

January 6, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, January 6, 1987, at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry Albritton and Kelly L. McQueen; City Manager, A.L. Franklin; City Clerk, Jerry Mitchell; City Attorney, Nova Carroll and Special Council for the City, R. M. Stewart, 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 Leavern Guy, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF DECEMBER 2, 1986 COUNCIL MEETING

Motion was made by Councilman McQueen and seconded by Councilman Ware to approve the minutes of December 2, 1986 found on pages 474 through 483 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

Abstained and not voting: Councilman Guy

Motion was declared carried.

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

Motion was made by Councilman Jones to approve the Docket of Claims for the month of December, 1986, as follows:

CLAIMS NO. 1189 - 1804

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 672,492.51
Federal Revenue Sharing Fund	22,100.00
School Short Term Loan Fund	33,700.00
General Bond and Interest Fund	126,200.00
Industrial Revenue Fund	60,400.00
Library Construction Bond Fund	15,900.00
Capital Projects Fund	395,694.69
Utility Fund	1,100,416.78
Intragovernmental Service Fund	123,784.31
Tax Collector Fund	37,412.08
Palestine Cemetery Trust Fund	225,100.00
Unemployment Compensation Trust Fund	26,200.00

DOCKET TOTALS: \$2,839,400.37

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

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

Voting nay: None

MOTION was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR DECEMBER, 1986

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for December, 1986, No. 4465-4474. 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.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH FOR DECEMBER, 1986

Mr. Tom Seal, Utility Department, was nominated as Employee of the Month by City Clerk Jerry Mitchell. The following letter of nomination was presented and read by Mayor Mitchell:

I would like to recommend Thomas Seal as Employee of the Month. Tom handles a very difficult job for the City. In his position in our Utility Department, his primary responsibility is dealing with delinquent accounts and bad checks. Tom performs this job sternly, but compassionately, and continues to minimize the loss the City experiences from bad accounts. In addition, Tom is called upon to fill in reading meters, answering citizens' complaints about utilities, doing utility cut-on's and cut-off's and numerous other tasks that sometimes are taken for granted but must be performed for the City to operate efficiently. Tom approaches each responsibility sincerely and cheerfully and it is a pleasure to work with him. I feel the City if fortunate to have Tom as an employee.

Mr. Tom Seal was not present but will be presented a framed "Employee of the Month" certificate and a \$50.00 savings bond.

ORDER TO RECEIVE BIDS ON SURPLUS EQUIPMENT - TWO BACKHOES

This being the day and hour to receive bids on two surplus backhoes, City Clerk Jerry Mitchell reported that there was an error in the printed advertisement for the sale of surplus equipment. Upon recommendation by Nova Carroll, City Attorney, motion was made by Councilman Jones and seconded by Councilman McQueen to return all bids and re-advertise for bids to be received on February 3, 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.

REGULAR MEETING OF JANUARY 6, 1987

ORDER TO AWARD BID TO MARS MOTORS FOR TWO (2) MID SIZE TRUCKS FOR \$7,230.19 EACH

Motion was made by Councilman Ware and seconded by Councilman Jones to award the bid for two (2) mid size trucks to Mars Motors for the amount of \$7,230.19 each. 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

Motion was declared carried.

ORDER TO AWARD BID TO CARRUBBA MOTORS FOR ONE (1) HALF-TON 1987 GMC TRUCK FOR \$10,939.76

Motion was made by Councilman McQueen and seconded by Councilman Ware to award the bid for one half-ton 1987 GMC truck to Carrubba Motors in the amount of \$10,939.76. 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

Motion was declared carried.

ORDER TO AWARD BID TO BILL WATSON FORD, INC. OF JACKSON, MS FOR ONE (1) POLICE VEHICLE IN THE AMOUNT OF \$10,401.00

Motion was made by Councilman Ware and seconded by Councilman Jones to award the bid for one (1) 1987 Ford to Bill Watson Ford, Inc. of Jackson, MS in the amount of \$10,401.00. Said vehicle will be used for a police vehicle. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE SALE OF AMBULANCE TO AAA AMBULANCE SERVICE PER CONTRACT AGREEMENT

City Manager, A. L. Franklin stated that according to the contract with AAA Ambulance Service, the city agreed to sell the ambulance owned by the City of Picayune to AAA Ambulance Service. He reported that appraisals were obtained from Bridgers Coach Co., Inc. and Collins Ambulance Division who determined the fair market value of said ambulance at \$7,000.00. Motion was made by Councilman McQueen and seconded by Councilman Ware to approve the sale of the 1983 Ford Wheeled Coach ambulance to AAA Ambulance Service for the fair market value of \$7,000.00. 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 PUBLIC HEARING
RE: SLUM CLEARANCE - NEAL WEST

This being the date set for a Public Hearing to determine if the house owned by Neal West located on Lot 12, Block 4, Williams Southside Addition, 422 Weems St. is unfit for human habitation due to unsafe conditions, motion was made by Councilman McQueen and seconded by Councilman Jones that property owner be given thirty (30) days to bring the building up to City Code or be condemned. 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 PUBLIC HEARING
RE: SLUM CLEARANCE - JACOB WILLIAMS

This being the date set for a Public Hearing to determine if the house owned by Jacob Williams located on Lot 11, Block 4, Williams Southside Addition, 420 Weems Street is unfit for human habitation due to unsafe conditions, motion was made by Councilman McQueen and seconded by Councilman Jones that property owner be given thirty (30) days to bring the building up to City Code or be condemned. 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 PUBLIC HEARING
RE: SLUM CLEARANCE - LEONARD PROFIT

This being the date set for a Public Hearing to determine if the house owned by Leonard Profit located on Lot 12, Block H, Small Goodyear Addition, 2100 Trotter Street is unfit for human habitation due to unsafe conditions, motion was made by Councilman McQueen and seconded by Councilman Jones that property owner be given thirty (30) days to bring the building up to City Code or be condemned. 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 JANUARY 6, 1987

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE - ESTUS LADNER

This being the date set for a Public Hearing to determine if the condition of property owned by Estus Ladner, Lot 12, Stevenson Addition, 514 Second Ave., Picayune, MS constitutes a menace to the community, upon motion by Councilman McQueen and seconded by Councilman Jones, 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.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE - COLLEGE INVESTMENT

This being the date set for a Public Hearing to determine if the condition of property owned by College Investment of Jackson, MS and located on Lot 17-H, Big Goodyear Addition, Clark Street, constitutes a menace to the community, upon motion by Councilman McQueen and seconded by Councilman Jones, 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 TO SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP
RE: CALVIN COUSIN, JESSIE E. & MARY EATON AND LENA MAE NAPIER

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing Jerry Mitchell, City Clerk, to set a date of Public Hearing to determine if the property owned by Calvin Cousin, Jessie E. & Mary Eaton and Lena Mae Napier constitutes a menace to the public health and safety to the Community.

NOTICE

You are hereby given notice that on the 17th day of February, 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 in 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 JANUARY 6, 1987

NOTICE OF PUBLIC HEARING 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 6th day of January A.D., 1987.

/s/Jerry Mitchell
City Clerk
Picayune, Mississippi

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

PROPERTY OWNERS:

Calvin Cousin-----Lot 12, Block H, David St.
620 Davis Street (House)

Jessie E. & Mary Eaton-----Lot 4, Meadowgreen, Unit 3
P. O. Box 175, Picayune, MS Jackson Landing Rd.

Lena Mae Napier -----Lot 22, Block 2
1210 Goodyear Blvd. Pecan Orchard Addition

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 FROM PLANNING COMMISSION MEETINGS ON
NOVEMBER 17TH AND DECEMBER 9, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the minutes of the Planning Commission meetings on November 17, 1987 at the Criminal Justice Center and December 9, 1987 at the City Hall. Said minutes are on page 112 through 115, including maps described as Exhibit A and B, 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 DELAY ACTION ON A REQUEST BY BILL MOSELEY OF COOPER ROAD

Bill Moseley came before the Mayor and Council and requested he be allowed to reopen his flower nursery located on Cooper Road. This area is under court order to be rezoned by the City, therefore, it was motioned by Councilman Ware and seconded by Councilman Jones to delay action on this matter for two weeks. 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 A THREE (3) FOOT SIDE YARD VARIANCE TO MRS. JOE MITCHELL, SECOND AVENUE

Motion was made by Councilman Jones and seconded by Councilman Guy to approve a request by Mrs. Joe Mitchell, Second Avenue, to allow her to build an open carport on her house. 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 REQUEST BY JAMES FORNEA, JR.

Mr. James Fornea, Jr. appeared before the Mayor and Council requesting to operate a catalog sales business from his home. It was reported by the Planning Commission that he would qualify for a Home Occupation as there will be no stock in trade. Mr. Fornea also requested he be allowed to make repairs on vinyl sofas and chairs for customers in their homes. Motion was made by Councilman Ware and seconded by Councilman Albritton to grant a home occupation for Mr. Fornea to operate a catalog sales business from his home and that he be allowed to make repairs on vinyl furniture outside his home. 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 EIGHTEEN (18') FOOT VARIANCE TO ROSE OF SHARON CHURCH OF GOD IN CHRIST, 511 ROSA STREET, TO BUILD A CHURCH BUILDING

Upon recommendation coming from the Planning Commission, motion was made by Councilman Guy and seconded by Councilman Jones to approve an 18' rear yard variance for Rose of Sharon Church of God in Christ, 511 Rosa Street, to build a new church building. A letter was presented to the Planning Commission from the adjoining rear yard property owners stating that they do not oppose or object to the variance. 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 ZONING THE WOODS SUBDIVISION AND ADJACENT PROPERTY

Councilman Ware and Mayor Mitchell presented the Council a recommendation for the zoning of The Woods Subdivision and property adjacent to The Woods Subdivision. Councilman Ware stated their recommendation is to zone a parcel adjacent to Woodland Heights Subdivision 468 foot wide and 600 foot long to R-1, beginning at that point and running in an easterly direction 1580 foot to Cooper Road zoned C-3, all of the area South of the lake known as The Woods Subdivision be zoned R-1, a parcel of land 300 foot wide adjacent to Millbrook Estates be zoned R-1, a parcel of land adjacent to Millbrook Estates where the townhouses are presently constructed be zoned R-2 and a parcel of land along Cooper Road where The Meadows apartments are constructed to be zoned R-3, all other property North of the lake to be zoned A-1 and when Mr. Cooper develops this area, proper channels will be followed to rezone same. Reverend Bill Jackson, representing Woodland Heights Homeowners Association, expressed their approval of the recommendation by Mayor Mitchell and Councilman Ware. Mr. Jack Parsons, representing Mr. Carle Cooper, voiced their disapproval of the recommendation by Mayor Mitchell and Councilman Ware and introduced several documents for the Council to review. He also questioned Councilman Danny Ware and Mr. Carle Cooper. Mr. Ray M. Stewart, Special Council for the City and City Attorney, Nova Carroll recommended that the decision to zone be postponed until January 20, 1987 to give everyone an opportunity to review all documents introduced by Mr. Jack Parsons, attorney for Mr. Carle Cooper. Motion was made by Councilman Jones and seconded by Councilman Guy to take said matter under advisement upon recommendation 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 APPROVE REQUEST BY ROBERT COURTNEY FOR BUILDING PERMIT FOR LOT 96 IN THE WOODS SUBDIVISION

Robert Courtney came before the Mayor and Council requesting that he be allowed to obtain a building permit to build a house on Lot 96 located in The Woods Subdivision. Mr. Courtney presented a letter from Shane Whitfield, building inspector, stated that everything conforms with the code. Motion was made by Councilman Albritton seconded by Councilman McQueen with the following vote recorded.

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

Voting nay: None

Abstained and not voting : Councilman Jones

Motion was declared carried.

REGULAR MEETING OF JANUARY 6, 1987

IN THE MATTER OF BURGLARY ALARM SYSTEMS IN THE CRIMINAL JUSTICE CENTER

City Manager A.L. Franklin stated that he had furnished the Mayor and Council documentation pertaining to burglary alarm systems that was prepared by Chief Richie Martin. He stated that our recommendation is that we permit the protected line system presently installed in the Criminal Justice Center and to continue monitoring that particular system, also, that all digital dial systems be monitored by someone other than the Picayune Police Department. He stated the reasons for making this recommendation was that the Police Department personnel are presently dispatching fire calls, ambulance calls, and law enforcement calls that are received on the 911 number from McNeil South. He also stated that our dispatchers are busy with the calls on 911 as well as dispatching to our local law enforcement officers. He stated that most of the Police Departments that were contacted did not permit the digital dial systems to be installed in their respective department and was concerned about the possibility of large numbers of false alarms. After further discussion from Don Frierson, Jim Luke and John Metzler, motion was made by Councilman McQueen that the digital alarm system and the protected line system be permitted in the Criminal Justice Center and be monitored by Picayune Police Department, also to follow suggestions made by Chief Martin to make sure proper procedures be followed to install the two systems. Said motion was seconded by Councilman Jones with the following roll call vote recorded.

- Voting yea: Councilman Ware, McQueen and Jones
- Voting nay: Mayor Mitchell
- Abstained and not voting: Councilmen Albritton and Guy
- Motion was not carried.

ORDER TO ENTER INTO EXECUTIVE SESSION

At the request of City Attorney, Nova Carroll, motion was made by Councilman Guy, seconded by Councilman Jones and unanimously carried, the Mayor and Council will now go into Executive Session.

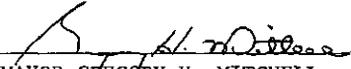
Executive Session followed, at the conclusion of which the Mayor and Council returned to regular session. Motion was made by Councilman Ware, seconded by Councilman McQueen authorizing City Manager, A.L. Franklin to hire Special Council for any pending litigations upon recommendation by City Attorney 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.

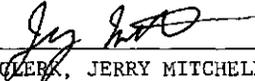
ORDER TO RECESS

Motion was made by Councilman Jones, seconded by Councilman Ware to recess until Tuesday, January 20, 1987 at 6:00 p.m.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


CITY CLERK, JERRY MITCHELL

January 20, 1987

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, January 20, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Larry Albritton, Kelly McQueen, Leavern Guy (arrived at 6:50 pm); City Manager, A. L. Franklin; City Clerk, Jerry Mitchell; Barbara McGrew, Community Development Director; 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 ORDINANCE NO. 595 ZONING AN AREA IN NORTH PICAYUNE WHICH INCLUDES THE WOODS SUBDIVISION

Councilman Ware made a motion that we zone the area in question according to the recommendation made by the Planning Commission except in the southwest corner adjacent to Woodland Heights Subdivision beginning at that point and running in an easterly direction for 600 ft. zoned R-1. From that point continuing in an easterly direction to the C-3 area to be zoned R-3 and granting a grandfather condition to the Moseley property for a nursery. After a resident of the Millbrook area objected to the R-3 zoning Mayor Mitchell stated that a public hearing was held before the Planning Commission and also another public hearing was held before the Mayor and Council to receive input that would enable the Mayor and Council to make a decision as to the zoning of this area that would be reasonable and in the best interest of all parties concerned.

Councilman McQueen requested that Councilman Ware repeat the changes from the Planning Commission recommendation. After repeating the changes made in his motion, Councilman Ware withdrew his motion and made a motion that the Council approve the zoning recommendation from the Planning Commission. Motion was seconded by Councilman McQueen with the following vote:

Voting yea: Councilmen Jones, McQueen and Ware

Voting Nay: Mayor Mitchell and Councilman Albritton

Absent and not voting: Councilman Guy

Motion was not carried.

Councilman Ware made a motion that the Council approve the zoning recommendation from the Planning Commission with one change, that the area due south of the R-3 area where the apartments are presently located from that point to the tip of the lake that lies north of the Moseley property be zoned R-3. After a brief discussion Councilman Ware again withdrew that portion of his motion concerning the area

continued

ZONING CONTINUED

between the apartment complex and the Moseley property. Motion did not receive a second.

Mayor Mitchell made the following proposal to the Council for their consideration, zone a 300 ft. strip adjoining Millbrook Estates beginning at a point where the townhouses are constructed, running in a westerly direction to the western boundary of the property in question R-1. Beginning at the southwest corner adjoining Woodland Heights Subdivision running in an easterly direction 600 ft zone R-1 from that point continuing in an easterly direction approximately 700 ft. zone R-3 from that point continuing in an easterly direction to Cooper Road zone C-3, all other area south of the lake zone R-1, all other area north of the lake zone A-1, and grandfather the Moseley property. This would give the property owners of Millbrook Estates and Woodland Heights Subdivision some protection and by leaving the property north of the lake A-1, the City Council, through the proper channels could rezone this area at the time the owner, Mr. Carle Cooper begins developing that particular area. Mr. Bill Israel of the Millbrook Homeowners Association asked what is the time frame of changing the A-1 area to another zone? He was informed by City Attorney Nova Carroll it could be rezoned after one (1) year. At this time Mayor Mitchell withdrew his proposal. Mr. Bill Jackson of the Woodland Heights Subdivision requested that Mayor Mitchell reinstate his proposal. He stated that Millbrook and Woodland Heights Home Owners felt that the A-1 would be a good zone and that the Home Owners Association could voice their opinion when a request was made for a zoning change of this area.

Councilman Guy entered the council chambers at this time.

Councilman Ware asked City Attorney Nova Carroll what the judge told us about contract zoning? Mr. Carroll stated he didn't recall any discussion about contract zoning, that the judge told the City to zone the property. Councilman McQueen stated, "didn't they, in essence say, that you could not contract zone and the dispute that we are having now was caused because of contract zoning.?" Mr. Carroll stated the decision was based on the fact that a public hearing concerning the zoning was not held. Councilman McQueen stated the Chancery Court has ordered the property zoned, the Planning Commission has made a recommendation to the City Council and we either accept their recommendation or deny it. City Attorney Nova Carroll stated that the Planning Commission was an advisory opinion only and their recommendation has no binding effect. Councilman Ware stated in his opinion some consideration should be given to the reduction of the R-3 zone. He also stated that the proposed R-3 zone is too much and is totally out of character to have that much percentage of multi-family in that area.

continued

ZONING CONTINUED (Correction to this motion found on pages 44, 44A & 45)

Councilman Guy made a motion that instead of zoning the area north of the lake A-1, zone it to R-3 and zone the remaining area as per the Planning Commission's recommendation and grant a variance to Mr. Moseley to operate a nursery on his property. Motion was seconded by Councilman Albritton, with the following vote recorded.

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

Voting nay: Councilmen Ware and McQueen

Motion was declared carried.

The following Ordinance was approved section by section then as a whole.

ORDINANCE NO. 595

AN ORDINANCE ZONING THE HEREINAFTER DESCRIBED REAL PROPERTY COMMONLY KNOWN AS THE WOODS SUBDIVISION AND ADJACENT REAL PROPERTY.

WHEREAS, the United States Fifth Circuit Court of Appeals has ruled in Civil Action No. 84-4505 that the attempted zoning of the said hereinafter described real property was not binding and is without effect, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones. Motion was carried with Councilman Ware opposed, all others yea.

WHEREAS, the City of Picayune, Mississippi has been subsequently ordered by the Chancery Court of Pearl River County, Mississippi to commence the necessary procedures to zone the following described real property in Civil Action No. 19,143, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones. Motion was carried with Councilman Ware opposed, all others yea.

WHEREAS, pursuant to said Chancery Court order in Civil Action No. 19, 143, legal notices were posted upon the hereinafter described real property for the time and in the manner prescribed by law and a legal notice of public hearing to be held before the Planning Commission of the City of Picayune was also published in The Picayune Item newspaper for the time and in the manner prescribed by law setting forth the date the public hearing concerning the zoning of the hereinafter described real property for Monday, November 17, 1986 at the Criminal Justice Center located in the City of Picayune, Mississippi, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones, and unanimously carried.

WHEREAS, pursuant to said legal notices and said Chancery Court order Civil Action No. 19,143, the Planning Commission of the City of Picayune held a public hearing on Monday, November 17, 1986, at the said Criminal Justice Center in the City of Picayune, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones, and unanimously carried.

continued

ORDINANCE NO. 595 CONTINUED

WHEREAS, upon completion of the said public hearing, the Planning Commission of the City of Picayune was recessed until December 9, 1986, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones and unanimously carried.

WHEREAS, on December 9, 1986, the Planning Commission of the City of Picayune met and after public discussion, motion was made, duly seconded and passed to zone the hereinafter described real property, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones, and unanimously carried.

WHEREAS, at said meeting of December 9, 1986, the Planning Commission also made a motion that was duly seconded and passed to grant a variance unto William and Faye Moseley to operate a nursery on the hereinafter described property, and

The above portion was approved upon motion by Councilman Ware, seconded by Councilman Guy, and unanimously carried.

WHEREAS, Mr. Carle Cooper, LaTierra Corp., Mr. Charles R. Hubbs, Mr. Paul H. Taylor, Mr. Bill Israel, Mr. W.R. Jackson, Mr. Erwin J. Smith, Mr. Johnny F. Williams, Mr. & Mrs. William E. Moseley and Mrs. Meacie B. Cooper are agrieved at the decision of the Planning Commission of the City of Picayune and desire to appeal said decision of the Planning Commission of the City of Picayune to the Mayor and Council of the City of Picayune, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones, and unanimously carried.

WHEREAS, notice was given to all citizens and property owners of the City of Picayune, Mississippi of a public hearing to be held at the City Hall of the City of Picayune, Mississippi on Tuesday, January 6, 1987 at 6:00 p.m. to determine what the following described parcels of land shall be classified, designated and zoned under the terms and provisions of Ordinance No. 489 of said City, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Jones, and unanimously carried.

WHEREAS, legal notices were posted upon the hereinafter described real property for the time and in the manner prescribed by law and a legal notice of said public hearing to be held before the Mayor and City Council of the City of Picayune was also published in The Picayune Item newspaper for the time and in the manner prescribed by law, setting forth the date of the public hearing concerning the zoning of the hereinafter described real property for January 6, 1987 at the City Hall City of Picayune, Mississippi, and

The above portion was approved upon motion by Councilman Jones, seconded by Councilman Guy, and unanimously carried.

WHEREAS, pursuant to legal notices and said Chancery Court order in Civil Action No. 19,143 the Mayor and City Council did conduct a public hearing on the zoning of the hereinafter described real property, and

The above portion was approved upon motion by Councilman Guy, seconded by Councilman Albritton, and unanimously carried.

continued

ZONING ORDINANCE NO. 595 CONTINUED

WHEREAS, the Picayune City Council deemed it necessary for the purpose of promoting health, safety, morals and for the general welfare of the community to enact such zoning ordinance,

The above portion was approved upon motion made by Councilman Guy, seconded by Councilman Jones. Motion was carried with Councilman Ware opposed, all others yea.

NOW THEREFORE be it enacted by the Mayor and City Council of the City of Picayune, Mississippi this 20th day of January, 1987;

1. That the hereinafter described real property shall be zoned as follows and is further described on map thereof attached hereto as Exhibit A and incorporated herein as if copied in full herein:

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 Northeasterly direction along the West Right-of-Way of Interstate 59 to the East margin of Cooper Road; thence Northerly along the East margin of C ooper Road to the South line of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 6, Township 6 South, Range 16 West, Pearl River County, Mississippi; thence West along the South line of said North $\frac{1}{2}$ of Northwest $\frac{1}{4}$ of Section 6, 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 $\frac{1}{4}$ of Section 1, Township 6 South, Range 17 West; also being the Southeast corner of Lot 26, Unit 2, Woodland Heights Subdivision; thence East along the South section line of Section 1 to the place of beginning.

The above section was approved upon motion by Councilman Guy, seconded by Councilman Jones. Motion was carried with Councilman Ware opposed, all others yea.

2. That a variance be granted unto William & Faye Moseley to operate a nursery on the above described property.

The above section was approved upon motion by Councilman Guy, seconded by Councilman Ware, and unanimously carried.

3. That any ordinance or section of any ordinance in conflict herewith are hrerby repealed.

The above section was approved upon motion by Councilman Guy, seconded by Councilman Jones. Motion was carried with Councilman Ware abstaining, all others voting yea.

continued

ZONING ORDINANCE NO. 595 CONTINUED

4. That this ordinance shall be effective thirty (30) days after its final adoption by the Mayor and City Council of the City of Picayune, Mississippi.

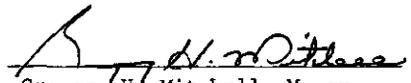
The above section was approved upon motion by Councilman Guy, seconded by Councilman Jones. Motion was carried with Councilman Ware opposed, all others yea.

5. That this ordinance shall be effective and be enforced from and after publication according to law.

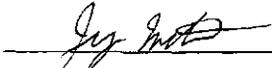
The above section was approved upon motion by Councilman Guy, seconded by Councilman Jones. Motion was carried with Councilman Ware opposed, all others yea.

ADOPTED THIS 20th day of January, 1987.

(Exhibit A located on page 17)


Gregory H. Mitchell, Mayor

ATTEST:



Jerry Mitchell, City Clerk

The above and 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 Guy, Jones, and Albritton

Voting nay: Councilmen Ware and McQueen

Motion was declared carried.

Mr. Carle Cooper requested that the City give priority to transcribing the minutes pertaining to the ordinance and the zoning portion of this meeting. Councilman Ware suggested that we proceed with transcribing the minutes as soon as possible and give Mr. Cooper an unapproved copy. City Attorney Nova Carroll stated that the safest way would be to wait until the minutes are approved by the City Council and at that time the City Clerk can certify that they are true and correct copies.

Mr Cooper requested that the minutes show that there was input at this meeting.

Councilman Ware made a motion that the City furnish Mr. Cooper with an unadopted copy of the minutes. Motion was seconded by Councilman Guy with the following roll call vote recorded.

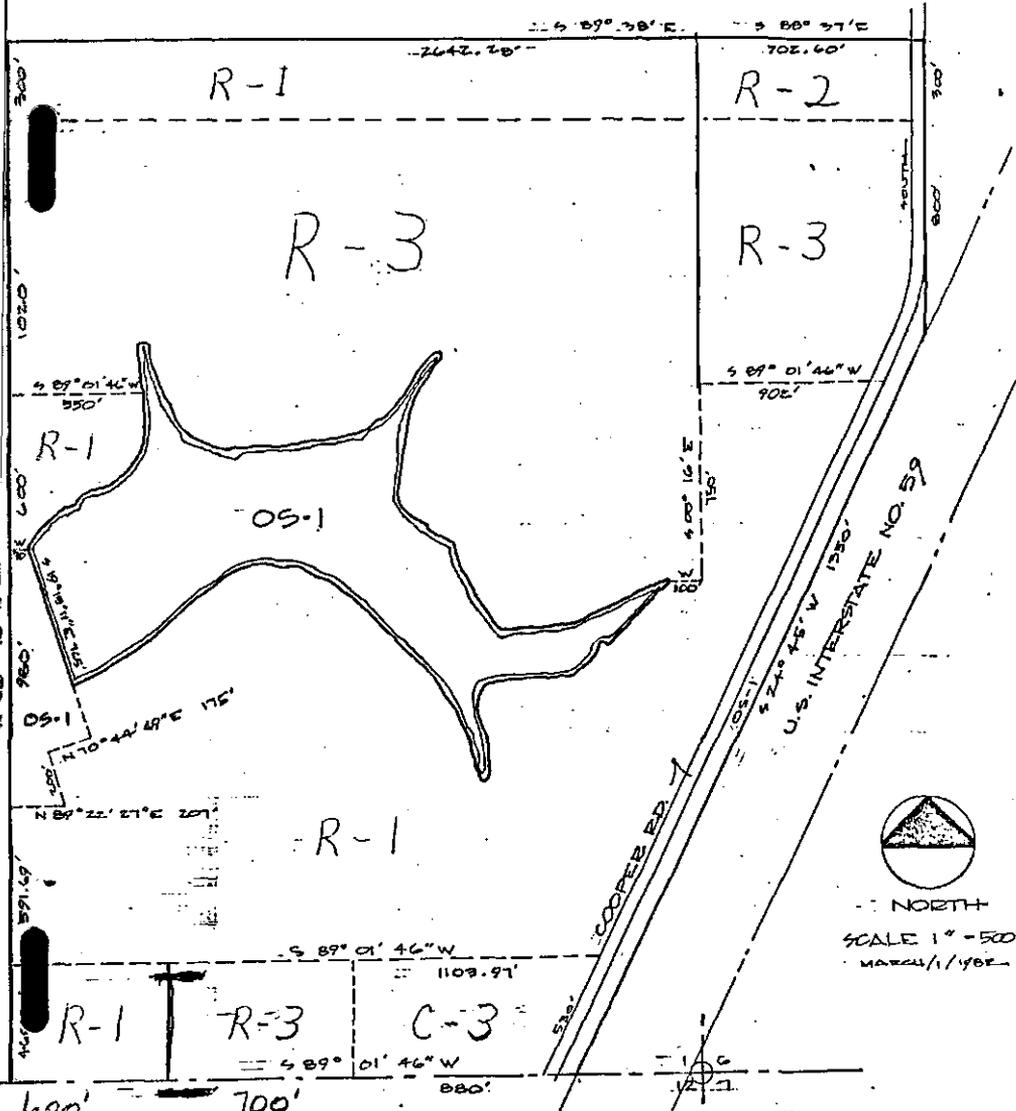
Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, McQueen and Albritton

Voting nay: None

Motion was declared carried.

EXHIBIT A OF ZONING ORDINANCE NO. 595

EXHIBIT "A"



NORTH
SCALE 1" = 500'
MAY 24/1/1982

~~PROPOSED~~ ZONING FOR
COOPER ROAD AREA / PICAYUNE MS.

IN THE MATTER OF LEASE AGREEMENT BETWEEN THE CITY OF PICAYUNE
AND BROCKWAY STANDARD

City Manager, A.L. Franklin presented the Mayor and Council with a lease agreement from Robert Quick, Counsel and Assistant Secretary for Brockway Standard, to sublease 6 acres of land for a warehouse and factory building. Mr. Franklin stated the rent, easement, and time period for constructing the warehouse are sections in the lease agreement that need reviewing. It was the consensus of the Mayor and Council that the City Attorney, City Manager and Attorney for Brockway Standard meet to discuss final details of said lease agreement.

IN THE MATTER OF THE DETERIORATING NATURAL GAS SYSTEM

City Manager, A.L. Franklin stated that representatives from Willmut Gas Co. of Hattiesburg, MS have expressed an interest in purchasing our natural gas system, as well as a management contract. Councilman McQueen stated he would favor, as opposed to selling the system, a management contract for repairs, billing, collections, etc. City Manager stated he would schedule a meeting with Willmut Gas Co. in February for a discussion on this matter with the Mayor and Council.

ORDER TO REJECT ALL BIDS AND RE-ADVERTISE FOR THE SALE OF \$100,000
NEGOTIABLE NOTES

This being the day and hour to receive bids for the sale of \$100,000 Negotialbe notes, Jerry Mitchell, City Clerk, opened and read the following bids:

First National Bank of Picayune	6.25% (2% check not included)
Hancock Bank of Picayune	6.80% (\$5,000 check included)

The First National Bank bid of 6.25% was low bid, however, they did not include a 2% "good faith" check. City Attorney, Nova Carroll, advised the Mayor and Council to reject all bids and advertise sale of notes again. Councilman McQueen made a motion to act on the advice of City Attorney to reject bids and re-advertise sale of notes. Motion was seconded by Councilman Guy with the following roll call vote recorded.

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

Voting nay: None

Abstained and not voting: Mayor Mitchell

RECESSED MEETING OF JANUARY 20, 1987ORDER TO SUBMIT APPLICATION TO THE BUREAU OF RECREATION AND PARKS

City Manager, A.L. Franklin, stated that a public hearing was held in December, 1986 to gather input and to help determine the amount of money needed for neighborhood parks in the City. He stated that an application for federal matching funds from the Bureau of Recreation and Parks of the Department of Natural Resources would have to be submitted by January 30, 1987. The Parks and Recreation Committee will solicit citizen's support in having some fund raising campaigns in their particular area to help subsidize the City's portion of the grant. Motion was made by Councilman Guy, seconded by Councilman Jones to submit an application to the Bureau of Recreation and Parks for funds to revitalize neighborhood parks in the City. A copy of said application is on file in the Community Development office. 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.

BOARDS AND COMMISSIONS

Motion was made by Councilman Guy, seconded by Councilman Jones to postpone appointments to the Boards and Commissions until a later date. 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 SALES TAX INCREASE

City Manager, A.L. Franklin recommended the Council postpone any action on the one (1) percent sales tax increase issue until after the Mississippi Municipal Association Mid-Winter Conference being held in Jackson, MS on January 28 and 29, 1987.

IN THE MATTER OF TAX SETTLEMENTS TO THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT

Superintendent of Schools, Larry Drowdy, has requested that City Clerk, Jerry Mitchell, settle January tax receipts the 15th and 30th of January. Motion was made by Councilman Ware and seconded by Councilman McQueen to authorize Jerry Mitchell to make two tax settlements for the month of January to the Picayune School System. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION

Upon recommendation by City Attorney Nova Carroll, motion was made by Councilman Ware, seconded by Councilman Guy and unanimously carried, the Mayor and Council will now go into Executive Session to discuss pending litigations.

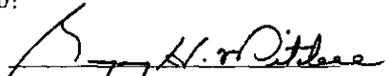
During the Executive Session, City Attorney Nova Carroll discussed Circuit Court Case No. 13,986 , Deborah Watkins VS Johnnie Lee and City of Picayune. It was the consensus of the Mayor and Council to agree to a settlement reached by Nova Carroll and Deborah Watkins.

The Mayor and Council returned to regular session.

ORDER TO ADJOURN

Motion was made by Councilman McQueen, seconded by Councilman Ware to adjourn until February 3, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


JERRY MITCHELL, CITY CLERK

TAPE NO. (87-4 & 87-5)

February 3, 1987

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 3, 1987, at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry Albritton 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.

The opening prayer was given by Brother Jerry Magee, followed by the Pledge of Allegiance.

ORDER TO APPROVE THE MINUTES OF DECEMBER 16, 29, 1986 & Jan. 6, 1987

Motion was made by Councilman Ware, seconded by Councilman Guy to approve the minutes of December 16, 29, 1986 and January 6, 1987 found on pages 484 through 493, Minute Bk 19 and pages 1 - 10, Minute Book 20 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

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR THE MONTH OF JANUARY, 1987

Motion was made by Councilman Guy to approve the Docket of Claims for the month of January, 1987, as follows:

CLAIMS NO. 1819 - 2324

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 381,041.24
Federal Revenue Sharing Fund	22,200.00
Library Fund	662.76
Community Development	100.00
School Short Term Loan Fund	33,900.00
General Bond & Interest Fund	126,780.00
Library Construction Bond Fund	16,000.00
Capital Projects Fund	357,324.22
Utility Fund	879,570.64
Untragovernmental Service Fund	75,989.89
Unemployment Compensation Trust Fund	26,400.00
Palestine Cemetery Trust Fund	229,900.00
DOCKET TOTALS:	<u>\$2,149,868.75</u>

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 FEBRUARY 3, 1987ORDER TO APPROVE THE MINUTES OF THE LIBRARY MEETING HELD JAN. 13, 1987

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the minutes of January 13, 1987 meeting held by the Library Board. 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 JANUARY, 1987

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the building permits for January, 1987, No. 4475 - 4486. 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 WAIVE USERS FEE AT FRIENDSHIP PARK FOR MISSISSIPPI COUNCIL FOR THE BLIND

A representative for the Mississippi Council for the Blind came before the Mayor and Council requesting they waive the users fee for Friendship Park on May 29, 1987 for a Magic Circus. If they are unable to find a building suitable, they will use one of the ball fields as they did last year. Motion was made by Councilman McQueen, seconded by Councilman Albritton to waive the users fee at Friendship Park ball park for the Mississippi Council for the Blind Magic Circus. 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 PROCLAIM FEBRUARY 2-8, 1987 AS NATIONAL BOY SCOUT WEEK IN PICAYUNE AREA

The following proclamation was presented and recognized by the Mayor and Council:

Attention of the Honorable Mayor Gregory H. Mitchell and the distinguished members of the Picayune City Council:

The District Committee of the Boy Scouts of America would ask that you proclaim the week of February 2 - 8 as National Boy Scout Week in the Picayune area. In this, the seventy-seventh anniversary year, scouting is serving more boys than ever before. Over eight hundred young men in the Picayune and Pearl River County area are learning to be better citizens through the Boy Scout program. It is with great pride in our organization that we submit this proclamation as a sign of support for the young men of our community.

Respectively,

/s/ Ernie Lovell

Boy Scout District Executive

continued

REGULAR MEETING OF FEBRUARY 3, 1987NATIONAL BOY SCOUT WEEK FEBRUARY 2 - 8, 1987 CONTINUED:

Motion was made by Councilman Ware and seconded by Councilman Jones to declare the week of February 2 - 8, 1987 as NATIONAL BOY SCOUT WEEK in the Picayune 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.

IN THE MATTER OF THE DETERIORATING GAS SYSTEM AND WILLMUT GAS CO.

City Manager, A.L. Franklin informed the Mayor and Council that he had been contacted by Willmut Gas Co. of Hattiesburg, MS requesting that we reschedule a meeting with them for a later date. Mr. Franklin stated he would notify the Council when the meeting is arranged.

JERRY MAGEE

Mr. Jerry Magee came before the Mayor and Council concerned about underprivileged children from the low income families being unable to get transportation to Friendship Park. He stated they need recreational facilities in the housing project and Little Goodyear areas. Mr. Magee was unaware of the efforts being made to improve the parks in the neighborhood areas and of the application that has been filed with the Bureau of Recreation and Parks for federal matching funds. He was advised to see Barbara McGrew, Community Development Director, concerning plans for improvements to neighborhood parks.

ORDER TO RECEIVE BIDS AND APPROVE FIRST NATIONAL BANK BID FOR SALE OF \$100,000 NEGOTIABLE NOTES

This being the day and hour to receive bids for the sale of \$100,000 in negotiable notes, the following bids were open and read by City Clerk Jerry Mitchell:

First National Bank	6.25% (2% check enclosed)
Hancock Bank of Picayune	6.25% (2% check enclosed)

Motion was made by Councilman McQueen to accept the bid from First National Bank of 6.25% for the sale of \$100,000 negotiable notes. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Mayor Mitchell

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 3, 1987

ORDER TO ACCEPT BIDS FOR THE SALE OF SURPLUS EQUIPMENT AND TAKE SAID BIDS UNDER ADVISEMENT

This being the day and hour to receive bids for surplus equipment of a John Deere Backhoe and JCB Excavator loader, the following bids were opened and read by City Clerk Jerry Mitchell:

BACKHOE-John Deere JCB Excavator Loader

Southern Pines (Amos Fowler)	\$5,025.00	00
Stribling Equipment	5,000.00	\$1,000.00
Leon D. Mitchell	3,000.00	1,200.00
ABC Construction, Inc.	2,111.00	1,012.50
J.W. Saunders & Co.	1,717.00	1,659.07
Jimmy Loe	1,765.00	1,115.00
Hascal Williams	1,435.00	425.00
Frank Brown	500.00	500.00
L. Bean	00	1,100.00

Motion was made by Councilman Guy, seconded by Councilman McQueen to take bids received for the sale of surplus equipment 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 APPROVE MINUTES OF THE PLANNING COMMISSION MEETING

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on January 27, 1987. Said minutes are in 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 TWO (2) FOOT SIDE YARD VARIANCE AS REQUESTED BY KAY MILLER, 514 OAK STREET

Motion was made by Councilman McQueen to approve a request by Kay Miller of 514 Oak Street, for a two (2) foot side yard variance in order to erect an open car port and storage area to existing building, subject to receiving verification of approval from the neighbors and place on file. 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.

REGULAR MEETING OF FEBRUARY 3, 1987

ORDER TO DENY REQUEST TO OPERATE RESTAURANT IN I-2 ZONE

A request was made by Mr. Ron Freeman, owner of Satellite Sales located on Beech Street in the old Evans' Tobacco building, to operate a restaurant in the same building. This location is in an I-2 zone and a restaurant would be non-conforming. It was the consensus of the Mayor and Council that Mr. Freeman be contacted about seeking a zoning change that would allow a restaurant. Motion was made by Councilman Ware, seconded by Councilman Jones to deny Mr. Freeman's request to operate a restaurant. 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 RE-APPOINT C.R. BROWN TO THE CEMETERY BOARD FOR A FIVE YEAR TERM

Motion was made by Councilman Guy, seconded by Councilman Jones to re-appoint C.R. Brown to the Cemetery Board for a five (5) year term to expire January, 1992. 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 RE-APPOINT ALL MEMBERS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMISSION FOR A ONE YEAR TERM

Motion was made by Councilman Jones, seconded by Councilman Guy to re-appoint the following members to the Community Development Advisory Commission for a one year term to expire August, 1987:

Stewart Bauer	Borzell Langham
Evan E. Landrum	Norman McCaskell
Henry Dunn	C.B. Bales
Tommy Ford	Beulah Walker
A.D. Richard	Linda Baker

Said motion was approved 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 APPOINT MEMBERS TO THE ELECTRICAL BOARD FOR A ONE YEAR TERM

City Manager, A.L. Franklin, recommended Richard Duncan be appointed to replace A.A. Holloway on the Electrical Board. Motion was made by Councilman Jones, seconded by Councilman Guy to re-appoint:

- Shane Whitfield
- Joe B. Whitehead
- Fred Strain
- Jim Noel

and to appoint Richard Duncan to serve on the Electrical Board for a one (1) year term to expire September, 1987. 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 HOUSING AUTHORITY BOARD

Motion was made by Councilman Guy and seconded by Councilman Ware to postpone making appointments to the Housing Authority Board. 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 RE-APPOINT BEULAH WALKER TO THE LIBRARY COMMISSION FOR A FIVE (5) YEAR TERM

Motion was made by Councilman Ware and seconded by Councilman Guy to re-appoint Beulah Walker to the Library Commission for a five (5) year term to expire January, 1992. 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 MAKE APPOINTMENTS TO THE PLANNING COMMISSION FOR THREE (3) YEAR TERM

Motion was made by Councilman Guy and seconded by Councilman Albritton to appoint Richard Reynolds and Amos Fowler to replace Glen Rogers and Jimmy Jackson on the Planning Commission.. Motion was made by Councilman Ware, seconded by Councilman Jones to re-appoint James Fleming to the Planning Commission. These appointments are for a three (3) year term to expire September, 1989. The following roll call vote was recorded for both motions.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF FEBRUARY 3, 1987ORDER TO MAKE APPOINTMENTS TO THE PLUMBING BOARD FOR A ONE YEAR TERM

Upon recommendation by City Manager A.L. Franklin, motion was made by Councilman Albritton and seconded by Councilman Guy to appoint Shane Whitfield, Tommy Anderson and Bill Hutchison and to re-appoint Grover Nelson and H.H. Wheat to the Plumbing Board for a one (1) year term to expire September, 1987. 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 THE DOWNTOWN REVITALIZATION COMMITTEE

City Manager A.L. Franklin recommended that appointments to the Downtown Revitalization Committee be postponed until February 20, 1987, at which time, he requested the Council be prepared to make recommendations to this Committee.

ORDER TO MAKE APPOINTMENTS TO THE ADVISORY PARK COMMISSION FOR A ONE (1) YEAR TERM

Motion was made by Councilman Guy, and seconded by Councilman Ware to re-appoint the following members to the Advisory Park Commission:

Cecil Parker	Roy Acker
Louis Malone	Willie Ellis
John Dobson	Robert Pickett
Willis Woodson	Dane Parke
Steve Carter	Gary Johnson
Greg Walls	

and to appoint Joey Lee as a new member, for a one (1) year term to expire January, 1988. 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 DISALLOW HOMESTEAD EXEMPTION TO JOHNNY G. EFFLER

Motion was made by Councilman Ware and seconded by Councilman Guy to disallow Homestead Exemption to Johnny G. Effler, Parcel No. 617-5-222-03-005.00-00 for failure to comply with income tax laws of this state for 1985. 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 DECLARING THEIR INTENTION TO ISSUE NEGOTIABLE BONDS OF THE CITY OF PICAYUNE IN A SUM NOT TO EXCEED \$200,000.00 FOR THE PURCHASE OF EQUIPMENT WITH A USEFUL LIFE OF AT LEAST TEN (10) YEARS AND IMPROVING STREETS TO BE DATED MARCH 3, 1987

WHEREAS, the Mayor and Council have determined a need and public necessity for improving streets and the purchase of the following described machinery and equipment, itemized as follows:

Fire Department

Hose
Air Bags
Compressor - Extraction Tool

Police Department

Recording Equipment
Radio Equipment
Incinerator
IBM Equipment
Radar Equipment

Public Works

Backhoe
Tractor

WHEREAS, the Mayor and Council have determined that the hereinabove, itemized equipment and street improvements may be purchased for a sum of not to exceed \$200,000.00 and that said \$200,000.00, when added to the now outstanding bonded indebtedness to the City of Picayune will not exceed TEN (10) percent of the assessed value of the taxable property within the said City of Picayune, nor when added to all the outstanding indebtedness, both bonded and floating, will not exceed fifteen (15 percent) percent of the assessed value of the taxable property within the said City of Picayune.

WHEREAS, the Mayor and Council have determined that the hereinabove itemized equipment and each and every piece thereof has a useful life of at least ten (10) years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune that the said Mayor and Council do hereby declare their intention at a meeting to be held at 6:00 o'clock, p.m. at the City Hall, Goodyear Boulevard, on Tuesday, March 3, 1987, to issue negotiable bonds of the City of Picayune, Pearl River County, Mississippi, under the provisions of Section 21-33-301, et seq., Mississippi Code of 1972, as amended, to be dated March 3, 1987 in a sum not to exceed \$200,000.00 be retired over a five (5) year period of time, the proceeds thereof to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and making necessary street improvements.

BE IT FURTHER RESOLVED, that this Resolution to be published once a week for at least three (3) consecutive weeks in the Picayune Item, a newspaper published in the City of Picayune, Mississippi, with the first publication to be made not less than twenty-one (21) days prior to said date of March 3, 1987 and the last publication to be made not more than seven (7) days prior to said date, and that if ten (10) percent of the qualified electors of the City of Picayune, Mississippi, or fifteen (1500) hundred, whichever is the lesser, shall file a written protest against the issuance of said bonds on or before said date, then an election on the question of the issuance of said bonds shall be called and held as provided by law

RESOLUTION CONTINUED:

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

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

Voting nay: None

Abstained and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO REFUND \$77.71 TO HAMILTON MITCHELL

Motion was made by Councilman Guy and seconded by Councilman Ware to refund \$77.71 to Hamilton Mitchell on Parcel No. 06S-515-002-08-23. A change was made by the County which decreased the assessment from 8890 to 7680. 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 ALLOW EAGLE SCOUT TROUP TO REPAINT GAZEBO

City Manager, A.L. Franklin stated he had received a letter from a young Eagle Scout requesting to repaint and repair the city gazebo. Mr. Franklin stated the city would furnish all supplies needed. Motion was made by Councilman Ware and seconded by Councilman Jones to allow the Eagle Scout Troup to repaint and repair the gazebo provided their parents sign a liability release absolving the city of responsibility in accidents that might occur during the 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.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

RESOLUTION

There came on for consideration of the matter of entering into a sublease by and between the City of Picayune, Mississippi, and Brockway Standard, Inc., successor corporation of Standard Container Company, a Georgia Corporation, for the further industrial development and construction of a warehouse of said City, and following a full and complete discussion thereof, Councilman WARE, offered and moved the adoption of the foregoing Resolution:

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBLEASE BY AND BETWEEN THE CITY OF PICAYUNE, MISSISSIPPI, AND BROCKWAY STANDARD, INC., SUCCESSOR CORPORATION TO STANDARD CONTAINER COMPANY, FOR THE CONSTRUCTION AND SUB-LEASING OF A WAREHOUSE AND STORAGE FACILITY WITHIN SAID CITY, AND FOR THE FURTHER APPROVAL OF SAID SUBLEASE BY THE MISSISSIPPI BOARD OF ECONOMIC DEVELOPMENT, FOR AND ON BEHALF OF AND IN THE NAME OF THE CITY OF PICAYUNE, MISSISSIPPI, BY THE MAYOR AND CITY CLERK OF SAID CITY.

WHEREAS, the City of Picayune, Mississippi, acting by and through its City Council, the governing authority thereof, is contemplating the subleasing of certain lands and improvements thereon to Brockway Standard, Inc., successor corporation to Standard Container Company, a Georgia Corporation, in order to promote the further industrial development of said City; and

WHEREAS, said City of Picayune, Mississippi, and said Company desire to reduce to writing their agreement and enter into the said sublease hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Picayune, Mississippi, as follows:

SECTION 1. That the sublease by and between the City of Picayune and Brockway Standard, Inc., successor corporation of Standard Container Company, a Georgia Corporation, providing for the construction and subleasing of a proposed industrial warehouse facility within said City and providing that upon the favorable happening of certain contingencies therein mentioned, be and the same is hereby approved, and the Mayor and City Clerk of said

City be and they are hereby authorized, empowered, and directed to execute said sublease (which sublease is attached hereto, marked as Exhibit "A", and incorporated by reference thereto, all as if the said sublease were copied in full herein) for and on behalf of the City of Picayune, Mississippi, and this City Council, acting on behalf of said City.

SECTION 2. That the Mayor and the City Clerk of the City of Picayune, Mississippi, be, and they are hereby further authorized, empowered and directed to submit said sublease unto the Mississippi Board of Economic Development for said Board's required approval and authorization of said sublease.

Councilman McQUEEN seconded the motion to adopt the foregoing resolution which was first reduced to writing and was read, considered and voted on by sections and as a whole, with the vote thereon being as follows:

YEAS: Mayor Mitchell, Councilmen Ware, Jones, Guy,
Albritton and McQueen

NAYS: None

ABSENT AND NOT VOTING: None

ABSTAIN: None

The resolution having received the affirmative vote of all members of the City Council, the Mayor declared the resolution carried and adopted this, the 3rd day of February, 1987.

ATTEST:

APPROVED:

Jay [Signature]
City Clerk

[Signature]
Mayor

The above and foregoing Resolution was adopted upon the recommendation of City Manager, A.L. Franklin. Vote recorded was unanimous.

ORDER TO ACCEPT LETTER FROM SOUTHERN AMATEUR BOXING FEDERATION
COMMENDING MR. WILLIS W. WOODSON

Councilman Guy requested that the Mayor and Council recognize a letter from the Southern Amateur Boxing Federation commending Mr. Willis W. Woodson for the outstanding work he has accomplished for the youth of Picayune, and for amateur boxing. Mayor Mitchell and City Manager A.L. Franklin expressed their appreciation for the work Mr. Woodson is doing. Motion was made by Councilman Ware and seconded by Councilman Guy to accept said letter from the Southern Amateur Boxing Federation commending Mr. Willis W. Woodson. 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

A resident of Picayune requested that Highway 43 North media be beautified with flowers or trees. Mayor Mitchell asked City Manager, A.L. Franklin to look into this matter.

Robert Courtney came before the Mayor and Council requesting that the property adjoining Chimney Square be cleaned. He stated this is an eye sore and has been there for some time. City Manager A.L. Franklin stated he spoke to the owners and that they have equipment problems and will clean this area as soon as possible.

Councilman Albritton inquired about the signs that are to be displayed at each City entrance denoting Picayune as the home of the Big "8" Football Conference Champions. City Manager, A.L. Franklin stated he will contact Coach Calvin Triplett concerning these signs.

ORDER TO ENTER INTO EXECUTIVE SESSION

City Attorney Nova Carroll requested the Mayor and Council go into Executive Session to discuss pending litigations. Motion was made by Councilman Jones and seconded by Councilman Guy to go into Executive Session and unanimously carried.

During Executive Session, City Attorney Nova Carroll discussed Carle Cooper Law Suit Case Number 14,396 in Circuit Court. Mayor Mitchell was given authority to sign the Bill of Exceptions as presented by Mr Carroll.

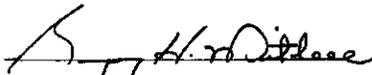
The Mayor and Council returned to regular session, upon motion by Councilman McQueen and seconded by Councilman Ware, and unanimously carried.

REGULAR MEETING OF FEBRUARY 3, 1987

ORDER TO RECESS

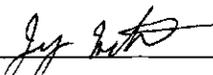
Motion was made by Councilman Ware, seconded by Councilman Guy to recess until Tuesday, February 17, 1987 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



JERRY MITCHELL, CITY CLERK

TAPE NO. (87-6)

February 17, 1987

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 17, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Larry Albritton, Kelly McQueen, Leavern Guy (arrived later); 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 ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION OF REGULAR MEETING HELD MONDAY, JANUARY 26, 1987

Motion was made by Councilman Jones and seconded by Councilman Ware to accept the minutes of the PRCD A regular meeting held on Monday, January 26, 1987 and their annual report for 1986. 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.

ORDER TO ACCEPT MINUTES OF THE ADVISORY PARK COMMISSION MEETING HELD TUESDAY, JANUARY 27, 1987

Motion was made by Councilman Jones and seconded by Councilman Ware to accept the minutes of the Advisory Park Commission meeting held on Tuesday, January 27, 1987. 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.

ORDER TO APPROVE BIDS ON EQUIPMENT TO BE FINANCED WITH FUNDS FROM \$200,000 BOND ISSUE

Motion was made by Councilman Jones to approve the following bids:

Day Fire Equipment Co.	
5,000 feet of 1.5 inch fire hose	\$ 5,195.00
Southland Fire and Safety Equipment Co.	
5,000 feet of 2.5 inch fire hose	\$,6,600.00
Firehouse Sales and Service	
High pressure air bags, assorted sizes	\$ 3,349.73

continued

Councilman Guy arrived at the Council Meeting.

RECESSED MEETING OF FEBRUARY 17, 1987APPROVED BIDS CONTINUED:

Ferrara Firefighting Equipment Co. Compressor for extraction tool	\$ 2,791.00
Dictaphone Multi-Channel logging recorder/reproducer system	26,453.50
Inferno Assoc., Inc. Incinerator (Model I-15-P 230#/HR)	14,210.54
MPH Industries Moving traffic radar (X-Band Model S-80)	1,485.00
Stribling Equipment Backhoe (John Deere Model 410)	28,464.00
Stockstill Equipment Tractor (Ford Tractor Model 3910)	10,705.62

Motion to approve the above bids was seconded by Councilman Guy, with the following roll call vote recorded.

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

Voting nay: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE BID TO SELL SURPLUS BACKHOE TO SOUTHERN PINES

Motion was made by Councilman Guy to sell a backhoe which was declared surplus property by the City of Picayune to Southern Pines for the amount of \$5,025.00. 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.

ORDER TO APPROVE BID TO SELL SURPLUS JCB EXCAVATOR TO J.W. SAUNDERS

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the bid of J.W. Saunders for a JCB Excavator which was declared surplus property by the City of Picayune. Said bid was in the amount of \$1,659.07. The following vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO REAPPOINT LAUREN HARRY TO HOUSING AUTHORITY BOARD FOR A FIVE YEAR TERM TO EXPIRE NOVEMBER, 1991

Motion was made by Councilman Guy and seconded by Councilman McQueen to reappoint Lauren Harry to the Housing Authority Board for a five year term to expire November, 1991. 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 APPOINT MEMBERS TO THE DOWNTOWN REVITALIZATION COMMITTEE

The following names were approved as members of the Downtown Revitalization Committee for a one year term upon motion by Councilman Ware and seconded by Councilman Jones, with E.L. Lovell as chairman of the committee.

Jim Varnado	Harvey Nixon
Robert Thigpen	Mrs. Sherrie Brown
Tom Morris	Jim Brady
E.L. Lovell	Buddy Broadway
Charles Haynes	Linda K. McDonald
Paul Lagarde	

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 SCHOOL BOARD APPOINTMENT

Councilman Guy made a motion to appoint Rev. Phillip Heidleberg to the Picayune Municipal School District Board for a term of five years. Motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Councilmen Jones, Ware, and Guy

Voting nay: Mayor Mitchell, Councilmen Albritton and McQueen

Motion was not carried.

IN THE MATTER OF PUBLIC HEARING
RE: SLUM CLEARANCE - CALVIN COUSIN

This being the date set for a Public Hearing to determine if the house owned by Calvin Cousin located at Lot 12, Block H, 620 Davis Street is unfit for human habitation due to unsafe conditions. Motion was made by Councilman Guy and seconded by Councilman McQueen for the City to demolish the structure of this partially burned house and allow City Clerk to assess cost to taxes of 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.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE - LENA MAE NAPIER

This being the date set for a public hearing to determine if the condition of property owned by Lena Mae Napier, Lot 20 and 21, Block 2, Pecan Orchard Addition, constitutes a menace to the community. Upon motion by Councilman McQueen and seconded by Councilman Jones, said property was declared a menace and city authorized to clean and assess cost of cleaning to 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.

RECESSED MEETING OF FEBRUARY 17, 1987

IN THE MATTER OF PUBLIC HEARING
 RE: LOT MAINTENANCE - JESSIE E. AND MARY EATON

This being the date set for a Public Hearing for property owned by Jessie E. and Mary Eaton located at Lot 4, Meadowgreen, Unit 3, it was reported to City Manager, A.L. Franklin that this property has been cleaned. No action was taken.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP
 RE: CHIMNEY SQUARE

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 adjacent to Chimney Square constitutes a menace to the public health and safety to the community.

NOTICE

You are hereby given notice that on the 17th day of March, 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 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 February A.D., 1987.

/s/ Jerry Mitchell

City Clerk
 Picayune, MS

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

PROPERTY OWNERS:

Bernard Heaps & ----- N $\frac{1}{2}$ of Block 66-1 and 67-1,
 Carle Cooper Goodyear Addition, 917
 Goodyear Blvd., Picayune, 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.

JERRY MAGEE

Jerry Magee came before the Mayor and Council to request help in paying medical bills he said were incurred as a result of an accident he suffered on city property. City Attorney Nova Carroll informed Mr. Magee that the City was not liable since the city was not negligent. Motion was made by Councilman McQueen and seconded by Councilman Guy to deny the request made by Jerry Magee. 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.

ACTIVITIES FOR RECREATION DEPARTMENT DISCUSSED BY DALLAS PENTON, DIRECTOR OF FRIENDSHIP PARK

Dallas Penton, Director of Friendship Park, came before the Mayor and Council and outlined the upcoming recreational programs for Friendship Park. He stated that parents getting involved in these programs was the biggest factor in their success. Councilman Ware made a motion that City Manager, A.L. Franklin send a letter of thanks to the many groups and organizations for their participation in these various programs. 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 stated he had met with the Picayune Housing Authority and Tenant Committee from Beechwood Apartments who had expressed an interest in organizing recreational programs for the children in these projects. He asked Mr. Dallas Penton to meet with them to discuss recreational plans for these children. Mr. Penton informed Councilman Guy that he would meet with them but that the parents would have to be involved for the plans to be a success.

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>
1/ 5/87	Carle Cooper	Planning Commission Meeting December 9, 1986
1/ 9/87	Ronald R. Freeman	Zoning I-1 and I-2
1/12/87	Emile Mistretta, Sr.	City Accts. with Sound and Security, Copy of their Privilege license
1/20/87	Picayune Housing Authority	Mr. Vaughn's appointment to Housing Authority

continued

Councilman McQueen left the meeting at this time.

RECESSED MEETING FEBRUARY 17, 1987

PUBLIC RECORDS CONTINUED

<u>DATE</u>	<u>REQUESTED BY</u>	<u>SUBJECT MATTER</u>
1/21/87	Emile Mistretta, Sr.	Copies of city council meeting on Alarm Systems
1/21/87	Emile Mistretta, Sr.	Tape of Council meetings 11/4/86, 11/18/86 and 12/2/86
1/22/87	Carle Cooper	Building permits 11/86 to present, Recording of 1/20/87 Council meeting and certified copy of Ordinance passed 1/20/87
1/27/87	Gary Smith	Looking for new homes

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, Albritton

Voting nay: None
Absent and not voting: Councilman McQueen
Motion was declared Carried.

ORDER AUTHORIZING 1986 TAX REFUND TO EDWARD WILLIAMS FOR \$58.85

Motion was made by Councilman Ware, seconded by Councilman Jones authorizing City Clerk, Jerry Mitchell to refund \$58.85 to Edward Williams for 1986 taxes on Parcel Numbers 617-614-004-02-18S and 617-614-004-02-18H. 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 1986 TAX REFUND TO ROBERT L. THOMAS FOR \$41.51

Motion was made by Councilman Ware, seconded by Councilman Jones authorizing City Clerk Jerry Mitchell to refund \$41.51 to Robert L. Thomas for 1986 taxes on parcel number 518-624-000-00-8. A trailer has been removed from this property. 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 ACCEPT LAND ROLL CHANGES FOR 1986 FROM COUNTY TAX ASSESSOR

CHANGES TO 1986 LAND ROLL

Inside Outside	PARCEL #	NAME	RECEIPT #	OLD ASSN.	NEW ASSN.	
O	06 307 000 00 46	Spiers, George	20828	6260	0	H/E
O	06 307 000 02 4	Spiers, George	21017	60	0	H/E
O	06 307 000 00 4	Mills, T.O.	18856	510	0	
O	06 420 000 00 6	Skipper, Charles F.	21207	630	0	
O	06 102-000 00 23	Odom, J.W.	21447	3130	0	
O	06 417 000 01 2	Mitchell, Horace	23700	6790	3760	
I	617 623 001 01 1	Whitfield, Derwin	27013	39480	39070	
I	06 515 002 07 2	Carpenter, John R.	24241	2050	1370	
I	06 515 002 07 2	Carpenter, John R.	24241	1370	0	
O	06 614 003 04 2	Landrum, Evan	26645	7580	3310	
I	06 515 004 07 3	Nelson, Grover C.	24655	390	0	
I	06 515 004 07 3	Nelson, Grover	30037	2500	2500	H/E
O	617 827 000 00 11	Baker, Dorothy	27375	17480	16780	
O	616 418 000 00 62 1	Baker, Dorothy	54845	11380	7590	
O	6 101 000 00 8	Walker, James M.	28252	980	0	H/E
O	6 102 000 00 23	Walker, James M.	28286	160	0	H/E
O	6 203 000 00 4	Galmiche, Rene M.	22578	7170	4830	H/E
O	6 203 000 00 4 2	Galmiche, Rene M.	55852	620	0	
I	6 306 002 01 7	Millbrook Est.	20939	13130	650	
I	6 306 002 03 2	Millbrook Est.	20971	12990	630	
I	6 101 001 01 29	Millbrook Est.	21568	11010	920	
O	4 112 000 00 25	Ferguson, Blanch S.	20440	650	0	
I	617 521 001 01 3	Whitehead, Luther	24981	2520	1310	
O	617 417 000 00 694	Tate, Diane Mitchell	23618	7810	7060	H/E
O	617 417 000 00 67	Tate, Diane Mitchell	23612	7780	50	H/E
O	518 731 000 00 41	McKean, Michael	19945	930	530	
I	6 111 002 01 19	Blackman, Foch	22139	2340	1560	
I	6 111 002 01 19	Blackman, Foch	22139	1560	0	
O	616 306 000 00 79	Smith, Erwin	20775	60	0	
O	6 827 000 00 65	Frierson, Oliver	27443	570	180	
O	418 539 000 00 12 S	Burge, James Marvin	21276	490	0	
I	617 614 003 51	Bennett, James T., Jr.	26604	2860	310	(Over 65)
O	418 623 000 00 1 1	Wheat, Alyeen W.	55581	920	0	
I	617 515 002 08 23	Mitchell, Hamilton B.	24280	8890	7680	
I	603 PEPSONAL	Toby's Fireplace	603	23476	15794	
O	417 418 000 272	Strahan, Charles W.	54835	600	90	
O	617 933 000 00 43	Fendley, John Feith	28235	9050	1150	
O	717 203 000 02 10	Sweedon, Estelle F.	28457	2280	1890	
O	717 203 000 02 11	Sweedon, Estelle F.	28458	1890	540	
I	617 515 003 04 003.01	Snyder, Edward Lee	24445	3970	2600	
I	617 515 003 01 8 2	Snyder, Edward Lee	24347	11790	7860	
O	617 839 000 00 37	Bennett, Joel C.	21233	2120	1320	
O	616 418 000 00 64	Kilbourn, Lewis P.	21146	15630	10500	

continued

CHANGES TO 1986 LAND ROLL CONTINUED

Inside	Outside	PARCEL #	NAME	RECEIPT #	OLD ASSN.	NEW ASSN.
O	517 736 000 06	39	Holcome, Royce A.	29	00	9120
O	517 736 000 06	40	Austin Homes LTD	30	00	1200
O	517 736 000 06	41	Hollowell, Linda B.	31	00	9200
O	517 736 000 06	42	Breedlove, Roger D.	32	00	1200
O	517 736 000 06	43	Hide-A-Way Lake Club	33	00	20
O	517 736 000 06	44	Long, James F.	34	00	7720
I	617 522 003 01	11.01	Simmoneaux, Henry J.	35	00	750
O	517 736 000 06	45	Gaupp, Francis J.B.	36	00	6090
O	616 521 000 00	22.01	Pigott, M.O.	37	00	3390
O	517 736 000 06	46	Sharpe, Arnold V.	38	00	11670

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the changes to the 1986 land roll from county tax assessor. 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 PARADE PERMIT FOR GIRL SCOUT PARADE ON THURSDAY, MARCH 12, 1987

Motion was made by Councilman Jones, seconded by Councilman Ware to approve a parade permit for the Girl Scout Annual Parade on Thursday, March 12, 1987 at 4:00 p.m. 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 RESOLUTION REQUESTING ONE PERCENT TAX INCREASE

After a general discussion concerning a letter received from the Public Service Commission pertaining to our natural gas distribution system, Councilman Ware made a motion to request a 1/2% tax increase over a four year period without a vote of the citizens, unless we get 1500 signatures, with 50% for repairs to the gas system and 50% for streets and drainage; that we further, in this same motion, increase our gas price 3% and in this same motion that we forego keeping the 2% commission for collecting school ad valorem taxes. There was no second to this motion.

continued

RESOLUTION REQUESTING TAX INCREASE CONTINUED:

After further discussion, Councilman Albritton made a motion to draw up a proposal to send to the legislature requesting a 1% sales tax increase with 2/3% going for street improvements and 1/3% to re-vamp the natural gas system, for a three year period. There was no second to this motion.

Councilman Guy made the following motion being submitted in the form of a resolution

RESOLUTION

INCREASE IN CITY OF PICAYUNE SALES TAX BY ONE PERCENT FOR A PERIOD OF THREE YEARS

WHEREAS, the City of Picayune owns and operates a natural gas distribution system; and

WHEREAS, according to the Mississippi Public Service Commission, certain portions of the said natural gas distribution system is in noncompliance with the Federal Pipe Line Safety Regulations; and

WHEREAS, in order to bring the said natural gas distribution system into compliance certain capital improvements are necessary; and

WHEREAS, forty five percent of the said increase in sales taxes collected by the City of Picayune should be for said natural gas distribution system improvements for the City of Picayune; and

WHEREAS, the City of Picayune is in need of making major street improvements; and

WHEREAS, fifty five percent of the said increase in sales taxes collected by the City of Picayune should be for the said major street improvements for the City of Picayune; and

WHEREAS, in the event that the aforesaid percentage of sales tax revenue monies are not needed for one of the aforesaid purposes, then in that event the unused sales tax revenue monies may be used for the other aforesaid purposes as needed in the discretion of the governing authorities of the City of Picayune; and

WHEREAS, the passage of local and private legislation to increase the collection of the City of Picayune sales tax by one percent is not prohibited by Section 90 of the Constitution of the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED by the governing authorities of the City of Picayune that the Mississippi Legislature be requested to pass legislation authorizing the City of Picayune to call an election to determine if the sales tax shall be increased by one percent for a period of three years and that said increase be used by the City of Picayune as follows:

1. Forty five percent for natural gas distribution system improvements for the City of Picayune
2. Fifty five percent for major street improvements for the City of Picayune.

continued

SALES TAX RESOLUTION CONTINUED:

The above and foregoing resolution was introduced by Councilman Guy and seconded by Councilman Jones with the following roll call 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 STREET LIGHT FOR TELLY ROAD

City Manager, A.L. Franklin recommended that a street light be placed on Telly Road near an apartment complex that has recently been constructed. Motion was made by Councilman Jones and seconded by Councilman Ware to approve the recommendation from the City Manager to install a street light on Telly Road. 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 SCHOOL AD VALOREM TAX COLLECTIONS

Councilman Ware again made a motion that we do not charge the 2% commission for collecting the school ad valorem taxes. There was no second to this motion.

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon recommendation of City Attorney Nova Carroll, motion was made by Councilman Guy and seconded by Councilman Jones to enter into Executive Session to discuss pending litigations. Motion was unanimously carried. (Councilman McQueen left Council Chambers).

During the Executive Session, Nova Carroll discussed Case No. 14,396, Carle Cooper, Donna Cooper, Meacie B. Cooper and LaTierra Corp. VS City of Picayune.

Jerry Mitchell, City Clerk, asked Council to accept resignation effective February 28, 1987. Motion was made by Councilman Jones and seconded by Councilman Ware to accept said resignation. 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 ADVERTISE FOR APPLICANTS FOR CITY CLERK POSITION

Motion was made by Councilman Ware, seconded by Councilman Guy to advertise for applicants for City Clerk position. The 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 RETURN TO REGULAR SESSION

Motion was made by Councilman Guy and seconded by Councilman Jones to return to regular session. The vote was unanimous and regular session continued.

IN THE MATTER OF STREETS IN THE WOODS SUBDIVISION

Mr. Robert Courtney appeared before the Mayor and Council to discuss the poor street conditions in The Woods Subdivision. City Manager A.L. Franklin stated that he had discussed the street conditions with the developer, Mr. Carle Cooper and informed Mr. Cooper that the streets would not be accepted unless they were constructed to meet city requirements. He also stated that Mr. Cooper agreed to construct the streets to city specifications but could not specify a completion date. Mayor Mitchell requested that Mr. Cooper furnish a letter to the city confirming this and requested City Attorney Nova Carroll to determine if Mr. Cooper was responsible for surfacing all streets in the subdivision. Councilman Ware requested a copy of the plat plan for the development of the area North of the lake that was submitted by Mr. Cooper. Motion was made by Councilman Jones and seconded by Councilman McQueen to accept the letter from Mr. Courtney pertaining to the street conditions in The Woods Subdivision. The following vote recorded:

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton and McQueen (this vote taken earlier in the meeting when Mr. McQueen was present)

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE MINUTES OF JANUARY 20, 1987 WITH CHANGES TO PAGE 13 PERTAINING TO THE ZONING OF THE WOODS SUBDIVISION AND ADJACENT PROPERTY

Motion was made by Councilman Guy to approve the minutes of January 20, 1987 with a correction in the motion to zone The Woods Subdivision and adjacent area. The following is the correct motion by Councilman Guy:

Motion was made by Councilman Guy to zone The Woods Subdivision and adjacent property according to Exhibit A attached hereto and incorporated herein the same as if copied in full herein. The following roll call vote was recorded.

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

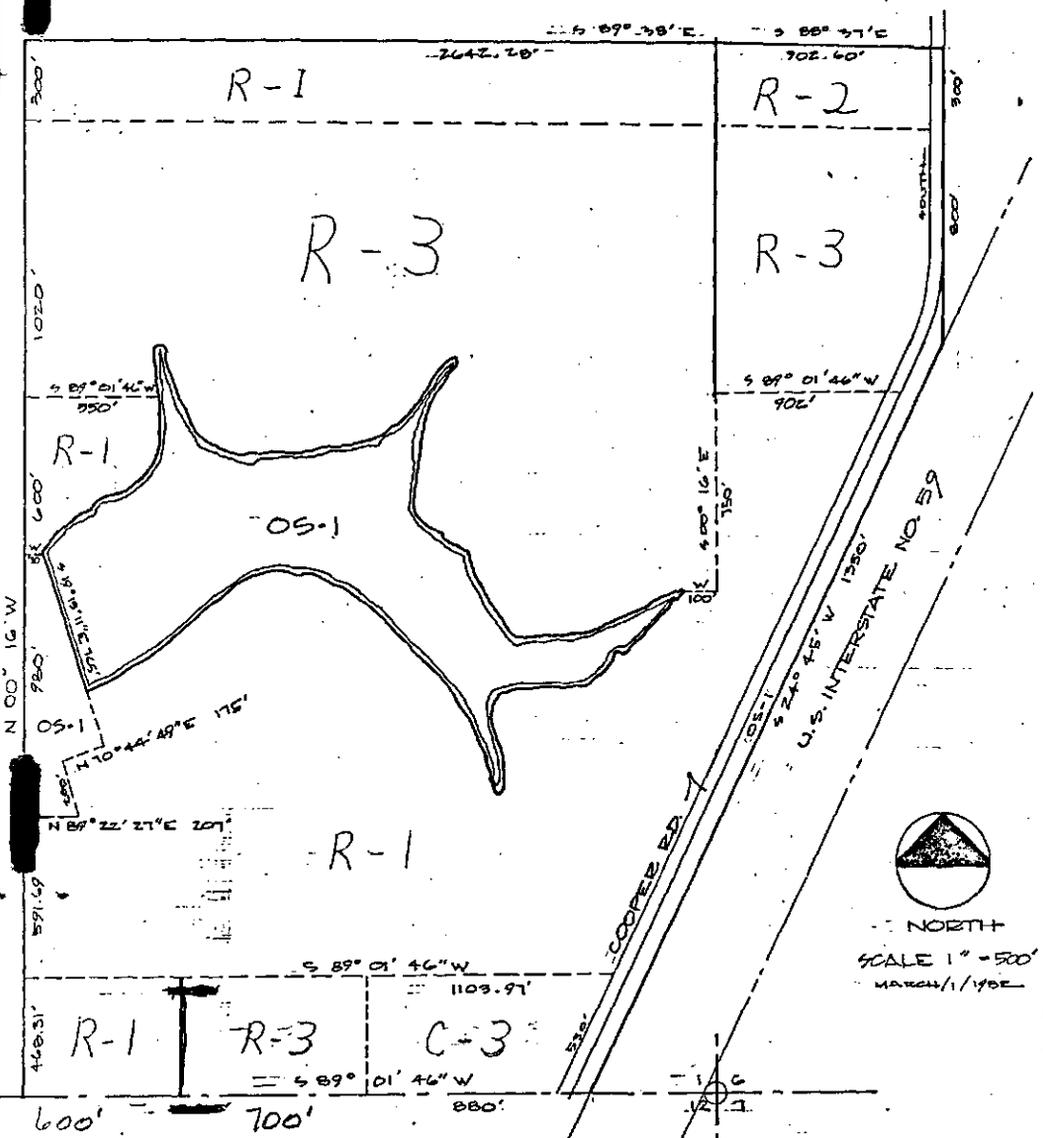
Voting nay: Councilmen Ware and McQueen

Motion was declared carried.

(continued)

Exhibit A found on page 44A

EXHIBIT "A"



~~PROPOSED~~ ZONING FOR COOPER ROAD AREA / PICAYUNE MS.

APPROVAL OF MINUTES OF JANUARY 20, 1987 WITH CORRECTION CONTINUED:

Said motion to approve minutes of January 20, 1987 with correction to Page 13 was 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.

ORDER TO AMEND MOTION TO ZONE THE WOODS SUBDIVISION AND ADJACENT AREA TO INCLUDE ZONING THE LAKE OS-1 TO CORRECT MINUTES OF JAN. 20, 1987

Councilman Ware made a motion to amend Councilman Guy's motion to include zoning the lake in The Woods Subdivision as OS-1 as further shown in Exhibit A, page 44A and incorporated herein. Seconded by C. Guy.

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

Voting nay: None

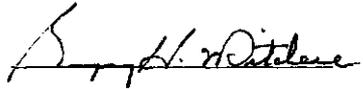
Abstained and not voting: Councilman Ware

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Guy, seconded by Councilman Jones to adjourn until 6:00 P.M. on March 3, 1987.

APPROVED:



ATTEST:

A. L. Franklin
CITY CLERK

TAPE NO. (87-7, 87-8 & 87-9)

March 3, 1987

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 3, 1987, at 6:00 P.M. with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Leavern Guy, Larry Albritton; 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 Jerry Magee, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF COUNCIL MEETING ON FEBRUARY 3, 1987

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the minutes of February 3, 1987, located in Minute Book 20, pages 21 - 33, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy and Albritton
 Voting nay: None
 Absent and not voting: Councilmen Ware and McQueen
 Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF FEBRUARY, 1987

Motion was made by Councilman Guy to approve the Docket of Claims for the month of February, 1987, as follows:

CLAIMS NO. 2325 - 3038

<u>FUNDS</u>	<u>AMOUNT</u>
General Fund	\$ 841,077.86
Federal Revenue Sharing Fund	22,300.00
Library Fund	3,863.65
School Short Term Loan Fund	74,600.00
General Bond & Interest Fund	142,600.00
Library Construction Bond Fund	17,200.00
Capital Projects Fund	356,485.70
Utility Fund	1,045,045.90
Intragovernmental Service Fund	101,931.38
Unemployment Compensation Trust Fund	26,500.00
Tax Collector Fund	1,376,093.40
Palestine Cemetery Trust Fund	230,600.00
<u>DOCKET TOTALS:</u>	<u>\$4,238,297.89</u>

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

Voting yea: Mayor Mitchell, Councilmen Jones, Guy and Albritton
 Voting nay: None
 Absent and not voting: Councilmen Ware and McQueen
 Motion was declared carried.

REGULAR MEETING OF MARCH 3, 1987ORDER TO ACCEPT THE MINUTES OF THE LIBRARY BOARD HELD FEB. 10, 1987

Motion was made by Councilman Jones and seconded by Councilman Albritton to accept the minutes of the Library Board meeting held February 10, 1987. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Ware and McQueen

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE ADVISORY PARK COMMISSION MEETING ON FEBRUARY 24, 1987

Motion was made by Councilman Jones and seconded by Councilman Guy to accept the minutes of the Advisory Park Commission meeting on February 24, 1987. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Ware and McQueen

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR FEBRUARY, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for February, 1987, No. 4487 through 4502. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: 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 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>
2/6/87	Larry Breland	Planning Commission 2/25/86 and 5/27/86 Council Meetings: 3/4/86, 3/18/86 & 6/3/86

Motion was made by Councilman Jones, 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 Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

**RESOLUTION AUTHORIZING SALE OF
\$200,000.00 NEGOTIABLE BOND OF
THE CITY OF PICAYUNE FOR PURCHASE
OF EQUIPMENT AND TO MAKE CERTAIN
STREET IMPROVEMENTS**

WHEREAS, at the regular February, 1987 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., February 3, 1987, at which time, according to law, a resolution was passed, declaring the intention of the said Mayor and Council, to issue negotiable bonds of said City in the maximum sum of TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) 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 and to make certain street improvements, and for no other purpose, said bonds to be dated March 3, 1987, to be not in excess of \$200,000.00, 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 March 3, 1987 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:

VOTING YEA: Mayor Mitchell, Councilmen Guy, Jones and Albritton

VOTING NAY: None

ABSENT AND NOT VOTING: COUNCILMEN WARE AND McQUEEN
and carried, it is ordered that A.L. Franklin, acting City Clerk, be, and he is hereby authorized and directed to advertise the sale of TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) DOLLARS, "1987 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 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 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:

REGULAR MEETING OF MARCH 3, 1987

NOTICE OF SALE OF NEGOTIABLE BONDS
\$200,000.00
1987 NEGOTIABLE BONDS FOR THE PURCHASE OF EQUIPMENT
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 7th day of April, A.D., 1987, 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 \$200,000.00 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 and certain street improvements for the City of Picayune.

Said negotiable bonds are to bear date of March 3, 1987, are to be denomination of \$10,000.00 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 4, inclusive	\$10,000.00 each	March 3, 1988
5 through 8, inclusive	\$10,000.00 each	March 3, 1989
9 through 12, inclusive	\$10,000.00 each	March 3, 1990
13 through 16, inclusive	\$10,000.00 each	March 3, 1991
17 through 20, inclusive	\$10,000.00 each	March 3, 1992

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. Bidders are requested to indicate on the outside of the sealed envelope that certified or cashier's check is enclosed.

Proposals tendered by mail should be addressed to the City Clerk of Picayune, Mississippi, and should be plainly marked "PROPOSALS FOR 1987 NEGOTIABLE BONDS FOR PURCHASE OF EQUIPMENT 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 3rd day of March, 1987.

A.L. Franklin
City Clerk

\$200,000 NEGOTIABLE BONDS CONTINUED:

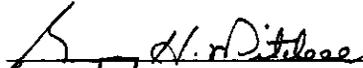
The foregoing resolution was adopted upon the following vote:

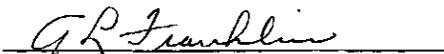
AYE: Mayor Mitchell, Councilmen Jones, Guy and Albritton

NAY: None

ABSENT AND NOT VOTING: Councilmen Ware and McQueen

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


Gregory H. Mitchell, Mayor


City Clerk

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING HELD FEBRUARY 24, 1987

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on February 24, 1987. Said minutes are in Minute Book 4, page 117, on file in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Ware and McQueen

ORDER TO APPROVE HOME OCCUPATION FOR CAROLYN CORRELL

Upon recommendation of the Planning Commission, motion was made by Councilman Guy and seconded by Councilman Jones to allow a Home Occupation License be granted to Carolyn Correll, 7003 Sunrise Dr., The Woods Subdivision, R-1 Zone for a cleaning service. This service has no stock in trade and complies with the Home Occupation requirements. 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.

Councilmen Ware arrived at the meeting at this time.

IN THE MATTER OF DISCUSSING SIGN ORDINANCE

It was noted by the Planning Commission that a control on all signs, including portable signs, by revision of the sign ordinance will be discussed at their next meeting on March 31, 1987. Input from the Mayor and Council was requested.

NORMAN MCCASKELL APPOINTED VICE-CHAIRMAN OF THE PLANNING COMMISSION

At the regular meeting of the Planning Commission on February 24, 1987, Norman McCaskell was appointed Vice-Chairman to preside over the Planning Commission meetings in the event the chairman is absent.

ORDER AUTHORIZING INSTALLATION OF THREE (3) STREET LIGHTS

City Manager, A.L. Franklin recommended that the City install three (3) street lights; two (2) lights on Second Avenue and one (1) light on Oak Street. Motion was made by Councilman McQueen and seconded by Councilman Jones authorizing the installation of three street lights. 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 JERRY MAGEE

Jerry Magee appeared before the Mayor and Council requesting assistance with his medical bills. City Attorney Nova Carroll requested Mr. Magee to present copies of all his medical bills to him. No further action was taken.

IN THE MATTER OF THADDEUS MEYERS

Mr. Thaddeus Meyers came before the Mayor and Council stating that he was laid off from work at the time he was drawing workman's compensation. City Manager A.L. Franklin stated that the reason Mr. Meyers was laid off was because there wasn't enough work for a full time welder. Councilman Jones asked the City Manager to check into this matter and report to the Council.

IN THE MATTER OF DISCUSSION

City Manager A.L. Franklin informed the Mayor and Council that the sewer line on Stenwood Drive has full blockage for approximately 300 feet and would be repaired this week beginning Thursday. Stenwood Drive will be closed for approximately one week from Highway 11 to Millwood Drive.

City Manager stated that the engineer was preparing plans and specifications for the installation of the traffic signal on Highway 43 South near the Wal-Mart store..

continued

IN THE MATTER OF DISCUSSION CONTINUED:

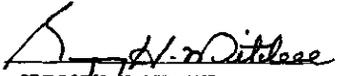
Mayor Mitchell stated that he had received a letter from Jim Buck Ross on Keep Mississippi Beautiful project asking that a committee be formed with a chairman who will help organize a Clean-up, Paint-up Campaign in the City of Picayune. He requested that each Councilman submit names and suggestions for this project at the next meeting.

Larry Breland presented the Mayor and Council with a letter concerning Rosa Street Redevelopment Area for their consideration. Mayor Mitchell requested City Manager A.L. Franklin to check into this matter and then contact Larry Breland. Said letter is on file in the office of the City Clerk.

ORDER TO RECESS

Motion was made by Councilman McQueen, seconded by Councilman Albritton to recess until 6:00 P.M., March 17, 1987.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


A. L. FRANKLIN, CITY MANAGER

TAPE NO. (87-10)

March 17, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, March 17, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., Leavern Guy and Larry Albritton; City Manager, A. L. Franklin; City Attorney Nova Carroll; Community Development Director Barbara McGrew. Building and Plumbing Inspector, Shane Whitfield.

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

ORDER TO ADOPT PROCLAMATION FOR MARCH, 1987 AS DEVELOPMENTAL
 DISABILITIES AWARENESS MONTH

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

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, developmental disabilities affect millions of individuals across America and more than 35,000 Mississippians and their families; and

WHEREAS, the potential for citizens with developmental disabilities to function independently and productively is virtually unlimited; and

WHEREAS, the right of persons with developmental disabilities to enjoy the benefits and responsibilities offered to all citizens of our City and State can best be protected by educating the public regarding the abilities of these persons; and

WHEREAS, consumers, advocates and service organizations are combining their resources and energies to develop an understanding among the public of the contributions persons with developmental disabilities have to make:

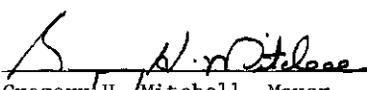
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim March, 1987, as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

in Picayune, and urge the citizens of this City to give their complete acceptance and support of Mississippians with developmental disabilities.

DATED this the 17th day of March, 1987

APPROVED:


 Gregory H. Mitchell, Mayor

ATTEST:


 A. L. Franklin, City Manager

continued

RECESSED MEETING OF MARCH 17, 1987

PROCLAMATION CONTINUED:

The above and foregoing Proclamation was adopted upon motion by Councilman Jones, seconded by Councilman Guy with the following roll call vote 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 ADOPT PROCLAMATION TO PROCLAIM APRIL, 1987 AS CLEAN-UP AND PAINT-UP MONTH

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

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

WHEREAS, every city should be involved in the worthy efforts to KEEP PICAYUNE 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:

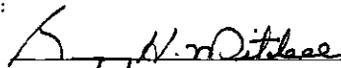
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim the month of April, 1987, as

CLEAN-UP - PAINT-UP MONTH

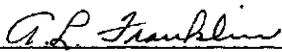
in Picayune, and urge all citizens to join in helping to clean up our city.

DATED this the 17th day of March, 1987.

APPROVED:


Gregory H. Mitchell, Mayor

ATTEST:


A. L. Franklin, City Manager

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 Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF MARCH 17, 1987

ORDER TO ADOPT PROCLAMATION TO GIVE THANKS AND SUPPORT TO THE UNITED WAY

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

Since earliest times, we Americans have joined together to help each other and to strengthen our communities. Our deep-rooted spirit of caring, of neighbor helping neighbor, has become an American trademark-and an American way of life. Over the years, our generous and inventive people have created an ingenious network of voluntary organizations to give help where help is needed.

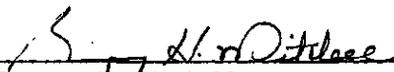
United Way gives that help very well indeed, and truly exemplifies our spirit of voluntarism. United Way has been a helping force in America right from the first community-wide fund raising campaign in Denver, Colorado, in 1887. Today, more than 2,200 local United Ways across our land raise funds for more than 37,000 voluntary groups that assist millions of people.

The United Way of caring allows volunteers from all walks of life to effectively meet critical needs and solve community problems. At the centennial of the founding of this indispensable voluntary group, it is most fitting that we Americans recognize and commend all the good United Way has done and continues to do.

The Congress, by Public Law 99-612, has expressed gratitude to United Way, congratulated it, and applauded and encouraged its fine work and its goals.

NOW, THEREFORE, I, GREGORY H. MITCHELL, Mayor of the City of Picayune, by virtue of the authority vested in me, do hereby proclaim heartfelt thanks to a century of Americans who have shaped and supported United Way, and encourage the continuation of its efforts.

DATED this the 17th day of MARCH, 1987.

APPROVED: 

Gregory H. Mitchell
Mayor

ATTEST:


A.L. Franklin
City Manager

CONTINUED

Councilman McQueen entered the Council Chambers at this time.

PROCLAMATION CONTINUED:

The above and foregoing Proclamation 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.

ORDER TO ADOPT PROCLAMATION TO PROCLAIM MONDAY, MARCH 30, 1987 AS DOCTORS DAY

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the physicians of our Community are dedicated to the well-being of our citizens; and

WHEREAS, they not only care for the ill and infirmed, they actively encourage the promotion of wellness of our citizens by participating in public education and screening; and

WHEREAS, the physicians support and promote the local hospital, which serves the community, providing health care to the local citizens;

WHEREAS, they are available to the needs of the total family through birth, illness and even death;

WHEREAS, they dedicate themselves to the physical, emotional, social and spiritual well-being of our Community; and

WHEREAS, these physicians have taken and uphold the hyprocratic oath;

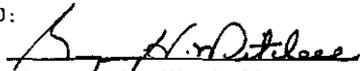
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim Monday, March 30, 1987, as

DOCTORS DAY

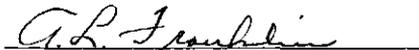
in Picayune, and urge the citizens of this City to show their appreciation, respect and support of our physicians.

DATED this the 17th day of March, 1987

APPROVED:


Gregory H. Mitchell, Mayor

ATTEST:


A. L. Franklin, City Manager

continued

RECESSED MEETING OF MARCH 17, 1987PROCLAMATION CONTINUED:

The above and foregoing Proclamation 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.

HIGHWAY 43 SOUTH PROPOSED IMPROVEMENTS

Buddy Broadway of Broadway Engineers, came before the Mayor and Council to present plans and specifications for Highway 43 South. Turn lanes and turn signals were discussed. Said signals will be installed near the Wal-Mart and Delchamps stores. City Manager A. L. Franklin stated plans are to schedule a meeting with property owners along Highway 43 South to discuss other improvements to this area. Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Broadway Engineers to advertise for bids for the installation of traffic equipment as follows:

ADVERTISEMENT FOR BIDS

Sealed bids for the installation of traffic signal equipment will be received by the City of Picayune, Mississippi (herein after called the "OWNER") at the City Hall, until 5:00 p.m., Tuesday, April 7, 1987, 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, Mississippi 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:

Furnish labor and material to install and make operational the following items furnished by the city, 8 phase actuated controller, card rack detector assembly with power supply, 8 three section traffic traffic signals, 1 five section traffic signal.

Furnish and install and make operational the following items not furnished by the city, 2 twin mast arm poles, 8 loop detection systems, 2 slip fit luminaires atop poles with 400 watt HPS lamps, necessary electrical cable and conduit to make the entire installation fully operational.

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.

Gregory H. Mitchell, Mayor

continued

ADVERTISEMENT FOR BIDS CONTINUED:

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 WEAPONS CONTROL WITHIN THE CITY LIMITS

Mr. Clyde Davis, owner of Clyde's Lounge, came before the Mayor and Council requesting their help in controlling guns and knives. He stated he prohibits patrons from entering his place of business with these weapons but that fines need to be imposed on persons who carry these weapons. City Manager A.L. Franklin stated that he would, along with City Attorney Nova Carroll, review the state and federal laws concerning this matter and would contact him of their findings.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE - CHIMNEY SQUARE

This being the date set for a public hearing to determine if the condition of property owned by Bernard Heaps, Chimney Square, North half of Block 66-1 and 67-1, constitutes a menace to the community. It was reported by Investigator Dick Howard that the property had been cleaned and stands in satisfactory condition.

ORDER TO SET DATE OF PUBLIC HEARING-PROPERTY CLEAN UP

RE: LUCILLE WILLIAM SONGY

Motion was made by Councilman Ware and seconded by Councilman McQueen authorizing A.L. Franklin, City Manager, to set a date of a public hearing to determine if the property owned by the following people constitutes a menace to the public health and safety of the community.

NOTICE

You are hereby given notice that on the 21st day of April, 1987, at the City Council Chambers at the City Hall in Picayune, Mississippi at 5:00 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 property (house) cleaned prior to the hearing and notify the City Fire Department to have the property inspected.

Dated this the 17th day of March, 1987.

/s/ A. L. Franklin
City Manager
Picayune, MS

continued

PROPERTY CLEANUP NOTICE CONTINUED:

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

Property owner:
 Lucille William Songy-----2209 Morris Street
 N-10 Goodyear Addition (House)

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 PARKING RESTRICTIONS ON GOODYEAR BOULEVARD

City Manager A.L. Franklin informed the Mayor and Council of some proposed parking restrictions at the intersection of Magnolia Street and Goodyear Boulevard. He stated that parking will be eliminated in the center section of Goodyear Boulevard for a distance of approximately 150 feet East and West of Magnolia Street. City Ordinance #340 will be followed in making these changes.

ORDER TO APPROVE MANUAL CHECK FOR PAYMENT OF TRUCKS PURCHASED FROM MARS MOTORS

City Manager A.L. Franklin stated that he needed approval to issue a manual check in the amount of \$14,460.38 payable to Mars Motors for the purchase of two (2) mid size trucks. Motion was made by Councilman Jones and seconded by Councilman Guy to approve the manual check to Mars Motors for a total of \$14,460.38 to pay for the purchase of said trucks. 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 A QUITCLAIM DEED FOR WILLIAM G. AND IVA MAE BARBER

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign a quitclaim deed to William G. and Iva Mae Barber for Parcel #2047-00-00 for 1983 taxes that matured to the City in the amount of \$179.45. 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 APPOINTMENT TO THE SCHOOL BOARD TO FILL THE
UNEXPIRED TERM OF J. B. GOETZMAN

Motion was made by Councilman Albritton to nominate Charlotte Quick Travis to fill the unexpired term on the Picayune School Board due to the death of Mr. J. B. Goetzman. Motion was seconded by Councilman McQueen, with the following roll call vote recorded.

Voting yea: Councilmen McQueen, Albritton and Ware

Voting nay: Mayor Mitchell, Councilmen Jones and Guy

Motion was not carried.

Motion was made by Councilman Guy to appoint Patricia Whitfield to fill the unexpired term of Mr. J. B. Goetzman on the Picayune School Board. There was no second to his motion.

Motion was then made by Councilman Guy to appoint Rev. Phillip Heidleberg to fill this position on School Board. Motion was seconded by Councilman Jones with the following roll call vote recorded.

Voting yea: Councilmen Jones and Guy

Voting nay: Mayor Mitchell, Councilmen Albritton and McQueen

Abstained and not voting: Councilman Ware

Motion was not carried.

IN THE MATTER OF AMENDING THE SOUTHERN STANDARD BUILDING CODE TO
REQUIRE EXTENSION OF BUILDING PERMITS BEYOND A SIX (6) MONTH PERIOD
TO BE APPROVED BY CITY COUNCIL

Councilman Ware inquired about the status of the house located on Stemwood Drive that is owned by Carle Cooper. City Manager A.L. Franklin stated that according to building code, the owner has the option to either bring the building up to code or remove the building. Motion was made by Councilman Ware requesting City Attorney Nova Carroll to prepare an amendment to the Southern Standard Building Code requiring extension beyond the six (6) months be approved by the Mayor and City Council. Motion was seconded by Councilman McQueen 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 17, 1987ORDER TO SET DATE FOR PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO MAKE REPAIRS TO THE CITY'S NATURAL GAS SYSTEM

Motion was made by Councilman Guy and seconded by Councilman McQueen to set the date of March 26, 1987 at 6:00 p.m. for a Public Hearing to obtain citizen input into the development of an application applying for Community Development Block Grant funds to make repairs and improvements to the City's natural gas system. 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 RESOLUTION AUTHORIZING MAYOR MITCHELL TO SIGN URGENT NEEDS APPLICATION UNDER THE CDBG PROGRAM FOR FISCAL YEAR 1986

The Mississippi Public Service Commission has notified the City that immediate repairs are necessary for portions of our natural gas system. In order to comply with this, an urgent needs application will be filed with the State, applying for funds under the Community Development Block Grant Program in the amount of \$303,530. Preparation of the application was discussed. Motion was made by Councilman Guy and seconded by Councilman Jones for Nixon & Assoc Inc. to prepare said application. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and Guy

Voting nay: Councilmen Albritton, McQueen and Ware

Motion was not carried.

After a brief discussion, it was decided that the application should be prepared in-house by the Community Development Department. Councilman McQueen suggested that the authorizing for the Mayor to sign the application and the commitment for \$20,000 be postponed until the next Council meeting. However, City Manager A.L. Franklin stated that due to the urgency of this matter he requested the Mayor and Council take action on this immediately. Motion was made by Councilman Guy and seconded by Councilman Ware to adopt the following Resolution:

continued

RECESSED MEETING OF MARCH 17, 1987

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 \$303,530

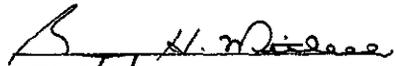
WHEREAS, the Mayor and City Council intend to submit an application for \$303,530 in Community Development Block Grant funds for improvements to the City's gas system and;

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 \$303,530 in funds for improvements to the City's gas system.

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

SO RESOLVED AND ORDERED on this 17th day of March, 1987.


GREGORY H. MITCHELL
MAYOR

ATTEST:



A.L. FRANKLIN
CITY MANAGER

continued

RECESSED MEETING OF MARCH 17, 1987

RESOLUTION AUTHORIZING MAYOR MITCHELL TO SIGN APPLICATION CONTINUED

The above and foregoing Resolution was adopted 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.

ORDER TO ADOPT RESOLUTION COMMITTING \$20,000 IN CITY FUNDS FOR IMPROVEMENTS TO THE CITY'S NATURAL GAS SYSTEM

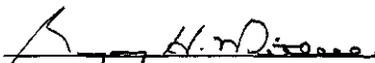
RESOLUTION COMMITTING \$20,000 IN CITY FUNDS FOR IMPROVEMENTS TO THE CITY'S GAS SYSTEM

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$303,530 in Community Development Block Grant funds for improvements to the City's gas system.

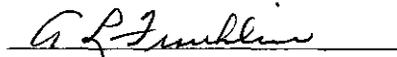
WHEREAS, Mayor Gregory H. Mitchell, has been authorized to sign such application;

BE IT RESOLVED, that motion was made by Councilman Guy and seconded by Councilman Ware, and duly carried, to commit \$20,000 cash to the City's gas system.

SO RESOLVED AND ORDERED, this the 17th day of March, 1987.


 GREGORY H. MITCHELL
 MAYOR

ATTEST:


 A.L. FRANKLIN
 CITY MANAGER

The above and foregoing Resolution was adopted upon motion by Councilman Guy, 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

Motion was declared carried.

(This Resolution was amended on page 66, this minute book.)

IN THE MATTER OF DISCUSSION

City Manager A.L. Franklin reported that the Downtown Revitalization Committee will meet on March 24, 1987 at 6:00 p.m. and that all members of the Council are invited to attend.

City Manager reported that we are checking into the Incentive Awards Program with Mississippi Power Company. City Attorney Nova Carroll has been checking into this matter to see if we can legally participate in the program.

City Manager stated that recommendations or input from any member of the Council pertaining to the update of the sign ordinance should be in prior to or by the Planning Commission meeting on March 31, 1987.

The City Manager reported that all claims for damages relating to the water break in the Woodland Heights Subdivision had been referred to the Mississippi Municipal Association Insurance Group. He stated that dedicated employees in the Utility Department worked long hours in order to make the necessary repairs in a timely fashion and that these employees are to be commended for their effort in restoring water service to this particular area.

IN THE MATTER OF CITY CLERK

Councilman Guy made a motion to employ Quoreiniah Lockley as City Clerk. There was no second to this motion .

After a discussion pertaining to the City Clerk position, it was the consensus of the Mayor and Council that they should review all applications. Motion was made by Councilman Guy to recess until Saturday, March 21, 1987 at 7:00 a.m. to make a decision on the City Clerk's position. There was no second to this motion.

Motion was made by Councilman Jones, seconded by Councilman Ware to recess until March 21, 1987 at 7:00 a.m. to review all applications. The following roll call vote was recorded.

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

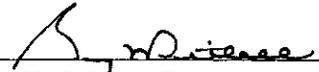
Voting nay: Councilmen Guy and Albritton

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Albritton to recess until 7:00 A.M., March 21, 1987.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

March 21, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Saturday, March 21, 1987 at 7:00 A.M., with the following officials present: Mayor Pro-Tem Luther T. Jones; Councilmen Danny Ware, Leavern Guy and Kelly L. McQueen; City Manager A.L. Franklin.

It Being Determined a quorum was present, Mayor Pro-Tem Jones declared the meeting open and the following proceedings were held.

ORDER TO GO INTO EXECUTIVE SESSION

Upon motion of Councilman Jones and seconded by Councilman Ware, and unanimously carried, the Mayor Pro-Tem and Council will now go into Executive Session.

During the Executive Session, applications for the City Clerk's position were reviewed, at the conclusion of which motion was made by Councilman Jones, seconded by Councilman Ware, to return to regular session. The following roll call vote was recorded.

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

Voting nay: None

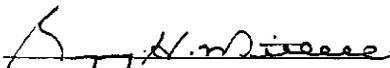
Absent and not voting: Mayor Mitchell and Councilman Albritton

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Jones to recess until March 24, 1987 at 6:00 P.M.

APPROVED:


 GREGORY H. MITCHELL
 MAYOR

ATTEST:


 A.L. FRANKLIN
 CITY MANAGER

March 24, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, March 24, 1987 at 6:00 P.M., with the following officials present: Mayor Pro-Tem Luther T. Jones; Councilmen Danny J. Ware, Larry L. Albritton, Leavern Guy and Kelly L. McQueen; City Manager A.L. Franklin; and City Attorney, Nova Carroll.

It Being Determined a quorum was present, Mayor Pro-Tem Jones declared the meeting open and the following proceedings were held.

ORDER TO AMEND RESOLUTION ADOPTED ON MARCH 17, 1987, MINUTE BOOK 20, PAGE 63, PERTAINING TO IMPROVEMENTS TO THE CITY'S NATURAL GAS SYSTEM

Motion was made by Councilman McQueen and seconded by Councilman Ware to amend the Resolution adopted March 17, 1987 on page 63 of Minute Book 20 to read as follows:

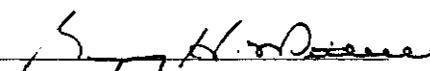
RESOLUTION COMMITTING \$63,600 IN CITY FUNDS FOR IMPROVEMENTS TO THE CITY'S GAS SYSTEM

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$303,530 in Community Development Block Grant funds for improvements to the City's gas system;

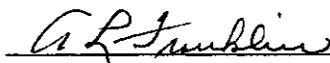
WHEREAS, Mayor Gregory H. Mitchell, has been authorized to sign such application;

BE IT RESOLVED, that motion was made by Councilman Guy and seconded by Councilman Ware, and duly carried, to commit \$63,600 in City Funds, with \$20,000 cash and \$43,600 in-kind, for improvements to the City's gas system.

SO RESOLVED AND ORDERED, this the 24 day of March, 19 87.


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 A.L. FRANKLIN, CITY MANAGER

continued

RECESSED MEETING OF MARCH 24, 1987ORDER AMENDING RESOLUTION CONTINUED:

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

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION

Upon motion by Councilman Ware, seconded by Councilman McQueen, and unanimously carried, the Mayor Pro-Tem and Council will now go into Executive Session.

During Executive Session applicants for the City Clerk's position were interviewed. At the conclusion, motion was made by Councilman McQueen, seconded by Councilman Ware, to return to regular session. The following roll call vote was recorded.

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

Voting nay: None

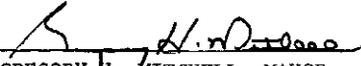
Absent and not voting: Mayor Mitchell

Motion was declared carried.

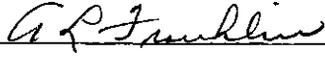
ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Ware to recess until Wednesday, March 25, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

March 25, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Wednesday, March 25, 1987 at 6:00 P.M., with the following officials present: Mayor Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Kelly L. McQueen; City Manager, A. L. Franklin.

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

Upon motion of Councilman Guy, seconded by Councilman Ware, and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session applicants for the City Clerk's position were interviewed. At the conclusion, motion was made by Councilman Guy and seconded by Councilman Ware to return to regular session. The following roll call vote was recorded.

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

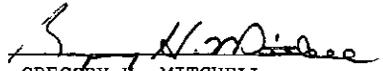
Voting nay: None

Motion was declared carried.

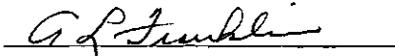
ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Ware to recess until March 30, 1987 at 6:00 P.M.

APPROVED:


 GREGORY H. MITCHELL
 MAYOR

ATTEST:


 A. L. FRANKLIN
 CITY MANAGER

March 30, 1987

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Monday, March 30, 1987 at 6:00 P.M., with the following officials present: Mayor Pro-Tem Luther T. Jones; Councilmen Danny J. Ware, Leavern Guy and Larry L. Albritton; and City Manager, A.L. Franklin.

It Being Determined a quorum was present, Mayor Pro-Tem Luther Jones declared the meeting open and the following proceedings were held.

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon motion by Councilman Ware, seconded by Councilman Guy, and unanimously carried, the Mayor Pro-Tem and Council will now enter into Executive Session.

During the Executive Session, applicants for the City Clerk's position were interviewed. At the conclusion, motion was made by Councilman Ware and seconded by Councilman Albritton to return to regular session. The following roll call vote was recorded.

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

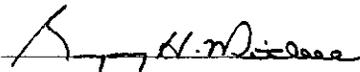
Voting nay: None

Absent and not voting: Mayor Mitchell and Councilman McQueen
Motion was declared carried.

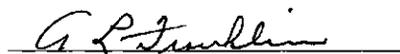
ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Albritton to recess until March 31, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

March 31, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, March 31, 1987 at 6:00 P.M., with the following officials present: Mayor Mitchell, Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones, Larry L. Albritton; City Manager, A.L. Franklin.

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

Upon motion by Councilman Jones, seconded by Councilman Guy, and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session applicants for the City Clerk's position were interviewed. At the conclusion, motion was made by Councilman Ware and seconded by Councilman Albritton 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

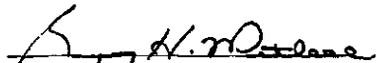
Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until Monday, April 6, 1987 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL

MAYOR

ATTEST:



A.L. FRANKLIN, CITY MANAGER

April 6, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Monday, April 6, 1987, at 6:00 P.M., with the following officials present: Mayor Pro-Tem Luther T. Jones, Jr.; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton; City Manager, A.L. Franklin.

ORDER TO GO INTO EXECUTIVE SESSION

Upon motion by Councilman Ware, seconded by Councilman Guy, and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session applicants for the City Clerk's position were interviewed. At the conclusion, motion was made by Councilman Guy and seconded by Councilman Albritton to return to regular session. The following roll call vote was recorded.

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

Voting nay: None

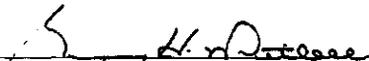
Absent and not voting: Mayor Mitchell and Councilman McQueen

Motion was declared carried.

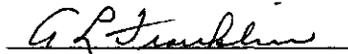
ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman Guy to adjourn until Tuesday, April 7, 1987 at 6:00 P.M.

APPROVED:


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 A.L. FRANKLIN, CITY MANAGER

April 7, 1987

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 7, 1987, at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Danny J. Ware, Larry L. Albritton, Kelly L. McQueen; City Manager, A.L. Franklin; and City Attorney, Nova Carroll; Barbara McGrew, Community Development.

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 Nova Carroll, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF COUNCIL MEETINGS FOR FEBRUARY 17,
 AND MARCH 3, 1987

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the minutes of February 17 and March 3, 1987, located in Minute Book 20, pages 34 through 52, on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Albritton, Ware,
 and McQueen
 Voting nay: None
 Absent and not voting: Councilman Guy
 Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF MARCH, 1987

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the Docket of Claims for the month of March, 1987 with a correction being made to the vendors on claims 3384 and 3396. Fund totals for the month as follows:

CLAIMS NO. 3039 - 3763

<u>FUNDS</u>	<u>AMOUNT</u>
General Fund	\$ 851,456.22
Federal Revenue Sharing Fund	24,600.00
Library Fund	14,200.30
School Short Term Loan Fund	61,300.00
General Bond & Interest Fund	109,000.00
Library Construction Bond Fund	21,000.00
Capital Projects Fund	326,678.93
Utility Fund	1,198,919.65
Intragovernmental Service Fund	123,992.14
Unemployment Compensation Trust Fund	26,600.00
Tax Collector Fund	133,019.45
Palestine Cemetery Trust Fund	<u>233,700.00</u>
DOCKET TOTALS	\$3,124,466.69

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.

Councilman Guy entered the Council Chambers at this time.

REGULAR MEETING OF APRIL 7, 1987

ORDER TO ADOPT SALUTE TO INDUSTRY MONTH PROCLAMATION

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

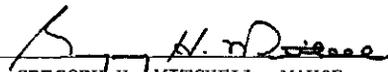
WHEREAS, The Governor of Mississippi has designated April, 1987, as Mississippi's "Salute to Industry Month", urging all Mississippians, civic groups and state and local officials to join in saluting the role of industry in the economic development of Mississippi;

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

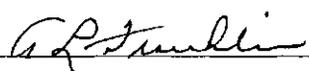
"SALUTE TO INDUSTRY MONTH"

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 7th day of April, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

The above and foregoing Proclamation was adopted upon motion by Councilman McQueen, 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 ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION MEETING HELD ON FEBRUARY 23, 1987

Motion was made by Councilman Ware and seconded by Councilman Albritton to accept the minutes of the Pearl River County Development Association Board meeting held on February 23, 1987. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Guy

Motion was declared carried.

ORDER TO ACCEPT THE MINUTES OF THE ADVISORY PARK COMMISSION MEETING
HELD ON MARCH 31, 1987

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the minutes of the Advisory Park Commission meeting on March 31, 1987. 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 DENY A REQUEST TO HOLD WEEKLY BINGO GAMES AT FRIENDSHIP
PARK

Jackie Mitchell came before the Advisory Park Commission requesting use of Friendship Park facilities for a weekly bingo game, and was referred to the Mayor and Council. Motion was made by Councilman Ware and seconded by Councilman McQueen to deny request to hold bingo games at Friendship Park. 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 A REQUEST FOR EXEMPTION FROM AD VALOREM TAXES
FOR BELL AVON INC.

Mr. Ted LaMunyon came before the Mayor and Council representing Bell Avon Inc. He presented an application requesting exemption from ad valorem taxes for Bell Avon Inc. Motion was made by Councilman Ware and seconded by Councilman McQueen to approve the application for exemption from ad valorem taxes for Bell Avon Inc. and to authorize City Attorney Nova Carroll to prepare a Resolution to allow said exemption. The following roll call vote was recorded and application is shown on pages 75 through 80.

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

Voting nay: None

Motion was declared carried.

(Resolution was prepared by Nova Carroll, City Attorney and is shown on pages 91 and 92, meeting of April 21, 1987.)

APPLICATION FOR EXEMPTION FROM
AD VALOREM TAXES

APPLICATION OF BELL AVON, INC. FOR EXEMPTION
FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10)
YEARS AS AUTHORIZED BY SECTION 27-31-101, et
seq. OF THE MISSISSIPPI CODE OF 1972, AS
AMENDED.

To the City Council of the City of Picayune, Mississippi:

1. Bell Avon, Inc. files this its application in triplicate for exemption from ad valorem taxation and respectfully represents unto this Honorable Council as follows:

2. Applicant, Bell Avon, Inc., is a Delaware Corporation and domiciled in the City of Picayune, Pearl River County, Mississippi.

3. Applicant is now operating a rubber fabrications manufacturing type of industry within the City of Picayune, Pearl River County, Mississippi, which factory is a bona fide new enterprise of public utility within the meaning of Section 27-31-101 et seq. and related Sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section by specific enumeration, namely "all factories and plants for making rubber goods and rubber products"; and the exemption prayed for in this application is not a renovation or replacement of any existing building, machinery, equipment or any other type property whether real or personal.

4. That said enterprise was completed on the 23rd day of June, 1986, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the exemption hereby claimed should commence on said date.

5. That said new enterprise will provide approximately twenty-eight (28) new jobs with an estimated annual payroll of \$500,000.

6. That said exemption on the tangible property described in the attached Exhibit A, Exhibit B, and Exhibit C should be granted for a period of ten (10) years from said date of completion.

7. That the true value of all property to be exempted is One Million Thirty-Six Thousand Five Hundred and Fifty-Six Dollars (\$1,036,556), as shown in itemized lists attached hereto as Exhibit A, Exhibit B, and Exhibit C and made a part hereof.

PRAYER

WHEREFORE, applicant prays that this Council enter a finding that applicant's factory is in fact a new enterprise of public utility, that the improvements contained in this application are not a renovation or replacement of either real or personal property, and that the same was completed on the 23rd day of June, 1986 within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from ad valorem taxation except State and School District ad valorem taxation, as provided by law, for a period of ten (10) years beginning on the 23rd day of June, 1986 and ending on the 23rd day of June, 1996, upon all of the tangible property described in Exhibit A, Exhibit B, and Exhibit C attached hereto and made a part hereof, used in, or necessary to the operation of applicant's factory in the City of Picayune, Pearl River County, Mississippi; and

That this Council approve this application by an order or resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except State and School District ad valorem taxation, for a period of ten (10) years and forward the original and one certified copy of this application and

a certified transcript of such approval to the Mississippi Department of Economic Development and upon approval of such application by the said Mississippi Department of Economic Development and certification of its approval, the Council will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 7th day of April, 1987.

BELL AVON, INC.

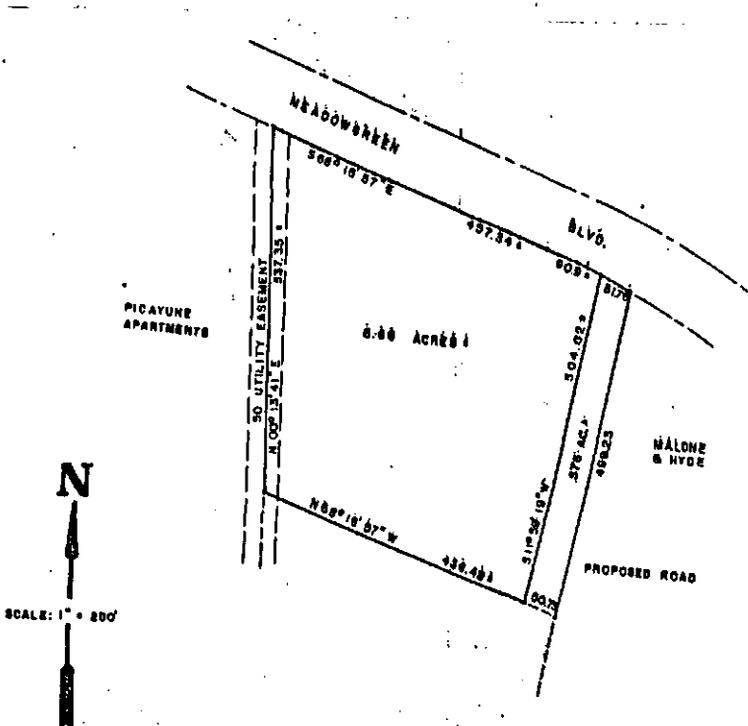
By:

P. D. Miller
P. David Miller
Chief Operating Officer

EXHIBIT A

PROPERTY DESCRIPTION FOR BELL AVON, INC.

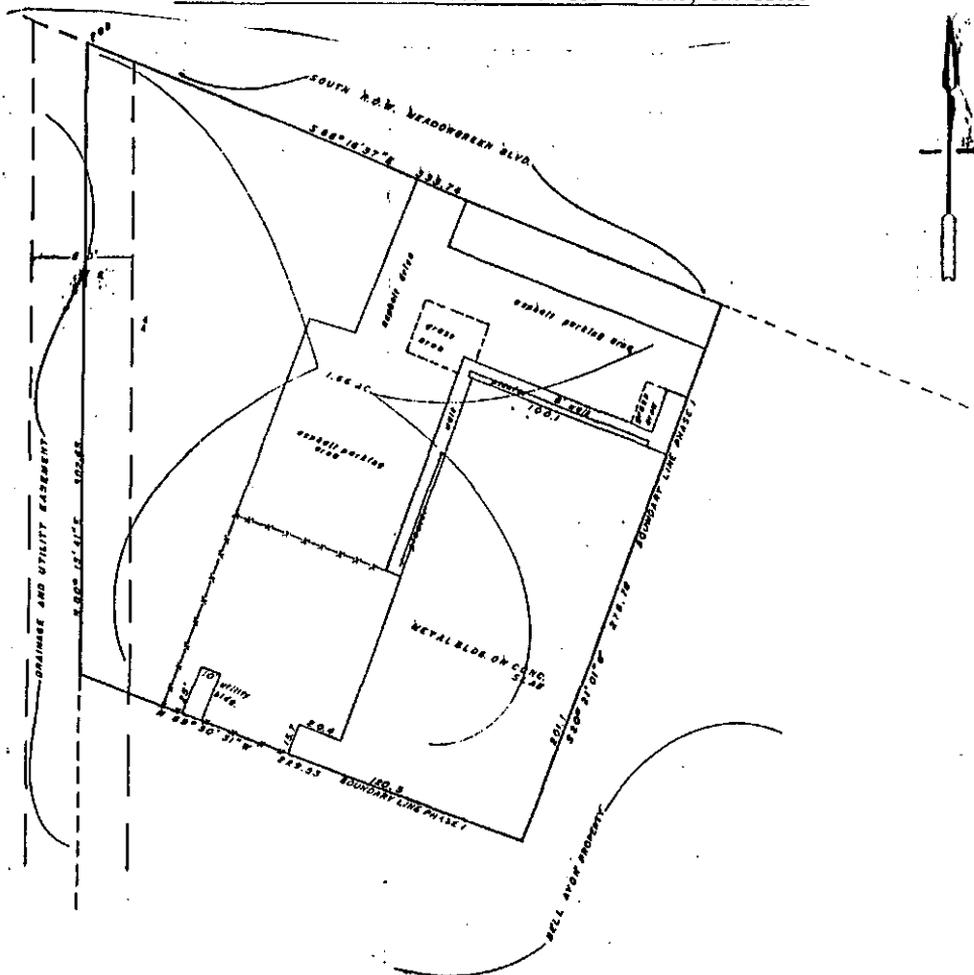
Commencing at the Northwest corner of the Northwest $\frac{1}{2}$ of the Northeast $\frac{1}{2}$ of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi, thence South $00^{\circ} 13' 41''$ East along the $\frac{1}{2}$ Section line 1838.03 Feet to the South margin of Martin Luther King, Jr. Boulevard for a Place of Beginning; thence South $68^{\circ} 16' 57''$ East along said South margin 333.74 Feet; thence South $20^{\circ} 21' 01''$ West along the East wall of an existing building 276.78 Feet to the Southeast corner of said building; thence North $69^{\circ} 30' 31''$ West along the South wall of said building and along an existing fence 229.53 Feet; thence North $00^{\circ} 13' 41''$ East for a distance of 302.65 Feet to the Point of Beginning, containing 1.66 Acres and being a part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 22, Township 6 South, Range 17 West, Pearl River County, Mississippi.



REGULAR MEETING OF APRIL 7, 1987

EXHIBIT B

PHASE 1 IMPROVEMENTS TO 1200 MARTIN LUTHER KING, JR. BLVD.



Metal building, 200' x 100', having at its northern side a two story office building, 18' x 100', including a boiler house at its southwest corner and a separate storage building, 10' x 25', within the property boundary.

Cost of land at purchase: \$ 25,425.00
(Exhibit A)

Cost of construction improvements: \$504,177.00
(Exhibit B)

- Construction \$478,875.00
- Lease Improvements \$ 16,520.00
- Boiler House \$ 8,782.00

EXHIBIT CFIXED ASSETS REGISTER

<u>DESCRIPTION</u>	<u>VALUE</u>
Buffing Machine #1	\$ 3,660
Mobile Press #9	18,318
Mobile Press #10	18,318
Press Panel	1,948
Tensometer	2,939
Solution Mixer	4,453
Press Tables	1,228
Cutting Tables	7,130
USM Punch	3,645
Forklift	6,108
Compressor	3,305
Conveyor System	1,140
Avdel Tool #1	1,750
Stenor Press	4,529
Racking System #1	900
Mobile Press #16	18,100
Mobile Press #17	18,100
12' Hydraulic Press	209,592
Avdel Tool #2	1,149
Racking System #2	1,680
Mobile Press #15	19,781
Template (LCAC)	41,658
Hoists	4,341
Racking System #3	1,733
Mobile Press #14	18,485
Punch Tiles	711
Buffing Machine #2	3,298
Templates (BH110)	1,080
Boiler	46,414
Phone System	5,200
Photocopier	3,705
Computer Software	1,395
Office Furniture	10,824
Computer #1	5,541
Telex	1,630
Typewriter #1	1,295
Typewriter #2	620
Typewriter #3	995
Telefax	2,595
Computer #2	4,903
Refrigerator/Microwave	485
Lockers	1,732
Briggs Weaver Equipment	541
	<u>\$506,954</u>

REGULAR MEETING APRIL 7, 1987

EMPLOYEE HONORS

SERVICE PINS Marion Hancock, Tax Department, will receive a ten (10) year service pin from the City.

Sandra Bennett, Accounting Department, will receive a five (5) year service pin from the City.

ORDER TO RECEIVE BIDS AND APPROVE BID FROM HANCOCK BANK FOR THE SALE OF \$200,000 NEGOTIABLE BONDS

This being the day and hour to receive bids for the sale of \$200,000 in negotiable bonds, the following bids were opened and read by City Manager, A.L. Franklin:

First National Bank	7.00% (2% check enclosed)
Hancock Bank of Picayune	6.50% (2% check enclosed)

Motion was made by Councilman McQueen to accept the bid from Hancock Bank of Picayune of 6.50% for the sale of \$200,000 negotiable bonds. Motion was seconded by Councilman Ware with the following roll call vote recorded.

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

Voting nay: None

Abstained and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR INSTALLATION OF TRAFFIC EQUIPMENT ON HWY 43 SOUTH

This being the day and hour to receive bids for the installation of traffic equipment on Highway 43 South, the following bids were opened and read by City Manager A.L. Franklin:

JAD, Inc., Pascagoula, MS	\$34,520.00	(120 days)
Lee Electric Co., Inc., Petal, MS	19,816.19	(-- days)
Quality Electric Co., Natchez, MS	29,957.00	(60 days)

Buddy Broadway, Engineer, requested time during the Council meeting to analyze bids received in order to make a recommendation by the end of the meeting. A representative from each company that bid was present and met with Mr. Broadway. However, after reviewing said bids and discussing them with the representatives, Mr. Broadway stated he would need more time before making a recommendation to the Council. Motion was made by Councilman McQueen and seconded by Councilman Jones to take said 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.

REGULAR MEETING OF APRIL 7, 1987IN THE MATTER OF PLANNING COMMISSION MEETING MARCH 31, 1987

It was noted at the regularly scheduled Planning Commission meeting on March 31, 1987, a quorum was not present, therefore a meeting was not held.

IN THE MATTER OF CLEAN-UP, PAINT-UP MONTH

Plans were discussed for Clean-up, Paint-up Month Campaign for April. Motion was made by Councilman Guy, seconded by Councilman McQueen to designate April 25, 1987 as the day when all area residents, groups and businesses would combine their efforts to clean-up and paint-up in the City of Picayune.

ORDER TO APPROVE BUILDING PERMITS NO. 4503 - 4518 FOR MARCH, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits no 4503 - 4518 for the month of March, 1987. The following roll call vote was recorded.

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

Voting nay: Councilman Ware

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING -PROPERTY CLEAN UP

RE: JOHNNIE JACKSON, MARVIN PALMORE, BENNIE STEVENS & MARY LEE, ALBERTA GANDY, RUFUS STALLINGS, FRANK WALLACE, DAJON CORP. OF MISSISSIPPI

Motion was made by Councilman McQueen and seconded by Councilman Ware authorizing A.L. Franklin, City Manager, to set a date of a public hearing to determine if the property owned by the following perople consititues a menace to the public health and safety of the community.

NOTICE

You are hereby given notice that on the 19th day of May, 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 does constitute a menace to the public health and safety, then the condition of the lot may be ordered corrected by the City, a lien placed against the property for the cost of the work and the property may be sold to satisfy the lot.

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

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

Dated this the 7th day of April, A.D., 1987.

/s/ A.L. Franklin

City Manager
Picayune, Mississippi

continued

REGULAR MEETING OF APRIL 7, 1987

PUBLIC HEARING NOTICE CONTINUED:

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

Property owners:

Johnnie Jackson, c/o Susie Mae Dillion---Lot R-17 (House)
2321 Trotter Street

Marvin Palmore, c/o John C. Chatman-----Lot 96, Block 37 (House)
919 E. Third Street

Bennie Stevens & Mary Lee-----Lot 5, Block 5, East
Picayune Addition
1314 Clarendra Street

Alberta Gandy, c/o Lilly V. Clark-----Lot 84, Block 37 (House)
901 E. Third Street

Rufus Stallings-----P-6 Goodyear Addition(House)
2113 Cousin Street

Frank Wallace-----Lot 2, Block D, Rosa Addition
1001 Rosa Street

Dajon Corp. of Mississippi-----Hwy. 11, Parcel 133
c/o Sewell Fine Old Apollo Inn Location

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 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>
3- 9-87	Don Demoran	Choice of Bid
3-12-87	Janet Covington	Building permits
3-13-87	Bill Jackson	Southern Standard Building Code
3-16-87	Joe McCaleb	Building Permits
3-17-87	Gary Wilson	Building permits
3-19-87	Ted Baird	Garage Sales
3-30-87	Joe McCaleb	Building permits

Motion was made by Councilman McQueen, 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,
Albritton and McQueen

Voting nay: None

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING CONCERNING AMENDMENT TO
THE SOUTHERN STANDARD BUILDING CODE

Motion was made by Councilman Ware and seconded by Councilman McQueen to set the date of April 28, 1987 to hold a public hearing before the Planning Commission concerning an amendment to the Southern Standard Building Code that would require Council approval for an extension of a building permit beyond the allowed six (6) months. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Guy.

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN A QUITCLAIM DEED FOR
BILLY NICHELSON

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign a quitclaim deed to Billy Nichelson for Parcel No. 4359-00-0 for 1979 taxes that matured to the City in the amount of \$81.75. 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.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN A QUITCLAIM DEED FOR
LEE R. RAWLS

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign a quitclaim deed to Lee R. Rawls for Parcel No. 1592-00-0 for 1982 taxes that matured to the City in the amount of \$387.84. 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 INSTALLATION OF THREE (3) STREET LIGHTS

City Manager, A.L. Franklin recommended that the City install three (3) street lights; one (1) each on Read Road, Farrell Street and Hickman Drive. Motion was made by Councilman McQueen and seconded by Councilman Ware to install said street lights upon recommendation of the City Manager. 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 7, 1987

ORDER TO APPROVE REQUEST FOR WALK-A-THON ON MAY 16, 1987 ON
GOODYEAR BOULEVARD FOR THE BENEFIT OF CYSTIC FIBROSIS

Mrs. Cheryl Andrews came before the Mayor and Council requesting permission to have a Walk-A-Thon for cystic fibrosis on May 16, 1987. Motion was made by Councilman McQueen, seconded by Councilman Albritton to grant permission for a Walk-A-Thon to be held on May 16, 1987 from 8:00 A.M until 12:00 noon on Goodyear Blvd. 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 THE PIC-A-DILLY QUICK STOP LOCATED AT 1610
GOODYEAR BLVD.

Mr. James R. Askew of 321 River Road, presented photographs and a petition to the Mayor and Council, requesting that the Pic-A-Dilly be declared a public nuisance. Other residents of this area attended the Council meeting and protested to the littering, loitering and loud noise coming from the Pic-A-Dilly. Motion was made by Councilman McQueen, seconded by Councilman Ware to accept the petition and request the City Prosecutor, Deborah Williams, to take the appropriate action to declare the Pic-A-Dilly a public nuisance. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Guy

Motion was declared carried.

IN THE MATTER OF TRANSPORTATION AGREEMENT WITH MISSISSIPPI GULF
SOUTH TRANSMISSION COMPANY

City Manager, A.L. Franklin, presented the Mayor and Council with an agreement between the City of Picayune and Mississippi Gulf South Transmission Company for transporting natural gas through the City's distribution system to Sylvachem Corp. and Pearl River Wood Preserving Company for a fee of fifty cents (.50¢) per MMBTU. Councilman McQueen stated that while the increase would mean additional revenue for the City of Picayune, he was concerned about the possibility of the increased charges being passed on the two named industries. City Manager A.L. Franklin stated it was his understanding this would not effect the contract between MGSTC and the two industries. It was requested that a written confirmation be obtained from MGSTC that the price increase would not effect the contracts with Sylvachem Corp. and Pearl River Wood Preserving Company before action was taken on this matter.

IN THE MATTER OF DISCUSSION

Councilman Albritton requested that City Attorney Nova Carroll check into the legality of levying an additional \$1.00 on all fines collected by the City, to be designated to be used by the Picayune Municipal Separate School District to supplement their operating fund.

City Attorney Nova Carroll informed the Mayor and Council that he had been unable to obtain sufficient information pertaining to the proposed program by Mississippi Power Company and therefore could not make a recommendation at this time.

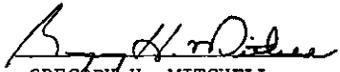
Larry Breland appeared before the Mayor and Council stating that he had not received a response from all City Managers regarding the conflict of interest and other matters pertaining to the Rosa Street Redevelopment Project. He also complained about the condition of streets in this particular project. Councilman Guy stated that in his opinion, the City should apply for a grant and commit City funds to complete the Rosa Street Redevelopment Project. He also stated that in the event grant funds were not approved, the City should take the necessary action to complete the project using City funds. Mr. Breland also complained about the truck traffic on Rosa Street. City Manager A.L. Franklin stated that he would look into the possibility of rerouting the truck traffic.

Councilman McQueen request the City Manager to supply the Mayor and City Council with information detailing the responsibilities of the pick-up and disposal of trash as outlined in the agreement with Gulf Coast Waste and Disposal.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until April 13, 1987 at 6:30 PM. Councilman McQueen was opposed to having a meeting at that time.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

TAPE NO. (87-13 & 87-14)

April 13, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Monday, April 13, 1987 at 6:30 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry L. Albritton; City Manager, A.L. Franklin.

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

Upon motion of Councilman Ware, seconded by Councilman Guy, and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session applications for the City Clerk's position were reviewed. At the conclusion, motion was made by Councilman Guy and seconded by Councilman Ware 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 APPROVE BID BY LEE'S ELECTRIC COMPANY FOR INSTALLATION OF TRAFFIC EQUIPMENT FOR HWY 43 SOUTH

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the bid from Lee Electric Co., Inc. of Petal, MS for the installation of traffic equipment on Hwy 43 South in the amount of \$19,816.19. The following roll call vote was recorded.

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

Voting nay: None

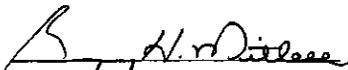
Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Jones, seconded by Councilman Guy to adjourn until April 21, 1987 at 6:00 PM.

APPROVED:


 GREGORY H. MITCHELL, MAYOR

ATTEST:


 A.L. FRANKLIN, CITY MANAGER

April 21, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, April 21, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., Leavern Guy; City Manager, A. L. Franklin; 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.

ORDER TO ACCEPT THE MINUTES OF THE LIBRARY BOARD MEETING HELD
 APRIL 14, 1987

It was reported at the Library Board Meeting of April 14, 1987 that no Board meeting was held in March. Motion was made by Councilman Guy and seconded by Councilman Jones to accept the minutes of the Library Board Meeting on April 14, 1987. 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

PUBLIC HEARING-PROPERTY CLEAN-UP

This being the date set for a public hearing on property owned by Lucille William Songy, City Manager A.L. Franklin requested that the public hearing be postponed. He stated that the owners are going to meet with the building inspector on Monday of determine if the building can be brought up to code. This matter was postponed for two weeks.

Council McQueen entered the Council Chambers at this time.

ORDER TO APPROVE MANUAL CHECK FOR PURCHASE OF BACKHOE, TRACTOR & TRUCK

City Manager A.L. Franklin requested approval of manual checks for payment of backhoe, tractor & truck. Motion was made by Councilman Jones and seconded by Councilman Guy to approve manual warrants to Stribling Equipment, Inc. in payment of John Deere Backhoe, as per bid, in the amount of \$28,464.00; to Stockstill Equipment in payment of Ford Tractor, as per bid, in the amount of \$10,705.62 and to Carrubba Motors, as per bid, in the amount of \$10,939.76 in payment of truck. The vote was recorded.

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

Voting nay: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

RECESSED MEETING OF APRIL 21, 1987

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

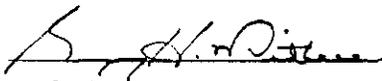
WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students, and

WHEREAS, the classroom teacher deserves the deepest respect and admiration of the citizens of this community,

NOW, THEREFORE, BE IT RESOLVED that May 5, 1987 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.



Name and Title of Official



Community

City of Picayune

Signed this 21st day of April, 1987.

The above and 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 McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF THE PICAYUNE MUNICIPAL SCHOOL DISTRICT
RE: ROSELAND PARK SCHOOL AREA

City Manager A.L. Franklin furnished the Mayor and Council with a map of the Roseland Park School Area and stated that Superintendent of Schools, Larry Drawdy requested McQueen Street and part of Grady Ave. closed, in order for them to make enlargements to the school and playground area. Mr. Franklin requested the Council to review the map and be prepared to make recommendations at the Council meeting on May 5, 1987.

IN THE MATTER OF LARRY BRELAND AND THE ROSA STREET REDEVELOPMENT AREA

Larry Breland presented the Mayor and Council with a petition signed by residents of the Rosa Street Redevelopment Area and photographs of poor street and drainage conditions in that area. Several residents spoke concerning these conditions. It was the consensus of the Mayor and Council that temporary repairs be made at this time and that the City should submit another application for federal funds to complete this project.

IN THE MATTER OF DISCUSSION

City Manager A.L. Franklin furnished the Mayor and Council with a copy of sales tax information through April, 1987, which is for seven months of this fiscal year. He stated that our revenues are lower than was expected and that we will have to look for areas to cut back.

ORDER TO ENTER INTO EXECUTIVE SESSION

Motion was made by Councilman Jones and seconded by Councilman Ware to go into Executive Session at the request of City Attorney Nova Carroll, to discuss pending litigations. 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 RETURN TO REGULAR SESSION

Motion was made by Councilman Ware and seconded by Councilman Guy to adjourn from Executive Session and return into regular session.

During the Executive Session the matter of City Clerk's position was discussed. 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 PETITION OF BELL AVON, INC., FOR
AD VALOREM TAX EXEMPTION

Motion was made by Councilman McQueen to allow exemption of ad valorem taxes for Bell Avon, Inc., under Sections 27-31-101, 27-31-107, and 27-31-115 of the Mississippi Code of 1972.

RESOLUTION AND ORDER APPROVING PETITION OF BELL AVON,
INC., FOR AD VALOREM TAX EXEMPTION

WHEREAS, Bell Avon, Inc., a Delaware corporation, domiciled in the City of Picayune, Pearl River County, Mississippi, submitted a Petition to the Mayor and Councilmen of the City of Picayune, Mississippi, for ad valorem tax exemption for the construction of new facilities under Sections 27-31-101, 27-31-107, and 27-31-115 of the Mississippi Code of 1972, as amended; and

WHEREAS, it appears to the satisfaction of the Mayor and Councilmen that Petitioner is a Delaware corporation domiciled in the City of Picayune, engaged in the business of manufacturing, making or processing rubber goods or rubber products as provided in Section 27-31-101 et seq., Mississippi Code of 1972; and

WHEREAS, the Mayor and Councilmen find from said Petition and other evidence before them that Petitioner's plant located in the City of Picayune, Pearl River County, Mississippi, is in fact a bona fide new enterprise of public utility within the meaning of Section 27-31-101 and related sections of the Mississippi Code of 1972, and that the same was completed on June 23, 1986; and

WHEREAS, it appears that Petitioner should be granted an exemption from ad valorem taxation, except state ad valorem taxation, and except for school district purposes, for a period of ten (10) years beginning on the 23rd day of June, 1986, and ending on the 23rd day of June, 1996:

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

Section 1. That, for the purpose of complying with the provisions of Section 27-31-101 of Mississippi Code of 1972, requiring the said Petition to be submitted to the Mississippi Agricultural and Industrial Board for study and examination, the said Application of the said Bell Avon, Inc., be and the same is hereby approved as to form and substance thereof for exemption for a period commencing on the 23rd day of June, 1986, for the ten year period.

Section 2. That the City Clerk be and is hereby authorized to forthwith file with the Mississippi Agricultural and Industrial Board, for its investigation and disposition according to law, a certified copy of this Resolution, together with the original copy of the Application for Exemption as provided for by said statute.

Section 3. That when the report of the said Agricultural and Industrial Board and its recommendation have been received by the Mayor and Councilmen, other definite and final action shall be taken by the Mayor and Councilmen on the Application of the said Bell Avon, Inc.

continued

RECESSED MEETING OF APRIL 21, 1987

PETITION CONTINUED:

Section 4. That this Resolution and Order be in force and effect from and after its passage.

APPROVED, PASSED AND ADOPTED, on this, the 21st day of April, 1987.

Councilman McQueen moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Councilman Ware and unanimously carried, voting being recorded as follows:

Yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen

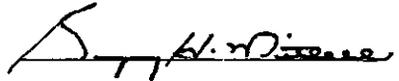
Nay None

Absent and not voting: Councilman Albritton

Abstain: None

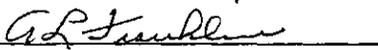
The Mayor thereupon declared said motion carried and said resolution adopted.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



A.L. FRANKLIN
CITY MANAGER

Application requesting exemption from ad valorem taxes for Bell Avon, Inc. was presented on April 7, 1987 and is located in Minute Book 20, pages 74 through 80.

RECESSED MEETING OF APRIL 21, 1987

ORDER TO CANCEL AUTO FLEET INSURANCE

Motion was made by Councilman Ware and seconded by Councilman Guy to cancel the auto fleet insurance with Stewart- Sneed-Hewes- Inc. The City is now covered under the Mississippi Municipal Association Group Insurance Program. The following roll call vote was recorded.

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

Voting nay: None

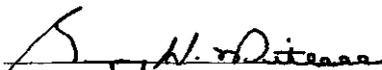
Absent and not voting: Councilman Albritton

Motion was declared carried.

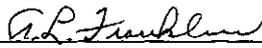
ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman McQueen to adjourn until 8:00 PM, May 5, 1987.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

TAPE NO. (87-15)

May 5, 1987

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 5, 1987, at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Danny J. Ware, Leavern Guy; City Manager, A.L. Franklin; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew; 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 Councilman Luther T. Jones, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF MARCH 17, 21, 24, 30, 31 & APRIL 6, 1987

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the minutes of March 17, 21, 24, 30, 31 & April 6, 1987 found in Minute Book 20, pages 53 through 71, 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 APRIL, 1987

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the Docket of Claims for the month of April, 1987, with fund totals as follows:

<u>FUNDS</u>	CLAIMS NO. 3764 - 4396	<u>AMOUNT</u>
General Fund		\$ 490,545.80
Federal Revenue Sharing Fund		24,700.00
Library Fund		1,131.40
School Short Term Loan Fund		83,400.00
General Bond & Interest Fund		159,450.00
Library Construction Bond Fund		11,430.00
Capital Projects Fund		386,682.38
Utility Fund		1,072,161.45
Intragovernmental Service Fund		81,689.32
Unemployment Compensation Trust Fund		26,700.00
Tax Collector Fund		145,904.42
Palestine Cemetery Trust Fund		235,300.00
Library Construction Project		3,572.75
		<u>\$2,722,667.52</u>

The following roll call vote was 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.

REGULAR MEETING OF MAY 5, 1987ORDER TO APPROVE BUILDING PERMITS NO. 4519 - 4526 FOR APRIL, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for April, 1987, No. 4519 - 4526. 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.

ORDER TO GRANT REQUEST BY PICAYUNE JAYCEES TO WAIVE FEE AT FRIENDSHIP PARK FOR ANNUAL FISHING RODEO

Motion was made by Councilman Ware and seconded by Councilman Guy to waive the fee at Friendship Park for the Fishing Rodeo sponsored each year by the Picayune Jaycees. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO AUTHORIZE CITY MANAGER AND CITY ATTORNEY TO PREPARE AN ORDINANCE PERTAINING TO TOWING SERVICES FOR VEHICLES

Police Chief Richard Martin came before the Mayor and Council to request the present ordinance on towing and impoundment of vehicles be amended to allow \$35.00 average towing charge and \$5.00 average daily storage fee for impounded vehicles. Motion was made by Councilman Ware and seconded by Councilman Guy to authorize the City Manager and City Attorney to draft an ordinance which would allow \$35.00 average towing fee and \$5.00 daily storage fee, upon Council approval. 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 AUTHORIZE CITY ATTORNEY TO PREPARE AN ORDINANCE PERTAINING TO A PERSON WHO LURES OR ENTICES A JUVENILE INTO A VEHICLE OR STRUCTURE

Chief Richard Martin requested the Mayor and Council to pass an ordinance that would make it unlawful for anyone to lure or entice a juvenile into a vehicle or structure. Motion was made by Councilman Guy and seconded by Councilman Ware for City Attorney Nova Carroll to draft an ordinance that would make it unlawful for anyone to entice juveniles and present it to the Mayor and Council as requested by Chief Martin on May 19, 1987. 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 APPROVE MINUTES OF THE PLANNING COMMISSION MEETING HELD
APRIL 28, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the minutes of the Planning Commission meeting held on April 28, 1987. Said minutes are in Minute Book 4, pages 119 and 120, 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.

IN THE MATTER OF AMENDING SOUTHERN BUILDING CODE CONCERNING BUILDING
PERMIT EXTENSIONS

A Public Hearing was held on April 28, 1987 before the Planning Commission concerning the amending of Section 105.5 - Limitation of the Southern Building Code. The Planning Commission recommended the amendment as follows: An application for a permit for any proposed work shall be deemed to have been abandoned six (6) months after the date of filing, unless before then a permit shall have been issued; provided that, for cause, one or more extensions of time for periods of not exceeding ninety (90) days each, may be allowed by the Building Official provided however, that any approval of any extension of building permit time, beyond a six (6) month period shall be approved by the Mayor and Council. City Attorney, Nova Carroll recommended to insert in this recommendation: and construction shall have begun thereon. Councilman Guy stated he would like more time to consider this. Motion was made by Councilman Ware and seconded by Councilman Guy to table this matter until May 19, 1987. 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 REQUEST BY MAUDE A. NIELSON FOR A TEN FOOT FRONT
YARD VARIANCE TO CONSTRUCT A CARPORT

Motion was made by Councilman Jones and seconded by Councilman Guy to approve a request by Mrs. Maude A. Nielson, 402 Fifth Street, for a ten (10) foot front yard variance in order to build an open carport on the front of her house. 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.

REGULAR MEETING OF MAY 5, 1987IN THE MATTER OF SIGN ORDINANCE BEING ENFORCED

A petition was presented to the Mayor and Council by Lonnie Wilson for the merchants within the City of Picayune who are concerned about regulating portable signs by requiring permits for them. After a lengthy discussion, motion was made by Councilman Guy and seconded by Councilman Ware to accept the petition signed by the merchants. 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.

After a general discussion concerning permits for signs, it was the consensus of the Mayor and Council that portable or flashing signs would be considered ground signs and permitted as such. Motion was made by Councilman Guy and seconded by Councilman Jones to enforce the present sign ordinance and to allow portable signs to be permitted as ground signs. 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.

IN THE MATTER OF CLOSING MCQUEEN STREET IN THE ROSELAND PARK SCHOOL AREA

Upon the request from Dr. Larry Drawdy, Superintendent of Picayune Public Schools, motion was made by Councilman Guy and seconded by Councilman Jones that it is hereby ordered that McQueen Street be closed from Gilcrease Avenue to the western boundary of Grady Avenue and that the City of Picayune retain a utility easement on said street to maintain sewer and water lines presently located thereon, and that the existing gas line be abandon by the City. 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 AUTHORIZING MAYOR MITCHELL TO SIGN CONTRACT WITH MISSISSIPPI GULF SOUTH TRANSMISSION COMPANY

Upon motion by Councilman Ware and seconded by Councilman Jones, Mayor Greg Mitchell is hereby authorized to execute a contract on behalf of the City of Picayune with Mississippi Gulf South Transmission Company for the purpose of transporting natural gas through the distribution system of the City of Picayune to Pearl River Wood Preserving Corporation and Sylvachem Corporation. Said contract being 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.

IN THE MATTER OF DISCUSSION

Mr. Van Bolden and other residents representing the local NAACP Chapter appeared before the Mayor and Council and voiced their disapproval of the recent selection of the cheerleaders at the Picayune Memorial High School. Mayor Greg Mitchell stated that the City Council selects three (3) of the five (5) board members but the Council has no knowledge of the selection procedures for cheerleaders. City Attorney, Nova Carroll, informed the Council that they could request information pertaining to the selection procedures of the cheerleaders. Upon motion by Councilman Guy and seconded by Councilman Jones, City Manager A.L. Franklin was requested to contact Dr. Larry Drawdy, Superintendent of the Picayune Public Schools and request information pertaining to the selection of cheerleaders, maids and other selections made by the Picayune School Student Body. 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.

Mr. Jerry Magee appeared before the Mayor and Council complaining about street conditions in the Goodyear area and also complaining about the Picayune Police Department disbursing crowds gathered near the South Side Elementary School. City Manager A.L. Franklin stated that a petition has been filed by residents of that particular area complaining about the problems they were experiencing because of crowds gathering in this area and asked that they be disbursed.

ORDER TO GO INTO EXECUTIVE SESSION

Upon motion of Councilman Ware, seconded by Councilman Jones and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session City Attorney, Nova Carroll discussed pending litigations with the Mayor and Council

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

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

Voting nay: None

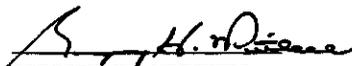
Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

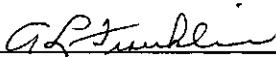
REGULAR MEETING OF MAY 5, 1987ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until May 14, 1987 at 7:00 P.M.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

TAPE NO. (87-16 & 87-17)

May 14, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Thursday, May 14, 1987 at 7:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Larry L. Albritton, Leavern Guy and Kelly L. McQueen: City Manager, A.L. Franklin 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

Upon motion of Councilman Guy, seconded by Councilman Jones, and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session the City Clerk's position was discussed. No action was taken. At the conclusion, motion was made by Councilman Guy and seconded by Councilman Ware to return to regular session. The following roll call vote was recorded.

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

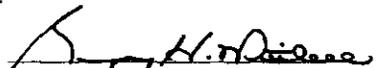
Voting nay: None

Motion was declared carried.

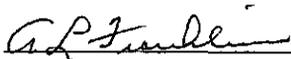
ORDER TO ADJOURN

Upon motion by Councilman Ware and seconded by Councilman Guy, the meeting was adjourned until May 19, 1987 at 6:00 P.M.

APPROVED:


 GREGORY H. MITCHELL
 MAYOR

ATTEST:


 A.L. FRANKLIN, CITY MANAGER

MAY 19, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, May 19, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., Leavern Guy, Larry Albritton; City Manager, A.L. Franklin; 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.

ORDER TO ADOPT RESOLUTION COMMENDING THE WOODSON COMMUNITY BOXING CLUB

A RESOLUTION COMMENDING THE OUTSTANDING CIVIC CONTRIBUTIONS OF THE WOODSON COMMUNITY BOXING CLUB OF PICAYUNE, MISSISSIPPI AND THEIR SILVER GLOVE CHAMPIONS, SEDWICK PRICE AND DONNELL SPRIGGS.

WHEREAS, the Woodson Community Boxing Club was formed on October 6, 1982, and is USA/ABF sanctioned; and

WHEREAS, the boxing club was originally formed to prevent street fighting by young men and to promote pride and good moral character among its members; and

WHEREAS, despite the fact that all but two of the twenty-one club members are from single family homes, the club's program has been extremely successful in the line of delinquency prevention, with a record of no member of the club in trouble with the law or using drugs; and

WHEREAS, under the firection of Mr. Willis Woodson, the amateur boxing club has been totally self-supporting with club members washing cars and cleaning yards to earn money which they combine with donations from local businesses; and

WHEREAS, the Woodson Community Boxing Club has an outstanding record of seven Golden Glove Championships, five Southern ABF Junior Championships, two Region Four Box-Off Championships, four Deep South Championships and two National Silver Glove Championships; and

WHEREAS, Coach Woodson's natural ability as a boxing coach and as a youth leader has produced some of the finest young athletes in the southern region of the American Boxing Federation and his sacrifice and labor has produced young men of discipline and strong moral character; and

WHEREAS, two club members, Sedwick Price, a 13 year-old in the 75-pound classification, and Donnell Spriggs, a 12-year-old in the 85-pound classification and a defending national champion, won the Regional Silver Gloves Tournament in Little Rock, Arkansas, and went on to win National Silver Glove Championships last month in Valley Port, Tennessee; and

WHEREAS, club members, Sedwick Price and Donnell Spriggs, were so determined to successfully compete in the national competition, that they hitchhiked part of the way to Valley Port, Tennessee; and

continued

RECESSED MEETING OF MAY 19, 1987

RESOLUTION COMMENDING THE WOODSON COMMUNITY BOXING CLUB CONTINUED

WHEREAS, the Woodson Community Boxing Club also serves as an extended family for its members, who are Willie T. Brown and Lamonta Rancifer, age 10; Timothy Lindsey and Dedrick Lee, age 11; Robert Moore, Servistic Ratcliff, Quince Lee and Donnell Spriggs, age 12; Shaun Lindsey and Sedwick Price, age 13; and Roosevelt Tarver and Marlow Jackson, age 17; and

WHEREAS, the Woodson Community Boxing Club will compete in the Mississippi Golden Gloves Tournament, Friday, March 6, 1987, at the Mississippi National Guard Armory; and

WHEREAS, Mr. Willis Woodson and the Woodson Community Boxing Club are invaluable assets to the Picayune Community and to the State of Mississippi, for the moral development of our youth is the foundation on which we build our future:

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE STATE OF MISSISSIPPI, That we do hereby commend the Woodson Community Boxing Club and all its members for their dedication to their athletic endeavors, and for their discipline, hard work, and sacrifice exhibited by their exemplary record of national, regional and local boxing championships.

BE IT FURTHER RESOLVED, That we do hereby commend Mr. Willis Woodson for his service as a coach and youth leader in the Picayune Community and the state as a whole and we do wish him and his team increased community support and much success in all their competitions.

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the Woodson Community Boxing Club, the City of Picayune, Mississippi, and to the members of the Capitol Press Corps.

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

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

Voting nay: None

Motion was declared carried.

RECOGNITION GIVEN TO COACH CALVIN TRIPLETT AND MEMBERS OF THE PICAYUNE MAROON TIDE FOOTBALL TEAM

Coach Calvin Triplett and several members of the 1986 Picayune Maroon Tide Football Team were present and received recognition for winning the 1986 Mississippi State 5-A High School Championship. The Resolution was read by Mayor Gregory Mitchell and copies were presented to the members of the team.

RECESSED MEETING OF MAY 19, 1987

EMPLOYEE HONORS

EMPLOYEE OF THE MONTH FOR APRIL, 1987

Sgt. David Ervin, Picayune Police Department, was nominated as Employee of the Month by Chief Richard Martin. The following letter of nomination was presented and read by Mayor Mitchell:

Sgt. David Ervin, a member of this department for 4 years, has again been recognized by his supervisors for his outstanding performance and interest in his work assignments, and is the department's choice for consideration for the honor of the City of Picayune Employee of the Month Award, 1987.

In the first days of March 1987, Sgt. Ervin cleared 4 cases of burglary; two cases involved the Picayune School District. In addition on March 19, 1987, a jewelry store was burglarized. Sgt. Ervin developed information of one person who was subsequently arrested, and a second person still at large, and recovered a substantial amount of stolen jewelry.

Sgt. Ervin's devotion to duty, tenaciousness and loyalty richly deserves your consideration for this award.

Richard B. Martin
Chief

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

ORDER TO ADOPT ORDINANCE NO. 596

ORDINANCE NO. 596

AN ORDINANCE PROHIBITING ANY PERSON EIGHTEEN (18) YEARS OF AGE OR OLDER, TO ENTICE, ENCOURAGE, OR FORCE, BY PHYSICAL MEANS OR OTHERWISE, ANY PERSON UNDER THE AGE OF EIGHTEEN (18) TO ENTER ANY MOVABLE VEHICLE, OTHER PERSONAL PROPERTY VEHICLE, AND/OR STRUCTURES

WHEREAS, in the City of Picayune, there is a danger to persons under eighteen (18) years of age being enticed, encouraged, or forced, by physical means or otherwise, to enter any movable vehicle, other personal property vehicle, and/or structures;

WHEREAS, such danger tends to create hazards to persons under eighteen (18) years of age and interferes with the comfort and well-being of the public; and

WHEREAS, adequate protection of the public health, safety and welfare requires that such conditions be regulated, abated, or prohibited.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Picayune; that

It shall be unlawful for any person eighteen (18) years of age or older to entice, encourage, or force, by physical means or otherwise, any persons under the age of eighteen (18) to enter any movable vehicle, other personal property vehicle, and/or structures.

RECESSED MEETING OF MAY 19, 1987

ORDINANCE NO. 596 CONTINUED:

PENALTY: Any person violating this ordinance shall be deemed guilty of a misdemeanor, and upon conviction shall be fined in an amount not exceeding \$1,000.00, or be imprisoned in the City Jail for a period not exceeding six (6) months, or be both so fined and imprisoned.

All ordinances or part of ordinances in conflict with the provisions of this ordinance are hereby repealed.

This ordinance shall be in effect and enforce thirty (30) days after its adoption by the City Council.

ADOPTED, this the 19th day of May, 1987.

APPROVED: _____

G. H. Mitchell
GREGORY H. MITCHELL
MAYOR

ATTEST: _____

A. L. Franklin
A. L. FRANKLIN, ACTING
CITY CLERK

The above and foregoing ordinance was adopted upon motion by Councilman Ware and seconded by Councilman Guy. 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 ADOPT ORDINANCE NO. 597

ORDINANCE NO. 597

AN ORDINANCE AMENDING SECTION 17-138 OF THE CITY MUNICIPAL CODE PROVIDING FOR THE REMOVAL AND IMPOUNDMENT, TOWING AND STORAGE OF VEHICLES.

WHEREAS, in the City of Picayune, there is presently in effect Section 17-138, and,

WHEREAS, it is necessary to amend said Section 17-138,

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Picayune, that Section 17-138 of the Municipal Code as amended to read as follows:

1. IMPOUNDMENT OF VEHICLES

(A) Members of the police department are hereby authorized to remove a vehicle from a street or highway to the nearest garage or other place of safety, or to a garage designated or maintained by the police department or otherwise maintained by the city under the circumstances hereinafter enumerated:

ORDINANCE NO. 597 CONTINUED:

- (1) When any vehicle is left unattended upon any bridge, viaduct or causeway, or in any tube or tunnel where such vehicle constitutes an obstruction to traffic;
- (2) When a vehicle upon a street or highway is so disabled as to constitute an obstruction to traffic and the person in charge of the vehicle is by reason of physical injury incapacitated to such an extent as to be unable to provide for its custody or removal;
- (3) When any vehicle is left unattended upon a street or highway and is so parked illegally as to constitute a definite hazard or obstruction to the normal movement of traffic;
- (4) When the driver of any vehicle is taken into custody by the police department and such vehicle would thereby be left unattended on the street or highway;
- (5) When the removal of a vehicle is necessary in the interest of public safety due to fire, flood, storm or other emergency reason;
- (6) When any vehicle is left standing unattended upon a street or highway for more than 72 hours;
- (7) When any vehicle is found parked in violation of any provision of this Code, state or city ordinance, rule or regulation.

(B) If the registered owner cannot be contacted by the police department within 24 hours after the towing of a vehicle the police department shall cause a registered letter to be sent to the owner as indicated on the vehicle registration. This letter shall indicate the reason for towing the vehicle and give the location to which the vehicle was towed.

(C) Whenever an officer removes a vehicle from a street or highway under this section and does not know and is not able to ascertain the name of the owner, or for any other reason is unable to give the notice to the owner as hereinbefore provided, and in the event the vehicle is not returned to the owner within a period of ten (10) days, then and in that event the department shall immediately send or cause to be sent a written report of such removal by mail to the state department whose duty it is to register motor vehicles, and shall file a copy of such notice with the proprietor of any public garage in which the vehicle may be stored. Such notice shall include a complete description of the vehicle, the date, time and place from which removed, the reason of such removal and the name of the garage or place where the vehicle is stored.

(D) Before the owner or person in charge of such vehicle shall be permitted to remove the same from the custody of the police department, he shall furnish evidence of his identity and ownership and pay all towing and storage fees due to such vehicle.

Authority for Police to Employ and Regulate Wrecker Service:

(A) The Picayune Police Department shall maintain a list of wrecker services which shall be called upon to provide towing services in the event a driver(s) in an accident requires his vehicle to be towed, but does not have a preference for any particular service. In the event a police officer requires a vehicle to be towed, the rotation list shall be used.

(B) Wrecker Services wishing to be on the list must abide by the following rules and requirements in providing service for the police department:

continued

ORDINANCE NO. 597 CONTINUED:

- (1) No more than \$35.00 may be charged for towing any vehicle; a maximum of \$5.00 a day storage may be charged for any vehicle stored over 24 hours. Additional fees may be charged for towing of other than normal size vehicles and also when circumstances requires more than the usual amount of labor to extract or remove a vehicle.
 - (2) Proof of liability insurance protecting the wrecking service and the owner of any towed vehicle against loss due to damage or theft must be presented to the police department.
 - (3) Wrecking Services must be available 24 hours a day and provide telephone numbers; no answering services shall be allowed.
 - (4) Must provide proof of current licensing with Mississippi Tax Commission authorizing operating of a wrecker service and storage company.
 - (5) Maintain a fenced and locked storage area for vehicles ordered towed by the police department.
 - (6) Utilize a factory built wrecker with a four (4) ton winch (minimum).
- (C) All wrecking services, including those which do not choose to be on the rotation list maintained by the department, must:
- (1) Have current licensing with the Mississippi Tax Commission granting authorization to operate a towing service and company.
 - (2) Operate a wrecker which has passed state inspection.
 - (3) Display name of wrecking service prominently on both doors of wrecker with a minimum 3" lettering.
 - (4) Have wrecker equipped with flashing or revolving amber lights, visible from front and rear of vehicle. (See Section 63-7-19, Miss. Code of 1972).
 - (5) Carry the following equipment:
 - a) wheel chocks with chains
 - b) push broom (18 inch minimum)
 - c) shovel
 - d) flares
 - e) fire extinguisher
 - f) pry bar
 - g) dolly
- (D) Wrecker driver shall be responsible for clearing the scene of all debris.
- (E) Wreckers may only use flashing or revolving lights while clearing the scene of an accident; when hooking up, and when towing a vehicle.
- (F) Wrecker services which fail to comply with section (6) are subject to removal from the rotation list for up to one year.
- (G) Wrecking services failing to comply with section (c) may be assessed a fine of no less than \$50.00 nor more than \$1,000.00.

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

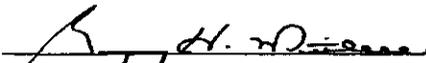
RECESSED MEETING OF MAY 19, 1987

ORDINANCE NO 597 CONTINUED

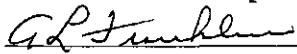
111.

That this ordinance shall be effective thirt (30) days after its adoption by the City Council of the City of Picayune, Mississippi.

ADOPTED this the 19th day of May, 1987.


GREGORY H. MITCHELL
MAYOR

ATTEST:

BY: 

A.L. FRANKLIN, ACTING
CITY CLERK

The above and foregoing ordinance was adopted upon motion by Councilman Guy and 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 ADOPT ORDINANCE NO. 598

ORDINANCE NO. 598

AN ORDINANCE TO AMEND ORDINANCE NO. 566, SOUTHERN BUILDING CODE, SECTION 105.5 - LIMITATION.

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

1. That Section 105.5 - Limitation, of the Southern Building Code shall be amended to read as follows:

Section 105.5 - Limitation

An application for a permit for any proposed work shall be deemed to have been abandoned six (6) months after the date of filing, unless before then a permit shall have been issued and construction shall have begun thereon; provided that, for cause, one or more extensions of time for periods of not exceeding ninety (90) days each, may be allowed by the Building Official provided however, that any approval of any extension of building permit time, beyond a six (6) month period shall be approved by the Mayor and Council.

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

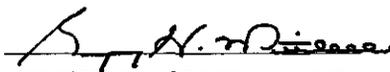
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RECESSED MEETING OF MAY 19, 1987

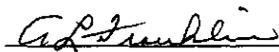
ORDINANCE NO. 598 CONTINUED

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 19th day of May, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

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 and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE - FRANK WALLACE, LOT 2, BLOCK D, 1001 ROSA STREET

This being the date set for a public hearing to determine if the condition of property owned by Frank Wallace, 1001 Rosa Street, Picayune, MS constitutes a menace to the community. Upon motion by Councilman Guy and seconded by Councilman Jones, 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, Guy, Jones and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE - ALBERTA GANDY, LOT 84, BLOCK 37, 901 THIRD ST.

This being the date set for a public hearing to determine if the condition of property owned by Alberta Gandy, Lot 84, Block 37, 901 Third Street, constitutes a menace to the community. Upon motion by Councilman Guy and seconded by Councilman Jones, 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, Guy, Jones and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF MAY 19, 1987IN THE MATTER OF PUBLIC HEARINGRE: HOUSE OWNED BY MARVIN PALMORE, BLOCK 37, 919 E. THIRD STREET

This being the date set for a public hearing to determine if the condition of a house owned by Marvin Palmore located on Block 37, 919 E. Third Street, constitutes a menace to the community. Upon motion by Councilman Guy and seconded by Councilman Jones, said property was declared a menace to the public health and safety to the community and property owner allowed thirty (30) days to bring house up to code or be demolished. 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 HEARINGRE: HOUSE OWNED BY BENNIE STEVENS AND MARY LEE, LOT 5, BLOCK 5

This being the date set for a public hearing to determine if the condition of a house owned by Bennie Stevens and Mary Lee, Lot 5, Block 5, 1314 Clarendo Street, constitutes a menace to the community. Upon motion by Councilman Guy and seconded by Councilman Jones, said property was declared a menace to the public health and safety to the community and property owner allowed thirty (30) days to bring house up to code or be demolished. 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 HEARINGRE: DAJON CORP. OF MISS. OLD APOLLO INN LOCATION

This being the date set for a public hearing to discuss the condition of property owned by Dajon Corp. of Miss., Lot on Hwy 11, Parcel 133, old Apollo Inn location. It was reported by City Manager, A.L. Franklin, that they are in the process of cleaning said property.

ORDER TO SET DATE FOR PUBLIC HEARING ON JULY 7, 1987 FOR PROPERTY OWNED BY TROY BOONE AND PAUL WELLMAN

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing A.L. Franklin, City Manager, to set a date of public hearing to determine if the property owned by Paul Wellman and Troy Boone constitutes a menace to the public health and safety to the community.

continued

SET DATE FOR PUBLIC HEARING CONTINUED:

NOTICE

You are hereby given notice that on the 7th day of July, 1987, in the City Council Chambers at 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 nineteenth day of May, 1987.

/s/ A.L. Franklin

City Manager

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

PROPERTY OWNERS:

Troy Boone-----909 E. Canal Street, Parcel 121

Paul Wellman-----Lot 12, Block E.
Thigpen 1st addition
Corner of Cayten & Grady

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 FOR PUBLIC HEARING CONCERNING APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Barbara McGrew, Community Development Director, informed the Mayor and Council that a meeting was held with the Advisory Committee to discuss applying for multi-purpose housing funds. Motion was made by Councilman Guy and seconded by Councilman Jones to hold a Public Hearing on June 1, 1987 at 6:00 P.M. regarding a 1987 Community Development Block Grant application. 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.

RECESSED MEETING OF MAY 19, 1987

ORDER TO NOTIFY ALL CITIZENS AND PROPERTY OWNERS THAT SECTION 2301.3
AND SECTION 105 OF THE SOUTHERN BUILDING CODE WILL BE ENFORCED

Upon motion by Councilman Ware the following legal notice will be placed in the local newspaper:

TO: ALL CITIZENS AND PROPERTY OWNERS
OF THE CITY OF PICAYUNE, MS

The City of Picayune Building Permit Department operates under the rules of the Southern Building Code and the City of Picayune Zoning Ordinance, both ordinances adopted by the Mayor and Council of said City.

Section 105, Southern Building Code states: Any owner, authorized agent or contractor who desires to construct, enlarge, alter, repair, move, demolish or change the occupancy of a building or structure, or to erect or construct a sign of any description, the installation of which is regulated by this code or to cause any such work to be done, shall first make application to the Building Official and obtain the required permit therefor

Section 2301.3, Souther Building Code states: (A) an "Outdoor Advertising Display Sign" shall not hereafter be erected, constructed, altered or maintained except as provided in this code, until after permit for the same has been issued by the Building Official as required by Section 105 and 106 and the fee paid as specified in Section 107.

City of Picayune Zoning Ordinance No. 489 defines a sign as: Any device used for visual communication, including any announcement, declaration, demonstration, display, symbol, trademark or insignia, which is used to attract the attention of person not on the premises, or to advertise, promote the interest of, or attract to any business, industry individual group, enterprise, subject, public performance, article, machine or merchandise whatsoever when same is placed in the view of the general public. This shall include every sign, billboard, poster panel, illuminated sign or sign painted on any exterior surface of a building or other structure.

Therefore, is any type of sign has been placed or erected on your property, for which a permit has not been obtained, from the City of Picayune for said placement, you are in violation of said city ordinances and you are requested to make application for a sign permit at once. Signs that are not permitted shall be removed.

Publish: May 24, 31,
1987

Motion by Councilman Ware was seconded by Councilman Jones, with he following roll call vote recorded.

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

Voting nay: Councilman Guy

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE REQUEST BY REPRESENTATIVE MARGARET "WOOTSIE" TATE
TO HAVE A "5 K RUN" ON JUNE 6, 1987

Representative Margaret Tate requested the American Cancer Society of South Pearl River County be allowed to hold a "5 K Run" on Saturday morning at 8:00 A.M., June 6, 1987, on the streets in the area around the Crosby Memorial Library. City Manager stated the streets should be blocked off during this event for the safety of the participants. So moved by Councilman Ware, seconded by Councilman Jones, with following vote:

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 GO INTO EXECUTIVE SESSION

Upon motion by Councilman Ware, seconded by Councilman Jones and carried with the following roll call vote recorded, the Mayor and Council entered into Executive Session.

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

Voting nay: Councilman Guy

Absent and not voting: Councilman McQueen

Motion was declared carried.

During the Executive Session the matter of City Clerk position was discussed, at the conclusion of which the Mayor and Council (with the exception of Councilman Guy who left the Council Chambers) returned to regular session, upon motion by Councilman Jones and seconded by Councilman Ware. The following roll call vote was recorded.

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

Voting nay: None

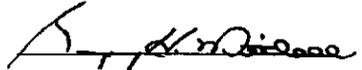
Absent and not voting: Councilman McQueen and Councilman Guy

Motion was declared carried.

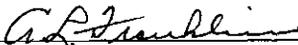
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Albritton to adjourn until June 2, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

June 2, 1987

STATE OF MISSISSIPPI
CITY OF PICAYUNE
PEARL RIVER COUNTY

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 2, 1987, at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Danny J. Ware, Kelly L. McQueen, Larry Albritton; City Manager, A.L. Franklin; City Attorney, Nova Carroll; 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 City Attorney, Nova Carroll, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF APRIL 7, 13 and 21, 1987

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the minutes of April 7, 13 and 21, 1987 located in Minute Book 20, pages 72 through 93, 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.

Councilman Guy entered the Council Chambers at this time.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF MAY, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the Docket of Claims for the month of May, 1987, with fund totals as follows:

<u>FUNDS</u>	<u>CLAIMS NO. 4397 - 4936</u>	<u>AMOUNTS</u>
General Fund		\$ 698,807.18
Federal Revenue Sharing Fund		24,800.00
Library Fund		1,826.43
School Short Term Loan Fund		86,200.00
General Bond & Interest Fund		56,700.00
Library Construction Bond Fund		10,500.00
Capital Projects Fund		323,908.53
Library Construction Project		3,572.75
Utility Fund		969,003.62
Intragovernmental Service Fund		48,810.02
Unemployment Compensation Trust Fund		26,900.00
Tax Collector Fund		80,601.85
Palestine Cemetery Trust Fund		<u>237,600.00</u>
DOCKET TOTALS:		\$2,569,230.38

The following roll call vote was recorded.

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

Voting nay: Councilmen Ware and McQueen

Motion was declared carried.

EMPLOYEE HONORS

SERVICE PINS-Brenda Varnado, with the Police Department, was not present at the Council meeting, but will receive a 5 year service pin.
Louis Guillotte, with the Public Works Dept., was present and Mayor Gregory Mitchell presented him with a 10 year service pin.

ORDER TO APPROVE BUILDING PERMITS FOR MAY, 1987

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the building permits for May, 1987, Number 4527 - 4534. 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 MINUTES OF THE PLANNING COMMISSION FOR MAY 26, 1987

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of the May 26, 1987 meeting of the Planning 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.

ORDER TO APPROVE REQUEST BY DIMPLE LOTT, 211 VAUGHN STREET, FOR A HOME OCCUPATION TO TAKE IN SEWING

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the recommendation from the Planning Commission to allow Mrs. Dimple Lott of 211 Vaughn St., R-2 Zone, to obtain a Home Occupation license for her to take in sewing at her home. There will be no stock in trade. 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 REQUEST BY RANDY KIRKLAND, 1308 SYCAMORE ROAD, FOR A HOME OCCUPATION CLEANING SERVICE

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the recommendation by the Planning Commission to allow Randy Kirkland, 1308 Sycamore Road, to obtain a Home Occupation license in order to operate a cleaning service from his home. There will be no stock in trade. 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 2, 1987

ORDER TO APPROVE FIFTEEN (15') FOOT SIDE YARD VARIANCE REQUESTED BY DOUGLAS BARNES, LOT #1, S. MAIN STREET, I-1 ZONE

Mr. Douglas Barnes came before the Mayor and Council to request a 15 foot side yard variance on Lot #1. S. Main Street. Mr. Barnes plans to build a farm implement repair shop and needs extra footage for the large pieces of equipment. A letter from adjoining property owners, Bee and Gee Glass, was presented as no objection to the 15' variance. Motion was made by Councilman Guy and seconded by Councilman Ware to approve said 15' side yard variance. 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 MANAGER TO PLACE STREET LIGHTS ON JACKSON LANDING ROAD AND CEDAR GROVE AVENUE

Upon recommendation by City Manager, A.L. Franklin, motion was made by Councilman Albritton and seconded by Councilman Guy to authorize placing one street light on Jackson Landing Road and one street light on Cedar Grove Avenue. 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 TO OVERLAY GOODYEAR BOULEVARD FROM NORWOOD STREET TO THE RAILROAD TRACKS.

City Manager, A.L. Franklin, requested authorization to advertise for bids to overlay Goodyear Boulevard from Norwood Street to the Railroad tracks. He stated this would come from capitol improvements from bonds that were issued last year. Motion was made by Councilman Ware and seconded by Councilman Guy to advertise for bids to overlay Goodyear Boulevard as follows:

NOTICE FOR BIDS

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, until 3:00 p.m., Monday the 22nd day of June, 1987 for the following:

1. Hot Bituminous Plant Mix overlay a depth of 1½ inches variable of Goodyear Boulevard from Norwood Street to the Railroad tracks. Quantity will be approximately 2,000 tons more or less. Material shall be SC-2 mix modified using class 11 crushed gravel. The material and their use shall conform to Section 401,403,702 and 703 of the Standard Specifications for State Aid Road and Bridge Construction, 1982 Edition, except in the specified requirements.

The contractor will be required to pay wages in accordance with the Davis-Bacon Act.

Attention is called to the fact that contracts exceeding \$50,000.00 require contractors to be licensed under applicable Law of the State of Mississippi and have a certificate of responsibility.

Bidders are requested to submit a lump sum bid. The Mayor and Council reserve the right to reject any and all bids.

A.L. Franklin, City Mgr.

ADVERTISEMENT FOR BIDS CONTINUED:

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 DIRECTING THE ISSUANCE OF \$200,000.00
IN NEGOTIABLE BONDS OF THE CITY OF PICAYUNE
MISSISSIPPI, FOR THE PURCHASE OF EQUIPMENT, AND
CERTAIN STREET IMPROVEMENTS

WHEREAS, the Mayor and Council of the City of Picayune, at their February 3, A.D., 1987 meeting, adopted a resolution declaring the intention of said governing authorities to issue negotiable bonds of said City for a sum not to exceed TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) 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, and certain street improvements for the City of Picayune, said bonds to be dated March 3, 1987, to be in denominations of Ten Thousand (\$10,000.00) 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 \$200,000.00 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 February 10, 1987, February 17, 1987 and February 24, 1987 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

WHEREAS, no protest against the issuance of the bonds proposed by said resolution to be issued was filed on or before the date of March 3, 1987, in accordance with law and with the terms of said resolution, and

WHEREAS, on said date of March 3, 1987, 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 7th day of April, A.D., 1987, at which time bids were received on said bonds and 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	\$ 23,822,400
PERSONAL PROPERTY	\$ 3,135,205
PUBLIC UTILITIES	\$ 5,203,139
AUTOMOBILES	\$ 4,723,520

RESOLUTION CONTINUED:

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.
 \$156,000.00 plus interest at 8.5% per annum payable in three annual installments of \$52,000 each on principal plus interest due January 8, 1988, January 8, 1989 and January 8, 1990.
 \$18,000.00 plus interest at 9% per annum payable in two annual installments of \$9,000.00 each on principal plus interest due May 1, 1988 and May 1, 1989.
 \$240,000.00 plus interest at 7.05% per annum payable in four annual installments of \$60,000.00 each on principal plus interest due April 15, 1988, April 15, 1989, April 15, 1990 and April 15, 1991.

WHEREAS, the City of Picayune desires to issue \$200,000.00 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 TWO HUNDRED THOUSAND (\$200,000.00) 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 TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS, 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, and certain street improvements. The said negotiable bonds shall bear date of March 3, 1987, shall be in denomination of \$10,000 each, numbered serially from one through twenty, both inclusive; shall bear interest from date thereof at the rate of SIX AND ONE HALF (6.50%) 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 4, inclusive	\$10,000 each	March 3, 1988
5 through 8, inclusive	\$10,000 each	March 3, 1989
9 through 12, inclusive	\$10,000 each	March 3, 1990
13 through 16, inclusive	\$10,000 each	March 3, 1991
17 through 20, inclusive	\$10,000 each	March 3, 1992

RESOLUTION CONTINUED:

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

1987 NEGOTIABLE BONDS FOR PURCHASE
OF EQUIPMENT, AND CERTAIN STREET
IMPROVEMENTS

NUMBER _____ \$10,000.00

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

*****TEN THOUSAND AND NO/100 DOLLARS*****

on the third day of March, 19__, with interest thereof from date hereof at the rate of SIX AND ONE HALF (6.50%) PER CENT per annum from date, payable on March 3rd 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.

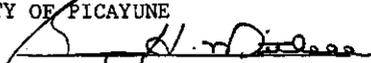
This bond is one of a series of Twenty bonds of like date, tenor, and effect, except for maturity date, numbered from one to twenty both inclusive, aggregating the principal sum of Two Hundred Thousand (\$200,000.00) Dollars, issued for the purpose of providing funds with which to purchase equipment, and certain 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.

RESOLUTION CONTINUED:

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 third day of March, 1987.

CITY OF PICAYUNE

BY: MAYOR OF THE CITY OF
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

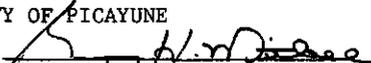
 CITY CLERK OF THE CITY OF
PICAYUNE, MISSISSIPPI

(COUPON FORM)

NUMBER _____

On the third day of March, 19____, 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 March 3, 1987, numbered _____, and being one of a series designated as 1987 Negotiable Bonds for purchase of equipment, and certain street improvements.

CITY OF PICAYUNE

BY: MAYOR OF THE CITY OF
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

 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:

RESOLUTION CONTINUED:

(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 _____, 1987.

(S E A L)

 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.

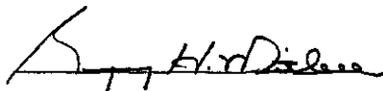
SECTION 7: That the said tax shall be extended upon the tax rolls and shall be collected in the same manner and at the same time as other taxes of the said City of Picayune are collected, and the rate of tax which shall be so extended shall be sufficient in each year to fully produce the sums required 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 & 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 and certain 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 2nd day of June, 1987.


 MAYOR

(S E A L)

ATTEST:

 CITY CLERK

RESOLUTION CONTINUED:

The above and foregoing resolution was adopted upon motion by Councilman Guy, 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.

PUBLIC HEARING HELD JUNE 1, 1987 IN REGARDS TO COMMUNITY DEVELOPMENT BLOCK GRANT TO FUND WEST SIDE REDEVELOPMENT PROJECT

Barbara McGrew, Community Development Director, stated that on June 1, 1987 at 6:00 P.M., a Public Hearing was held in the Council Chambers of City Hall, for citizen input concerning an application for a Community Development Block Grant to fund the West Side Redevelopment Project. Minutes of said Public Hearing are on file in the Community Development office.

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 1987 IN THE AMOUNT SEVEN HUNDRED NINETY THREE THOUSAND SIX HUNDRED THIRTY THREE (\$793,633.00) DOLLARS

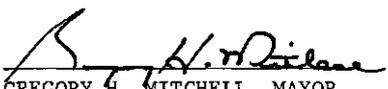
WHEREAS, the Mayor and City Council intend to submit an application for \$793,633.00 in Community Development Block Grant funds for West Side Redevelopment Project, and;

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 \$793,633.00 in funds for West Side Redevelopment Project.

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

SO RESOLVED AND ORDERED on this 2nd day of June, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

The above and foregoing Resolution was adopted 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.

REGULAR MEETING OF JUNE 2, 1987

ORDER TO AUTHORIZE MAYOR MITCHELL TO SIGN THE APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FOR WEST SIDE REDEVELOPMENT
PROJECT

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Mayor Gregory H. Mitchell to sign the application for a Community Development Block Grant for the West Side Redevelopment Project. 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.

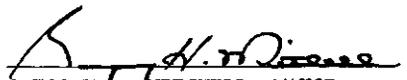
RESOLUTION COMMITTING \$206,961.00 IN CITY FUNDS FOR
WEST SIDE REDEVELOPMENT PROJECT

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$793,633.00 in Community Development Block Grant funds for West Side Redevelopment Project, and;

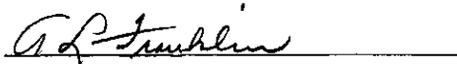
WHEREAS, Mayor Gregory H. Mitchell has been authorized to sign such application;

BE IT RESOLVED, that motion was made by Councilman Ware and seconded by Councilman Guy, and duly carried, to commit \$206,961.00 in City funds, with \$100,000 cash and \$106,961 in-kind, for West Side Redevelopment Project.

SO RESOLVED AND ORDERED, this the 2nd day of June, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


A.L. FRANKLIN, CITY MANAGER

The above and foregoing Resolution was adopted 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.

REGULAR MEETING OF JUNE 2, 1987IN THE MATTER OF DISCUSSION

City Manager, A.L. Franklin stated that a meeting is scheduled at 9:00 A.M., June 5, 1987 to discuss plans for the Great American Car Race. He also stated that Mr. Randy Harding, a participant in the 1986 Great American Car Race, would be present to show video tapes of previous races.

Jerry Magee came before the Mayor and Council and complained about the narrow streets in the Goodyear area and requested that efforts be made to overlay these streets. City Manager, A.L. Franklin stated that repairs had been made but funds were not available at this time to overlay these particular streets.

Larry Breland came before the Mayor and Council stating he had received letters from officials pertaining to the Rosa Street Redevelopment Project, with the exception of Councilman McQueen. Councilman McQueen stated he did not know of any conflict of interest during the Rosa Street Redevelopment Project and that the minutes would reflect that. Copies of said minutes can be obtained from the office of the City Clerk.

Reverend Harvey Bernard requested that the Lighthouse Pentecostal Church be allowed to remain at their present location, as they have been for the past 10 years. Rev. Bernard stated that the redevelopment project that is now being planned will include the area in and around this church. Barbara McGrew, Community Development Director, informed Rev. Bernard that the proposal submitted to Hud would not effect the Lighthouse Pentecostal Church and it would not be necessary to relocate the church.

A representative from the Apaghe Women's Center, 120 Tate Street, came before the Mayor and Council requesting their building be used for an activity center for the Shelter. This matter was referred to the Planning Commission.

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon recommendation by City Manager A.L. Franklin, motion was made by Councilman Ware and seconded by Councilman Jones to enter into Executive Session to discuss possible litigations and the City Clerk position. All members of the Council and Barbara McGrew attended. 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 2, 1987ORDER TO ADJOURN FROM EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

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

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

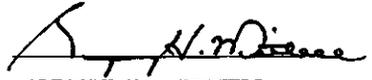
Voting nay: None

Motion was declared carried.

ORDER TO RECESS

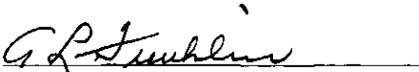
Motion was made by Councilman McQueen and seconded by Councilman Ware to recess until Thursday, June 4, 1987 at 7:00 P.M. All voted yea, with the exception of Councilman Guy, who abstained.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



A.L. FRANKLIN, CITY MANAGER

TAPE NO. (87-20)

June 4, 1987

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Thursday, June 4, 1987 at 7:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Kelly L. McQueen and Leavern Guy; City Manager, A.L. Franklin; 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

Upon motion of Councilman Guy, seconded by Councilman Ware, and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session applicants for the City Clerk's position were discussed. No action was taken. At the conclusion, motion was made by Councilman Jones 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, and McQueen

Voting nay: None

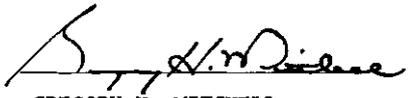
Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO RECESS

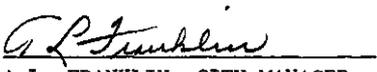
Upon motion by Councilman Guy and seconded by Councilman Ware, the meeting was recessed until Monday, June 8, 1987 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



A.L. FRANKLIN, CITY MANAGER
(Not taped)

June 8, 1987

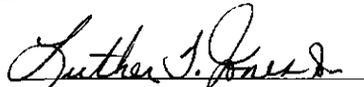
STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Monday, June 8, 1987 at 6:00 P.M., with the following officials present: Councilmen Kelly L. McQueen, Leavern Guy and Luther T. Jones, City Manager A.L. McQueen; City Attorney, Nova Carroll. Those members not present were: Mayor Gregory H. Mitchell; Councilman Danny J. Ware and Councilman Larry L. Albritton.

It Being Determined a quorum was not present, it was the consensus of Mayor Pro-Tem Luther Jones and those present to reconvene on Tuesday, June 9, 1987 at 6:00 P.M.

Although a quorum was not present, interviews were conducted for the City Clerk's position, as planned. No action was taken.

APPROVED:



LUTHER T. JONES
MAYOR PRO-TEM

ATTEST:



A.L. FRANKLIN, CITY MANAGER
(Not taped)

June 9, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, June 9, 1987 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 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

Upon motion by Councilman McQueen, seconded by Councilman Jones, and unanimously carried, the Mayor and Council will now go into Executive Session.

During the Executive Session interviews were conducted for the position of City Clerk. No action was taken.

At the conclusion, motion was made by Councilman Ware 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, Albritton and McQueen

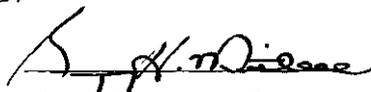
Voting nay: None

Motion was declared carried.

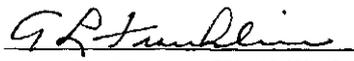
ORDER TO ADJOURN

Upon motion by Councilman Ware, seconded by Councilman Guy, and unanimously carried, the meeting was adjourned until June 16, 1987 at 6:00 P.M.

APPROVED:


 GREGORY H. MITCHELL
 MAYOR

ATTEST:


 A.L. FRANKLIN, CITY MANAGER
 (not taped)

June 16, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, June 16, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., Leavern Guy, Larry Albritton and Kelly L. McQueen; City Manager, A.L. Franklin; City Attorney, Nova Carroll:

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

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

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, the Interstate Batteries Great American Race is the world's greatest old car race, and

WHEREAS, a new race every day for a total of 3,660 miles will test man and antique machine, and

WHEREAS, the fifth annual Great American Race will begin June 30, 1987 at Disneyland and end July 10, 1987 at Walt Disney World, and

WHEREAS, the City of Picayune will be the first stop into the State of Mississippi for the Great American Racers, and

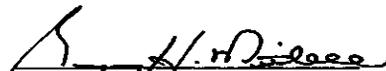
WHEREAS, this fifth annual event will be viewed and enjoyed by thousands of Americans.

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, do hereby proclaim Tuesday, July 7, 1987

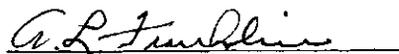
GREAT AMERICAN RACE DAY

in Picayune, Mississippi.

DATED this the 16th day of June 1987.


 GREGORY H. MITCHELL
 MAYOR

ATTEST:


 A. L. FRANKLIN, CITY MANAGER

continued

RECESSED MEETING OF JUNE 16, 1987

PROCLAMATION CONTINUED:

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 TO SET DATE FOR PUBLIC HEARING FOR PROPERTY CLEAN-UP
RE: CHARLIE GANDY, JOHNNIE BOGAN, L.N. FORMBY, LOUIS CARMADLE,
MARX & BENSDFORF AND WILLIAM GABBARD

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing A.L. Franklin, City Manager, 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 21st day of July, 1987, in the City Council Chambers at 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 in 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 sixteenth day of June, 1987.

/s/ A.L. Franklin

City Manager

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

PROPERTY OWNERS:

Charlie Gandy-----Lot #87, E. Third St, Browns Addit.
 Johnnie Boggan-----Lot #93, E. Third St. Browns Addit.
 L.N. Formby-----Lot #69, Herrin Dr., Meadowgreen
 Louis Carmadle-----Lot 10, 11,Block 5, 218 Weems St.
 Marx & Bensdorf-----Lot #63, Herrin Dr. & Beech St.
 William Gabbard-----Lot #79, Ponderosa Unit 2,
 2700 Victoria 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.

RECESSED MEETING OF JUNE 16, 1987

ORDER TO ACCEPT LAND ROLL SUBMITTED BY PEARL RIVER COUNTY
TAX ASSESSOR, WILLIAM F. SEAL, FOR THE CITY OF PICAYUNE
AND THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT FOR 1985

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the 1985 Land Roll from Pearl River County Tax Assessor, William F. Seal for the City of Picayune and the Picayune Municipal Separate School District as follows:

TOTAL ASSESSED VALUE

INSIDE CITY LIMITS-----\$23,822,400

OUTSIDE CITY LIMITS-----\$14,796,194

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 PERSONAL PROPERTY ROLL SUBMITTED BY PEARL RIVER
COUNTY TAX ASSESSOR, WILLIAM F. SEAL, FOR THE CITY OF PICAYUNE
AND THE PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT FOR 1985

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the Personal Property Roll from Pearl River County Tax Assessor, William F. Seal for the City of Picayune and the Picayune Municipal Separate School District as follows:

TOTAL ASSESSED VALUE

INSIDE CITY LIMITS-----\$3,135,205

OUTSIDE CITY LIMITS-----\$ 243,888

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 PUBLIC UTILITIES ROLL AS SUBMITTED BY THE STATE
TAX COMMISSION FOR THE CITY OF PICAYUNE AND THE PICAYUNE MUNICIPAL
SEPARATE SCHOOL DISTRICT FOR 1985

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the Public Utilities Roll from the State Tax Commission for the City of Picayune and the Picayune Municipal Separate School District as follows:

TOTAL ASSESSED VALUE

PEARL RIVER COUNTY

INSIDE CITY LIMITS-----\$2,651,956

OUTSIDE CITY LIMITS-----\$1,952,751

HANCOCK COUNTY

OUTSIDE CITY LIMITS-----\$ 233,904

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 16, 1987ORDER TO ACCEPT LAND ROLL SUBMITTED BY PEARL RIVER COUNTY
TAX ASSESSOR FOR 1986

Motion was made by Councilman Jones to accept the 1986 Land Roll from Pearl River County Tax Assessor for the City of Picayune and the Picayune Municipal Separate School District as follows:

TOTAL ASSESSED VALUE

CITY OF PICAYUNE AND
PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT:

Inside City Limits	\$20,034,020
Outside City Limits	12,171,450

PERSONAL PROPERTY ROLL:

Inside City Limits	\$ 3,513,590
Outside City Limits	199,980

PUBLIC UTILITIES ROLL:

Pearl River Cty: Inside City Limits	\$ 2,818,610
Outside City Limits	2,084,956

Hancock County: Outside City Limits	299,573
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PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT WITHIN HANCOCK COUNTY:

Outside City Limits	\$ 1,049,447
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The above and foregoing 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 MINUTES FOR MAY 5, 14, 19, 1987

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the minutes for May 5, 14, and 19, 1987 located in Minute Book 20, pages 94 through 112, on file in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PARADE PERMIT FOR OLD FASHION DAYS PARADE ON
JULY 11, 1987 at 9:00 A.M.

Motion was made by Councilman Ware and seconded by Councilman McQueen to approve a parade permit for Old Fashion Days Parade on July 11, 1987 at 9:00 A.M. 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 MANAGER TO ADVERTISE FOR ENGINEERING PROPOSALS FOR GAS REHABILITATION PROJECT

City Manager, A.L. Franklin stated that the City has been notified we will be funded through the Governor's Office of Federal and State Programs for rehabilitation of 36,000 linear feet of gas lines and that engineers are required to make periodic inspections of the work as it progresses. Upon recommendation of the City Manager, motion was made by Councilman McQueen to authorize advertising for engineer proposals as follows:

LEGAL NOTICE

The City of Picayune, Mississippi, Mayor and City Council will accept sealed proposals from qualified engineers for engineering services required for the installation of 36,000 linear feet of gas lines. The services required are:

The design work, preparation of plans and specifications, assistance in obtaining and evaluating all bids, assistance in the award and execution of construction contracts, including construction inspection of work in progress and project close-out matters.

Firms or individuals should submit a resume', a list of their experience and qualifications in gas line work and their estimated cost.

Proposals will be rated according to the following criteria:

- (1) Experience with similar work;
- (2) Experience and technical expertise in the profession;
- (3) Ability to perform required services in a timely manner, given current workload and staffing.
- (4) Cost

Proposals are being requested in accordance with OMB Circular A-102, Attachment 0, "Invitations for bids or Request for Proposals". Contract will be awarded to the qualified bidder whose proposal is determined to be most advantageous to the City of Picayune, MS, cost and other factors considered. The Mayor and Council reserves the right to reject any or all proposals, and to waive any irregularities or informalities in the proposal process.

Proposals should be sealed and properly labeled and may be delivered by mail or hand to City of Picayune, 203 Goodyear Blvd., Picayune, MS 39466, on or before July 7, 1987 at 6:00 P.M. at which time the proposals will be opened and read aloud by the Mayor and City Council of the City of Picayune, MS.

City Manager

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.

IN THE MATTER OF DISCUSSION

Mrs. Freddie C. Jones came before the Mayor and Council to request a fire hydrant be placed near her home at 703 N. Green Ave. She stated that her property insurance had been canceled but was unsure as to the reason, possibly no fire hydrants. City Manager, A.L. Franklin stated that fire hydrants are needed in many areas within the City and in the proposed budget for the coming year this matter would be discussed. Mrs. Jones also requested a street light on the corner of N. Green Ave. and Seventh Street. City Manager Franklin stated he would look into both matters.

Councilman Guy requested City Manager, A.L. Franklin to contact NSTL Officials to set up a meeting with the Mayor and Council to discuss encouraging businesses to locate in the area that could provide services for the Test Site.

Councilman Ware suggested that City Manager A.L. Franklin contact local businesses to offer suggestions that may help them to continue to operate successfully within the City.

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon recommendation of City Attorney, Nova Carroll, motion was made by Councilman Jones and seconded by Councilman McQueen, and unanimously carried, to enter into Executive Session to discuss pending litigations.

During the Executive Session the position of City Clerk was discussed. Councilman Guy left the Council Chambers before the Executive Session was adjourned.

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

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

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO APPOINT RAYMOND A. SEAL AS CITY CLERK

Motion was made by Councilman McQueen, and seconded by Councilman Albritton to appoint Raymond A. Seal to serve as City Clerk. The following roll call vote was recorded.

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

Voting nay: None

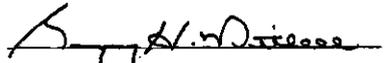
Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until Monday, June 22, 1987 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



CITY MANAGER, A. L. FRANKLIN

TAPE NO. 87-21

June 22, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Monday, June 22, 1987, at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., and Danny J. Ware; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 RECEIVE BIDS TO OVERLAY GOODYEAR BOULEVARD FROM NORWOOD STREET TO THE RAILROAD AND AWARD CONTRACT TO BARRIERE CONSTRUCTION CO., INC. OF NEW ORLEANS, LA

This being the day and hour to receive bids for the overlay of Goodyear Boulevard, the following bids were opened and read:

Barriere Construction Co., Inc. New Orleans, LA	Lump Sum: \$36,965.00
Bush Construction Co., Inc. Laurel, MS	Lump Sum: \$42,727.25

Motion was made by Councilman Ware and seconded by Councilman Jones to receive both bids and approve the bid from Barriere Construction Co., Inc. to overlay said portion of Goodyear Blvd. with 1½" variable of Hot Mix Asphalt (SC-2 modified) for a lump sum of \$36,965.00. 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 ADOPT RESOLUTION AUTHORIZING BANKS TO HONOR ORDERS FOR PAYMENT OF MONEY EXECUTED BY DULY AUTHORIZED OFFICERS OF THE CITY OF PICAYUNE

As requested by the designated Depositors of the City of Picayune, the following Resolution was presented to the Mayor and Council for their approval and a certified copy furnished to the Depositors.

continued

ORDER TO ADOPT RESOLUTION CONTINUED:

RESOLUTION AUTHORIZING CITY DEPOSITORS TO HONOR ALL
CHECKS EXECUTED BY AUTHORIZED OFFICERS OR EMPLOYEES
OF THE CITY OF PICAYUNE

WHEREAS, the designated Depositors of the City of Picayune have requested that they be furnished with a certified copy of a Resolution of the Mayor and Council of the City of Picayune authorizing the bank to honor orders for the payment of money executed by duly authorized officers or employees of the City of Picayune.

NOW THEREFORE BE IT RESOLVED that all checks, drafts and other orders for payment of money shall be signed in the name of the City of Picayune by two (2) of the following officers:

MAYOR OR MAYOR PRO-TEM
AND
CITY CLERK OR CITY MANAGER

BE IT FURTHER RESOLVED that this Resolution shall constitute continuing authority until the same has been revoked or amended by the actions of the Mayor and City Council of the City of Picayune and Depositors for the City of Picayune shall be entitled to rely upon the authority herein granted until the City Depositors have received expressed notice of the revocation or amendment of the authority herein granted.

ADOPTED this the 22nd day of June, 1987.



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAH, CITY CLERK

The 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, and Guy

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

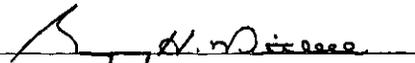
Motion was declared carried.

RECESSED MEETING OF JUNE 22, 1987

ORDER TO ADJOURN

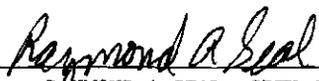
Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until 7:00 A.M., Tuesday, July 7, 1987.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A SEAL, CITY CLERK

TAPE NO. 87-22

July 7, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, July 7, 1987 at 7:00 A.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Danny J. Ware, Kelly L. McQueen, Leavern Guy, Larry L. Albritton; City Manager, A.L. Franklin; City Attorney, Nova Carroll; City Clerk, Raymond A. Seal.

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 J. Ware, followed by the Pledge of Allegiance.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JUNE, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Docket of Claims for the month of June, 1987, with Claim #5317 denied, as it was duplicated on the Docket.

CLAIMS NO. 4937 - 5604

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 794,800.83
Federal Revenue Sharing Fund	24,900.00
Library Fund	698.09
School Short Term Loan Fund	88,600.00
General Bond & Interest Fund	91,508.64
Industrial Revenue Fund	3,750.00
Library Construction Bond Fund	10,700.00
Capital Projects Fund	280,175.01
Utility Fund	951,150.64
Intragovernmental Service Fund	124,256.48
Unemployment Compensation Trust Fund	27,000.00
Tax Collector Fund	89,577.13
Palestine Cemetery Trust Fund	<u>239,000.00</u>
DOCKET TOTALS:	\$2,722,476.82

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

ORDER TO APPROVE BUILDING PERMITS FOR JUNE, 1987, NO. 4535 - 4554

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for June, 1987, No. 4535 - 4554. 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 JULY 7, 1987

IN THE MATTER OF AUDIT COMPLIANCE REPORT

City Manager A.L. Franklin stated that the Audit Compliance Report had been completed by the Auditors and requested authorization for the Mayor and Clerk to sign said report. Motion was made by Councilman Guy and seconded by Councilman Jones to authorize the signatures of the Mayor and City Clerk on the Audit Compliance Report. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, and Guy
Voting nay: None
Absent and not voting: Councilman Albritton
Abstained and not voting: Councilmen Ware and McQueen

Motion was not carried.
City Manager will confer with Auditors and report back to Council.

COUNCILMAN ALBRITTON CAME INTO THE COUNCIL CHAMBERS AT THIS TIME.
ORDER TO APPROVE MINUTES OF PLANNING COMMISSION MEETING JUNE 30, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the minutes of the June 30, 1987 meeting of the Planning 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.

ORDER TO APPROVE HOME OCCUPATION AS SMALL APPLIANCE REPAIR SERVICE REQUESTED BY JAMES H. SHELLY, 1209 FERN AVE., R-1 ZONE

Upon recommendation of the Planning Commission, motion was made by Councilman Jones and seconded by Councilman Guy to grant a Home Occupation License to James H. Shelly to operate a small appliance repair service in his home at 1209 Fern Ave. This is in an R-1 Zone. There will be no stock in trade. 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 DENY REQUEST BY CHARLES HAGSTROM, 616 CAYTEN STREET, TO PARK AN EIGHTEEN WHEELER TRUCK AT HIS RESIDENCE

The Planning Commission referred a request by Charles Hagstrom, to park an eighteen wheeler truck at his home, to the Mayor and Council. After discussion, it was the consensus of the Mayor and Council and City Attorney not to allow this since this would violate the City Ordinance pertaining to heavy trucks in residential areas. Motion was made by Councilman Ware and seconded by Councilman Jones to deny said request by Charles Hagstrom and to accept a letter from Charlotte Lenoir O'Brien of 514 Cayten Street objecting to said request. 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 FLOODPLAIN MANAGEMENT AREA AND PROGRAM

The Planning Commission has set the date of July 28, 1987 for a public hearing to be held concerning the Floodplain Management Area and Program as developed by the U.S. Army Corps of Engineers. No Council action taken.

ORDER TO APPROVE FIFTEEN (15) FOOT FRONT YARD VARIANCE FOR ROSELAND PARK SCHOOL

Motion was made by Councilman Ware and seconded by Councilman McQueen to approve a fifteen (15') foot variance to Roseland Park School in order to build a shelter for the school bus children. 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 REQUEST BY PEARL RIVER BAPTIST ASSOCIATION TO PLACE DOUBLE WIDE TRAILER ON SOUTH BEECH STREET TO BE USED AS CHAPEL

Reverend Ken Rhodes, Associational Missionary, came before the Mayor and Council to request permission for the Pearl River Baptist Association to place a double wide trailer on property, located on S. Beech Street, next to the Beechwood Apartments, to be used as a mobile chapel during the time a permanent church is being built at this location. Rev. Rhodes stated that the Mississippi Baptist Convention Board will provide the money to purchase the property and build the building. Motion was made by Councilman McQueen and seconded by Councilman Albritton to grant permission to the Pearl River Baptist Association to place a double wide trailer on said property to be used as a mobile chapel until construction is completed on a permanent church. The time limit for the completion of the building is a maximum of two years, which will begin around the first of the year, 1988. 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 REVISE 1987 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Community Development Director Barbara McGrew made the following report to the Mayor and Council concerning a request for federal funds for the West Side Redevelopment Project:

Our application to the Governor's Office of Community Development on June 15, 1987 (Minute Book 20, page 121) requested \$793,633 in federal funds. Subsequently, the Governor's Office of CDBG advised that the maximum grant amount is \$750,000 and that our application must be revised accordingly. The following revisions were made: The federal funds were reduced \$43,633 by reducing the acquisition line item by this amount. The \$43,633 was added to local cost to be funded by income from the sale of the Rosa Street Redevelopment Lots. We have cash on hand in the amount of \$12,299.68, with \$33,225 in lots to be sold. The following Resolutions reflect the changes for your approval.

REGULAR MEETING OF JULY 7, 1987

RESOLUTION FOR 1987 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
CONTINUED:

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 1987 IN THE AMOUNT OF SEVEN HUNDRED FIFTH THOUSAND (\$750,000) DOLLARS

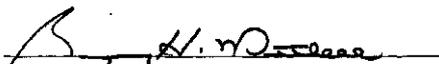
WHEREAS, the Mayor and City Council intend to submit an application for \$750,000.00 in Community Development Block Grant funds for West Side Redevelopment Project and;

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 an application to the State of Mississippi for funding under the Community Development Block Grant Program for \$750,000.00 in funds for West Side Redevelopment Project.

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

SO RESOLVED AND ORDERED on this 7th day of July, 1987.



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A SEAL, CITY CLERK

The above and foregoing Resolution was adopted upon motion by Councilman Ware, seconded by Councilman Guy 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.

ORDER TO AUTHORIZE MAYOR MITCHELL TO SIGN THE NEW APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FOR WEST SIDE REDEVELOPMENT PROJECT

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Mayor Gregory H. Mitchell to sign the new application for a Community Development Block Grant for the West Side Redevelopment Project. 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.

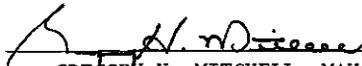
RESOLUTION COMMITTING \$243,561.00 IN CITY FUNDS FOR
WEST SIDE REDEVELOPMENT PROJECT

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$750,000.00 in Community Development Block Grant funds for West Side Redevelopment Project.

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 duly carried to commit \$243,561.00 in City Funds, with \$136,600.00 cash and \$106,961.00 in-kind, for West Side Redevelopment Project.

SO RESOLVED AND ORDERED, this the 7th day of July, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A SEAL, CITY CLERK

The above and foregoing Resolution was adopted 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.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN CONTRACT FOR URGENT NEEDS FUNDS UNDER THE CDBG PROGRAM FOR FISCAL YEAR 1986 TO MAKE NECESSARY REPAIRS TO PORTIONS OF NATURAL GAS SYSTEM

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Mayor Mitchell to sign a contract with the Governor's Office for Urgent Needs Funds under the CDBG Program for fiscal year 1986. Said funds will be used to make necessary repairs to portions of the natural gas system in the City of Picayune. 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 7, 1987

IN THE MATTER OF DISCUSSION

Councilman Ware inquired about the status of the water line to be run in back of Millbrook. City Manager, A.L. Franklin, reported that the right-of-way has not been obtained from the Cook's, but that efforts are being made to get this finalized.

Councilman Jones inquired about the status of the signal lights for Highway 43 South. City Manager, A.L. Franklin advised him that the equipment has been ordered and that partial shipment has been received.

Councilman Guy asked City Manager if he had contacted the NASA officials about meeting with the City officials. Mr. Franklin stated that a meeting had been scheduled for July 8, 1987 but had to be canceled due to the MMA Convention, but that he would reschedule it for next week.

ORDER TO ENTER INTO EXECUTIVE SESSION

Upon recommendation of the City Attorney, Nova Carroll, motion was made by Councilman Jones and seconded by Councilman Guy to enter into Executive Session to discuss pending litigations. The following roll call vote was recorded.

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

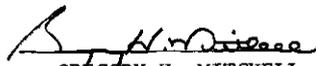
Voting nay: None

Motion was declared carried.

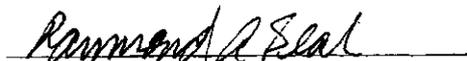
ORDER TO ADJOURN FROM EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn from Executive Session and enter into regular session, and unanimously carried. No further business to come before the Council, motion was made by Councilman McQueen and seconded by Councilman Guy to recess until July 21, 1987.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


RAYMOND A SEAL, CITY CLERK

TAPE NO. 87-23

July 21, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, July 21, 1987, at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Jr., Leavern Guy, Kelly L. McQueen; City Manager, A.L. Franklin; 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 OF LIBRARY BOARD MEETING ON JUNE 9, 1987

Due to lack of business, there was no Library Board meeting held in May, 1987. Motion was made by Councilman Guy and seconded by Councilman Jones to accept the minutes from the Library Board Meeting held on June 9, 1987. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE- JOHNNIE BOGAN

This being the date set for a public hearing to determine if the condition of property owned by Johnnie Bogan, Lot 93, E. Third Street in Brown's Addition, Picayune, MS constitutes a menace to the community. It was reported by City Manager, A.L. Franklin, that a letter had been received from Johnnie Bogan requesting the City to clean said property. Motion was made by Councilman Jones and seconded by Councilman Guy for the City to clean the property owned by Johnnie Bogan on E. Third St., Lot 93 and assess the cost to cleaning to the property tax. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING
RE: LOT MAINTENANCE- MARX AND BENSDFORF

This being the date set for a public hearing to determine if the condition of property owned by Marx and Bensdorf, Lot 63, Herrin Drive and Beech St., 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.

continued

RECESSED MEETING OF JULY 21, 1987PROPERTY CLEAN UP-MARX AND BENS DORF CONTINUED:

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware
Motion was declared Carried.

IN THE MATTER OF PUBLIC HEARINGRE: LOT MAINTENANCE-WILLIAM GABBARD

This being the date set for a public hearing to determine if the condition of property owned by William Gabbard, Lot 79, Ponderosa Unit 2, 2700 Victoria Drive, 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 Guy, Jones and McQueen

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware
Motion was declared carried.

IN THE MATTER OF BINGO ORDINANCE

A bingo ordinance submitted to the Mayor and Council for consideration, which would adopt rules and regulations set by the State which became effective on July 1, 1987, was postponed. It was the consensus of the Mayor and Council to obtain more information from the State concerning bingo games.

ORDER TO RECEIVE PROPOSALS FOR ENGINEERING SERVICES ON REHABILITATION OF NATURAL GAS SYSTEM AND TAKE UNDER ADVISEMENT

This being the day and hour to receive proposals for engineering services on the rehabilitation on portions of the natural gas system, the following bid proposals were opened:

Broadway Engineers-----Picayune, MS

Lawrence L. Seal, Engineer-----Picayune, MS

Engineering Service-----Jackson, MS

Motion was made by Councilman McQueen and seconded by Councilman Jones to receive said bid proposals and take under advisement. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware
Motion was declared carried.

RECESSED MEETING OF JULY 21, 1987

ORDER TO APPROVE CHANGES TO LAND ROLL FOR 1984 AND 1985

PARCEL NO./ NAME	VALUATION (1984 & 1985)	REASON
415-9-32-32-02-031.00, Lot 192 Rolling Hills Lake Inc.		Delete Wrong Tax Dist.
415-9-32-32-02-030.00, Lot 191 Rolling Hills Lake Inc.		Delete- Wrong Tax Dist.
415-9-32-32-02-036.00, Lot 197 Rolling Hills Lake Inc.		Delete- Wrong Tax Dist.
415-9-32-32-02-035.00, Lot 196 Rolling Hills Lake Inc.		Delete- Wrong Tax Dist.
617-6-141-14-05-026.00-01 Curtis McDougle	(479) 1984 (480) 1985	Delete-Inside No Trailer
616-3-07-00-00-027.00 Raymond St. Blair	(760) 1984 (727) 1985	Delete-Outside No Trailer
617-5-160-00-00-002.00-00 Gwendolyn Rose	(1170) 1984 (1170) 1985	Delete-Outside 16th Section Lease Expired
617-5-153-15-01-004.50 Ernestine Williams	(180) 1984 (480) 1985	Delete-Inside Should have been assessed to City.
616-3-062-06-010-00-00 Utility System	(20) 1984 (15) 1985	Reduction-Inside
617-6-143-14-05-034-00-02 Willow Michel	(190) 1984 (192) 1985	Reduction-Inside
617-1-111-11-03-070.00 Troy Lenore	(330) 1984 (332) 1985	Reduction-Inside No trailer
518-2-070-00-00-001.00-05 James O. Neal	(310) 1984 (312) 1985	Reduction-Outside No trailer
617-5-154-15-03-006.00 City Property-Robert Strickland	(270) 1984 (273) 1985	Reduction
Hancock Bank Leasing (Personal)	460	Outside Omitted
06S-614-004-02-55 (for 1984-1985- & 1986) Name Change from Earl Jones to Lena Napier		
617-5-153-15-01-008.06-00 Sam Burton	(387) 1985	Reduction
617-6-143-14-05-051.00 Kenneth and Geraldine Daniels	(420) 1984	Reduction-Inside No trailer
617-6-143-14-05-051-00 Kenneth and Geraldine Daniels	(390) 1984	Reduction-Inside No trailer
00135921-0010 Towlkes, Templeton-Hancock County	(1620) 1984	Reduction-Outside Not in School District
00155919-0000 Flat Top Unity Baptist Church-Hancock County	(1660)	Redution-Outside Should not be taxed
School-Hancock County	(1240) 1984	Reduction-Outside Should not be taxed
617-6-143-14-05-051.00 David McKammack	(550) 1984	Reduction-Inside No trailer
617-8-27-00-00-011.00 John Mitchell	(1080) 1984	Peduction-Outside No trailer
617-8-37-37-03-027.00 Laura Villa East Homeowners	(20) 1984	Reduction-Outside Should not be taxed

CONTINUED

RECESSED MEETING OF JULY 21, 1987

CHANGES TO LAND ROLL FOR 1984 AND 1985 CONTINUED

<u>PARCEL NO./ NAME</u>	<u>VALUATION (1984 & 1985)</u>	<u>REASON</u>
617-2-04-03-022.00 Park Westchester Heights	(1500) 1984	Reduction-Outside
517-9-31-00-00-009.00 Warden, Harvey	(260) 1984	Reduction-Outside No trailer
418-7-26-00-00-004.20 Smith, Lee Russell	(480) 1984	Reduction-Outside No trailer
415-9-32-02-038.00	(60) 1984	Reduction-Outside Not in our School District
P155928-15 James L. Ryan-Hancock County-Void-Should have been total	(1790) 1984	Reduction-Outside Exempt.
00157108-0010 International Paper Co., Hancock County, sold to USA	(340) 1984	Reduction-Outside
00157110-0010 International Paper Co., Hancock County, sold to USA	(530) 1984	Reduction-Outside
00155911-0000 Claude Graham, should have been total exempt.	(1390) 1984	Reduction-Outside
617-8-370-00-00-008.00-28 Ruth Kelly	(462) 1985	Reduction-Outside No mobile home
616-4-180-00-00-011.00-18 Larry Goff	(1005) 1985	Reduction-Outside No mobile home
617-2-040-00-00-001.00-00 Freeman Davis	(3843) 1985	Reduction-Outside Duel Assessment

The above and foregoing changes to the 1984 and 1985 Land Roll were approved upon motion by Councilman Guy and seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON UNIFORM ASSESSMENT SCHEDULE FOR MOTOR VEHICLES AD VALOREM TAXES FOR 1987-88

Motion was made by Councilman McQueen and seconded by Councilman Guy to set the date of August 18, 1987 for a Public Hearing on the Uniform Assessment Schedule for Motor Vehicles Ad Valorem Taxes for 1987-88.

NOTICE OF AD

In accordance with Section 27-51-21 of the Mississippi Code of 1972, the Mayor and Council of the City of Picayune will at 6:00 P.M. on Tuesday, August 18, 1987, 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., August 14, 1987.

City Clerk

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware

Motion was declared carried.

ORDER TO ACCEPT LAND ROLL CHANGES FOR 1986 FROM COUNTY TAX ASSESSOR

PEARL RIVER COUNTY CHANGES TO LAND ROLL
FOR 1986

IN or OUT	PARCEL #	NAME	RECEIPT NO.	OLD ASSN	NEW ASSN
O	617-203-000-00-27-5	Summers, Steven	22605	2420	-0-
O	06S-306-000-00-36(½ H/E)	Palmer, Harrison L.	20730	2270	2270
O	06S-827-000-00-46H	Cutrer, Betty Lynell	27421	1140	1420
O	617-827-000-00-46S	Cutrer, Betty Lynell	55956	1670	-0-
O	06S-419-000-00-12 (H/E)	McCrorry, Charles R.	29973	5920	3940
I	06S-515-003-04-310	Johnson, Hazel	24453	1090	-0-
O	05S-932-000-00-1-2	Taylor, Iris L.	19626	14630	9780
O	617-839-000-00-36	Terrell, Keith W.	30360	18460	16750
I	06S-623-001-7	Stockstill, James	27019	18130	15170
I	617-6-141-14-04-065.00	Stockstill, Edna	39	-0-	30
I	06S-614-001-04-64	City of Picayune	26024	60	-0-
O	517-828-000-00-14	Smith, James W.	19278	7350	550
I	06S-515-002-06-10	Farmer, Grover C.	24223	10370	8240
O	05S-830-000-00-13(ChgH/E)	Stockstill, Thomas J. Sr.	20109	3100	3100
I	06S-209-003-01-12	Bennett, Eunice	22875	2120	1050
O	517-735-000-00-44	McCarty, Samuel D.	18772	600	400
O	05S-418-000-01-37-2	Stiehl, Joseph R. III	17632	9670	2030
O	06S-624-000-00-59	Pearson, Rodney O'Neal	25769	2290	150
I	617-209-004-02-061	Biggs, Ike	23002	1010	200
I	617-111-004-02-002	Beebe, Palmer	22319	1420	890
O	616-3-062-06-01-010-00-00	Utility System	20942	20	-0-
I	617-6-143-14-05-034.00-02	Willow, Michel	26712	190	-0-
O	518-2-070-00-00-001.0005	Neal, James O.	19689	310	-0-
O	06S-516-000-00-2	Rose, Gwendolyn	23741	1170	-0-
I	06S-515-004-03-6	Strickland, Robert	24555	270	-0-
I	06S-515-003-01-86	Burton, Sam	24351	5860	-0-
O	06S-306-000-00-79	Erwin J. Smith	20775	60	-0-
O	06S-417-000-00-25LH01	Barbara Furr	23570	1260	-0-
O	06S-204-000-00-22LH01	Jay Creel	22660	600	-0-
O	06S-839-000-00-35 S	Wm. L. Ragers	27729	850	-0-
O	06S-933-000-00-19-S	Clyde B. Ruffin	28211	950	-0-
O	06S-837-000-00-8LH 28	Ruth Kelly	27604	460	-0-
O	06S-839-000-03-10-S	Helen E. Rehm	28071	240	-0-
O	06S-838-000-00-2-S	Strahan, Prince	27681	2270	-0-
O	06S-203-000-00-27-S	Summers, Steven F.	22605	2420	-0-
O	06S-418-000-00-11LH 18	Larry Goff	21085	1010	-0-
O	06S -204-000-00-1-S	Freeman Davis	22638	3900	-0-

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the Land Roll changes for 1986 from the County Tax Assessor, with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Ware

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Mr. Van Bolden, president of the local NAACP Chapter, and other citizens, appeared before the Mayor and Council and voiced a concern of alleged brutality in an incident which occurred on July 17, 1987 between two male adults and two city police officers. After a lengthy discussion, Police Chief Richard Martin, announced that he had requested an FBI investigation of the incident and that the two police officers had been relieved of their normal duties pending the results of the investigation. Mayor Mitchell read a statement pertaining to the FBI investigation and stated that when the investigation is completed and when the City receives a report pertaining to the investigation, all information would be given to the general public.

IN THE MATTER OF PARKS AND RECREATIONAL AREA FUNDS

Barbara McGrew, Community Development Director, informed the Mayor and Council that the Bureau of Outdoor Recreation and Parks approved a federal grant for \$18,712.50 for the City to provide recreational facilities at four (4) park locations, provided said parks be designated as recreational areas and for no other purpose. Total matching funds of \$18,712.50 will have to be provided by the City of Picayune. City Manager, A.L. Franklin, stated he would contact the Bureau of Outdoor Recreation and Parks to discuss in-kind contributions as part of the City's portion. No action was taken.

LARRY BRELAND

Mr. Larry Breland appeared again before the Mayor and Council and stated that he had received a reply from all parties, with the exception of Mr. Kelly McQueen, pertaining to his request for information on the Rosa Street Redevelopment Project. Mr. McQueen requested Mr. Breland to furnish his mailing address and he would comply with his request.

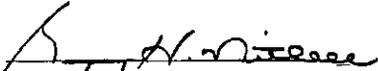
MRS. FREDDIE JONES

Mrs. Freddie Jones appeared before the Mayor and Council requesting fire hydrants be installed on North Green Avenue. She stated that her insurance problems had been corrected but requested the City Manager to survey the area in question and determine what action could be taken to comply with her request.

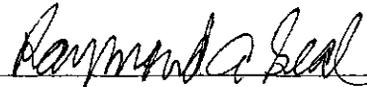
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until Tuesday, July 28, 1987.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-24 & 87-25

July 28, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, July 28, 1987 at 6:00 P.M., with the following officials present: Mayor Pro-Tem Luther T. Jones,; Councilmen Danny J. Ware, Leavern Guy, Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Raymond A. Seal; 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 1987-88

The following department heads were present:
 Dallas Penton, Recreation Department
 Bunsie Sheffield, Public Works Department
 Wayne Wise, Gas and Water Department
 Richard Martin, Police 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 87-88 budget with the Mayor and Council.

Further hearings on the budget will continue at the regular meeting on August 4, 1987, at 6:00 P.M.

IN THE MATTER OF BINGO GAMES CONDUCTED BY CHARITABLE ORGANIZATIONS

Hazel Sanchez, representing the Agaphe Women's Shelter, came before the Mayor and Council to request their organization be allowed to continue conducting bingo games to help support the Shelter. City Manager, A.L. Franklin, informed Ms Sanchez of the new state laws recently passed and that City ordinances must be consistent with state laws. Mr. Franklin stated that the State Attorney General's Office would be contacted for an interpretation of the law and the matter would be discussed at the next regular council meeting on August 4, 1987.

ORDER TO ACCEPT LETTER OF REQUEST TO RESTRICT PARKING ON GOODYEAR BOULEVARD NEAR SCHOOL AND HOSPITAL

Motion was made by Councilman Guy and seconded by Councilman Ware to accept a letter from Tim Crowley, administrator of Crosby Memorial Hospital and Dr. Larry Drawdy, superintendent of the Picayune School District, requesting that parking be restricted along the median on Goodyear Boulevard between the hospital and the old high school, which will serve as the junior high in the fall. Said letter is on file in the office of the City Clerk. The following roll call vote was recorded.

Voting yea: Mayor Pro-Tem Jones, Danny Ware, Leavern Guy,
 Kelly McQueen and Larry Albritton

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

RECESSED MEETING OF JULY 28, 1987

ORDER TO ADVERTISE FOR BIDS FOR THE GRADING, DRAINAGE, BASE AND STREET PAVING ON JACKSON LANDING ROAD

Motion was made by Councilman Albritton to authorize City Manager to advertise for bids on the following:

INVITATION TO BID

The City of Picayune invites bids for the paving, drainage, base and street paving on Jackson Landing Road from Meadowgreen Boulevard to Beech Road. Bids will be received until 6:00 P.M., Central Standard Time, August 25, 1987, at the Council Chamber Offices in Picayune, Mississippi.

The information for bidders, specifications, plans, etc., may be examined at City Hall or the office of Frank Dunaway, Civil Engineer, 210 Mitchell Street, P. O. Box 734, Picayune, Mississippi. Copies of these documents may be obtained from Frank Dunaway, upon payment of \$100.00 per set, none of which is refundable. This work generally consists of:

Grading, drainage, base, pavement with curb and gutter, etc., to improve the conditions and drainage of Jackson Landing Road from Meadowgreen Boulevard to Beech Road.

The City of Picayune is an Equal Opportunity Employer.

Raymond A. Seal
City Clerk

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

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

IN THE MATTER OF DISCUSSION-LOSS FROM REVENUE SHARING AND SALES TAX ON FOOD STAMPS

City Manager, A. L. Franklin, spoke to the Mayor and Council concerning the loss of Revenue Sharing funds of approximately \$150,000.00 and estimated that the city would lose about \$50,000 annually on food stamp sales tax. He stated that these losses, together with a decrease of sales tax collections compared to last year, has caused a serious problem in our general fund. He asked that the Mayor and Council take all this into consideration while budget hearings are being held.

IN THE MATTER OF DISCUSSION-

Keith Donahue came before the Mayor and Council to discuss the Picayune Police Department. He made several suggestions and also felt that a pay increase within the police department would keep them on the job longer.

An insurance claim for damages to the automobile of Mrs. Charlene B. Arnold was presented to the Mayor and Council. No action was taken.

RECESSED MEETING OF JULY 28, 1987

ORDER TO ACCEPT BID FROM DAY FIRE EQUIPMENT COMPANY, INC. FOR
TWO AND ONE-HALF INCH WATER HOSE

Motion was made by Councilman Ware and seconded by Councilman Guy to award the bid for two and one-half (2½") inch water hose to the second lowest bidder Day Fire Equipment Company, Inc. of Clarksdale, MS. The low bid of \$6,600.00 from Southland Fire and Safety of Gonzales, LA was approved on February 17, 1987, however, they are unable to honor this price. The following roll call vote was recorded.

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

Voting nay: None

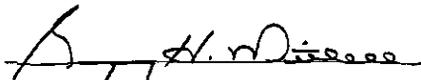
Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Guy to adjourn until Tuesday, August 4, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-26

August 4, 1987

STATE OF MISSISSIPPI
CITY OF PICAYUNE
PEARL RIVER COUNTY

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 4, 1987, at 6:00 P.M., with the following officials present: Mayor Pro-Tem Luther T. Jones; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton, Kelly L. McQueen; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll.

It Being Determined a quorum was present, Mayor Pro-Tem Jones declared the meeting open and the following proceedings were held.

The opening prayer was given by Councilman Danny J. Ware, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF JUNE 2, 4, 8 AND 9, 1987 COUNCIL MEETINGS

Motion was made by Councilman Guy and seconded by Councilman McQueen to approve the minutes of June 2, 4, 8 and 9, 1987 found in Minute Book 20, pages 113 through 127, on file in the office of the City Clerk. Vote was unanimously carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JULY, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Docket of Claims for the month of July, 1987 as follows:

CLAIMS NO. 5608 - 6160

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 746,904.22
Fedral Revenue Sharing Fund	25,000.00
Library Fund	1,201.26
School Short Term Loan Fund	92,000.00
General Bond and Interest Fund	69,900.00
Library Construction Bond Fund	11,100.00
Capital Projects Fund	248,364.01
Utility Fund	931,859.60
Intragovernmental Service Fund	51,095.21
Tax Collector Fund	144,407.19
Palestine Cemetery Trust Fund	241,100.00
DOCKET TOTALS	\$2,590,131.49

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

REGULAR MEETING OF AUGUST 4, 1987ORDER TO APPROVE BUILDING PERMITS FOR JULY, 1987, NO. 4555 - 4564

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the building permits for July, 1987, No. 4555 - 4564. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

EMPLOYEE HONORS- TEN YEAR SERVICE PIN

Mr. Roland Smith, Treatment Plant employee, was presented a ten (10) year service pin.

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION MEETING JULY 28, 1987

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve minutes of the Planning Commission meeting on July 28, 1987. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION FOR GRADY SMITH, 219 SOUTH GRAY AVE.

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve a home occupation license for Grady Smith, 219 S. Gray Aven., for the repair of sewing machines in his home. There will be no stock in trade. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

IN THE MATTER OF APPROVING HOME OCCUPATION LICENSE

The Planning Commission recommended to the City Council that home occupation license requests be approved by the Zoning Administrator and not go through the Planning Commission and the City Council, provided there is no stock in trade and no other questions or problems with the requests. Motion was made by Councilman Ware and seconded by Councilman Guy to deny the recommendation by the Planning Commission and to continue the approval of home occupation license by the usual procedure. 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.

IN THE MATTER OF REQUEST BY PEARL RIVER YOUTH SOCCER ASSOCIATION
TO IMPLEMENT CITY PROPERTY ON PALESTINE AND NEAL ROAD AS SOCCER
FIELDS

Representatives from the Pearl River Youth Soccer Association came before the Mayor and Council to request implementing city property on Palestine and Neal Road as soccer fields. Patricia Burge stated the Soccer Club needed enough property to have regulation fields in order for the Club to host tournaments and hold all soccer games in the same location. She stated the Club will pay to have lights installed on the fields and maintain the fields. Councilman Guy asked that the Council be furnished with a copy of the dimensions and layout of the fields before any decision is made. Motion was made by Councilman McQueen and seconded by Councilman Albritton that they be furnished with a copy of the dimensions by the next meeting on Monday, August 10, 1987 and that a decision will be made at that time. 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 ACCEPT COMMUNITY SURVEY RESULTS FROM SPIRIT OF JAYCEES

Ms. April Fowler, a member of the Spirit of Jaycees, presented the Mayor and Council with the results of a community survey conducted by the Jaycees. This survey is to determine what the community needs are in order that the Jaycees may outline their plans for community projects and fund raisers most needed in the coming year. Councilman Ware expressed thanks to the organization and made a motion to accept said survey into the minutes. Motion was seconded by Councilman McQueen with the following roll call 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.

ORDER TO ADOPT PROCLAMATION PRESENTED BY THE SPIRIT OF JAYCEES
FOR "TEACH YOUR CHILD TO SWIM MONTH" FOR AUGUST

Ms April Fowler presented the Mayor and Council with a Proclamation to declare August as TEACH YOUR CHILD TO SWIM MONTH. She stated this is a human service project conducted by the Picayune Jaycees.

continued

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

WHEREAS, drownings are the second leading cause of death in the United States, and

WHEREAS, two-thirds of drownings occur because victims cannot swim, swim poorly, or fear water, and

WHEREAS, nearly 2,000 children under the age of five are victims of drowning each year in the United States, and

WHEREAS, Aquatots has been invented to aid in teaching parents in instructing children in swimming, and

WHEREAS, the Mississippi Jaycees in conjuncture with Aquatots are conducting a program to teach children ages six months to five years to swim, and

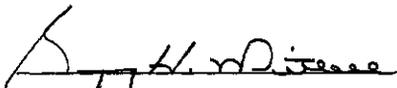
WHEREAS, the Picayune Jaycees are conducting human service projects in our city, and

WHEREAS, the Picayune Jaycees believe service to humanity is the best work of life,

THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim August, 1987 as

TEACH YOUR CHILD TO SWIM MONTH

And urge all citizens to support this worthwhile cause and encourage all parents to become involved with teaching their children to swim.



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

The above and foregoing Proclamation was adopted upon motion by Councilman McQueen, seconded by Councilman Ware with the following roll call 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 OFFICIAL ATTORNEY GENERAL'S OPINION CONCERNING
BINGO GAMES BY NONPROFIT ORGANIZATIONS

City Attorney, Nova Carroll contacted, by letter, the Attorney General Edwin Lloyd Pittman for an opinion on the recent House Bill 717 concerning bingo games. The following is an official Attorney General's opinion, in part:

House Bill 717, which was passed by the 1987 Session of the Legislature and approved by the Governor, amended (effective July 1, 1987) Section 97-33-51, Miss. Code Ann. (Supp. 1986). With the added language underscored, that Section now reads as follows:

"The provisions of this chapter shall not apply to any bingo game or to any raffle wherein a ticket is sold and a prize is offered, when such bingo game or raffle is being held by and for the benefit of any non-profit civic, educational, wildlife conservation or religious organization with all proceeds going to said organization."

Thus, while extending the exemption of Section 97-33-51 to include bingo games, the Legislature also placed additional restrictions on the manner in which the organizations may engage in such activities. Specifically, the bingo game or raffle must now be held by, as well as for the benefit of the organization. Furthermore, all of the proceeds of the bingo game or raffle must go to the organization.

A third party may not operate a bingo game for an organization, since such a game would not be held "by" the organization itself. The proceeds from the game may be used by the organization to pay for the expenses of the game, including the salaries of employees of the organization who actually operate the game.

Very truly yours,

BY: CHARLES W. MARIS, JR.
Special Assistant Attorney General

City Attorney, Nova Carroll stated the special assistant Attorney General's opinion was that we not pass any bingo ordinance. The state has pre-empted the area (of the law). It is not appropriate for the city to pass an ordinance. No further action was taken by the Mayor and Council.

ORDER TO MEET WITH LOCAL ENGINEERS TO DISCUSS ENGINEERING PROPOSALS
FOR GAS SYSTEM REPAIRS

Two local engineers, Broadway Engineers and Lawrence L. Seal, Civil Engineer, submitted proposals to provide engineering services relative to installation of 36,000 linear feet of gas lines. Motion was made by Councilman McQueen, seconded by Councilman Albritton to meet with both firms to discuss the scope of engineering services required and contract costs for the gas system repairs. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR LINE PRINTER

Motion was made by Councilman Ware and seconded by Councilman Albritton to advertise for a line printer as follows:

NOTICE FOR BIDS

Sealed bids will be received until 5:00 p.m., Tuesday, September 1, 1987 for the followings:

One new and or used floor standing impact line printer, equal to and compatible with IBM 3262 model COI.

- 1) Capable of printing 625 LPM (Lines per minute) with 63 character optimizer print belt.
- 2) Capable of printing 132 positions at 6 or 8 LPI (lines per inch).
- 3) Capable of holding up to 6-part forms, from 35 to 16 inches wide.
- 4) Item quality for IBM on going maintenance contract.

For additional information contact A.L. Franklin, City Manager, 203 Goodyear Blvd., Picayune, MS 39466 (601) 798-9770.

Bids will publicly be opened on September 1, 1987 at 6:00 P.M. The City of Picayune Mayor and City Council reserve the right to reject any and all bids.

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO ADVERTISE FOR ANNUAL BIDS

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize City Clerk to advertise for annual bids for supplies to be opened September 1, 1987.

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 1, 1987, from suppliers to furnish the City with the following for fiscal year ending September 30, 1988:

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 Department Supplies
9. Cement and Concrete
10. Dirt, Sand and Gravel
11. Asphalt
12. Plastic Trash Bags
13. Clothing, Police & Fire
14. Fire Department Equipment
15. Rainwear

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 1, 1987 at 6:00 p.m. or shortly thereafter.

The Mayor and Council of the City of Picayune, MS reserves the right to reject any or all bids.

(continued)

ANNUAL BIDS CONTINUED

Said motion was approved with the following roll call 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.

ORDER TO SET DATE FOR PUBLIC HEARING- PROPERTY CLEANUP
RE: HELEN MURRAY

Motion was made by Councilman McQueen and seconded by Councilman Albritton authorizing City Clerk to set a date of public hearing to determine if the property owned by Helen Murray constitutes a menace to the public health and safety to the community.

NOTICE

You are hereby given notice that on the 15th day of September, 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 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 Dept. to have the cleaned lot inspected.

Dated this the 4th day of August, A.D., 1987.

City Clerk
 Picayune, Mississippi

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

PROPERTY OWNER:

Helen Murray-----Lot 11, Block M
 Homeland Addition
 Baylous St.

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.

REGULAR MEETING OF AUGUST 4, 1987

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>
6/ 1/87	Joe McCaleb	Building Permits
6/ 2/87	Larry Breland	Land Subdivision Ordinance
6/ 2/87	Leslie Albritton	Privilege License
6/10/87	Joe McCaleb	Building Permits
6/19/87	Kelly Smith	Signs
6/22/87	Joe McCaleb	Building Permits
7/ 8/87	Joe McCaleb	Building Permits
7/10/87	Edward Stevens	Minutes of January, 1972
7/13/87	Lonnie Wilson	Business Permits
7/21/87	Larry Breland	City Council Meetings
7/22/87	Robin Spiers	Cablevision Contract
7/23/87	Chief Richard B. Martin	Tapes of July 21, 1987 Council meeting

Motion was made by Councilman McQueen and seconded by Councilman Albritton 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

Motion was declared carried.

IN THE MATTER OF FOUR-WAY STOP SIGNS ON WEST CANAL STREET

City Manager, A.L. Franklin stated that he had consulted with traffic engineer, Buddy Broadway, and the Chief of Police, Richard Martin and in his opinion a hazardous condition exists at the intersection of West Canal St. and Quince Street and in order to improve the safety conditions at the particular intersection, four-way stop signs would be erected on a two (2) month trial basis.

JERRY MAGEE

Jerry Magee appeared before the Mayor and Council voicing his objections to improving Goodyear Blvd. and suggested that the cost of this improvement could have used to improve the streets in the Goodyear section as well as Rosa Street. He also stated that a regular city employee had to resign her position to run for public office while Mayor Mitchell did not have to resign his position after qualifying to run for public office. He also stated that he was an eye witness to police brutality in the incident of July 17, 1987 when two police officers attempted to search a vehicle in the Lewis Housing Project area.

IN THE MATTER OF DISCUSSION

Mr. and Mrs. Marvin Arnold appeared before the Mayor and Council requesting reimbursement for damage to their automobile after hitting a pot hole on Rosa Street. No decision was made in this matter

Councilman McQueen stated that a vacancy still existed on the Picayune School Board and requested that each Councilman submit recommendations to the City Manager for consideration. He also requested that this matter be placed on the agenda for August 18, 1987.

ORDER TO ASSESS COST OF PROPERTY CLEAN UP TO TAXES OF LUCILLE WILLIAM SONGY

Motion was made by Councilman Jones and seconded by Councilman Ware to assess the city's cost of \$150.00 to the property tax of Lucille William Songy for demolishing a house located at 2209 Morris Street. 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 RECESS

Motion was made by Councilman Guy and seconded by Councilman Albritton to recess until Monday, August 10, 1987 at 6:00 P.M.

APPROVED:



LUTHER T. JONES,
MAYOR PRO-TEM

ATTEST:



RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-27

August 10, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Monday, August 10, 1987 at 6:00 P.M., with the following officials present: Mayor Pro-Tem Luther T. Jones; Councilmen Danny J. Ware, Leavern Guy, Danny J. Ware and Kelly L. McQueen; City Manager, A. L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll.

ORDER TO APPROVE REQUEST BY PEARL RIVER YOUTH SOCCER ASSOCIATION TO UTILIZE CITY PARK ON NEAL ROAD FOR SOCCER FIELDS

The Pearl River Youth Soccer Association presented the Mayor and Council with a plat plan for proposed soccer fields on the city property located on Neal and Palestine Road. Motion was made by Councilman McQueen that the plat plan be accepted and the request to install soccer fields be approved. Motion was seconded by Councilman Guy, with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell and Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE BROADWAY ENGINEERS PROPOSAL FOR IMPROVEMENTS TO THE CITY'S GAS SYSTEM UNDER URGENT NEEDS GRANT-CDBG PROGRAM

After discussion, motion was made by Councilman Ware and seconded by Councilman Guy to accept the proposal from Broadway Engineers for engineering services to rehabilitate the city's natural gas system. This will be a Community Development Block Grant Program under Urgent Needs funding. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell and Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT PROPOSAL FROM COUNCILMAN LEAVERN GUY TO BE CONSIDERED IN PROPOSED BUDGET FOR 1987-88

Councilman Guy presented the Mayor and Council with a copy of a proposal concerning taking a more direct and aggressive approach toward encouraging businesses and industries to move here. Said proposal also included recommendations Councilman Guy requested they be considered in the proposed budget. Motion was made by Councilman Ware and seconded by Councilman Guy to accept proposal for consideration in the proposed budget. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Mayor Mitchell and Councilman Albritton

Motin was declared carried.

RECESSED MEETING OF AUGUST 10, 1987

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman McQueen to recess until Tuesday, August 18, 1987 at 6:00 P.M.

APPROVED:

Luther T. Jones
MAYOR PRO-TEM LUTHER T. JONES

ATTEST:

Raymond A. Seal
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-28

August 18, 1987

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 18, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory Mitchell; Councilmen Danny J. Ware, Leavern Guy, Larry L. Albritton and Luther T. Jones; City Manager, A. L. Franklin; City Clerk, Raymond A. Seal; 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 JUNE 16, 22, AND JULY 7, 1987 COUNCIL MEETINGS

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the minutes of June 16, 22, and July 7, 1987 Council meetings. Said minutes are located on pages 127 through 143, Minute Book 20, 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 ACCEPT THE MINUTES FROM THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION MEETINGS ON JUNE 28TH AND JULY 27, 1987

Motion was made by Councilman Jones and seconded by Councilman Ware to accept the minutes of the June 27th and July 28th meetings of the Pearl River County Development Association. The following roll call vote was recorded.

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

Abstained and not voting: Councilman Guy

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM THE LIBRARY BOARD MEETING HELD ON JULY 14, 1987

Motion was made by Councilman Jones and seconded by Councilman Ware to accept the minutes of the Library Board meeting held on July 14, 1987. 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 SPEED LIMIT SIGNS IN WOODLAND HEIGHTS

Mr. Garland Bounds, 1114 Highland Drive, came before the Mayor and Council requesting speed limit signs of 20 MPH be removed from Stemwood Drive in Woodland Heights. City Manager, A.L. Franklin, stated that in order to change the speed limit, a study would have to be made by our traffic engineers and a recommendation would have to come from that information. Mr. Franklin informed the Mayor and Council that he would make a report of this at the next council meeting.

IN THE MATTER OF AAA AMBULANCE SERVICE

Representatives of the AAA Ambulance Service came before the Mayor and Council to present their proposed budget for the coming year. Mr. Harvel Smith stated that significant changes have been made in their operations over the past nine months in this area. He stated they have installed highly efficient radio equipment and furnish paramedic level service. Mr. James, Administrative Assistant in charge of finances for AAA, presented an income and expense report and stated there will be a 5% increase in ambulance fee's. It was also noted there would be no increase in the contractual rate with the City for the coming year.

PUBLIC HEARING HELD ON MOTOR VEHICLE AD VALOREM TAXES FOR 1987-88

This being the date set for a Public Hearing on the Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 1987-88, no objections having been heard, 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 1987-88. 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.

RECESSED MEETING OF AUGUST 18, 1987

IN RE: APPLICATION OF BELL AVON, INC., FOR AD VALOREM TAX EXEMPTION
ON CERTAIN PROPERTY LOCATED IN PICAYUNE, PEARL RIVER COUNTY, MISSISSIPPI

FINAL ORDER

There coming on this day for final hearing application of Bell Avon, Inc., domiciled in Picayune, Mississippi, for exemption from ad valorem taxation by the Mayor and Council of the City of Picayune, Mississippi, for a period of Ten years on tangible property used in or necessary to its operation in Picayune, Pearl River County, Mississippi, having fully heard and considered said application and entering its resolution herein on the 18th day of August, 1987, and upon being advised by a true and certified copy of the Minutes of the Board of Directors of the Mississippi Board of Economic Development that said application and resolution has been approved by said Mississippi Board of Economic Development, the Mayor and Council of the City of Picayune, Mississippi, finds that said application should be granted upon the property described in said application and resolution for a period of ten (10) years computed of and from June 23, 1986, and ending June 23, 1996, said Mayor and Council of the City of Picayune being of such opinion and so finding:

IT IS, THEREFORE, HEREBY FINALLY ORDERED by the Mayor and Council of the City of Picayune, Mississippi, that Bell Avon, Inc., be and is hereby granted exemption from ad valorem taxation, except by the State of Mississippi, and school district ad valorem taxes for the period of ten (10) years, said period to be computed of and from June 23, 1986, and ending June 23, 1996, upon the property described in said application and resolution.

The foregoing order was offered by Councilman Ware, who moved its adoption, which motion was seconded by Councilman Jones, and on roll call the following vote resulted:

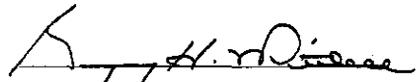
Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

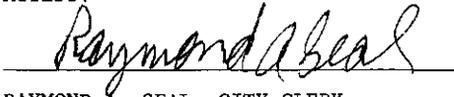
Whereupon the foregoing order was declared by the Mayor and Council of the City of Picayune, Mississippi, duly and legally adopted in regular meeting on this, the 18th day of August, 1987.

APPROVED:



GREGORY H. MITCHELL, MAYOR
of the City of Picayune

ATTEST:



RAYMOND A. SEAL, CITY CLERK

BOARDS AND COMMISSIONS

Pride Steering Committee-Appointments to this committee were postponed.

ORDER TO REAPPOINT ALL MEMBERS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMISSION FOR ONE YEAR TERM

Motion was made by Councilman Guy, seconded by Councilman Ware to reappoint the following members to the Community Development Advisory Commission for a one year term to expire August, 1988:

Stewart Bauer	Borzell Langham
Evan E. Landrum	Norman McCaskell
Henry Dunn	C.B. Bales
Tommy Ford	Beulah Walker
A.D. Richard	Linda Baker

Said motion was approved 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 PATRICIA WHITFIELD TO FILL THE UNEXPIRED TERM OF BUNSE GOETZMANN ON THE PICAYUNE SCHOOL BOARD TO EXPIRE MARCH, 1988

A vacancy on the Picayune School Board was filled upon nomination and motion by Councilman Guy to appoint Patricia Whitfield to fill the unexpired term of Bunise Goetzmann, which will expire in March, 1988. No other nominations made, said motion was seconded by Councilman Albritton, with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilmen McQueen

Motion was declared carried.

ORDER TO REAPPOINT TOMMY LUMPKIN TO THE BUILDING BOARD OF ADJUSTMENTS FOR A FOUR YEAR TERM TO EXPIRE SEPTEMBER, 1991

Motion was made by Councilman Ware and seconded by Councilman Jones to reappoint Tommy Lumpkin to the Building Board of Adjustments for a four (4) year to expire September, 1991. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen McQueen

Motion was declared carried.

ORDER TO REAPPOINT RAY LAFERTY TO THE AIRPORT COMMISSION FOR A
FOUR YEAR TERM TO EXPIRE SEPTEMBER, 1991

Motion was made by Councilman Jones and seconded by Councilman Ware to reappoint Mr. Ray Laferty to the Airport Commission for a four (4) year term to expire September, 1991. 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 REAPPOINT ALL MEMBERS TO THE ELECTRICAL BOARD FOR A ONE
YEAR TERM TO EXPIRE SEPTEMBER, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to reappoint all members to the Electrical Board for a one (1) year term to expire September, 1988.

Shane Whitfield (Chairman)
Joe B. Whitehead
Fred Strain
Jim Noel

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 REAPPOINT ALL MEMBERS TO THE PLUMBING BOARD FOR A ONE
YEAR TERM TO EXPIRE SEPTEMBER, 1988

Motion was made by Councilman Guy and seconded by Councilman Ware to reappoint the following members to the Plumbing Board for a one (1) year term to expire September, 1988:

Shane Whitfield (Chairman)
H. H. Wheat
Grover Nelson
Tommy Nelson
Bill Hutchinson

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 ADVERTISE FOR EQUIPMENT NEEDED FOR GAS LINE RENOVATION
UNDER URGENT NEEDS GRANT

Upon recommendation by the City Manager, A.L. Franklin, motion was made by Councilman Ware and seconded by Councilman Guy to advertise for equipment needed for gas line renovation as follows:

NOTICE FOR BIDS

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi for the following:

- 1 A-424001 McElroy No. 14 Butt Fusion Unit Package
- 1 423101, No. 14 Cart Assembly
- 1 410103-3" IPS Butt Fusion Clamping
- 1 A-414601 Insert & Adapter Storage Box

Proposals should be sealed and properly labeled and may be delivered by mail or hand to City of Picayune, 203 Goodyear Blvd., Picayune, MS 39466, on or before September 15, 1987 at 5:00 P.M. Shortly thereafter the proposals will be opened and read.

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

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 ADVERTISE FOR SUPPLIES NEEDED TO REPLACE 36,000 LINEAR
FEET OF GAS MAINS AND FITTINGS

Upon recommendation by the City Manager, A.L. Franklin, motion was made by Councilman Ware and seconded by Councilman Guy to advertise for materials needed for the gas line renovation 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, September 15, 1987 on the following:

Materials needed to replace approximately 36,000 linear feet of gas mains, to include 2" to 4" in diameter polyethylene mains, various valves, fittings, 5/8" to 3/4" in diameter service lines, etc.

Additional information and specifications may be obtained upon written request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 or by calling 601-798-9770.

SEALED BID must be written on the envelope and mailed to or hand delivered to Raymond A. Seal, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and Council reserve the right to waive informalities, reject any and all bids, increase or decrease quantities.

The City of Picayune is an Equal Opportunity Employer.
Done by order of the Mayor and Council this the 18th day of August, 1987.

Said motion was approved with the following roll call vote recorded.

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

Absent and not voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF AUGUST 18, 1987

ORDER TO ADOPT ORDINANCE NO. 599 VACATING MCQUEEN & JONES STREETS

ORDINANCE NO. 599

AN ORDINANCE VACATING McQUEEN STREET AND
JONES STREET IN BLOCK B, THIGPEN 2ND ADDITION
OF THE CITY OF PICAYUNE

WHEREAS, it has been heretofore determined, and is hereby adjudicated by the Mayor and Council of the City of Picayune, Mississippi, that said streets be closed and vacated.

WHEREAS, all of the abutting owners of real property are to share equally in the interest of said streets.

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

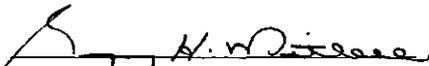
SECTION 1. That McQueen Street and Jones Street, located in Block B, Thigpen 2nd Addition of the City of Picayune, Pearl River County, Mississippi, be hereby closed and vacated from Grady Avenue to Gilcrease Avenue.

SECTION 2. That the City of Picayune shall retain a utility easement 20 feet in width to service and maintain existing utility lines located on McQueen Street.

SECTION 3. 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 18th day of August, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

The above and foregoing ordinance 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,
and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF BUDGET DISCUSSION FOR 1987-88

City Manager, A.L. Franklin, informed the Mayor and Council that finalization of the 1987-88 budget is necessary by September 15, 1987. Several matters in the police department proposed budget were discussed which included prisoner meals. Councilman Guy inquired if these meals should be a bid item, due to the large amount required each year. City Manager stated he would check into this matter and report back to the Council. Items under tax administration and municipal court budgets were also discussed. Construction of a new laboratory for the Sewer Treatment Plant was discussed and a tour of the existing facility was planned for 7:00 A.M., Tuesday, August 25, 1987 for the Mayor and Council.

ORDER AUTHORIZING BUREAU OF PARKS AND RECREATION THAT THE CITY OF PICAYUNE WILL FILE APPLICATION FOR FUNDS

Motion was made by Councilman Guy and seconded by Councilman Ware authorizing the Mayor or City Manager to notify the Bureau of Parks and Recreation of our intentions to obtain grant money by filing an application for funding for neighborhood parks. 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 CHANGES TO LAND ROLL FOR 1984, 1985 AND 1986

Raymond Seal, City Clerk, presented the Mayor and Council with changes to the Land Roll from the County Tax Assessor as follows:

- 1984, 1985 & 1986, Mable Bogan - 06S 516 001 01 4, Void, 16th Section land, no longer has lease. Decrease 1984 by 1050, 1985 by 1052 and 1986 by 1050 (Inside).
- 1985 & 1986, Maude Buckley - 06S 516 000 00 3, Void, 16th Section land, no longer has lease. Decrease 1985 by 1170 and 1986 by 1170 (Outside).
- 1984, Lamar Hardee - 617 8 38 39 01 008.00, Void, should have been total tax exempt. Decrease 1310 (Outside).
- 1984, Malcom Whitfield 617 6 134 13 02 02.00, Void, sold to church. Should have been exempt. Decrease outside 410.
- Refund to David Henry Megehee \$163.92. Homestead on wrong piece of property. (1986-Outside)
- Heritage Plastics-Parcels 06S 522 001 01 11, 06S 522 001 01 10 and Personal Property Tax. Exempt from City tax, should pay school tax only (1986).
- 1984, Roman Robert Gray, 617 5 153 15 01 006.00, Void, should have been assessed to City. Decrease inside by 4230.

Tax changes continued

RECESSED MEETING OF AUGUST 18, 1987

LAND ROLL CHANGES CONTINUED

INSIDE OUTSIDE	PARCEL # for 1986	NAME	REC.#	OLD ASSN.	NEW ASSN.
O	617-933-000-00-16	Clark, George C.	28208	2720	1200
I	Personal	Picayune Drug	459	11550	5430
O	418-827-000-00-14-1	Grimes, Roberta	47	-0-	2930
I	Personal	Crosby Carpet	319	11470	2440
O	05S 521-000-00-13	Megehee, David H.	17683	4330	5950
O	05S 828-000-00-2S	Megehee, David	19266	10620	-0-
O	05S 828-000-00-2H	Megehee, David	29983	80	7160

1986 HOMESTEAD DISALLOWED:

James R. Dennis 06S 515 002 02 3
Failure to comply with income tax laws.

Lillie B. Lane 06S 516 004 01 20
Failure to comply with income tax laws

Alva Nell McQueen 06S 839 000 00 9
Failure to comply with income tax laws

Jerrold Dean Ward 05S 111 000 005-1
Failure to comply with income tax laws

Samuel Currin Spiers 06S 839 000 03-9
Failure to comply with income tax laws

The above and foregoing Land Roll changes were approved upon motion by Councilman Ware and 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 TO ENTER INTO EXECUTIVE SESSION

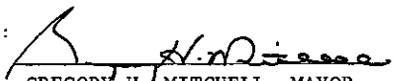
Upon recommendation by City Attorney, Nova Carroll, motion was made by Councilman Ware and seconded by Councilman Guy, and unanimously carried, the Mayor and Council will now go into Executive Session

Executive Session followed, during which time the Erwin Smith Case No. 2390 was discussed, after which the Mayor and Council returned to regular session.

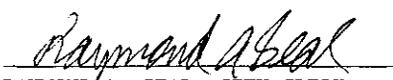
ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until Tuesday, August 25, 1987 at 7:00 A.M., at which time the Mayor and Council will tour the treatment plant facility. A recessed meeting will be held Tuesday, August 25, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-29

August 25, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, August 25, 1987 at 6:00 P.M., with the following officials present: Mayor Mitchell; Councilmen: Danny J. Ware, Luther T. Jones, Leavern Guy, Larry L. Albritton, and Kelly L. McQueen; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 RECEIVE BIDS FOR JACKSON LANDING ROAD PROJECT AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for the Jackson Landing Road Project, Frank Dunaway, engineer for the project, opened and read the following bids:

Bush Construction Company-----	\$299,829.49
Barriere Construction Co., Inc.-----	\$327,191.50
Southland Enterprises, Inc.-----	\$393,108.50
Johnny F. Smith Trucking Co-----	\$318,394.55

Upon recommendation by Mr. Dunaway, motion was made by Councilman Albritton and seconded by Councilman Jones to take said 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.

IN THE MATTER OF REQUEST BY AL COURTNEY TO ANNEX PROPERTY

Mr. Al Courtney came before the Mayor and Council requesting that his property located on Hwy 43 West and Inside Road be annexed into the City. Mr. Courtney stated he would not require any city services. Councilman Jones inquired about any other residents in this area wanting to be included in the annexation. Councilman McQueen asked if the City did not agree to bring in another piece of property, next to Millbrook that wasn't brought in when The Woods was annexed, at the next annexation. City Manager, A.L. Franklin, stated he would look into this matter. No decision was made on the request for annexation by Mr. Courtney.

RECESSED MEETING OF AUGUST 25, 1987

IN THE MATTER OF LARRY BRELAND

Mr. Breland came before the Mayor and Council in regards to the Rosa Street Redevelopment Project. He directly questioned Councilman McQueen about not responding to his question concerning any knowledge he may have about a conflict of interest during the development of the Rosa Street Redevelopment Project. Councilman McQueen informed Mr. Breland that he had answered his questions several times in previous meetings.

IN THE MATTER OF MANAGEMENT LETTER CONCERNING CITY AUDIT FOR YEAR ENDING SEPTEMBER 30, 1986

Mr. Tom Tucei of Moore and Powell, CPA's, presented and discussed the management letter concerning the 1985-86 audit conducted by his firm. This audit will be accepted formally at a later date. Motion was made by Councilman McQueen and seconded by Councilman Albritton to accept the management 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.

IN THE MATTER OF AGREEMENT WITH MISSISSIPPI POWER COMPANY AND THE CITY OF PICAYUNE TO ATTACH COMPUTER CABLE TO POLES

City Manager, A.L. Franklin, informed the Mayor and Council that in order to proceed with our computer facilities at the Criminal Justice Center, we will need to attach cable to the Mississippi Power Company poles from the city annex to the CJC. Motion was made by Councilman McQueen and seconded by Councilman Guy to postpone action on this matter to give City Attorney, Nova Carroll an opportunity to review the agreement. 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 ENTER INTO EXECUTIVE SESSION

Motion was made by Councilman Jones, seconded by Councilman Albritton and unanimously carried to enter into Executive Session to discuss pending litigations.

During the Executive Session, Police Chief Richard Martin stated that results of an FBI investigation of the incident on July 17, 1987, when two police officers were accused of police burtality, would be confidential and would not be released to the public. Therefore, he introduced David Wynn, Miss. Hwy. Patrol investigator and Mason Sistruck, investigator for the district attorney's office, who conducted an investigation of the incident. Their report showed that no evidence of any police brutality was found and the police officers were acting within the scope of their sworn duty.

Mayor and Council returned to regular session, upon motion by Councilman McQueen, seconded by Councilman Jones and unanimously carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON 1987-88 BUDGET

Motion was made by Councilman McQueen and seconded by Councilman Guy to set the date of September 8, 1987 for a Public Hearing on the proposed budget for 1987-88. The following roll call vote was recorded.

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

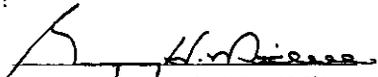
Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman Jones to adjourn until Tuesday, September 1, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A SEAL, CITY CLERK
TAPE NO. 87-30

September 1, 1987

STATE OF MISSISSIPPI
CITY OF PICAYUNE
PEARL RIVER COUNTY

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 1, 1987, at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Larry L. Albritton, Luther T. Jones; City Manager, A.L. Franklin, City Clerk, Raymond A. Seal; 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 Willis Britt of the First United Methodist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF JULY 21, 28 AND AUGUST 4, 1987 COUNCIL MEETINGS

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the minutes of July 21, 28 and August 4, 1987 found in Minute Book 20, pages 144 through 162, on file in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF AUGUST, 1987

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the Docket of Claims for the month of August, 1987 as follows:

CLAIMS NO. 6161 - 6703

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 707,891.61
Library Fund	1,522.99
School Short Term Loan Fund	26,400.00
General Bond & Interest Fund	78,000.00
Library Construction Bond Fund	11,600.00
Capital Projects Fund	386,535.80
Utility Fund	947,993.83
Intragovernmental Service Fund	74,135.67
Unemployment Compensation Trust Fund	27,300.00
Tax Collector Fund	90,306.40
Palestine Cemetery Trust Fund	243,125.00

Docket Totals: \$2,594,811.30

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Guy and McQueen

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR AUGUST, 1987, NO. 4565 - 4574

Motion was made by Councilman Jones and seconded by Councilman Albritton to approve building permits No. 4565 through 4574 for the month of August, 1987. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Guy and McQueen

Motion was declared carried.

EMPLOYEE HONORSSERVICE PINS

Grady Robinson has been employed with the City of Picayune in the Sewer Department for the past 10 years and was present to receive a ten (10) year service pin.

Johnny Lenore has been a City of Picayune employee in the Water Department for the past 5 years. He was not present, but will receive a five (5) year service pin.

ORDER TO WAIVE FEE FOR USE OF FRIENDSHIP PARK FOR OCTOBERFEST ON OCTOBER 17, 1987

Linda Stinson, chairman of the Octoberfest, came before the Mayor and Council to request use of the Friendship Park on October 17, 1987 for the annual Octoberfest. Motion was made by Councilman Jones and seconded by Councilman Ware to waive fee and allow Octoberfest to be held on October 17, 1987 at Friendship Park. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Guy and McQueen

Motion was declared carried.

COUNCILMAN GUY ENTERED THE COUNCIL CHAMBERS AT THIS TIME

REGULAR MEETING OF SEPTEMBER 1, 1987

ORDER TO RECEIVE BID FOR LINE PRINTER AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for a line printer, equal to and compatible with IBM 3262, model C01, the following bid was received and taken under advisement:

Minnesota Used Computer Corp., Louisville, Texas

#3262-C01 IBM Printer-----\$5,510.00

Motion was made by Councilman Ware and seconded by Councilman Guy to receive the foregoing bid. 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 MINUTES OF THE PLANNING COMMISSION MEETING ON AUGUST 25, 1987

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the minutes of the Planning Commission meeting held on August 25, 1987. Said minutes are on file in the office of City Clerk, minute book 4, page 125. 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 ONE FOOT SIDE YARD VARIANCE ON EACH SIDE OF LOT LOCATED ON TROTTER STREET REQUESTED BY GEORGE TILLMAN FOR DENNIS AND ADA HOLDER

Motion was made by Councilman Jones and seconded by Councilman Ware to approve a request by George Tillman on behalf of Dennis and Ada Holder, for a one (1) foot side yard variance on each side of their lot on Trotter Street needed in order for them to build a house. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Albritton

Absent and not voting: Councilman McQueen

Motion was declared carried.

PUBLIC HEARING HELD ON FLOODPLAIN MANAGEMENT AREA AND PROGRAM

A public hearing was held on July 28, 1987 concerning the Floodplain Management Area and Program as developed by the U.S. Army Corps of Engineers. There were no written or voiced objections against said program. Recommendation was made by the Planning Commission to the Mayor and Council to adopt an ordinance adopting the Floodplain Management Area and Program. No Council action was taken at this time.

IN THE MATTER OF HANDICAPPED PARKING SPACES

Tony Breland, a member of the Planning Commission, stated that handicapped parking areas painted with blue paint are more effective than yellow, especially after oil from cars has dripped over the painted surface. A recommendation was made by the Planning Commission for handicapped parking areas to be marked with blue paint. It was the consensus of the Mayor and Council for City Attorney, Nova Carroll, to research the state law to see if blue paint will meet the requirements before any council action is taken.

IN THE MATTER OF PEARL RIVER INFORMATION AND DRUG EDUCATION (PRIDE)

Mr. C.J. Wallace, chairman of P.R.I.D.E., came before the Mayor and Council to express thanks to the City of Picayune for their support of the P.R.I.D.E. Organization. He stated that during the 1987-88 school term, all students will receive twelve (12) hours of drug education within the school, as a result of P.R.I.D.E. He stated other achievements will be community work shops set up for teachers and athletic departments. Mr. Wallace also asked for continued support from the City.

ORDINANCE NO. 597, TOWING OF VEHICLES

Chief Richard Martin informed the Mayor and Council of a typographical error on page 3 of Ordinance No. 597. He states that Section (F) contained a typographical error in a reference to "Section (6)" which should read "Section (B)". Motion was made by Councilman Ware and seconded by Councilman Jones that Ordinance No. 597 be corrected and published as such. 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 REQUEST FOR MANUFACTURING BUSINESS IN DOWNTOWN BUSINESS AREA.

Harvey Nixon, Chairman of Disprotek, Inc., came before the Mayor and Council and requested approval to operate a small business in the downtown business district, which will manufacture disposable garments for the military and automobile industry. It was noted that zoning in this area will permit this type of business with Council approval only. Motion was made by Councilman Guy and seconded by Councilman Jones to grant Mr. Nixon approval to operate a small manufacturing business at 120 West Canal St. 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 RECEIVE ANNUAL BIDS AND TAKE UNDER ADVISEMENT

The following bids were received for annual supplies for the City for fiscal year 1987-88:

ITEM #1: HOUSEHOLD SUPPLIES

Bradley Chemco
Economic Janitorial Supplies, Inc.
Davis Chemicals
Unijax
Newell Paper Co.
Dibs
Gulfport Paper Co.

ITEM #2: OFFICE SUPPLIES

Office Supply Co.

ITEM #3: TIRES, TUBES AND BATTERIES

Spiers Tire & Service Center
Putnam Auto Parts

ITEM #4: GASOLINE AND OIL

Trim Oil Co.
Moody's 66 Oil Co.

ITEM #5: CHEMICAL SUPPLIES

Davis Chemicals
Unijax
Archem
Dibs
Rocket Welding
Jones Chemicals

ITEM #6: GAS PIPE AND FITTINGS

Davis Meter & Supply
Amfac Pipe and Supply Co.
Consolidated Pipe & Supply Co.
Central Pipe Supply, Inc.
Dixie Wholesale Waterworks Co., Inc.

ITEM #7: WATER PIPE AND FITTINGS

Davis Meter & Supply
Amfac Pipe & Supply Co.
Consolidated Pipe & Supply Co.
Central Pipe Supply, Inc.
Viking Utility Supply, Inc.
Dixie Wholesale Waterworks Co., Inc.

- ITEM #8: SEWER DEPARTMENT SUPPLIES
Consolidated Pipe & Supply Co.
Central Pipe Supply, Inc.
Dixie Wholesale Waterworks Co., Inc.
Viking Utility Supply, Inc.
- ITEM #9: CEMENT AND CONCRETE
Coast Materials
Phillips Building and Supply
- ITEM #10: FILL DIRT
No Bids received
- ITEM #11: ASPHALT
Barriere Construction Co.
- ITEM #12: PLASTIC TRASH BAGS
Unijax
Arrow Industries
- ITEM #13: UNIFORMS (FIRE AND POLICE)
Martin's Uniforms
Mid-South Uniforms
- ITEM #14: FIRE DEPARTMENT EQUIPMENT
Day Fire Equipment
Sunbelt (no bid)
Casco Industries
Firehouse Sales
- ITEM #15: RAINWEAR
Roper Supply
Pearl River Farmers Co-Op
- Two (2) bids were received on September 2, 1987 after the due date:
- Dudley Smith Printing, Inc., Slidell, La.
Emergency Apparatus, Inc., Batesville, MS
- Motion was made by Councilman Ware and seconded by Councilman Jones to take bids received for annual supplies under advisement. 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 1, 1987IN THE MATTER OF GROUP HEALTH INSURANCE

Mr. Glen Adcox representing our present insurance carrier informed the Mayor and Council that due to the large claims from the previous year, health insurance premiums would be increased. Mr. Adcox recommended a new health insurance plan with Blue Cross Blue Shield, with a \$500.00 deductable. He also recommended American Heritage Life Insurance Company as the carrier for the life insurance program. No action was taken on the recommendation from Mr. Adcox. Motion was made by Councilman Guy that the city solicit more quotes from other A and A+ companies. 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.

COUNCILMAN GUY LEFT THE MEETING AT THIS TIME.

ORDER TO AUTHORIZE CITY MANAGER TO OBTAIN QUOTES ON EQUIPMENT
NEEDED FOR INSTALLATION OF WATER MAIN

Motion was made by Councilman Ware and seconded by Councilman Jones to declare the need for installation of a 12" water main from U.S. Highway 11 North to a point in the Millbrook Estate Subdivision as an emergency due to the new construction in Millbrook Estates and due to low water pressure throughout the area that will be served by the additional water main and that City Manager, A.L. Franklin is hereby authorized to obtain quotes on equipment needed for installation of said water main. The equipment consists of a bulldozer with mud tracks and a backhoe attachment. The following roll call vote was recorded.

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

Voting nay: None

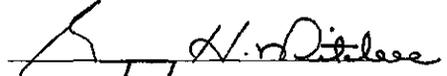
Absent and not voting: Councilmen McQueen and Guy

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until Tuesday, September 8, 1987 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A SEAL, CITY CLERK

TAPE NO. 87-31 & 87-32

September 8, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, September 8, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry Albritton and Kelly L. McQueen; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 AWARD BID TO BUSH CONSTRUCTION COMPANY FOR THE JACKSON LANDING ROAD PROJECT IN THE AMOUNT OF \$299,829.49

Bids were received on August 25, 1987 for grading, drainage, base, pavement with curb and gutter, etc., to improve conditions and drainage of Jackson Landing Road from Dr. Martin Luther King, Jr. Boulevard to Beech Street. The following resolution was a recommendation from Frank Dunaway, engineer for the project:

RESOLUTION

WHEREAS, the City of Picayune, Mississippi, is undertaking a street reconstruction project, funded in part by the Federal Highway Administration; and

WHEREAS, the City of Picayune, Mississippi, received bids for construction of said project on August 25, 1987; and

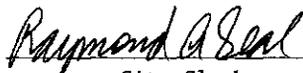
WHEREAS, the Engineer for the City of Picayune has reviewed said bids and has recommended that a contract be awarded to the lowest bidder, Bush Construction Company;

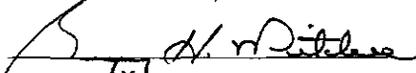
NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Picayune, Mississippi, that Gregory H. Mitchell, Mayor of the City of Picayune, be directed to award a contract for Jackson Landing Road Project No. M-7156(2)149-7156-00-002-10 in the amount of \$299,829.47 to Bush Construction Company, subject to the concurrence of the State Highway Department and the Federal Highway Administration.

SO ORDERED AND RESOLVED this 8th day of September, 1987.

ATTEST:

CITY OF PICAYUNE, MISSISSISSI


 City Clerk


 Mayor

The above and foregoing Resolution 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, Albritton and McQueen

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING FOR THE PROPOSED BUDGET FOR
FISCAL YEAR 1987-88

A public hearing was held for the public to comment on proposed expenditures of the City of Picayune budget for fiscal year 1987-88 as follows:

CATEGORY	TOTAL ALL FUNDS
General Government	\$ 638,759
Police Department	721,541
Fire Department	518,654
Public Works	947,234
Recreation	46,582
Equipment Maintenance	74,057
Community Programs	48,750
Title XX	17,598
Health & Welfare	10,750

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 City Manager's office. Discussion by the Council followed.

Councilman Guy made a motion to add to the proposed budget, an additional \$100,000 to be designated for street improvements and name the streets at a later date, depending on the need for improvements and financing would be through general obligation bonds. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

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

Voting nay: Councilman McQueen

Abstained and not voting: Councilman Ware

Motion was declared carried.

Councilman Jones made a motion to add to the proposed budget, that instead of the Police Department adding an additional employee in administration, they be added to patrol and investigation. Motion was seconded by Councilman McQueen, with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

Councilman McQueen asked City Manager, A.L. Franklin, if there are any provisions made in the budget for the concessions the school had requested. Mr. Franklin stated that the school needed to make a formal request in writing to the Mayor and Council in the way of a contract agreement, as far as the utilities was concerned.

continued

DISCUSSION ON THE PROPOSED BUDGET FOR 1987-88 CONTINUED:

Councilman Jones inquired about the garbage bag fee of \$1.00 which would generate approximately \$36,000. City Manager informed the Mayor and Council that the City pays \$33,000 per year for garbage bags and this increase in revenue would defray this expense, if approved. Councilman Albritton expressed his views by asking if the increase could be made later in the year if it became necessary.

Councilman Guy made a motion that a proposal that he had previously submitted in writing to the Council be incorporated into this proposed budget. 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: Councilman McQueen

Motion was declared carried.

Councilman Albritton suggested that the police be instructed to issue more littering citations, both as a deterrent measure and to increase revenues through fines.

IN THE MATTER OF ANNEXATION OF PROPERTY ON HIGHWAY 43 WEST

City Manager, A.L. Franklin informed the Mayor and Council that he had been unable to find any written agreement or documentation in the minutes whereby the city had previously agreed to annex an area near The Woods Subdivision in any future annexations. Mr. Al Courtney, requesting the present annexation, stated he would not require any city services if the city agreed to annex his property containing approximately 2.7 acres and located on Highway 43 West of Picayune. Motion was made by Councilman Jones and seconded by Councilman Ware directing Mr. Nova Carroll, City Attorney, to research the annexation procedure and requested that all legal procedures for annexation be followed after receipt of a written agreement from Mr. Courtney pertaining to city services in annexation of said property. The following roll call vote was recorded.

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

Voting nay: Councilman Albritton

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 8, 1987

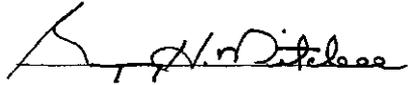
IN THE MATTER OF LINE PRINTER CONVERSION

City Clerk, Raymond A. Seal, stated that only one bid was received for a line printer in the amount of \$5,510.00, which was for hardware only. He also stated that a line printer was donated to the city by a Bogalusa firm and that Rodan Investment and Leasing Corp. would install a convertor kit that would make the line printer compatible with our IBM system. The cost of the installation would be \$1,750.00. He also stated that Rodan Investment and Leasing Corp. would write a service contract on our entire computer system for less money than what it was costing the city for a service contract with IBM Corp. Councilman Guy requested that the council be furnished the type of service agreement IBM was presently providing and the proposed service agreement from Rodan Investment and Leasing Corp. City Manager, A.L. Franklin stated that the information would be provided the Mayor and Council at the next meeting.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until Tuesday, September 15, 1987 at 6:00 P.M.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-33

September 15, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, September 15, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., Leavern Guy, Kelly L. McQueen; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 PERMITTED USE VARIANCE TO MASON-CHAMBERLAIN

Mr. Ted LaMunyon, PRCD A executive director, came before the Mayor and Council, on behalf of Mason-Chamberlain, to request a permitted use variance at the Mississippi Mall in the old Murphy Mart portion to be used as a temporary warehouse. Mr. LaMunyon stated that Mason-Chamberlain is in the process of building a storage facility and would need the building for approximately 6 to 18 months. He stated this would not be used to store explosives. Motion was made by Councilman McQueen and seconded by Councilman Guy that Mason-Chamberlain be allowed to use the Murphy Mart building at Mississippi Mall as a warehouse. This is in a C-3, Hwy Commercial 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.

IN THE MATTER OF \$666.66 DONATION TO HELP ESTABLISH AN ECONOMIC DEVELOPMENT CENTER AT PEARL RIVER JUNIOR COLLEGE

Dr. James Sones, a spokesman and board member of PRCD A, requested that the Mayor and Council reimburse The Pearl River County Development Association \$666.66 which they contributed to Pearl River Junior College to help establish an economic development center. This amount represents one-sixth of the \$4,000 PRJC needed and five other Mississippi counties served by PRJC are to donate the remainder, according to Dr. Sones. After much discussion, motion was made by Councilman Guy and seconded by Councilman Jones to take this matter under advisement. The following roll call vote was recorded.

Voting yea: Councilmen Guy and Jones

Voting nay: Mayor Mitchell, Councilmen Ware, McQueen

Absent and not voting: Councilman Albritton

Motion was not carried.

continued

IN THE MATTER OF DONATION TO PRJC THROUGH PRCA CONTINUED

Motion was made by Councilman McQueen to reimburse Pearl River County Development Association for their donation to Pearl River Junior College in the amount of \$666.66 and to amend the 1986-87 budget to include this amount. Motion was seconded by Councilman Jones, with the following roll call vote recorded.

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

Voting nay: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE PARADE PERMIT FOR ST. JUDE BIK-A-THON SEPT. 19, 1987

Motion was made by Councilman McQueen, seconded by Councilman Ware to grant a parade permit for St. Jude Bik-A-Thon on September 19, 1987. 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

Motion was declared carried.

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

WHEREAS, dread childhood diseases are killing many thousands of children each year, and

WHEREAS, only medical research provides hope of discovering the still unknown causes of leukemia and other childhood cancers, rare blood diseases and other illnesses that strike our young, and

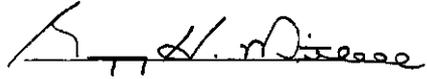
WHEREAS, St. Jude Children's Research Hospital, founded by Danny Thomas, is the only research center in America devoted solely to basic and clinical research in these catastrophic disease areas, and

WHEREAS, this institution is leading the way to new treatment procedures that have greatly increased the rate of survival, and

WHEREAS, St. Jude Children's Research Hospital depends upon public support to continue this vital work;

NOW, THEREFORE, I, Greg Mitchell, by virtue of the authority vested in me as Mayor of the City of Picayune, do hereby proclaim September 19, 1987, as ST. JUDE CHILDREN'S RESEARCH HOSPITAL DAY in Picayune, Mississippi, and urge all citizens, schools, business establishments, and all social, civic, and fraternal organizations to give this worthwhile project their support and cooperation.

continued

PROCLAMATION CONTINUED:


GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

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, and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

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

WHEREAS, 17 September 1987 is the 200th Anniversary of the signing of the United States Constitution; and

WHEREAS, the Constitution, as ratified, embodies the ideals of liberty under law and was designed to maintain our free government in perpetuity as a more perfect union and to secure the blessings of liberty by consent of the governed; and

WHEREAS, few governments in the world have been able to provide liberty and stability to their citizens under a written constitution for more than a generation; and

WHEREAS, the laws adopted under this charter of freedom and the attractive way of life resulting have drawn to our shores citizens from every corner of the world, and provide impressive evidence of the enlightened vision and the wisdom of the drafters of the Constitution; and

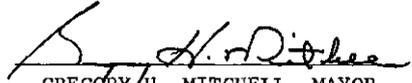
WHEREAS, the Bicentennial offers the opportunity for the American people to rededicate themselves to the great principles that have formed the basis for our national strength and prosperity; and

WHEREAS, it is timely and appropriate for us to keep in our hearts and minds the marvelous achievements of the Constitutional Convention in 1787 and to preserve the Constitutional Republic and the high ideals of our Founding Fathers:

continued

PROCLAMATION CONTINUED:

NOW THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, State of Mississippi, do hereby proclaim 17 September, 1987 as UNITED STATES CONSTITUTION DAY.


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

The above and foregoing Proclamation was presented by MS. Bobbie Murray on behalf of the Republican Committee and 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, McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF QUOTES FOR GROUP HEALTH INSURANCE FOR CITY EMPLOYEES

This being the date set to receive quotes for group health insurance coverage for city employees, it was noted that no quotes have been received. Motion was made by Councilman McQueen and seconded by Councilman Guy to extend the dead line for receiving insurance quotes and to continue coverage with Blue Cross-Blue Shield until a decision is made. 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 RECEIVE BIDS ON SUPPLIES FOR GAS REHABILITATION AND TAKE UNDER ADVISEMENT

This being the date set to receive bids on supplies for gas rehabilitation, the following bids were opened and read by City Clerk, Ray Seal:

Consolidated Pipe and Supply Company

Central Pipe

Motion was made by Councilman Ware and seconded by Councilman Jones to receive bids for supplies needed for gas replacement project, Miss. Community Development Block Grant and 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.

RECESSED MEETING OF SEPTEMBER 15, 1987

ORDER TO ACCEPT THE RECOMMENDATIONS OF THE CITY MANAGER AND AMEND
THE BUDGET FOR 1986-87

Motion was made by Councilman Ware to approve the amendments to the 1986-87 budget, including the \$666.66 donation to PRCDA for Pearl River Junior College, as follows:

BUDGET AMENDMENTS
FISCAL YEAR ENDING SEPTEMBER 30, 1987

GENERAL FUND

<u>REVENUES</u>	<u>Budgeted 9/30/87</u>	<u>(Decrease) Increase</u>
Real Property Tax - Current	334,822	(16,000)
Auto Tax - Current	75,178	(7,000)
Real Property Tax - Delinquent	13,200	2,000
Auto Tax - Delinquent	1,800	(1,000)
Road & Bridge Tax	10,000	(1,000)
Penalties - Delinquent Auto Tax	10,000	(4,000)
Interest - Delinquent Taxes	15,000	10,000
City Clerk Fees	5,000	(500)
Tax Loss State Reimbursement	15,000	10,000
Privilege Licenses	40,000	(2,500)
Franchise Charges	189,000	11,500
Permits - Building	15,200	(6,500)
Permits - Electrical	5,000	(2,500)
Permits - Plumbing	4,800	(3,000)
Federal Shared Revenues	20,000	5,000
Municipal Revolving Fund - State Aid	62,000	(8,000)
General Sales Tax	1,400,000	(100,000)
Police - Minimum Standards	-0-	5,100
PRC Board of Supervisors - Ambulance	57,000	(5,000)
Emergency Service Fees - Ambulance	75,850	(64,500)
Residential refuse Fees	240,000	(32,000)
Commercial Refuse Charges	145,000	5,000
Animal Control & Shelter Fees	2,500	2,000
Playground Fees	1,500	(1,000)
Auditorium Use Fees	2,500	500
Court Fines & Fees	110,000	(14,000)
Contempt Fines	-0-	2,500
Interest Earnings	35,000	(10,000)
Miscellaneous Income	-0-	15,000
Sale of Equipment	-0-	13,000
Budgeted Revenues - Net Decrease		<u>(196,900)</u>

continued

1986-87 BUDGET AMENDMENTS CONTINUED:

BUDGET AMENDMENTS
FISCAL YEAR ENDING SEPTEMBER 30, 1987

GENERAL FUND

<u>EXPENDITURES</u>	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>MUNICIPAL COUNCIL</u>			
Workman's Compensation	1,054	(1,000)	
Office Supplies	500	40	
Food for Human Consumption	200	(200)	
Professional Services	25,000	3,000	
Telephone	800	200	
Advertising	2,000	(1,800)	
Insurance	1,000	(1,000)	
Bond Premium	500	200	
Judgement & Losses	7,000	(4,700)	
Membership & Dues	150	1,050	
Employee Training	-0-	500	
Incentive Awards	500	(400)	
Insurance Deductible	-0-	<u>3,500</u>	(610)
<u>MUNICIPAL COURT</u>			
Unemployment Compensation	35	20	
Workman's Compensation	310	(310)	
Office Forms	3,000	(500)	
Communications	40	(40)	
Bond Premium	50	(50)	
Repairs & Maintenance - Equip.	200	(200)	(1,080)
<u>CITY MANAGER</u>			
Salaries & Wages	91,643	(500)	
Unemployment Compensation	140	10	
Workman's Compensation	183	(183)	
Office Supplies	1,100	(200)	
Food for Human Consumption	100	(100)	
Tires & Tubes	50	(50)	
Motor Vehicle Repair - Mat. & Sup.	200	(100)	
Professional Services	1,500	(200)	
Communication	2,700	450	
Transportation	200	(150)	
License, Tags & Permits	50	(45)	
Printing & Binding	1,000	(300)	
Bond Premium	100	200	
Repair & Maintenance, vehicle Under 1 T	300	(280)	
Repair & Maintenance, Building	500	(500)	
Repair & Maintenance - Other Equip.	300	(250)	
Rentals, Machinery & Equip.	3,000	(500)	
Membership & Dues	500	(100)	
Employee Training	1,500	<u>900</u>	(3,698)
<u>ELECTIONS</u>			
Office Supplies	300	(300)	
Specialties Dept. Supplies	500	(500)	
Professional Services	2,500	<u>2,500</u>	(3,300)

CONTINUED

1986-1987 BUDGET AMENDMENTS CONTINUED:

	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase)</u>	
<u>GENERAL FINANCIAL SUPERVISION</u>			
Salaries	45,506	(7,000)	
Retirement-City's Share	3,982	(500)	
F.I.C.A. Taxes	3,253	(500)	
Group Insurance	1,873	(300)	
Unemployment Compensation	70	10	
Workman's Compensation	87	(87)	
Office Supplies	1,500	500	
Office Forms	500	800	
Professional Services	1,500	(1,000)	
Communication	1,500	(500)	
Transportation	300	(250)	
Advertising	2,000	(500)	
Printing & Binding	1,500	(1,000)	
Bond Premium	450	2,900	
Rentals, Machinery & Equip.	5,000	(2,500)	
Membership & Dues	200	(100)	
Employee Training	1,000	(940)	
Gasoline, Fuel Oil, Lubricants	300	(300)	
Specialized Dept. Supplies	200	(100)	(11,367)
<u>TAX ADMINISTRATION & LICENSING</u>			
Unemployment Compensation	70	5	
Workman's Compensation	57	(57)	
Office Supplies	350	50	
Professional Services	2,500	7,100	
Communications	6,300	1,000	
Transportation	100	50	
Advertising	4,000	400	
Printing & Binding	5,000	(3,000)	
Repairs & Maint. Other Equip.	600	(400)	
Membership & Dues	30	(30)	
Employee Training	500	(500)	
Office Forms	250	(150)	4,468
<u>ACCOUNTING & INTERNAL AUDITING</u>			
Salaries & Wages	47,196	500	
F.I.C.A. Taxes	3,324	100	
Unemployment Compensation	105	10	
Workman's Compensation	89	(89)	
Office Supplies	500	300	
Office Printing	1,000	(700)	
Professional Services	3,000	100	
Printing & Binding	500	(500)	
Repairs & Maintenance Other Equip.	200	(200)	(479)
<u>GRANT ADMINISTRATION</u>			
Workman's Compensation	40	(40)	
Professional Services	2,500	(2,000)	
Communications	1,300	(200)	
Advertising	300	(150)	
Equipment Rental	1,600	(250)	(2,640)

continued

1986-1987 BUDGET AMENDMENTS CONTINUED:

<u>TITLE XX</u>	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
Unemployment Compensation	35	3,000	
Workman's Compensation	286	(286)	
Office Supplies	150	(100)	
Communication	600	250	
Transporation	900	(175)	
Insurance	200	(200)	
			2,489
 <u>CODE ENFORCEMENT</u>			
Workman's Compensation	558	(558)	
Office Forms	100	(100)	
Gasoline, Fuel Oil & Lubricant	750	(400)	
Tires & Tubes	100	(100)	
Motor Vehicle Repair-Material & Sup.	300	(300)	
Other Repairs & Maintenance	200	(200)	
Professional Services	3,250	(2,800)	
Communications	1,200	(250)	
License, Tags & Permits	120	(120)	
Printing & Binding	300	(300)	
Repairs & Maintenance, Vehicle Under 1 Ton	750	(700)	
Repairs & Maintenance, Other Equip.	200	50	
Membership & Dues	100	500	
Employee Training	200	(200)	
Building Materials	-0-	96	
			(5,382)
 <u>GENERAL SERVICES</u>			
Workman's Compensation	84	(84)	
Sanitation & Household Supplies	750	(300)	
Building Materials & Supplies	1,000	(850)	
Other Repairs & Maintenance Supplies	600	(200)	
Insurance	119,640	(28,000)	
Repairs & Maintenance-Building	1,500	200	
Repairs & Maintenance_Other Equip.	500	(500)	
			(29,734)
 <u>COMMUNITY PROGRAMS/PUBLIC RELATIONS</u>			
Christmas Parade	2,000	(275)	
Downtown Revitalization Committee	1,000	(1,000)	
Pride Building Improvements	2,500	(500)	
Pearl River Junior College		667	
			(1,108)

CONTINUED

1986-1987 BUDGET AMENDMENTS CONTINUED

	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>POLICE ADMINISTRATION</u>			
Unemployment Compensation	70	10	
Workman's Compensation	613	(613)	
Office Supplies	850	(300)	
Office Forms	300	(150)	
Food for Human Consumption	100	(100)	
Gasoline, Fuel Oil, Lubricants	2,700	(2,000)	
Tires & Tubes	300	(300)	
Clothing	100	(100)	
Specialized Dept. Supplies	350	(250)	
Motor Vehicle Repair-Material & Supp.	500	(500)	
Other Repairs & Maintenance Supplies	100	10	
Professional Services	100	(100)	
Communications	1,200	600	
Transportation	500	(350)	
License, Tags & Permits	50	(50)	
Printing & Binding	100	(100)	
Bonds	150	75	
Repairs & Maint. Vehicles Under 1 Ton	500	(300)	
Repairs & Maint. Buildings	100	(100)	
Rentals - Machinery & Equip.	1,500	600	
Employee Training	500	(250)	
Improvements Other Than Building	-0-	200	
Machinery & Equip.	-0-	1,090	
			(2,978)
<u>PATROL & INVESTIGATION</u>			
Salaries & Wages	246,962	(3,000)	
Retirement - City's Share	21,609	(400)	
Group Insurance	17,798	(3,000)	
Unemployment Compensation	665	650	
Workman's Compensation	5,551	(5,551)	
Office Supplies	250	(100)	
Office Forms	500	(150)	
Gasoline, Fuel Oil, Lubricants	27,000	(3,300)	
Clothing	9,000	(2,500)	
Specialized Dept. Supplies	4,000	(1,600)	
Motor Vehicle Repair Maint. Supp.	8,000	3,000	
Professional Services	3,000	(2,000)	
Communications	900	150	
Transportation	200	(150)	
License, Tags, Permits	400	(325)	
Printing	50	(50)	
Repairs, Maint. Other Equip.	2,500	1,500	
Rental, Machinery & Equip.	640	(300)	
Machinery & Equip.	-0-	1,260	
Vehicles	13,000	(2,500)	
			(18,366)

continued

1986-1987 BUDGET AMENDMENTS CONTINUED

	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>CUSTODY OF PRISONERS</u>			
Salaries & Wages	16,887	7,500	
Retirement - City's Share	1,478	700	
F.I.C.A. Taxes - City's Share	1,207	500	
Group Insurance - City's Share	1,816	150	
Unemployment Compensation	70	2,000	
Workman's Compensation	380	(380)	
Office Supplies	50	(50)	
Drugs & Medicine	400	(300)	
Food for Human Consumption	14,000	5,000	
Uniforms & Clothing	-0-	275	
Other Repairs & Maint. Supplies	1,000	(400)	
Professional Services	500	(300)	
Repairs & Maint., Buildings	1,000	400	
Rentals, Linen & Clothing Services	1,150	100	
Employee Training	400	(100)	
Building & Fixed Equip.	200	(200)	
Improvements other Than Building	300	(300)	
			14,595
<u>COMMUNICATIONS & RECORDS</u>			
Salaries & Wages	49,236	8,000	
Retirement - City's Share	4,308	650	
F.I.C.A. Taxes - City's Share	3,520	400	
Group Insurance - City's Share	4,540	350	
Unemployment Compensation	175	200	
Workman's Compensation	98	(98)	
Office Supplies	1,500	(300)	
Office Forms	3,500	(1,000)	
Clothing	910	200	
Communications	7,000	1,200	
Repairs & Maint. Other Equip.	500	500	
Rentals, Machinery & Equip.	3,410	(500)	
Employee Training	500	(500)	
			9,102
<u>SCHOOL PATROL & AUXILLARY SERVICES</u>			
Salaries & Wages	10,800	(1,500)	
Retirement - City's Share	-0-	15	
Workman's Compensation	255	(255)	
			(1,740)
<u>ANIMAL CONTROL</u>			
Salaries & Wages	14,938	1,500	
Retirement - City's Share	777	500	
Group Insurance - City's Share	908	400	
Unemployment Compensation	64	15	
Workman's Compensation	711	(711)	
Sanitation & Household Supplies	1,200	(150)	
Feed for Animals	500	50	
Gasoline, Fuel Oil, Lubricants	500	(200)	
Tires & Tubes	150	(150)	
Clothing	500	25	
Building Materials & Supplies	1,500	(500)	
Motor Vehicle Repairs, Mat. Sup.	250	(100)	
Professional Services	500	500	
Public Utility Services	1,600	200	
Repairs & Maint. Vehicles Under 1 Ton	300	(300)	
Repairs & Maint. to Building	2,000	(1,200)	
Repairs & Maint., Other Equip.	300	(300)	
Membership Dues	150	(100)	
Employee Training	300	(300)	
Building & Fixed Equip.	-0-	100	
			(721)

1986-1987 BUDGET AMENDMENTS CONTINUED

	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>GENERAL SERVICES - CJC</u>			
Sanitation & Household Supplies	3,000	(1,200)	
Specialized Dept. Supplies	250	(250)	
Building Materials & Supplies	2,000	(500)	
Other Repair, Maint. & Supplies	2,000	(1,200)	
Repairs & Maint., Building	1,500	200	
Repairs & Maint. Other Equip.	500	(100)	
Improvements Other Than Building	1,000	<u>(1,000)</u>	(4,050)
<u>FIRE ADMINISTRATION</u>			
Workman's Compensation	610	(610)	
Office Supplies	100	110	
Gasoline, Fuel Oil, Lubricants	600	200	
Tires & Tubes	150	(150)	
Clothing	200	(200)	
Communication	2,700	(1,200)	
Printing & Binding	50	(50)	
Rentals, Machinery & Equip.	2,500	(1,400)	
Employee Training	200	<u>(200)</u>	(3,500)
<u>FIRE FIGHTING</u>			
Salaries & Wages	319,076	(1,800)	
Retirement - City's Share	27,919	(500)	
Group Insurance - City's Share	20,608	(2,500)	
Unemployment Compensation	770	3,500	
Workman's Compensation	8,782	(8,500)	
Office Supplies	300	(250)	
Sanitation & Household Supplies	750	(400)	
Gasoline, Fuel Oil & Lubricants	2,500	(400)	
Tires & Tubes	1,000	(300)	
Clothing	5,000	(2,500)	
Specialized Dept. Supplies	6,000	(3,300)	
Motor Vehicle Repairs, Mater. & Sup.	500	(400)	
Heavy Equipment & Truck Repair	1,500	(900)	
Other Repairs & Maint. Supplies	500	100	
Communications	4,300	500	
License, Tags & Permits	-0-	35	
Repairs, Maint., Vehicles Under 1 Ton	400	(350)	
Repairs, Maint., Building	500	(500)	
Repairs, Maint. Heavy Equip. & Truck	3,000	(2,500)	
Rentals - Machinery & Equip.	1,000	(1,000)	
Employee Training	4,000	<u>(2,500)</u>	(24,465)

CONTINUED

1986-1987 BUDGET AMENDMENTS CONTINUED

	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>FIRE PREVENTION</u>			
Workman's Compensation	535	(535)	
Office Supplies	200	(150)	
Gasoline, Fuel Oil, Lubricants	700	125	
Tires & Tubes	200	(125)	
Clothing	200	(200)	
Specialized Department Supplies	400	(350)	
Communications	200	(200)	
Repairs & Maint. Vehicles Under 1 Ton	500	(500)	
Repairs & Maint. Other Equip.	100	(100)	
Membership Dues	-0-	50	
Employee Training	200	(200)	
			(2,185)
<u>MEDICAL SERVICES</u>			
Salaries & Wages	110,098	(99,100)	
Retirement - City's Share	9,660	(8,600)	
F.I.C.A. Taxes - City's Share	7,893	(7,100)	
Group Insurance - City's Share	8,430	(7,700)	
Unemployment Compensation	315	(250)	
Workman's Compensation	3,039	(3,039)	
Office Supplies	200	(200)	
Office Forms	250	(250)	
Drugs & Medicine	400	(400)	
Gasoline, Fuel Oil, Lubricants	6,175	(5,700)	
Tires & Tubes	400	(400)	
Clothing	1,500	(1,500)	
Specialized Dept. Supplies	6,000	(5,600)	
Motor Vehicle Repairs, Mat. & Supp.	500	(430)	
Professional Services	5,000	54,000	
Communications	150	(150)	
Transportation	100	(100)	
Printing & Binding	400	(400)	
Repairs & Maint. Vehicles Under 1 Ton	1,000	(900)	
Repairs & Maint. Other Equip.	1,000	(750)	
Rental Linen & Clothing	500	400	
Employee Training	1,000	(1,000)	
			(89,169)
<u>GENERAL SERVICES - FIRE STATION</u>			
Sanitation & Household Supplies	750	(500)	
Building Materials & Supplies	2,000	(1,300)	
Public Utility Services	12,000	300	
Repairs & Maint. - Building	1,000	500	
Building & Fixed Equipment	700	(700)	
			(2,200)
<u>CIVIL DEFENSE</u>			
Workman's Compensation	41	(41)	
Office Supplies	200	(200)	
Specialized Dept. Supplies	-0-	75	
Communication	50	(50)	
Transportation	775	(500)	
			(716)

CONTINUED

1986-1987 BUDGET AMENDMENTS CONTINUED

	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>STREETS & DRAINAGE</u>			
Salaries & Wages	213,106	(2,000)	
Group Insurance	14,613	(500)	
Unemployment Compensation	560	7,000	
Workman's Compensation	7,301	(7,301)	
Office Supplies	-0-	70	
Agricultural Supplies	1,400	(1,000)	
Drugs & Medicine	-0-	25	
Sanitation & Household Supplies	-0-	100	
Food for Human Consumption	200	(150)	
Gasoline, Fuel Oil, Lubricants	25,000	(8,000)	
Tires & Tubes	7,000	(3,500)	
Specialized Dept. Supplies	5,500	(3,000)	
Street Repair Materials	30,000	5,000	
Building Material & Supplies	300	(300)	
Motor Vehicle Repair-Material & Sup.	2,500	1,000	
Other Repairs & Maint. Supplies	10,000	2,000	
Professional Services	-0-	1,180	
Transportation	-0-	10	
Repairs & Maint. Vehicles Under 1 Ton	500	1,000	
Repairs & Maint. Building	200	(200)	
Repairs & Maint. Heavy Equip.	12,000	(3,000)	
Repairs & Maint. Other Equip.	2,500	(1,000)	
Rentals, Machinery & Equip.	500	5,300	
Membership & Dues	-0-	50	
Machinery & Equipment	-0-	<u>1,300</u>	(5,916)
<u>STREET ENGINEERING</u>			
Specialized Dept. Supplies	-0-	3,000	
Professional Services	9,000	(2,500)	
Telephone	-0-	135	
Public Utility Services	98,000	(3,000)	
Repairs & Maint. Other Equip.	5,000	(3,500)	
Employee Training	-0-	<u>450</u>	(5,415)
<u>SANITATION</u>			
Salaries & Wages	-0-	12,350	
Retirement - City's Share	-0-	1,000	
F.I.C.A. Taxes	-0-	900	
Group Insurance - City's Share	-0-	1,050	
Unemployment Compensation	-0-	125	
Gasoline, Fuel Oil, Lubricants	-0-	2,400	
Tires & Tubes	-0-	60	
Motor Vehicle Repair Mat. & Supp.	-0-	65	
Heavy Equip. & Trucks Repair Supp.	-0-	510	
Professional Services	345,000	(20,000)	
Repairs & Maint. Vehicles Under 1 Ton	-0-	40	
Purchase of Garbage Bags	35,000	<u>(5,000)</u>	(5,500)

CONTINUED

1986-1987 BUDGET AMENDMENTS CONTINUED

	<u>Budgeted</u> <u>9/30/87</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>RECREATION</u>			
Unemployment Compensation	35	5	
Workman's Compensation	557	(557)	
Office Supplies	10	10	
Sanitation & Household Supplies	200	50	
Specialized Dept. Supplies	1,300	(500)	
Other Repairs & Maint. Supplies	-0-	50	
Communication	1,000	(300)	
Public Utility Services	15,000	(2,000)	
Rental, Machinery & Equip.	200	(200)	
Membership & Dues	100	(100)	
Employee Training	200	(200)	
			(3,742)
<u>PARK & CEMETERY</u>			
Wages & Salaries	39,057	2,700	
Retirement - City's Share	3,417	350	
F.I.C.A. Taxes - City's Share	2,793	200	
Group Insurance - City's Share	3,632	(350)	
Unemployment Compensation	140	20	
Workman's Compensation	1,045	(1,045)	
Sanitation & Household Supplies	-0-	15	
Gasoline, Fuel Oil, Lubricants	750	(100)	
Tires & Tubes	-0-	15	
Specialized Dept. Supplies	300	(300)	
Motor Vehicle & Repair Mat. & Suppl.	500	(300)	
Other Repairs & Maint. Supplies	700	100	
Professional Services	6,615	700	
Communication	600	100	
Public Utility Services	750	(150)	
Repairs & Maint. Other Equip.	1,000	500	
Machinery & Equip.	650	(650)	
			1,805
<u>EQUIPMENT MAINTENANCE</u>			
Salaries & Wages	57,520	(6,000)	
Retirement - City's Share	5,033	(800)	
F.I.C.A. Taxes - City's Share	4,122	(400)	
Group Insurance	2,724	(900)	
Unemployment Compensation	105	1,000	
Workman's Compensation	1,127	(1,127)	
Gasoline, Fuel Oil, Lubricants	900	(500)	
Building Materials & Supplies	-0-	105	
Motor Vehicle Repairs, Mat. & Sup.	100	100	
Other Repairs & Maint. Supplies	2,500	300	
License, Tags, Permits	100	(50)	
Public Utility Services	4,100	(200)	
Repairs & Maint. Other Equip.	1,500	(1,000)	
Rentals, Machinery & Equip.	400	(100)	
			(9,572)
BUDGETED EXPENDITURES - NET DECREASE			(208,174)

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

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

Voting nay: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 15, 1987

ORDER TO RECEIVE BIDS FOR EQUIPMENT NEEDED FOR GAS REHABILITATION

This being the day and hour to receive bids on equipment needed to make repairs to the natural gas system project, the following bid was received and read by City Clerk, Ray Seal:

Received from Consolidated Pipe & Supply Company:

A-424001 MCELROY NO. 14, Butt Fusion Unit Package	\$2,233.00
423101 No. 14 Cart Assembly: Four-Wheels with outrigger pipe support	483.00
A-414601 insert and adapter storage box	97.00
410103-3" IPS Butt fusion clamping inserts	94.00
	<u>\$2,907.00</u>

Motion was made by Councilman Ware and seconded by Councilman Jones to take said bid 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 ADVERTISE FOR CONCRETE PIPE NEEDED TO SUPPLY THE CITY FOR A SIX MONTH PERIOD - BIDS TO BE RECEIVED OCTOBER 6, 1987

Due to a law recently passed by the State Legislature, it is necessary for government agencies to advertise for bids for concrete pipe for a period of six months. Motion was made by Councilman Jones and seconded by Councilman McQueen to advertise for bids to provide 12", 15", 18", 24", 30" and 36" reinforced concrete pipe, Class 3, to the City of Picayune for a period from October, 1987 through March, 1988. 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 PROPERTY CLEAN UP-HELEN MURRAY

City Manager, A.L. Franklin, reported that property owned by Helen Murray, Lot 11, Block M, Homeland Addition on Baylous Street, is in the process of being cleaned. No action was taken.

ORDER TO ADVERTISE FOR CONTRACTORS TO MAKE IMPROVEMENTS TO THE GAS DISTRIBUTION SYSTEM OF THE CITY OF PICAYUNE

Motion was made by Councilman Jones and seconded by Councilman Guy to advertise for contractors to make improvements to the gas distribution system as follows:

NOTICE OF BIDS

Sealed bids will be received by the Mayor and City Council in the City Hall of Picayune, Mississippi, until 5:00 O'Clock P.M. Day-light Saving Time October 13, 1987, and shortly thereafter publicly opened for:

Improvements to the Gas Distribution System of the City of Picayune, MS known as Project No. 7-99-133-CN-01, Community Development Block Grant Program.

General description of work required is: Installation of approximately 36,000 linear feet of gas mains, valves, and other appurtenances (varying between 2" & 4" in diameter, city furnished) at various locations in the city. The contractor shall furnish the equipment and personnel to trench for and install the various main and service lines, with the city furnishing the welders to fuse weld the city furnished polyethylene mains and service lines. The contractor will provide equipment and personnel to repair the necessary streets, driveways and trenches necessary for installation.

Plans and specifications may be inspected at the office of the City Clerk, 203 Goodyear Boulevard, Picayune, MS or purchased for Fifty Dollars (\$50.00) non-refundable from Broadway Engineers, 115 Telly Road, Picayune, MS 39466.

Sealed Bids should be in an envelope clearly marked "Bid for Installation of Natural Gas lines", must contain contractor's Certificate of Responsibility and a Cashier's Check in the amount of five percent (5%) of the bid. Noted on the envelope should be the project number above, the contractor's license number, if the required cashier's check is enclosed. Sealed bids must meet all requirements of the applicable laws of the State of Mississippi.

The Mayor and City Council reserve the right to waive all informalities, reject any and all bids, increase or decrease quantities as necessary to remain within project funding.

This project is funded under grant, in part, from the Governor's Office of Community Development, the contractor is required to pay prevailing Davis-Bacon Act wage rates and meet other regulations as contained in the contract document booklet.

The City of Picayune is an Equal Opportunity Employer.

Done by order of the Mayor and City Council this the 15th day of September, 1987.

Raymond A. Seal, City Clerk

Said motion was approved with the following roll all 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.

RECESSED MEETING OF SEPTEMBER 15, 1987

ORDER TO APPROVE CHANGES TO LAND ROLL FOR 1985, 1986

Motion was made by Councilman Ware and seconded by Councilman McQueen to approve the following changes to the land roll:

CHANGES TO LAND ROLL 1985 AND 1986

1986

Inside Outside	Parcel N.	Name	Rec #	Old Assn.	New Assn.
O	04S 539 000 00 12 S	Burge, James M.	21276	490	0
O	06S 102 000 00 27S	Carroll, Leander	21451	330	0
O	04S 112 000 00 17	Burks, Herbert K.	56010	3420	0
I	06S 516 004 03 20	City of Picayune	24961	2960	0
O	04S 827 000 00 14	Emerling, Robert W.	13872	5020	620
I	617 4 170 17 01 020	Riles, J.B.	6592	9422	0
O	617 4 170 17 01 020	Riles, J. B.	6592	0	9422
O	05S 418 000 04 15	Kieffer, Julia I.	14856	150	0
I	617 515 002 01 013	OSStanford, D. C.	24064	700	0
O	617 624 000 00 049	00Pomelow, Carlton	25759	1710	0
I	617 515 002 01 014	04McRaney, Karen B.	24069	10180	9500
O	517 932 000 00 020	00Megehee, Tommie L.	19647	4430	2750
O	418 614 000 00 010	Rush, Edith D.	13646	5220	5130
O	618 102 000 00 020	S Seal, C.L.	21274	520	0
O	418 112 000 00 017	Burks, Herbert K.	56010	3420	0
O	418 107 000 00 015	01Byrd, James D.	13446	5480	600
O	517 828 000 00 027	00Hill, Daniel S.	19292	2590	160

1985

Riles, J. B. 617 4 170 17 01 020 00 00, Change Tax district to outside. Reduction 9422 Inside, increase Outside to 9422.

Kieffer, Julia I. 05S 418 000 04 15, Void, not in our school district. Reduction Outside 150.

1986

Millis, Donald E. 06S 417 000 01 11, Should have been total exempt. Said motion was approved 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 APPROVE PURCHASE OF DATA PROCESSING EQUIPMENT FROM RODAN INVESTMENTS AND LEASING FOR \$1,750.00

Motion was made by Councilman Ware and seconded by Councilman Guy to purchase a twin-axe controller kit from Rodan Investments and Leasing. Cost of installation and equipment is \$1,750.00 and will be used to convert the line printer for use with our IBM System. It was the consensus of the Mayor and Council that our present maintenance contract with IBM be continued for 30 days, and that a maintenance agreement be entered with Rodan Investments and Leasing who will provide service for the complete system at less cost than IBM provides for IBM equipment only.

continued

DATA PROCESSING EQUIPMENT CONTINUED:

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-GOODYEAR COMMUNITY AND MEADOWGREEN AREA

Reverend Bullock and several residents of the Goodyear Community attended the Council meeting to complain about their streets. He asked if they could get some relief by being included in the new fiscal year budget for street repairs. It was the consensus of the Mayor and Council that Neal Road should be considered for improvements under streets and drainage. Rev. Bullock also stated that trash pick up is a problem in this area. City Manager, A.L. Franklin informed him he would look into this matter.

Mr. & Mrs. Anthony Jackson came before the Mayor and Council to voice their complaint about truck traffic and flooding in the Meadowgreen and Clover Circle subdivisions. City Manager stated that drainage is a problem in these areas but is caused by poor drainage below the city limits towards Nicholson and that he is working with a county supervisor on this matter. He also stated that a petition is on file in regards to the truck traffic in the Meadowgreen and Clover Circle area and he would review past action on this matter.

IN THE MATTER OF PROPOSED BUDGET FOR 1987-88 FISCAL YEAR

The Mayor and Council discussed several issues pertaining to increasing revenue's for the fiscal year 87-88. City Manager, A.L. Franklin furnished copies with the following changes included in the proposed budget as were ordered by the Mayor and Council at previous budget discussion meetings:

1. Eliminate one administrative position and add one patrol position in the police department.
2. Issue an additional \$100,000 general obligation bonds for street improvements.
3. Appropriate an additional \$3,000 for public relations.

Mr. Franklin further stated that recommendations were made that the advalorem tax increase not exceed 7%, that the additional \$1.00 garbage bag fee become effective Jan. 1, 1988, and that the tax on telephone service be implemented.

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the proposed budget for 1987-88 with these changes. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: Councilmen Ware and McQueen

Absent and not voting: Councilman Albritton

Motion was not carried.

continued

RECESSED MEETING OF SEPTEMBER 15, 1987

BUDGET DISCUSSION CONTINUED:

Councilman McQueen expressed his opinion concerning the economy in this area and increasing any fees along with the school bond increase. He stated he would like to see some cut backs as opposed to increasing revenues.

ORDER TO RECESS

Motion was made by Councilman McQueen to recess until Tuesday, September 22, 1987. Motion was seconded by Councilman Ware with the following roll call vote recorded.

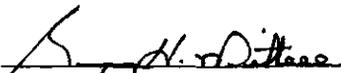
Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and McQueen

Voting nay: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

APPROVED:


Gregory H. Mitchell,
Mayor

ATTEST:


Raymond A. Seal, City Clerk

TAPE NO. 87-34, 87-35, 87-36

September 22, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, September 22, 1987 at 6:00 P.M., with the following officials present: Mayor Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., Leavern Guy, Kelly L. McQueen, Larry L. Albritton; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 GROUP HEALTH AND LIFE INSURANCE

Upon recommendation by City Manager, A.L. Franklin, motion was made by Councilman Guy and seconded by Councilman Ware to authorize acceptance of the \$500.00 deductible plan with Blue Cross-Blue Shield, provided no acceptable proposals have been received by September 29, 1987. 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 BID FOR PIPE FROM CONSOLIDATED PIPE AND SUPPLY COMPANY FOR GAS REHABILITATION PROJECT

On September 15, 1987 bids were received from Central Pipe Supply, Inc. and Consolidated Pipe and Supply Company for materials needed to replace approximately 36,000 linear feet of gas mains and fittings. After reviewing both bids, Buddy Broadway, engineer for the project, stated that Consolidated Pipe and Supply Co. was low bid with plexco pipe needed for the project. Motion was made by Councilman Ware and seconded by Councilman McQueen to approve the bid from Consolidated Pipe and Supply Company for pipe needed for the natural gas rehabilitation project. 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 ADVERTISE FOR CITY DEPOSITORY FOR A TWO YEAR PERIOD

Motion was made by Councilman McQueen and seconded by Councilman Albritton to advertise for a City Depository as follows:

NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune, Mississippi will receive sealed bids up to 5:00 P.M., October 20, 1987 on selection of a City Depository for the keeping of City Funds for a two year period.

As required by Section 27-105-305, Mississippi Code of 1972, as amended, the bids shall designate the kind of security, as authority by law, which is proposed to be given as security for City funds.

"Sealed Bid-Depository" must be written on the envelope and delivered to the City Clerk, City of Picayune, 203 Goodyear Blvd., Picayune, MS 39466, by the above specified time.

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

Done by order of the Mayor and Council this the 22nd day of September, 1987.

Raymond A. Seal
City Clerk

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.

IN THE MATTER OF ANNUAL BIDS

City Manager, A.L. Franklin, recommended that the lowest and best bids to meet specifications to furnish annual supplies to the City be approved. Councilman Guy requested that this decision be postponed until each Councilman receives copies of said bid tabulations.

RECESSED MEETING OF SEPTEMBER 22, 1987

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, 1987 and ending September 30, 1988, 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, 1987 and ending September 30, 1988, 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 | 15.43 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 | .12 Mills |
| 5. For the support of the Minimum Program School Fund Section 37-57-35 | 1.86 Mills |
| 6. For the School District Maintenance Fund Fund Section 37-57-35 | 15.00 Mills
(exempt) |
| 7. For the School District Maintenance Fund Section 37-57-35 | 31.12 Mills
(non-exempt) |
| 8. For School Notes and Interest thereon as fixed and limited by Section 37-59-107 | .67 Mills |

BE IT FURTHER RESOLVED and ordered that the tax levy of 70.65 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 Guy moved its adoption and after second by Councilman Jones, the following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 22, 1987

IN THE MATTER OF DISCUSSION OF THE PROPOSED BUDGET FOR 1987-88

City Manager, A.L. Franklin, stated he had provided the Mayor and Council with three (3) alternatives for generating additional revenues. He also made recommendations to decrease the General Fund expenditures by \$30,845 by not replacing one employee that will retire from the Fire Department and one employee that left the Utility Department who will not be replaced. Adjustments are also being made in the Recreation Department.

Councilman Guy made a motion to decrease the Airport and Pearl River County Development Budgets by \$500.00 each, and donate this \$1,000 to P.R.I.D.E. City Manager informed Councilman Guy that P.R.I.D.E. has requested \$2,500 increase in their budget for the year. Councilman Guy stated this additional \$1,000 would increase their budget to \$1,500. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

Voting yea: Councilmen Guy and Albritton

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

Motion did not carry.

Motion was made by Councilman McQueen to increase the P.R.I.D.E. budget by \$2,500, as they requested, with the money coming from the \$3,000 the city allocated for public relations. Motion was seconded by Councilman Ware, with the following roll call vote recorded.

Voting yea: Councilmen McQueen and Ware

Voting nay: Councilmen Guy, Jones and Albritton

Abstained and not voting: Mayor Mitchell

Motion did not carry.

Motion was made by Councilman Ware that the \$100,000 for proposed street improvements be used for development of an industrial park or improvements be made to the existing industrial park.

Motion did not receive a second.

Motion was made by Councilman McQueen to delete the two (2%) percent telephone franchise tax from the budget.

Motion did not receive a second.

Motion was made by Councilman McQueen that the downtown pavillion be eliminated from the capital projects budget. Councilman Ware seconded this motion with the following roll call vote recorded.

Voting yea: Councilmen McQueen and Ware

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

Motion did not carry.

continued

ORDER TO GO INTO EXECUTIVE SESSION

Upon motion of Councilman McQueen and seconded by Councilman Ware and unanimously carried, the Mayor and Council will now go into Executive Session to discuss personnel matters.

Executive Session followed, at the conclusion of which the Mayor and Council returned to regular session.

BUDGET DISCUSSION CONTINUED

Motion was made by Councilman McQueen that the \$3,000 proposed for public relations be allocated as follows: \$1,000 P.R.I.D.E., and \$2,000 be placed in the Municipal Council department budget for economic development. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ADOPT BUDGET FOR 1987-88

City Manager, A.L. Franklin stated funding of the 1987-88 budget from sources other than those itemized would be enacting the two (2%) percent tax on telephone service, with no increase in city ad valorem tax and no charge for garbage bags. Councilman Guy made a motion to adopt the proposed budget as stated. 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

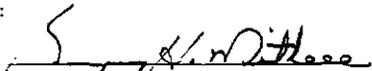
Abstained and not voting: Councilman McQueen, stating the budget was reasonable enough but he was not completely satisfied with it. He was opposed to any increase in taxes or franchise fees before all possible reductions in expenditures have been made. He commended the City Manager for doing an admirable job on the budget and stated he was not totally opposed to it.

Motion was declared carried. The budget for 1987-88 appears on pages 212A and 212B.

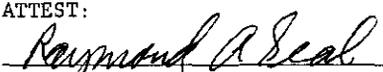
ORDER TO ADJOURN

Motion was made by Guy and seconded by Councilman Ware to adjourn until October 6, 1987 at 6:00 P.M.

APPROVED:


MAYOR GREGORY H. MITCHELL

ATTEST:


RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-37 & 87-38

RECESSED MEETING OF SEPTEMBER 22, 1987

ADOPTED BUDGET FOR FISCAL YEAR 1987-88

GENERAL FUND
REVENUE, EXPENDITURE AND FUND BALANCE
FISCAL YEAR ENDING SEPTEMBER 30, 1988

REVENUE

Taxes	455,000
Licenses & Permits	300,000
Intergovernmental Revenue	1,437,007
Charge for Services	384,400
Fines & Forfeits	110,000
Miscellaneous	177,000
	2,863,407
TOTAL REVENUE	2,863,407

EXPENDITURES

General Government	640,759
Police Department	725,399
Fire Department	499,809
Public Works	947,234
Recreation	34,582
Equipment Maintenance	74,057
Community Programs	49,750
Title XX	17,598
Health and Welfare	10,750
	2,999,938
TOTAL EXPENDITURES	2,999,938

Excess (Deficiency) of Revenue over
Expenditures

(136,531)

Fund Balance at Beginning of Year

298,781

\$ 162,250

UTILITY FUND

REVENUE, EXPENDITURES AND FUND BALANCE
FISCAL YEAR ENDING SEPTEMBER 30, 1988

REVENUE

Metered Sales	\$ 2,325,000
Transportation Charges	95,000
Other Sales & Services	20,000
Miscellaneous	50,000
	2,490,000

TOTAL REVENUES

2,490,000

CASH BALANCE

110,530

TOTAL REVENUES & CASH BALANCE

2,600,530

EXPENDITURES

Debit Service	377,113
Interfund Transfers	220,000
Utility Administration	233,174
Water Operations	145,855
Sewer Maintenance	128,355
Sewer Treatment & Purification	225,562
Sewer Taps & Construction	38,310
Natural Gas Operations	1,179,713
	2,548,082

TOTAL EXPENDITURES

2,548,082

CASH BALANCE

\$ 52,448

continued

RECESSED MEETING OF SEPTEMBER 22, 1987

ADOPTED BUDGET FOR FISCAL YEAR 1987-88

CAPITAL PROJECTS FUND

REVENUE, EXPENDITURES AND FUND BALANCE

FISCAL YEAR ENDING SEPTEMBER 30, 1988

<u>GENERAL</u>	<u>Vehicles & Equipment</u>	<u>Buildings</u>	<u>Infrastructure Improvements</u>	<u>TOTAL</u>
<u>REVENUE</u>				
Federal Aid Urban System	\$		225,000	225,000
Proceeds from Sale of				
General Obligation Bonds	130,000		270,000	400,000
Bureau of Parks & Recreation			19,500	19,500
Fund Balance		65,000	278,700	343,700
UTILITY				
Fund Balance			80,000	80,000
Transfer from Revenue Fund			100,000	100,000
	<u>\$130,000</u>	<u>65,000</u>	<u>973,200</u>	<u>1,168,200</u>
<u>EXPENDITURES</u>				
Construction Contracts		65,000	793,200	858,200
Sewer Rehabilitation			50,000	50,000
Utility Improvements			130,000	130,000
Other	130,000			130,000
	<u>130,000</u>	<u>65,000</u>	<u>973,200</u>	<u>1,168,200</u>

October 6, 1987

STATE OF MISSISSIPPI
CITY OF PICAYUNE
PEARL RIVER COUNTY

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 6, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Kelly L. McQueen, Leavern Guy (came in late); City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 James Walter Hickman of Unity Baptist Church, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF AUGUST 10, 18, & 23, AND SEPTEMBER 1 AND 8, 1987

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of August 10, 18 & 23 and September 1 & 8, 1987 found in Minute Book 20, pages 163 through 188, on file in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and Cuy

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF SEPTEMBER, 1987

Councilman McQueen inquired about the following claims:

#7179 (repairs to a city vehicle hit while parked) City Manager, A.L. Franklin stated if agreement for payment of damages by person responsible is not reached, city will file suit.

#7419 & 7420-Both claims are for damages to vehicles received on city streets. City Manager stated he was requested to place these bills on the Docket and that both claims were submitted to the City's insurance company and were denied.

Motion was made by Councilman McQueen and seconded by Councilman Ware to approve the Docket of Claims with #7419 and 7420 denied.

CLAIMS NO. 6704 - 7462

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 873,293.38
Federal Revenue Sharing Fund	25,213.49
Library Fund	2,959.88
School Short Term Loan Fund	31,900.00
General Bond & Interest Fund	92,200.00
Library Construction Bond Fund	12,500.00
Capital Projects Fund	413,237.32
Utility Fund	1,017,238.01
Unemployment Compensation Trust Fund	27,400.00
Tax Collector Fund	222,037.31
Palestine Cemetery Trust Fund	257,662.03
Intragovernmental Service Fund	138,740.15
Docket Totals:	\$3,114,383.57

continued

DOCKET OF CLAIMS CONTINUED:

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Guy and Albritton

Motion was declared carried.

COUNCILMAN GUY ENTERED THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO APPROVE BUILDING PERMITS FOR SEPTEMBER, 1987 NO.4575 - 4580

Councilman McQueen inquired about Building Permit No. 4579, issued to Casablanca Construction Co. for additions and alterations to West Side and Roseland Park Elem. Schools. He stated that the normal procedure was to exempt schools, churches, and city construction from acquiring building permits. Motion was made by Councilman Ware and seconded by Councilman Jones to approve the building permits for September and to discuss this further with the contractor for the schools to see if the building permit was included in the bid. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Guy (who just entered the room)

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE PAINTING OF PARKING AREAS AROUND CROSBY MEMORIAL LIBRARY BY BOY SCOUT

Andy Madden, a member of the Boy Scouts, came before the Mayor and Council seeking permission to paint the parking strips in the area around the Crosby Memorial Library as his project to earn a badge. City Attorney, Nova Carroll reported that blue paint is acceptable for the handicapped parking areas. Motion was made by Councilman McQueen and seconded by Councilman Ware to allow Andy Madden to paint the parking strips in front of the Crosby Memorial Library and to paint the handicapped parking areas in blue. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF OCTOBER 6, 1987ORDER TO ACCEPT BID FOR CONCRETE PIPE FOR A PERIOD FROM OCTOBER, 1987 THROUGH MARCH, 1988

This being the day and hour to receive bids for concrete pipe, Faulkner Concrete Pipe Company submitted the only bid as follows:

12" Reinforced Concrete Pipe Class 3	@ \$ 6.75 L.F.
15" Reinforced Concrete Pipe Class 3	@ \$ 7.28 L.F.
18" Reinforced Concrete Pipe Class 3	@ \$ 8.37 L.F.
24" Reinforced Concrete Pipe Class 3	@ \$ 13.15 L.F.
30" Reinforced Concrete Pipe Class 3	@ \$ 18.36 L.F.
36" Reinforced Concrete Pipe Class 3	@ \$ 28.70 L.F.

Pipe meets Mississippi Highway Specifications.

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the bid and approve the purchase of pipe from Faulkner Concrete Pipe Company for a period of six months beginning October, 1987 through March, 1988. 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 ANNUAL BIDS

Upon recommendation by City Manager, A.L. Franklin, motion was made by Councilman Ware and seconded by Councilman Guy to accept the lowest and best bid to meet specifications in purchasing annual supplies for 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.

ORDER TO APPROVE THE MINUTES OF THE PLANNING COMMISSION MEETING OF SEPTEMBER 29, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on September 29, 1987. Said minutes are on file in the office of City Clerk, minute book 4. 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 REQUEST FOR UNIFORM SHOP IN MP DISTRICT ON SIXTH AVENUE

Upon recommendation from the Planning Commission, motion was made by Councilman Jones and seconded by Councilman McQueen to approve a request by Mrs. Laurette Head, 711 6th Avenue, to operate a Uniform Shop in the MP District. 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 ANNEXING PROPERTY LOCATED ON HWY. 43 AND INSIDE ROAD

City Attorney Nova Carroll presented the following information concerning annexation of property on Hwy 43 and Inside Road:

Enclosed please find copies of Article 12 of the City of Picayune's zoning Ordinances and copies of Mississippi Code Sections 21-1-27 through 21-1-41, Mississippi Code of 1972 Annotated. After reviewing ordinances and statutes concerning annexation of property into the City of Picayune, it is my opinion that the property previously discussed cannot be annexed into the City of Picayune because of the statutes, laws and ordinances regulating same.

With kindest regards, I am,

Yours truly,
/s/ Nova Carroll

Rev. James W. Hickman, of Unity Baptist Church and a spokesman for the Concerned Citizens Against Alcohol in Pearl River County, spoke opposing the sale of beer in currently dry portions of the county and added that 346 people had signed petitions opposing the annexations.

Judy Ashley and Al Courtney, owners of the two businesses that are seeking annexation, were present at the meeting and presented a petition for annexation.

After discussion, it was the consensus of the Mayor and Council that this matter be forwarded to the Planning Commission.

Motion was made by Councilman Ware and seconded by Councilman McQueen to accept the request for annexation from Judy Ashley and all petitions 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.

REGULAR MEETING OF OCTOBER 6, 1987ORDER TO ENTER POLE ATTACHMENT AGREEMENT WITH MISSISSIPPI POWER COMPANY

City Attorney, Nova Carroll, reported to the Mayor and Council that he has reviewed the Pole Attachment Agreement with Mississippi Power Company and in his opinion the Agreement is in order. Computer cables from the Police Department to the City Annex building will be attached to poles owned by Mississippi Power Co. Motion was made by Councilman McQueen and seconded by Councilman Ware authorizing Mayor Mitchell to sign said agreement with Mississippi Power Company for the use of their poles. A copy of said agreement is 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 SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP

Motion was made by Councilman Guy and seconded by Councilman Guy authorizing Raymond A. Seal, City Clerk, to set the 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 17th day of November, 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 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.

/s/ Raymond A. Seal
City Clerk
Picayune, Mississippi

POSTED AT:

PICAYUNE CITY HALL
POST OFFICE IN PICAYUNE, MISSISSIPPI

PROPERTY OWNERS:

R.J. Williams & others
Lots 11 & 12, Block 7
Ridge Road Subdivision
Cedar Grove Ave.

Marx & Bendorf, Inc.
Lot 104 Meadowgreen Subdivision
Jackson Landing Rd.

College Investment
Lot 12, Block 20
Williams Southside Addition
Old Bruce Street

Commercial Bank & Trust
Lot 6 - 9 Ponderosa Unit 2
Union Road

continued

PROPERTY CLEANUP CONTINUED:

PROPERTY OWNERS:

Paul & Susie Myers
 Lot 1, Block 19
 Taylor Street

Daisy Rhone
 Lot 2, Goodyear Addition
 Cousin 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

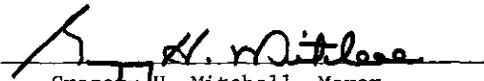
Motion was declared carried.

ORDER TO DECLARE INTENTION TO IMPOSE A TWO PERCENT (2%) FRANCHISE TAX ON TELEPHONE SERVICE

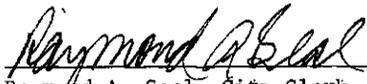
NOTICE OF INTENT TO IMPOSE
 A TWO PERCENT (2%) FRANCHISE
 TAX ON THE GROSS REVENUES
 COLLECTED BY ALL TELEPHONE OR
 COMMUNICATION UTILITIES ON
 LOCAL BUSINESS FROM CUSTOMERS
 WITHIN THE CORPORATE LIMITS
 OF THE CITY OF PICAYUNE,
 MISSISSIPPI ON AND AFTER THE
 FIRST DAY OF DECEMBER, 1987

WHEREAS, the Mayor and City Council of the City of Picayune, Mississippi did by Ordinance dated October 6, 1987, declare their intention to avail itself of the provisions of Chapter 455, Laws of 1960, (Section 21-33-203) of the Mississippi Code of 1972, and declared its intention to have the utility law imposed at the specified rate for the benefit of the City of Picayune..

NOTICE is hereby given that unless more than 20% of the qualified electors of the City of Picayune, Mississippi, request an election on the question of the levy of said tax herein set out, an ordinance imposing the same will be adopted.


 Gregory H. Mitchell, Mayor

ATTEST:


 Raymond A. Seal, City Clerk

The above and foregoing Notice of Intent was adopted upon motion by Councilman Guy and seconded by Councilman Ware with the following vote recorded.

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

Voting nay: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF OCTOBER 6, 1987

ORDINANCE NO. 600

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, DECLARING THEIR INTENTION TO AVAIL THE CITY OF THE PROVISIONS OF THE CITY UTILITY TAX LAW (SECTION 21-33-207 OF THE MISSISSIPPI CODE OF 1972) AND FOR RELATED PURPOSES

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

SECTION 1. The Mayor and City Council of the City of Picayune, Mississippi, hereby express their desire to avail the City of the provisions of the City Utility Tax Law (Section 21-33-207 of the Mississippi Code of 1972) and hereby declare their intentions to have the utility tax law imposed at the specified rate for the benefit of the City.

SECTION 2. This ordinance shall be effective on or after December 1, 1987.

The foregoing ordinance was introduced in writing and read and considered Section by Section and then as a whole.

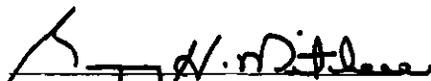
Upon motion by Councilman Guy, seconded by Councilman Ware, the vote on said ordinance was as follows:

Those voting for adoption of the ordinance Section by Section and as a whole: Mayor Mitchell, Councilmen Ware, Jones and Guy

Those voting against the adoption of the ordinance or any Section thereof: Councilman McQueen

Absent: Councilman Albritton

Thereupon, the Mayor declared the ordinance adopted and signed same on this the 6th day of October, 1987.


Gregory H. Mitchell, Mayor

ATTEST:


Raymond A. Seal, City Clerk

REGULAR MEETING OF OCTOBER 6, 1987

ORDER TO AUTHORIZE STREET LIGHT BE PLACED AT CORNER OF MARTIN LUTHER KING, JR. BLVD. AND KINGSWAY DRIVE

City Manager, A.L. Franklin requested authorization to place a street light at the corner of Dr. Martin Luther King, Jr. Blvd. and Kingsway Drive. Motion was made by Councilman Guy and seconded by Councilman Jones authorizing City Manager to place street light as requested. 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 MAYOR MITCHELL TO SIGN CONTRACT WITH UER MARKETING COMPANY OF HOUSTON, TEXAS

Motion was made by Councilman McQueen and seconded by Councilman Guy to hereby authorize Mayor Gregory H. Mitchell to sign a contract on behalf of the City of Picayune with UER Marketing Company of Houston, Texas for the purchase of 25% of the natural gas requirement for the City of Picayune natural gas division at a cost of \$2.00 per MCF. Said contract will be for a period of one (1) year with the effective date of August 1, 1987, and is on file in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO DESIGNATE AREAS FOR NEIGHBORHOOD PARKS FOR INDEFINITE PERIOD OF TIME

Motion was made by Councilman Jones and seconded by Councilman Guy to designate 1.58 acres at Roseland Park, 2.97 acres on South Abrams, all of the Rosa Street Park area and Neal Road Park, to be committed as parks indefinitely. Barbara McGrew, Community Development Director, stated this commitment is required by the Bureau of Parks and Recreation before applications for grants funds are approved. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF OCTOBER 6, 1987IN THE MATTER OF DISCUSSION

Mayor Gregory H. Mitchell stated that he had been informed by telephone that the City's application for Community Development Block Grant funds in the amount of \$750,000 had been approved. The project being identified as the West Side Redevelopment Project will include the completion of the Rosa Street Redevelopment Project and the construction of 20 new homes inside the project area.

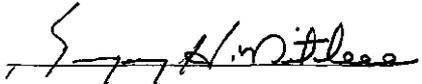
City Manager, A.L. Franklin, informed the Mayor and Council of the meeting with NASA Officials on Tuesday afternoon, October 13, 1987.

Mrs. Arnold, who arrived late for the Council meeting, was informed that payment for damages to her vehicle was not approved on the claims docket.

ORDER TO RECESS

Motion was made by Councilman Jones and seconded by Councilman Ware to recess until October 13, 1987 at 6:00 p.m.

APPROVED:


Mayor Gregory H. Mitchell

ATTEST:


Raymond A. Seal, City Clerk

TAPE NO. 87-39

October 13, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, October 13, 1987 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Jr., Leavern Guy; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 BID FROM CONSOLIDATED PIPE AND SUPPLY COMPANY FOR WELDING EQUIPMENT NEEDED FOR GAS REHABILITATION PROJECT

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the only bid received for welding equipment needed to make repairs to the natural gas system which was from Consolidated Pipe and Supply Company in the amount of \$2,907.00. 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 AUTHORIZING MAYOR TO SIGN QUITCLAIM DEED FOR LARRY B. CARVER

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing Mayor Mitchell to sign a quitclaim deed for Larry B. Carver in the amount of \$106.63 for 1980 taxes. 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 RECEIVE BIDS FOR CONTRACTORS TO MAKE REPAIRS TO THE GAS DISTRIBUTION SYSTEM OF THE CITY OF PICAYUNE

This being the day and hour to receive bids for contractors to make repairs to the Gas Distribution System of the City of Picayune, MS known as Project No. 7-99-133-CN-01, Community Development Block Grant Program, the following bids were received:

Thomas H. Heard General Contractors, Inc. Baton Rouge, La.	-----\$197,605.00
Southern Pines Construction Co. Slidell, La.	-----\$306,080.00

Motion was made by Councilman Guy and seconded by Councilman Jones to take the above bids under advisement, with the following 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 RESOLUTION TO INCREASE CITY'S FUNDS FROM \$63,600 TO \$75,600 COMMITTED FOR IMPROVEMENTS TO GAS SYSTEM

Barbara McGrew, Community Development Director, informed the Mayor and Council that \$12,000 of the original application for administrative and auditing cost pertaining to the gas renovation system was not approved for payment with Community Development funds by the Governor's Office of Community Development. This amount will increase the City's portion from \$63,600 to \$75,600. Motion was made by Councilman Guy, seconded by Councilman Ware to adopt the following resolution committing \$75,600 in City Funds for repairs and improvements to the natural gas system.

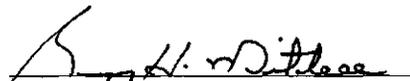
RESOLUTION COMMITTING \$75,600 IN CITY FUNDS FOR IMPROVEMENTS TO THE CITY'S GAS SYSTEM

WHEREAS, the Mayor and City Council of the City of Picayune have authorized the filing of an application for \$303,530 in Community Development Block Grant Funds for improvements to the City's gas system.

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

BE IT RESOLVED, that motion was made by Councilman Guy and seconded by Councilman Ware, and duly carried, to commit \$75,600 in City funds, with \$20,000 cash and \$55,600 in-kind, for improvements to the City's gas system.

SO RESOLVED AND ORDERED this the 13th day of October, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

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: Councilmen Albritton and McQueen

Motion was declared carried.

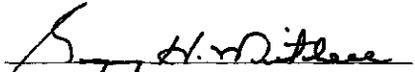
IN THE MATTER OF MUNICIPAL COMPLIANCE QUESTIONNAIRE

City Manager, A.L. Franklin requested authorization for the Mayor and Clerk to sign the Municipal Compliance Questionnaire. Motion was made by Councilman Guy to authorize Mayor Mitchell and Clerk to sign the Municipal Compliance Questionnaire. There was no second to this motion.

ORDER TO RECESS

Motion was made by Councilman Jones to recess until Tuesday, October 20, 1987 at 6:00 PM.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK
TAPE NO. 87-40

October 20, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, October 20, 1987 at 6:00 P.M., with the following officials present: Mayor Mitchell; Councilmen Luther T. Jones, Jr., Leavern Guy and Larry Albritton; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 OF THE AIRPORT MEETING ON OCTOBER 5, 1987

Motion was made by Councilman Jones and seconded By Councilman Albritton to accept the minutes from the Airport Board of their meeting of October 5, 1987. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and Albritton

Voting nay: Councilman Guy

Absent and not voting: Councilmen Ware and McQueen

Motion was not carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION OF THEIR MEETINGS ON AUGUST 31 AND SEPTEMBER 28, 1987

Motion was made by Councilman Jones and seconded by Councilman Albritton to accept the minutes from the Pearl River County Development Association of their meetings on August 31, 1987 and September 28, 1987. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and Albritton

Voting nay: Councilman Guy

Absent and not voting: Councilmen Ware and McQueen

Motion was not carried.

COUNCIL MCQUEEN ENTERED THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO ADOPT PROCLAMATION TO PROCLAIM SATURDAY, OCTOBER 31, 1987 AS W.R.J.W. DAY

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

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, W.R.J.W. radio station was established in October 1948, and

WHEREAS, W.R.J.W. radio station was named for Mr. R.J. Williams, call letters signify this, and

WHEREAS, W.R.J.W. radio station will be celebrating its 39th year of service to the south Mississippi and southeast Louisiana communities.

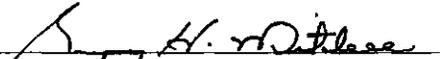
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W.R.J.W. PROCLAMATION CONTINUED:

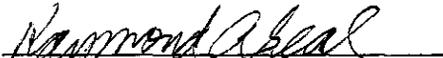
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, do hereby proclaim Saturday, October 31, 1987

W. R. J. W. DAY

in Picayune, Mississippi, from 9:00 A.M. to 4:00 P.M., and urge all citizens to join me in paying tribute to our local radio station.


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

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

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, McQueen and Albritton
Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

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

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE

WHEREAS, the availability of abundant, affordable and secure energy supplies is vital to Picayune's 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

RECESSED MEETING OF OCTOBER 20, 1987

PROCLAMATION FOR ENERGY AWARENESS MONTH CONTINUED

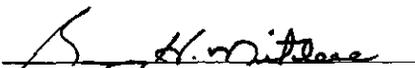
WHEREAS, the theme of American Energy Month '87 is "Energy Security: Our Future Depends On It":

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim October, 1987 as

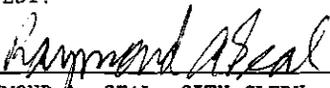
ENERGY AWARENESS MONTH

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 '87 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 20th day of October, 1987.


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

The above and foregoing Proclamation was adopted upon motion by Councilman Guy and seconded by Councilman Jones, with the following roll call vote 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 ADVERTISE FOR GRAVEL AND RELATED MATERIALS NEEDED FOR GAS REHABILITATION PROJECT

Motion was made by Councilman Jones to advertise for bids as follows:

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M. Tuesday, November 17, 1987 on the following:

300 Cu.Yd. Washed Gravel f/ Driveway
2200 Cu.Yd. Clay Gravel f/ Driveway
1590 Cu.Yd. Sand

Additional information may be obtained upon request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466, 601-798-9770.

SEALED BID must be written on the envelope and mailed to or hand delivered to Raymond A. Seal, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

continued

ADVERTISEMENT CONTINUED:

The Mayor and Council reserve the right to waive informalities, reject any and all bids, increase or decrease quantities.

The City of Picayune is an Equal Opportunity Employer.

Done by the order of the Mayor and Council this the 20th day of October, 1987

Raymond A. Seal, City Clerk

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

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

Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

ORDER TO ADVERTISE FOR VALVES AND FITTINGS FOR HIGH PRESSURE AREAS IN THE GAS REHABILITATION PROJECT

Motion was made by Councilman Jones to advertise for bids as follows:

NOTICE OF BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up to 5:00 P.M. Tuesday, November 17, 1987 on the following items to replace three (3) high pressure gate valves on the City's Gas Distribution System:

Four 6" Welding Gas Line Stopper Fittings (bottom opening)
 Two 4" Welding Gas Line Stopper Fittings (bobbon Opening)
 Three 2" High Pressure Gate Valves
 Six 2" Flanges for Gate Valves
 Six 2" 90 degrees Elbows
 Two 6" to 2" Reducers
 Four 4" to 2" Reducers
 18 Linear Feet of 2" Steel Gas Line various lengths (6 @ 1', 6 @ 2')
 Two 6" High Pressure Gate Valves
 One 4" High Pressure Gate Valves

Additional information may be obtained upon request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466, 601-798-9770.

SEALED BID must be written on the envelope and mailed to or hand delivered to Raymond A. Seal, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466.

The Mayor and City Council reserve the right to waive informatilites, reject any and all bids, increase or decrease quantities.

The City of Picayune is an Equal Opportunity Employer.

Done by order of the Mayor and Council this the 20th day of October, 1987.

Raymond A. Seal, City Clerk

continued

RECESSED MEETING OF OCTOBER 20, 1987

ADVERTISEMENT CONTINUED:

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

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

Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

ORDER TO ADVERTISE FOR CONTRACTORS TO REPLACE THREE (3) HIGH PRESSURE GATE VALVES

Motion was made by Councilman Jones and seconded by Councilman Guy to advertise for contractors as follows:

ADVERTISEMENT FOR BIDS

Sealed bids for improvements to the City of Picayune Gas Distribution 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, November 17, 1987, and then at approximately 6:00 P. M. will be 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 work to be performed under this contract is to remove and replace three (3) City furnished high pressure gate valves, fittings, etc., on the City's gas distribution system, 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 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.

The City of Picayune is an Equal Opportunity Employer.

Should the bid submitted be in excess of Twenty-five Thousand Dollars (25,000.00), the bidders must be properly licensed by the Mississippi State Board of Public Contractors and shall write his/her certification of responsibility number and Mississippi license number on the outside of the sealed envelope containing his/her proposal.

Done by the order of the Mayor and Council this the 20th day of October, 19 87.

Raymond A. Seal, City Clerk
Continued

ADVERTISEMENT FOR CONTRACTOR CONTINUED:

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

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

Voting nay: None

Absent and not voting: Councilman Ware.

Motion was declared carried.

ORDER TO APPROVE CONTRACT BETWEEN THOMAS H. HEARD GENERAL CONTRACTORS, INC. AND CITY OF PICAYUNE FOR GAS REHABILITATION PROJECT

Engineer, Buddy Broadway, informed the Mayor and Council that a total of \$10,075 for items #14 through #20 could be deleted from the contract which would reduce the amount to \$187,530. The items eliminated were to allow for repairs to gas, sewer and water lines that might be inadvertently broken during the gas rehabilitation project. These repairs will now be made by the City. Motion was made by Councilman Guy and seconded by Councilman Jones to approve the contract for \$187,530 with Thomas H. Heard General Contractors, Inc. for repairs and maintenance to the City's natural gas system under the Urgent Needs Program. Work is scheduled to begin November 2, 1987 and be completed by mid-February, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

IN THE MATTER OF JACKSON LANDING ROAD PROJECT

It was the consensus of the Mayor and Council to postpone signing of contract with Bush Construction Company for road construction on Beech Street and Jackson Landing Road until after a pre-construction meeting scheduled for Tuesday, October 27, 1987 at 10:00 A.M.

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>
7-28-87	Joe McCaleb	Building Permits
7-31-87	Michael Killalea	Preliminary Bingo Ord.
8- 4-87	Lonnie Wilson	Pet Business Permits
8- 7-87	Lyena Craft	Copy Bingo - Attn. Gen.
8-12-87	Blake Nettles	Building Permits
9- 3-87	Janet Covington	Building Permits
9- 8-87	Michael Ricco	Beer Licenses
9-11-87	Felix Terrel	Copy of Janitorial Supply Bids
9-21-87	Rev. Terry Long	Ms. Laws on home schooling of children
9-22-87	Rev. James Hickman	Planning Commission Minutes

continued

RECESSED MEETING OF OCTOBER 20, 1987

PUBLIC RECORDS CONTINUED:

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

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

Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

ORDER TO RECEIVE BIDS AND APPROVE AS CITY DEPOSITORIES OF CITY FUNDS FOR TWO YEARS

Bids were opened and read by the City Clerk for depository of City funds for two years. The following bids were received:

FIRST UNITED BANK

October 20, 1987

Honorable Mayor and City Council
City of Picayune, Mississippi

Gentlemen:

First United Bank is pleased to offer the following bid for the privilege of serving as city depository for the next two years:

<u>Type Account</u>	<u>Rate Paid</u>
Interest Unlimited Checking (NOW)	5.0%
Interest Limited Checking (MMDA)	5.625%
7-29 day Certificates**	6.375%
30-59 day Certificates	6.625%
60-89 day Certificates	6.750%

*Minimum rate to be paid; rate may increase.

**Current rates, subject to change, up or down, each Tuesday.

First United Bank will pledge qualified securities of type and amount as required by law, such securities to be held in safekeeping by a third-party commercial bank or by the Federal Reserve Bank.

Respectfully submitted,
/s/ Kenneth A. Hall
President, South Division

KAH/am

continued

CITY DEPOSITORY BIDS CONTINUED:HANCOCK BANK

Friday, October 9, 1987

Mayor and Council
City of Picayune
Picayune, Mississippi

Gentlemen:

Pursuant to your advertisement for bids to be submitted for the privilege of acting as Depository for the CITY OF PICAYUNE, the undersigned Hancock Bank submits this, its bid thereof, and application to be designated as CITY DEPOSITORY for the accounts now with said bank and any other accounts for which we may be designated depository.

We agree to pledge bonds as security for said funds of proper kind and amount as required by the laws of Mississippi. Presently we have the sum of \$600,000.00 par value of bonds pledged as security for the funds of the City of Picayune.

We will clear all checks and warrants on a par basis and all transfers of funds will be handled at par and no charge will be made on the payments of bonds and coupons. We provide a full service Trust Department and can act as Paying Agent, Transfer Agent and Registrar on your issues of bonds, notes, and securities.

We agree to pay interest on invested deposits in accordance with Mississippi Statutes and at the then current market rates.

Respectfully submitted,
/s/ T.G. Landrum, Jr.,
Vice President-Manager

TGL:dbm

FIRST NATIONAL BANK

October 6, 1987

Mayor and Council
City of Picayune
Picayune, Mississippi 39466

Gentlemen:

Pursuant to your advertisement for bids to be submitted by qualified depositories for the privilege of acting as City Depository for the City of Picayune, the undersigned First National Bank of Picayune submits its bid, therefore, and application to be designated as City Depository for the next two years, for the accounts now with the bank and other accounts for which we may be designated depository.

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

When the need for investment of City funds occurs, we agree to pay interest on deposits at prevailing rates and in accordance with Mississippi statutes. Our bank will be glad to waive any service charges on checking accounts should any be assessed in accordance with our usual pricing policy.

Yours truly,
/s/ S.G. Thigpen, Jr.

SGT/sw

continued

CITY DEPOSITORY BIDS CONTINUED:

October 6, 1987

FIRST GUARANTY BANK FOR SAVINGS

Mr. Raymond A. Seal
 City Clerk, City of Picayune
 203 Goodyear Blvd.
 Picayune, MS 39466

Dear Sir:

I appreciate your invitation for our bank to be approved as a city depository. First Guaranty is approved as a state depository to accept \$100,000 without a collateral pledge. This amount may also be accepted via your municipal deposit.

I look forward to working with your office in the upcoming year and earnestly solicit your patronage to the allowable limits.

Very truly yours,

/s/ Richard C. Teague
 Vice President

Motion was made by Councilman McQueen and seconded by Councilman Guy to appoint First National Bank, Hancock Bank and First United Bank as City depositories for the next two years with surplus funds to be invested equally between the institutions when economically feasible and \$100,000 to be deposited with the savings and loan quoting the highest rate of interest and direct the City Clerk to keep a record of the interest quotes. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Ware

Motion was declared carried.

ORDER TO ENTER INTO EXECUTIVE SESSION

City Attorney, Nova Carroll, requested the Mayor and Council to go into Executive Session to discuss pending litigations. Motion was made by Councilman McQueen, seconded by Councilman Jones and unanimously carried to go into Executive Session.

Executive Session followed, at the conclusion of which the Mayor and Council returned to regular session.

IN THE MATTER OF TRAFFIC LIGHTS INSTALLED ON HIGHWAY 43 SOUTH

City Manager, A.L. Franklin, requested authorization to pay Lee Electric Co., contractors for installing traffic light on Highway 43 South, the sum of \$19,816.19. Engineer Buddy Broadway informed the Mayor and Council that vehicles that approach the north side of the light do not reach the below-surface mechanism which triggers the light to change. Mr. Broadway has discussed this with Lee Electric Co. and they have agreed to rework the area at their own expense. Payment was postponed until all work has been completed satisfactorily.

RECESSED MEETING OF OCTOBER 20, 1987

ORDER TO ADJOURN

Motion was made by Councilman McQueen, seconded by Councilman Jones to adjourn until Tuesday, November 3, 1987 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL

MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-41

November 3, 1987

STATE OF MISSISSIPPI
CITY OF PICAYUNE
PEARL RIVER COUNTY

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 3, 1987 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Kelly L. McQueen, Leavern Guy; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 Thomas C. Greer of Weems Chapel United Methodist Church, followed by the Pledge of Allegiance.

PRESENTATION OF CERTIFICATES OF APPRECIATION

The Mayor and Council presented framed certificates of appreciation to Quincy Lee, 12 years old and Lamontay Rancifer, 10 years old, who acted quickly in saving the life of Mrs. Rosalyn Woods whose home at 600 Lewis Circle was burning. Mrs. Woods was asleep at the time the fire started. Both boys are members of the Woodson Community Boxing Club.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF OCTOBER, 1987

After discussion of several claims, motion was made by Councilman McQueen and seconded by Councilman Ware to approve the Docket of Claims for the month of October with Claim #366 for \$3,000 to Herring Appraisal and Computer Service being denied. Said claim was for printing charges of the City's land roll. It was the consensus of the Mayor and Council for City Attorney, Nova Carroll, to research the statute pertaining to reproduction cost of the land roll.

CLAIMS NO. 1 - 541

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 584,873.87
Library Fund	352.67
School Short Term Loan Fund	33,500.00
General Bond & Interest Fund	95,139.22
Library Construction Bond Fund	12,714.27
Capital Projects Fund	449,460.40
Utility Fund	1,020,522.30
Intragovernmental Service Fund	37,963.59
Unemployment Compensation Trust Fund	27,500.00
Tax Collector Fund	78,022.98
Palestine Cemetery Trust Fund	<u>237,212.34</u>
DOCKET TOTALS:	\$2,577,261.64

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

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

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

WHEREAS, the family unit bonded by love, understanding, common interest and endeavors, is the basis of the strength of our community and our nation; and

WHEREAS, each individual's character, happiness and future success are largely determined by the environment within the home; and

WHEREAS, family love and solidarity provide each member of the family unit the strength to face the stress and strain of everyday life and the uncertainty of tomorrow; and

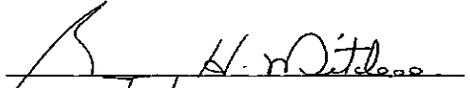
WHEREAS, it is fitting that we give recognition to the importance of family loyalties and ties as essential ingredients to the continued strength and well-being of our city and our nation;

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, do hereby proclaim the week of November 18-24, 1987 as

FAMILY WEEK

in our city and urge each family member to join together to strengthen their home life through devotion, love, understanding and the enjoyment of working and living as a family unit.

DATED THIS THE 3rd day of November, 1987.



 GREGORY H. MITCHELL, MAYOR

ATTEST:



 RAYMOND A. SEAL, CITY CLERK

The above and foregoing proclamation was adopted upon motion by Councilman Guy 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.

REGULAR MEETING OF NOVEMBER 3, 1987

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF OCTOBER, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits No. 4581 - 4588 for the month of October, 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.

ORDER TO ADOPT RESOLUTION CHANGING VOTING PLACE FOR PRECINCT 1 FROM COAST ELECTRIC BUILDING TO PICAYUNE FIRE STATION NO. 1RESOLUTION AND ORDER

WHEREAS, Mississippi Code Annotated Section 23-15-557 grants unto the City of Picayune the authority to establish voting precincts and polling places; and

WHEREAS, the City of Picayune is of the opinion that the change of the voting precinct will better accomodate the City electorate and will better facilitate the holding of City elections; and

WHEREAS, the current voting office at the Coast Electric Building is uncomfortable and is subject to the effects of bad weather; and

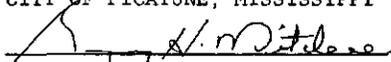
WHEREAS, the present voting site is unprotected from the weather and is uncomfortable and inconvenient for voters; and

WHEREAS, the movement of the voting site to the City of Picayune Fire Station No. 1 on Stemwood Drive, would provide a safer, more comfortable and more accessible all-weather voting site than the present location.

NOW, THEREFORE, BE IT ORDAINED, that the City of Picayune does change the voting place from the Coast Electric Building located at the intersection of U.S. Highway 11 and Mississippi Highway 43 North, to the City of Picayune Fire Station No. 1, located on Stemwood Drive.

SO ORDERED AND RESOLVED this 3rd day of November, 1987.

CITY OF PICAYUNE, MISSISSIPPI


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, 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, Jones, Guy and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING ON
OCTOBER 27, 1987

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the minutes of the Planning Commission meeting on October 27, 1987. 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 and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF COMPREHENSIVE PLAN FOR THE CITY

Susan Chamberlain of the South Mississippi Planning and Development District, who is formulating the city's new comprehensive plan, stressed that the plan will focus on population projections, economic analysis of the city and prediction of growth areas in and around Picayune. The plan will be used as a guideline for city zoning, annexation and other growth-related matters, and should be completed within the next 6 to 8 weeks.

ORDER TO ADVERTISE FOR CONCRETE ARCH PIPE FOR THE JACKSON LANDING
ROAD PROJECT

Motion was made by Councilman Ware and seconded by Councilman Jones to advertise for concrete arch pipe needed for the Jackson Landing Road Project 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, December 1, 1987 on the following:

To provide 30 feet of 13 in X 22 in reinforced arch concrete pipe.

To provide 60 feet of 18 in.X 11 in.reinforced arch concrete pipe.

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

SEALED BIDS must be written on envelope and sent to Ray Seal, 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 3rd day of November, 1987.

Raymond A. Seal, 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 NOVEMBER 3, 1987ORDER TO APPROVE SUN LIFE OF CANADA INSURANCE COMPANY FOR GROUP DENTAL COVERAGE FOR THE CITY OF PICAYUNE

After a brief discussion, motion was made by Councilman Guy and seconded by Councilman Ware to retain Sun Life of Canada Insurance Co. to write the group dental coverage for the City. A copy of said agreement is on file in the Insurance Department. 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 MAYOR MITCHELL TO SIGN CONTRACT WITH BROADWAY ENGINEERS AS CONSULTANT OF PROJECT NO. 7-99-133-CN-1, IMPROVEMENTS TO GAS DISTRIBUTION SYSTEM FOR AMOUNT OF \$27,500.00.

Motion was made by Councilman Ware and seconded by Councilman McQueen authorizing Mayor Mitchell to sign the Natural Gas Rehabilitation Contract between the City of Picayune and Broadway Engineers. Total amount of the contract to engage Broadway Engineers as consultants to render certain technical and professional services in connection with activities being financed by the State of Mississippi Community Development Block Grant Program Project No. 7-99-133-CN-1 is \$27,500.00. 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 carried.

ORDER TO APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Councilman Jones and seconded by Councilman Guy to authorize the Mayor and City Clerk to sign the Municipal Compliance Questionnaire as approved. 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 RESCIND ADVERTISEMENT FOR CONTRACTORS AND HIGH PRESSURE VALVES

City Manager, A. L. Franklin, informed the Mayor and Council that high pressure valves and contractors to install same will not be needed as originally planned. He stated that a lubricating machine and lubricants were purchased and all three valves on the city's gas mains were freed and would not have to be replaced. Motion was made by Councilman Ware and seconded by Councilman Jones to rescind order to advertise for bids for contractors and high pressure valves since they are no longer needed on the gas rehabilitation project. 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 BIK-A-THON ON NOVEMBER 21, 1987 FOR TABARI DAVIS

Councilman Jones requested permission for a Bik-a-thon to be held on November 21, 1987 for liver-transplant victim Tabari Davis. Motion was made by Councilman Ware and seconded by Councilman Guy to approve request for Bik-A-Thon on November 21, 1987 pending approval of route by City Manager and Police Chief. 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 VOID CLAIM #533 TO LEE ELECTRIC AND MAKE MANUAL WARRANT FOR \$19,816.19 FOR INSTALLATION OF TRAFFIC LIGHT ON HIGHWAY 43 SOUTH

Sonny Oglesbee, electrician, requested full payment for installing traffic light on Highway 43 South. City Manager, A.L. Franklin, stated he had deducted 10% from the original amount until the light is operating satisfactorily. Mr. Oglesbee stated the light was installed properly and that the fault lies with the computer panel. City Manager, A. L. Franklin, stated he would authorize full payment of \$19,816.19 and would contact the manufacturer of the computer panel concerning the problem. Motion was made by Councilman Ware and seconded by Councilman Guy to void claim #533 and pay full amount of \$19,816.19 to Lee's Electric. 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

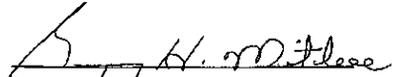
Councilman Guy inquired about the Cafeteria Plan which would decrease an employee's taxable income. Nancy Durham, Personnel Department, stated that the Plan was not implemented since there was not enough employee participation.

Councilman Jones requested a street light be placed on the corner of Green Ave. and Eighth Street.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Guy to recess until November 17, 1987 at 6:00 p.m.

APPROVED:


GREGORY H. MITCHELL, MAYOR

ATTEST:


RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-42

November 17, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, November 17, 1987 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Larry L. Albritton; City Manager, A.L. Franklin; and City Clerk, Raymond A. Seal.

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

ORDER TO APPROVE MINUTES OF THE COUNCIL MEETINGS ON SEPTEMBER 15, 22, OCTOBER 6, 13, AND 20, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of Septmber 15, 22 and October 6, 13 and 20, 1987 found in Minute Book 20, pages 189 through 234, 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

Motion was declared carried.

ORDER TO RECEIVE BIDS AND APPROVE FOR SAND, CLAY AND WASH GRAVEL TO BE USED ON THE GAS REHABILITATION PROJECT

This being the day and hour to receive bids for sand, gravel and wash gravel to be used on the gas rehabilitation project, the following bids were received:

James E. Kennedy-----clay gravel:

Pit price: \$1.40 per yard
 Delivered: \$3.95 per yard

Lloyd Frierson----- (all prices are delivered)

Sand: \$2.75 per yard
 Clay: \$4.25 per yard
 Wash gravel: \$9.00 per yard

City Manager, A.L. Franklin, recommended that the lowest and best bid to meet specifications be approved. Motion was made by Councilman Jones and seconded by Councilman Guy to approve bids upon recommendation of the City Manager. 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 NOVEMBER 17, 1987

ORDER TO APPROVE ANNUAL CHRISTMAS PARADE FOR NOVEMBER 30, 1987

Motion was made by Councilman Guy and seconded by Councilman Ware to grant a parade permit for the annual Christmas Parade on November 30, 1987, as requested by the Civic Woman's Club. 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 ADVERTISE FOR WELDING MACHINE FOR THE UTILITY DEPARTMENT

City Manager, A.L. Franklin, stated that our present welding machine is approximately 35 years old and needs to be replaced. Motion was made by Councilman Guy and seconded by Councilman Jones to advertise as follows:

Notice for bids

Public Notice is hereby given that the mayor and city council of the City of Picayune, Mississippi, will receive sealed bids up to 5:00 p.m., Tuesday, December 15, 1987 as follows:

250 AMPERE DC ARC WELDING POWER SOURCE

This shall be a heavy duty engine powered welder designed for demanding applications. This industrial welder shall have arc control and reliability that meet the demand of high quality pipe welding.

ENGINE:

This machine shall have (1) a diesel engine (2) 4 cylinders (3) a meter to record the hours of operation, factory installed (4) a power plug kit for auxiliary power receptacles, factory installed, provide plug for each receptacle (5) accessory kit which shall include 200 ft. of ground cable and 200 ft. of positive cable with electrode holder, work clamps. Air cleaner shall be heavy duty two stage dry type.

UNDERCARRIAGE:

This machine shall have a two wheel undercarriage for in-plant and yard towing

MUFFLERS:

Standard on diesel units.

CONTROL PANEL:

The welder controls shall consist of five step range selector switch and a fine current adjustment rheostat. It shall have a start button and an idler control switch. It shall have a temperature guage, a battery charging ammeter, oil pressure guage and three prong grounded type auxiliary power receptacles; cranking system shall have a 12 volt electric starter.

SEALED BID must be written on envelope and sent to Ray Seal, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 on or before the above mentioned date.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council this 17th day of November, 1987.

Raymond A. Seal, 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

Motion was declared carried.

ORDER TO ADVERTISE FOR TWO (2) ECONOMY SIZED PICK UP TRUCKS

Motion was made by Councilman Guy and seconded by Councilman Jones to advertise for two (2) economy sized pick up trucks, one for the sewer department and one in the inspection department, as follows:

PUBLIC NOTICE

Public Notice is hereby given that the Mayor and City Council of the City of Picayune will receive bids up to 5:00 p.m., Tuesday, December 15, 1987 on the following:

(2) Economy Sized Trucks

1988 Pick up trucks

114" Wheel Base
 White Color
 Tinted Glass
 4 Cylinder 2.3 L EFI/obj. V-6 2.9 L EFI
 Automatic O/D
 5 P19517OR X 14SL (5 Hole)
 Air Conditioner
 Power Steering
 Power Brake
 Gauges
 Hood release inside
 Floor Mats, Black vinly with insulation
 Radio, Electronic AM
 Vinyl Bench Seats
 Interval Wipers
 Front & Rear Runners
 Alternator - 60 AMP
 Battery Maintenance Free - 45 AH (380 C.C.A.)

SEALED BID must be written on envelope and sent to Raymond A. Seal, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 on or before date mentioned above.

The Mayor and Council reserve the right to reject any and all bids.
 Done by order of the Mayor and Council this the 17th day of November, 1987.

Raymond A. Seal
 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

Motion was declared carried.

ORDER TO ADVERTISE FOR CONTRACTORS TO CONSTRUCT LABORATORY AT SANITARY TREATMENT FACILITY

City Manager, A.L. Franklin, stated that plans for a laboratory to be constructed at the Sanitary Treatment Facility have been completed. Said building was approved in the 1987-88 city budget. Motion was made by Councilman Guy and seconded by Councilman Jones to advertise for bids to construct the laboratory as follows:

ADVERTISEMENT 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 15, 1987 for the construction of a building to be used for a laboratory at the Sanitary Treatment Facility.

Detailed plans and specifications are available upon request in the office of the City Clerk of the City of Picayune, 203 Goodyear Blvd., Picayune, MS 39466.

continued

ADVERTISEMENT FOR BIDS TO CONSTRUCT LABORATORY CONTINUED:

SEALED BID must be written on envelope and sent to Ray Seal, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 on or before the above mentioned date.

The Mayor and Council reserve the right to reject any and all bids. Done by order of the Mayor and Council this the 17th day of November, 1987.

Raymond A. Seal, 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

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING

RE: LOT MAINTENANCE: R.J. WILLIAMS & OTHERS, MARX & BENSDFORF, INC. COLLEGE INVESTMENT, COMMERCIAL BANK & TRUST

This being the date set for a public hearing to determine if the condition of property listed below constitutes a menace to the community, motion was made by Councilman Guy and seconded by Councilman Ware to declare said property as a menace to the public health and safety to the community and the property owner allowed thirty (30) days to clean said property:

R.J. Williams & Others
Lots 11 & 12, Block 7
Ridge Road Subdivision
Cedar Gove Ave.

College Investment
Lot 12, Block 20
Williams Southside Addition
Old Part of Bruce Street

Marx & Bensdorf, Inc.
Lot 104 Meadowgreen Subdivision
Jackson Landing Road

Commercial Bank & Trust
Lot 6 - 9, Ponderosa Unit 2
Union Road

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 AUTHORIZING CITY TO CLEAN PROPERTY AND ASSESS COST TO TAXES

City Manager, A.L. Franklin, reported that request by letter had been received from Paul and Susie Myers and Haywood Rhone for the city to clean their property and assess cost of cleaning to their taxes. Motion was made by Councilman Guy and seconded by Councilman Jones to authorize the city to clean the property of Paul & Susie Myers, Lot 1, Block 17, Taylor St. and Daisy Rhone, Lot 02, Cousin St., Goodyear Addition and assess the cost of cleaning to them, as requested in their letters. 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 AUTHORIZING MAYOR TO SIGN AGREEMENT BETWEEN THE CITY AND
BUSH CONSTRUCTION COMPANY, INC. FOR JACKSON LANDING ROAD PROJECT

The bid of Bush Construction Co. was approved on September 8, 1987 for grading, drainage, base, pavement with curb and gutter, etc., to improve conditions and drainage of Jackson Landing Road from Dr. Martin Luther King, Jr. Boulevard to Beech Street. Motion was made by Councilman Ware and seconded by Councilman Guy authorizing Mayor Mitchell to sign agreement with Bush Construction Company, Inc. for the Jackson Landing Road Project, funded in part by the Federal Highway Administration. Said contract is 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

Motion was declared carried.

ORDER TO ACCEPT CHANGES TO THE LAND ROLL FROM THE PEARL RIVER TAX
ASSESSOR FOR 1984, 1985 AND 1986

City Clerk, Raymond Seal presented the following changes from the Pearl River Tax Assessor for Council approval. Motion was made by Councilman Ware and seconded by Councilman Jones to accept the changes to the 1986 Land Roll.

<u>PERSONAL PROPERTY INSIDE (INCREASE) 1986</u>	<u>INCREASE</u>
APG, Inc.	945
APG, Inc.	315
Hancock Bank	460
TOTAL INSIDE (INCREASE)	1,720
<u>PERSONAL PROPERTY OUTSIDE (DECREASE) 1986</u>	<u>DECREASE</u>
Penton, Mrs. Walter	1,100
Kent Bennette	300
Holcomb One Stop	2,280
APG, Inc.	665
Lakeside Electronics & Amusement	1,120
TOTAL OUTSIDE (DECREASE)	5,465
Heritage Plastics Inc. (Inside) Exempt from City Taxes.	
Gerald Seal - 617-515-002-07-14 (Inside) Reduction 1740	
Ed Lott - 617-1-114-11-03.003.00 (Inside) Delete for <u>1984</u> - 1020, <u>1985</u> - 1017 and <u>1986</u> - 1020.	
VOID: Charles (Carlos) Hutto 06S-307-000-00-19 (Outside)	
Decrease: 1984-2023	
1985-2023	
1986-2030	
Should be assessed to Sycamore Baptist Church.	

continued

RECESSED MEETING OF NOVEMBER 17, 1987

ORDER TO ACCEPT CHANGES TO THE LAND ROLL FROM THE PEARL RIVER TAX
ASSESSOR CONTINUED

<u>PERSONAL PROPERTY INSIDE (DECREASE)-1986</u>	<u>Decrease</u>
Waller T.V. Service	540
Toby's Fire Place and Gift Shop	1150
The Book Shoppe	860
Seal, Lawrence L.	1500
Picayune Drug	6120
Otasco	6250
Northgate Apartment	600
McCanns Cleaners	320
Morse Shop Inc.	4640
Modern Gift and Gadgets	160
MS Mall Cinema	7060
Marie's Beauty Shop	290
Landrum's Discount Furniture	1720
Integrity Credit Corp.	700
Heads-Up Beauty Salon	160
Grants Day Nursery	670
Georginnia Apts.	400
G & G Washateria	2000
Double C Lounge	2300
Crosby Chemicals	6260
Crosby Carpet Sales & Service	9030
Bud's Men Wear	3180
Brown's Velvet Ice Cream	160
Blue Flame Cafe	180
G.C. Murphy & Co.	56,130
Vicks Custom Painting	710
Jerry's Live Bait & Tackle	1050
Devco Inc.	600
Carmens Crafts	150
Robin's Roost	60
U-Haul Co. of Southern LA	2760
U-Haul Co. of Southern LA	90
Seal & Smith Ins.	220
Philps, Doby	150
Norgas	850
Philps, Doby	40
Johnson Family Business	7050
Customusic of Oklahoma	80
Jenkins Coffee Service	10
The Answering Service	20
Vickies Beauty Salon	1030
TOTAL INSIDE - DECREASE	127,250

continued

CHANGES TO THE LAND ROLL CONTINUED:

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 DISCUSSION

City Manager, A.L. Franklin stated the City has received a Certificate of Appreciation from the National Weather Service for having provided weather information to them for the past 25 years.

City Manager, A.L. Franklin stated a Christmas Lighting Program will be held at 4:30 p.m. on November 25, 1987 on the front lawn of the City Hall.

Councilman Ware suggested a change to the drawing of the Laboratory building pertaining to access to restroom. City Manager stated they will meet to discuss this further.

Mr. Tom Morris presented a Certificate of Appreciation to City Manager, A.L. Franklin and Shane Whitfield for their help with the Jaycee's Haunted House this year.

ORDER TO ADOPT ORDINANCE NO. 601 QUALIFYING THE CITY OF PICAYUNE FOR COLLECTION OF THE CITY UTILITY TAX ON TELEPHONE SERVICE

On October 6, 1987, the Mayor and Council enacted Ordinance No. 600 declaring their intention to impose the City Utility Tax on telephone service. No petition has been filed by twenty (20%) percent of the qualified electors. The following ordinance was considered and adopted on page 249 and 250:

ORDINANCE NO. 601

AN ORDINANCE QUALIFYING THE CITY OF PICAYUNE, MISSISSIPPI FOR THE COLLECTION OF THE CITY UTILITY TAX PROVIDED FOR BY SECTIONS 21-33-201 et seq OF THE MISSISSIPPI CODE OF 1972, ON TELEPHONE SERVICE

WHEREAS, heretofore on the 6th day of October, 1987, the Mayor and City Council considered the matter of the City of Picayune levying and collecting the City Utility Tax on telephone service as provided in Sections 21-33-201 et seq. of the Mississippi Code of 1972, and on said date enacted an ordinance declaring their intention to impose such tax, and;

WHEREAS, thereafter the City Clerk caused such ordinance to be published once a week for at least three consecutive weeks in the Picayune Item, a newspaper published in the City of Picayune, Mississippi, a copy of the proof of publication thereof being attached hereto and made a part hereof as if fully set out herein in words and figures, and;

WHEREAS, more than twenty-one days have elapsed since the adoption of such ordinance and no petition containing the names of twenty percent or more of the qualified electors of the City of Picayune has been filed with the City Clerk calling for an election on the question of the imposition of the City Utility Tax on telephone service, and;

WHEREAS, all things legal and proper having been done prior to the adoption of an ordinance qualifying the City of Picayune for the collection of the City Utility Tax on telephone service,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Picayune

SECTION 1. The City of Picayune hereby qualifies for the collection of the City Utility Tax on telephone service as is provided in the City Utility Tax Law, and such tax is hereby levied as is provided therein.

SECTION 2. The levy of the City Utility Tax on telephone service shall become effective on December 1, 1987.

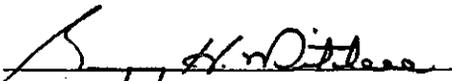
The foregoing ordinance was introduced in writing and read and considered Section by Section and then as a whole.

Upon motion by Councilman Ware, seconded by Councilman Albritton, the vote on said ordinance was as follows:

Those voting for adoption of the ordinance Section by Section and as a whole:

- Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, and Albritton
- Voting nay: None
- Absent and not voting: Councilman McQueen

Thereupon, the Mayor declared the ordinance adopted and signed same on this the 17th day of November, 1987.


Gregory H. Mitchell, Mayor

ATTEST:


Raymond A. Seal, City Clerk

STATE OF MISSISSIPPI,

COUNTY OF PEARL RIVER

PERSONALLY CAME before me, the undersigned, a notary public in and for PEARL RIVER County, Mississippi, David G. Sims, Editor of THE PICAYUNE ITEM, a newspaper published in the City of Picayune, of Pearl River County, in said state, who being duly sworn, deposes and says that The Picayune Item is a newspaper as defined and prescribed in Senate Bill No. 203 enacted at the regular session of the Mississippi Legislature of 1948, amending Section 1858, of the Mississippi Code of 1942, and that the publication of a notice, of which the annexed is a copy, in the matter of

City PO# 38328

has been made in said paper..... 3 times con-
secutively, to-wit:

On the 27 day of October 19 87

On the 3 day of November 19 87

On the 10 day of November 19 87

On the day of 19

On the day of 19

On the day of 19

David G. Sims
The Picayune Item

SWORN TO and subscribed before me, this 12

day of November 19 87

Walter K. Higgins
My Commission Expires Sept. 29, 1990 Notary Public

Picayune, Miss. 19

To THE PICAYUNE ITEM Dr.
(Name Newspaper)

TO PUBLISHING 167 words 1 time @.08 totals 13.36 abd

case of 167 words 2 times @.05 totals 16.70 and \$1 for proof

of publication totals 31.06 words space

..... times and making proof, \$

RECEIVED OF

payment in full of the above account.

19

ORDINANCE NO. 800
An Ordinance of the Mayor and City Council of the City of Picayune, Mississippi, declaring their intentions to avail the City of the provisions of the City Utility Tax Law (Section 21-33-207 of the Mississippi Code of 1972) and for related purposes.

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

Section 1. The Mayor and City Council of the City of Picayune, Mississippi, hereby express their desire to avail the City of the provisions of the City Utility Tax Law (Section 21-33-207 of the Mississippi Code of 1972) and hereby declare their intentions to have the utility tax law imposed at the specified rate for the benefit of the City.

Section 2. This ordinance shall be effective on or after December 1, 1987.

The foregoing ordinance was introduced in writing and read and considered Section by Section and then as a whole.

Upon motion by Councilman Guy, seconded by Councilman Ware, the vote on said ordinance was as follows:

Those voting for adoption of the ordinance Section by Section and a whole: Mayor Mitchell, Councilman Ware, Jones, Guy.

Those voting against the adoption of the ordinance or any Section thereof: Councilman McQueen.

Absent: Councilman Albritton.

There upon, the Mayor declared the ordinance adopted and signed same on this 6th day of October, 1987.

Attest:
Raymond A. Seal,
City Clerk

Gregory H. Mitchell,
Mayor
Publish: October 27, 1987; November 3, 10, 1987.

Notice of intent to impose a two percent (2%) Franchise Tax on the Gross Revenues collected by all telephone or communication utilities on local business from customers within the corporate limits of the City of Picayune, Mississippi on and after the first day of December, 1987.

WHEREAS, the Mayor and City Council of the City of Picayune, Mississippi did by Ordinance dated October 6, 1987, declare their intention to avail itself of the provisions of Chapter 455, Laws of 1960, (Section 21-33-203 of the Mississippi Code of 1972) and declared its intention to have the utility law imposed at the specified rate for the benefit of the City of Picayune.

NOTICE is hereby given that fled voters of the City of Picayune, Mississippi, possess an election on the question of the levy of said tax herein set out, an ordinance imposing the same will be adopted.

Attest:
Raymond A. Seal,
City Clerk

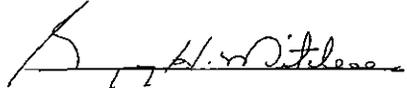
Gregory H. Mitchell,
Mayor
Publish: October 27, 1987; November 3, 10, 1987.

RECESSED MEETING OF NOVEMBER 17, 1987

ORDER TO ADJOURN

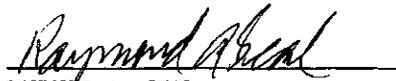
Motion was made by Councilman Ware and seconded by Councilman Guy to adjourn until December 1, 1987 at 6:00 p.m.

APPROVED:



GREGORY H. MITCHELL
MAYOR

ATTEST:



RAYMOND A. SEAL
CITY CLERK

TAPE NO. 87-43

December 1, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in regular session Tuesday, December 1, 1987 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy ; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; 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 City Attorney, Nova Carroll, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF COUNCIL MEETING ON NOVEMBER 3, 1987

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the minutes of the meeting of the Mayor and Council held on November 3, 1987. Said minutes are on file in the City Clerk's office in minute book 20, pages 235 through 241. 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 NOVEMBER, 1987

After discussion of several claims, motion was made by Councilman Guy and seconded by Councilman Jones to approve the Docket of Claims for the month of November, 1987 as follows:

CLAIMS NO. 542 - 1116

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 679,604.42
Library Fund	343.46
CDBG Urgent Needs Grant 7-99-133-CN-01	10,928.26
School Short Term Loan Fund	35,600.00
General Bond & Interest Fund	97,500.00
Library Construction Bond Fund	12,800.00
Capital Projects Fund	363,740.93
Utility Fund	906,550.34
Intragovernmental Service Fund	78,916.07
Unemployment Compensation Trust Fund	27,700.00
Tax Collector Fund	18,352.65
Palestine Cemetery Trust Fund	<u>238,200.00</u>
DOCKET TOTALS:	\$2,470,236.13

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.

REGULAR MEETING OF DECEMBER 1, 1987ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF NOVEMBER, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits no. 4589 - 4599 for the month of November, 1987. 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 RECEIVE BIDS AND APPROVE BID FOR CONCRETE ARCH PIPE FROM FAULKNER CONCRETE PIPE COMPANY OF GULFPORT, MS

This being the day and hour to receive bids for concrete arch pipe to be used on the Jackson Landing Road Project, the only bid received was from Faulkner Concrete Pipe Company from Gulfport.

60 L.F. 18" x 11" Reinforced Concrete Arch Pipe @ \$ 13.55 L.F.
30 L.F. 22" x 13" Reinforced Concrete Arch Pipe @ \$ 14.70 L.F.
(Pipe meets MSHD and ASTM Specifications.)

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the bid from Faulkner Concrete Pipe Company. 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.

COUNCILMAN MCQUEEN CAME INTO COUNCIL CHAMBERS DURING FOLLOWING DISCUSSIONIN THE MATTER OF LIFT STATION ON NORTH MAGNOLIA

City Manager, A.L. Franklin, informed the Mayor and Council of problems that exist with the lift station on North Magnolia Street, stating that at times flooding occurs in some yards and homes in that area. Buddy Broadway, engineer, presented drawings for relocating the lift station for an estimated cost of \$25,000 to \$30,000 and recommended the city hire a contractor for the job. Motion was made by Councilman Ware and seconded by Councilman Guy to proceed with this recommendation for relocating the lift station. After further discussion, Councilman McQueen suggested that all angles be viewed and property owners contacted before any plans are submitted. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and Guy

Voting nay: Councilmen McQueen and Ware

Motion was not carried. Absent and not voting: Albritton

Councilman Jones stated that in the area of North Monroe and Third Street the sewer backs up into houses when it rains and would like for this to be looked into.

ORDER TO ENTER INTO CONTRACT WITH PICAYUNE PUBLIC SCHOOLS FOR A ONE (1) YEAR PERIOD

Motion was made by Councilman McQueen and seconded by Councilman Ware authorizing Mayor Mitchell to sign the following agreement on behalf of the City of Picayune with the Picayune Public School System:

CONTRACT

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

This agreement made and entered into by and between the MAYOR and COUNCIL of the CITY OF PICAYUNE, hereinafter referred to as City, and the BOARD OF TRUSTEES of the PICAYUNE SCHOOL DISTRICT, hereinafter referred to as School, WITNESSETH:

For a period of one year commencing on October 1, 1987, City agrees to provide to School all natural gas needed and required by School for a sum equal to the cost of said natural gas to City.

City agrees to provide all water and services for sewerage removal for a total cost of \$100.00 per month.

The actual administration of the terms of this Contract shall be effected under the directions of the City Manager who shall be the agent of City, and the Superintendent of Schools who shall act as agent for School. The provisions of this Contract shall remain in full force for one year until October 1, 1988, but shall be subject to renewal upon review of the parties prior to October 1, 1988.

WITNESS our signatures of this, the 1st day of December 1987.

CITY OF PICAYUNE

BY: _____

MAYOR

ATTEST:

Raymond A. Seal
CITY CLERK

PICAYUNE SCHOOL DISTRICT

BY: _____

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY

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 QUIT CLAIM DEED TO ROBERT J. AND KATHERINE DEAN
FOR 1984 TAXES IN THE AMOUNT OF \$124.38, PARCEL 617-7-144-14-03-036.00

Motion was made by Councilman Ware and seconded by Councilman Jones to approve a quit claim deed in the amount of \$124.38 for 1984 taxes that matured to the City in the name of Robert J. and Katherine Dean. 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 PLANNING COMMISSION MEETING FOR NOVEMBER 24, 1987

The regular meeting of the Planning Commission for November 24, 1987 was not held as there were no agenda items for discussion.

ORDER TO ADVERTISE FOR THREE (3) GAS METERS FOR INDUSTRIAL USE

City Manager, A.L. Franklin, stated that three gas meters for industrial use need to be replaced. Mr. Franklin stated that due to the costly repairs these meters have had over the years, it would be more cost efficient to replace them and estimated the total expenditure to be \$5,000 to \$6,000. Motion was made by Councilman Guy and seconded by Councilman Jones to advertise for three gas meters that will be installed near the Sylvachem plant. Bids will be due on January 5, 1988. 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 ROBIN SPIERS FOR CABLE TELEVISION SERVICE

Mr. Robin Spiers, who lives on Palestine Road on the outskirts of the City, but within the city limits, came before the Mayor and Council and requested they look into the matter of Picayune Cablevision supplying the people within the city limits with cable television. He stated he has applied for cable for the past several years but that Picayune Cablevision wanted \$600.00 installation charge. It was the consensus of the Mayor and Council that the city could renegotiate or revoke the charter with Picayune Cablevision and requested City Attorney, Nova Carroll to research the franchise agreement with them.

IN THE MATTER OF DISCUSSION

Councilman Ware stated that numerous complaints have been received concerning trains blocking the railroad crossings for lengthy periods of time and requested City Manager to contact the railroad for regulations pertaining to blocking crossings within the city limits.

City Manager, A.L. Franklin, reported that the gas line replacement project is progressing satisfactorily and is approximately one-third complete.

Councilman Guy inquired as to when the Jackson Landing Road Project will begin. City Manager stated the power company is in the process of relocating their pole and this will have to be completed before the project can begin. The Engineer is also making a study on sub-surface drainage and elevation which will have to be completed.

Councilman Guy requested City Manager to check into handicapped parking around the Post Office, as he has had several complaints regarding this.

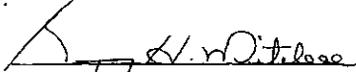
Mr. Temple, a resident of Telly Road, requested that the ditches be cleaned and the grass cut along the side of Telly Road. Mr. Franklin stated he would follow up on his request.

Mayor Mitchell thanked all of the city employees and city administration who worked hard to decorate for the holidays. He also commended the Civic Woman's Club and Mrs. Jane Ann Handley for another very successful Christmas parade.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Ware to recess until December 15, 1987 at 6:00 p.m.

APPROVED:


GREGORY H. MITCHELL
MAYOR

ATTEST:


RAYMOND A. SEAL
CITY CLERK

December 15, 1987

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Mississippi, Pearl River County, met in the Council Chambers at City Hall in recessed session Tuesday, December 15, 1987 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., Kelly L. McQueen, Leavern Guy, Larry Albritton; City Manager, A.L. Franklin; City Clerk, Ray Seal; 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 OF THE LIBRARY MEETINGS ON OCTOBER 13, 1987 AND NOVEMBER 17, 1987

Motion was made by Councilman Ware and seconded by Councilmen Jones to accept the minutes of the Library Board Meetings held on October 13 and November 17, 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 (came in later)

Motion was declared carried.

ORDER TO ACCEPT BIDS FOR CONSTRUCTION OF A LABORATORY AT THE SANITARY TREATMENT FACILITY

This being the day and hour to receive bids for construction of a building to be used as a laboratory at the sanitary treatment facility, the following bids were opened and read:

a) Heritage Homes, Inc. (Derwin Whitifeld)	\$29,475.00
b) Southern Pines, Inc. (Amos Fowler)	29,995.00
c) Nixon & Associates, Inc. (Harvey Nixon)	31,394.96
d) Charles Perry, Inc., Carriere, MS	31,400.00
e) KenDuit Construction (J.E. Knipper)	31,890.00
f) Jones Construction (Tom Jones)	32,400.00
g) Mitchell Construction (Wayne Mitchell)	36,925.00
h) Green Acres (Larry Tommerup)	36,950.00

Motion was made by Councilman McQueen and seconded by Councilman Guy to take said 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.

ORDER TO RECEIVE BIDS FOR A WELDING MACHINE FOR THE UTILITY DEPARTMENT

This being the day and hour to receive bids for a welding machine to be used by the Utility Department, the following bids were opened and read:

- | | |
|--|-------------|
| a) National Welding Supply, Inc., Mobile, AL | \$ 5,337.00 |
| b) Gulf Welding Equipment Co., Hattiesburg, MS | 5,445.69 |
| c) Nordan Smith, Picayune, MS | 5,771.21 |

Motion was made by Councilman McQueen and seconded by Councilman Jones to take said 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.

ORDER TO RECEIVE BIDS FOR TWO (2) ECONOMY SIZED PICK-UP TRUCKS FOR USE BY THE SEWER AND INSPECTION DEPARTMENTS

This being the day and your to receive bids for two (2) economy sized pick-up trucks to be used by the sewer and inspection departments, the following bids were opened and read:

- | | |
|---|-------------|
| a) Superior Chrysler Plymouth, Inc., Gulfport, MS | \$ 8,748.05 |
| b) Bill Watson Ford, Jackson, MS | 8,770.84 |
| c) Robert Levis Chevrolet, Inc., Slidell, LA | 8,930.53 |
| d) Carrubba Motors, Picayune, MS | 8,968.85 |
| e) Dub Herring Ford, Inc., Picayune, MS | 8,988.00 |
| f) Charlie Bates Chev., Picayune, MS | 9,695.33 |
| g) Rogers-Dingus Chevrolet, Inc., Brandon, MS | 9,738.46 |

Motion was made by Councilman McQueen and seconded by Councilman Ware to take said 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.

ORDER TO ACCEPT LAND AND PERSONAL ROLL SUBMITTED BY PEARL RIVER AND HANCOCK COUNTY TAX ASSESSORS FOR 1987

Motion was made by Councilman McQueen to accept the 1987 Land and Personal Roll from Pearl River and Hancock County Tax Assessors for the City of Picayune and the Picayune Municipal Separate School District as follows:

continued

RECESSED MEETING OF DECEMBER 15, 1987

1987

LAND AND PERSONAL TAX ROLL CONTINUED:

<u>CITY OF PICAYUNE AND PICAYUNE MUNICIPAL SEPARATE SCHOOL DISTRICT</u>	<u>TOTAL ASSESSED VALUE</u>
REAL PROPERTY	
Inside City Limits	\$ 20,948,850
Outside City Limits Pearl River County	12,490,470
Outside City Limits Hancock County	1,118,775
PERSONAL PROPERTY	
Inside City Limits	3,651,670
Outside City Limits Pearl River County	448,710
PUBLIC UTILITIES	
Inside City Limits	2,435,000
Outside City Limits Pearl River County	2,120,799
Outside City Limits Hancock County	299,575

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

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

Voting nay: None

Motion was declared carried.

BOARDS AND COMMISSIONS APPOINTMENTS POSTPONED

City Manager, A.L. Franklin presented the Mayor and Council with a list of Boards and Commissions that need appointments updated. Motion was made by Councilman Guy and seconded by Councilman Ware to postpone any action on this matter. The following roll call vote call was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PARADE PERMIT FOR JANUARY 18, 1988 AS REQUESTED BY LOCAL CHAPTER OF NAACP AND CEREMONY ON STEPS OF CITY HALL

City Manager, A.L. Franklin, requested a parade permit for January 18, 1988 on behalf of the local chapter of the NAACP. They also requested permission to hold a ceremony on the front steps of City Hall prior to the parade in observance of Dr. Martin Luther King, Jr. Day. Motion was made by Councilman Guy and seconded by Councilman Jones to approve the parade permit and ceremony request on January 18, 1988. 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.

IN THE MATTER OF DISCUSSION

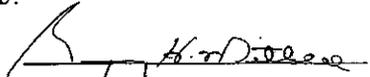
After reviewing the interim budget reports, Councilman Guy inquired about the high percentage of budgeted amounts, in some departments, that have already been spent in the first quarter of the 1987-88 budget. City Manager, A.L. Franklin, stated he would meet with Councilman Guy to go over any questions he may have concerning these reports.

Councilman Guy also inquired about the status of the Rosa Street Project. Barbara McGrew, Community Development Director, stated the City is now waiting for a contract from the Governor's Office of Community Development before moving forward on the West Side Redevelopment Project.

ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman Jones to adjourn until January 5, 1988 at 6:00 p.m.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

TAPE NO. 87-45