritton and Kelly McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll.

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

ORDER TO APPROVE MINUTES OF COUNCIL MEETINGS OF AUGUST 19 & 25, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of August 19 & 25, 1986 pages 386 through 394 in Minute Book 19, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR SMOKE/BLOWER FOR SEWER DEPARTMENT

This being the day and hour to receive bids for the smoke/blower to be used for sewer rehabilitation, the following bids were opened and read by City Clerk, Jerry Mitchell:

Enviro Quip, Forest Park, Georgia	\$520.00
Scott Engineering, Auburn, Indiana	\$795.00

Motion was made by Councilman Guy and seconded by Councilman Jones to receive bids from Enviro Quip and Scott Engineering for a smoke/blower, and take under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

PUBLIC HEARING ON PROPERTY OWNED BY COLETIA LADNER

It was reported that the property located on Lots 9 & 10A, Block 86, 1419 7th Ave., owned by Coletia Ladner, has been cleaned.

ORDER TO ACCEPT MINUTES FROM PICAYUNE SCHOOL DISTRICT, LIBRARY BOARD
AND PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION

Minutes from the following boards were presented to the Mayor and Council:

Picayune School District	July 8, 1986
Library Board	August 12, 1986
PRCD Association	July 28, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes from the above board meetings and place on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION ON ANNIVERSARY OF OUR CONSTITUTION

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

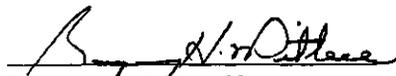
WHEREAS, September 17, 1986, marks the one hundred ninety-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this memorable anniversary, and to the patriotic exercise that will commemorate the occasion; 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 do hereby proclaim the week of September 17 through 23 as Constitution Week, in the City of Picayune, and urge all citizens to pay special attention during that week of 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 this 15th day of September in the year of our Lord one thousand nine hundred and eighty-six and the Independence of the United States of America, the two hundred and tenth.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

RECESSED MEETING OF SEPTEMBER 16, 1986

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER ALLOWING PEARL RIVER INFANT PROJECT TO OPERATE A PRESCHOOL FOR HANDICAPPED CHILDREN AT 321 WILLIAMS AVE., ZONED R-2

Petitions were presented to the Mayor and Council, both for and against a preschool for handicapped children to locate at 321 Williams Ave. Concerned residents of Williams Ave. area and staff members of the Pearl River Infant Project were present. After a lengthy discussion, Mayor Mitchell recommended this project be allowed to operate in this area. Upon Mayor Mitchell's recommendation, Councilman McQueen made a motion to grant Pearl River Infant Project conditional use permission for 1 year, and that we then seek to amend our ordinance to allow this in any zone in the City. Motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF A FOOTBALL PROGRAM AT FRIENDSHIP PARK

Mr. Ron Cassagne came before the Mayor and Council on behalf of parents and children interested in organizing a football program for Picayune and surrounding areas. Mr. Cassagne stated the program would be similar to the Dixie Youth Baseball program as far as the insurance, uniforms, etc. City Manager, A. L. Franklin, stated that liability would be a concern for the City. Mr. Cassagne stated plans now are for an eight week program, ending about Thanksgiving, to avoid cold weather & use of lights. It was the consensus of the Mayor and Council that Nova Carroll, City Attorney, would prepare a statement for parents to sign, releasing the City of any liability. Motion was made by Councilman McQueen and seconded by Councilman Albritton to allow the football program at Friendship Park with the use of lights when needed. Councilman Guy stated he would be in favor of the program, but would like more time for the City Attorney and Council to get information from other Cities about their programs. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: Councilman Guy

Motion was declared carried.

COUNCILMAN JONES LEFT THE MEETING AT THIS TIME

IN THE MATTER OF AMENDMENTS TO THE 1985-86 BUDGET

The amendments to the 1985-86 budget was postponed until the recessed meeting of September 30, 1986

ORDER TO SET DATE FOR PUBLIC HEARING FOR MOTOR VEHICLE AD-VALOREM TAX

Motion was made by Councilman Guy and seconded by Councilman Ware to set the date of September 30, 1986 for a Public Hearing on the Uniform Assessment Schedule for Motor Vehicles Ad Valorem Taxes.

PUBLIC NOTICE

In accordance with Section 27-51-21 of the Mississippi Code of 1972, the Mayor and Council of the City of Picayune will at 5:00 P.M. on Monday, September 30, 1986, hear and take action on any complaints on the Uniform Assessment Schedule for Motor Vehicles Ad Valorem Taxes. The complaints shall be filed in writing with the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 before 3:00 P.M., September 26, 1986.

Jerry Mitchell
City Clerk

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO ENTER A TWO-YEAR CONTRACT WITH AAA AMBULANCE SERVICE, INC. OF HATTIESBURG, MS

Upon recommendation by City Manager, A. L. Franklin, motion was made by Councilman Albritton for the City to enter into a two-year contract with AAA Ambulance Service of Hattiesburg, Mississippi to provide ambulance service to Picayune and surrounding area beginning November 1, 1986. Said motion was seconded by Councilman McQueen with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 16, 1986

IN THE MATTER OF ANNUAL BIDS

Purchasing Agent, Jim Gray, recommended to the Mayor and Council that they accept all low bids that meet our specifications of our annual bids that were received on September 2, 1986. City Manager, A. L. Franklin, stated that when all the bids are tabulated, that each member of the Council needed to review a copy of the tabulations before a decision could be made.

ORDER TO READVERTISE FOR THE SALE OF \$125,000 IN TRANSPORTATION NOTES FOR THE PICAYUNE PUBLIC SCHOOL DISTRICT

Motion was made by Councilman McQueen, seconded by Councilman Albritton to readvertise for bids for the sale of \$125,000 School Transportation Notes and receive bids on October 7, 1986 as follows:

NOTICE

Sealed bids will be received by the Mayor and Council of the City of Picayune, Mississippi, at the office of the City Clerk, City Hall Annex, 203 Goodyear Blvd., Picayune, Mississippi, until 9:00 a.m., October 7, 1986, for the purchase of \$125,000 of transportation notes for the Picayune Municipal Separate School District. The said notes shall mature without option or prior payment on August 1st in each year of the following years, and in the following amounts of principal, together with interest thereon, to-wit:

NOTE NUMBER	AMOUNT	MATURITY
1	\$31,250.00	August 1, 1987
2	\$31,250.00	August 1, 1988
3	\$31,250.00	August 1, 1989
4	\$31,250.00	August 1, 1990

All bids must be accompanied by a certified or cashier's check in the amount of five percent of the amount of the school notes.

WITNESS my signature on this, the 16th day of September, 1986.

Jerry Mitchell
City Clerk

Said motion was approved to receive bids on October 7, 1986, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

ORDER TO APPROVE CHANGES TO 1984-85 LAND ROLL

City Clerk, Jerry Mitchell, presented the following changes to the 1984-85 Land Roll and 1985 Homestead Disallowances:

CHANGES TO LAND ROLL

Parker, Harvey Etux (L.E.) Cecil Parker Outside, Allow over 65	517-9-310-00+00-013.00-00 Decrease	3266
Greeley, L.M., Inside, Allow Homestead and over 65	617-5-154-15-08-021-00-00 Decrease	143
McDougle, Curtis Void 1984 & 85, Trailer on personal roll	617-6-141-14-05-026.00-01 Decrease	479
Graham, Mattie Mills Allow 100% Homestead, Refund \$78.02	617-6-240-00-00-038.00-00 Decrease inside	5208
McLemore, James William Reduction of 3760. House burned.	617-9-330-00-00-008 Outside	
Baker, James Virgil Reduction of 11886, Outside decrease. House burned.	617-3-270-00-00-011	
Lenore, Troy Void 1984 & 85, Trailer on personal roll	617-1-111-11-03-070.00-04 Decrease inside	332
McCarty, Samuel Dale Reduction of 1623. Outside. No apt. here.	517-7-350-00-00-052.00-00	
Carroll, Sarah Change name to D. J. Price	617-1-112-11-01-021-00-00	
Gray, Roman Robert Inside decrease 4229. Should be assessed to City of Picayune.	617-5-153-15-01-006	
Smith, Eva L.E. Outside decrease 381. Mobile home on personal roll.	616-3-070-00-00-020	
Evans, Coa C. Picayune Inside decrease 242. No mobile home here.	617-1-111-11-02-023	
Seals, Hubert C. III Picayune increase 13,283. House not assessed.	518-7-260-00-00-005-01-00	
Marshall, Thomas E. Picayune outside. No house here 1-1-85, added mobile home.	717-2-030-03-04-006.00-00	
Koepp, Sandra K. Picayune Outside, decrease 2751. No house here 1-1-85.	616-3-050-00-00-019.00-00	
Johnson, Carl D. Picayune outside decrease 839. No house here 1-1-85.	617-4-200-00-00-015.00-00	
Prechter, Dorothy Anita Picayune inside, decrease 23720. House not completed 1-1-85.	617-1-120-00-00-004.00-00	

RECESSED MEETING OF SEPTEMBER 16, 1986

CHANGES TO THE 1985-86 LAND ROLL CONTINUED

1985 HOMESTEAD DISALLOWED

Spiers, Samuel C. Homestead Disallowed - failed to comply with income tax laws of the state.

Wallace, Judy D.J. Homestead Disallowed - failed to comply with income tax laws of the state.

Stewart, Cynthia F. Homestead Disallowed - failed to comply with income tax laws of the state.

McQueen, Alva N. Homestead Disallowed - failed to comply with income tax laws of the state.

McGowan, Betty J. Homestead Disallowed - failed to comply with income tax laws of the state.

Lane, Lillie B. Homestead Disallowed - failed to comply with income tax laws of the state.

Dennis, James R. Homestead Disallowed, - failed to comply with income tax laws of the state.

The above changes for the 1984-85 Land Roll and 1985 Homestead Disallowances was approved upon motion by Councilman Ware and seconded by Councilman Guy, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton, and McQueen

Voting nay: None

Absent and not voting: Councilman Jones

Motion was declared carried.

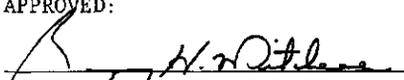
IN THE MATTER OF THE PICAYUNE BOXING CLUB

Willis Woodson appeared before the Mayor and Council protesting to the amount of space that was available for use by his boxing club at Friendship Park. City Manager, A. L. Franklin, requested that Mr. Woodson meet with him and Dallas Penton so that the problem could be resolved.

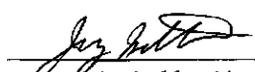
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman McQueen to recess until September 18, 1986 at 7:00 A.M.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


Jerry Mitchell, City Clerk

TAPE NO. (86-50)

September 18, 1986

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 recessed session Thursday, September 18, 1986 at 7:00 A.M. , with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther Jones and Larry Albritton; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell.

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

IN THE MATTER OF ZONING AREA ANNEXED IN MAY, 1982 PER COURT ORDER

City Manager, A. L. Franklin, stated that a recent court order has been issued for the City to hold a Public Hearing to zone the area annexed in May, 1982, including the Woods Subdivision, and asked for authorization to contact city planners for recommendations. Motion was made by Councilman Jones to authorize the City Manager to obtain input from city planners, but to continue efforts to reach an agreement between all parties concerned. Said motion was seconded by Councilman Albritton with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN AGREEMENT WITH STATE HIGHWAY DEPARTMENT FOR INSTALLATION OF DROP GATES ON FOURTH STREET

City Manager, A. L. Franklin, informed the Mayor and Council that he had received notice from the Mississippi State Highway Department that we have been requested to participate in the Railroad Grade Crossing Program which will enable us to have drop gates installed on Fourth Street. Motion was made by Councilman Albritton and seconded by Councilman Guy authorizing Mayor Mitchell to sign an agreement between the City and the Highway Department establishing conditions and terms to allow said drop gates on a 90/10 percent matching basis. The approximate cost to the City would be \$4,000. A copy of said agreement is on file in the City Clerk's office. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 18, 1986

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, 1986 and ending September 30, 1987, 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, 1986 and ending September 30, 1987, 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 | 15.56 Mills |
| 2. For Municipal-wide bonds and interest thereon, other than for school bonds | 5.40 Mills |
| 3. For the support, upkeep and maintenance of the Public Library as fixed and limited by Section 39-3-7 | 1.05 Mills |
| 4. For the major renovation and expansion of the Public Library as fixed and limited by Section 39-3-3 | .28 Mills |
| 5. For the support of the Minimum Program School Fund Section 37-57-35 | 2.10 Mills |
| 6. For the School District Maintenance Fund Section 37-57-35 | 15.00 Mills
(exempt) |
| 7. For the School District Maintenance Fund Section 37-57-35 | 23.29 Mills
(non-exempt) |
| 8. For School Notes and Interest thereon as fixed and limited by Section 37-59-107 | 1.54 Mills |

BE IT FURTHER RESOLVED and ordered that the tax levy of 64.22 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 as by law provided and further that the City Clerk is hereby authorized 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 Ware moved its adoption and after second by Councilman Jones, the following roll call vote was recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

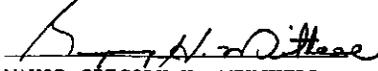
Absent and not voting: Councilman McQueen

Motion was declared carried.

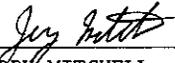
ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until September 30, 1986 at 5:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


JERRY MITCHELL, CITY CLERK

TAPE NO. (86-51)

September 30, 1986

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 recessed session Tuesday, September 30, 1986 at 5:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther Jones and Larry Albritton; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

ORDER TO ACCEPT THE RECOMMENDATIONS OF THE CITY MANAGER AND AMEND THE BUDGET FOR 1985-86

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the recommendations of the City Manager and amend the budget for 1985-86 as follows:

<u>REVENUES</u>	<u>GENERAL FUND</u> BUDGETED 9/30/86	(DECREASE) INCREASE
REAL PROPERTY TAX-CURRENT	347,312	(25,000)
AUTO TAX-CURRENT	65,178	(4,000)
REAL PROPERTY TAX-DELINQUENT	13,200	(2,000)
AUTO TAX-DELINQUENT	1,800	1,500
ROAD & BRIDGE TAX	10,000	(5,000)
PENALTIES-DELINQUENT AUTO TAX	2,000	6,000
INTEREST-DELINQUENT TAXES	10,000	13,000
CITY CLERK'S FEES	1,000	2,500
PERMITS-BUILDINGS	20,500	(5,000)
PERMITS-ELECTRICAL	5,900	(1,000)
PERMITS-PLUMBING	4,800	(1,500)
PRIVILEGE LICENSES	38,000	(2,000)
FEDERAL PAYMENT IN LIEU OF TAXES	16,900	7,500
MUNICIPAL REVOLVING FUND-STATE AID	53,400	1,000
POLICE-MINIMUM STANDARDS	- 0 -	8,900
ENERGY AUDIT GRANT	- 0 -	2,000
GENERAL SALES TAX	1,400,000	(12,000)
MISS. EMERGENCY-ELANA RELATED	- 0 -	18,649
PRC BOARD OF SUPERVISORS-AMBULANCE	48,100	7,000
COMMISSION FOR COLLECTING FEE	37,950	7,500
EMERGENCY SERVICE FEES-AMBULANCE	86,100	(8,000)
RESIDENTIAL REFUSE COLLECTION CHGS.	222,300	(27,000)
COMMERCIAL REFUSE COLLECTION CHGS.	109,536	35,000
ANIMAL CONTROL & SHELTER FEES	- 0 -	2,500
COURT FINES & FEES	85,000	16,000
ANIMAL VIOLATIONS FINES	1,800	(1,600)
INTEREST EARNINGS	25,000	3,300
SALE OF EQUIPMENT	- 0 -	71,000
MISCELLANEOUS INCOME	- 0 -	6,500

BUDGETED REVENUES -NET INCREASE

115,749

Budget amendments
 continued

1985-86 BUDGET AMENDMENTS
CONTINUED

GENERAL FUND

<u>EXPENDITURES</u>	<u>BUDGETED 9/30/86</u>	<u>INCREASE (DECREASE)</u>	
<u>MUNICIPAL COUNCIL</u>			
PROFESSIONAL SERVICES	20,000	5,300	
TELEPHONE	450	400	
TRANSPORTATION	2,000	(1,800)	
ADVERTISING	3,000	(2,500)	
PRINTING & BINDING	1,000	(700)	
INSURANCE	2,000	5,500	
JUDGEMENTS & LOSSES	10,000	(7,000)	
INSURANCE DEDUCTIBLE	- 0 -	1,000	
SETTLEMENT OF LAW SUITS	- 0 -	3,800	
MEMBERSHIP & DUES	- 0 -	1,200	
TRAINING	1,000	400	
MISCELLANEOUS	100	700	
MACHINERY & EQUIPMENT	- 0 -	265	
			6,565
<u>MUNICIPAL COURT</u>			
OFFICE SUPPLIES	500	500	
OFFICE FORMS	1,200	1,000	
IMPROVEMENTS OTHER THAN BUILDINGS	- 0 -	258	
			1,758
<u>CITY MANAGER</u>			
PERSONNEL SERVICES	100,593	3,000	
OFFICE SUPPLIES	2,000	(1,000)	
OFFICE FORMS	750	200	
TRANSPORTATION	1,000	(1,000)	
COMMUNICATIONS	2,250	400	
PROMOTIONAL EXPENSES	1,500	(1,000)	
ADVERTISING	300	(300)	
PRINTING & BINDING	400	600	
REPAIRS & MAINTENANCE-VEHICLES	500	(500)	
REPAIRS & MAINTENANCE-BUILDING	500	(500)	
RENTALS, MACHINERY & EQUIPMENT	2,500	500	
CLAIMS FOR PROPERTY DAMAGE	2,500	(2,000)	
MACHINERY & EQUIPMENT	- 0 -	60	
			(1,540)
<u>ELECTIONS</u>			
SUPPLIES	800	(750)	
PROFESSIONAL SERVICES	2,500	(2,500)	
			(3,250)
<u>GENERAL FINANCIAL SUPERVISION</u>			
TRANSPORTATION	300	(300)	
PRINTING & BINDING	1,750	(700)	
BOND PREMIUM	380	70	
REPAIRS & MAINTENANCE-VEHICLES	750	(750)	
RENTALS, MACHINERY & EQUIPMENT	3,700	1,000	
EMPLOYEE TRAINING	1,700	(1,000)	
MACHINERY & EQUIPMENT	500	(500)	
			(2,180)

RECESSED MEETING OF SEPTEMBER 30, 1986

1985-86 BUDGET AMENDMENTS CONTINUED:

	<u>BUDGETED</u> <u>9/30/86</u>	<u>INCREASE</u> <u>(DECREASE)</u>	
<u>TAX ADM. & LICENSING</u>			
ADVERTISING	6,000	(1,500)	
PRINTING & BINDING	5,000	(1,000)	
MEMBERSHIP & DUES	- 0 -	100	
EMPLOYEE TRAINING	1,000	<u>(950)</u>	(3,350)
<u>ACCOUNTING & INTERNAL AUDIT</u>			
COMMUNICATIONS	900	400	
PRINTING & BINDING	- 0 -	350	
REPAIRS & MAINTENANCE-OTHER EQUIPMENT	- 0 -	190	
EMPLOYEE TRAINING	200	<u>(175)</u>	765
<u>GRANT ADMINISTRATION</u>			
PERSONNEL SERVICES	23,591	3,600	
OFFICE SUPPLIES	300	100	
PROFESSIONAL SERVICES	5,000	<u>(3,000)</u>	700
<u>CODE ENFORCEMENT</u>			
PROFESSIONAL SERVICES	5,000	(4,000)	
ADVERTISING	- 0 -	325	
PRINTING & BINDING	600	(400)	
REPAIRS & MAINTENANCE, OTHER EQUIPMENT	200	500	
EMPLOYEE TRAINING	500	<u>(400)</u>	(3,975)
<u>GENERAL SERVICES-CITY HALL</u>			
INSURANCE	58,000	72,000	
REPAIRS & MAINTENANCE, OTHER EQUIP.	1,000	<u>(1,000)</u>	71,000
<u>POLICE ADMINISTRATION</u>			
PERSONNEL SERVICES	47,125	1,300	
OFFICE FORMS	100	200	
GAS, FUEL OIL, LUBRICANTS	3,800	(3,000)	
TIRES & TUBES	400	(350)	
CLOTHING	400	200	
COMMUNICATIONS	900	600	
TRANSPORTATION	550	(300)	
REPAIRS & MAINTENANCE, OTHER EQUIPMENT	500	(300)	
RENTALS MACHINERY & EQUIPMENT	1,420	1,500	
MEMBERSHIP & DUES	300	<u>400</u>	250

1985-86 BUDGET AMENDMENTS CONTINUED:

	<u>BUDGETED</u> <u>9/30/86</u>	<u>INCREASE</u> <u>(DECREASE)</u>	
<u>PATROL AND INVESTIGATION</u>			
OFFICE SUPPLIES	- 0 -	300	
CAS, FUEL OIL & LUBRICANTS	27,075	(3,000)	
CLOTHING	6,000	2,000	
SPECIALIZED DEPARTMENT SUPPLIES	3,300	700	
OTHER REPAIR & MAINTENANCE SUPPLIES	200	400	
PROFESSIONAL SERVICES	2,500	(1,500)	
LICENSES, TAGS, & PERMITS	1,085	(500)	
PRINTING	- 0 -	30	
REPAIRS VEHICLES UNDER 1 TON	5,000	3,000	
REPAIRS & MAINTENANCE OTHER EQUIPMENT	1,000	500	
RENTALS, MACHINERY & EQUIPMENT	200	150	
EMPLOYEE TRAINING	6,000	1,500	
IMPROVEMENTS OTHER THAN BUILDING	1,400	(1,000)	
MACHINERY & EQUIPMENT	9,487	(5,000)	
VEHICLES	25,000	(1,900)	
			(4,320)
<u>CUSTODY OF PRISONERS</u>			
PROFESSIONAL SERVICES	1,000	(600)	
COMMUNICATIONS	270	230	
RENTALS, LINEN & CLOTHING SERVICE	1,000	300	
			(70)
<u>COMMUNICATIONS & RECORDS</u>			
PERSONNEL SERVICES	65,085	6,000	
OFFICE SUPPLIES	1,000	300	
OFFICE FORMS	2,500	1,200	
COMMUNICATIONS	5,400	800	
REPAIRS & MAINTENANCE OTHER EQUIPMENT	750	(500)	
RENTALS, MACHINERY & EQUIPMENT	2,000	1,750	
			9,550
<u>ANIMAL CONTROL</u>			
PERSONNEL SERVICES	17,012	300	
AGRICULTURAL SUPPLIES	- 0 -	300	
DRUGS & MEDICINES	400	300	
CLOTHING	350	50	
SPECIALIZED DEPARTMENT SUPPLIES	300	50	
BUILDING MATERIALS & SUPPLIES	1,000	(800)	
PROFESSIONAL SERVICES	500	(300)	
COMMUNICATIONS	585	115	
LICENSES, TAGS, & PERMITS	- 0 -	5	
BUILDING & FIXED EQUIPMENT	- 0 -	100	
			120
<u>GENERAL SERVICE-CRIMINAL JUSTICE CENTER</u>			
SPECIALIZED DEPARTMENT SUPPLIES	100	100	
OTHER REPAIRS & MAINTENANCE SUPPLIES	1,000	1,000	
REPAIRS & MAINTENANCE, OTHER EQUIPMENT	- 0 -	600	
IMPROVEMENTS OTHER THAN BUILDING	- 0 -	500	
			2,200

1985-86 BUDGET AMENDMENTS CONTINUED:

<u>FIRE ADMINISTRATION</u>	<u>BUDGETED 9/30/86</u>	<u>INCREASE (DECREASE)</u>	
GASOLINE, FUEL OIL, & LUBRICANTS	570	630	
PROFESSIONAL SERVICES	- 0 -	35	
COMMUNICATIONS	2,430	170	
RENTALS, MACHINERY & EQUIPMENT	1,200	1,300	
MEMBERSHIP & DUES	150	50	
EMPLOYEE TRAINING	500	(500)	
MACHINERY & EQUIPMENT	- 0 -	900	
			2,585
 <u>FIRE FIGHTING</u>			
PERSONNEL SERVICES	382,330	36,000	
OFFICE SUPPLIES	300	100	
AGRICULTURAL SUPPLIES	- 0 -	375	
CLOTHING	5,000	(2,000)	
SPECIALIZED DEPARTMENT SUPPLIES	8,000	(2,000)	
BUILDING MATERIALS & SUPPLIES	- 0 -	550	
HEAVY EQUIP. & TRUCK REPAIR	1,000	500	
PROFESSIONAL SERVICES	- 0 -	150	
COMMUNICATIONS	4,050	1,200	
INSURANCE	- 0 -	600	
REPAIRS & MAINT., HEAVY EQUIP. & TRUCK	3,000	5,500	
REPAIRS & MAINT., OTHER EQUIPMENT	1,000	500	
RENTALS - MACHINERY & EQUIPMENT	6,500	(4,500)	
EMPLOYEE TRAINING	4,000	(1,500)	
IMPROVEMENTS OTHER THAN BUILDING	10,000	(10,000)	
MACHINERY & EQUIPMENT	7,985	(2,500)	
			22,975
 <u>FIRE PREVENTION</u>			
OFFICE FORMS	100	75	
CLOTHING	200	(200)	
COMMUNICATIONS	360	(360)	
			(485)
 <u>MEDICAL SERVICE</u>			
OFFICE FORMS	200	100	
DRUGS & MEDICINES	600	(300)	
SANITATION & HOUSEHOLD SUPPLIES	- 0 -	25	
SPECIALIZED DEPARTMENT SUPPLIES	4,000	2,500	
HEAVY EQUIP. & TRUCK REPAIR	- 0 -	400	
OTHER REPAIR & MAINTENANCE	- 0 -	100	
PROFESSIONAL SERVICES	2,000	6,000	
PRINTING & BINDING	100	300	
REPAIRS & MAINT., VEHICLES UNDER 1 TON	2,000	(1,000)	
REPAIRS & MAINT., HEAVY EQUIPMENT	- 0 -	200	
REPAIRS & MAINT., OTHER EQUIPMENT	500	500	
EMPLOYEE TRAINING	3,000	(2,000)	
			6,825
 <u>GENERAL SERVICES - FIRE STATION</u>			
SANITATION & HOUSEHOLD SUPPLIES	1,000	(700)	
BUILDING MATERIALS & SUPPLIES	500	400	
PUBLIC UTILITY SERVICES	9,500	2,000	
BUILDING & FIXED EQUIPMENT	- 0 -	2,618	
			4,318

1985-86 BUDGET AMENDMENTS CONTINUED:

<u>CIVIL DEFENSE</u>	<u>BUDGETED</u> <u>9/30/86</u>	<u>INCREASE</u> <u>(DECREASE)</u>
OFFICE SUPPLIES	200	(100)
SPECIALIZED DEPARTMENT SUPPLIES	- 0 -	75
COMMUNICATION	135	(135)
TRANSPORTATION	600	(600)
MACHINERY & EQUIPMENT	1,725	(1,725)
		(2,485)

STREETS AND DRAINAGE

PERSONNEL SERVICES	299,257	(17,000)
OFFICE SUPPLIES	- 0 -	150
AGRICULTURAL SUPPLIES	4,000	(1,500)
CHEMICAL & LABORATORY SUPPLIES	8,000	2,500
SANITATION & HOUSEHOLD SUPPLIES	- 0 -	200
FOOD FOR HUMAN CONSUMPTION	500	(300)
GASOLINE, FUEL OIL, & LUBRICANTS	19,000	10,000
SPECIALIZED DEPARTMENT SUPPLIES	7,500	(1,000)
MOTOR VEHICLE REPAIR MATERIALS & SUPPLIES	2,000	1,500
HEAVY EQUIP. & TRUCK REPAIR	20,000	6,000
PROFESSIONAL SERVICES	- 0 -	4,500
REPAIRS & MAINT., OTHER EQUIPMENT	5,000	(1,500)
RENTALS, MACHINERY & EQUIPMENT	500	5,000
EMPLOYEE TRAINING	- 0 -	150
IMPROVEMENTS OTHER THAN BUILDING	50,000	(20,000)
MACHINERY & EQUIPMENT	16,500	(8,000)
		(19,300)

SANITATION

PERSONNEL SERVICES	- 0 -	60,600
AGRICULTURAL SUPPLIES	- 0 -	1,200
GASOLINE, FUEL OIL, & LUBRICANTS	- 0 -	11,000
TIRES & TUBES	- 0 -	2,500
SPECIALIZED DEPARTMENT SUPPLIES	- 0 -	200
BUILDING MATERIALS & SUPPLIES	- 0 -	100
MOTOR VEHICLE REPAIR MATERIAL & SUPPLIES	- 0 -	200
HEAVY EQUIP. & TRUCK REPAIR SUPPLIES	- 0 -	13,000
OTHER REPAIR & MAINT. SUPPLIES	- 0 -	1,500
PROFESSIONAL SERVICES	310,416	(80,000)
LICENSES, TAGS, & PERMITS	- 0 -	200
REPAIR & MAINT. BUILDING	- 0 -	200
REPAIR & MAINT. HEAVY EQUIP. & TRUCK	- 0 -	11,000
REPAIR & MAINT. OTHER EQUIPMENT	- 0 -	1,000
MACHINERY & EQUIPMENT	- 0 -	500
		23,200

RECREATION DEPARTMENT

AGRICULTURAL SUPPLIES	- 0 -	150
GASOLINE, FUEL OIL, & LUBRICANTS	1,140	160
SPECIALIZED DEPARTMENT SUPPLIES	3,500	(1,000)
BUILDING MATERIAL & SUPPLIES	- 0 -	500
MOTOR VEHICLE REPAIR MATERIAL & SUPPLIES	- 0 -	(500)
OTHER REPAIR & MAINT. SUPPLIES	- 0 -	750
PROFESSIONAL SERVICES	500	(400)
COMMUNICATIONS	900	100
PUBLIC UTILITY SERVICES	14,000	6,000
RENTALS, MACHINERY & EQUIPMENT	1,000	(1,000)
EMPLOYEE TRAINING	500	(500)
IMPROVEMENTS OTHER THAN BUILDINGS	13,000	(3,000)
		1,260

1985-86 BUDGET AMENDMENTS CONTINUED:

<u>PARK AND CEMETERY MAINTENANCE</u>	<u>BUDGETED 9/30/86</u>	<u>INCREASE (DECREASE)</u>	
PERSONNEL SERVICES	50,125	(5,000)	
AGRICULTURAL SUPPLIES	500	(300)	
CHEMICALS & LABORATORY SUPPLIES	250	(200)	
TIRES & TUBES	- 0 -	450	
BUILDING MATERIALS & SUPPLIES	- 0 -	50	
HEAVY EQUIPMENT & TRUCK REPAIR	- 0 -	200	
OTHER REPAIR & MAINT. SUPPLIES	500	1,000	
PROFESSIONAL SERVICES	6,300	200	
COMMUNICATIONS	- 0 -	700	
LICENSES, TAGS, OR PERMITS	100	5	
REPAIR & MAINT. HEAVY EQUIPMENT	- 0 -	100	
REPAIR & MAINT. OTHER EQUIPMENT	350	650	
			(2,145)
 <u>EQUIPMENT MAINTENANCE</u>			
PERSONNEL SERVICES	74,746	(8,000)	
OFFICE SUPPLIES	- 0 -	100	
SPECIALIZED DEPARTMENT SUPPLIES	500	1,000	
COMMUNICATIONS	900	300	
REPAIRS & MAINTENANCE BUILDING	- 0 -	2,500	
REPAIRS & MAINT., OTHER EQUIPMENT	1,000	2,000	
RENTALS, LINEN & CLOTHING	500	300	
BUILDING & FIXED EQUIPMENT	- 0 -	200	
MACHINERY & EQUIPMENT	- 0 -	1,300	
			(300)
 <u>STREET ENGINEERING</u>			
SPECIALIZED DEPARTMENT SUPPLIES	- 0 -	15,000	
TELEPHONE	- 0 -	200	
PUBLIC UTILITY SERVICES	93,000	5,000	
REPAIRS & MAINT. OTHER EQUIPMENT	19,000	(15,000)	
			5,200
 BUDGETED EXPENDITURES - NET INCREASE			<u>115,871</u>

Amendments to the 1985-86 budget were approved with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy

Voting nay: None

Absent and not voting: Councilmen McQueen and Albritton

Motion was declared carried.

ORDER TO ADOPT STATE TAX COMMISSION'S ASSESSMENT OF MOTOR VEHICLES FOR FISCAL YEAR 1986-87

No objections having been received, motion was made by Councilman Jones and seconded by Councilman Guy to adopt the State Tax Commission's Assessment of Motor Vehicles for fiscal year 1986-87. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy and Jones
Voting nay: None
Absent and not voting: Councilmen McQueen and Albritton
Motion was declared carried.

ORDER TO APPROVE BIDS FOR ANNUAL SUPPLIES

City Manager, A. L. Franklin, recommended that the Mayor and Council approve the low bids on all items that meets specifications, and does not exceed the State Contract price, for annual supplies. Motion was made by Councilman Guy to approve the City Manager's recommendation on approving bids for annual supplies, seconded by Councilman Jones with the following vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy and Jones
Voting nay: None
Absent and not voting: Councilmen McQueen and Albritton
Motion was declared carried.

IN THE MATTER OF DISCUSSION - MR. GLENN PURVIS

Mr. Glenn Purvis came before the Mayor and Council to voice his opinion concerning a traffic accident in which his daughter was involved. Mr. Purvis stated that the Police report was incorrect and this would result in his car insurance being cancelled. City Manager, A. L. Franklin, stated that the Police Department nor the Council has any jurisdiction in determining who is at fault in an accident but that he and Nova Carroll, City Attorney, would check into this matter and report back to the Council at the next meeting.

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon recommendation by the City Attorney, Nova Carroll, motion was made by Councilman Guy and seconded by Councilman Jones to enter into Executive Session to discuss a pending litigation. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy
Voting nay: None
Absent and not voting: Councilmen McQueen and Albritton
Motion was declared carried.

COUNCILMAN ALBRITTON ARRIVED AT THE MEETING AT THIS TIME.

RECESSED MEETING OF SEPTEMBER 30, 1986ORDER TO ADJOURN FROM EXECUTIVE SESSION AND ENTER INTO REGULAR SESSION

During the Executive Session, Nova Carroll, City Attorney, discussed Civil Action No.'s S-86-1117 (6), James A. Osborne; and S-86-1118 (R), Donald Osborne. In another matter, Mr. Carroll, advised the Mayor and Council Jerry Magee has submitted bills for medical services as a result of the alleged fall at City Hall and that he forwarded them on to the insurance company. No action has been taken. Motion was made by Councilman Jones and seconded by Councilman Guy to return to regular session. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

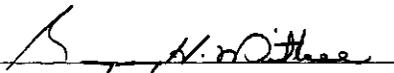
Absent and not voting: Councilman McQueen

Motion was declared carried.

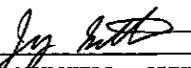
ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until Tuesday, October 7, 1986 at 6:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


JERRY MITCHELL, CITY CLERK

TAPE NO. (86-52)

October 7, 1986

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 7, 1986 at 6:00 PM with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll.

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

The opening prayer was given by Councilman Ware, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF SEPTEMBER 2, 8, 15, 16, 18 & 30, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of September 2,8,15,16,18 & 30, 1986 found on pages 396 through 433 in Minute Book No. 19, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy

Voting nay: None

Absent and not voting : Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF SEPTEMBER, 1986

Motion was made by Councilman Jones to approve the Docket of Claims for the month of September, 1986, as follows:

CLAIMS NO. 7637 - 8421

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 842,624.76
Federal Revenue Sharing Fund	153,470.16
Library Fund	2,641.39
Title XX	1,487.65
School Short Term Loan Fund	28,100.00
General Bond & Interest Fund	107,613.09
Library Construction Bond Fund	15,100.00
201 Facility Fund	19,311.19
Capital Projects Fund	96,627.30
Utility Fund	992,309.78
Intragovernmental Service Fund	138,265.82
Unemployment Compensation Trust Fund	25,900.00
Tax Collector Fund	115,983.95
Palestine Cemetery Trust Fund	218,500.00

DOCKET TOTALS: \$2,757,935.09

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones and Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF SEPTEMBER, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for September, 1986, No. 4423-4437. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH FOR SEPTEMBER, 1986

Sgts. Lee Holcomb and David Ervin were nominated for Employee of the Month by Chief Richard Martin. The following letter of nomination was presented and read by Mayor Mitchell:

I wish to recommend Sgts. Lee Holcomb and David Ervin for the award of employee of the month for September, 1986.

On August 28, 1986, at approximately 9:10 P.M., a delivery man employed by Pizza Hut, was beaten with a blunt object and robbed, while attempting to make a pizza delivery on Lewis Circle. The victim had been lured to an empty house by three males and robbed of over \$100.00 in cash, plus checks.

Sgts. Holcomb and Ervin assisted in the interview of the victim and then proceeded to the scene of the crime. After completion of their examination of the crime scene, they took up position where they could observe the empty house.

The officers observed a suspect go to the rear of the house and return with a pizza box (apparently, the pizza had been discarded after the commission of the crime). The officers sought to question this individual, but he broke and ran, with the officers in close pursuit.

The suspect was able to out distance the officers and made good his escape, but dropped the pizza he had been carrying. This box was processed by the officers for fingerprints and several latent prints were found. The officers canvassed the area for witnesses and continued their investigation throughout the night. By the following day, as the result of an intensive and continuous investigation, the officers were able to identify the three suspects within 24 hours, were able to arrest all three and clear this very serious crime.

It should also be noted that these officers were instrumental in solving several other major crimes in the city, including the "Mississippi Music" store burglary and a major arson case.

The devotion of these officers is in keeping with the highest traditions of the Picayune Police Department and, I believe, merits your consideration for the employee of the month award.

Respectfully submitted,

s/s Richard B. Martin,
Chief

Lee and Davis were presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

SERVICE PIN

Ira Mitchell, Public Works Department, was not present, but will be presented his 10 year service pin.

EMPLOYEE HONORS

R E S O L U T I O N

WHEREAS, Lt. Brenda G. Smith has been a loyal, conscientious member of the Picayune Police Department; and

WHEREAS, Lt. Brenda G. Smith has faithfully served the citizens of this community; and

WHEREAS, Lt. Brenda G. Smith has consistently performed her duties in the highest traditions of the law enforcement profession; and

WHEREAS, Lt. Brenda G. Smith has been recognized by the International Association of Women Police at their convention held September 10, 1986; and

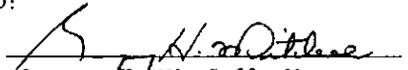
WHEREAS, Lt. Brenda G. Smith's selection as one of the International Association of Women Police three finalist for this honor has given Lt. Smith, the Picayune Police Department and the City of Picayune international recognition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Picayune duly assembled

1. That Lt. Brenda G. Smith be publicly recognized and commended for her dedicated, professional service and receipt of this singular honor.
2. That this resolution shall be a part of the official minutes of the City of Picayune.

DATED this the 7th day of October, 1986.

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Jerry Mitchell, City Clerk

The above and foregoing resolution was adopted upon motion by Councilman Ware and seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones & Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

COUNCILMAN MCQUEEN ARRIVED AT THE COUNCIL MEETING AT THIS TIME.

REGULAR MEETING OF OCTOBER 7, 1986

CERTIFICATE OF APPRECIATION GIVEN TO JIMMIE JACKSON

Mayor Mitchell recognized Jimmie Jackson for having served eight years on the Planning Commission. Mayor Mitchell stated that Mr. Jackson did an outstanding job for the city and presented him with a Certificate of Appreciation. Mr. Jackson's term on the Planning Commission expired September, 1986.

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

WHEREAS, the availability of abundant, affordable and secure energy supplies is vital to Picayune's continued economic prosperity and state security; and

WHEREAS, Picayune's energy security depends on the wise use of domestic sources of energy, with an emphasis on conservation efforts; and

WHEREAS, the recent fall in energy prices may give rise to wasteful energy consumption and/or an increased reliance on imported oil; and

WHEREAS, American Energy Month, first organized in 1981, is dedicated to promoting a better understanding of the need for continuing development of all the nation's energy resources and technologies in order to assure greater energy security for America; and

WHEREAS, the theme for American Energy Month '86 is "Invest Now for Our Energy Future":

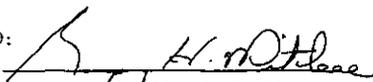
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, do hereby proclaim October, 1986, as

ENERGY MONTH

in Picayune, and urge the leadership of Picayune's business, industry, labor, government, religious, civic and consumer groups, educators and other institutions and organizations to support Picayune Energy Month '86 with activities and initiatives recognizing the vital need to promote the prudent management and responsible development of Picayune's energy resources to ensure a prosperous and secure future.

DATED this the 7th day of October, 1986.

APPROVED:


Gregory H. Mitchell Mayor

ATTEST:


Jerry Mitchell, City Clerk

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albrittion

Motion was declared carried.

NATIONAL HOUSING PROCLAMATION PRESENTED

Mrs. Betty Smith, President of the Pearl River County Home Builders Association, came before the Mayor and Council on behalf of National Housing Week.

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

NATIONAL HOUSING WEEK
OCTOBER 19 - 26, 1986

WHEREAS, the Federal Government and the housing industry have worked together to enable a substantial majority of Americans to live in adequate housing;

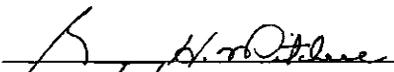
WHEREAS living in adequate housing strengthens the family and the community;

WHEREAS, following every economic recession since World War II, the housing industry has helped the United States to achieve economic recovery by creating millions of jobs for the unemployed, creating demand for goods and services, and generating billions of dollars in tax revenues;

WHEREAS adequate housing is one of the basic needs of all individuals, and providing for the availability of affordable housing and the opportunity to own a home, and to recognize the economic benefits resulting from the activities of the housing industry:

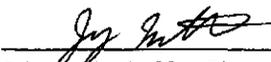
NOW, THEREFORE, Be It Resolved that the week of October 19, 1986, through October 26, 1986, is designated "National Housing Week." I call upon the people of PICAYUNE to observe this week with appropriate ceremonies and activities.

DATED this the 7th day of October, 1986.



Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

The above and foregoing Proclamation was adopted upon motion by Councilman Ware and seconded by Councilman McQueen, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF OCTOBER 7, 1986

IN THE MATTER OF FLAG CONTRACT WITH THE PICAYUNE JAYCEE CLUB

Jerry Morris, member of the Picayune Jaycee Club, came before the Mayor and Council seeking renewal of a flag contract with the City of Picayune for 1986-87. The Jaycees would be responsible for maintaining and displaying of the American Flags on Goodyear Blvd. on seven (7) national holidays, for a yearly contract fee of Seven Hundred Fifty (\$750.00) Dollars. No action by the Council is necessary since this a budgeted item, however, Councilman Guy and Councilman Jones recommended that South Main Street be included for display of flags and that Martin Luther King Jr.'s birthday be added to the list of holidays. Jerry Morris stated he would go before his Chapter with these recommendations and report back to the Council.

ORDER TO APPROVE BID FOR SMOKE/BLOWER FOR SEWER DEPARTMENT

Bids were received on September 16, 1986 for a smoke/blower from Enviro Quip for \$520.00 and Scott Engineering for \$795.00. After reviewing said bids, motion was made by Councilman Ware and seconded by Councilman Jones to approve the bid of Enviro Quip for \$520.00. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared.

ORDER TO RECEIVE BIDS AND AWARD SALE OF \$125,000 TRANSPORTATION NOTES FOR THE PICAYUNE MUNICIPAL SCHOOL DISTRICT TO HANCOCK BANK

This being the day and hour to receive bids for the sale of \$125,000 in Transportation Notes for the Picayune Municipal School District, the only bid received was from Hancock Bank at a rate of 7.05% per annum. Motion was made by Councilman Ware and seconded by Councilman Jones to approve the bid from Hancock Bank of 7.05% for \$125,000 Transportation Notes for the Picayune Municipal Separate School District. The following roll call vote was recorded.

Voting yea: Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Abstained and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO RECEIVE BIDS ON THE REHABILITATION OF MANHOLES AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for the rehabilitation of manholes, the following bids were opened and read by City Clerk, Jerry Mitchell:

Sharader Construction Co.	\$42,485.00
Thweatt Construction, Inc.	43,754.00
Hall-Mack, Inc.	46,392.00
Naylor Municipal Services	51,311.80
Southland Enterprises, Inc.	107,189.00

Motion was made by Councilman Jones and seconded by Councilman Guy to take bids received for the rehabilitation of manholes under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PLANNING COMMISSION MEETING HELD ON SEPTEMBER 30, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes of the Planning Commission Meeting held on September 30, 1986. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF HOME OCCUPATION (MAIL ORDER) AT 205 5TH STREET

Mr. Purley Burge, 205 5th Street, came before the Mayor and Council requesting permission to operate a mail order business from his home. Mr. Burge stated this would consist of printing cards and educational material and mailing them out with no pick ups from this address. He plans to operate a printing press in the back of the building. Councilman Guy requested that Mr. Burge furnish the Council with a petition from his neighbors at the next meeting on Oct. 21, 1986. Councilman Jones requested City Attorney, Nova Carroll, review the ordinance on Home Occupations. No action was taken.

REGULAR MEETING OF OCTOBER 7, 1986ORDER TO GRANT PERMISSION FOR ANDREW ROBERTS FAMILY TO RESIDE AT BUSINESS LOCATION

Mr. & Mrs. Andrew Roberts who operate Mom and Pop's Ceramics & Gifts at 105 Mitchell Street, came before the Mayor and Council requesting permission to reside at their business location due to the illness of their foster child. A petition from surrounding merchants and a letter from the child's doctor was presented at the Planning Commission meeting on September 30, 1986. Motion was made by Councilman Ware and seconded by Councilman Guy to grant permission for the Roberts' family to reside at their business location at 105 Mitchell Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO GRANT 10 FOOT FRONT YARD VARIANCE AT 827 HERRIN DRIVE

Motion was made by Councilman Ware and seconded by Councilman Jones to grant a ten (10) foot front yard variance at 827 Herrin Drive for Albert Williams to erect an open carport on the front of his house. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARINGS TO REZONE PORTIONS OF SUNNYSIDE ADDITION AND PECAN ORCHARD ADDITION FROM R-3 TO R-4

The date of October 28, 1986 was set by the Planning Commission for a public hearing to be held concerning the rezoning of Lots 4 - 11 Sunnyside Addition; Lots 7 - 14, Lots 45 - 52, Block 2; Lots 45 - 52, Block 3 Pecan Orchard Addition from R-3 to R-4. No Council action was needed.

IN THE MATTER OF PUBLIC HEARING CONCERNING RENAMING MEADOWGREEN BLVD. TO MARTIN LUTHER KING, JR. BLVD.

The date of October 28, 1986 was set by the Planning Commission to conduct a public hearing concerning the renaming of Meadowgreen Blvd. to Martin Luther King, Jr. Blvd.

ORDER TO SET DATE OF PUBLIC HEARING- PROPERTY CLEAN UP ON PROPERTY OWNED BY HELEN JOY BURAS, 216 N. HAUGH AVE. AND ANNIE WASHINGTON PENNY, 409 WEEMS ST.

Motion was made by Councilman Guy and seconded by Councilman Ware authorizing Jerry Mitchell, City Clerk, to set a date of public hearing to determine if the property owned by Helen Joy Buras, 216 N. Haugh, and Annie Washington Penny, 409 Weems St. constitutes a menace to the public health and safety to the community.

NOTICE

You are hereby given notice that on the 18th day of November, 1986, at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 P.M. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the community. Should the determination be made that the condition does constitute a menace to the public health and safety, then the condition of the lot may be ordered corrected by the City, a lien placed against the property for the cost of the work and the property may be sold to satisfy the 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 lots inspected.

Dated this the 7th day of October, A.D., 1986.

/s/ Jerry Mitchell

City Clerk
Picayune, Mississippi

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

PROPERTY OWNERS:

Helen Joy Buras-----Lot 2, 2 5 of 3, Block J,
Original Picayune Plat
216 N. Haugh Ave.

Annie Washington Penny-----Lots 5 & 6, Block 9, Corner
of Weems St. & Jackson Landing
409 Weems Street

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and
McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF OCTOBER 7, 1986IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
9/ 3/86	Quinton Smith	Copy of Petition on Pearl River Infant Proj.
9/ 4/86	Gary Smith	Building permits
9/ 4/86	District Attorney Office	
9/ 5/86	Lloyd Remel (each week)	Building permits
9/ 5/86	W. E. Moseley	Planning Commission meeting and Council meeting 8/81
9/ 5/86	W. E. Moseley	Building permits
9/16/86	Blanche Johnson	Copy of C-3 zoning Ordinance
9/22/86	Ronald R. Freeman	Alcoholic beverage ordinance

Motion was made by Councilman Guy and seconded by Councilman Jones to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE TWO (2) STREET LIGHTS IN THE WOODS SUBDIVISION

Motion was made by Councilman Ware and seconded by Councilman Guy to approve two (2) street lights in The Woods Subdivision, as recommended by City Manager, A. L. Franklin. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO RENEW FIVE (5) YEAR AGREEMENT WITH SOUND AND SECURITY

Mr. John Metzler, owner of Sound and Security, presented a proposal for a five (5) year agreement between Sound and Security and the City. Mr. Metzler stated a similar contract was entered in 1978 for 5 years, expired in 1983, and was not renewed due to an oversight. The following proposal was presented:

PROPOSAL FOR THE CITY OF PICAYUNE
FOR CRIMINAL JUSTICE CENTER

Sound & Security, John Metzler, Owner, hereinafter called the "contractor" proposes to furnish and install in a good and workman-like manner in the premises of the City of Picayune Police Complex at Main Street, Picayune, Mississippi, State of Mississippi, a "Protective Receiving System" at no cost to the City of Picayune.

CONTRACTOR further proposes to maintain and service said equipment, to connect new subscribers, to verify uncleared alarms as to whether trouble exists on phone lines, with receiving equipment or at subscriber's premises--also at no cost to the City of Picayune.

CONTRACTOR further proposes that in order to furnish and maintain this equipment and service that all existing protective service subscribers will pay to the Contractor a one time connect charge in the sum of one-hundred dollars (\$100.00) plus any and all applicable tax or taxes.

CONTRACTOR further proposes that all new protective service subscribers will pay to the contractor a connect charge of one-hundred, fifty dollars (\$150.00) plus any and all applicable tax or taxes plus a recurring service charge of five dollars (\$5.00) plus any and all applicable tax or taxes monthly which will be due and payable in advance on an annual basis.

SAID agreement is subject to cancellation upon thirty (30) dayw written notification by the City of Picayune to the owner or his assigns.

Respectfully submitted,
John E. Metzler

Motion was made by Councilman Guy and seconded by Councilman Jones to enter a five (5) year agreement with Sound & Security. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF OCTOBER 7, 1986ORDER TO PARTICIPATE IN CAFETERIA COMPENSATION PLAN WITH SECURED FUTURE, INC.

Representatives appeared before the Mayor and Council and presented a proposal pertaining to the Cafeteria Compensation Plan, which will be administered by Secured Future, Inc. After a discussion by the Mayor and Council, motion was made by Councilman Guy to implement said program, seconded by Councilman Ware. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Councilman McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF ROSA STREET REDEVELOPMENT PROJECT

City Manager, A. L. Franklin informed the Mayor and Council that the City was not funded by the Governor's Office of the Federal and State Programs, for the Rosa Street Redevelopment Area for the 1986 funding cycle. A copy of the correspondence pertaining to the funding of the project is on file in the Community Development Office. City Manager also informed the Council that improvements that are considered as an emergency will be made and financed by funds generated in the project area.

IN THE MATTER OF DISCUSSION

Councilman Guy requested that the Community Development Advisory Committee survey the area between Rosa Street and Bruce Street to determine the possibility of submitting an application to the Governor's Office of Federal and State Programs for the rehabilitation of this area. It was noted that this was the responsibility of the Community Development Advisory Committee.

ORDER TO CONTRIBUTE \$200.00 TO THE KIWANIS CLUB TO ASSIST IN THE PURCHASE OF A DRUG DOG

Motion was made by Councilman Ware and seconded by Councilman McQueen to contribute \$200.00 to the Kiwanis Club to assist in the purchase of a drug dog to be used by the City of Picayune and Pearl River County. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman McQueen requested that the City Manager look at the area East of Chimney Square Mall and take the necessary steps to identify the sidewalk area that has been disrupted by construction of a parking area at this location.

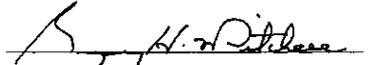
Councilman Ware requested that the City Manager get an appraisal made of the property that Brockway Standard would like to purchase for the erection of their warehouse.

A general discussion was held pertaining to the recent erection of the city limit sign on Hwy 43 East. The City Manager stated that he would investigate and have the sign placed in the proper location.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until October 21st, 1986 at 6:00 p.m.

APPROVED:



Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

TAPE NO. (86-53 & 86-54)

October 21, 1986

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 recessed session Tuesday, October 21, 1986 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther Jones, Larry Albritton and Kelly McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

ORDER TO ACCEPT MINUTES FROM PICAYUNE MUNICIPAL SCHOOL DISTRICT,
 LIBRARY, PEARL RIVER COUNTY DEVELOPMENT ASSOC. AND ADVISORY PARK
 COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Albritton to place on file in the office of the City Clerk, copies of the minutes from the Picayune Municipal School District, Library, Pearl River County Development Assoc. and Advisory Park Commission. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 Albritton and McQueen

Voting nay: None

Motion was declared carried.

R E S O L U T I O N

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

RESOLUTION ENCOURAGING THE EMPLOYMENT OF HANDICAPPED INDIVIDUALS

WHEREAS, all citizens of our country, including those with disabilities, have the right to secure gainful employment to support themselves and their families; and

WHEREAS, approximately 8.5% of the American working age population are handicapped, the employment rate for disabled men and women is approximately 66%; and

WHEREAS, the opportunities for citizens with disabilities to secure meaningful employment are greatly expanded through increased public awareness of the contributions these individuals with handicaps can make; and

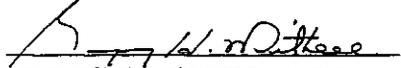
WHEREAS, much remains to be done to educate the public in general and employers specifically about the abilities and skills of disabled men and women as competent employees.

continued

RESOLUTION CONTINUED:

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Picayune respectfully urges leaders in business and labor and private citizens to consider helping secure full employment rights and opportunities for handicapped individuals and to removing all bearers that prevent their full participation in every aspect of life in our city.

DATED this the 21st day of October, 1986.


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

DECISION POSTPONED FOR REPAIR AND REHABILITATION OF MANHOLES

The following letter was presented from Broadway Engineers pertaining to repair and rehabilitation of manholes:

October 16, 1986

Mr. A. L. Franklin, City Manager
City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

RE: Repair and Rehabilitation of Manholes

Dear Mr. Franklin:

Enclosed are copies of the bid tabulation for bids received October 7th on the above referenced project. Shrader Construction Co., Inc. of Jacksonville, Arkansas submitted the lowest bid which was \$42,485.00, and Thweatt Construction, Inc. of Jackson, Mississippi was the second lowest bidder at \$43,754.00.

We received a request from Thweatt Construction that they be selected as the contractor for this project based upon the preference law to resident contractors in the State of Mississippi as stated in Section 13. Section 31-3-21, Mississippi Code of 1972, as amended (copy enclosed).

continued

RECESSED MEETING OF OCTOBER 21, 1986

LETTER FROM BROADWAY ENGINEERS CONTINUED:

Basically, this section of the code states that when a non-resident contractor bids on a project in the State of Mississippi, and he is from a state which has a preference law, he will be subject to the same requirement of the preference law from his state. Mr. Norman Brooks of the Mississippi State Board of Public Contractors indicated that Arkansas has a preference law which states that preference will be given to a resident contractor when his bid is within 4% of a non-resident contractor. Mr. Brooks will be obtaining a copy of this code from Arkansas and will forward it to us for review.

Therefore, Thweatt Construction has requested that they be awarded the project since their bid was only 3% higher than the non-resident contractor's bid submitted by Shrader Construction. Should the City wish to award this contract, the Council should decide which contractor they wish to award it to.

Sincerely,

/s/ Scott Burge, P.E.

Encl.

cc: Nova Carroll, City Attorney

City Attorney, Nova Carroll, stated that he had spoken to the Attorney General's office concerning this matter and requested more time to review it. No action was taken by the Mayor and Council.

IN THE MATTER OF BROCKWAY STANDARD PURCHASING LAND FROM THE CITY

There was a general discussion by the Mayor and Council relative to the request of Brockway Standard to purchase 8.29 acres from the City of Picayune. It was the opinion of the Mayor and Council that selling the property would not be in the best interest of the City of Picayune. City Attorney, Nova Carroll and City Manager, A.L. Franklin were requested to meet with officials of Brockway Standard for the purpose of discussing other options in order to assist Brockway Standard.

BOARDS AND COMMISSIONS

Nominations to the Planning Commission were James Fleming, Ezell Lee, Amos Fowler, Earl Dees and Richard Reynolds. Motion was made by Councilman Guy to appoint Richard Reynolds to replace Jessie Jackson on the Planning Commission. Motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: None

Abstained: Councilmen Albritton, McQueen and Ware

Motion was not carried.

It was agreed to postpone any appointments in order for the Councilmen to review these nominations and request that City Manager present other recommendations to this and other boards at the next meeting. Motion was made by Councilman Jones and seconded by Councilman McQueen to take these names under consideration and table decision until the next meeting.

Vote recorded: ALL YEAS

Mayor Mitchell recommended that resume's be submitted.

IN THE MATTER OF PLUMBING AND ELECTRICAL BOARDS

It was noted that there is a possible conflict of interest in members of some boards. Motion was made by Councilman Ware and seconded by Councilman McQueen that the City Manager contact these particular board members informing them of this fact. Councilman McQueen requested that the City Manager give the Mayor and Council recommendations of appointments to the Electrical and Plumbing board as they must be licensed and bonded. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE - JOSEPH GALBO, LOVADA MCINTOSH, BETTY COLLINS WILLIAMS

This being the date set for a public hearing to determine if the condition of property owned by Joseph Galbo, North Gray Ave., and Betty Collins Williams, South Green Ave., it was reported these lots have been cleaned. Property of Lovada McIntosh, 200 Goodyear Blvd., was reported as being cleaned at the present time. No Council action taken.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE-JAMES WESTBROOK, HIGHLAND DRIVE

This being the date set for a public hearing to determine if the condition of property owned by James Westbrook, Lot 40, Highland Drive, Picayune, MS constitutes a menace to the community, upon motion by Councilman Ware and seconded by Councilman Guy, 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 Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING CITY CLERK TO FILE APPLICATION TO MISSISSIPPI MUNICIPAL ASSOCIATION FOR INSURANCE

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing City Clerk Jerry Mitchell, to file an application with the Mississippi Municipal Association for insurance under the Mississippi Municipal Liability Plan. This plan includes general, law enforcement, public officials and automobile liability. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE AUTHORIZING AND DIRECTING THE CITY CLERK TO TAKE CERTAIN ACTION WITH RESPECT TO NEGOTIABLE NOTES ISSUED BY THE CITY OF PICAYUNE IN THE PRINCIPAL SUM OF \$25,000 FOR IMPROVEMENTS AND REPAIRS TO 100,000 GALLON WATER TANK AND NEGOTIABLE NOTES AND BONDS IN THE SUM OF \$300,000 FOR THE PURCHASE OF EQUIPMENT, CONSTRUCTION OF A PAVILION, A GARAGE AND WAREHOUSE AND CERTAIN STREET IMPROVEMENTS AND FOR RELATED ACTION

WHEREAS, the City of Picayune, acting through its Governing Authorities, have heretofore issued its Negotiable Note and Bond or Bonds in the sum of \$300,000, numbers 1-40 inclusive in the principal amount of \$7,500 each maturing on April 15, 1987, April 15, 1988, April 15, 1989, April 15, 1990 and April 15, 1991; and

WHEREAS, such Bonds and Notes were purchased by the Hancock Bank, Gulfport, Mississippi; and

WHEREAS, such Notes and Bonds contained coupons payable to the "Bearer" and such Notes and Bonds failed to include the name of the Purchaser of such instruments; and

WHEREAS, the Governing Authorities of the City of Picayune likewise issued its Notes in the principal sum of \$25,000 payable over a period of three (3) years and the Hancock Bank acquired such Notes in the amount of \$8,333 for Bond or Note Nos. 1 and 2 and \$8,334 for Bond No. 3 each of which Notes or Bonds mature on March 18, 1987, March 18, 1988 and March 18, 1989 and each of such Notes provided that coupons attached thereto and made payable to "Bearer" would represent the interest payments due on such Notes or Bonds; and

WHEREAS, the Hancock Bank acquired such Notes or Bonds; and

WHEREAS, each of the issues hereinabove referred to were represented by coupon bonds or notes which are not authorized to

RESOLUTION CONTINUED:

be issued by the Governing Authorities of the City of Picayune;
and

WHEREAS, it is the desire of the City of Picayune, acting through its Mayor and Council, to remove such coupons attached to each of such series of Notes and to provide that the name of the Purchaser of the \$300,000 issue shall be inserted in the face of each of such Bonds.

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

SECTION 1. The Clerk of the City of Picayune is hereby authorized to accept receipt of the Notes or Bonds purchased by the Hancock Bank hereinabove referred to and to remove from such Notes and Bonds all coupons attached thereto and to cancel or destroy the same.

SECTION 2. The Clerk of the City of Picayune is further authorized to insert the name "Hancock Bank" in each of the Notes or Bonds representing the \$300,000 indebtedness hereinabove referred to.

SECTION 3. The Clerk of the City of Picayune is directed to register in the Bond Registration Book maintained by him the Registered Owner, to-wit, Hancock Bank, on each of such Notes or Bonds heretofore issued by the City of Picayune.

SECTION 4. The Clerk of the City of Picayune is authorized to pay on behalf of the City interest and principal on the respective due dates of each of such Notes or Bonds and to pay such sums to the Registered Owner as appears in the Bond or Note Registration Book maintained by the City Clerk.

SECTION 5. The Clerk of the City of Picayune is directed to return to Hancock Bank such instruments hereinabove referred to.

RESOLUTION CONTINUED:

SECTION 6. Such Notes or Bonds shall not be transferred except upon surrender to the City Clerk and registration upon the Bond or Note Registration Book and the transfer of the Bonds or Notes to the Purchaser thereof.

The foregoing Resolution was adopted upon the following vote:

MAYOR MITCHELL	<u><i>Gregory A. Mitchell</i></u>
COUNCILMAN JONES	<u><i>Thomas L. Jones</i></u>
COUNCILMAN GUY	<u><i>James B. Guy</i></u>
COUNCILMAN ALBRITTON	<u><i>James Albritton</i></u>
COUNCILMAN WARE	<u><i>Sammy L. Ware</i></u>
COUNCILMAN McQUEEN	<u><i>Kelly L. McQueen</i></u>

Whereupon the Mayor declared that said Resolution had been duly and legally passed and adopted.

Gregory A. Mitchell
 GREGORY A. MITCHELL, MAYOR

ATTEST:

Jerry Mitchell
 JERRY MITCHELL, CITY CLERK

The above and foregoing resolution was adopted upon motion by Councilman McQueen and seconded by Councilman Albritton, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen
 Voting nay: None
 Motion was declared carried.

ORDER TO AUTHORIZE CITY ATTORNEY TO ISSUE QUITCLAIM DEED TO DORTHEA J. MAGEE ON PARCEL 4586-00-0 UPON PAYMENT OF \$89.50

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize City Attorney, Nova Carroll, to issue a Quitclaim deed to Dorthea J. Magee on Parcel #4586-00-0 upon payment of \$89.50. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE CITY ATTORNEY TO ISSUE QUITCLAIM DEED TO VADA REE CLYMER, PARCEL 6221-02-0 UPON PAYMENT OF \$183.26

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize City Attorney, Nova Carroll, to issue a Quitclaim deed to Vada Ree Clymer, Parcel 6221-02-0 upon payment of \$183.26. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION FOR MR. PURLEY BURGE AT 205 5TH STREET

Mr. Burge came before the Mayor and Council stating that he had contacted all neighbors concerning his mail order home occupation and there were no objections. Mr. Burge also stated that he would not be using a printing press since he would have to alter the building and this would not be allowed. Motion was made by Councilman Guy and seconded by Councilman Jones to allow Mr. Burge to operate a mail order home occupation in his home at 205 5th Street. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION

Upon motion of Councilman Guy, seconded by Councilman Ware and unanimously carried, the Mayor and Council will now go into Executive Session.

Executive Session followed, at the conclusion of which the Mayor and Council returned to regular session.

RECESSED MEETING OF OCTOBER 21, 1986ORDER TO RETURN FROM EXECUTIVE SESSION AND REQUEST PUBLIC HEARING DATE BE SET BY PLANNING COMMISSION

During the Executive Session, Nova Carroll, City Attorney discussed the recent decision in the Pearl River Cty. Court Civil Case No. 19,143 concerning annexation of the area which includes The Woods Subdivision. The U. S. Court sent this case back to the State Court. Nova Carroll recommended that the City comply with the State decision to hold a Public Hearing on this matter. Motion was made by Councilman Ware to request a Public Hearing date be set by the Planning Commission as to comply with the State court order. Motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO RENEW FLAG CONTRACT WITH PICAYUNE JAYCEES FOR ONE YEAR

Motion was made by Councilman Guy and seconded by Councilman Albritton to renew a one (1) year contract with the Picayune Jaycee's. Flags will be displayed on Goodyear Blvd. on the respective flag days at a contract fee of Seven Hundred Fifty (\$750.00) dollars. Councilman Guy's motion also included the City would furnish the brackets on poles already on S. Main Street for American Legion Post #244 to furnish and display flags. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman Ware stated he had received some phone calls pertaining to two political signs, one on Hwy 43 South, one on Hwy 43 North, neither of which are Councilman Albritton's. Councilman Albritton stated he felt that political signs should be permitted to be placed on City streets.

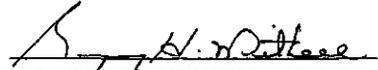
Councilman Guy requested that the City Manager and City Attorney draft an ordinance that would restrict decorations of an offensive nature.

Councilman McQueen inquired as to the procedure that the City was using to pick up and dispose of trash in the City of Picayune. City Manager, A. L. Franklin stated that the trash pick-up was included in the bid from Gulf Coast Waste Disposal along with the garbage pick-up. He stated that the City decided to pick up the trash themselves for a period of one (1) year to determine if it would be feasible for the City to continue the trash pick-up as in the past. The City Manager stated that it was not cost effective for the City to continue this service and in the 1986-87 budget, proposed that the trash collection be handled according to the proposal submitted along with the garbage pick-up. He also stated that he and the City Attorney would check the documents pertaining to the contract with GCWD and advise the Council as to the validity of that contract.

ORDER TO RECESS

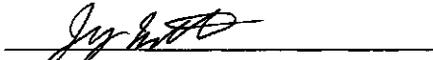
Motion was made by Councilman Guy and seconded by Councilman Jones to recess until 6:30 P.M., October 27, 1986.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

TAPE NO. (86-55)

October 27, 1986

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 recessed session Monday, October 27, 1986 at 6:30 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll.

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

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN AMBULANCE CONTRACT WITH AAA AMBULANCE SERVICE FOR THE CITY OF PICAYUNE

Motion was made by Councilman McQueen authorizing Mayor Gregory H. Mitchell to sign contract with AAA Ambulance Service to provide ambulance service for the City of Picayune and the surrounding area, including that portion of Hancock County that is a part of the Picayune Municipal Separate School District. Said contract and all documents pertaining to the ambulance service is on file in the office of the City Clerk. Said motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ENTER INTO EXECUTIVE SESSION

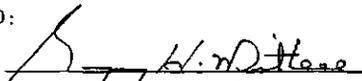
Upon motion of Councilman Guy, seconded by Councilman Ware and unanimously carried, the Mayor and Council will now go into Executive Session.

The Executive Session followed with discussion concerning the hiring of a planner to assist in zoning of property which includes The Woods Subdivision. No action was taken.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until 6:00 P.M. on November 4, 1986.

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Jerry Mitchell, City Clerk

TAPE NO. (86-56)

November 4, 1986

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 4, 1986 at 6:00 PM with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell and City Attorney, Nova Carroll.

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

The opening prayer was given by Reverend Phillip Heidelberg, Weems Chapel United Methodist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF OCTOBER 7, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the minutes of October 7, 1986 found on pages 434 through 446 in Minute Book 19, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
 and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF OCTOBER, 1986

Motion was made by Councilman Ware to approve the Docket of Claims for the month of October, 1986, as follows:

CLAIMS NO. 1 - 612

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	706,891.72
Federal Revenue Sharing Fund	21,900.00
Library Fund	659.62
Title XX	267.95
School Short Term Loan Fund	30,500.00
General Bond & Interest Fund	121,600.00
Library Construction Bond Fund	15,600.00
Capital Projects Fund	437,635.98
Utility Fund	1,218,610.45
Intragovernmental Service Fund	40,635.90
Unemployment Compensation Trust Fund	26,000.00
Tax Collector Fund	92,154.45
Palestine Cemetery Trust Fund	220,900.00

DOCKET TOTALS: \$2,933,356.07

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones and Guy

Voting nay: None

Abstained and not voting: Councilman McQueen

Absent and not voting: Councilman Albritton

MOTION WAS DECLARED CARRIED.

REGULAR MEETING OF NOVEMBER 4, 1986ORDER TO APPROVE BUILDING PERMITS FOR OCTOBER, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for October, 1986, No. 4438-4451. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy

Voting nay: None

Abstained and not voting: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH FOR OCTOBER, 1986

Dianne Feeley, Treatment Plant, was nominated as Employee of the Month by her supervisor, Kenny Bounds. The following letter of nomination was presented and read by Mayor Mitchell.

I would like to nominate Dianne Feeley for Employee of the Month. Dianne is reliable, dependable and does a good job at the treatment plant in the lab.

No matter what she is asked to do, she always does the job well and never complains.

Dianne is a very valuable employee and I feel deserves the honor of Employee of the Month.

Dianne was presented a framed "Employee of the Month" certificate and a \$50.00 savings bond by Mayor Mitchell.

CERTIFICATE OF APPRECIATION

Fred Jackson, of the Picayune Police Department, was presented a framed Certificate of Appreciation for 13 years of service on the City of Picayune Police Department. Mr. Jackson retired on October 31, 1986.

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, The public schools are an important and integral part of our society; and

WHEREAS, The concept of a free and equal education is an American tradition and this country's strength; and

WHEREAS, The students of today are the leaders of tomorrow; and

WHEREAS, All citizens have a responsibility to support the public schools;

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi do hereby proclaim November 16-22, 1986, as

AMERICAN EDUCATION WEEK

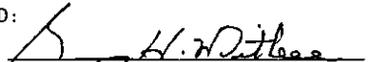
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PROCLAMATION ON AMERICAN EDUCATION WEEK CONTINUED:

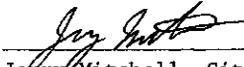
and urge all citizens to make a commitment to public education and to the future of Picayune children by visiting their local public schools and by donating their time and talents to help make the public schools even better.

DATED this the 4th day of November, 1986.

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 Jerry Mitchell, City Clerk

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ADVERTISE FOR CONCRETE PIPE TO SUPPLY THE CITY FOR A SIX MONTH PERIOD

Due to the State Legislature law recently passed, it is necessary for governmental agencies to bid for concrete pipe for a period of six months. Motion was made by Councilman Ware and seconded by Councilman Guy to authorize the advertising for bids on 15 inch and 18 inch concrete pipe for a six month period. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AWARD BID FOR REPAIR AND REHABILITATION OF MANHOLES TO
THWEATT CONSTRUCTION, INC. OF JACKSON, MS IN THE AMOUNT OF \$43,754.00

Nova Carroll, City Attorney, recommended the contract for repairs and rehabilitation of manholes be awarded to Thweatt Constuction, Inc. of Jackson, MS in the amount of \$43,754.00. He stated that although they are within 3% of the bid of Shradder Construction Co., Inc. of Jacksonville, Arkansas with the lowest bid of \$42,485.00, the law stated that preference shall be given to resident contractor, Section 31-3-21, Mississippi Code 1972, Annotated. Councilman Guy made a motion that the recommendation coming from the City Attorney be accepted to award contract to Thweatt Construction, Inc. in the amount of \$43,754, seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM PLANNING COMMISSION MEETING OF
OCTOBER 28, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes of the Planning Commission meeting held on October 28, 1986. Said minutes are on page 110 - 111, Minute Book 4, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDINANCE NO. 594

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:

Lots 4 - 11 Sunnyside Addition; Lots 7 - 14, 45 - 52, Block 2, Lots 52 - 45, Block 3, Pecan Orchard Addition, Being a part of Seciton 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.

continued

ORDINANCE NO. 594 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 4th day of November, 1986.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry W. Mitchell, City Clerk

The above and foregoing ordinance was adopted after first being approved section by section, then as a whole, upon motion by Councilman Ware and seconded by Councilman Jones. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Cuy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDINANCE NO. 593

AN ORDINANCE TO CHANGE THE NAME OF MEADOWGREEN BOULEVARD TO MARTIN LUTHER KING, JR. BOULEVARD.

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

1. That the street name of Meadowgreen Boulevard shall be changed to Martin Luther King, Jr. Boulevard effective on January 15, 1987.
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 November, 19 86.


Gregory H. Mitchell, Mayor

ATTEST:


Jerry W. Mitchell, City Clerk

continued

ORDINANCE NO. 593 CONTINUED:

The above and foregoing ordinance was adopted after first being approved section by section, then as a whole, upon motion by Councilman Guy and seconded by Councilman Jones. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE CHURCH OF GOD OF PROPHECY PASTORIUM TO BE BUILT ON E. CANAL STREET IN C-3 ZONE

Upon recommendation from the Planning Commission, motion was made by Councilman Ware, seconded by Councilman Jones to allow the Church of God of Prophecy to build a pastor's home, on property located on E. Canal Street. The home that is presently located there has foundation damage and is beyond repair. This property is in a C-3 Zone. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO POSTPONE DECISION PENDING NEIGHBOR'S AGREEMENT TO A FIVE FOOT REAR YARD VARIANCE ON LOT LOCATED IN THE WOODS SUBDIVISION

A request by Rudy Melancon for a five (5) foot rear yard variance, in order to build his house on a lot located in The Woods Subdivision was postponed upon motion by Councilman Ware, seconded by Councilman McQueen until Mr. Melancon obtains an agreement from adjoining property owners. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Abstained and not voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING CONCERNING THE ZONING OF PROPERTY LOCATED OFF COOPER ROAD WHICH INCLUDES THE WOODS SUBDIVISION

The Planning Commission set the date of November 17, 1986 for a Public Hearing to be held at the Criminal Justice Center concerning the zoning of property located off Cooper Road, which includes The Woods Subdivision. Said hearing was requested by the Mayor and Council, upon a court order.

ORDER TO POSTPONE APPOINTMENTS TO BOARDS AND COMMISSIONS

Upon recommendation from Mayor Mitchell, Councilman Ware made a motion to postpone any appointments to Boards and Commissions. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning Mississippi Public Records Act of 1983, City Manager, A. L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
10/ 2/86	Steve Manlove	Beer permit information
10/ 3/86	Peter Taggard	City Ordinance on Beer
10/ 4/86	H. T. McCormick	Electrical Ordinance
10/ 6/86	Todd Seibert	Sign Ordinance
10/ 7/86	John Metzler	Security System at CJC
10/ 8/86	Peter Taggard	Beer Permit
10/13/86	D.F. Mitchell	Council minutes, Minute Book 19, pages 357, 358 and 350
10/15/86	AMFAC Pipe & Supply	Tab. Bids on water & Gas

Motion was made by Councilman Ware and seconded by Councilman Guy to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE PARADE PERMIT FOR PAPADE ON JANUARY 19, 1986 IN OBSERVANCE OF MARTIN LUTHER KING, JR. HOLIDAY

Mr. Van Bolden, NAACP representative, came before the Mayor and Council to request permission for a parade on January 19, 1986, a Martin Luther King, Jr. holiday. Motion was made by Councilman Guy and seconded by Councilman Ware to grant permission for said parade. Mr. Bolden also stated they would like to hold a ceremony with City officials participating, when the Meadowgreen Blvd. name is changed to Martin Luther King, Jr. Blvd. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF NOVEMBER 4, 1986ORDER TO WAIVE PERMIT FEE FOR PICAYUNE JAYCEES

Mr. Robert Thigpen came before the Mayor and Council requesting that the permit fee be waived for a carnival held for the benefit of their Christmas for Children Fund. Motion was made by Councilman Ware, seconded by Councilman McQueen to waive permit fee for the Picayune Jaycees . The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF FLAG CONTRACT BETWEEN THE CITY AND PICAYUNE JAYCEES

Mr. Robert Thigpen informed the Mayor and Council that the Jaycees will display flags on South Main Street and Martin Luther King, Jr. Blvd., along with Goodyear Blvd., at no extra cost to the City. Mr. Thigpen also stated that Martin Luther King, Jr. holiday was added to their list of holidays for displaying flags. Councilman Guy stated that the American Legion Post #244 has already agreed to display flags on South Main Street.

ORDER TO OBJECT TO 1984 HOMESTEAD DISALLOWED BY STATE TAX COMMISSION FOR JEFFERY J. WATTS AND VOID STATEMENT

Motion was made by Councilman Ware and seconded by Councilman Jones to object to 1984 Homestead disallowed by the State Tax Commission for Jeffery H. Watts. It should have been for Shannon Watts. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ISSUE MANUAL CHECK FOR \$68.00 TO USM GULF PARK, GULFPORT, MS

City Manager, A. L. Franklin, reported that Dianne Feeley, employee at the Treatment Plant, would be attending a short course at USM Gulf Park of Gulfport, MS for Water and Pollution Control Operators. It is required by the Legislature that all operators be certified. Motion was made by Councilman McQueen, seconded by Councilman Ware to approve a manual check for \$68.00, payable to USM Gulf Park to cover registration fee and meals for Dianne Feeley. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ADOPT RESOLUTION ON ACCEPTING BEECHWOOD STREET FOR MAINTENANCE
FROM THE PICAYUNE HOUSING AUTHORITY

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE
CITY OF PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI
HELD ON NOVEMBER 4, 1986 , AT SIX O'CLOCK P.M.

The City Council met in a regular meeting at SIX o'clock P.M., in the Council Chambers with the Mayor, Gregory H. Mitchell, presiding.

Councilmen present: Councilmen Ware, Guy, Jones, & McQueen

Councilmen absent: Councilman Albritton

The Mayor and Council considered the question of the Housing Authority of the City of Picayune dedicating streets, alleys and other public rights of way on the Authority's project, in accordance with the Cooperation Agreement with the City of Picayune, Pearl River County, Mississippi. After due discussion it was the unanimous conclusion of the Mayor and Council that if and when the Housing Authority offers a satisfactory instrument of dedication of the streets, alleys, and adjacent sidewalks together with the storm and sanitary sewer mains, package plants and lift stations, if any, located therein of Project No. MS26-P066-008, the City will accept dedication of those properties and facilities. Councilman McQueen introduced the following resolution:

RESOLUTION NO.

WHEREAS, Pursuant to its Cooperation Agreement with the Housing Authority of the City of Picayune, it is incumbent on the City to accept dedication of all interior streets, roads, alleys, and adjacent sidewalks which are in the area of Project No. MS26-P066-008 together with all storm and sanitary sewer mains, package plants and lift stations, if any, in such dedicated areas.

NOW, THEREFORE, BE IT RESOLVED by the City of Picayune that if and when the dedication of such interior streets, roads, alleys, adjacent sidewalks, and all storm and sanitary sewer mains, package plants and lift stations, if any, located in same is offered by the Authority, the City will accept the dedication and continue the maintenance and operation of same.

After reading the foregoing resolution, Councilman McQueen moved that the resolution be adopted, and Councilman Guy seconded the motion, and on roll call vote those voting in favor of the resolution were as follows:

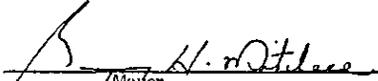
All Yea: Mayor Mitchell, Councilmen Ware, Guy, Jones & McQueen

Those opposed: None

Absent and not voting: Councilman Albritton

The Mayor then declared the resolution adopted.

Approved by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, this, the 4th day of November, 1986.


Mayor

ATTEST:


(SEAL)

REGULAR MEETING OF NOVEMBER 4, 1986IN THE MATTER OF A FIRE/BURGLARY ALARM DIGITAL RECEIVING SYSTEM

Don Frierson and Jim Luke, representing D.O.N. Protective Services, Inc., appeared before the Mayor and Council and requested permission to install a Digital Receiving Station in the Criminal Justice Center, at no cost to the City. After a general discussion, motion was made by Councilman McQueen to authorize D.O.N. Protective Services, Inc. to install their receiving equipment in the Criminal Justice Center, and further moved that both companies (Sound and Security) be charged a franchise tax or franchise fee like we charge Cablevision if the City is to monitor their equipment. Said motion was seconded by Councilman Ware. City Manager, A. L. Franklin was requested to make a study of the security monitoring system presently installed at the Criminal Justice Center and make a recommendation to the Mayor and Council as soon as possible. The following roll call vote was recorded.

Voting yea: Councilman McQueen and Ware

Voting nay: Mayor Mitchell, Councilmen Guy and Jones

Absent and not voting: Councilman Albritton

Motion was not carried.

ORDER TO ISSUE MANUAL CHECKS FOR LEGAL SERVICES TO STEWART, BURKS, PACE AND CARROLL

Motion was made by Councilman Guy, seconded by Councilman Jones to approve two manual checks in the amounts of \$400.00 and \$1,637.50 for legal services to Stewart, Burks, Pace and Carroll. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy, Jones, and McQueen

Voting nay: Councilman Ware

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF DISCUSSION

City Manager, A. L. Franklin, stated he had furnished the Mayor and Council and City Attorney with information pertaining to Brockway Standard leasing 8.29 acres of City property.

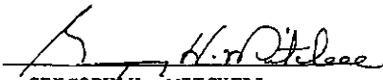
Councilman Guy stated that he felt like the City should discontinue requesting resume's for appointments to the Boards and Commissions, in that it may eliminate some capable individual from serving on these Boards and Commissions. Mayor Mitchell stated that the intent of the Council was only to determine who would be interested in serving on the Boards and Commissions appointed by the City Council.

It was reported that a garbage truck and other commercial vehicles are being parked in the residential area adjacent to the Kingsway Apartments. City Manager, A.L. Franklin, stated that he would investigate and take the necessary steps to prevent the parking of commercial vehicles in the residential area.

ORDER TO RECESS

Motion was made by Councilman McQueen, seconded by Councilman Guy to recess until November 18, 1986 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

TAPE NO. (86-57)

November 18, 1986

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 recessed session Tuesday, November 18, 1986 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Leavern Guy, Luther Jones, and Kelly McQueen; City Manager, A.L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

ORDER TO APPROVE MINUTES OF OCTOBER 21, 27 AND NOVEMBER 4, 1986

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of October 21, 27 and November 4, 1986 with corrections being made on pages 455 and 461. Said minutes are located in Minute Book 19, pages 447 through 468, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE SCHOOL BOARD, PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION AND LIBRARY MEETINGS

Motion was made by Councilman Ware, seconded by Councilman Jones to accept the minutes of the School Board, Pearl River County Development Association and Library Board meetings. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AUTHORIZE CITY CLERK TO ADVERTISE FOR BIDS ON BACKHOE, TRACTOR, THREE (3) TRUCKS, POLICE PATROL CAR AND OTHER EQUIPMENT

Motion was made by Councilman Jones, seconded by Councilman Guy authorizing City Clerk, Jerry Mitchell, to advertise for bids for the purchase of a backhoe, tractor, three (3) trucks, police cruiser and other equipment as listed:

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M., Tuesday, December 16, 1986 on the following:

continued

ADVERTISEMENT FOR BIDS ON EQUIPMENT AND VEHICLES CONTINUED:

1. 10,000 feet fire hose
2. High pressure air bags
3. Compressor for extraction tool
4. Multi-channel logging recorder/reproducer system
5. Incinerator
6. Radar equipment
7. Backhoe
8. Tractor
9. Two (2) mid-size trucks
10. One (1) half-ton truck
11. One (1) police cruiser

Specifications may be obtained upon written request or by calling 601-798-9770, City Clerk, Jerry Mitchell.

SEALED BID AND ITEM NO. must be written on envelope and sent to Jerry Mitchell, City Clerk, 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 18th day of November, 1986.

Jerry Mitchell
City Clerk

Publish: November 26, 30 and December 7, 1986

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

BOARDS AND COMMISSIONS

It was the consensus of the Mayor and Council that appointments to Boards and Commissions be postponed until next month, with the exception of the Planning Commission. No changes will be made on the Planning Commission Committee until after a decision is finalized on the area in North Picayune which includes The Woods Subdivision.

IN THE MATTER OF PROPERTY CLEAN-UP

City Manager, A.L. Franklin stated that the property of Helen Joy Buras, Lot 2, 2.5 of 3, Block J, Original Picayune Plat, 216 N. Haugh Ave., is in the process of being cleaned and no action by the Council is necessary at this time..

ORDER TO DECLARE PROPERTY OF ANNIE WASHINGTON PENNY, 409 WEEMS STREET,
A MENACE AND ORDERED TO BE CLEANED BY THE CITY

Councilman Guy stated he had received a phone call from the daughter of Annie Washington Penny concerning the public hearing on her property. She requested that the City proceed to clean said property and assess cost to the property tax. Upon motion by Councilman Guy, seconded by Councilman Jones, said property was declared a menace to the public health and safety to the community and ordered to be cleaned by the City, with cost being assessed to the property tax of Annie Washington Penny on Lots 5 & 6, Block 9, 409 Weems St. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF REPAIRS TO THE CITY HALL ANNEX ROOF

City Clerk, Jerry Mitchell, informed the Mayor and Council that Mr. Neal Gibson was the lowest bidder for repairing the roof of the City Hall Annex, however, he has not provided the required bond and insurance to perform this work. The next bidder, RGM Enterprises, has not been contacted. Motion was made by Councilman McQueen to notify Mr. Gibson by mail, allowing him 14 days to comply; if not, contact RGM Enterprises to confirm their bid. Said motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF THE BEECHWOOD TENANT COMMITTEE

Vanessa Robinson and John Griffin, tenants of Beechwood Apartments, stated that a committee has been formed by the Beechwood Housing Project to assist under-privileged children within the project. Councilman Guy stated he is an honorary member of the Beechwood Tenant Committee and is aware of the work they are doing. Councilman Guy also stated that a resolution is being drawn up to recognize the existence of their organization.

IN THE MATTER OF D.O.N. PROTECTIVE SERVICES, INC.

Jim Luke and Don Frierson came before the Mayor and Council to request permission again to install their Digital Receiving Station equipment in the Criminal Justice Center. City Manager, A. L. Franklin, informed the Mayor and Council that he was requested at the last meeting to investigate the monitoring system at the Criminal Justice Center and make a recommendation to the Council. He stated he has not received all the necessary information needed to make a recommendation at this time.

ORDER TO SET DATE FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 25, 1986 AT 6:00 P.M. CONCERNING THE DEVELOPMENT OF PARKS AND RECREATIONAL AREAS IN THE CITY

City Manager A. L. Franklin, recommended that a Public Hearing be held to receive input from the City as a whole and our Recreation Committee in regards to grant funds available for the development of parks. Applications are to be filed with the Bureau of Recreation and Parks by December 5, 1986. Motion was made by Councilman McQueen, seconded by Councilman Guy to set the date of Tuesday, November 25, 1986 at 6:00 P.M. to discuss the possibility of developing mini-parks or neighborhood parks in the City. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF A LOCATION FOR MOBILE RECORDING STUDIO UNIT FOR MR. CHARLES McLENDON

City Manager, A. L. Franklin, stated that Mr. Charles McLendon is requesting a location to set up his mobile recording studio unit for approximately 4 or 5 days. It was suggested he rent the grounds at Friendship Park at a cost of \$25.00 per day. Mr. McLendon is associated with a recording studio in Nashville, TN. No Council action was needed.

ORDER TO DISBURSE MANUAL CHECK FOR \$700.00 PAYABLE TO M.D. TATE/MART STUBBS AND NIXON AND ASSOCIATES FOR COMPLETION OF YARD WORK

Harvey Nixon of Nixon and Associates appeared before the Mayor and Council requesting payment of \$700.00 for yard work at the home of Mart Stubbs. Mr. Nixon was the general contractor for the construction of the home of Mart Stubbs located in the Rosa Street Redevelopment Area. Mr. Nixon stated that weather conditions had prevented his company from completing the yard work earlier and that the City of Picayune was holding the final distribution for the yard work in escrow. Motion was made by Councilman McQueen for manual check of \$700.00 payable to M.D. Tate/Mart Stubbs. City Attorney, Nova Carroll recommended the check be made payable to M.D. Tate/Mart Stubbs/Nixon and Associates. Mayor Mitchell stated as long as proper documentation was made, the disbursement of the funds should be finalized. Said motion was seconded by Councilman Ware, with the following roll call vote recorded.

continued

HARVEY NIXON REQUEST FOR PAYMENT OF \$700.00 CONTINUED:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF DISCUSSION

City Manager, A. L. Franklin informed the Mayor and Council that City Attorney Nova Carroll had reviewed the contract with Gulf Coast Waste and Disposal and all documents pertaining to trash and garbage pick-up. Since the trash pick-up was included in the original bid for services, in his opinion, the contract with Gulf Coast Waste and Disposal for trash pick-up and garbage pick-up was valid. He also informed the Council that the public will be furnished additional information pertaining to trash pick-up through the news media.

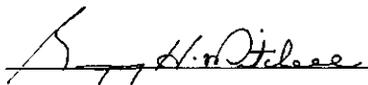
Councilman Ware inquired about the status of the water line extension in the north Picayune area. City Manager A.L. Franklin stated that as soon as the encroachment problem was resolved the line would be completed.

Councilman Ware inquired about the Downtown Revitalization Committee. City Manager, A.L. Franklin stated he has attempted on several occasions to have a meeting with this committee but has been unable to do so. Mayor Mitchell requested that the City Manager contact the committee members and attempt to get the committee active.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until Tuesday, December 2, 1986 at 6:00 P.M.

APPROVED:



Mayor Gregory H. Mitchell

ATTEST:



Jerry Mitchell, City Clerk

TAPE NO. (86-58)

December 2, 1986

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, December 2, 1986, at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Kelly L. McQueen and Larry Albritton; City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll and Police Chief, Richard Martin.

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

The opening prayer was given by Dr. Raymon Leake, First Baptist Church of Picayune, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF NOVEMBER 18, 1986

Motion was made by Councilman Jones and seconded by Councilman McQueen to approve the minutes of November 18, 1986 found on pages 469 through 473 in Minute Book 19, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF NOVEMBER, 1986

Motion was made by Councilman McQueen to approve the Docket of Claims for the month of November, 1986, as follows:

<u>FUNDS</u>	CLAIMS NO. 623 - 1188	<u>AMOUNTS</u>
General Fund		\$ 497,655.14
Federal Revenue Sharing Fund		22,000.00
Library Fund		562.03
Community Development		200.00
School Short Term Loan Fund		32,300.00
General Bond & Interest Fund		124,800.00
Library Construction Bond Fund		15,800.00
Capital Projects Fund		458,928.98
Utility Fund		729,331.04
Intragovernmental Service Fund		65,549.85
Unemployment Compensation Trust Fund		26,100.00
Tax Collector Fund		10,060.31
Palestine Cemetery Trust Fund		<u>224,000.00</u>
	DOCKET TOTALS:	\$2,207,287.35

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR NOVEMBER, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the building permits for November, 1986, No. 4452-4464. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO ADOPT RESOLUTION COMMENDING THE PICAYUNE MEMORIAL HIGH SCHOOL MAROON TIDE FOOTBALL TEAM

Head Coach Calvin Triplett was present during the reading of the following Resolution commending the Picayune Memorial High School Maroon Tide Football Team and their Coaches who won the State 5-A High School Championship.

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
1986 FOOTBALL SEASON

WHEREAS, the Picayune Memorial High School Maroon Tide Football Team has accumulated a highly impressive record, and

WHEREAS, the Maroon Tide Football Team, through determination, dedication and hard work, has won their respective division, and

WHEREAS, the Maroon Tide Football Team has won the State Championship by defeating Clarksdale 24-6 on November 29, 1986, and

WHEREAS, the Maroon Tide Football Team, Head Coach Calvin Triplett, and his assistant coaches Dodd Lee, Hal Holmes, Al Jones and Nathaniel Fairconnetue have shown an attitude of inspired determination and have represented the Picayune Memorial High School and the City of Picayune in a true spirit of sportsmanship, and

WHEREAS, the Maroon Tide Football Team is enthusiastically supported by the coaches, school officials, city officials and thousands of loyal fans.

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 1986 season.
2. The Picayune Memorial High School Maroon Tide Football Team and Coaches have won the State 5-A High School Championship and are to be highly commended for winning said championship.

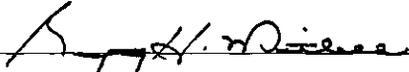
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REGULAR MEETING OF DECEMBER 2, 1986

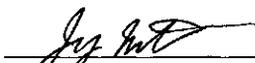
RESOLUTION CONTINUED:

3. This resolution shall be a part of the permanent records of the City of Picayune.

DATED this the 2nd day of December, 1986.


GREGORY H. MITCHELL
MAYOR

ATTEST:


JERRY MITCHELL
CITY CLERK

The above and foregoing resolution was adopted upon motion by Councilman McQueen and seconded by Councilman Albritton, with the following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO DISPLAY SIGNS AT EACH ENTRANCE INTO PICAYUNE CONCERNING THE PICAYUNE MAROON TIDE CHAMPIONSHIP FOOTBALL TEAM

Motion was made by Councilman McQueen and seconded by Councilman Albritton that the City have signs constructed for each entrance into town recognizing the Picayune Maroon Tide Football Team of 1986 as Class 5-A Champions. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO ADOPT RESOLUTION AND ENTER INTER-LOCAL AGREEMENT WITH THE MISSISSIPPI MUNICIPAL ASSOCIATION PERTAINING TO LIABILITY COVERAGE

The following Resolution and Inter-Local Agreement (on file in the office of the City Clerk) were adopted pertaining to the liability Plan with the Mississippi Municipal Association. The City will expend the sum of \$45,588.40 as its contribution to the group Plan for liability coverage maintained or to be established by the Mississippi Municipal Liability Plan for coverage from January 1st through Sept. 30th for the first year.

continued

RESOLUTION PERTAINING TO LIABILITY COVERAGE CONTINUED:

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

The following roll call vote was recorded.

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, Home care provides a wide range of needed health and supportive services to the ill, elderly, disabled and infirm in their homes; and

WHEREAS, The concept of home care is the oldest and most enduring tradition of health service delivery in the United States; and

WHEREAS, Medicare and Medicaid have authorized payments for home care since 1967 with constantly growing numbers of private insurers also recognizing the value of supporting such care; and

WHEREAS, Most Americans prefer for themselves and their families to remain and receive treatment whenever possible in the comfort and security of their own home; and

WHEREAS, There is a significant and growing body of evidence that home care services stimulate quicker and fuller recoveries and improvements than comparable services within institutions; and

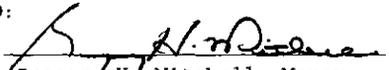
WHEREAS, it is becoming increasingly evident that home care provides a cost effective delivery system for high quality, individualized health services;

NOW THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim the week of November 30 - December 6, 1986,

HOME HEALTH CARE WEEK

DATED this the 2nd day of December, 1986.

APPROVED:


Gregory H. Mitchell, Mayor

ATTEST:


Jerry Mitchell, City Clerk

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

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

REGULAR MEETING OF DECEMBER 2, 1986

ORDER TO RECEIVE BIDS ON CONCRETE CULVERTS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on concrete culverts for a period of 6 months, the following bids were opened and read by City Clerk Jerry Mitchell:

Faulkner Concrete Company

12" Reinforced Concrete Pipe Class 111 @ \$6.40 L.F.
 15" Reinforced Concrete Pipe Class 111 @ \$7.35 L.F.
 18" Reinforced Concrete Pipe Class 111 @ \$9.40 L.F.

Bob Johnson Sales Co.

12" Reinforced concrete culverts \$8.15/ft.
 15" " " " \$8.74/ft.
 18" " " " " \$9.54/ft.

Motion was made by Councilman Jones and seconded by Councilman McQueen to take bids received on concrete culverts from Faulkner Concrete Company and Bob Johnson Sales Co. under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO DECLARE BACKHOES SURPLUS PROPERTY AND ADVERTISE FOR SALE

Upon recommendation by City Manager A.L. Franklin, motion was made by Councilman Ware, seconded by Councilman McQueen to declare two (2) backhoes surplus property and advertise for sale as follows:

NOTICE OF BIDS

Sealed bids will be received until 5:00 P.M., Tuesday, January 6, 1987, for the following surplus equipment. The equipment may be seen at the city barn, 309 Stevens St., Picayune, MS, Monday through Friday between the hours of 8:00 AM and 4:00 PM.

1. 1975 John Deere Backhoe Loader, Model JD 410,
Serial No. D-277538T
2. 1980 JCB Excavator Loader, Model 3D111,
Serial No. 30111-131248/3

Bids will be publicly opened on Jan. 6, 1987 at 6:00 PM. All items will be sold "as is", however, the City of Picayune Mayor and Council reserve the right to reject any and all bids. Payments will be made to the City by cashiers' check.

SEALED BID-SURPLUS EQUIPMENT-ITEM NO. _____ " must be written on envelope and sent to Jerry Mitchell, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.
 Done by the order of the Mayor and Council, this the 2nd day of December, 1986.

Jerry Mitchell
 City Clerk

Publish: Dec. 10 & 21, 1986

continued

ADVERTISEMENT FOR BIDS CONTINUED:

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen
and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEAN-UP
RE: NEAL WEST, JACOB WILLIAMS, LEONARD PROFIT, ESTUS C. LADNER
AND COLLEGE INVESTMENTS

Motion was made by Councilman McQueen and seconded by Councilman Ware authorizing Jerry Mitchell, City Clerk, to set a date of public hearing to determine if the property owned by the following property owners constitutes a menace to the public health and safety to the community.

NOTICE

You are hereby given notice that on the 6th day of January, 1987, at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 P.M. there will be a hearing before the City Council to determine if the condition of your property described on Exhibit A attached hereto constitutes a menace to the public health and safety of the community. Should the determination be made that the condition 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 lots inspected.

Dated this the 2nd day of December, 1986.

/s/ Jerry Mitchell
City Clerk
Picayune, MS 39466

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

PROPERTY OWNERS:

Neal West-----Lot 12, Block 4 (HOUSE)
Williams Southside Addition
422 Weems Street

Jacob Williams-----Lot 11, Block 4 (HOUSE)
Williams Southside Addition
420 Weems Street

Leonard Profit-----Lot 12, Block H (HOUSE)
Colored Goodyear Addition
2100 Trotter Street

Estus C. Ladner-----Lot 12, Stevenson Addition
Corner of Stevenson & Cross St.

College Investments-----Lot 17-H Big Goodyear Addition
Clark Street

continued

REGULAR MEETING OF DECEMBER 2, 1986

PROPERTY CLEAN-UP CONTINUED:

The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF PUBLIC RECORDS ACT OF 1983

As requested by the policy enacted by Council Resolution concerning Mississippi Public Records Act of 1983, City Manager, A.L. Franklin, reported that the following information was requested and provided in compliance with policy:

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
11/ 4/86	Robert L. Magaletta	Building Permits
11/ 5/86	Edward Stevens, 111	Beer Ordinance
11/ 7/86	Bruce Pyles	Fire Works Sale for Wholesale
11/14/86	Pamela Pollet	Survey to inspect one year's worth of licenses
11/18/86	Carle Cooper	Building Permits
11/20/86	Carle Cooper	Petitions from Millbrook and Woodland Heights

Motion was made by Councilman McQueen and seconded by Councilman Ware to enter said information into the minutes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF ALARM SYSTEMS LOCATED IN THE CRIMINAL JUSTICE CENTER

The burglar alarm system located in the Criminal Justice Center and monitored by the Picayune Police Department was discussed by Police Chief Richie Martin, City Manager A.L. Franklin and alarm company representative's Lonnie Wilson, Jerry Magee, Don Frierson, Jim Luke, Allan Matelich, along with several residents of the City of Picayune. City Manager A. L. Franklin stated that he would make a recommendation to the City Council for future installations at the Criminal Justice Center.

IN THE MATTER OF PARKS AND PLAYGROUNDS

City Manager A.L. Franklin reported that a public hearing was held to receive input from the general public pertaining to the development of neighborhood parks. He also stated that the Bureau of Parks and Recreation had been notified that the City of Picayune plans to submit an application for assistance in this development. He also advised the Council that a copy of the requests received at the public hearing for each area of the city would be furnished them. Councilman Ware suggested that residents in the area of the proposed parks be contacted to assist the city in the development of the neighborhood parks.

HARDEE'S DONATION TO THE CITY OF PICAYUNE

Motion was made by Councilman McQueen that the \$500.00 donated to the City of Picayune by Hardee's, be equally divided to the fund for heart transplant recipient Bill McCaskell and to the fund for Tabari Davis, who needs a liver transplant. Said donation is to be in the memory of the late Randy Holladay, who served the city as City Attorney and as Police Justice. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF DISCUSSION

City Manager A.L. Franklin stated that he had furnished the City Council a memo pertaining to the natural gas system and that 21 miles of cast iron mains are much more deteriorated than at first thought. He stated that we have contacted the Governor's office of Federal and State Programs requesting assistance in renovating the deteriorated lines. We have three different companies who have inquired into the purchase of our natural gas system. The City Manager requested some guidance from the City Council as to how to proceed on this issue. Motion was made by Councilman McQueen and seconded by Councilman Jones that the City Manager contact Louisiana Gas and schedule an informal meeting so that they can give us information on the system so we can make our decision. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, McQueen and Albritton

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

COUNCILMAN WARE inquired as to the progress being made by South Mississippi Planning and Development District on updating the comprehensive plan. City Manager A.L. Franklin stated he would furnish a report at the next meeting.

MR. JERRY MAGEE appeared before the City Council requesting sidewalks be placed in the Goodyear area.

IN THE MATTER OF A ONE (1%) PER CENT SALES TAX INCREASE FOR THE CITY

The Mayor and Council considered a resolution requesting Senator Martin Smith, Representatives Margaret "Wootsie" Tate and Curtis Holston to pass legislation authorizing the City of Picayune to levy an additional 1% sales tax for a period of 5 years. Funds generated from the additional sales tax were to be used as follows:

1. 50% for capital improvements to the Picayune Municipal " Seperate School District
2. 43% for street improvements
3. 7% for upgrading the Picayune Fire and Police Departments

City Manager, A. L. Franklin was requested to submit detailed information as to how the additional funds were to be expended. Councilman McQueen requested that a street priority list be furnished each member of the City Council.

ORDER TO APPROVE MANUAL CHECKS TO ACQUIRE FIVE (5) PARCELS FOR JACKSON LANDING ROAD PROJECT

City Manager A.L. Franklin informed the Council that in order to continue the Jackson Landing Road Project, 5 parcels of property would have to be acquired from the following:

Earl Horatio Smith
Tate Insurance Agency
Opal Albritton
Eagle Rock Development Corporation
Arnold and Lavon Smith

Motion was made by Councilman Albritton and seconded by Councilman Jones to approve manual checks totaling \$3,450.00 to acquire said parcels in order that we may proceed with the Jackson Landing Road Project. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton

Voting nay: Councilman McQueen

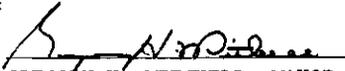
Absent and not voting: Councilman Guy

Motion was declared carried.

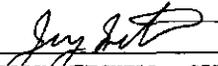
ORDER TO RECESS

Motion was made by Councilman McQueen, seconded by Councilman Albritton to recess until December 16, 1986 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

TAPE NO. (86-59 & 86-60)

December 16, 1986

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 recessed session Tuesday, December 16, 1986 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Larry Albritton, Kelly McQueen; City Manager, A.L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

ORDER TO ACCEPT THE MINUTES FROM THE LIBRARY BOARD AND PEARL RIVER DEVELOPMENT ASSOCIATION FOR MEETINGS OF NOVEMBER 24 AND DECEMBER 9, 1986

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the minutes of November 24 and December 9, 1986 meetings of the Library Board and the Pearl River Development Association. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton and McQueen

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF ALARM SYSTEMS INSTALLED IN CRIMINAL JUSTICE CENTER

Representatives with D.O.N. Protective Services Inc. were present to discuss installing their alarm equipment in the Criminal Justice Center. City Manager A.L. Franklin stated that he would need more information concerning the burglary-alarm systems and the monitoring of these systems by the Picayune Police Department before he would make a recommendation. He stated this information should be available by the Council meeting of January 6, 1987 and would make a recommendation at that time.

ORDER TO CHARGE FRANCHISE FEE TO SOUND AND SECURITY SYSTEMS

Motion was made by Councilman McQueen and seconded by Councilman Albritton to charge a franchise fee to be paid to the City by John Metzler, owner of Sound and Security Systems, the burglary-alarm system currently installed in the Criminal Justice Center and being monitored by the Picayune Police Department. Said fee would be effective December 16, 1986 and would be 3% of gross revenues collected by Sound and Security. The following roll call vote was recorded.

Voting yea: Councilmen Ware, Jones, Albritton and McQueen

Voting nay: Mayor Mitchell

Absent and not voting: Councilman Guy

Motion was declared carried.

Councilman Guy entered the council chambers at this time.

RECESSED MEETING OF DECEMBER 16, 1986

ORDER TO AWARD BID TO FAULKNER CONCRETE COMPANY TO FURNISH THE CITY WITH CONCRETE CULVERTS FOR A SIX (6) MONTH PERIOD

The bid from Faulkner Concrete Company was the lowest bid submitted on December 2, 1986. Motion was made by Councilman Guy and seconded by Councilman Jones to award the bid to Faulkner Concrete Company for a 6 month period to furnish the City with 12", 15" and 18" concrete culverts. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Albritton

Voting nay: None

Abstained and not voting: Councilman Ware

Absent and not voting: Councilman McQueen stepped out of Council Chambers

Motion was declared carried.

IN THE MATTER OF ENTERING A LEASE AGREEMENT WITH BROCKWAY STANDARD FOR 8.29 ACRES OF PROPERTY

At the Council meeting of October 21, 1986, it was the decision of the Mayor and Council that for Brockway Standard to purchase 8.29 acres of land from the City of Picayune would not be in the best interest of the City. Therefore, City Manager A.L. Franklin presented the Mayor and Council with a lease agreement for their review and requested their decision at the meeting of January 6, 1987.

ORDER TO RECEIVE BIDS ON BACKHOE, TRACTOR, THREE (3) TRUCKS, POLICE PATROL CAR AND OTHER EQUIPMENT

This being the day and hour to receive bids, the following bids were opened and read by City Clerk Jerry Mitchell:

1. 10,000 FEET FIRE HOSE

Ferrara Firefighting Equipment, Inc., Baton Rouge, LA
 Sunbelt Fire Apparatus, Inc., Fairhope, AL
 Tupelo Fire Equipment Inc., Tupelo, MS
 Day Fire Equipment Co., Clarksdale, MS
 Southland Fire and Safety, Gonzales, LA
 Firehouse Sales and Service, Inc., Mobile, AL
 Casco Industries, Inc., Monroe, LA
 Fire Safety Supplies, Foxworth, MS

2. HIGH PRESSURE AIR BAGS

Casco Industries, Inc., Monroe, LA
 Fire Safety Supplies, Foxworth, MS
 Firehouse Sales and Service, Inc., Mobile, AL
 Day Fire Equipment Co., Inc., Clarksdale, MS
 Ferrara Firefighting Equipment, Inc., Baton Rouge, LA

3. COMPRESSOR FOR EXTRACTION TOOL

Fire Safety Supplies, Foxworth, MS
 Ferrara Firefighting Equipment, Inc., Baton Rouge, LA

4. MULTI-CHANNEL LOGGING RECORDER/REPRODUCER SYSTEM

Dictaphone, Metairie, LA
 Magnasync/Moviola Corporation, North Hollywood, Calif.

5. INCINERATOR

Infirno, Assoc., Inc., Arabi, LA

continued

BIDS RECEIVED CONTINUED:6. RADAR EQUIPMENT

M.P.H., Industries, Inc., Chanute, KS
Roper Supply Co., Picayune, MS

7. BACKHOE

Lee Tractor Co., Inc., Gulfport, MS
Stribbling Equipment, Inc., Gulfport, MS
Stockstill Equipment Co., Inc., Picayune, MS

8. TRACTOR

Stockstill Equipment Co., Inc., Picayune, MS
Huey's Poplarville Sales & Equipment, Inc., Poplarville, MS
Lee Tractor Co., Inc., Gulfport, MS
Loftis Equipment Co., Gulfport, MS
Huey's Farm and Garden Center, Inc., Picayune, MS

9. TWO MID-SIZE TRUCKS

Mars Motors, Inc., Picayune, MS
Dub Herring Ford, Inc., Picayune, MS
Charlie Bates Chevrolet-Buick, Inc., Picayune, MS
Bill Watson Ford, Jackson, MS
Carrubba Motors, Inc., Picayune, MS

10. ONE HALF-TON TRUCK

Bill Watson Ford, Jackson, MS
Mars Motors, Inc., Picayune, MS
Carrubba Motors, Inc., Picayune, MS
Charlie Bates Chevrolet-Buick, Inc., Picayune, MS
Dub Herring Ford, Inc., Picayune, MS

11. ONE POLICE CRUISER

Dub Herring Ford, Inc., Picayune, MS
Bill Watson Ford, Jackson, MS

Upon motion by Councilman McQueen and seconded by Councilman Guy the above bids were taken under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Albritton,
Jones and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO AUTHROIZE CITY ATTORNEY TO ISSUE QUIT CLAIM DEED TO MARY PUGH ON PARCEL NO. 06S 112 022 0253, LOT 23, CRESTWOOD

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize City Attorney Nova Carroll, to issue a Quit Claim Deed to Clinton E. Kemp (Mary Pugh), Parcel No.06S 112 022 0253, Lot 23, Crestwood Subdivision, for 1980 taxes in the amount of \$82.75. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF DECEMBER 16, 1986ORDER TO AWARD BID TO REPAIR ROOF ON CITY ANNEX TO ROBBINS ROOFING CO. OF COLUMBIA, MS

City Clerk, Jerry Mitchell reported to the Mayor and Council that he had contacted Robbins Roofing of Columbia, MS to confirm their bid of \$7,940.00 for the repair of roof on City Hall Annex. Their bid was submitted on July 15, 1986, along with Neil Gibson and RGM Enterprises. Both Neil Gibson and RGM Enterprises were lower bidders, however, Gibson has not provided the required bond and insurance and was contacted by certified mail in November, 1986 and RGM Enterprises cannot be located. Mr. Mitchell stated that Robbins Roofing Co. of Columbia, MS will repair the roof for \$7,940.00 upon Council approval. Motion was made by Councilman Guy and seconded by Councilman Ware to award said bid for roof repair to Robbins Roofing, Columbia, MS. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF \$200,000 BOND ISSUE

City Manager, A.L. Franklin presented the Mayor and Council with a Resolution for a \$200,000 bond issue for street improvements, purchase of equipment and machinery for the Fire, Police and Public Works Departments. Objections were raised about the streets listed for improvements, funds going to the Police Department and bids being let for equipment and machinery before funds are available. Councilman Guy make a motion to approve said Resolution with \$50,000 being designated for improvements to Rosa Street. Motion did not receive a second. After a lengthy discussion, motion was made by Councilman Guy to approve said Resolution declaring intentions to issue \$200,000 in bonds as presented. Motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: Councilmen Albritton, McQueen and Ware

Motion was not 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 \$100,000 FOR IMPROVEMENT
AND REPAIR OF THE CITY OF PICAYUNE
SEWER 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 and repair of the City of Picayune Sewer System at a cost of approximately \$100,000.00

WHEREAS, the Mayor and Council have determined that said sum of \$100,000.00 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 \$100,000.00 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 Ware, seconded by Councilman McQueen, 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 \$100,000.00 and do hereby authorize and direct Jerry Mitchell, City Clerk, to advertise the sale of \$100,000 negotiable notes of the City of Picayune for the purpose of improvement and repair of the City of Picayune Sewer 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:

NOTICE OF SALE OF NEGOTIABLE NOTES OF
THE CITY OF PICAYUNE SEWER SYSTEM OF \$100,000.00
FOR IMPROVEMENT AND REPAIR TO THE SEWER SYSTEM

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 6:00 p.m., on Tuesday, January 20, 1987, 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 \$100,000.00 to be used for the purpose of improvement and repair to the Sewer System, of the City of Picayune, Pearl River County, Mississippi, and all being for the improvement and repair of the Sewer System.

continued

RECESSED MEETING OF DECEMBER 16, 1986

NOTICE OF SALE OF NEGOTIABLE NOTES CONTINUED

Said negotiable notes are to bear date of January 20, 1987, and are to be in denomination of two (2) at \$33,333.00 each and one (1) at \$33,334.00, 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 Number</u>	<u>Amount</u>	<u>Maturity Date</u>
1	\$33,333 each	March 18, 1988
2	\$33,333 each	March 18, 1989
3	\$33,334 each	March 18, 1990

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.

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 16th day of December, A.L., 1986.

Jerry Mitchell
City Clerk

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

Voting yea: Mayor Mitchell, Councilmen Ware, Guy, Jones, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF JERRY MAGEE

Jerry Magee appeared before the Mayor and Council and discussed street repairs needed in several areas of the City.

Clara Spencer spoke to the Mayor and Council on the condition of the streets in the Little Goodyear Area.

IN THE MATTER OF ONE (1%) SALES TAX INCREASE WITHIN THE CITY OF PICAYUNE

City Manager, A.L. Franklin presented Resolutions concerning the one (1%) per cent increase in sales tax for the City. Mr. Larry Drowdy, Superintendent of Schools, stated earlier that he would prefer money from the tax increase be used for district maintenance funds and that the school resolution be separate from the City resolution. After the Resolutions were read aloud, Councilman McQueen made a motion that the Resolution calling for $\frac{1}{2}$ of 1% for a 5 year period for the Picayune Municipal Separate School District be approved with a change being made to call an election if a petition was filed requesting same. Motion did not receive a second.

Councilman Ware made a motion that the same Resolution be approved with the percentage of sales tax being changed to $\frac{1}{4}$ of 1% for district school maintenance. Motion did not receive a second.

Councilman McQueen made a motion to table the sales tax matter until the next meeting or set a date for a recessed meeting and ask our representatives to attend the meeting to answer some questions on this matter. Motion was seconded by Councilman Ware with the following roll call vote recorded.

Voting yea: Councilmen Ware, McQueen and Jones

Voting nay: Councilmen Guy and Mayor Mitchell

Abstained and not voting: Councilman Albritton

Motion was not carried.

Councilman Guy made a motion to adopt a Resolution calling for the one (1%) per cent sales tax to be used 50% for capital improvements in the City of Picayune and 50% for district school maintenance. He also requested that a provision for a mandatory election be included in the Resolution. Motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: Councilmen McQueen, Ware and Albritton

Motion was not carried.

RECESSED MEETING OF DECEMBER 16, 1986

IN THE MATTER OF THE DETERIORATING NATURAL GAS SYSTEM

The Karl Scheuermann, a representative with Louisiana Gas, appeared before the Mayor and Council at their request, and outlined the advantages to the City in selling the natural gas system to Louisiana Gas. He also discussed the options of repairing and maintaining the system. He stated that a leak survey recently completed by LA Gas shows approximately 20% unaccounted for gas and recommended that if the system is not sold, that repairs needed to be made. Mr. Scheuermann stated that LA Gas will make a proposal to purchase the system if the City decides to sell.

IN THE MATTER FOR DISCUSSION

Councilman McQueen and Councilman Ware both asked about the tax statements for 1986 taxes, stating that people wanted to pay their taxes before the end of the year. City Clerk informed them that the statements would be mailed out by the end of this week, however, they could pay their taxes without their statements.

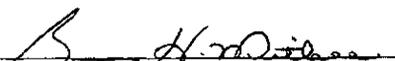
Councilman Guy stated that he had been informed that a rubber company would be locating in Picayune and would employ approximately 25 people. He was concerned that he nor any of the other city officials were informed of this before he read about it in a magazine. City Manager A.L. Franklin informed him he had contacted the Chamber of Commerce and Pearl River County Development Association and they knew nothing of this matter and that perhaps it was printed in error.

Councilman McQueen made a motion that the City renew it's efforts to make trash collections and that we no longer contract this service. Motion was seconded by Councilman Ware. After a discussion, Councilman McQueen withdrew his motion until a recommendation be made by the City Attorney concerning the trash collection contract with Gulf Coast Waste and Disposal.

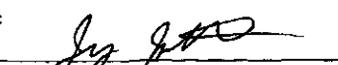
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Ware to recess until Monday, December 29, 1986 at 7:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


JERMY MITCHELL, CITY CLERK

TAPE NO. (86-61 and 86-62)

December 29, 1986

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 recessed session Monday, December 29, 1986 at 7:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Leavern Guy, Larry Albritton; City Manager, A.L. Franklin; City Clerk, Jerry Mitchell; and City Attorney, Nova Carroll.

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

IN THE MATTER OF GENERAL DISCUSSION CONCERNING SALES TAX INCREASE

Representatives Curtis Holston and "Wootsie" Tate met with the Mayor and Council and City Manager A.L. Franklin to discuss the possibility of a 1% sales tax increase for the City of Picayune with 50% of the revenues going to the Picayune Municipal Separate School District and 50% to the City for capital improvements. Mr. Holston stated he felt like it would stand a better chance of passing the legislature if Pearl River Central School could share in the revenues. After a general discussion, no action was taken. They scheduled to meet with County Supervisors and the three School districts at the Pearl River County Library at 7:00 p.m. on Monday, January 5, 1987.

IN THE MATTER OF THE VOTING RIGHTS ACT OF 1965

Councilman Guy expressed his concern in the possibility of the City of Picayune violating the Voting Rights Act of 1965 pertaining to the up coming election of a school board member for the outside school district. Motion was made by Councilman Guy and seconded by Councilman Jones to go into Executive Session to discuss this matter. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and Guy

Voting nay: Councilmen Ware and Albritton

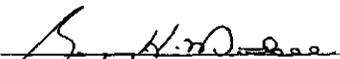
Absent and not voting: Councilman McQueen

Discussion on this matter continued in open session. Councilman Guy read an article which stated 'it is necessary that a change be either brought before the District Court or submitted to the Attorney General for a determination that the change does not have the purpose and would not have the effect of discriminating on account of race or color'. He further stated he felt the City was in violation of that Act and should correct it. City Attorney Nova Carroll informed Councilman Guy that he had submitted a request to the U. S. Justice Department for an expedited hearing on approval in our school trustee election, so we have applied for clearing in compliance with the 1965 Voting Rights Act and should be hearing from them any time.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Albritton to adjourn until January 6, 1987.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



JERRY MITCHELL
CITY CLERK

TAPE NO. (86-63)

