

January 5, 1988

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, January 5, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., 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 Derwin Whitfield, followed by the Pledge of Allegiance.

ORDER TO APPROVE MINUTES OF COUNCIL MEETINGS ON NOVEMBER 17,  
 DECEMBER 1 AND 15TH, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of the meetings of the Mayor and Council held on November 17, December 1 and 15th, 1987. Said minutes are on file in the City Clerk's office in minute book 20, pages 242 through 260. 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 DECEMBER, 1987 AND  
 MANUAL WARRANT FOR LLOYD FRIERSON CONSTRUCTION FOR \$4,278.75

An invoice from Lloyd Frierson Construction in the amount of \$4,278.75 and Docket of Claims for the month of December, 1987 upon motion by Councilman Guy and seconded by Councilman Ware was approved as follows:

<u>FUNDS</u>	<u>CLAIMS NO.</u>	
General Fund	1117 - 1799	\$ 823,326.46
Library Fund		670.60
CDBG Urgent Needs Grant 7-99-133-CN-01		136,045.93
School Short Term Loan Fund		36,900.00
General Bond & Interest Fund		101,000.00
Industrial Revenue Fund		63,750.00
Library Construction Bond Fund		13,000.00
Capital Projects Fund		263,626.73
Utility Fund		1,395,962.76
Intragovernmental Service Fund		124,140.61
Unemployment Compensation Trust Fund		27,800.00
Tax Collector Fund		100,888.39
Palestine Cemetery Trust Fund		240,100.00
<b>DOCKET TOTALS</b>		<b>\$3,327,211.48</b>

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 BUILDING PERMITS AND SIGN PERMITS FOR DECEMBER, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to approve Building Permits No. 4600 - 4610 and Sign Permits No. 1 - 7 for the month of December, 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 RECEIVE BIDS AND APPROVE BID FOR LARGE INDUSTRIAL GAS METERS

This being the day and hour to receive bids for large industrial gas meters to be placed at Sylvachem, the only bid received was from Big Three Meter Repairs, Inc. of Jackson, MS as follows:

2 ea.	AL-5,000 American Meter 11,000 cu. ft. per hour	\$ 1,750.00 each
1	T-30 Rockwell Turbin Meter 6" Flanged, 30,000 cu. ft. per hour	1,984.50 each
1	B.P.I.-120 American Recording Gauge	795.00 each
	Total Bid:	\$ 6,279.50

Motion was made by Councilman Ware to receive and approve the bid from Big Three Meter Repairs, Inc. in the amount of \$6,279.50 for three large gas meters and one gauge. Said motion was seconded by Councilman Jones, with the following roll call vote recorded.

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

ORDER TO APPROVE BID FROM HERITAGE HOMES, INC. IN THE AMOUNT OF \$29,475.00 TO CONSTRUCT A BUILDING AT THE SANITARY TREATMENT PLANT

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the bid from Heritage Homes, Inc. for \$29,475.00 to construct a building to be used as a laboratory at the sanitary treatment facility. City Manager, A.L. Franklin informed the Mayor and Council a pre-construction meeting will be held on Thursday, January 7, 1988. He stated the contract would allow 90 days for completion of the building. 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 JANUARY 5, 1988ORDER TO APPROVE BID FROM CARRUBBA MOTORS FOR TWO ECONOMY SIZED PICK UP TRUCKS IN THE AMOUNT OF \$8,968.85 EACH

After reviewing the bids received on December 15, 1987, the bid from Carrubba Motors was approved in accordance with the Miss. Code of 1972 Annotated, Section 31-7-18, as the lowest bid within the County for \$8,968.85 each for two economy sized pick up trucks. Motion was made by Councilman Ware and seconded Councilman Jones to approve the bid from Carrubba Motors as stated. 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 BID FROM NATIONAL WELDING SUPPLY, INC. OF MOBILE, AL IN THE AMOUNT OF \$5,337.00 FOR WELDING MACHINE

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the bid of \$5,337.00 for a welding machine from National Welding Supply, Inc. of Mobile, AL. 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 ADVERTISE FOR BIDS FOR THREE (3) POLICE VEHICLES

Bids will be received until 5:00 p.m., Tuesday, February 1, 1988 for three (3) police vehicles upon motion by Councilman Guy and seconded by Councilman Ware. 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 ACCEPT MINUTES OF THE PLANNING COMMISSION MEETING ON DECEMBER 29, 1987

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes of the Planning Commission meeting held on December 29, 1987. Said minutes are filed in Minute Book 4, page 129, 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 HOME OCCUPATION FOR TOMMY GREER OF 204 N. JACKSON ST.

Tommy Greer, 204 N. Jackson Street, requested a Home Occupation License to operate a telephone service, leasing equipment, from his home. There will be no stock in trade. Upon recommendation from the Planning Commission, motion was made by Councilman Jones, seconded by Councilman Guy, to approve the license for Tommy Greer. 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 DENY REQUEST FOR USED CAR PARTS BUSINESS ON EIGHTH ST.

A request by Lee McWilliams to operate a used car parts and rebuild cars on property located on Eighth Street by the cemetery, was denied by the Planning Commission. This area is surrounded by a residential area and would not be suitable for this type of business. Motion was made by Councilman Ware and seconded by Councilman Jones to approve the recommendation by the Planning Commission by denying said request. 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.

PUBLIC HEARING DATE SET FOR FEBRUARY 23, 1988 BY PLANNING COMMISSION TO REZONE PROPERTY LOCATED OFF HIGHWAY 43, NORTH, FROM R-1 TO R-3

After receiving an application from J. Houston Costolo for rezoning property located off Highway 43, North on Orleans Blvd., from R-1 to R-3, the Planning Commission set the date of February 23, 1988 for the Public Hearing. No Council action was taken.

PUBLIC HEARING DATE SET FOR JANUARY 26, 1988 BY PLANNING COMMISSION TO REZONE PROPERTY LOCATED OFF HIGHWAY 43, SOUTH OWNED BY CARLE COOPER

Application was received from Carle Cooper for the rezoning of his property, located off Highway 43, South. The Planning Commission set the date of January 26, 1988 for this Public Hearing. No Council action was taken.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing Raymond Mitchell, City Clerk, to set a date of public hearing to determine if the property of 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 16th day of February, 1988, 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 lien.

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 5th day of January A.D., 1988

/s/ Raymond A. Seal

City Clerk of  
Picayune, MS

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

## PROPERTY OWNERS:

Johnnie Jackson or Susie Mae Dillon-----Lot R-17, Trotter St.  
Apostolic Overcoming Church-----Sec. 15, Blk 20, Lot 11  
Williams Southside Addition,  
Old Bruce St.  
Carolyn Miller-----Lot 10, Block 20, Sec. 5  
Williams Southside Addition  
Old Bruce St.  
Bobby Carter-----612 Old Bruce St.  
Lot 12, (Building)  
Richard Gibbs-----208 Jarrell St.  
Lot 9, Blk 12, Southside Addition  
(Building)

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

Mrs. Mary Eaton, 1003 Jackson Landing Road, came before the Mayor and Council stating that when construction begins on Jackson Landing Road two (2) pecan trees on the City's right-of-way would have to be removed. Mrs. Eaton requested the City to move these trees on to her lot adjoining her home. She also stated she would like to have the wood from the pine trees for her fireplace. City Manager, A.L. Franklin stated the City could not legally move these trees off of the City right-of-way on to private property. He stated he would prefer that the City not get involved and informed Mrs. Eaton to meet with him and he would try to get someone to move these trees for her.

Councilman Danny Ware requested the Mayor and Council prepare a Resolution pertaining to the loss of sovereign immunity on Oct. 1, 1988 as stated in a letter from the state Fiscal Management Board. Sovereign immunity protects polical entities from lawsuits. It was the consensus of the Mayor and Council to prepare a resolution protesting the end of sovereign immunity and requesting assistance from Picayune's state legislators.

ORDER AUTHORIZING CITY MANAGER, A.L. FRANKLIN, TO SIGN A RENEWED FIRE FIGHTING RECIPROCAL AGREEMENT WITH NSTL

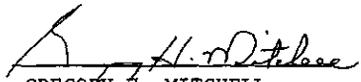
City Manager, A.L. Franklin, informed the Mayor and Council the need for a renewed fire fighting reciprocal agreement with NSTL. Motion was made by Councilman Ware and seconded by Councilman Jones authorizing City Manager, A.L. Franklin to sign said agreement. The following roll call vote was recorded.

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

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until 6:00 p.m. on Tuesday, January 19, 1988.

APPROVED:

  
GREGORY H. MITCHELL  
MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

January 19, 1988

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, January 19, 1988 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; City Attorney, Nova Carroll; and 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 AUTHORIZING MAYOR MITCHELL TO SIGN 1987 CONTRACT WITH GOVERNOR'S OFFICE OF COMMUNITY DEVELOPMENT.

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing Mayor Mitchell to sign the 1987 Westside Redevelopment Contract with the Governor's office for housing and public facilities. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE RESOLUTION URGING THE LEGISLATURE TO CONTINUE SOVEREIGN IMMUNITY FOR MUNICIPALITIES IN THE STATE OF MISSISSIPPI

The following Resolution was adopted upon motion by Councilman Ware:

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

WHEREAS, the legal protection provided by sovereign immunity is soon to expire, and

WHEREAS, sovereign immunity provides the greatest legal protection possible for municipalities and other political subdivisions, and

WHEREAS, the extremely high cost of liability insurance for political subdivisions is financially prohibitive, and

WHEREAS, the political subdivision of this state desperately needs the legal protection of sovereign immunity.

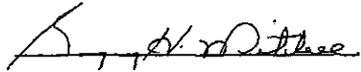
continued

RESOLUTION CONTINUED:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Picayune, Mississippi, that the two Pearl River County Representatives and one Senator be requested to introduce into the Mississippi House of Representatives and Senate a joint request for legislation providing for the continued protection of sovereign immunity for all political units and subdivision including municipalities in the State of Mississippi.

DATED this the 19th day of January, 1988.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

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

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF FLOOD PLAIN ORDINANCE

The Planning Commission held a public hearing on July 28, 1987 concerning the Flood Plain Management Area Program as developed by the U.S. Corps of Engineers. There were no written or voiced objections at that time. Mr. James Wingrove, of the Mississippi Research and Development Center, came before the Mayor and Council tonight to discuss the Floodplain Ordinance. Councilman Albritton did not agree with the Flood Plain map of this area which was drawn up in 1982. Mr. Albritton stated that he felt the 1982 map placed some of the highest areas in town inside the flood plain, which is between South Beech Street and Ponderosa subdivision. Mr. Wingrove informed the Mayor and Council that the city must submit engineering studies that dispute the elevations on the map to the U.S. Corp of Engineers. Action on the updated revisions of the Flood Plain Ordinance was postponed.

RECESSED MEETING OF JANUARY 19, 1988

IN THE MATTER OF THE MUNICIPAL GAS AUTHORITY OF MISSISSIPPI

City Manager, A.L. Franklin, presented the Mayor and Council with information concerning the forming of the Municipal Gas Authority of Mississippi which would act as an agency of the state to assist municipalities of the state to acquire adequate, dependable and economical gas supplies. Mr. Franklin requested the Mayor and Council review the information for action at a later meeting.

ORDER TO APPROVE APPOINTMENTS TO THE PLANNING COMMISSION FOR A THREE YEAR TERM-PRESENT TERM EXPIRED SEPTEMBER, 1987

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the appointments of Norman McCaskell, P.C. Cook and Robert Jefferson to a three year term on the Planning Commission. 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 APPOINT MR. JOHN McLEMORE TO A FIVE YEAR TERM ON THE HOUSING AUTHORITY - TERM EXPIRED NOVEMBER, 1987

Motion was made by Councilman Guy and seconded by Councilman Jones to reappoint Mr. John McLemore to serve a five year term on the Housing Authority Committee. The following roll call vote was recorded.

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

Voting nay: Councilman Albritton

Motion was declared carried.

ORDER TO APPOINT RUSSELL BROWN TO THE AIRPORT COMMISSION FOR A FOUR YEAR TERM - TERM EXPIRED JANUARY, 1988

Motion was made by Councilman Ware and seconded by Councilman McQueen to appoint Russell Brown to the Airport Commission for a four year term. The present term expires 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 APPOINT HOOKER QUICK TO THE LIBRARY COMMISSION FOR A FIVE YEAR TERM-PRESENT TERM EXPIRES JANUARY, 1988

Motion was made by Councilman Ware and seconded by Councilman McQueen to appoint Hooker Quick to serve a five year term on the Library Commission. The present term expires January, 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.

ORDER TO POSTPONE ACTION ON PARK ADVISORY COMMISSION, DOWNTOWN REVITALIZATION COMMITTEE AND PRIDE STEERING COMMITTEE

Motion was made by Councilman Guy and seconded by Councilman Jones to postpone appointments to the Pride Steering Committee, Downtown Revitalization Committee and the Park Advisory Commission until recommendations are made by the Council for members to serve on these committees. 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 HOLD PUBLIC HEARING AND REVIEW APPLICATIONS ON JANUARY 26, 1988 CONCERNING ENLARGEMENT OF TWO (2) LOCAL INDUSTRIES

Harvey Nixon, of Nixon and Associates, Inc., came before the Mayor and Council to request consideration of two (2) economical development projects for the expansion of Picayune Tractor and Disprotek, Inc. Mr. Nixon stated Council approval is required for submission of applications to the Governor's office of Community Development applying for approximately \$160,000 for Picayune Tractor and \$200,000 for Disprotek, Inc. The deadline for applying for funds in this quarter is January 29, 1988. After discussion, motion was made by Councilman Guy and seconded by Councilman Ware to hold a Public Hearing and review said applications in a recessed meeting on January 26, 1988 at 6:00 p.m. 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.

RECESSED MEETING OF JANUARY 19, 1988ORDER AUTHORIZING MAYOR MITCHELL TO SIGN QUITCLAIM DEED TO MRS. ARCHIE FRIERSON IN THE AMOUNT OF \$77.26 FOR 1984 TAXES

Motion was made by Councilman McQueen and seconded by Councilman Guy authorizing Mayor Mitchell to sign a quitclaim deed to Mrs. Archie Frierson in the amount \$77.26 for 1984 taxes on Parcel No. 00159716-0000 located in Hancock County. 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

City Manager, A.L. Franklin, requested the Mayor and Council to review a lease agreement with Pearl River County concerning a trash compactor to be utilized by the City and County at the local landfill. He stated the lease agreement is necessary in order for the County to make the needed repairs on the compactor.

Councilman Guy suggested the City proceed to overlay South Main Street, as this was approved in the current budget. City Manager, A.L. Franklin stated he was aware of the condition of South Main Street and will obtain a priority list of streets from the street Superintendent and present it at the next meeting on January 26, 1988.

ORDER TO ENTER INTO EXECUTIVE SESSION

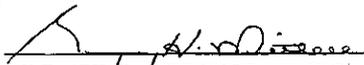
Upon recommendation by City Attorney, Nova Carroll, motion was made by Councilman Ware, seconded by Councilman Guy and unanimously carried, the Mayor and Council will now go into Executive Session.

Executive Session followed to discuss pending litigations, at the conclusion of which the Mayor and Council returned to regular session.

ORDER TO RECESS

Motion was made by Councilman Guy, seconded by Councilman Albritton to recess until January 26, 1988 at 6:00 p.m.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-2

January 26, 1988

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, January 26, 1988 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; 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 HOLD PUBLIC HEARING TO DISCUSS PROPOSED APPLICATIONS FOR TWO (2) LOCAL INDUSTRIES TO OBTAIN CDBG FUNDS

A Public Hearing was held Tuesday, Jan. 26, 1988 for the purpose of obtaining input on development of applications for Picayune Tractor and Disprotek, Inc. Their proposed applications total \$473,720. A record of those in attendance is on file in the City Clerk's office. There were no written or oral objections recorded.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN SUBMISSION OF APPLICATION FOR DISPROTEK INC., TO APPLY FOR FUNDS TO THE GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS, DEPARTMENT OF COMMUNITY DEVELOPMENT FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

Harvey Nixon, of Nixon and Associates, presented an application in the amount of \$283,000 for Community Development Block Grant funds from the Governor's Office of Community Development. Mr. Nixon stated that Disprotek, Inc. will commit \$130,520 in local funds to the economic development project which would bring the total to \$413,520 to purchase additional equipment and inventory. This would increase their work capacity and number of employees to approximately 125. City Manager stated the City would be administrator and recommended the payback program to be monthly, over a 13 year period, with two years deferred, and was so moved by Councilman McQueen to approve the submission of application for Disprotek, Inc. in the amount of \$283,000, with personal commitment from stock holders of the Corporation. Motion was 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.

RECESSED MEETING OF JANUARY 26, 1988

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN SUBMISSION OF APPLICATION FOR PICAYUNE TRACTOR TO APPLY FOR FUNDS FROM THE GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS, DEPARTMENT OF COMMUNITY DEVELOPMENT FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$190,720 WITH CITY OF PICAYUNE AS ADMINISTRATOR

Harvey Nixon, of Nixon and Associates, presented an application in the amount of \$190,720 for Picayune Tractor to obtain CDBG funds from the Governor's Office of Community Development. Mr. Nixon stated that local funds in the amount of \$727,330 would bring the total to \$918,050 to construct a 4,000 square foot metal building and purchase equipment. Upon approval, construction will be under general contractor. Motion was by Councilman Ware and seconded by Councilman Jones to approve the submission of application authorizing Mayor Mitchell's signature for CDBG funds in the amount of \$190,720, to be secured by equipment, building and personal commitment by stock holders of Picayune Tractor. 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

IN THE MATTER OF LEASE AGREEMENT WITH PEARL RIVER COUNTY FOR TRASH COMPACTOR

City Manager, A.L. Franklin, requested the Mayor and Council to be prepared to act on a lease agreement with the County concerning land fill equipment on Tuesday, February 2, 1988.

IN THE MATTER OF DISCUSSION

City Manager, A.L. Franklin, introduced Bradely Gehret, a student at Slippery Rock University, Slippery Rock, Pennsylvania. Bradley is working on an internship in Public Administration and will be here for twelve weeks.

ORDER TO GO INTO EXECUTIVE SESSION

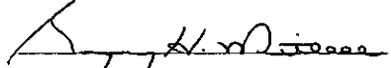
City Manager, A.L. Franklin, requested the Mayor and Council go into Executive Session to discuss pending litigations and was so moved by Councilman Jones, seconded by Councilman Guy and unanimously carried.

Executive Session followed, at the conclusion of which the Mayor and Council returned to regular session.

ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until Tuesday, February 2, 1988 at 6:00 P.M.

APPROVED BY:



GREGORY H. MITCHELL, MAYOR

ATTEST:



CITY CLERK, RAYMOND A. SEAL

TAPE NO. 88-3

February 2, 1988

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, February 2, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Sr., Leavern Guy, and Kelly McQueen; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll and Barbara McGrew, Community Development Director.

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

The opening prayer was given by Cotouncilman Luther T. Jones, Sr. followed by the pledge of allegiance.

ORDER TO ACCEPT MINUTES OF THE LIBRARY BOARD MEETING HELD ON JANUARY 12, 1988

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the minutes of the Library Board Meeting held on January 12, 1988. 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 APPROVE DOCKET OF CLAIMS FOR MONTH OF JANUARY, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the Docket of Claims for the month of January, 1988 as follows:

CLAIMS NO. 1813 - 2416

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 500,376.52
Library Fund	1,614.61
CDBG Urgent Needs Grant 7-99-133-CN-01	156,451.80
School Short Term Loan Fund	39,400.00
General Bond & Interest Fund	109,160.00
Library Construction Bond Fund	13,300.00
Capital Projects Fund	248,574.30
Utility Fund	1,292,867.06
Intragovernmental Service Fund	79,720.20
Unemployment Compensation Trust Fund	28,000.00
Tax Collector Fund	163,325.10
Palestine Cemetery Trust Fund	<u>241,500.00</u>
DOCKET TOTALS:	\$2,874,289.59

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.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF JANUARY, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve Building Permits No. 4611 - 4618 for the month of January, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Ware and Albritton

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR THREE POLICE VEHICLES AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids on three (3) police vehicles, the only bid received was from Dub Herring Ford Company in the amount of \$35,997.00 for 3 units. Motion was made by Councilman Guy and seconded by Councilman Jones to receive bid and take under advisement said bid for three 1988 Ford Crown Victorias. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Ware and Albritton

Motion was declared carried.

ORDER TO ADVERTISE FOR SEALED PROPOSALS TO OVERLAY MAIN STREET

City Manager, A.L. Franklin, presented the Mayor and Council with a list of streets prepared by Street Superintendent Bunise Sheffield and Audrey Dunn that are in need of repairs. This calendar of streets for overlay have been itemized in our current Budget. Motion was made by Councilman Guy and seconded by Councilman Jones to advertise for bids for repairs to Main Street 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., Tuesday, the 1st day of March 1988 for the following:

1. Hot Bituminous Plant Mix overlay a depth of 1½ inches variable of 4th Street from Highway 11 North to Railroad and 5th Avenue from Railroad to Main Street and Main Street from 5th Avenue to Bruce Street. Quantity will be approximately 1,720 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, and 702 and 703 of the Standard Specifications for State Aid Road and Bridge Construction, 1982 Edition, except in the specified requirements.

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 bids based on price per ton. The Mayor and Council reserve the right to reject any and all bids.

Raymond A. Seal  
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.

## REGULAR MEETING OF FEBRUARY 2, 1988

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING HELD ON JANUARY 26, 1988

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on January 26, 1988. Said minutes are on file in the City Clerk's office in Minute Book 4, pages 130-131. 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 APPROVE SUBDIVISION PLAT FOR PROPERTY LOCATED OFF HIGHWAY 43 SOUTH OWNED BY CARLE COOPER

Upon recommendation from the Planning Commission, motion was made by Councilman Jones and seconded by Councilman Guy to approve the subdivision plat, submitted by Carle Cooper, subdividing his property located off Highway 43 South. 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 APPROVE HOME OCCUPATION FOR VANJO L. DAVIS TO OPERATE A JANITORIAL SERVICE FROM HIS HOME AT 504 N. BLANKS

A recommendation coming from the Planning Commission was approved upon motion by Councilman Guy and seconded by Councilman Jones for Vanjo L. Davis to operate a janitorial service from his home. There is no stock in trade. 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 APPROVE HOME OCCUPATION FOR SEDRIC WILLIAMS, 220 S. ABRAMS TO SELL BUSINESS CARDS

Upon recommendation of the Planning Commission, motion was made by Councilman Jones and seconded by Councilman Guy to approve home occupation license for Sedic Williams to sell business cards from his home at 220 S. Abrams. 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 APPROVE HOME OCCUPATION LICENSE FOR JIM BOWMAN, 427 MILL-  
BOOK PARKWAY, TO ADDRESS ENVELOPES

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the recommendation from the Planning Commission and approve a home occupation license to Jim Bowman, 427 Millbrook Pkwy., to address envelopes. There will be no stock in trade. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton and Ware

Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION LICENSE FOR KELLY WHEAT, 716 MILL  
STREET, TO OPERATE A TELEPHONE MARKETING SERVICE

Upon recommendation from the Planning Commission, motion was made by Councilman Guy and seconded by Councilman Jones to approve a home occupation license for Kelly Wheat, 716 Mill Street to operate a telephone marketing service. There will be no stock in trade. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton and Ware

Motion was declared carried.

PUBLIC HEARING DATE SET FOR FEBRUARY 23, 1988 TO REZONE PROPERTY  
LOCATED AT THE END OF ORLEANS BLVD. OWNED BY J. HOUSTON COSTOLO

A Public Hearing date of February 23, 1988 was set by the Planning Commission concerning the rezoning of property owned by J. Houston Costolo, 111, located at the end of Orleans Blvd, from R-1 to PUD-R, which is Planned Unit District-Residential. No Council action was taken.

ORDER TO APPOINT MEMBERS TO THE ADVISORY PARK COMMISSION FOR A ONE  
YEAR TERM TO EXPIRE JANUARY, 1989

City Manager, A.L. Franklin, presented the following list of names to be considered by the Mayor and Council for the Advisory Park Commission: Cecil Parker, Dane Parke, Sam Atkins, David Allison, Bob Ford, Eddie Loftin. Councilman Jones recommended Bryce Haynes, Sr., and Robert D. Pickett. Councilman Guy recommended David Simmons, Victor McLaurin and Greg Walls. Motion was made by Councilman Guy and seconded by Councilman McQueen to appoint the following as members of the Advisory Park Commission for a one year term:

Cecil Parker	Bryce Haynes, Sr.
Dane Parke	Robert D. Pickett
Sam Atkins	David Simmons
David Allison	Victor McLaurin
Bob Ford	Greg Walls
Eddie Loftin	

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton (Mayor out of room)

Motion was declared carried.

Councilman Ware came in at this time.

REGULAR MEETING OF FEBRUARY 2, 1988

ORDER TO APPOINT MEMBERS TO THE DOWNTOWN REVITALIZATION COMMITTEE  
FOR ONE YEAR TERM TO EXPIRE JANUARY, 1989

City Manager, A.L. Franklin, contacted present members of the Downtown Revitalization Committee and reported the following would serve another term if approved: Tom Morris, Robert Thigpen, Harvey Nixon, Sherri Brown, Jim Brady, Buddy Broadway, Linda K. McDonald, and Paul Lagarde. Councilman McQueen nominated Kenneth Hall. Mr. James L. Taylor, Jr. submitted his resume' stating he would like to serve on the committee. Motion was made by Councilman McQueen and seconded by Councilman Ware to appoint the following members to the Downtown Revitalization Committee for a one year term to expire January, 1989. The following roll call vote was recorded.

Robert Thigpen, Chairman  
Tom Morris  
Harvey Nixon  
Sherri Brown  
Jim Brady  
Buddy Broadway  
Linda K. McDonald  
Paul Lagarde

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPOINT MEMBERS TO SERVE ON THE PRIDE STEERING COMMITTEE  
FOR A FOUR YEAR TERM TO EXPIRE, MAY, 1991

Motion was made by Councilman McQueen and seconded by Councilman Jones to appoint the following members to the Pride Steering Committee for a four year term to expire in May, 1991.

Dr. Larry Drawdy  
Phillip Kuehn  
Mark Harris  
Rev. Willis Britt

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDINANCE NO. 602

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM R-3, MULTI-FAMILY DISTRICT TO C-3, HIGHWAY COMMERCIAL DISTRICT.

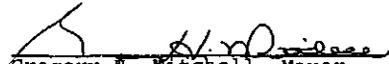
Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

1. That the following described property shall be rezoned from R-3, Multi-Family Residential District to C-3, Highway Commercial District:

Commencing at the Southeast corner of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 89 degrees 40 minutes West 607.60 feet; thence North 0 degrees 20 minutes East 146.67 feet more or less to the Right-of-Way monument at the West margin of I-59 and the North margin of Highway 602 (43 South) for a Point of Beginning; thence along said I-59 Right-of-Way as follows, North 71 degrees 19 minutes 39 seconds East 233.34 feet; thence North 30 degrees 25 minutes 14 seconds East 301.50 feet; thence North 44 degrees 46 minutes 12 seconds East 330.86 feet to a point on the East line of the Southeast Quarter of said Section 14; thence North along said Section line 604.34 feet to the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section; thence South 89 degrees 52 minutes 38 seconds West 270.00 feet; thence South 200.37 feet; thence West 175.00 feet; thence South 437.00 feet; thence West 220.00 feet; thence South 36 feet; thence South 89 degrees 49 minutes 45 seconds West 127.75 feet; thence South 200 feet; thence East 35 feet; thence South 100.00; thence West 35 feet; thence South 198.51 feet more or less to a point on the North margin of Highway 602; thence South 89 degrees 40 minutes East along said margin 186.07 feet to the Point of Beginning. This parcel containing 11.949 acres and being a part of the Southeast Quarter of the Southeast Quarter of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi.

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

ADOPTED this the 2nd day of February, 1988.

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond Seal, City Clerk

continued

## REGULAR MEETING OF FEBRUARY 2, 1988

ORDINANCE NO. 602 CONTINUED

A Public Hearing was held by the Planning Commission on January 26, 1988 concerning the rezoning of this property owned by Carle Cooper, located off Highway 43 South. There was no written or voiced opposition. Motion was made by Councilman Jones and seconded by Councilman Guy to adopt Ordinance No. 602. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton, Councilman Ware was absent at this time.

Motion was declared carried.

ORDER TO APPROVE AMENDMENT TO MOORE & POWELL AUDIT AGREEMENT DATED NOVEMBER 4, 1985

The following letter of amendment was presented to the Mayor and Council from Moore and Powell, CPAS:

December 16, 1987

Mayor Greg Mitchell and City Councilmen  
City of Picayune, Mississippi  
Picayune, Mississippi, 39466

Gentlemen,

We hereby submit for your approval an amendment to our four year audit engagement agreement dated November 4, 1985. The amendment reflects the adjustment to the fee resulting from the application of the Consumer Price Index (CPI) to the base fee as provided in paragraph 11 of the original agreement. All other provisions of the agreement remain unchanged.

Amendment to Audit Agreement  
Dated November 4, 1985

Paragraph number 9 is amended to read as follows:

"Our fee for these services for the year ending September 30, 1987 will be \$20,641. We will submit our billings on a monthly basis as the work progresses with payment desired within thirty days."

The revised fee was computed as follows:

Base fee per original agreement	\$19,422
Divided by CPI at October, 1985	<u>÷ 324.9</u>
	59.7784
Times CPI at October, 1987	<u>x 345.3</u>
Revised Fee	\$20,641

Please sign below to reflect your approval and return one copy of this amendment to us.

Sincerely yours,  
/s/ Thomas E. Tucei, CPA  
Partner

## AMENDMENT FROM MOORE AND POWELL, CPAS CONTINUED:

Motion was made by Councilman McQueen and seconded by Councilman Ware to approve the amendment which reflects the adjustment to the audit fee as computed by the Consumer Price Index and pay revised fee of \$20,641 to Moore and Powell, CPAs. 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.

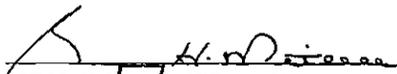
ORDER TO ADOPT RESOLUTION COMMITTING \$7,033.00 IN FUNDS FROM SALE OF LOTS IN THE WEST SIDE REDEVELOPMENT PROJECT

RESOLUTION COMMITTING \$7,033 IN AVAILABLE PROGRAM  
INCOME FROM CDBG PROJECT NUMBER 3-99-133-CD-01  
TO WEST SIDE REDEVELOPMENT PROJECT

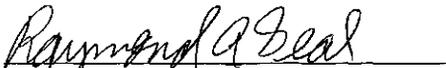
WHEREAS, the Mayor and City Council of the City of Picayune have applied for \$750,000.00 in Community Development Block Grant funds for West Side Redevelopment Project.

WHEREAS, the Governor's Office of Federal-State Programs Department of Community Development has approved such application;

BE IT RESOLVED, that motion was made by Councilman Ware and seconded by Councilman Guy, and duly carried to commit \$7,033.00 in available Program Income from CDBG Project number 3-99-133-CD-01 to West Side Redevelopment Project.

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

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

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDINANCE NO. 603

AN ORDINANCE VACATING A PART OF WARREN STREET AND DECLARING A 20' WIDE UTILITY EASEMENT FROM MR. COOPER TO CITY OF PICAYUNE.

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

1. That the following described part of Warren Street shall be vacated:

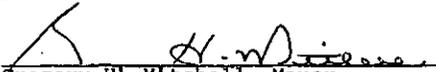
Commencing at the Southeast corner of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 89 degrees 40 minutes West 792.83 feet; thence North 305.16 feet to a point on the South margin of Warren Street; thence East along said margin 35.00 feet for the Point of Beginning; thence North 40.00 feet to the North margin of Warren Street; thence East along said margin 445.45 feet to a point on the West margin of the Interstate Highway #59 Right-of-Way; thence South 30 degrees 25 minutes 14 seconds West along said Right-of-Way 46.38 feet to a point on the South margin of Warren Street; thence West along said margin of Warren Street 421.97 feet to the Point of Beginning. This description being that part of Warren Street running in a West to East direction across the property of Carle Cooper located in Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi.

2. That the following described property shall be a 20' wide utility easement from Carle Cooper to the City of Picayune:

Commencing at the Southeast corner of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 89 degrees 40 minutes West 792.83 feet; thence North 305.16 feet; thence East 35.00 feet; thence North 20.00 feet to the Point of Beginning; thence North 10.00 feet; thence East 439.59 feet; thence South 30 degrees 25 minutes 14 seconds West 23.19 feet; thence West 427.84 feet; thence North 10.00 feet to the Point of Beginning. This easement being a part of the Southeast Quarter of the Southeast Quarter of Section 14, Township 6 South, Range 17 West, Pearl River County, Mississippi.

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

ADOPTED this the 2nd day of February, 1988.

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond Seal, City Clerk

continued

ORDINANCE NO. 603 VACATING WARREN STREET CONTINUED:

Motion was made by Councilman Jones and seconded by Councilman Guy to vacate a portion of Warren Street running in a West and East direction across the property of Carle Cooper and to retain a 20 foot utility easement by adopting Ordinance No. 603. Vote recorded:

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ADVERTISE FOR PLASTIC SEWER LINER

City Manager, A.L. Franklin, informed the Mayor and Council that the plastic sewer pipe supply has been depleted over the years and will have to be restocked for future use. Motion was made by Councilman Ware and seconded by Councilman Guy to advertise for bids for 700 feet of 8" plastic sewer liner. Bids are due in by March 1, 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 LEASE AGREEMENT BETWEEN THE CITY OF PICAYUNE AND PEARL RIVER COUNTY FOR THE USE OF A TRASH COMPACTOR

Motion was made by Councilman Ware and seconded by Councilman Jones to enter into a one (1) year lease agreement with Pearl River County for the amount of \$10.00 per year for use of a trash compactor at the local landfill. This lease agreement will allow the County to make any needed repairs on the compactor that will be utilized by the City as well as the County, and is on file in the City Clerk's Office.

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 DESIGNATE THE WEEK OF FEBRUARY 14TH, 1988 AS BOY SCOUT WEEK

Several members of Scout Troop #351 of St. Charles Catholic Church were present for the council meeting. Mayor Mitchell recognized those present and motion was made by Councilman McQueen and seconded by Councilman Guy designating the week of February 14th, 1988 as Boy Scout Week. 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.

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 \$300,000.00 FOR THE PURCHASE OF EQUIPMENT WITH A USEFUL LIFE OF AT LEAST TEN (10) YEARS, IMPROVING STREETS, UPGRADING AND CONSTRUCTION OF NEIGHBORHOOD PARKS AND COMMITMENT TO WESTSIDE DEVELOPMENT PROJECT TO BE DATED MARCH 1, 1988

WHEREAS, the Mayor and Council have determined a need and public necessity for improving streets, upgrading and construction of neighborhood parks, commitment to Westside Development Project and the purchase of the following described machinery and equipment, itemized as follows:

Fire Department

Fire Truck & Equipment

Community Development

Westside Development Project

Recreation

Neighborhood Parks

Public Works

Street Overlay

WHEREAS, the Mayor and Council have determined that the hereinabove, itemized equipment, street improvements, upgrading and construction of neighborhood parks and commitment to Westside Development Project may be purchased for a sum of not to exceed \$300,000.00 and that said \$300,000.00 when added to the now outstanding bonded indebtedness to the City of Picayune will not exceed TEN (10 percent) 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 City Hall, Hoodyear Boulevard, on Tuesday, March 1, 1988, 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 1, 1988 in a sum not to exceed \$300,000.00 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, making necessary street improvements, upgrading and construction of neighborhood parks and commitment to Westside Development Project.

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 1, 1988 and at 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, of 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.

REGULAR MEETING OF FEBRUARY 2, 1988RESOLUTION CONTINUED:

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 and McQueen

Votint nay: None

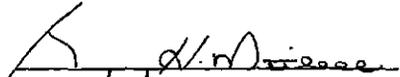
Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman McQueen and seconded by Councilman Jones to recess until February 16, 1988 at 6:00 p.m.

APPROVED:

  
\_\_\_\_\_  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
\_\_\_\_\_  
RAYMOND A SEAL, CITY CLERK

TAPE NO. 88-4

February 16, 1988

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, February 16, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Sr., Danny J. Ware, Larry Albritton; City Manager, A.L. Franklin; City Clerk, Ray Seal; City Attorney, Nova Carroll; and 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 APPROVE MINUTES OF JANUARY 5, 19, 26 AND FEBRUARY 2, 1988  
 WITH CHANGES AS RECOMMENDED BY CITY ATTORNEY, NOVA CARROLL

City Attorney, Nova Carroll stated that in Ordinance No. 603 pertaining to vacating a portion of Warren St., Section Two should be "20 foot wide utility easement reserved by the City of Picayune." He also stated that on page 265 in the notice to property owners pertaining to property clean up, it should read "a lein placed against the property for the cost of the work and the property may be sold to satisfy the lein". Motion was made by Councilman Jones and seconded by Councilman Ware to approve the minutes of January 5, 19, 26 and February 2, 1988 with changes as stated above. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Guy and McQueen

Motion was declared carried.

ORDER TO APPROVE PARADE PERMIT FOR GIRL SCOUT PARADE ON MARCH 10, 1988

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve a parade permit for the Girl Scouts to have a parade on March 10, 1988 from 4:00 p.m. until 5:00 p.m., with route to be announced later, upon approval by the City Manager and Chief of Police. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Guy and McQueen

Motion was declared carried.

IN THE MATTER OF BID TO PURCHASE THREE POLICE CRUISERS

At the meeting of February 2, 1988, the only bid received on three police cruisers was from Carrubba Motors in the amount of \$11,999.00 each for 1988 Ford Crown Victoria, four door sedan. City Manager, A.L. Franklin, stated that more information is needed on state contract prices before a decision can be made.

ORDER TO DECLARE PROPERTY A MENACE AND ALLOW OWNERS THIRTY (30) DAYS TO CLEAN

This being the date set, a public hearing was held to determine if the condition of property owned by the following constitutes a menace to the community:

- A. Apostolic Overcoming Church  
Section 15, Block 20, Lot 11  
Williams Southside Addition  
Old Bruce Street
- B. Carolyn Miller  
Lot 10, Block 20, Section 15  
Williams Southside Addition  
Old Bruce Street

Upon motion by Councilman Ware and seconded by Councilman Jones, said property was declared a menace to the public health and safety to the community and property owners allowed thirty (30) days to clean said property. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Guy and McQueen

Motion was declared carried.

ORDER FOR CITY TO CLEAN PROPERTY OF RICHARD GIBBS AND ASSESS COST TO PROPERTY TAXES

Upon a written request from Charles Harris, motion was made by Councilman Ware and seconded by Councilman Jones to clean the property of Richard Gibbs, 208 Jarrell St., Lot 9, Block 12, Southside Addition by demolishing a house located at this location and assess cost of cleaning to the property tax. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Guy and Albritton

Motion was declared carried.

IN THE MATTER OF PROPERTY OWNED BY SUSIE MAE DILLON

It was reported by City Manager, A. L. Franklin, that the property owned by Susie Mae Dillon, Lot R-17, Trotter Street has been cleaned by the owners. No council action was taken.

RECESSED MEETING OF FEBRUARY 16, 1988

IN THE MATTER OF PROPERTY OWNED BY BOBBY CARTER

This being the date set for a public hearing on the property owned by Bobby Carter, 612 Old Bruce Street, Lot 12, it was reported by City Manager, A.L. Franklin, that a building permit has been obtained to repair the house located there. No council action taken.

ORDER TO SET DATE OF PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Raymond A. Seal, City Clerk, to set a date of public hearing to determine if the property of 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 15th day of March, 1988 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 lien.

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 16th day of February A. D., 1988.

/s/ Raymond A. Seal

City Clerk of  
Picayune, MS

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

## PROPERTY OWNERS:

Louie E. Johnson, Jr.-----Parcel 1, Lot in NW $\frac{1}{4}$  of SW $\frac{1}{4}$  of  
Sec.11-6-17, Carroll St.

Mary & Eddie Bounds-----Sec. 14-6-17, Abrams Park  
(Burned trailer)

Norman Ray Scoggins-----Lot 7, Sec. 9-6-17, Bennett St.  
Little Goodyear Addition  
(Burned trailer)

Edgar O. Robinson-----Lot 17, Sec. 12-6-17  
Crestwood Subdivision

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.

ORDINANCE NO. 604

AN ORDINANCE TO AMEND SECTION 5 OF ORDINANCE NO. 586,  
PICAYUNE ELECTRICAL CODE.

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

1. That the 1984 Edition of the National Electrical Code be adopted with those sections as specifically amended in this ordinance.
2. That "Electrical Permit Fees" shall be as follows:

RESIDENTIAL SINGLE FAMILY

Temporary Pole-----	\$ 5.00
Old House (Rewire)-----	10.00
Old House (Rewire with service change)-----	15.00
Heating-----	6.00
Air Condition-----	6.00
Air Condition & Heating-----	7.50
Each Additional Unit-----	2.00
Air Condition (above 5 tons)-----	15.00
Each Additional Unit-----	5.00
Trailer (Inspection Only)-----	5.00
Trailer (Service Pole)-----	10.00
House (New Construction) Under 1,500 Sq.Ft.--	20.00
Over 1,600 Sq.Ft.--	25.00

RESIDENTIAL DUPLEX & MULTIPLE-FAMILY

New Construction Under 1,600 Sq.Ft.-----	\$ 25.00
Over 1,600 Sq.Ft.-----	25.00
(Plus \$5.00 per 1,000 Sq.Ft. or fraction thereof)	

COMMERCIAL

New Construction Under 2,000 Sq.Ft.-----	\$ 35.00
(Plus \$5.00 per 1,000 Sq.Ft. or fraction thereof)	
Old Building (Rewire)-----	30.00
Old Building (Rewire with service change)----	35.00

3. That notwithstanding anything herein elsewhere contained, aluminum conductors shall be prohibited in all residential and commercial usage in the City of Picayune. Industrial use, in designated industrial zones, is not prohibited.
4. That notwithstanding anything herein elsewhere contained, copper-clad aluminum conductors shall be prohibited in all residential and commercial usage in the City of Picayune. Industrial use, in designated industrial zones, is not prohibited.
5. All commercial buildings and buildings subject to educational, institutional and assembly occupancy shall be wired using rigid nonmetallic conduit. A type of conduit and fittings of suitable nonmetallic material that is resistant to moisture and chemical atmospheres. For use aboveground, it shall also be flame-retardant, resistant to impact and crushing, resistant to distortion from heat under conditions likely to be encountered in service, and resistant to low temperature and sunlight effects. For use underground, the material shall be acceptably resistant to moisture and corrosive agents and shall be of sufficient strength to withstand abuse, such as by impact and crushing, in handling and during installation. Where intended for direct burial, without encasement in concrete,

Ordinance No. 604

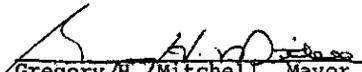
Page 2

the material shall also be capable of withstanding continued loading that is likely to be encountered after installation.

Materials that have been recognized as having suitable physical characteristics when properly formed and treated include fiber, asbestos cement, soapstone, rigid polyvinyl chloride, fiberglass epoxy, and high-density polyethylene for underground use, and rigid polyvinyl chloride for use aboveground.

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

ADOPTED this the 16th day of February, 1988.

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

Following a meeting of the Electrical Board, the above and foregoing Ordinance No. 604 was recommended to amend Ordinance No. 586, Picayune Electrical Code. Motion was made by Councilman Jones and seconded by Councilman Ware to approve Ordinance No. 604 as recommended by the Electrical Board. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton and Guy (Guy entered the Council Chambers at this time.)

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN CONTRACT WITH HERITAGE HOMES, INC. TO CONSTRUCT A BUILDING AT THE SANITARY TREATMENT PLANT

On January 5, 1988, Heritage Homes, Inc. was awarded the bid to construct a building at the sanitary treatment plant to be utilized as a laboratory. Their bid was in the amount of \$29,475. Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign a contract with Heritage Homes, Inc. for the construction of said building in the amount of \$29,475.00. A copy of 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 REFUND \$118.30 TO THERDORE L. SPIERS FOR 1987 TAXES

Motion was made by Councilman Ware and seconded by Councilman Guy to refund \$118.30 to Therdore L. Spiers for 1987 taxes. Mr. Spiers should have been allowed homestead disability. 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 QUIT CLAIM DEED TO TONY LOVELESS FOR 1984 TAXES THAT MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Mayor Mitchell to sign a quit claim deed to Tony Loveless for 1984 taxes in the amount of \$96.67 on parcel no. 517-8-28-00-00-028.00. 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 REFUND OF \$229.29 TO BOBBY O'QUINN FOR 1987 TAXES

Motion was made by Councilman Ware and seconded by Councilman Guy to approve a refund in the amount of \$229.29 to Bobby O'Quinn for 1987 taxes. Building was removed from parcel no. 617-308-000.00-14. 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 FEBRUARY 16, 1988ORDER AUTHORIZING MAYOR MITCHELL TO SIGN QUIT CLAIM DEED TO ESTATE OF CURTIS STEWART FOR 1984 TAXES THAT MATURED TO CITY

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Mayor Mitchell to sign a quit claim deed to the estate of Curtis Stewart for 1984 taxes in the amount of \$84.18 on parcel no. 518-5-160-00-00-001.00. 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 MITCHELL TO SIGN A QUIT CLAIM DEED TO LOYAL AMERICAN INSURANCE COMPANY FOR 1984 TAXES MATURED TO CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quit claim deed to Loyal American Insurance Company for 1984 taxes in the amount of \$87.68 on parcel no. 617-5-164-16-01-018.00. 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 REFUND OF \$199.94 TO PIC-A-DILLY FOR PERSONAL TAX

Motion was made by Councilman Ware and seconded by Councilman Jones to approve a refund of \$199.94 to Pic-A-Dilly for personal tax. This was a duel assessment in the names of Pic-A-Dilly and Nancy's Pic-A-Dilly. 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 PROPOSALS FOR ENGINEERING SERVICES FOR 1987 COMMUNITY DEVELOPMENT BLOCK GRANT NUMBER 7-99-133-CN-02

Barbara McGrew, Community Development Director, stated that proposals were needed for Engineering Services for the West Side Redevelopment Project. Motion was made by Councilman Guy and seconded by Councilman Ware to advertise for sealed proposals for engineering services for 1987 Community Development Block Grant Number 7-99-133-CN-02 as follows:

continued

## ORDER TO ADVERTISE FOR ENGINEERING SERVICES CONTINUED:

## LEGAL NOTICE

The City of Picayune, Mississippi, Mayor and City Councilmen will accept sealed proposals from qualified engineers to provide Engineering Services for 1987 Community Development Block Grant Number 7-99-133-CN-02.

You are invited to submit a proposal, in accordance with this request, to the City of Picayune, 203 Goodyear Blvd., Picayune, Mississippi, 39666, not later than 4:00 P.M., CST, March 15, 1988.

The contract will be awarded to the qualified bidder whose proposal is determined to be most advantageous to the City of Picayune, price and other factors considered.

The Contractor shall perform all the necessary engineering services to properly carry-out the activities in the project, in policies and State law. The services required are:

- A. Modify existing plans and specifications for installation of streets, storm drainage, water, sewer and gas lines.
- B. Construct and distribute bid packets, (insuring that all Federal and State requirements are met in contract preparation).
- C. Assist in bid opening and prepare bid tabulations.
- D. Conduct pre-construction conference with contractor and staff representatives.
- E. Conduct work-in-progress inspections and approve any and all partial payment requests.

Firms or individuals should submit a resume', a list of their experience and qualifications.

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.

The Mayor and Council reserves the right to reject any or all proposals, and to waive any irregularities or informalities in the proposal process.

The City of Picayune is an Equal Opportunity Employer.

Proposals should be sealed and properly labeled and may be delivered by mail or hand to the City of Picayune on or before March 15, 1988, at 4:00 P.M. The proposals will be opened and read aloud by the Mayor and City Council at 6:00 P.M. or shortly thereafter.

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 DEVELOPMENT OF PLANS FOR STREET LIGHTS

Councilman Guy stated that Bruce Street was included on a list of streets in need of street lights. City Manager stated that Council approval to proceed with plans to place lights on these streets would be necessary. Motion was made by Councilman Guy and seconded by Councilman Jones to proceed with plans to place lights on streets listed and approved in the Capital Project Budget for the year. The following roll call vote was recorded.

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

Voting nay: None

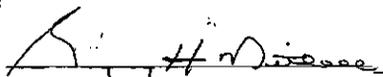
Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman Ware and seconded by Councilman Jones to adjourn until Tuesday, March 1, 1988 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-5

March 1, 1988

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, March 1, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; City Councilmen Luther T. Jones, Sr., Danny J. Ware, Kelly McQueen, Larry Albritton, 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 Mr. Don Roberts, followed by the pledge of allegiance.

ORDER TO ACCEPT MINUTES OF THE LIBRARY BOARD MEETING HELD ON JANUARY 12, 1988

Motion was made by Councilman Guy and seconded by Councilman Ware to accept the minutes of the Library Board Meeting held on January 12, 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.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF FEBRUARY, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the docket of Claims for the month of February, 1988 as follows:

CLAIMS NO. 2417 - 3023

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 602,727.71
Library Fund	5,732.02
CDBG Urgent Needs Grant 7-99-133-CN-01	46,449.54
School Short Term Loan Fund	46,100.00
General Bond & Interest Fund	25,000.00
Library Construction Bond Fund	14,000.00
Capital Projects Fund	262,803.45
Utility Fund	1,360,568.68
Intragovernmental Service Fund	106,927.63
Unemployment Compensation Trust Fund	28,100.00
Tax Collector Fund	1,087,578.83
Palestine Cemetery Trust Fund	243,300.00
DOCKET TOTALS:	<u>\$3,829,287.86</u>

The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

REGULAR MEETING OF MARCH 1, 1988ORDER TO ACCEPT PETITION OPPOSING REZONING PROPERTY ON ORLEANS BLVD.  
FROM R-1 TO PUD-R

Mr. Bill Wolfe presented the Mayor and Council with a petition from a group of concerned citizens opposing rezoning property on Orleans Blvd. from R-1 to PUD -R. Said property was being considered for an apartment complex for the elderly. Rezoning efforts by property owner, J. Houston Costolo, 111, were withdrawn after denial of his request by the Planning Commission. Mayor Mitchell read a statement of withdrawal by Mr. Costolo, 111. City Attorney, Nova Carroll, stated that a rezoning change could be presented at any time by Mr. Costolo since the Mayor and Council did not take any action at this time. Motion was made by Councilman Ware and seconded by Councilman Jones to accept the petition from the residents of said area. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF FEBRUARY, 1988

Motion was made by Councilman Guy and seconded by Councilman Ware to approve Building Permits No. 4619 - 4624 for the month of February. 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 SIGN PERMITS FOR THE MONTH OF FEBRUARY, 1988

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve the sign permits number 8 & 9 for the month of February, 1988. The following roll call vote was recorded.

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

Voting nay: None

Motion was carried.

ORDER TO RECEIVE BIDS FOR MAIN STREET OVERLAY AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for overlay of Main Street, the following bid was received:

As per your advertisement to receive bids for overlaying with hot-bituminous plant mix a depth of 1-1/2 inches variable on 4th Street from Highway 11 North to railroad and 5th Avenue from railroad to Main Street and Main Street from 5th Avenue to Bruce Street, we submit the following:

SC-2 Mix Modified using crushed gravel  
Approximately 1,720 tons @ \$31.20= \$53,664.00

Sincerely,

/s/ John Duff, P.E.  
Sr. Vice-President  
Bush Construction Co.  
Laurel, MS

continued

BID FOR MAIN STREET OVER LAY CONTINUED:

Motion was made by Councilman Guy and seconded by Councilman Jones to take the bid from Bush Construction Co. of \$53,664.00 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 8" SEWER PIPE LINER AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for 700 feet of 8" sewer liner, the following bids were received:

Consolidated Pipe & Supply Company, Jackson, MS  
700' 8" Discopipe 1000 P.E. PIPE SDR-32.5  
(Price good for 30 days) 3.56' total: \$2,492.00

Davis Meter & Supply, Jackson, MS  
700' 8" X 40' Plastic Sewer Liner  
3408 Black 345434C  
(Price good for 20 days) 5.94' total: \$4,158.00

Motion was made by Councilman Jones and seconded by Councilman Guy to receive bids and take under advisement. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BID FROM DUB HERRING FORD FOR THREE (3) POLICE CAR CRUISERS IN THE AMOUNT OF \$11,666.00 EACH

After review of 31-7-18 of the Mississippi Code 1972, Annotated, for the purchase of vehicles, City Manager, A. L. Franklin stated that the bid from Dub Herring Ford for three police vehicles is within the limits of the purchasing law and recommended said bid be approved. He also stated that after analyzing said bid, and eliminating some of the optional equipment, the total amount for each vehicle was reduced from \$11,999 to \$11,666. Motion was made by Councilman Ware and seconded by Councilman Jones to approve the purchase of three (3) police vehicles from Dub Herring Ford for a total price of \$34,998.00. 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.

## REGULAR MEETING OF MARCH 1, 1988

RESOLUTION AUTHORIZING SALE OF  
\$300,000.00 NEGOTIABLE BOND OF  
THE CITY OF PICAYUNE FOR THE  
PURCHASE OF EQUIPMENT, IMPROVING  
STREETS, UPGRADING AND CONSTRUCTION  
OF NEIGHBORHOOD PARKS AND COMMITMENT  
TO WESTSIDE DEVELOPMENT PROJECT

WHEREAS, at the regular February 2, 1988 meeting of the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, an order was entered at said regular meeting at 6:00 p.m., February 2, 1988 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 THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00), the proceeds of the sale of said bonds to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to make street improvements, upgrading, and construction of neighborhood parks, and commitment to Westside Development Project, and for no other purpose, said bonds to be dated March 1, 1988 to be not in excess of \$300,000.00 and to be retired over a five (5) year period, which said resolution was published three times in the Picayune Item Newspaper, a newspaper legally qualified under the laws of the State of Mississippi fixing the date of March 1, 1988 as the last day for the 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 purpose 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 Ware, with the vote being  
as follows:

Voting yea: Mayor Mitchell, Councilmen Jones, Guy, Ware,  
Albritton and McQueen  
Voting nay: None

and carried, it is ordered that Raymond A. Seal, City Clerk be, and he is hereby authorized and directed to advertise the sale of THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00) "1988 Negotiable bonds for purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to make street improvements, upgrading and construction of neighborhood parks and commitment to Westside Development Project 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, street improvements, upgrading and construction of neighborhood parks and commitment to Westside Development Project, 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:

**NOTICE OF SALE OF NEGOTIABLE BONDS**  
**\$300,000.00**  
**1988 NEGOTIABLE BONDS FOR THE PURCHASE OF EQUIPMENT**  
**STREET IMPROVEMENTS, UPGRADING AND CONSTRUCTION**  
**OF NEIGHBORHOOD PARKS AND COMMITMENT TO WESTSIDE**  
**DEVELOPMENT PROJECT FOR THE**  
**CITY OF PICAYUNE**

Sealed proposals will be received by the Mayor and Council of the City of Picayune, Pearl County, Mississippi, at their office in the City Hall Building, City of Picayune, Mississippi, until 5:00 o'clock p.m. on Tuesday, the 5th day of April, A.D., 1988, at which time said bids will be publicly opened, for the purchase at not less than par and accrued interest, of the negotiable bonds of the City of Picayune in the sum of \$300,000.00 to be used for the purpose of financing the purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, street improvements, upgrading and construction of neighborhood parks, and commitment to Westside Development Project for the City of Picayune.

Said negotiable bonds are to bear date of March 1, 1988 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 6, inclusive	\$10,000.00 each	March 1, 1989
7 through 12, inclusive	\$10,000.00 each	March 1, 1990
13 through 18, inclusive	\$10,000.00 each	March 1, 1991
19 through 24, inclusive	\$10,000.00 each	March 1, 1992
25 through 30, inclusive	\$10,000.00 each	March 1, 1993

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 1988 NEGOTIABLE BONDS FOR PURCHASE OF EQUIPMENT, STREET IMPROVEMENTS, UPGRADING AND CONSTRUCTION OF NEIGHBORHOOD PARKS AND COMMITMENT TO WESTSIDE DEVELOPMENT PROJECT 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 purchase. 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 1st day of March, 1988.

Raymond A. Seal  
City Clerk

continued

## REGULAR MEETING OF MARCH 1, 1988

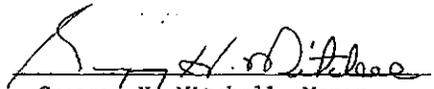
SALE OF \$300,000 NEGOTIABLE NOTES CONTINUED:

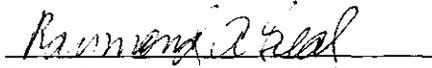
The foregoing resolution was adopted upon the following vote:

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

Voting nay: None

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

  
Gregory H. Mitchell, Mayor

  
Raymond A. Seal, City Clerk

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING HELD  
FEBRUARY 23, 1988

Motion was made by Councilman Ware and seconded by Councilman  
Guy to approve the minutes of the Planning Commission meeting held  
on February 23, 1988. Said minutes are in Minute Book 4, page 132,  
on file in the office of the City Clerk. The following roll call  
vote was recorded.

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

Voting nay: None

Motion was declared carried.

PUBLIC HEARING HELD ON FEBRUARY 23, 1988 TO REZONE PROPERTY ON ORLEANS  
BLVD. FROM R-1 TO PUD-R

On February 23, 1988 a Public Hearing was held, concerning the  
rezoning of property, located off Highway 43, North, at the end of  
Orleans Blvd, from R-1 to PUD-R. Mr. J. Houston Costolo, owner of said  
property, presented a preliminary design for an apartment complex for  
the elderly, if the property was rezoned. Approximately forty-three  
(43) people were present for the Public Hearing, most of whom were  
opposed to rezoning this area. A petition from area citizens opposing  
the apartment complex was presented and accepted by the Planning  
Commission. The Planning Commission recommended to deny the request  
to the City Council for the rezoning of this property. However, at  
the beginning of this meeting, a statement to withdraw the request  
was presented to the Mayor and Council by Mr. Costolo and no Council  
action was necessary.

## REGULAR MEETING OF MARCH 1, 1988

ORDER TO ACCEPT LAND ROLL CHANGES FOR 1987 FROM COUNTY TAX ASSESSOR

PARCEL #	NAME	DECREASE INSIDE
617-111-004-03-3 LH01	Ed Lott - Trailer Void	1017
616-306-002-01-10	Utility System Void	15
617-112-001-0137	Vincent, Inez Etal	2784
617-521-002-03-29	Parker, Artis M.	5370
617-210-003-06-13	Beebe, Randall	4755
617-522-002-0422	Herrin, Bertie-Remove Etal (total tax exempt)	2332
617-210-004-02 H	Holliday, Joseph Clay Sr.	10246
617-209-002-013	Smith, Billy Etal	5733
617-839-038-01-12	Venckus, Edna E.	3115
616-306-002-023	Millbrook Est. Inc.	11461
617-522-002-04-30	O'Quinn, Bobby F.	7407
617-210-003-10-12	Morrison, James B. (total tax exempt)	2260
617-614-002-05-16	Kleinfeld, Roland C.	653
617-614-002-05-15	Kleinfeld, Roland C. (Allow Homestead)	10919
617-614-002-05-16 S	Kleinfeld, Roland C.	150
617-522-001-02-15	Thigpen, S.G., Etal	6577
617-614-003-03-31	Saul, Hazel Lee (Change name to Tronie Spiers & 100% tax exempt)	1892
617-515-003-04-3-10	Johnson, Hazel (100% tax exempt)	1082
617-111-002-01-19	Blackmon, Ruth Virginia (100% tax exempt)	1560
617-623-002-014	Picayune Development	7629
617-614-004-02-53	Rawls, Mernervia	1409
		DECREASE OUTSIDE
617-203-000-00-47	Logan, Herman W.	2910
616-306-000-00-78	Clymer, Vada Rae (house burned)	2187
617-209-000-00-17	Lenior, Samuel O. (100% tax exempt)	3218
418-103-000-00-13	Mobley, Irene Mitchell	222
617-834-000-00-51	Seals, Jim W., Etux	530
617-417-000-01-2	Mitchell, Horace E. Etux (No building)	2339
617-102-000-00-27 S	Carroll, Leander, Etux (Void-House Burned)	334
617-833-000-00-20	Bond, J.A.	4680
518-830-000-00-13	Stockstill, Thomas J., Sr. (Allow S.S. Disability)	3093
418-111-000-00-13	Wheat, Allen Duane (Allow 100% disability)	6500
418-624-000-00-21	Sylvera, Adrian J.	7573
617-209-001-01-1	Crosby, L.O., Jr.	1149
617-209-001-01-7	Crosby, L.O., Jr.	453

CONTINUED

## REGULAR MEETING OF MARCH 1, 1988

## CHANGES TO THE LAND ROLL CONTINUED:

PARCEL #	NAME	DECREASE OUTSIDE
617-308-000-029	McQueen, Kenneth Leon	3901
616-308-000-00-23	Stegall, L.W.(100% tax exempt)	2451
617-837-000-03-28	Blocker, Patti Jo	1499
418-203-000-00-91	Mitchell, Wilton Ray	189
518-725-000-003	Ladner, Becky Foster (100% tax exempt)	2681
518-736-000-00-11	Mussemann, Glenn A.	6136
517-735-000-00-54-S	Hunt, Odis, Etux	251
617-521-000-00-15 S	Dillard, L.B.	2831
617-933-000-00-16	Dillard, Bennie L.	1529
517-833-000-00-28	Embry, K.W., Etux	453
418-111-000-00-13	Wheat, Allen Duane (100% tax exempt)	6500
617-624-000-00-15	Scott, Ernest J.	485
717-203-000-02-16	Mitchell, Ira Lee	550
717-203-002-16-LH01	Mitchell, Ira Lee	843
617-838-000-009	Strahan, Charles W.	732
418-614-000-00 1	Allen, Mirian Ruth Strahan	19
518-828-000-00-14	Stockstill Zealius, Jr. 1987 (total tax exempt) 2 yrs. 1986	3375 3400
		OUTSIDE INCREASE
617-417-000-010.01	Pigott, Joel E. (Left off roll)	1070
		INSIDE INCREASE
	Heritage Plastic (School mills only)	209830
617-614-002-05-15 S	Kleinfield, Roland C.	1605
		INSIDE DECREASE
PERSONAL TAX		
	Woody's PDQ	2300
	South Miss. Dist. Inc.	774
	Big & Tall Men's Clothing	275
	Quick & Grice	920
	Quick & Grice	8370
	Coulter Leasing Corp.	4770
	Atlas Gas	790
		INSIDE INCREASE
PERSONAL TAX		
	South MS Dist. Inc.	1138
	South MS Dist. Inc.	1221
	Quick & Grice	1489

CONTINUED

## REGULAR MEETING OF MARCH 1, 1988

CHANGES TO THE LAND ROLL CONTINUED:

PERSONAL	OUTSIDE INCREASE
Hancock Bank Leasing (Left off roll)	2030

PERSONAL	OUTSIDE DECREASE
Nicholson One Stop	4327
Quick & Grice	510

HANCOCK COUNTY CHANGES	DECREASE
PARCEL NO. 150218	Northrop, Abner K. 392
035-0-22001.001	Kellar, Timothy 7853

	INCREASE
157236-05	Thigpen, Rosa (Left off roll) 494

City Clerk, Raymond Seal presented the above changes from the Pearl River Tax Assessor and Hancock County Tax Assessor for Council approval. Motion was made by Councilman Ware and seconded by Councilman Jones to accept the changes as presented above. 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 QUITCLAIM DEED IN THE AMOUNT OF \$207.98 FOR FIRST UNITED BANK FOR 1984 TAXES MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quitclaim deed to First United Bank in the amount \$207.98 on Parcel No. 518-8-19-19-02-049.00 for 1984 taxes that matured to 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 MARCH 1, 1988ORDER TO APPROVE MANUAL WARRANTS TO BUSH CONSTRUCTION COMPANY ON JACKSON LANDING ROAD PROJECT

Clark Bryan, of Bush Construction Co., came before the Mayor and Council requesting funds be released by the City as they are received from the State. Frank Dunaway, Engineer for this project, inspects work and forwards a progress report to the State, who in turn releases funds to the City for payment to Bush Construction Co. It was the consensus of the Mayor and Council that as long as the work is properly inspected and satisfactorily completed, that Bush Construction Co. be granted payment as work progresses. Motion was made by Councilman Ware and seconded by Councilman Albritton to approve manual warrants to Bush Construction Co. after estimates are approved by Frank Dunaway, project engineer and A. L. Franklin, 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.

IN THE MATTER OF DISCUSSION

Councilman McQueen inquired as to who should cover trenches properly after gas line repairs have been made? City Manager, A.L. Franklin stated the engineer should be making inspections and he will contact him concerning this matter.

Councilman McQueen stated that he is still receiving complaints about the trash pick-up. He stated evidently there is still some confusion as to what the City is suppose to pick-up and what the contractor is suppose to pick-up. City Manager, A.L. Franklin, stated there should not be any confusion about this since it is clearly defined in the contract with Gulf Coast Waste. He stated he would meet with them (GCW) again and would like for the Council to attend the meeting.

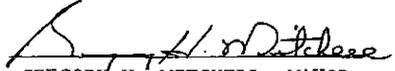
Councilman Guy presented the Mayor and Council with a proposed resolution concerning minority contractor set asides. Motion was made by Councilman Guy to include said resolution in the bid specifications when advertising for contractors for the Westside Redevelopment Project. After review, Mayor Mitchell requested that City Attorney, Nova Carroll, be allowed time to review said resolution and make a recommendation to the Council at the next meeting. There was no second to this motion. No Council action was taken at this time.

City Manager, A.L. Franklin, presented the Mayor and Council with a copy of the Audit Report for fiscal year 1987. He stated a meeting will be held with Moore and Powell, CPAS to answer any question they may have.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until March 15, 1988 at 6:00 P.M.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-6

March 15, 1988

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 15, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., Leavern Guy, Kelly L McQueen; City Manager, A.L. Franklin; City Clerk, Ray Seal; and Community Development Director, Barbara McGrew.

ORDER TO APPROVE MINUTES OF FEBRUARY 16, 1988

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the minutes of the meeting of the Mayor and Council held on February 16, 1988. Said minutes are on file in the City Clerk's office in minute book 20, pages 287 through 295. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO ADOPT PROCLAMATION DESIGNATING APRIL 3-8, 1988, AS JUST SAY NO WEEK

PROCLAMATION

WHEREAS, a drug free community has become our goal in Pearl River County; and

WHEREAS, our county has made great strides in drug abuse prevention through law enforcement, positive self-image programs in our public schools and community envelopment; and

WHEREAS, concerned citizens have banded together to initiate and support Pearl River Information and Drug Education (PRIDE); and

WHEREAS, our public school systems have enthusiastically endorsed and promoted Drug Free School projects in their curriculums; and

WHEREAS, it is important that this county pledge and all involved in its implementation be recognized for their dedication and commitment;

THEREFORE, I GREG MITCHELL, Mayor of the City of Picayune, Mississippi, hereby proclaim April 3-8, 1988, Just Say No Week in Picayune, Mississippi, and urge all of its citizens to participate in programs to insure a drug free community.

Presented by Parents and Pride  
 Just Say No Week Chairman  
 Kay Marchant

continued

PROCLAMATION CONTINUED

Motion was made by Councilman Ware and seconded by Councilman Guy to adopt the foregoing Proclamation for Just Say No Week of April 3-8, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO RECEIVE BID PROPOSALS FOR ENGINEERING SERVICES FOR THE WESTSIDE REDEVELOPMENT PROJECT

This being the day and hour to receive bid proposals for the Westside Redevelopment Project, the following engineers' proposals were received:

Lawrence L. Seal, Civil Engineer

Frank Dunaway, Civil Engineer

Broadway Engineers

Motion was made by Councilman Guy and seconded by Councilman McQueen to take said bid proposals for engineering services for the 1987 Community Development Block Grant for the Westside Redevelopment Project No. 7-99-133-CN-02, under advisement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen (Councilman McQueen entered the Council Chambers at this time)

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ADVERTISE FOR 4" SUBMERSIBLE SEWER PUMP

Motion was made by Councilman Ware and seconded by Councilman McQueen to advertise for a 4" submersible sewer pump. Bids to be due on April 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.

ORDER TO APPROVE BID FROM BUSH CONSTRUCTION COMPANY TO OVERLAY MAIN STREET

Motion was made by Councilman Guy and seconded by Councilman Ware to accept the bid from Bush Construction Company for approximately 1,720 tons hot-bituminous plant mix to overlay 4th Street from Highway 11 North to railroad and 5th Avenue from railroad to Main St. and Main St. from 5th Ave. to Bruce St. in the amount of \$53,664.00. 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.

RECESSED MEETING OF MARCH 15, 1988ORDER TO APPROVE BID FROM CONSOLIDATED PIPE FOR 8" SEWER LINER IN THE AMOUNT OF \$2,492.00

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the bid for 700 feet of 8" discopipe 1000 P.E. pipe from Consolidated Pipe and Supply Company of Jackson, MS in the amount of \$2,492.00. 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.

IN THE MATTER OF AMENDING ORDINANCE NO. 340, ARTICLE XV, SECTION 168, PERTAINING TO COMMERCIAL VEHICLES IN RESIDENTIAL AREAS.

An Ordinance pertaining to commercial vehicles prohibited from parking in any residential area was presented to the Mayor and Council for their approval. After discussion, it was their consensus that commercial vehicles should be further described. No action was taken.

ORDER TO WAIVE USERS FEE AT FRIENDSHIP PARK FOR MISSISSIPPI COUNCIL FOR THE BLIND MAGIC CIRCUS ON TUESDAY, MAY 10, 1988

Motion was made by Councilman McQueen and seconded by Councilman Ware to waive the users fee at Friendship Park for the Mississippi Council for the Blind to hold a Magic Circus at the ball park on Tuesday, May 10, 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 TAX REFUND OF \$111.31 TO EVELYN SHEWMAKE HENRY

Motion was made by Councilman Ware and seconded by Councilman Jones to approve a property tax refund in the amount of \$111.31 to Evelyn Shewmake Henry on Parcel No. 617-839-038-01-22. Homestead Exemption was allowed and the assessed value decreased outside by 1217. 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 TAX REFUND OF \$30.26 TO CURTIS BLACKWELL

Motion was made by Councilman Ware and seconded by Councilman Jones to approve a property tax refund of \$30.26 to Curtis Blackwell on Parcel No. 518-830-000-00-3. Outside assessment decrease 622. 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 QUITCLAIM DEED IN THE AMOUNT \$172.62 FOR LESTER C. KILGORE FOR 1984 TAXES THAT MATURED TO THE CITY.

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quitclaim deed to Lester C. Kilgore in the amount of \$172.62 for 1984 taxes that matured to the City. Parcel No. 036-024-025.000 is located in Hancock County within the Picayune School 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.

ORDER TO APPROVE QUITCLAIM DEED IN THE AMOUNT OF \$134.07 FOR DOVIL STOCKSTILL FOR 1984 TAXES ON PARCEL NO. 518-830-000-00-2

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quitclaim deed in the amount of \$134.07 to Divil Stockstill for 1984 taxes assessed to Mike Davis. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton  
Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING  
RE: BURNED TRAILER -MARY & EDDIE BOUNDS

This being the date set for a public hearing to determine if the condition of property owned by Mary & Eddie Bounds, Sec. 14, Township 6S, Range 17W, Abrams Park, Picayune, MS constitutes a menace to the community. Upon motion by Councilman Jones and seconded by Councilman Guy, said property (burned trailer) was declared a menace to the public health and safety to the community and property owners allowed thirty (30) days to clean said property. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton  
Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING  
RE: BURNED TRAILER-NORMAN RAY SCOGGINS

This being the date set for a public hearing to determine if the condition of property owned by Norman Ray Scoggins, Lot 7, Sec. 9, Township 6S, Range 17W, Bennett Street, Little Goodyear Addition (burned trailer) constitutes a menace to the community. Upon motion by Councilman Jones and seconded by Councilman Guy said property was declared a menace to the public health and safety to the community and property owner allowed thirty (30) days to clean said property. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER AUTHORIZING CITY MANAGER, A.L. FRANKLIN, TO PUBLISH THE RESULTS OF THE CITY AUDIT FISCAL YEAR 1987 BY MOORE AND POWELL, CPAS

The City of Picayune, Mississippi, has been audited by the accounting firm of Moore & Powell, C.P.A's for the fiscal year ended September 30, 1987. The audit was conducted under the provisions of the Mississippi Municipal Audit and Accounting Guide as prescribed by the Mississippi Auditor of Public Accounts, and is required by state law to be published for citizens' information. Motion was made by Councilman McQueen and seconded by Councilman Ware authorizing City Manager, A.L. Franklin, to publish the annual audit report for fiscal year 1987 by Moore and Powell C.P.A's. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman McQueen inquired about the next School Board appointment to be made by the City. City Manager, A.L. Franklin stated he would research this matter.

Councilman Guy, referring to the West Side Redevelopment Project, asked if Mississippi Power would have to move any of their lines. Barbara McGrew, CD Director, stated they have been notified, and have either three or four lines to be relocated.

Councilman Guy stated at the last meeting the City Attorney was to get an opinion on the minority setaside resolution that he has presented to the Council. City Manager stated that Nova Carroll has contacted the Attorney General for a written opinion but since Mr. Carroll is not present tonight it is not known if this has been received.

continued

DISCUSSION CONTINUED:

Councilman Ware requested the City Manager to see that the streets along the Azalea Trail are in good condition where the gas line renovation has been completed.

City Manager, A.L. Franklin informed the Mayor and Council of the upcoming City wide clean-up campaign in the month of April. He also stated that a meeting is scheduled for Wednesday, March 16, 1988 at 8:00 A.M. with Gulf Coast Waste concerning the garbage and trash pick-up and encouraged each Councilman to attend.

Councilman Guy questioned City Manager, A.L. Franklin, if any action has been taken concerning the Bruce Street lights. Mr. Franklin stated that a meeting with Mississippi Power Co. for today was postponed by them and rescheduled for next week.

Councilman Guy also wanted trees and brush removed from an area behind the American Legion Post #244 on Davis street, stating they have been there for three (3) months.

ORDER TO ADVERTISE FOR ADDITIONAL PIPE FOR NATURAL GAS RENOVATION PROJECT

Mr. Buddy Broadway, Engineer for the gas line renovation project, appeared before the Mayor and Council informing them of the progress being made on the natural gas renovation project. He stated that this project consisted of installing 36,000 linear feet of gas mains and installing service lines on the new gas mains. Mr. Broadway also stated that an area, on the east side of Picayune has been classified as critical by the Public Service Commission and the mains in this particular area should be replaced as soon as possible. This area was not included in the original project and Mr. Broadway recommended that the Mayor and Council consider advertising for approximately 18,000 linear feet of pipe for the replacement of gas mains and service lines in this area. Motion was made by Councilman Ware and seconded by Councilman Guy to accept the recommendation of the engineer and to advertise for material necessary to replace mains and service lines in this area. Bids will be received April 5, 1988.

The following roll call vote was recorded.

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

Voting nay: None

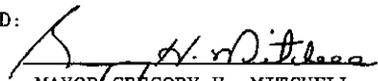
Absent and not voting: Councilman Albritton

Motion was declared carried.

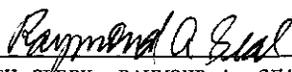
ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Guy to adjourn until April 5, 1988 at 6:00 P.M.

APPROVED:

  
MAYOR GREGORY H. MITCHELL

ATTEST:

  
CITY CLERK, RAYMOND A. SEAL

TAPE NO. 88-7

April 5, 1988

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, April 5, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell, Councilmen Luther T. Jones, Sr., Leavern Guy, Larry Albritton, Kelly McQueen; City Manager, A.L. Franklin; City Clerk Raymond A. Seal; City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

It Being Determined a quorum was present, Mayor Mitchell declared the meeting open and the following proceedings were held. The opening prayer was given by Monsignor McGough of the St. Charles Borromeo Catholic Church, followed by the pledge of allegiance.

ORDER TO APPROVE THE MINUTES OF MARCH 1, 1988 COUNCIL MEETING

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the minutes of the meeting of the Mayor and Council held on March 1, 1988. Said minutes are on file in the City Clerk's office in Minute Book 20, pages 296 through 306. 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 APPROVE DOCKET OF CLAIMS FOR MONTH OF MARCH, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the Docket of Claims for the month of March, 1988 as follows:

CLAIMS NO. 3024 - 3793

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 762,363.79
Library Fund	12,339.77
CDBG Urgent Needs Grant 7-99-133-CN-01	49,264.35
School Short Term Loan Fund	58,400.00
General Bond & Interest Fund	138,058.40
Library Construction Bond Fund	15,600.00
Capital Projects Fund	255,479.00
Utility Fund	1,274,307.46
Intragovernmental Service Fund	126,386.60
Unemployment Compensation Trust Fund	28,300.00
Tax Collector Fund	1,387,903.51
Palestine Cemetery Trust Fund	<u>244,900.00</u>
<u>DOCKET TOTALS:</u>	<u>\$4,353,302.88</u>

The following roll call vote was recorded.:

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

Voting nay: None

Absent and not voting; Councilman Ware

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF MARCH, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for March, 1988 No. 4625 - 4634. 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 Albritton

Motion was declared carried.

ORDER TO APPROVE SIGN PERMIT #10 FOR MARCH, 1988

Motion was made by Councilman Guy and seconded by Councilman McQueen to approve sign permit #10 for the month of March, 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 Albritton

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

The following letter of nomination was presented and read by the Mayor:

I would like to take this opportunity to recommend an employee qualified for the Employee of the Month Award.

In view of the recent work load, this employee voluntarily stepped in and aided with all of the functions of the Data Processing, along with her own duties. Her past knowledge has also helped in training other employees to assume some of the responsibility.

This outstanding employee's name is Bettye Jane Beech. Bettye has always been an outstanding employee and is an asset to the City. I highly recommend her for this award.

Sincerely,

/s/ Raymond A. Seal  
City Clerk

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

SERVICE PIN

Curtis Jackson and Robert Griffith, both employed by the City of Picayune Fire Department for the past 10 years, were present to receive their ten (10) year service pin.

ORDER TO CONTRIBUTE \$2,000 TO THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION

Mr. Ted Lamunyon, representing Pearl River County Development Association (PRCDA), came before the Mayor and Council seeking funds for their present fiscal year budget. He stated Pearl River County will contribute \$5,000 contingent to the City of Poplarville contributing \$1,000 and the City of Picayune contributing \$2,000. Motion was made by Councilman McQueen and seconded by Councilman Jones to contribute \$2,000 to the Pearl River County Development Association. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman

Motion was declared carried.

During discussion, Councilman Guy informed Ted Lamunyon and Mack Stewart with PRCDA, that he wanted them to include in their by-laws, a clause stating the PRCDA would not have the sole authority to limit certain businesses from coming to the City of Picayune or Pearl River County. Mr. Stewart, President of PRCDA, stated that PRCDA has never, nor anyone in the County, had the authority to discourage businesses from locating within the County. However, Mr. Stewart added he would bring this up at their next meeting.

ORDER TO ADOPT PROCLAMATION DESIGNATING APRIL AS CLEAN-UP PAINT-UP MONTH

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

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

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

WHEREAS, every resident 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;

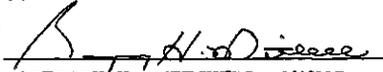
NOW THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim the month of April, 1988, as

CLEAN-UP AND PAINT-UP MONTH

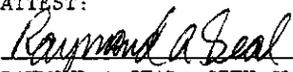
in Picayune, and urge all citizens to join in helping to clean up our city.

DATED this the 5th day of April, 1988.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A SEAL, CITY CLERK

## PROCLAMATION CONTINUED:

The above and foregoing proclamation was adopted upon motion by Councilman Jones and seconded by Councilman Guy. 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 ADOPT PROCLAMATION DESIGNATING APRIL AS SALUTE TO  
INDUSTRY MONTH

## 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 to 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, 1988, 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.

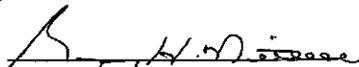
NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, do hereby proclaim April as

## "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 5th day of April, 1988.

APPROVED:



GREGORY H. MITCHELL

MAYOR

ATTEST



RAYMOND A. SEAL  
CITY CLERK

PROCLAMATION CONTINUED:

The above and foregoing proclamation was adopted upon motion by Councilman McQueen and seconded by Councilman Albritton, 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 RECEIVE AND APPROVE BID FOR SALE OF \$300,000 NEGOTIABLE BONDS

This being the day and hour to receive sealed proposals for the sale of \$300,000 Negotiable bonds, one bid was received as follows:

Monday, April 4, 1988

Mayor and Councilmen  
City of Picayune  
Picayune, MS 39466

Gentlemen:

We hereby offer to pay \$300,000.00 plus accrued interest to the date of delivery for the \$300,000.00 principal amount General Obligation Equipment Bonds of the City of Picayune, Picayune, Mississippi, as fully described in a City Council Resolution passed at the regular meeting of February 2, 1988, concerning such bonds. The rate on these bonds will be 8.125% per annum.

This bid is made in accordance with terms and conditions in the referenced resolution.

This bid is also subject to the following conditions:

1. The bonds must be validated by the Chancery Court at the expense of the City of Picayune.
11. The Bonds will be fully registered formally both as to principal and interest and will be issued as follows:

Hancock Bank  
Attn: Investment Department  
P. O. Box 4019  
Gulfport, MS 39502  
Taxpayer ID No. 64-0169065

111. The following language must appear in the note agreement: these bonds are "qualified" bonds in accordance with the provisions of the Tax Reform Act of 1986.

Our Cashier's Check for \$6,000.00 which represents a good faith deposit on this bid is enclosed. Thank you for your business.

Sincerely,

/s/ T.G. Landrum, Sr.,  
Vice President/Manager  
Hancock Bank  
Picayune Branch

continued

## REGULAR MEETING OF APRIL 5, 1988

\$300,000 GENERAL OBLIGATION BONDS CONTINUED:

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept and approve the proposal from Hancock Bank for the sale of \$300,000 in Negotiable Bonds at 8.125% per annum. The following roll call vote was recorded.

Voting yea: Councilmen Guy, Jones, McQueen and Albritton

Voting nay: None

Abstained and not voting: Mayor Mitchell

Absent and not voting: Councilman Ware

Motion was declared carried.

COUNCILMAN WARE ENTERED THE COUNCIL CHAMBERS AT THIS TIME.

ORDER TO RECEIVE BIDS FOR 4" SUBMERSIBLE PUMP AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for a 4" submersible pump, the following bids were received:

D & L Pumps, Inc., Metairie, LA	
Peabody Barnes, Model 4SEH 752-----	\$1,998.00
Gulf Coast Pump & Equipment, Inc., Mobile, AL	
Myers-----	\$2,340.00
Quick & Grice, Picayune, MS	
4" Wastewater Pump-----	\$2,354.65
Allen J. Harris Company, Inc., Metairie, LA	
Peabody Barnes, Model 4SEH 752-----	\$2,629.00
Betz Engineering Sales Company, New Orleans, LA	
Chicago-----	\$2,763.00
Menge Pump & Machinery Co., Inc., Metairie, LA	
Gorman-Rupp-----	\$4,759.00

Motion was made by Councilman McQueen and seconded by Councilman Guy to take said bids under advisement for a 4" submersible pump. 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 RECEIVE BID FOR PIPE FOR GAS REHABILITATION PROJECT AND TAKE UNDER ADVERTISEMENT

This being the day and hour to receive bids for plexco pipe for the gas rehabilitation project, one bid was received on each of the bids, one (1) for 6,000' and one (1) for 19,870' from Consolidated Pipe and Supply Company of Jackson, MS. Motion was made by Councilman Guy and seconded by Councilman McQueen to take said bids under advisement, with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE BROADWAY ENGINEERS' BID PROPOSAL FOR ENGINEERING SERVICES ON THE WESTSIDE REDEVELOPMENT PROJECT

After reviewing proposals received on March 15, 1988 from Lawrence L. Seal, Frank Dunaway and Broadway Engineers, motion was made by Councilman Guy and seconded by Councilman Jones to accept the bid proposal from Broadway Engineers for engineering services on the Westside Redevelopment Project. 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 APPROVE MINUTES OF PLANNING COMMISSION MEETING HELD ON MARCH 29, 1988

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on March 29, 1988. Said minutes are located in Minute Book 4, page 133 and 134 on file in the office of the 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 PUBLIC HEARING DATE SET FOR APRIL 26, 1988 PERTAINING TO ZONING ORDINANCE AMENDMENT

On March 29, 1988 the Planning Commission set the date of April 26, 1988 for a Public Hearing pertaining to amending Zoning Ordinance #489, Section 1303-Penalty for obtaining proper building permits. No Council action was taken at this time.

IN THE MATTER OF PUBLIC HEARING DATE SET FOR APRIL 26, 1988 PERTAINING TO REZONING PROPERTY OWNED BY HOUSTON COSTOLO 111 ON ORLEANS BLVD.

On March 29, 1988 the Planning Commission set the date of April 26, 1988 concerning the rezoning of property owned by Houston Costolo, located at the end of Orleans Blvd. from R-1 to PUD-R. No Council action was taken at this time.

ORDER TO GRANT TEMPORARY VARIANCE FOR ONE (1) YEAR AS REQUESTED BY WALTER HARRELL

Upon recommendation from the Planning Commission, a request by Mr. Walter Harrell, to occupy the building located on E. Canal and S. Curran, formerly Lane's Dept. Store Bldg. for the assembly of aluminum windows, was granted upon motion by Councilman Guy and seconded by Councilman Jones for a temporary variance for a period on one year with no outside storage and no noise beyond the premises. This is a G-2 Zone. 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.

REGULAR MEETING OF APRIL 5, 1988ORDER TO APPROVE HOME OCCUPATION LICENSE FOR SAMANTHA BREEDING,  
1205 HIGHLAND DR. TO OPERATE A COMPUTER SERVICE

Samantha Breeding requested a Home Occupation License to operate a computer business from her home. Upon recommendation from the Planning Commission, motion was made by Councilman Ware and seconded by Councilman McQueen to grant a Home Occupation License to Samantha Breeding. 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 GRANT HOME OCCUPATION LICENSE TO CHARLOTTE TYNER FOR  
ADVERTISING BUSINESS AT 701 N. MONROE STREET

Motion was made by Councilman Jones and seconded by Councilman Guy to approve a Home Occupation License for Charlotte Tyner to operate an advertising business from her home at 701 N. Monroe Street. There will be no stock in trade. 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 PUBLIC HEARING DATE SET FOR MAY 31, 1988 PERTAINING  
TO RENAMING PROJECT STREET TO BOGAN CIRCLE

Mrs. Mary Davis of the Picayune Housing Authority, came before the Planning Commission requesting that Project Street be renamed to Bogan Circle. The Planning Commission set the date of May 31, 1988 for a Public Hearing concerning this matter. No Council action was taken at this time.

ORDER TO MEET WITH SOUTH MISSISSIPPI PLANNING-DEVELOPMENT ASSOCIATION  
TO DISCUSS COMPREHENSIVE PLAN UPDATE

The Planning Commission requested a meeting with the Mayor and Council and Susan Chamberlain, a representative of South Miss. Planning and Development Assoc., to discuss the proposed Comprehensive Plan Update. Motion was made by Councilman Guy and seconded by Councilman McQueen to schedule meeting Thursday, April 28, 1988 at 6:30 P.M. The following roll call vote was recorded.

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

Voting nay: Councilman Jones

Motion was declared carried.

ORDER TO REAPPOINT PATRICIA WHITFIELD TO A FIVE YEAR TERM ON  
THE PICAYUNE SCHOOL BOARD TO EXPIRE MARCH 1, 1993

Motion was made by Councilman Guy and seconded by Councilman Ware to reappoint Patricia Whitfield to a five year term on the Picayune School Board. 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 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 MATERIAL</u>
10-8-87	Rev. James W. Hickman	Opinion letter
10-15-87	Lonnie Wilson	Buisness Permits
10-16-87	William C. Williams	Hensley Ray Lee
11-9-87	Alyson Sanderson	New businesses
11-19-87	W.R. Jackson, Jr.	Legal Description of City Limits
12-1-87	Michael Killalea	Picayune Cable Vision Ordinance
12-2-87	Jim Knipper	Wastewater Lab bids
12-17-87	David Bruce Walker	Ordinance pertaining to electrical Construction
2-22-88	Janet Covington	Building Permits
2-15-88	Richard Young	City Tax
2-24-88	Michael Pell	Operation of lounge
3-4-88	J. Houston Costolo, 111	Petition, Orleans Blvd.

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

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

Voting nay: None

Motion was declared carried.

## REGULAR MEETING OF APRIL 5, 1988

## ORDER TO ACCEPT LAND ROLL CHANGES FOR 1987 FROM COUNTY TAX ASSESSOR

PARCEL #	NAME	INSIDE DECREASE
617-521-004-01-3	Southern Pines Const. Inc.	15291
617-209-004-027	Jackson, W.C.	3269
617-209-004-01-35	Bullock, L.C.(House torn down)	477
617-210-004-036	Howard, Yvonne(Allow H/E)	5053
617-521-002-01-2	Henley, P.E.	2494
617-614-001-07-050	Harris, Nellie	208
617-614-003-01-7	Jones, Ruth Helen C.(Allow SS Disability	2992
617-516-001-05-10-1	Fortenberry, Joe H.	1232
617-522-003-02-2	Fleming, Ethel Mitchell (100% tax exempt)	6500
617-515-002-06-11	Wheat, Robert(allow over 65 exemption)	1604
617-614-003-05-45	McQueen, Lemuel J.(allow H/E)	710
617-516-004-01-3	Pearl River Wood	2940
	TOTAL:	42,770
		INSIDE INCREASE
617-614-001-07-50-1	Woods, Bonnie	209
	TOTAL:	209
		OUTSIDE DECREASE
618-106-000-00-7	West, Melvin M. (allow H/E)	6191
517-930-000-00-21	Burge, Gerald L. (No improvement) Refund Hancock Bank \$178.46	2526
616-307-000-00-20	Smith, Eva	1932
518-207-000-00-1	Stewart, June, Etux	890
617-417-000-00-50-1	Moler, Patricia S. Refund Unifirst \$167.94	3452
617-839-000-04-3S	Martin, Alphonse	1406
418-101-000-00-6S	Fortenberry, James E. (Duel Assessment)	1330
617-827-000-00-3-0	Bennett, Roland, Jr.	10382
617-837-000-04-9	Huff, Joyce K.(Allow SS Disability)	3713
517-828-000-00-14	Smith, John Randy	6795
518-827-000-00-1S	McDaniel, Donald T.	2131
616-306-000-00-74	Fleming, Inez	229
<u>HANCOCK COUNTY</u>		
087-0-25-001.000	International Paper Company	1730
084-0-19-001.000	International Paper Company	59
089-0-31-002.000	International Paper Company	671
089-0-30-013.000	International Paper Company	68
087-0-26-001.000	International Paper Company	1012
087-0-36-001.000	International Paper Company	1285
097-0-08-004.000	International Paper Company	340
097-0-25-005.000	International Paper Company	648

continued

## REGULAR MEETING OF APRIL 5, 1988

LAND ROLL CHANGES CONTINUED:

097-0#35-002.000	International Paper Company	513
097-0-36-001.000	International Paper Company	1510
101-0-01-001-000	International Paper Company	1163
101-0-02-001.000	International Paper Company	151
096-0-08-001.000	International Paper Company	50
189-0-38-007.000	International Paper Company	95
101-0-12-001.000	International Paper Company	680
	TOTAL:	50,952

OUTSIDE  
INCREASE

517-736-0000 6046	Arnold V. Sharpe	11,663
517-930-000-00-21-3	Chrysler First Financial	10,699
616-417-000-00-10.02	Robinson, Rucks H. (Left off roll)	603
	TOTAL:	22,965

1986 LAND ROLL CHANGEDECREASE

0003912-0005	Shoemake, Noel W., Jr.	498
	TOTAL:	498

The above and foregoing tax changes from the Pearl River County Tax Assessor was approved upon motion by Councilman Ware and seconded by Councilman Guy, with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED FOR 1984 TAXES THAT  
MATURED TO THE CITY FOR GENE F. TAPPAN

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign a quitclaim deed to Gene F. Tappan, Etals for 1984 taxes that matured to the City in the amount of \$265.15 on Parcel No. 617-6-231-23-01-013.00. 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.

## REGULAR MEETING OF APRIL 5, 1988

ORDER AUTHORIZING INSTALLATION OF FOUR (4) STREET LIGHTS

City Manager, A.L. Franklin requested authorization to install four (4) street lights: one (1) each on Bender Street, Jeff Wheat Road, two (2) on Country Club Drive. Motion was made by Councilman McQueen and seconded by Councilman Ware to install said street lights as requested by the City Manager. 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 APPROVE FINAL PAYMENT OF CONTRACT TO HERITAGE HOMES, INC. FOR CITY LABORATORY BUILDING

City Manager, A.L. Franklin, stated that the City Laboratory Building is completed and requested authorization to make final payment of \$22,231.25 to Derwin Whitfield of Heritage Homes, Inc., making the total construction cost \$29,475.00. Motion was made by Councilman Ware and seconded by Councilman Guy authorizing payment of \$22,231.25 to Heritage Homes, Inc. for completion of the City Laboratory Building. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER AUTHORIZING SUBMISSION OF APPLICATION TO GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS FOR IMPROVING TRAFFIC SIGNS IN CITY

City Manager, A.L. Franklin, requested authorization for Frank Dunaway, Engineer, to file application for funds that are available through the Governor's Office of Federal-State Programs for the purpose of improving traffic signs in municipalities, in order to conform to the 1978 Manual on Uniform Traffic Control Devices. He stated the city's portion would be 1/10, approximately \$12,000 from federal-state funds and \$1,200 city funds. Motion was made by Councilman McQueen and seconded by Councilman Albritton authorizing submission of application be filed for funds from Governor's Office of Federal-State Programs for improving traffic signs in the City. 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 AUTHORIZING CITY MANAGER PREPARE AMENDMENT TO BUDGET FOR BUILDING IMPROVEMENTS TO CITY FACILITIES

City Manager, A.L. Franklin, informed the Mayor and Council that repairs are needed on the City Hall roof, City Annex, and in the Recreation Department facilities. Motion was made by Councilman Guy and seconded by Councilman Albritton authorizing City Manager to prepare an amendment to the budget for making these needed repairs. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO ACCEPT MINUTES FROM PARK ADVISORY COMMISSION MEETING HELD ON MARCH 22, 1988 AND CONSIDER THEIR RECOMMENDATIONS

Motion was made by Councilman Guy and seconded by Councilman Jones to accept the minutes from the Park Advisory Commission meeting March 22, 1988 and consider their recommendations. Greg Walls, recently elected Vice Chairman, appeared before the Mayor and Council requesting a Security Deposit be charged all persons using Friendship Park facilities, as discussed at their last meeting. He also requested bulbs be changed on ball fields. City Manager, A.L. Franklin stated the Security Deposit would be placed on the agenda for April 19, 1988 and that as soon as weather permits, the lights would be replaced. Mr. Walls inquired about what the duties of the Park Advisory Commission consists of. Mr. Franklin informed him they are to meet, discuss plans and improvements for recreational areas, then make recommendations to the Mayor and Council. 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 AMEND MINUTE BOOK 20, PAGE 208, SEPTEMBER 22, 1987 ENTRY "ORDER TO APPROVE BID FOR PIPE FROM CONSOLIDATED PIPE AND SUPPLY CO. FOR GAS REHABILITATION PROJECT"

On September 15, 1987 bids were received from Central Supply, Inc. (\$87,282.11) and Consolidated Pipe & Supply Co. (\$90,032.50) for material 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 Central Supply Inc. was the low bidder, however, the pipe listed in their bid was a different manufacturer's than the City's existing pipe. He further stated that, although Consolidated Pipe & Supply was the high bidder, the pipe listed was compatible with the City's existing pipe. He stated there is no written procedure for joining two (2) manufacturer's pipe and without written procedure, the connection would not be approved by the Public Service Commission. Motion was made by Councilman Ware and

continued

AMENDMENT CONTINUED:

seconded by Councilman Jones to approve the above and foregoing amendment to entry in Minute Book 20, page 208 concerning gas rehabilitation 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.

IN THE MATTER OF DISCUSSION

Garbage and trash pick-up was discussed at length, after which, City Manager A.L. Franklin was requested to prepare a cost estimate for once a week trash pick-up by the City and present it at the next Council meeting.

CABLEVISION

Councilman Jones voiced complaints about the Cablevision service on Highway 11 South and Warren Street. City Manager, A.L. Franklin was requested by Mayor Mitchell to place Cablevision on the agenda for April 19, 1988, request Keith Kendrick, Manager of Cablevision, to be present and also furnish a copy of the contract between the City and Cablevision at that time.

Councilman Guy asked Nova Carroll, City Attorney, if he had received information from the Attorney General's office concerning the minority set aside program. Mr. Carroll stated he was informed in a telephone conversation that it could not be put into a contract (the minority set aside) and he would receive a written verification of this within the next few days. This ruling pertains to the West Side Redevelopment Project. Councilman Guy then asked if the City would encourage minority participation in their future contracts. After discussion, motion was made by Councilman Guy and seconded by Councilman Jones to include a statement in future city contracts that the City encourages minority participation. 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 (stepped out of room)

Motion was declared carried.

ORDINANCE NO. 605

AN ORDINANCE VACATING A PART OF 8TH AVENUE, LOCATED BETWEEN BLOCK A CROSBY ADDITION AND BLOCK 80 WILLIAMS GOODYEAR ADDITION, SECTION 15.

WHEREAS, it has been heretofore determined, and is hereby adjudicated by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, that said part of 8th Avenue be vacated.

NOW, THEREFORE, be it ordained by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows:

SECTION 1. That the part of 8th Avenue, located between Block A, Crosby Addition and Block 80, Williams Goodyear Addition, Section 15, City of Picayune, Pearl River County, Mississippi, be hereby closed and vacated.

SECTION 2. That the City of Picayune shall retain the following described easement of drainage ditch:

Beginning at the Southwest corner Lot 7 of Block 80 of the Williams-Goodyear Addition to the City of Picayune, said point also being at the Southwest corner of the Howard Smith property, thence East along Howard Smith South property line for a distance of 167.37 feet; thence South to the North property line of the property owned by Dr. Sam Massey; thence West along Dr. Sam Massey's property to its intersection with the property owned by Mr. Robert Triplett; thence West along the property owned by Mr. Triplett to its intersection with the East margin of Glenwood Street; thence North 27 degrees 21 feet 00 inches East along the said East margin to the Point of Beginning, and being a part of the Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and a part of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  all in Section 15, Township 6 South, Range 17 West in Pearl River County, Mississippi.

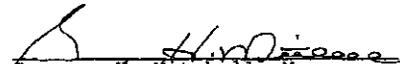
SECTION 3. That this ordinance shall be effective from and after thirty (30) days after date of passage.

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:

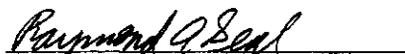
Those voting Yea: Danny Ware, Luther T. Jones, Leavern Guy, Gregory H. Mitchell, Larry Albritton and Kelly McQueen

Those voting Nay: None

ADOPTED this the 5th day of April, 1988.

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

ORDINANCE NO. 605 CONTINUED:

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

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

Voting nay: None

Motion was declared carried.

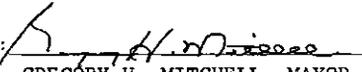
ORDER TO GO INTO EXECUTIVE SESSION

Upon recommendation of City Manager, A.L. Franklin to discuss litigation on a personnel matter, motion was made by Councilman Jones and seconded by Councilman Guy, 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.

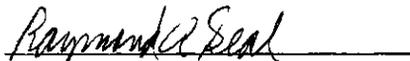
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Albritton to recess until 6:00 p.m., April 19, 1988.

APPROVED: 

GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

TAPE NO. (88-8 &amp; 88-9)

April 19, 1988

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 19, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy and Larry L. Albritton; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; and City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

ORDER TO APPROVE MINUTES OF MARCH 15, 1988 COUNCIL MEETING

Motion was made by Councilman Guy and seconded by Councilman Ware to approve the minutes of March 15, 1988 Council meeting. Said minutes are on file in Minute Book 20, pages 307 through 313 in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADOPT RESOLUTION COMMENDING CAPTAIN ROBERT E. WHEELER

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

RESOLUTION COMMENDING CAPTAIN ROBERT E. WHEELER

WHEREAS, Captain Robert E. Wheeler was appointed as a Library Trustee in August 1968, and

WHEREAS, Captain Robert E. Wheeler served as Chairman of the Board from 1969-1984, and

WHEREAS, while Captain Robert E. Wheeler was chairman the Pearl River County Library was formed in 1972, McNeill Branch Library opened in 1976, County and City raised library support to 2 mills in 1979, library received \$25,000 grant for scholar-in-residence in 1983, library construction for addition, 1984-1985, worked with 5 different directors of library, worked closely with Mississippi Library Commission, City and County officials, and Crosby Foundation Board, and

WHEREAS, while Captain Robert E. Wheeler was trustee the library budget went from \$38,700 to \$160,000, book collection went from 22,500 to 55,000, circulation went from 63,500 to 108,000 and served on Friends of Library Board for 16 years and as present for 14 years.

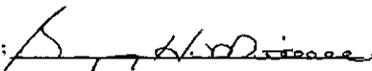
continued

RECESSED MEETING OF APRIL 19, 1988

RESOLUTION CONTINUED:

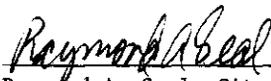
NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Picayune that Captain Robert E. Wheeler has been an asset not only to Margaret Reed Crosby Memorial Library but also to the City of Picayune.

DATED this the 19th day of April, 1988.

APPROVED: 

Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

The above and foregoing Resolution commending Captain Robert E. Wheeler 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 Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ACCEPT MINUTES OF THE PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION MEETINGS HELD FROM OCTOBER, 1987 THROUGH FEBRUARY 29, 1988

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the minutes from Pearl River County Development Association for their meetings held from October, 1987 through February, 1988. 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 JACKSON LANDING ROAD PROJECT DELAYS

Three residents of Jackson Landing Road complained to the Council about delays in widening and repaving the street and requested that both ends of the street be blocked off to through traffic. Mayor Mitchell asked Nova Carroll, City Attorney, to check into the legality of closing the street off. Mr. James Anderson, spokesman for the residents, also requested a complete copy of the contract between Bush Construction Company and the City. Clark Bryan, contractor, said that inclement weather was responsible for delays, and that the project should be completed in about 90 days. Originally, the job which began in January was to take 90 to 120 days to complete.

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

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

WHEREAS, the Knights of Columbus has been in existence in the City of Picayune since 1976; and

WHEREAS, since their inception they have been totally dedicated to Charity, Unity, Fraternity, and Patriotism; and

WHEREAS, the City of Picayune Knights of Columbus have adopted Mental Retardation as a project for special concern and assistance; and

WHEREAS, in furtherance of this endeavor, other Councils will join in an annual Tootsie Roll Sale; and

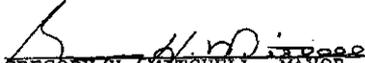
WHEREAS, the proceeds resulting from this sale will be donated to community non-profit agencies serving the mentally retarded citizens in the City of Picayune,

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, hereby proclaim the week of April 25th through May 1, 1988 as

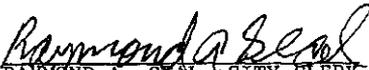
"KNIGHTS OF COLUMBUS DAYS TO HELP RETARDED CITIZENS"

in Picayune, and urge all citizens to take cognizance of this special week and participate in the purchase of Tootsie Rolls to aid this most worthy cause.

DATED this the 19th day of April, 1988.

APPROVED:   
 GREGORY/H. MITCHELL, MAYOR

ATTEST:

  
 RAYMOND A. SEAL, CITY CLERK

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

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

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF APRIL 19, 1988ORDER TO APPROVE BID FOR 4" SUBMERSIBLE PUMP FROM D & L PUMPS, INC.  
IN THE AMOUNT OF \$1,998.00

After reviewing bids that were received on April 5, 1988, City Manager, A.L. Franklin recommended the lowest and best bid of \$1,998.00 from D. & L. Pumps, Inc. of Metairie, LA be accepted. Motion was made by Councilman Jones and seconded by Councilman Ware to approve the bid for a 4" submersible pump, (Peabody Barnes, model 4SEH 752) from D & L Pumps, Inc. for \$1,998.00. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO APPROVE RECOMMENDATIONS FROM THE PARK ADVISORY COMMISSION

City Manager, A.L. Franklin, stated that the Park Advisory Commission has requested a pay phone be installed at Friendship Park. Mr. Franklin stated the telephone company has been contacted about this and no council action is necessary. The PAC also suggested the main building remain locked during ball season, since new doors have been installed and the plumbing repaired. Access to outside restrooms will be available for the ball teams. The Commission also requests Council approval for a Security deposit to be charged persons using the Friendship Park facilities for special events in the amount of \$50.00. Full deposit would be returned after the event is over provided there is no damage. Motion was made by Councilman Ware and seconded by Councilman Guy to approve the \$50.00 Security Deposit for persons using Friendship Park facilities. 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.

BOARDS AND COMMISSION

Appointment of a Library Trustee was postponed.

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000  
IN NEGOTIABLE BONDS OF THE CITY OF PICAYUNE,  
MISSISSIPPI FOR THE PURCHASE OF EQUIPMENT,  
IMPROVING STREETS, UPGRADING AND CONSTRUCTION  
OF NEIGHBORHOOD PARKS AND COMMITMENT TO  
WESTSIDE DEVELOPMENT PROJECT

WHEREAS, the Mayor and Council of the City of Picayune, at their February 2, A.D., 1988 meeting, adopted a resolution declaring the intention of said governing authorities to issue negotiable bonds of said City for a sum not to exceed THREE HUNDRED THOUSAND AND NO/100 (\$300,000) 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, improving streets, upgrading and construction of neighborhood parks and commitment to Westside Development Project for the City of Picayune said bonds to be dated March 1, 1988, 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 as follows That the proposed bond issue of \$300,000.00 when added to the now outstanding bonded indebtedness of the City of Picayune will not exceed ten (10%) per cent of the assessed value of the taxable property within the said City of Picayune, nor, when added to all of the outstanding indebtedness, both bonded and floating, will not exceed fifteen (15%) per cent of the assessed value of the taxable property within the said City of Picayune, nor will it exceed any other statutory debt limitation.

WHEREAS, said resolution, which provides for its publication at least once a week for at least three consecutive weeks in a legal newspaper having general circulation in said City, all in accordance with law, was published in the PICAYUNE ITEM for at least three (3) consecutive weeks, being the issues of February 10, 1988, February 17, 1988 and February 24, 1988 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 1, 1988 in accordance with law and with the terms of said resolution, and

WHEREAS, on said date of March 1, 1988, 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 the said City at 6:00 o'clock on Tuesday, the 5th day of April, A.D., 1988, 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	\$ 20,948,850
PERSONAL PROPERTY	\$ 3,651,670
PUBLIC UTILITIES	\$ 2,435,000
AUTOMOBILES	\$ 5,000,000

WHEREAS, the City of Picayune has at present the following outstanding obligations and none other:

\$104,000.00 plus interest at 8.5% per annum payable in two annual installments of \$52,000 each on principal plus interest due January 8, 1989 and January 8, 1990.

\$18,000.00 plus interest at 3% per annum payable in two annual installments of \$9,000.00 each on principal plus interest due May 1, 1988 and May 1, 1989

\$180,000.00 plus interest at 7.05% per annum payable in three annual installments of \$60,000.00 each on principal plus interest due April 15, 1989, April 15, 1990 and April 15, 1991.

\$160,000.00 plus interest at 6.5% per annum payable in four annual installments of \$40,000.00 each on principal plus interest due March 3, 1989, March 3, 1990, March 3, 1991 and March 3, 1992.

WHEREAS, the City of Picayune desires to issue \$300,000.00 and the bonds proposed to be issued, together with the above indebtedness of said City, do not exceed the statutory limits of indebtedness applicable to said City or to its bonds, and other indebtedness, do not constitute more than ten per cent of the assessed valuation of said City, and

WHEREAS, in accordance with the constitution and applicable statutes of the State of Mississippi, including the provisions of Section 21-33-301, et seq., Mississippi Code of 1972, as amended, the said Mayor and Council of the said City are authorized fully to issue the aforesaid bonds of the City of Picayune in said maximum amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the aforesaid purposes and as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That by the authority of the constitution and statutes of the State of Mississippi applicable hereto, including Section 21-33-301, et seq, Mississippi Code of 1972, as amended, and by authority of a resolution of the Mayor and Council of the City of Picayune, Mississippi, heretofore duly published according to law, and no protest having been filed in accordance with the terms thereof, and of the applicable statutes, there shall be, and are hereby authorized, ordered and directed to be issued, negotiable bonds of the City of Picayune, in the maximum principal amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weight less than twelve (12,000) thousand pounds, improving streets, upgrading and construction of neighborhood parks and commitment to Westside Development Project. The said negotiable bonds shall bear date of March 1, 1988, shall be in denomination of \$10,000 each, numbered serially from one through thirty, both inclusive, shall bear interest from date thereof at the rate of EIGHT AND ONE TWENTY FIVE THOUSANDTH (8.125%) PER CENT 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 6, inclusive	\$10,000 each	March 1, 1989
7 through 12, inclusive	\$10,000 each	March 1, 1990
13 through 18, inclusive	\$10,000 each	March 1, 1991
19 through 24, inclusive	\$10,000 each	March 1, 1992
25 through 30, inclusive	\$10,000 each	March 1, 1993

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

1988 NEGOTIABLE BONDS FOR PURCHASE OF EQUIPMENT,  
IMPROVING STREETS, UPGRADING AND CONSTRUCTION OF  
NEIGHBORHOOD PARKS AND COMMITMENT TO WESTSIDE  
DEVELOPMENT PROJECT

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 first day of March 19\_\_\_\_, with interest thereof from date hereof at the rate of EIGHT AND ONE TWENTY FIVE THOUSANDTH PER CENT per annum from date, payable on March 1 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 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 Thirty bonds of like date, tenor, and effect, except for maturity date, numbered from one to thirty both inclusive, aggregating the principal sum of Three Hundred Thousand (\$300,000.00) Dollars, issued for the purpose of providing funds with which to purchase equipment, improving streets, upgrading and construction of neighborhood parks and commitment to Westside Development Project, under authority of, and in full compliance with, the constitution and laws of the State of Mississippi, including Section 21-33-301, et seq., Mississippi Code of 1972, as amended, and by further authority of a resolution of the Mayor and Council of said City announcing the intention to issue said bonds, to which resolution no protest was filed according to law, and pursuant to proceedings duly had and done by the said Mayor and Council of said City as the governing authority of said City.

It is hereby certified, recited, and declared that all acts, conditions and things, required to exist, to happen, and to be performed, precedent to, and in the issuance of, this bond, in order to make the same a legal and binding obligation of this City, do exist, have happened, and have been performed in regular and due time, form and manner as required by law; that provision will be made for the collection of annual tax sufficient to pay the principal of, and interest on, this bond, upon maturity thereof, and that the total indebtedness of said City of Picayune, Mississippi, including this bond and the issue of which it is a part, does not exceed any statutory or constitutional limit.

IN TESTIMONY WHEREOF, The City of Picayune, Mississippi, a Municipal Corporation situated in Pearl River County, Mississippi, acting herein by and through its governing authority, its Mayor and Council, has executed this bond by causing it to be signed by the Mayor of the City of Picayune, countersigned by the City Clerk of said City, this bond to be dated the first day of March, 1988.

CITY OF PICAYUNE

BY: [Signature]  
MAYOR OF THE CITY OF  
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

[Signature]  
CITY CLERK OF THE CITY OF  
PICAYUNE, MISSISSIPPI

(COUPON FORM)

NUMBER \_\_\_\_\_

On the first day of March, 1988, 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 1, 1988, numbered \_\_\_\_\_, and being one of a series designated as 1988 Negotiable Bonds for purchase of equipment, improving streets, upgrading and construction of neighborhood parks and commitment to Westside Development Project.

CITY OF PICAYUNE

BY: [Signature]  
MAYOR OF THE CITY OF  
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

[Signature]  
CITY CLERK OF THE CITY  
OF PICAYUNE, MISSISSIPPI

SECTION 4: That the bonds directed to be issued shall be submitted to validation under the provisions of applicable statutes of the State of Mississippi, and to that end, the City Clerk of the City of Picayune is hereby directed to make up a transcript of proceedings and all other documents relating to said bonds and to forward the same to the State Bond Attorney for the institution of said validation proceedings.

SECTION 5: That when the said bonds shall have been executed and validated as aforesaid they shall be registered in the Office of the City Clerk of said City in a book to be kept for that purpose, and thereupon said Clerk shall endorse upon the reverse side of each bond his certificate in substantially the following form:

## (REGISTRATION AND VALIDATION CERTIFICATE)

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER

I, City Clerk within and for the City of Picayune, Mississippi, do hereby certify that the within bond of the said City of Picayune has been duly registered by me pursuant to law in a book kept in my office for that purpose.

I do further certify that the within bond has been validated and confirmed by decree of the Chancery Court of Pearl River County, Mississippi, rendered on the \_\_\_\_\_ day of \_\_\_\_\_, 1988.

( S E A L )

Raymond A. Seal  
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 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, improving streets, upgrading and construction of neighborhood parks and commitment to Westside Development Project 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 \_\_\_\_\_ day of \_\_\_\_\_, 1988.

H. D. D...  
MAYOR

( S E A L )

ATTEST:

Raymond A. Seal  
CITY CLERK

RECESSED MEETING OF APRIL 19, 1988RESOLUTION CONTINUED:

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 Pro-tem Jones, Councilmen Ware, Guy, and Albritton

Voting nay: None

Absent and not voting: Councilman McQueen

Abstained and not voting: Mayor Mitchell

Motion was declared carried.

ORDER TO VOID QUITCLAIM DEED TO DOVIL STOCKSTILL AND REFUND \$134.07 ON PARCEL NO. 518-830-000-00-2

Upon request by City Clerk, Ray Seal, motion was made by Councilman Ware and seconded by Councilman Albritton to void a quitclaim deed, approved on March 15, 1988, and refund \$134.07 to Dovil Stockstill on Parcel No. 518-830-000-00-2. 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 APPOINT MR. KENNETH HALL AS CHAIRMAN OF CLEAN-UP CAMPAIGN COMMITTEE FOR APRIL, 1988

City Manager, A.L. Franklin, recommended Mr. Kenneth Hall, President of First United Bank, be appointed as chairman of the clean-up campaign slated for the City during the month of April, 1988. Motion was made by Councilman Ware and seconded by Councilman Jones to approve the City Manager's recommendation for Mr. Kenneth Hall as chairman of said committee. City wide clean-up is scheduled for April 30, 1988. 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 GARBAGE AND TRASH PICK-UP

Mr. Jim Askew, spokesman for a group of concerned citizens, appeared before the Mayor and Council requesting to be notified if and when any changes in the garbage and trash pick-up are to be discussed.

ORDER TO SET DATE FOR PUBLIC HEARING - PROPERTY CLEAN-UP

Motion was made by Councilman Jones and seconded by Councilman Guy authorizing May 17, 1988 as date set for public hearing to determine if the property owned by the following constitutes a menace to the public health and safety to the community.

## NOTICE

You are hereby given notice that on the 17th of May, 1988, 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 lien.

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 19th day of April A.D., 1988.

/s/ Raymond A. Seal

City Clerk  
Picayune, Mississippi

POSTED AT:

PICAYUNE CITY HALL  
POST OFFICE IN PICAYUNE, MISSISSIPPI

PROPERTY OWNERS:

Mary Smith-----Sec. 14-6-17, Baylous St. (Lot)  
Cicero Ball-----Lot 3, Block L, 1106 Washington St.  
Homeland Addition (Dilapidated House)  
Vera R. Ducre-----Lot 2, Block L, 1108 Washington St.  
Homeland Addition (Dilapidated House)  
Alabama Great Southern Railroad-----Parcel #85, Sec. 15-6-17  
South Main Street (Lot)  
Oliver Pearson-----114 5th Street, Sec. 14-6-17  
(Dilapidated building)  
Louise H. Alexander-----Sec. 13-6-17, East Canal  
(Dilapidated house)  
Glen Wilson-----211 South Abrams (Dilapidated House)

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 APRIL 19, 1988ORDER TO APPROVE QUITCLAIM DEED FOR CLASSIE DEAN JACKSON FOR TAXES THAT MATURED TO THE CITY FOR THE YEAR 1954

Nova Carroll, City Attorney, requested approval of a quitclaim deed for 1954 taxes which matured to the City, for Classie Dean Jackson. Said property is located in Pearl River County, 1 Lot 61 X 125 ft. in SW $\frac{1}{4}$  of Stephen Jarrell Cl., #40, Section 9, Township 6 South, Range 17 West, described in DB 72, Page 497. Motion was made by Councilman Ware and seconded by Councilman Jones to approve the requested quitclaim deed for Classie Dean Jackson. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Guy

Absent and not voting: Councilman McQueen

ORDER TO PROCLAIM APRIL 24 - 30, 1988 AS NATIONAL CONSUMER WEEK

The 7th Annual National Consumer's Week is scheduled for April 24 - 30, 1988. A letter Mayor Mitchell received from the Office of Special Advisory of President for Consumer Affairs stated,

"It is the week President Reagan sets aside each year to highlight the importance of consumer rights, education and protection and a vital roll that consumers have in economic health of our nation. This year the National Consumer Week there is "Consumer Buy Service". Our message is that consumers appreciate good service and business problems by paying attention to services, whether the transaction involves good service or both. Quality of the customer service is a crucial ingredient in entering inter-reaction between customer and business before, during, and after the sale. In fact, consumer service is emerging as a key competitive advantage today, not only in the domestic market place but also in expanding in international areas."

Motion was made by Councilman Ware and seconded by Councilman Jones to proclaim April 24 - 30, 1988 as National Consumer Week. The following roll call vote was recorded.

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

Absent and not voting: Councilman McQueen

Motion was declared carried.

IN THE MATTER OF REZONING ORLEANS BOULEVARD

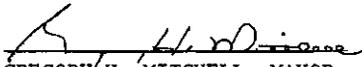
Mr. Frank Costolo, 111, came before the Mayor and Council and presented a plat plan and brief description of plans to build an apartment complex on Orleans Blvd. He stated the developer, Pittman-Ford Associates of Hattiesburg, will be present at the Public Hearing on April 26, 1988 to discussion rezoning the proposed building site from R-1 to PUD. No action was taken by the Council at this time.

IN THE MATTER OF DISCUSSION

Paul Lumpkin, news reporter for WRJW Radio Station, stated he is having problems in getting information from the Picayune Police Department pertaining to arrests, in order that he may make a report to the listeners of the radio station. City Manager, A.L. Franklin requested Mr. Lumpkin to call his office to make an appointment so that this matter could be discussed and worked out.

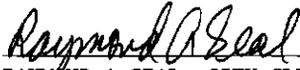
ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Ware to adjourn until May 3, 1988 at 6:00 P.M.

APPROVED: 

GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A SEAL, CITY CLERK

TAPE NO. (88-10 &amp; 88-11)

May 3, 1988

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, May 3, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; City Councilmen Luther T. Jones, Sr., Danny J. Ware, Kelly McQueen, Leavern Guy; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll, Community Development Director, Barbara McGrew.

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

The opening prayer was given by Councilman Danny Ware, followed by the pledge of allegiance.

IN THE MATTER OF RECOGNIZING ESSAY WINNERS

Mr. Wyndell Moody, President of the Greater Picayune Area Chamber of Commerce, presented certificates to the winners of an essay contest on "Why We Should Keep Picayune Clean" and "Why We Should Keep Pearl River County Clean". This contest was in conjunction with the Clean-Up Paint-Up Month of April. The following winners were:

From Picayune:

Chris Clemets, Sheree Bolton	High School
Callie Hall	Junior High
Kristen Wood	Elementary

From Pearl River Central Schools:

Thomas Bilbo, Shane Massie	High School
Sandy Jarrell	Junior High
Dana McKean	Elementary
*Juliette Cassagne	McNeil Middle School

\*She received special citation for her poem.

COUNCILMAN GUY entered the Council Chambers at this time.

TEACHER APPRECIATION WEEK

PROCLAMATION

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

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

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

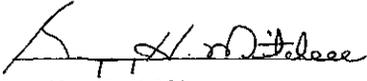
WHEREAS, teachers should be accorded high public esteem, reflecting the value the community places on public education; and

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

continued

PROCLAMATION FOR TEACHERS WEEK CONTINUED:

Therefore, I, Greg Mitchell, Mayor of the City of Picayune, Mississippi, hereby proclaim May 1-7, 1988, Teacher Appreciation Week in Picayune, Mississippi and urge all citizens to pay tribute to our public school teachers.

Mayor: Date: May 1, 1988

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

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF CLAIMS DOCKET FOR MONTH OF APRIL, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the Docket of Claims for the month of April, 1988. There was no discussion, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and Guy

Voting nay: None

Abstained and not voting: Councilmen Ware and McQueen

Absent and not voting: Councilman Albritton

Motion was not carried.

The Claims Docket was approved later in this meeting.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF APRIL, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve Building Permits No. 4635 - 4647 for the month of April, 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.

EMPLOYEE HONORS-5 YEAR SERVICE PINS

Mayor Mitchell presented Gloria Peters, employed by the Police Department, with a 5 year service pin. Paul Acker has been with the Police Department for the past 5 years but was not present to receive his pin.

## REGULAR MEETING OF MAY 3, 1988

ORDER TO APPROVE MINUTES OF PLANNING COMMISSION MEETING HELD ON  
APRIL 26, 1988

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on April 26, 1988. Said minutes appear in Minute Book 4, page 135-136, 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 REZONING ORLEANS BLVD. FROM R-1 TO PUD-R

The Planning Commission reported a Public Hearing was held April 26, 1988 concerning rezoning property on Orleans Blvd. from R-1 to PUD-R. After discussion from a large group of residents from that area, Mr. Houston Costolo III, owner of the property and the developers who plan to build an apartment complex for the elderly, the Planning Commission voted to deny the request for said zoning change to the City Council.

A group of these residents appeared before the Mayor and Council May 3, 1988 to oppose Costolo's rezoning request by asking the Council to uphold the recommendation of the Planning Commission to deny the zoning change. Councilman Guy stated "I can see some prejudice coming out here. Not racial but against social status and financial status." Mayor Mitchell stated his personal feelings is that it would be wrong to make the zoning change at this time. Councilman Ware and Councilman McQueen both voiced their opinions against the zoning change. Councilman Jones stated he lacked enough factual information to make a decision one way or another. Councilman Guy first make a motion to grant the zone change, but did not receive a second. He then make a motion to postpone action on this matter, but did not receive a second. Councilman Ware made a motion to deny the zoning request, seconded by Councilman McQueen, followed by a lengthy discussion. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware and McQueen

Voting nay: Councilman Guy

Abstained and not voting: Councilman Jones

Absent and not voting: Councilman Albritton

Motion did not carry.

City Attorney, Nova Carroll, stated the Planning Commission's vote stands, as approved by the Planning Commission, according to Article XII, Section 1203 of the City's Zoning Ordinance. However, he stated Mr. Costolo could appeal to the Circuit Court.

Mayor Mitchell presented and read a letter from the Mayor of Mt. Olive, MS recommending the apartment complex for the City of Picayune. The Council voted unanimously to accept said letter into the minutes.

AN ORDINANCE TO AMEND ORDINANCE NO. 489, ARTICLE X111, SECTION 1303 PENALTY.

ORDINANCE NO. 606

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

1. That Ordinance No. 489, Article X111, Section 1303 PENALTY, shall be amended as follows:

SECTION 1303 PENALTY

It shall be unlawful to construct, reconstruct, alter, change the use of, or occupy any land, building or other structure without first obtaining the appropriate permit from the Building Inspector; and such Building Inspector shall not issue any permit unless the requirements of this Ordinance and of any Ordinance or resolution adopted pursuant to it, are complied with.

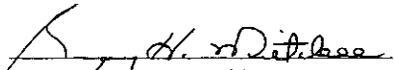
Violation of this Ordinance or resolution adopted pursuant to the provisions of this act is hereby unlawful and an offender shall be liable to a fine of:

1. First Offense - Warning by certified letter giving a ten (10) day notice to correct violation.
2. Second Offense - A fine of One Hundred Fifty (\$150) Dollars.
3. Third Offense - or any subsequent offense or failure to pay fine within seven (7) calendar days from the date of issue to the City Clerk shall cause the Building Inspector to initiate a warrant before the City Judge and upon conviction of violation of this Section the owner shall be punished as provided by City Ordinance and State Law.

In case any building or structure is, or is proposed to be erected, constructed, altered, converted or maintained, or any building, structure or land is or is proposed to be used in violation of this Ordinance, the Building Inspector or any adjacent or neighboring property owner, who would be especially damaged by such violation, may, in addition to other remedies, institute injunction, mandamus, or other appropriate action or proceedings to prevent such unlawful erection, construction, reconstruction, alteration, conversion maintenance or use, or to correct or abate the violation, or to prevent the occupancy of the building, structure, or land.

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

ADOPTED this the 3rd day of May, 19 88.

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

ORDINANCE NO. 606 CONTINUED:

The above and foregoing Ordinance No. 606 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 McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF BUILDING ON EAST CANAL AND SOUTH MONROE VIOLATING CITY ORDINANCE

A group of concerned citizens came before the Mayor and Council complaining about a hazardous and unsightly condition of a business operating at the corner of East Canal and South Monroe. Mr. Gary Landrum, a nearby resident, requested the City keep the street open for safety purposes as this is a hazard to vehicles entering East Canal from S. Monroe. Mayor Mitchell stated the City is aware of this matter and in the process of having the area cleaned.

ORDER TO REJECT BIDS FOR PLEXCO PIPE FOR GAS REHABILITATION PROJECT FROM CONSOLIDATED PIPE AND SUPPLY COMPANY OF JACKSON, MISSISSIPPI

City Manager, A.L. Franklin, recommended the bid from Consolidated Pipe and Supply Company of Jackson, MS be rejected as this was the only bid received for 6,000 feet and 19,870 feet of plexco pipe to be used for the gas rehabilitation project. Motion was made by Councilman Guy and seconded by Councilman Ware to reject said bids from Consolidated Pipe and Supply Company as this was the only bid received. 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 FOR WEST SIDE REDEVELOPMENT PROJECT IN THE AMOUNT OF \$11,700

Motion was made by Councilman Guy and seconded by Councilman Ware authorizing Mayor Mitchell to sign a contract for Broadway Engineers to provide engineering services for the West Side Redevelopment Project in the amount of \$11,700. 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 1986-87 CITY AUDIT BY MOORE & POWELL CPA'S

Mr. Tom Tucei and Mr. Allen Morris of Moore and Powell, CPA's, came before the Mayor and Council to discuss the 1986-87 audit of the City of Picayune. Purchasing procedures was the main topic for discussion. Mr. Tucei stated in a few instances the bid process on large purchases was not implemented properly. However, he felt this was not intentional and could be easily corrected. Depository collateral at financial institutions was also discussed. Mr. Tucei commended the City administration for their assistance in helping them complete the audit in a timely fashion. Councilman Ware made a motion the Council go on record in recognizing the instances of non-compliance with the State Purchasing Regulations and further recognize the hardship of continuous high level of awareness required to comply and to ask our purchasing personnel to continue to make the utmost efforts to comply with those regulations. Motion was seconded by Councilman Jones with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF 1988-89 BUDGET PROCEDURES

City Manager, A.L. Franklin, informed the Mayor and Council of a new procedure being initiated in budget preparation this year, whereby each member of the Council is requested to tour the City facilities with each department supervisor. The supervisor will discuss plans for maintenance and improvements in their department for the fiscal year. Mr. Franklin also requested each Councilman meet with him, at their convenience, to discuss any needed improvements or suggestions for their precinct. Mr. Franklin stated these discussions should be completed within the next two weeks.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN QUITCLAIM DEED FOR LOUISIANA NATIONAL BANK OF BATON ROUGE, LA

Motion was made by Councilman Ware and seconded by Mayor Mitchell to authorize a Quitclaim Deed to Louisiana National Bank in the amount of \$72.52 for 1984 taxes that matured to the City of Picayune on Parcel No. 617-2-094-09-03-009.10-00. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER AUTHORIZING CITY MANAGER TO CONTACT BUREAU OF POLLUTION CONTROL TO VERIFY EMERGENCY PURCHASE OF GRIT PUMP FOR WASTE WATER TREATMENT PLANT

Mr. Kenny Bounds, Supervisor of the wastewater treatment plant, came before the Mayor and Council to inform them of the non-repairable condition of the 12 year old grit pump which is inoperable at this time. He also presented the Mayor and Council with two quotes, one (1) for an identical pump from D & L Pumps, Inc. of Metairie, La for a 3" Wemco, model C pump for \$4,990.00, two (2) from Menge Pump and Power Systems of Jackson, MS for the same pump at \$7,105.25. Mayor Mitchell addressed Buddy Broadway, engineer, for his opinion of an emergency purchase. Mr. Broadway stated the pump had obviously worn out and has served it's usefulness. He stated Mr. Bounds had thoroughly researched the matter and recommended the City follow his recommendation. Councilman McQueen asked Mr. Tom Tucei his opinion. Mr. Tucei stated if it poses a public health problem, you could forego the bidding process and purchase on an emergency basis, and in my opinion, it warrants precedence. Motion was made by Councilman Ware to purchase the pump on an emergency basis, provided three quotes are obtained. Councilman Guy seconded this motion and it was the consensus of the Mayor and Council that the Bureau of Pollution Control be contacted on May 3, 1988 to confirm this as an emergency. However, if this is not confirmed as an emergency, City Manager was authorized to advertise for bids to purchase said pump. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman Guy requested City Manager, A.L. Franklin, to check into heavy truck traffic in the early morning hours on Jackson Landing Road.

Councilman Guy inquired about the lights at Snyder Park. Mr. Franklin informed him the lights had been repaired. Councilman Guy also asked about basket ball goals for the park.

Councilman Guy requested a street light be placed at 1608 Bender Street. City Manager stated the light had been approved at a meeting on April 19, 1988.

continued

IN THE MATTER OF DISCUSSION CONTINUED

Councilman Guy requested the Jaycees be contacted about displaying flags on Dr. Martin Luther King's holiday. Mr. Franklin stated this had been added to their list of holidays.

Councilman Jones asked if the City could write citations for people who disregard the road blocks on Jackson Landing Road by going around them. Mr. Franklin stated they could be cited if they did not live in the area. Councilman Jones stated he had received information that the police would not give tickets as per orders. Mr. Franklin informed him he had not issued such an order and would check into the matter.

IN THE MATTER OF ANIMAL SHELTER FUNDS

A concerned resident came before the Mayor and Council requesting adoption fees for cats and dogs be increased to help raise more revenue for the shelter. Additional equipment is needed and the increase in fees would help defray the expense of the equipment. Captain Gibson is in the process of compiling a proposed ordinance which would amend all previous animal ordinances and increase adoption fees, according to the resident, who encouraged the Council to consider adopting said ordinance.

ORDER TO ENTER INTO EXECUTIVE SESSION

City Attorney, Nova Carroll, requested the Mayor and Council to enter into Executive Session to discuss pending litigations. Upon motion by Councilman Guy and 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.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF APRIL, 1988

City Manager, A.L. Franklin, asked that the Mayor and Council reconsider approving the Claims Docket for the month of April, 1988. Councilman Ware inquired about claims #4287 to L & L General Contractors for \$530.00 for repairs to Snyder Park and Ball field. Claims #4171 to Mississippi State Hwy Depart. for \$53,714.21 and #3846 to Bush Construction Co. for \$54,680.00 for work on Jackson Landing Road Project were discussed. Councilman McQueen requested Mr. Franklin to furnish a memo explaining Claim #3886 to the City of Picayune Police Department for \$3,000.00. Motion was made by Councilman Guy and seconded by Councilman Jones to approve the Docket of Claims for the month of April, 1988 as follows:

DOCKET OF CLAIMS FOR APRIL, 1988

CLAIMS NO. 3794 - 4339

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 813,734.31
Library Fund	2,642.98
CDBG Urgent Needs Grant 7-99-133-CN-01	46,137.64
School Short Term Loan Fund	61,500.00
General Bond & Interest Fund	104,820.00
Library Construction Bond Fund	10,620.00
Capital Projects Fund	406,190.09
Utility Fund	1,011,332.21
Intragovernmental Service Fund	56,033.45
Unemployment Compensation Trust Fund	28,400.00
Tax Collector Fund	178,161.36
Palestine Cemetery Trust Fund	248,800.00
DOCKET TOTALS:	<u>\$2,968,372.04</u>

The following roll call vote was recorded:

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

Voting nay: None

Abstained and not voting: Councilman McQueen

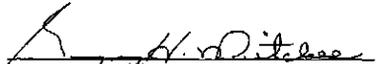
Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until May 17, 1988 at 6:00 P.M.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. (88-12, 13, 14)

May 17, 1988

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 17, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell, Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy and Kelly L. McQueen; City Manager, A.L. Franklin, City Clerk, Raymond A. Seal; and City Attorney, Nova Carroll; and 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 APPROVE MINUTES OF APRIL 5 AND APRIL 19, 1988 COUNCIL MEETINGS

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the monutes of April 5 and 19, 1988 Council meetings. Said minutes are on file in Minute Book 20, pages 314 through 342 in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE MINUTES OF LIBRARY BOARD MEETING HELD MARCH 8, 1988

Motion was made by Councilman Ware and seconded by Councilman Jones to accept the minutes from the Library Board meeting held on March 8, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO POSTPONE APPOINTMENTS TO BOARDS UNTIL JUNE 7, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to postpone action on appointments to the Cemetery Board, Library Trustee, and Pride Steering Committee, until June 7, 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.

RECESSED MEETING OF MAY 17, 1988

IN THE MATTER OF PUBLIC HEARING  
RE: SLUM CLEARANCE-CICERO BALL

This being the date set for a Public Hearing to determine if the house owned by Cicero Ball located on Lot 3, Block L, Homeland Addition, 1106 Washington Street is unfit for human habitation due to unsafe conditions, motion was made by Councilman Jones and seconded by Councilman Guy declaring property a health hazard and allow the owner thirty 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 and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING  
RE: SLUM CLEARANCE- VERA R. DUCRE

This being the date set for a Public Hearing to determine if the house owned by Vera R. Ducre located on Lot 2, Block L, Homeland Addition, 1108 Washington Street is unfit for human habitation due to unsafe conditions, motion was made by Councilman Jones and seconded by Councilman Guy to declare the property a health hazard and allow the owner thirty 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 and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO DECLARE PROPERTY A MENACE AND ALLOW OWNERS THIRTY (30)  
 DAYS TO CLEAN

This being the date set, a public hearing was held to determine if the condition of property owned by the following constitutes a menace to the community:

- A. Mary Smith  
 Sec. 14-6-17  
 Baylous Street
- B. Alabama Great Southern Railroad  
 Parcel #85, Sec. 15-6-17  
 South Main Street

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 owners allowed thirty (30) days to clean said property. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING FOR PROPERTY CLEAN-UP

City Manager, A.L. Franklin, reported that he had received a letter requesting the property of Louise H. Alexander, Sec. 13-6-17 located on East Canal (dilapidated house) be cleaned by the City and cost of cleaning be assessed to property tax. Mr. Franklin stated a building permit had been issued to Glen Wilson to make necessary repairs and improvements to a house on 211 South Abrams. He also stated that the property of Oliver Pearson, 114 5th Street is in the process of being cleaned.

IN THE MATTER OF ORDINANCE PROHIBITING COMMERCIAL VEHICLES IN RESIDENTIAL AREAS

A revised ordinance amending Ordinance No. 340, which prohibits commercial vehicles or trucks with a weight of 10,000 lbs. or more, in residential areas was presented to the Mayor and Council. After discussion, Councilman Guy made a motion to include in the proposed ordinance that 16 ft. trailers with a weight of 4,000 lbs. be prohibited also. Motion was seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Guy and Jones

Voting nay: None

Abstained and not voting: Councilman Ware and McQueen

Absent and not voting: Councilman Albritton

Motion did not carry.

It was the consensus of the Mayor and Council, that the Ordinance be adopted to prohibit trucks in residential areas.

ORDINANCE NO. 607

AN ORDINANCE AMENDING ORDINANCE NO. 340, ARTICLE XV, SECTION 168, STOPPING, STANDING OR PARKING PROHIBITED NO SIGNS REQUIRED, BEING FURTHER IDENTIFIED AS SECTION 17-378, PICAYUNE CODE OF ORDINANCES.

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

- 1, That Ordinance No. 340, Article XV, Section 168, Stopping, Standing or Parking Prohibited No Signs Required, being further identified as Section 17-378, Picayune Code of Ordinances, shall be amended to include item (15) as follows:

## SECTION 168 STOPPING, STANDING OR PARKING PROHIBITED

NO SIGN REQUIRED. (a) No person shall stop stand or park a vehicle, except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic control device, an any of the following places:

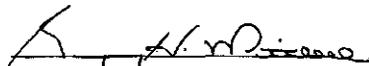
15. No commercial vehicle or truck, with a weight of 10,000 pounds or more, shall be parked in any residential area at anytime, other than for the purpose of delivery or picking up merchandise.

continued.

ORDINANCE NO.607 CONTINUED:

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

ADOPTED this the 17th day of May, 1988.

  
 Gregory H. Mitchell  
 Mayor

ATTEST:

  
 Raymond A. Seal, City Clerk

The above and foregoing Ordinance 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 McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF FLOOD PLAIN ORDINANCE

The flood plain ordinance presented to the Mayor and Council consisted of strengthening the trailer home anchoring codes of the present ordinance in effect. The flood plain map, prepared by the Corps of Engineers remains unchanged, and was not in any way connected with the flood plain ordinance. After discussion, motion was made by Councilman McQueen and seconded by Councilman Ware to adopt the flood plain ordinance. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, McQueen

Voting nay: None

Abstained and not voting: Councilmen Jones and Guy

Motion was not carried.

ORDER AUTHORIZING CITY MANAGER TO PREPARE LEASE AGREEMENT WITH MR. PAT GREEN FOR PROPERTY TO BE USED FOR MUNICIPAL PARKING LOT

City Manager, A.L. Franklin, requested authorization to execute an agreement with Mr. Pat Green to use the property located at the corner of Highway 11 and Canal Street as a municipal parking lot. The City entered into an agreement with Mr. Green in 1983 for the use of this property for one year and has not been renewed. Motion was made by Councilman McQueen and seconded by Councilman Jones authorizing City Manager to draw up lease agreement with Mr. Green for Council approval. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Ware

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF JERRY MAGEE

Jerry Magee came before the Mayor and Council requesting that they continue plans to overlay Neal Road, as was discussed at a previous Council meeting. He stated he was speaking for the people of Goodyear Community. He also stated he had witnessed an instance of verbal abuse of a prisoner by a Picayune police officer during a domestic dispute.

IN THE MATTER OF JACKSON LANDING ROAD PROJECT COMPLAINTS

Several citizens from the Jackson Landing Road area voiced their complaints against dust and unnecessary traffic on the Jackson Landing Road construction project. City Manager, A.L. Franklin, was directed to use City equipment and labor to wet the streets down as needed to control the dust. Mr. Franklin stated he would have the barriers put up once again to through traffic.

ORDER AUTHORIZING STREET LIGHT TO BE PLACED ON SOUTH HOWARD AVENUE

Motion was made by Councilman Guy and seconded by Councilman Jones authorizing a street light be placed on South Howard Avenue. 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 MAY 17, 1988

ORDER DESIGNATING HANCOCK BANK AS DEPOSITORY FOR THE WEST SIDE  
REDEVELOPMENT PROJECT FUNDS

Upon motion by Councilman Ware, seconded by Councilman Guy, it is hereby ordered that the Hancock Bank of Picayune, a branch of Hancock Bank, Gulfport, Mississippi, be designated as depository for the West Side Redevelopment Project #7-99-133-CN-02 funds. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Mayor Mitchell

Absent and not voting: Councilman Albritton

Motion was declared carried.

RESOLUTION AUTHORIZING MAYOR GREGORY H. MITCHELL  
TO MAKE APPLICATION TO THE STATE OF MISSISSIPPI  
FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM FOR FISCAL YEAR 1988 IN THE AMOUNT  
TWO HUNDRED NINETY THOUSAND SEVEN HUNDRED SIXTY  
(\$290,760.00) DOLLARS

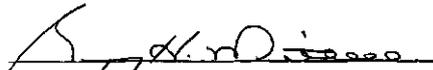
WHEREAS, the Mayor and City Council intend to submit an application for \$290,760.00 in Community Development Block Grant funds for Disposable Garments Manufacturing Plant and;

WHEREAS, Disprotek, Inc., Disposable Garments Manufacturing Plant 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 \$290,760.00 in funds for Disprotek, Inc., Disposable Garments Manufacturing Plant.

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 and sign an application for securing of such grant funds.

SO RESOLVED AND ORDERED on this 17th day of May, 1988.



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

RECESSED MEETING OF MAY 17, 1988ORDER TO SET DATE FOR PUBLIC HEARINGS ON MAY 25, AND MAY 27, 1988  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR DISPROTEK, INC.

Motion was made by Councilman Guy and seconded by Councilman Jones to hold Public Hearings on May 25 and May 27, 1988 to discuss funding under the Community Development Block Grant Program for fiscal year 1988 for Disprotek, Inc. 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.

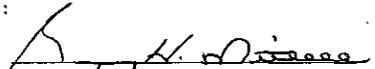
IN THE MATTER OF DISCUSSION

Councilman Guy inquired about the actions needed to be taken to apply for urban renewal funds. City Manager, A.L. Franklin, stated normal procedures are for the Community Development Advisory Committee to meet, then make recommendations to the Council for their approval. Councilman Guy recommended Davis and Jarrell Street areas to receive these funds. Councilman Jones stated the area East of N. Monroe Ave. needs to be considered for urban renewal funds as well. Mr. Franklin stated he would set up a meeting with the committee to discuss this matter.

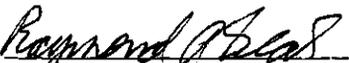
ORDER TO ADJOURN

Motion was made by Councilman Jones and seconded by Councilman Guy to adjourn until June 7, 1988 at 6:00 p.m.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-15

May 26, 1988

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

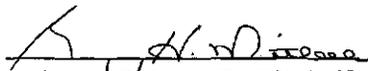
Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, May 26, 1988 at 5:30 p.m., Thursday, pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Gregory H. Mitchell, Mayor; Councilmen Danny Ware, Luther T. Jones, Leavern Guy; A.L. Franklin, City Manager; Raymond A. Seal, City Clerk; and Nova Carroll, City Attorney; and Barbara McGrew, Community Development Director.

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

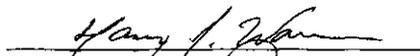
NOTICE AND CONSENT TO SPECIAL MEETING

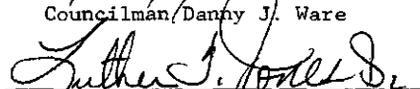
Councilman Danny J. Ware  
 Councilman Luther T. Jones, Sr.  
 Councilman Leavern Guy  
 Councilman Larry L. Albritton  
 Councilman Kelly L. McQueen

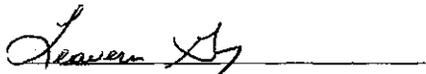
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Thursday, May 26, 1988 at 5:30 p.m., for the purpose of discussing Economic Development Application for Disprotek, Inc.

  
 Mayor Gregory H. Mitchell

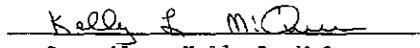
We the undersigned Mayor and Councilmen of the City of Picayune do hereby acknowledge notice of the above called meeting.

  
 Councilman Danny J. Ware

  
 Councilman Luther T. Jones, Sr.

  
 Councilman Leavern Guy

\_\_\_\_\_  
 Councilman Larry L. Albritton

  
 Councilman Kelly L. McQueen

ORDER TO APPROVE AMENDED APPLICATION FOR ECONOMIC DEVELOPMENT FUNDS FOR DISPROTEK, INC.

The Mayor and Council met to consider an amended Economic Development application for Disprotek, Inc. Harvey Nixon, owner, stated that he has had some increased marketing possibilities which determined a larger building is needed for expansion purposes. The building under consideration is the old Thigpen Furniture building on Highway 11, previously the Crosby Store, owned by Jim Brady. This would increase the application for funds from \$290,760 to \$430,760. The following Resolution was approved:

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 1988 IN THE AMOUNT FOUR HUNDRED THIRTY THOUSAND SEVEN HUNDRED SIXTY (\$430,760.00) DOLLARS

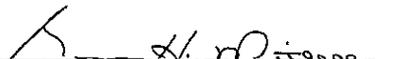
WHEREAS, the Mayor and City Council intend to submit an application for \$430,760 in Community Development Block Grant funds for Disposable Garments Manufacturing Plant and;

WHEREAS, Disprotek, Inc., Disposable Garments Manufacturing Plant 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 \$430,760.00 in funds for Disprotek, Inc., Disposable Garments Manufacturing Plant.

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 and sign an application for securing of such grant funds.

SO RESOLVED AND ORDERED on this 26th day of May, 1988.

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

The above and foregoing Resolution was approved, with the following roll call vote recorded.

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

Voting nay: None

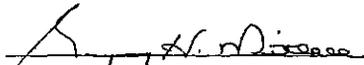
Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO ADJOURN

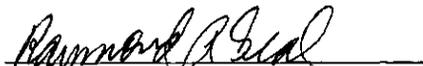
Motion was made by Councilman Guy and seconded by Councilman Ware to adjourn until Tuesday, June 7, 1988 at 6:00 p.m.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-16

June 7, 1988

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, June 7, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell,; Councilmen Danny Ware, Luther T. Jones, Sr., Larry Albritton, Leavern Guy, Kelly McQueen; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll; and Community Development Director, Barbara McGrew.

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

The opening prayer was given by Mr. Jim Harrison, followed by the pledge of allegiance.

ORDER TO APPROVE MINUTES OF MAY 3 & 17, 1988 COUNCIL MEETINGS

Motion was made by Councilman Guy, seconded by Councilman Jones to approve the minutes of May 3 & 17, 1988 meetings of the Mayor and Council. Said minutes are on file in the City Clerk's office in Minute Book 20, pages 343 through 358. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF MAY, 1988, DENYING CLAIM NUMBER 4535

Motion was made by Councilman Guy and seconded by Councilman Jones to deny claim no. 4535 to Mississippi Power Company in the amount of \$55.97 on the Claims Docket for the Month of May and to approve all other claims as follows:

CLAIMS NO. 4340 - 5028

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 748,894.07
Library Fund	1,117.71
CDBG West Side Redevelopment	2,900.00
CDBG Urgent Needs Grant 7-99-133-CN-01	46,969.05
School Short Term Loan Fund	63,200.00
General Bond & Interest Fund	33,700.00
Library Construction Bond Fund	5,600.00
Capital Projects Fund	305,226.54
Utility Fund	329,257.59
Intragovernmental Service Fund	77,358.88
Unemployment Compensation Trust Fund	28,500.00
Tax Collector Fund	112,133.38
Palestine Cemetery Trust Fund	<u>250,400.00</u>
DOCKET TOTALS:	\$2,005,257.22

The following roll call vote was recorded.

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

Motion was declared carried.

REGULAR MEETING OF JUNE 7, 1988ORDER TO ACCEPT THE MINUTES OF PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION BOARD MEETING ON APRIL 25, 1988

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes of the Pearl River County Development Association meeting held on April 25, 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.

ORDER TO ACCEPT THE MINUTES OF THE ADVISORY PARK COMMISSION MEETING HELD MAY 24, 1988

Motion was made by Councilman Ware and seconded by Councilman Guy to accept the minutes of the Advisory Park Commission meeting held on May 24, 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.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF MAY, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for May, 1988, No. 4648 - 4656. 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

The following letter of nomination was presented and read by the Mayor:

I would like to nominate Grady Robinson for Employee of the Month. Grady is a very reliable person, very dependable and does a good job at the treatment plant and pump stations. Whatever he is asked to do, he always does the job and never complains. I feel that he is a very valuable employee and deserves to be nominated as Employee of the Month.

Sincerely,

/s/ K. E. Bounds

Supervisor Treatment Plant

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

SERVICE PIN

David Ervin, employed by the Picayune Police Department for the past 5 years, was presented a five (5) year service pin.

SPECIAL RECOGNITION GIVEN TO MARJORIE W. "MARGE" HARRISON

Special recognition was given to Marjorie W. "Marge" Harrison, a member of Picayune Chapter #89, upon her appointment as the Associate Grand Conductress of the Grand Chapter of the State of Mississippi, Order of the Eastern Star on April 20, 1988. Mrs. Harrison has been a member of the Order of the Eastern Star since March 17, 1969 and has served in every station in which a lady can serve in a Chapter.

SPECIAL RECOGNITION GIVEN TO SECOND LT. W. SCOTT WOLFE

Special recognition was given to W. Scott Wolfe upon being the first Picayune and Pearl River County resident to graduate from the United States Air Force Academy. Second Lt. W. Scott Wolfe received his Presidential Commission June 1, 1988. Scott will attend Flight School Training in Phoenix, Arizona.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING HELD MAY 31, 1988

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of the Planning Commission meeting held May 31, 1988. Said minutes appear in Minute Book 4, page 137, on file in the office of the 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.

ORDER TO APPROVE RENAMING PROJECT STREET TO BOGAN CIRCLE

During a public hearing held on May 31, 1988, a letter was read from Mrs. Mary Davis, Executive Director of The Housing Authority, stating that it was the desire of the Board of Commissioners of the Picayune Housing Authority, to rename Project Street to Bogan Circle for the late Commissioner Robert Bogan. There were no written or voiced objections to this matter. Motion was made by Councilman Guy and seconded by Councilman Jones to approve the renaming of Project Street to Bogan Circle. 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 VARIANCE REQUEST FOR TRUCK TERMINAL TO LOCATE ON HIGHWAY 43 EAST

Upon recommendation from the Planning Commission, motion was made by Councilman McQueen and seconded by Councilman Ware to approve a variance request by Ms. Jan Armstead to operate a truck terminal on Hwy 43 East, A-1 zone. This is the same area as the former Red Ball storage company. 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.

PLANNING COMMISSION SETS DATE FOR PUBLIC HEARING CONCERNING ORLEANS BLVD.

A Public Hearing date of June 28, 1988 was set by the Planning Commission concerning the rezoning of property located South of Orleans Blvd. from A-1 to R-3. The rezoning request was submitted by owner of the property, Houston Costolo. No Council action was taken at this time.

ORDER TO APPROVE HOME OCCUPATION LICENSE FOR ROBERT CUTRER, 918 BETSY DRIVE

Motion was made by Councilman Guy and seconded by Councilman Albritton to approve a home occupation license for Robert Cutrer, 918 Betsy Drive, to operate a mobile home repair service. There will be no stock in trade. 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 THE COMPREHENSIVE PLAN BY SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT REPRESENTATIVE SUE CHAMBERLAIN

It was noted in the Planning Commission minutes that a discussion was held on May 31, 1988, concerning the proposed Comprehensive Update, by the Commission and the City Council. Sue Chamberlain, representative of SMPD was present for this discussion. She will revise the working copy of the update and present it at a later date to the Council and Commission.

IN THE MATTER OF APPOINTMENT TO THE LIBRARY COMMISSION

Motion was made by Councilman McQueen and seconded by Councilman Ware to appoint John Pigott to the Library Commission, replacing Captain R. E. Wheeler for a term to expire January, 1991. The following roll call vote was recorded.

Voting yea: Councilman McQueen, Ware and Jones

Voting nay: Councilman Albritton

Abstained and not voting: Mayor Mitchell and Councilman Guy

Motion was not carried. The consensus was to obtain list of recommendations from Library Board before decision is made.

ORDER TO CONFIRM EMERGENCY PURCHASE OF GRIT PUMP FOR WASTEWATER TREATMENT PLANT

City Manager, A.L. Franklin, presented the following memo to the Mayor and Council pertaining to the emergency purchase of a grit pump for the wastewater treatment plant:

TO: MAYOR AND COUNCIL

RE: EMERGENCY PURCHASE OF GRIT PUMP

At our regular meeting of May 3, 1988, I informed you of the necessity to purchase a grit pump. I recommended that we proceed according to Section 31-7-13 Subsection K of the Mississippi Code of 1972 as it pertains to emergency purchases.

In making the determination for declaring this an emergency purchase, I used the memo from Mr. Kenny Bounds, Plant Superintendent and a letter from Mississippi Department of Natural Resources addressed to Mayor Gregory H. Mitchell pertaining to this subject.

As per your request, 3 quotes were received for a Wemco 3" Model C pump capable of handling 3" solids. Quotes were received from the following:

D & L Pump Incorporated, Metairie, LA	\$ 4,990.00
McCurin, Swan & Assoc., Inc., Metairie, LA	5,365.00
Menge Pump and Power System, Jackson, MS	10,506.73

I hereby certify that the pump was purchased from the low bidder, D & L Pumps, Inc. of Metairie, LA in the amount of \$4,990.00. I hereby certify that the pump was received on May 31, 1988 and installed on June 1, 1988 and is in full operation. The Bureau of Pollution Control was notified immediately after the installation of this pump.

I am attaching all documents pertaining to the purchase of this particular item.

/s/ A.L. Franklin

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

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

Voting nay: None

Abstained and not voting: Councilman McQueen

Motion was declared carried.

REGULAR MEETING OF JUNE 7, 1988ORDER TO ADOPT POLICIES TO ESTABLISH PROCEDURES TO BE FOLLOWED  
IN THE COMMUNITY DEVELOPMENT PROGRAM

Barbara McGrew, Community Development Director, presented Acquisition, Rehabilitation and Relocation Policies to be implemented by the Picayune Community Development Program. Motion was made by Councilman Guy and seconded by Councilman Ware to adopt the Real Property Acquisition Policy, the Rehabilitation Policies, Procedures and Guidelines and the Uniform Relocation Assistance Policy. Said Policies are on file in the Community Development Office at City Hall, Picayune, Mississippi. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO AUTHORIZE ADVERTISEMENT FOR ATTORNEY FOR WEST SIDE  
REDEVELOPMENT PROJECT

Motion was made by Councilman Jones and seconded by Councilman Guy authorizing Barbara McGrew, Community Development Director, to advertise for an attorney to perform all necessary legal services to properly carry-out the activities in the West Side Redevelopment Project. Proposals will be received until 4:00 p.m., July 5, 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 DESIGNATE BARBARA MCGREW AND MARTHA WHITEHEAD TO REQUEST  
DRAWDOWN OF FUNDS FOR THE HUD SECTION 312 REHABILITATION PROGRAM-  
WEST SIDE REDEVELOPMENT PROJECT

Motion was made by Councilman Guy and seconded by Councilman Jones to authorize Barbara McGrew and Martha Whitehead to perform the functions specified for the HUD Section 312 Cash Management System. They are designated to request drawdowns and sign vouchers for the West Side Redevelopment 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.

ORDER TO DESIGNATE FIRST NATIONAL BANK OF PICAYUNE AS DEPOSITORY  
FOR THE WEST SIDE REDEVELOPMENT PROJECT FUNDS-SECTION 312

Motion was made by Councilman Ware and seconded by Councilman Guy to designate the First National Bank of Picayune as depository for funds for the West Side Redevelopment Project-Section 312. The roll call vote was recorded.

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 ADVERTISE FOR NEW FIRE ENGINE AND EQUIPMENT FOR THE FIRE  
DEPARTMENT

Motion was made by Councilman Ware and seconded by Councilman McQueen to advertise for a new fire engine and other equipment as listed below:

1. New Custom Triple Combination Pumper 1250 GPM
2. 4 - Self contained air packs, 30 minutes
3. 3 - 2½" for nozzles with play pipes
4. 2 - 1 3/4" fog nozzles
5. 1300' double jacket fire hose 3½"
6. 2000' double jacket fire hose 1 3/4"

Bids will be received until 5:00 p.m., July 5, 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 ADVERTISE FOR ROOF REPLACEMENT AT FIRE STATION NO. 2 ON  
MITCHELL STREET

It was the consensus of the Mayor and Council that bids for roof replacement at Fire Station No. 2 located on Mitchell Street be considered on a framed 14 gauge steel roof and also as a flat roof as is the existing roof. Motion was made by Councilman Ware and seconded by Councilman Jones to advertise for roof replacement at Fire Station No. 2 as a 14 gauge steel roof and also as a flat roof. Bids will be received until 5:00 p.m., July 5, 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.

REGULAR MEETING OF JUNE 7, 1988ORDER TO APPROVE QUITCLAIM DEED FOR GERALD FENDLEY, ETUX ON LOTS 5 & 6, RIVER RIDGE SUBDIVISION FOR 1984 TAXES MATURED TO CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to approve a request for a Quitclaim Deed for 1984 taxes matured to the City in the name of Gerald Fendley, Etux for Lots 5 & 6 in River Ridge Subdivision in the amount of \$193.83. 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 PAYMENT OF \$300.00 BY MANUAL WARRANT TO JIMMY ROLLINS FOR REMOVING A LARGE OAK TREE IN THE 700 BLOCK OF S. CURRAN

City Manager, A.L. Franklin, requested approval of a manual warrant in the amount of \$300.00 in payment to Jimmy Rollins for removal of a large, deteriorating oak tree in the 700 block of S. Curran Ave. Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the request for a \$300.00 manual warrant payable to Jimmy Rollins for the removal of an oak tree on city 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 DISCUSSION

Councilman McQueen stated there is still some confusion over who is suppose to pick up trash. He stated he has had several complaints that Gulf Coast Waste drives by trash, then the city trucks drive by. City Manager, A.L. Franklin, requested the addresses of the complaints stating he would check into the matter.

Councilman McQueen reported the "Welcome To Picayune" sign at the intersection of Highway 43 E and Highway 11 South is in need of repairs.

Councilman McQueen stated the Kiwanas Club would like to landscape the Am-Trak parking lot. They want to plant trees and scrubs and have requested the City to put water at the location in order that they will have complete year round maintenance and furnish top soil. Motion was made by Councilman McQueen authorizing the Kiwanas Club to landscape the Am-Trak parking lot. Councilman Ware second this motion, with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF DISCUSSION CONTINUED

Councilman Guy requested that the fence around the tennis courts at Snyder Park be removed and placed around the basket ball courts. City Manager, A.L. Franklin stated he would take a look at moving the fence. Councilman Guy also reminded City Manager the need of basketball goals and asked if he could expect them within the next two weeks.

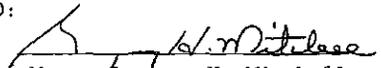
Councilman Jones requested that a sign "Welcome to Picayune, a Precious coin in the purse of the South" which has disappeared from the South Picayune exit be replaced and also be placed at the North Picayune exit.

Councilman Ware inquired into the way the garbage and trash will be handled in the next fiscal year budget for the city. Mr. Franklin stated he would like to go on record stating he is soliciting recommendations from all Councilmen as to how we should publicly handle trash and garbage pick-up for the next fiscal year and also recommendations for funding the operation.

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Ware to recess until June 21, 1988 at 6:00 P.M.

APPROVED:

  
Mayor Gregory H. Mitchell

ATTEST:

  
Raymond A. Seal, City Clerk

TAPE NO. 88-17-18

June 21, 1988

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 21, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, 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 APPOINTMENT OF JIMMY WILLIAMS TO THE CEMETERY BOARD

Motion was made by Councilman McQueen and seconded by Councilman Ware to appoint Jimmy Williams to fill the unexpired term of Mr. R.E. Hobgood on the Cemetery Commission. Term will expire January, 1991. 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 Guy

Motion was declared carried.

COUNCILMAN LEAVERN GUY ENTERED THE COUNCIL CHAMBERS AT THIS TIME.

IN THE MATTER OF APPOINTMENT TO THE LIBRARY COMMISSION

Motion was made by Councilman Ware to appoint Mr. Bill Wolfe to serve as a Library Trustee. There was no second to this motion. No Council action was taken. It was the consensus of the Mayor and Council that this matter be postponed until the meeting of July 1, 1988.

ORDER TO APPOINT MEMBERS TO THE PRIDE STEERING COMMITTEE

Motion was made by Councilman Jones and seconded by Councilman McQueen to accept the recommendations by the PRIDE Steering Committee and appoint the following:

Dr. David Futtrell	(4 year term)
Ruth McCaskill	(4 year term)
Ed Pace	(4 year term re-appointed)
Dr. Raymon Leake	(4 year term re-appointed)
Bill Taylor to fill the	unexpired term of Dr. Larry Drawdy
	(term to expire May, 1991)

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON UNIFORM ASSESSMENT SCHEDULE FOR MOTOR VEHICLES AD VALOREM TAXES FOR 1988-89

Motion was made by Councilman Ware and seconded by Councilman Jones to set the date of July 19, 1988 for a Public Hearing on the Uniform Assessment Schedule for Motor Vehicles Ad Valorem Taxes for 1988-89.

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, July 19, 1988, 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., July 15, 1988.

City Clerk

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEAN UP  
RE: LEO WILLIS, JR., R.J. WILLIAMS, DON CONNERLY, HARVEY NIXON AND VIRGINIA DANTONI

Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Raymond Seal, City Clerk, 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 19th day of July, 1988, 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 property 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 lien.

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 21st day of June A.D., 1988.

/s/ Raymond A. Seal

City Clerk  
Picayune, Mississippi

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

Property owners:

- Mr. Leo Willis, Jr. etal-----Lot 4, Blk 16,H. W. Simmons,  
2nd Addition, Corner 7th St. & Haugh Ave.
- R.J. Williams, etal-----Lot 38, Lakewood Subdivision
- Don Connerly-----Lots 11 & 12, Blk 60, Sec. 10-6-7  
Beech St. & 6th St.

RECESSED MEETING OF JUNE 21, 1988

PROPERTY CLEAN UP CONTINUED

Property owners:

Harvey Nixon-----Lots 39 & 40, Block B  
Murphy St., Rosa Park Addn. (House)Mrs. Virginia Dantoni-----Lot 80, Herrin Drive  
Meadowgreen Subdivision

The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO DECLARE OLD INCINERATOR SURPLUS EQUIPMENT AND ADVERTISE FOR SALE WITH BIDS DUE IN BY JULY 19, 1988

City Manager, A.L. Franklin informed the Mayor and Council that the old incinerator off East Canal Street is no longer being used and should be declared surplus equipment. Motion was made by Councilman Ware and seconded by Councilman Jones to declare the old incinerator as surplus equipment and advertise for sale. The following roll call vote was recorded. Bids due by July 19, 1988.

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 ANIMAL CONTROL ORDINANCE

Captain Tony Gibson, with the Picayune Police Department, presented for discussion an "Animal Control Ordinance" consisting of 22 pages regulating animals in general; animals and rabies control; and care and keeping of animals. After a lengthy discussion, recommendations were made that legitimate complaints be defined as such and a penalty for abandonment of animals be included in the ordinance. These recommendations will be reviewed and said ordinance will then be submitted for Council approval.

ORDER AUTHORIZING CITY MANAGER TO ISSUE MANUAL WARRANT FOR PAYMENT OF \$1,964.25 PAYABLE TO DEAN SPENCER FOR COMPUTER SERVICES

City Manager, A.L. Franklin, stated an invoice had been inadvertently omitted from the Claims Docket for May. Motion was made by Councilman Ware and seconded by Councilman Jones to approve a manual warrant in the amount of \$1,964.25 payable to Dean Spencer, computer programmer. 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 JERRY MAGEE

Jerry Magee came before the Mayor and Council airing his complaints which covered many areas. Mr. Magee made accusations against the Mayor and Council as to the way they performed their duties as city employees. He stated the streets where Barbara McGrew and Councilman Guy live have been overlaid and that the Goodyear Community had not received any improvements in the past few years. Mr. Magee requested a street light be placed on Nutter Dr.

IN THE MATTER OF \$300,000 NEGOTIABLE BONDS

City Manager, A.L. Franklin, informed the Mayor and Council that according to bank attorney's, for Hancock Bank, our resolution declaring our intention to issue \$300,000.00 in negotiable notes does not comply with state statute pertaining to same. A copy of the bank attorney's letter is on file in the office of the City Clerk. A portion of that letter states:

"A Resolution of the City declaring its intention to issue such notes was published on February 10, 17, 24 and the date fixed for hearing protest was March 1, 1988. Section 1-3-67 Miss. Code Ann. (1972) provides for the method of counting days where summons or statutory notice is required. This section provides that the first day shall be excluded and the last day included. Using this formula, it is apparent that the notice was not published 21 days before the March 1 meeting which adjudicated no protest. In addition, Section 1-3-69 Miss. Code Ann. (1972) provided that where statute directs publication for a period of three weeks but provides "there must be three weeks between the first publication and the day...or other thing for which the publication shall be made." I read this to mean that there must be 21 days from the date of the publication and the date of the hearing of protest. There were exactly 20 days between the date of publication and the date of the no protest meeting, and I do not believe the notice complies with Section 1-3-69.

The failure to give proper notice renders the action void."

Mr. Franklin stated in view of this we must begin the process all over to issue the \$300,000.00 negotiable notes. In that the \$300,000 negotiable notes will be to fund street improvements, upgrading and construction of neighborhood parks, commitment to West Side Redevelopment Project and purchase of a fire truck and equipment, it was noted there will be some delay in completing some of these projects, as well as the expense of advertising and printing of bonds.

ORDER TO ADOPT RESOLUTION DECLARING INTENTION TO ISSUE NEGOTIABLE BONDS OF THE CITY OF PICAYUNE

Motion was made by Councilman Jones and seconded by Councilman Guy to adopt the following Resolution:

continued

RECESSED MEETING OF JUNE 21, 1988

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 \$300,000.00 FOR THE PURCHASE OF EQUIPMENT WITH A USEFUL LIFE OF AT LEAST TEN (10) YEARS, IMPROVING STREETS, UPGRADING AND CONSTRUCTION OF NEIGHBORHOOD PARKS AND COMMITMENT TO WEST SIDE REDEVELOPMENT PROJECT TO BE DATED JULY 19, 1988

WHEREAS, the Mayor and Council have determined a need and public necessity for improving streets, upgrading and construction of neighborhood parks, commitment to West Side Redevelopment Project and the purchase of the following described machinery and equipment, itemized as follows:

Fire Department  
 Fire Truck & Equipment

Community Development  
 West Side Redevelopment Project

Recreation  
 Neighborhood Parks

Public Works  
 Street Overlay

WHEREAS, the Mayor and Council have determined that the hereinabove, itemized equipment, street improvements, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project may be purchased for a sum of not to exceed \$300,000.00 and that said \$300,000.00 when added to the now outstanding bonded indebtedness to the City of Picayune will not exceed TEN (10 percent) 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 City Hall, Goodyear Blvd., on Tuesday, July 19, 1988, 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 July 19, 1988 in a sum not to exceed \$300,000.00 to be retired over a five (5) year period of time, the proceeds thereof to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years, making necessary street improvements, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project.

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 July 19, 1988 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.

(Published: June 24, July 1, 8, & 15, 1988)

RESOLUTION CONTINUED:

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

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF 1986 AMENDMENTS TO THE SAFE DRINKING WATER ACT

City Manager, A.L. Franklin, discussed a brochure entitled "Lead and Your Drinking Water" the city mailed to all utility customers. This is in compliance with the 1986 Amendments to the Safe Drinking Water Act. This brochure was jointly prepared by the Mississippi State Department of Health and the Environmental Protection Agency to inform you about the potential of lead occurring in drinking water and any action that can be taken to minimize health effects from any such occurrence of lead in your drinking water. Residents were instructed to direct any questions to the Picayune Department of Health.

IN THE MATTER OF DISCUSSION

A resident, Charlene Arnold, stated she and her niece had both damaged their vehicles on Neal Road. She inquired as to when Neal Road would be repaired. Mayor Mitchell stated the street has to be widened and they are presently looking into easements and fire protection, etc.

Councilman Ware requested that something be done to discourage people from driving across Friendship Park to park on the back side. City Manager, A.L. Franklin stated he would look into it.

Councilman McQueen made a motion for the City to allocate \$1,000 to the Picayune Dixie Youth Baseball Program to help defray the cost of sending the children to the All-Star competition to represent the City. Councilman McQueen stated if this could not be made as a donation, then pay them for maintaining the fields during baseball season, and include this amount in the budget each year. There was no second to this motion.

Councilman Jones suggested that garbage bags be made available after regular office hours for people who work and are unable to pick them up during those hours. City Manager stated they were made available at the Animal Shelter at one time but this did not work out. A review will be made of this matter.

RECESSED MEETING OF JUNE 21, 1988

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ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until July 5, 1988, at 6:00 p.m.

APPROVED:

  
\_\_\_\_\_  
Mayor Gregory H. Mitchell

ATTEST:

  
\_\_\_\_\_  
Raymond A. Seal, City Clerk

TAPE NO. 88-19

July 5, 1988

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, July 5, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Sr., Leavern Guy; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll. Barbara McGrew, Community Development Director, was present:

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 ACCEPT MINUTES FROM THE LIBRARY COMMISSION FOR MAY 10, 1988

Motion was made by Councilman Jones and seconded by Councilman Ware to accept the minutes from the Library Commission meeting held on May 10, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JUNE, 1988

City Manager, A.L. Franklin, informed the Mayor and Council that Claim no. 4535 which was denied last month was for the expense of Christmas lights and Mississippi Power Company was late billing us for the \$55.97. This claim is included in the following docket. Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Docket of Claims for the Month of June as follows:

CLAIMS NO. 5029 - 5693

<u>FUNDS</u>		<u>AMOUNTS</u>
General Fund	\$	825,163.57
Library Fund		1,459.12
CDBG West Side Re-Development		4,660.92
CDBG Urgent Needs Grant 7-99-133-CN-01		75,583.07
School Short Term Loan Fund		65,000.00
General Bond & Interest Fund		39,000.00
Industrial Revenue Fund		1,950.00
Library Construction Bond Fund		5,700.00
Capital Projects Fund		227,024.20
Intragovernmental Service Fund		140,413.00
Utility Fund		1,728,239.05
Unemployment Compensation Trust Fund		28,600.00
Tax Collector Fund		172,883.93
Palestine Cemetery Trust Fund		<u>252,100.00</u>
DOCKET TOTALS:		\$3,567,776.86

The following roll call vote was recorded.

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

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

EMPLOYEE HONORSEMPLOYEE OF THE MONTH

The following letter of nomination was presented by the Police Department and read by the Mayor:

I wish to recommend Jailer Darrell Hennes for your consideration as a recipient of the Employee of the Month Award.

I am attaching a copy of a letter from Sgt. David Ervin concerning the assistance Officer Hennes provided in solving the recent armed robbery of "Mr. Video" in this city.

Further, Officer Hennes has continuously demonstrated devotion to the department and care for the duties entrusted to him. He is dependable, helpful and always courteous. I believe that he is deserving of this recognition.

/s/ Richard B. Martin,  
Police Chief

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

SERVICE PIN

Kathy Hunt, employed by the Picayune Fire Department for the past 5 years, was presented a five (5) year service pin.

IN THE MATTER OF REZONING REQUEST BY J. HOUSTON COSTOLO, 111 WITHDRAWN

Motion was made by Councilman Ware and seconded by Councilman Guy to enter the following letter into the minutes:

REQUEST TO WITHDRAW PETITION

Comes now, J. Houston Costolo, 111, who stated that on May 20, 1988 he did file a petition for the initiation of a change in ordinance and that said petition was filed with the office of the City Clerk of the City of Picayune, Mississippi, and that said petition was filed by J. Houston Costolo, 111, as the owner of the property. That said petition provided that a change in ordinance should be performed by the Picayune City Council from an A-1 zoning designation to a R-3 zoning designation.

That the petition requesting an amendment of the zoning regulations has not been considered, nor has it been denied, by the City Council of the City of Picayune, Mississippi, and the petitioner, J. Houston Costolo, 111, does hereby request that the petition for the initiation of a change in ordinance be withdrawn voluntarily prior to any consideration by the City Council of the City of Picayune, Mississippi.

Respectfully submitted,  
/s/ J. Houston Costolo, 111  
July 5, 1988

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.

A Public Hearing was held by the Planning Commission on June 28, 1988 to consider the above zoning change. It was recommended to the City Council that the request be denied.

REGULAR MEETING OF JULY 5, 1988

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

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

WHEREAS, the natural resources of Pearl River County, clean flowing streams and majestic pine forests, have been made less enjoyable by the citizens of this County due to the thoughtless dumping of trash and litter; and

WHEREAS, the litter has not only reduced the value of the land, but also has discouraged the growth of the County by creating a repugnant impression in visitors to all areas of the County, especially to the Cities of Picayune and Poplarville; and

WHEREAS, it is the responsibility of the County and Cities to protect our public areas from litter, and it is the responsibility of every property owner to remove litter and protect private lands from litter and keep them clean; and

WHEREAS, neither the County nor the Cities herein have facilities for solid waste disposal that will sustain the growth of the County into the future; and

WHEREAS, the problems of litter and waste, which are severe now, will continue to grow without the intervention of this Council and other leaders of governments and communities throughout the County to provide both immediate and permanent solutions.

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND CITY COUNCIL OF PICAYUNE, MISSISSIPPI, in meeting duly assembled:

FIRST, that the government and elected officials of the City of Picayune, will act immediately to remove all of the litter now in our public areas and along our roadways; and

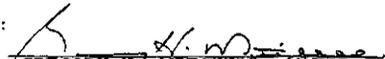
SECOND, that an immediate education program should be commenced by the schools, the press, and the City and County governments, to show that litter is unsightly, unsafe and a detriment to the community; and

THIRD, that our law enforcement officials will and judicial authorities should effectively police and enforce laws against abandoning trash, littering and allowing litter to remain on private lands; effecting penalties appropriate to the offenses committed by such violations; that if such laws and ordinances do not exist or are inadequate to the task, they will be enacted or amended immediately; and

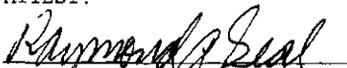
FOURTH, that this Council will cooperate with the leaders of our County and Development Association in developing and implementing long-range solutions to our waste disposal needs that will carry Pearl River County into the Twenty-First Century with clean lands, water, and sky.

SIGNED ON BEHALF OF THE MAYOR AND CITY COUNCIL and DATED, this the 5th day of July, 1988.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

REGULAR MEETING OF JULY 5, 1988

RESOLUTION PRESENTED BY PEARL RIVER COUNTY CLEAN-UP COMMITTEE CONTINUED;

The above and foregoing Resolution was adopted upon motion by Councilman Jones and seconded by Councilman Ware. Said Resolution was read by Mr. Ted Lamunyon, member of the Pearl River County Clean-Up Committee. 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 BUILDING PERMITS FOR THE MONTH OF JUNE, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the building permits for June, 1988, No. 4657 - 4666. 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 MINUTES OF THE PLANNING COMMISSION MEETING HELD JUNE 28, 1988

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of the Planning Commission meeting held June 28, 1988. Said minutes appear in Minute Book 4, page 138, 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 PUBLIC HEARING TO REZONE PROPERTY ON ORLEANS BLVD. OWNED BY J. HOUSTON COSTOLO, 111

The Planning Commission held a Public Hearing on June 28, 1988 concerning the rezoning of property owned by J. Houston Costolo, 111, located north of Orleans Blvd. off Hwy 43, north, from A-1 to R-3. Mr. Costolo stated he wanted to build a retirement complex similar to the one he had previously proposed. The Planning Commission recommends to the City Council that the request be denied. No Council action was taken at this time. Earlier in this meeting of July 5, 1988, Mr. J. Houston Costolo, 111 withdrew his request for rezoning said property, therefore, no Council action is necessary.

ORDER TO GRANT PERMISSION FOR AGAPE WOMEN'S SHELTER TO LOCATE AT 601 SOUTH HAUGH

Hazel Sanchez, presented the Mayor and Council with a petition from immediate neighbors who agreed for the Agape Women's Shelter to locate at 601 S. Haugh, with the exception of one resident. There were a total of four (4) signatures on said petition. The Planning Commission, at their regular meeting of June 28, 1988, informed Hazel Sanchez that they would recommend approval of her request to the Council only if there were no objections from the immediate neighbors. The City zoning ordinances does not provide a zoned area for such shelters. After discussion, it was noted that the Planning Commission is an advisory committee and the Mayor and Council have the final decision. Motion was made by Councilman Guy, seconded by Councilman Jones to grant the Agape Women's Shelter, as requested by Hazel Sanchez, permission to operate a shelter at 601 S. Haugh. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO RECEIVE BIDS AND TAKE UNDER ADVISEMENT FOR FIRE TRUCK AND EQUIPMENT FOR FIRE DEPARTMENT

This being the day and hour to receive bids for fire engine and equipment for the fire department, the following bids were received:

Day Fire Equipment, Inc., Clarksdale, MS

ITEM #1.	NEW CUSTOM TRIPLE COMBINATION PUMPER-----	\$119,998.00
ITEM #2.	4 - SELF CONTAINED AIR PACKS-----	\$ 4,792.00
ITEM #3.	3 - 2½" FOG NOZZLES WITH PLAYPIPE-----	\$ 1,387.00
ITEM #4.	2 - 1 3/4" FOG NOZZLES-----	\$ 573.00
ITEM #5.	1300' DOUBLE JACKET FIRE HOSE 3½"-----	\$ 5,618.00
ITEM #6.	2000' DOUBLE JACKET FIRE HOSE 1 3/4"-----	\$ 2,477.00

Southern Fire Equipment, Jackson, MS

ITEM #1.	NEW CUSTOM TRIPLE COMBINATION PUMPER-----	\$136,372.00
	ALTERNATE BID:-----	\$143,750.00
ITEM #2.	4 - SELF CONTAINED AIR PACKS-----	\$ 4,660.00
ITEM #3.	3 - 2½" FOG NOZZLES WITH PLAYPIPE-----	\$ 1,515.00
ITEM #4.	2 - 1 3/4" FOG NOZZLES-----	\$ 630.00
ITEM #5.	1300' DOUBLE JACKET FIRE HOSE 3½"-----	\$ 5,230.00
ITEM #6.	2000' DBLE. JACKET FIRE HOSE 1 3/4"-----	\$ 2,840.00

Ferrara Firefighting Equipment, Inc., Baton Rouge, LA

ITEM #1.	NO BID	
ITEM #2.	NO BID	
ITEM #3.	3 - 2½" FOG NOZZLES WITH PLAYPIPE-----	\$ 1,596.00
ITEM #4.	2 1 3/4" FOG NOZZLES-----	\$ 664.00
ITEM #5.	1300' DOUBLE JACKET FIRE HOSE 3½"-----	\$ 6,370.00
ITEM #6.	2000' DOULBE JACKET FIRE HOSE 1 3/4"-----	\$ 2,680.00
ALTERNATE BID:		
	3" Imperial Hose with 2½" Couplings, Double jacketed	@ 2.56 FT

continued

## REGULAR MEETING OF JULY 5, 1988

BIDS FOR FIRE TRUCK AND FIRE DEPARTMENT EQUIPMENT CONTINUED:

Motion was made by Councilman Jones and seconded by Councilman Ware to receive all bids and take under advisement. 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 ROOF REPLACEMENT AT FIRE STATION #2 AND TAKE UNDER ADVISEMENT

Motion was made by Councilman Jones and seconded by Councilman Guy to receive the following bids for roof replacement for fire station #2 located on Mitchell St. and take said bids under advisement:

LEE CONSTRUCTION CO., INC., PICAYUNE, MS. CONTRACTOR #CR4043

The following bid is submitted for reroofing Fire Station #2, Picayune, MS as per your specifications. The bid is \$3,450.00.

PEARSON STEEL CONSTRUCTION, PICAYUNE, MS

We propose to furnish material and labor to replace roof on Fire Station #2, Mitchell St. and Curran as per specifications for metal roof for the sum of \$4,172.00. We carry workmen's compensation and liability insurance. State License #6596.

CHOICE, GENERAL CONTRACTING & ROOFING, HARVEY, LA

To replace existing built up roof with 43 lbs. base felt sheet and mop three (3) layers of fifteen (15) lbs. perforated felt. Cover surface with hot asphalt, embed 400 lbs. gravel per 100 sq. ft. \$7,300.00

ALTERNATE BID

Instead of built up roof use EPDM one ply (modified bitumen). Includes shingled roof with 20 year warranty. \$7,300.00.

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 ADVERTISE FOR BIDS TO OVERLAY SOUTH BLANKS AVE., WEST SYCAMORE ROAD, ORLEANS BLVD., AND KIRKWOOD STREETS

Motion was made by Councilman Jones and seconded by Councilman Ware to advertise for bids to be received August 2, 1988 to overlay the following streets:

1. South Blanks Ave. from East Canal to Hwy 43 South.
2. West Sycamore Road from Hwy 11 North to the railroad track.
3. Orleans Blvd.
4. Kirkwood St. from Crosby Street to 5th Ave.

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 PROPOSALS FOR LEGAL SERVICES FOR THE WEST SIDE REDEVELOPMENT PROJECT, AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for the West Side Redevelopment Project for legal services, the following proposals were received:

E.C. Stuart, Jr., Picayune, Ms  
 Stewart, Burks, Pace & Carroll, Picayune, MS  
 Smith, Smith, Tate & Cruthird, Picayune, MS  
 Lawyer and Hudson, P.A., Gulfport, Ms

Motion was made by Councilman Guy and seconded by Councilman Ware to receive the above bid proposals and take under advisement for the 1987 Community Development Block Grant Number 7-99-133-CN-02 for the West Side Redevelopment Project. 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 POSTPONE APPOINTMENT TO THE LIBRARY COMMISSION

Motion was made by Councilman Guy and seconded by Councilman Jones to postpone making an appointment to the Library Commission until the meeting of July 19, 1988. 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 JERRY MAGEE

Jerry Magee, resident, appeared before the Mayor and Council to degrade actions that have been taken and plans that are to be taken in the overlaying of streets and improvements to certain areas of the city. Magee spoke of the requests he had made for Goodyear Community in the past few years, with no response. He questioned where the money was spent for the Rosa Street project. After Magee made more accusations, Jim Harrison, a resident, who stated he objected to the personal attack on the City Manager who he has known for a number of years and on the personal attack on Councilman Leavern Guy who has every right to leave the Council Chambers anytime. He stated personal attacks should be left out of these meetings and get down to business at hand. Jerry Magee continued to disrupt the meeting which led to the following order being placed on the books.

ORDER TO PLACE TEN (10) MINUTE TIME LIMIT ON SPEAKERS BEFORE THE MAYOR AND COUNCIL

Motion was made by Councilman Ware and seconded by Councilman Guy to limit time to 10 minutes for person's who come before the Mayor and Council. Motion further states time limit can be extended upon the permission of the Mayor and Council and further states anyone who does not acknowledge the 10 minute time limit can and will be expelled from the Council Chambers. 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 RESCIND QUITCLAIM DEED FOR GERALD FENDLEY, ETUX APPROVED ON JUNE 7, 1988 AND AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED IN THE NAME OF S.D. McCARTY AND C.M. LIENBEA ON LOTS 5 & 6, RIVER RIDGE

Motion was made by Councilman Ware and seconded by Councilman Jones to rescind an order of June 7, 1988 for a quitclaim deed in the name of Gerald Fendley, Etux. Said property is now owned by S.D. McCarty and C.M. Lisenbea. Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign the quitclaim deed to S.D. McCarty and C.M. Lisenbea for Lots 5 & 6 in River Ridge Subdivision for 1984 taxes matured to 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 CITY MANAGER, A.L. FRANKLIN TO PLACE STREET LIGHT IN THE 800 BLOCK OF NORTH MAGNOLIA

City Manager, A.L. Franklin, requested authorization to place a street light in the 800 Block of N. Magnolia Street. This was approved upon motion by Councilman Guy and seconded by Councilman Ware. The following roll call vote was recorded.

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

Voting nay: None

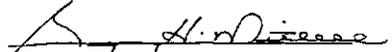
Absent and not voting : Councilmen Albritton and McQueen

Motion was declared carried.

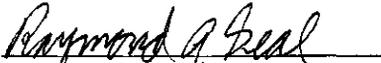
ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Jones to recess until Tuesday, July 19, 1988 at 6:00 PM.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-20

July 19, 1988

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 19, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Kelly L. McQueen and Larry L. Albritton; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll and 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 APPROVE MINUTES OF COUNCIL MEETINGS ON MAY 26, JUNE 7 and JUNE 21, 1988

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of May 26, June 7 and 21, 1988 Council meetings. Said minutes are located in Minute Book 20, pages 359 through 377 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 PETITION FROM PROPERTY OWNERS CONCERNING AGAPE WOMEN'S SHELTER LOCATING ON SOUTH HAUGH AVE.

Motion was made by Councilman Ware and seconded by Councilman Albritton to accept a petition from concerned property owners opposing a home for battered women and children at 601 S. Haugh Ave. The petition contained seventeen (17) signatures and 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.

Councilman McQueen entered the Council Chambers at this time.

ORDER TO RESCIND DECISION OF JULY 5, 1988 PERMITTING A WOMEN'S SHELTER TO LOCATE ON SOUTH HAUGH

After a group of concerned property owners presented the Mayor and Council with a petition opposing a shelter locating on South Haugh Ave., motion was made by Councilman Albritton and seconded by Councilman Ware to rescind the decision of July 5, 1988 which would allow this. Most of the property owners signing the petition stated they were not aware this was coming before the Council and that they were not contacted. It was the consensus of the Mayor and Council that in the future, before any decision is made of this nature, that all property owners within the effected area would be contacted. 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.

IN THE MATTER OF FOLGER'S COFFEE COMPANY PURCHASING CITY WATER

Representatives from Folgers Coffee Company and Brockway Standard met on July 14, 1988 to discuss the possibilities of the company purchasing water from the City. The company's need for fresh water was due to the lack of rain which had caused the salt water level to rise in the Mississippi River. A representative from Folgers stated tonight that within the last few days the situation has changed. There has been some rain and the U.S. Army Corps of Engineers constructed a dam on the bottom of the river to slow the advancement of salt water, therefore, they no longer need to purchase water from the City. No action was taken on a resolution which would have agreed to furnish Folgers approximately 500,000 gallons of water per day.

ORDER TO APPOINT ANNIE MEANS BELL TO SERVE ON THE LIBRARY BOARD

Motion was made by Councilman Jones and seconded by Councilman Guy to appoint Annie Means Bell to serve the unexpired term of R.E. Wheeler. Said term will expire January, 1991. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Councilmen Ware and McQueen

Motion was declared carried.

IN THE MATTER OF ADVISORY COMMITTEE APPOINTMENTS

Motion was made by Councilman Guy and seconded by Councilman Ware to postpone making appointments to the Advisory Committee. 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- PROPERTY CLEAN UP-R.J. WILLIAMS, ETAL

This being the date set for a public hearing to determine if the condition of property owned by R.J. Williams, Etal, Lot 38, Lakewood Subdivision, Picayune, MS, constitutes a menace to the community. Upon motion by Councilman Ware and seconded by Councilman Guy, said property was declared a menace to the public health and safety to the community and cost will be assessed to property taxes for city to clean property. The following roll call vote was recorded.

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

Voting nay: Councilman McQueen, who stated proper procedure was not being followed and pictures of property condition were not available

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING - PROPERTY CLEAN UP-DON CONNERLY

This being the date set for a public hearing to determine if the condition of property owned by Don Connerly, Lots 11 and 12, Block 60, Williams Goodyear Addition, Picayune, MS, constitutes a menace to the community. Upon motion by Councilman Ware and seconded by Councilman Guy, said property was declared a menace to the public health and safety to the community and cost for city to clean property will be assessed to property taxes. The following roll call vote was recorded.

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

Voting nay: Councilman McQueen, who stated proper procedure was not being followed and pictures of property conditions were not available

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING - PROPERTY CLEAN UP-HARVEY NIXON

This being the date set for a public hearing to determine if the condition of a house owned by Harvey Nixon, located on Murphy Street, Lots 39 & 40, Block B, Rosa Park Addition, is unfit for human habitation dur to unsafe conditions. Upon motion by Councilman Ware and seconded by Councilman Guy, said property was declared a menace to the public health and safety to the community and cost for city to clean said property will be assessed to property taxes. The following roll call vote was recorded.

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

Voting nay: Councilman McQueen, who stated proper procedure was not being followed and pictures of property condition were not available.

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING FOR PROPERTY CLEAN UP FOR LEO WILLIS, JR. AND MRS. VIRGINIA D'ANTONI

This being the date set for a public hearing on property owned by Mr. Leo Willis, Jr., Lot 40, J.W. Simmons 2nd Addition and Mrs. Virginia D'Antoni, Lot 80, Meadowgreen Subdivision on Herrin Drive, it was reported by City Manager, A.L. Franklin, that these properties have been cleaned. No action by the Council was taken.

ORDER FOR COUNCIL TO VIEW PHOTOS OF PROPERTY BEFORE CLEAN UP DECISION IS MADE

Councilman McQueen motioned that before any decision is made on declaring property a menace, the Council view a photograph of said property in that condition. Motion was seconded by Councilman Albritton, with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

IN THE MATTER OF PROPERTY CLEAN UP FOR MRS. VIRGINIA D'ANTONI ON PROPERTY LOCATED ON HIGHWAY 43 SOUTH

Mrs. D'Antoni and her son appeared before the Mayor and Council concerned over letters they received pertaining to cleaning their property located on Hwy 43 South, parcel 325. City Manager, A.L. Franklin advised them that the right-of-way would be cleaned by the City and that they are responsible for only their portion of the property. Motion was made by Councilman Guy and seconded by Councilman Jones that the City would clean their portion, allow Mrs. D'Antoni thirty (30) days to their portion, if not cleaned, then we will take the necessary action at that time. 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.

PUBLIC HEARING HELD ON MOTOR VEHICLE AD VALOREM TAXES FOR 1988-89

This being the date set for a Public Hearing on the Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 1988-89, no objections having been heard, motion was made by Councilman McQueen and seconded by Councilman Ware to adopt the State Tax Commission's Assessment of Motor Vehicles for fiscal year 1988-89. 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.

AN ORDINANCE TO UPDATE A FLOOD DAMAGE PREVENTION ORDINANCE FOR CONTINUED PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM AS DEVELOPED BY THE UNITED STATES FEDERAL EMERGENCY MANAGEMENT AGENCY.

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

ARTICLE I. Statutory Authorization, Findings of Fact, Purpose and Objectives

SECTION A. Statutory Authorization.

The Legislature of the State of Mississippi has in Title 17, Chapter 1, of the Mississippi Code of 1972, delegated the responsibility to local governmental units to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, be it ordained by the Picayune City Council, City of Picayune, Mississippi:

SECTION B. Findings of Fact.

(1) The flood hazard areas of the City of Picayune are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.

(2) These flood losses are caused by the cumulative effect of obstructions in floodplains causing increases in flood heights and velocities, and by the occupancy in flood hazard areas by uses vulnerable to floods or hazardous to other lands which are inadequately elevated, floodproofed, or otherwise unprotected from flood damages.

SECTION C. State of Purpose.

It is the purpose of this ordinance to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

(1) restrict or prohibit uses which are dangerous to health, safety and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;

(2) require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;

(3) control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accomodation of flood waters;

(4) control filling, grading, dredging and other development which may increase erosion or flood damage, and;

(5) prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

SECTION D. Objectives.

The objectives of this ordinance are:

(1) to protect human life and health;

(2) to minimize expenditure of public money for costly flood control projects;

(3) to minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;

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(4) to minimize prolonged business interruptions;

(5) to minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in floodplains;

(6) to help maintain a stable tax base by providing for the sound use and development of flood prone areas in such a manner as to minimize flood blight areas, and;

(7) to insure that potential home buyers are notified that property is in a flood area.

## ARTICLE 2. Definitions.

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

Addition (to an existing building) means any walled and roofed expansion to the perimeter of a building in which the addition is connected by a common loadbearing wall other than a fire wall. Any walled and roofed addition which is connected by a fire wall or is separated by independent perimeter loadbearing walls is new construction.

Appeals means a request for a review of the City Building Inspector's interpretation of any provision of this ordinance or a request for a variance.

Area of Special Flood Hazard is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year.

Base Flood means the flood having a one percent chance of being equaled or exceeded in any given year.

Basement means that portion of a building having its floor sub-grade (below ground level) on all sides.

Building means any structure built for support, shelter, or enclosure for any occupancy or storage.

Development means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures; mining, dredging, filling, grading, excavating, paving, drilling operations, or permanent storage of materials.

Elevated Building means a non-basement building built to have the lowest floor elevated above the ground level by means of fill, solid foundation perimeter walls, pilings, columns (post and piers), shear walls, or breakaway walls.

Existing Manufactured Home Park or Subdivision means a manufactured home park for which the construction of facilities for servicing the lot on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, either final site grading or the pouring of concrete pads, and the construction of streets) are completed before the effective date of floodplain management regulations previously adopted by this community.

Expansion to an Existing Manufactured Home Park or Subdivision means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, either final site grading or pouring of concrete pads, or the construction of streets).

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Flood or Flooding means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) the overflow of inland or tidal waters;
- (2) the unusual and rapid accumulation or runoff of surface waters from any source.

Flood Insurance Rate Map (FIRM) means an official map of a community, on which the Federal Emergency Management Agency has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

Flood Insurance Study is the official report provided by the Federal Emergency Management Agency. The report contains flood profiles, as well as the Flood Boundary Floodway Map and the water surface elevation of the base flood.

Floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one foot.

Floor means the top surface of an enclosed area in a building (including basement), i.e., top of slab in concrete slab construction or top of wood flooring in wood frame construction. The term does not include the floor of a garage used solely for parking vehicles.

Highest Adjacent Grade means the highest natural elevation of the ground surface, prior to construction, next to the proposed walls of a structure.

Lowest Floor means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage, in an area other than a basement area, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this ordinance.

Mean Sea Level means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the flood plain. For purposes of this ordinance, the term is synonymous with National Geodetic Vertical Datum (NGVD).

Manufactured Home Park or Subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

Manufactured Home means a structure, transportable in one or more sections, which is built on a permanent chassis and designed to be used with or without a permanent foundation when connected to the required utilities. The term also includes park trailers, travel trailers, and similar transportable structures placed on a site for 180 consecutive days or longer and intended to be improved property.

National Geodetic Vertical Datum (NGVD) as corrected in 1929 is a vertical control used as a reference for establishing varying elevations within the flood plain.

New Construction means structures for which the "start of construction" commenced on or after the effective date of this ordinance.

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Start of Construction (for other than new construction or substantial improvements under the Coastal Barrier Resources Act (P.L. 97-348), included substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, or improvement was within 180 days of the permit date. The actual start means the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, installation of piles, construction of columns, or any work beyond the stage of excavation or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure.

Structure means a walled and roofed building that is principally above ground, a manufactured home, a gas or liquid storage tank, or other man-made facilities or infrastructures.

Substantial Improvement means any repair, reconstruction, alteration, or improvement to a structure, the cost of which equals or exceeds fifty percent of the market value of the structure, either (1) before the improvement or repair is started, or (2) if the structure has been damaged and is being restored, before the damage occurred. For the purpose of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. The term does not, however, include any project for improvement of a structure required to comply with existing health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions.

### ARTICLE 3. GENERAL PROVISIONS.

#### SECTION A. Lands to Which this Ordinance Applies.

This ordinance shall apply to all areas of special flood hazard within the jurisdiction of the City of Picayune, Mississippi.

#### SECTION B. Basis for Establishing the Areas of Special Flood Hazard.

The areas of special flood hazard identified by the Federal Emergency Management Agency in its Flood Insurance Study, dated September 1979, with accompanying maps and other supporting data, and any revision thereto, are adopted by reference and declared to be a part of this ordinance.

#### SECTION C. Establishment of Development Permit.

A Development Permit shall be required in conformance with the provisions of this ordinance prior to the commencement of any development activities.

#### SECTION D. Compliance.

No structure or land shall hereafter be located, extended, converted or structurally altered without full compliance with the terms of this ordinance and other applicable regulations.

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**SECTION E. Abrogation and Greater Restrictions.**

This ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and another conflict or overlap, whichever imposes the more stringent restrictions, shall prevail.

**SECTION F. Interpretation.**

In the interpretation and application of this ordinance all provisions shall be: (1) considered as minimum requirements; (2) liberally construed in favor of the governing body, and; (3) deemed neither to limit nor repeal any other powers granted under state statutes.

**SECTION G. Warning and Disclaimer of Liability.**

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering consideration. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the areas of special flood hazard or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of the City of Picayune, Mississippi or by any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

**SECTION H. Penalties for Violation.**

Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance or special exceptions, shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$500.00 or imprisoned for not more than 90 days, or both, and in addition, shall pay all costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent the City of Picayune, Mississippi from taking such other lawful action as is necessary to prevent or remedy any violation.

**ARTICLE 4. ADMINISTRATION.****SECTION A. Designation of City Building Inspector.**

The City Building Inspector is hereby appointed to administer and implement the provisions of this ordinance.

**SECTION B. Permit Procedures.**

Application for a Development Permit shall be made to the City Building Inspector on forms furnished by him or her prior to any development activities, and may include, but not be limited to, the following plans in duplicate drawn to scale showing the nature, location, dimensions, and elevation of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities, and the location of the foregoing. Specifically, the following information is required:

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## (1) Application Stage.

(a) Elevation in relation to mean sea level of the proposed lowest floor (including basement) of all structures;

(b) Elevation in relation to mean sea level to which any non-residential structure will be flood-proofed;

(c) Certificate from a registered professional engineer or architect that the non-residential flood-proofed structure will meet the flood-proofing criteria in Article 5, Section B (2);

(d) Description of the extent to which any watercourse will be altered or relocated as a result of proposed development, and;

## (2) Construction Stage.

Provide floor elevation or flood-proofing certification after the lowest floor is completed. Upon placement of the lowest floor, or flood-proofing by whatever construction means, it shall be the duty of the permit holder to submit to the City Building Inspector a certification of the elevation of the lowest floor, or flood-proofed elevation, as built, in relation to mean sea level. Said certification shall be prepared by or under the direct supervision of a registered land surveyor or professional engineer and certified by the same. When flood-proofing is utilized for a particular building, said certification shall be prepared by or under the direct supervision of a professional engineer or architect and certified by the same. Any work undertaken prior to submission of the certification shall be at the permit holder's risk. The City Building Inspector shall review the floor elevation survey data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further progressive work being permitted to proceed. Failure to submit the survey or failure to make said corrections required hereby, shall be cause to issue a stop-work order for the project.

SECTION C. Duties and Responsibilities of the City Building Inspector.

Duties of the City Building Inspector shall include, but not be limited to:

(1) Review all development permits to assure that the permit requirements of this ordinance have been satisfied;

(2) Advise permittee that additional federal or state permits may be required, and if specific federal or state permit requirements are known, require that copies of such permits be provided and maintained on file with the development permit;

(3) Notify adjacent communities and the Mississippi Research and Development Center prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

(4) Assure that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying capacity is not diminished.

(5) Verify and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures, in accordance with Article 4, Section B (2)

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(6) Verify and record the actual elevation (in relation to mean sea level) to which the new or substantially improved structures have been flood-proofed, in accordance with Article 4, Section B (2).

(7) When flood-proofing is utilized for a particular structure, the City Building Inspector shall obtain certification from a registered professional engineer or architect, in accordance with Article 5, Section B (2).

(8) When interpretation is needed as to the exact location of boundaries of the areas of special flood hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions) the City Building Inspector shall make the necessary interpretation. The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this article.

(9) When base flood elevation data or floodway data have not been provided in accordance with Article 3, Section B, then the City Building Inspector shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a federal, state or other source, in order to administer the provisions of Article 5.

(10) All records pertaining to the provisions of this ordinance shall be maintained in the office of the City Building Inspector and shall be open for public inspection.

SECTION D. Variance Procedures.

(1) The Planning Commission as established by the Picayune City Council shall hear and decide appeals and requests for variances from the requirements of this ordinance.

(2) The Planning Commission shall hear and decide appeals when it is alleged there is an error in any requirement, decision, or determination made by the City Building Inspector in the enforcement or administration of this ordinance.

(3) Any person aggrieved by the decision of the Planning Commission or any taxpayer may appeal such decision to the Picayune City Council and if further aggrieved by the decision of the municipal authority may appeal to the Circuit Court, Pearl River County, in accordance with Section 11-51-75, Mississippi Code Annotated 1972, as amended.

(4) Variances may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the National Register of Historic Places or the State Inventory of Historic Places without regard to the procedures set forth in the remainder of this section, except for Article 4, Section D. (8) (a) and (d), and provided the proposed reconstruction, rehabilitation or restoration will not result in the structure losing its historical designation.

(5) In passing upon such applications, the Planning Commission shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this ordinance, and;

(a) the danger that materials may be swept onto other lands to the injury of others;

(b) the danger of life and property due to flooding or erosion damage;

(c) the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;

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(d) the importance of the services provided by the proposed facility to the community;

(e) the availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;

(f) the compatability of the proposed use with existing and anticipated development;

(g) the relationship of the proposed use to the comprehensive plan and floodplain management program for that area;

(h) the safety of access to the property in times of flood for ordinary and emergency vehicles;

(i) the expected heights, velocity, duration, rate of rise and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site, and;

(j) the costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges.

(6) Upon consideration of the factors listed above, and the purposes of this ordinance, the Planning Commission may attach such conditions to the granting of variances as it deems necessary to further the purposes of this ordinance.

(7) Variances shall not be issued within any designated flood-way if any increase in flood levels during the base flood discharge would result.

(8) Conditions for Variance:

(a) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief; and in the instance of a historical building, a determination that the variance is the minimum necessary so as not to destroy the historic character and design of the building;

(b) Variances shall only be issued upon (i) a showing of good sufficient cause, (ii) a determination that failure to grant the variance would result in exceptional hardship, and; (iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.

(c) Any applicant to whom a variance is granted shall be given written notice specifying the difference between the base flood elevation and the elevation to which the structure is to be built and stating that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

(d) The City Building Inspector shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency upon request.

## ARTICLE 5. PROVISIONS FOR FLOOD HAZARD REDUCTION.

### SECTION A. General Standards.

In all areas of special flood hazard the following provisions are required:

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(1) New construction and substantial improvements shall be anchored to prevent flotation, collapse or lateral movement of the structure;

(2) Manufactured homes shall be anchored to prevent flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. Methods of anchoring are as follows:

(a) Ground anchors shall be aligned close to the end of piers, but not in exact center that will interfere with frame ties. Also, they shall be situated immediately below the outer wall to accommodate over-the-top ties as well as frame ties.

(b) Auger-type anchors shall be at least 4' in length, have a minimum diameter of six (6) inches (arrowheads 8") and be sunk their full depth. Steel rods shall be at least 5/8" diameter, have a forged or welded eye at top, or have a yoke-type fastening and tensioning device or a threaded connector and tensioning device. Anchors shall be capable of withstanding 4,750 pounds of pull (in a vertical or diagonal direction) without failure.

(c) Anchors to reinforced concrete slabs must be a strength comparable to that presented above.

(d) Other anchors which are capable of withstanding 4,750 pounds of pull without failure may be approved by the Mobile Home Division of the State Fire Marshall's Office as equivalent to above specifications.

(e) All anchors previously approved by this office are void and must be reapproved by the Mobile Home Division of the State Fire Marshall's Office prior to their use in the State of Mississippi.

(3) New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;

(4) New construction or substantial improvements shall be constructed by methods and practices that minimize flood damage;

(5) Electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;

(6) New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;

(7) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters;

(8) On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding, and;

(9) Any alteration, repair, reconstruction or improvements to a structure which is in compliance with the provisions of this ordinance, shall meet the requirements of "new construction" as contained in this ordinance.

SECTION B. Specific Standards.

In all areas of special flood hazard where base flood elevation data have been provided, as set forth in Article 3, Section B., or Article 4, Section C (9), the following provisions are required:

(1) Residential Construction. New construction or substantial improvement of any residential structure, (including manufactured homes, except those to be located in an existing manufactured home park or subdivision), shall have the lowest floor, including basement, elevated to/or above the base flood elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate the unimpeded movements of flood waters shall be provided in accordance with standards of Article 5, Section B (3).

(2) Non-Residential Construction. New construction or substantial improvement of any commercial, industrial, or non-residential structure (including manufactured homes, except those to be located in an existing manufactured home park or subdivision) shall have the lowest floor, including basement, elevated to/or above the level of the base flood elevation. Structures located in all A-zones may be flood-proofed in lieu of being elevated provided that all areas of the structure below the required elevation are water tight with walls substantial impermeable to the passage of water, and use structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. Such certification shall be provided to the official as set forth in Article 4, Section B (2).

(3) Elevated Buildings. New construction or substantial improvements of elevated buildings that include fully enclosed areas formed by foundation and other exterior walls below the base flood elevation shall be designed to preclude finished living space and designed to allow for the entry and exit of floodwaters to automatically equalize hydrostatic flood forces on exterior walls.

(a) Designs for complying with this requirement must either be certified by a professional engineer or architect or meet the following minimum criteria:

(i) Provide a minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding;

(ii) The bottom of all openings shall be no higher than one foot above grade; and,

(iii) Openings may be equipped with screens, louvers, valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions.

(b) Electrical, plumbing, and other utility connections are prohibited below the base flood elevation unless they are designed so as to prevent water from entering or accumulating within equipment components (flood-proofing).

(c) Access to the enclosed area shall be the minimum necessary to allow for parking of vehicles (garage door) or limited storage of maintenance equipment used in connection with the premises (standard exterior door) or entry to the living area (stairway or elevator); and

ORDINANCE NO. 608

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(d) The interior portion of such enclosed area shall not be partitioned or finished into separate rooms.

(4) Floodways. Located within areas of special flood hazard established in Article 3, Section B, are areas designed as floodways. Since the floodway is an extremely hazardous area due to the velocity of flood waters which carry debris, potential projectiles and has erosion potential, the following provisions shall apply:

(a) Prohibit encroachments, including fill, new construction, substantial improvements and other developments unless certification (with supporting technical data) by a registered professional engineer is provided demonstrating that encroachments shall not result in any increase in flood levels during occurrence of the base flood discharge;

(b) If Article 5, Section B (4) (a) is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of Article 5.

**SECTION C. Standards for Streams Without Established Base Flood Elevations and/or Floodways.**

Located within the areas of special flood hazard established in Article 3, Section B, where small streams exist but where no base flood data have been provided or where no floodways have been provided, the following provisions apply:

(1) No encroachments, including fill material or structures shall be located within a distance of the stream bank equal to two (2) times the width of the stream at the top of bank or twenty feet each side from top of bank, whichever is greater, unless certification by a registered professional engineer is provided demonstrating that such encroachments shall not result in any increase in flood levels during the occurrence of the base flood discharge.

(2) New construction or substantial improvements of structures shall be elevated or flood-proofed to elevations established in accordance with Article 4, Section C (9).

**SECTION D. Standard for Subdivision Proposals.**

(1) All subdivision proposals shall be consistent with the need to minimize flood damage;

(2) All subdivision proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize flood damage;

(3) All subdivision proposals shall have adequate drainage provided to reduce exposure to flood hazards; and

(4) Base flood elevation data shall be provided for subdivision proposals and other proposed development (including manufactured home parks and subdivisions) which is greater than the lesser of fifty lots or five acres.

**SECTION E. Standards for Areas of Unnumbered A-Zones.**

Located within the areas of special flood hazard established in Article 3, Section B, are areas designed as unnumbered A-zones. These areas have special flood hazards where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate; therefore, the following provisions apply:

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(1) All new construction and substantial improvements of residential structures in unnumbered A-zones shall have the lowest floor, including basement, elevated at least two (2) feet above the highest adjacent grade;

(2) All new construction and substantial improvements of non-residential structures shall:

(a) have the lowest floor, including basement, elevated at least two (2) feet above the highest adjacent grade, or;

(b) together with attendant utility and sanitary facilities be completely flood proofed to or above that level so that any space below that level is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy.

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

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

ADOPTED this the 19th day of July, 1988.

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

The above and foregoing Ordinance 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

Abstained and not voting: Councilman Albritton stated he would not participate in the voting of this ordinance. In his opinion, he stated the Ordinance was not worded properly and if enacted, would cause some people in some areas to pay mandatory flood insurance where they don't actually need flood insurance. Basically, I agree with the flood insurance program, I disagree with the map, and I want to disassociate myself with the vote. City Manager, A.L. Franklin informed the Mayor and Council that an engineer is reviewing the map.

RECESSED MEETING OF JULY 19, 1988

RESOLUTION AUTHORIZING SALE OF  
\$300,000.00 NEGOTIABLE BONDS OF  
THE CITY OF PICAYUNE FOR THE  
PURCHASE OF EQUIPMENT, IMPROVING  
STREETS, UPGRADING AND CONSTRUCTION  
OF NEIGHBORHOOD PARKS AND COMMITMENT  
TO WEST SIDE REDEVELOPMENT PROJECT

WHEREAS, at the recessed June 21, 1988 meeting of the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, an order was entered at said recessed meeting at 6:00 p.m., June 21, 1988 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 THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00), the proceeds of the sale of said bonds to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to make street improvements, upgrading, and construction of neighborhood parks, and commitment to West Side Redevelopment Project, and for no other purpose, said bonds to be dated July 19, 1988 to be not in excess of \$300,000.00 and to be retired over a five (5) year period, which said resolution was published four times in the Picayune Item Newspaper, a newspaper legally qualified under the laws of the State of Mississippi fixing the date of July 19, 1988 as the last day for the 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 purpose as expressed in said resolution, and

WHEREAS, it is now determined and adjudicated that it will be necessary to advertise the sale of 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 WARE, seconded by Councilman JONES, the vote being as follows:

Voting yea:

Voting nay:

and carried, it is ordered that Raymond A. Seal, City Clerk, be, and he is hereby authorized and directed to advertise the sale of THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00) "1988 Negotiable bonds for purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, to make street improvements, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project 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, street improvements, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project, and for no other purpose." The said Notice of Sale shall be published in accordance with law in the Picayune Item Newspaper a local newspaper having a general circulation in the City of Picayune for more than 12 months prior to the date hereof for three times consecutively weekly, said notice to be in the following words and figures, to wit:

RECESSED MEETING OF JULY 19, 1988

NOTICE OF SALE OF NEGOTIABLE BONDS  
\$300,000.00  
1988 NEGOTIABLE BONDS FOR THE PURCHASE OF EQUIPMENT  
STREET IMPROVEMENTS, UPGRADING AND CONSTRUCTION  
OF NEIGHBORHOOD PARKS AND COMMITMENT TO WEST SIDE  
REDEVELOPMENT PROJECT 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. Tuesday, the 16th day of August, A.D., 1988, at which time said bids will be publicly opened, for the purchase at not less than par and accrued interest, of the negotiable bonds of the City of Picayune in the sum of \$300,000.00 to be used for the purpose of financing the purchase of equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, street improvements, upgrading and construction of neighborhood parks, and commitment to West Side Redevelopment Project for the City of Picayune.

Said negotiable bonds are to bear date of July 19, 1988, 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>Maturing Date</u>
1 through 6, inclusive	\$10,000.00 each	July 19, 1989
7 through 12, inclusive	\$10,000.00 each	July 19, 1990
13 through 18, inclusive	\$10,000.00 each	July 19, 1991
19 through 24, inclusive	\$10,000.00 each	July 19, 1992
25 through 30, inclusive	\$10,000.00 each	July 19, 1993

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 1988 NEGOTIABLE BONDS FOR PURCHASE OF EQUIPMENT, STREET IMPROVEMENTS, UPGRADING AND CONSTRUCTION OF NEIGHBORHOOD PARKS AND COMMITMENT TO WEST SIDE REDEVELOPMENT PROJECT 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 19th day of July, 1988.

Raymond A. Seal  
City Clerk

continued

RECESSED MEETING OF JULY 19, 1988

SALE OF \$300,000.00 NEGOTIABLE NOTES CONTINUED:

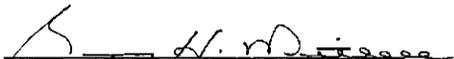
The foregoing resolution was adopted upon the following vote:

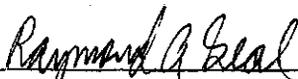
Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and Albritton

Voting nay: None

No Vote: (Councilman McQueen had stepped out of Chambers)

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

  
GREGORY H. MITCHELL, MAYOR

  
RAYMOND A. SEAL, CITY CLERK

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN FEDERAL-AID URBAN SYSTEM AGREEMENT

City Manager, A.L. Franklin, furnished the Mayor and Council with a revised copy of the Federal-Aid Urban System Agreement. Mr. Frank Dunaway, Engineer for the Urban System Program Jackson Landing Road Project, stated the guide lines for this revised agreement enforce environment regulations and require more detail from an Engineering stand point when applying for these funds. Mr. Dunaway stated the City would not have any problem in complying with their rules and regulations. Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign said agreement. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy, Albritton,  
(Councilman McQueen had stepped out of Chambers)

Voting nay: None

Motion was declared carried.

A copy of the Federal-Aid Urban System Agreement is on file in office of the City Clerk in the City Hall Annex.

COUNCILMAN McQUEEN ENTERED THE COUNCIL CHAMBERS AT THIS TIME.

IN THE MATTER OF BIDS FOR INCINERATOR

City Manager, A.L. Franklin, reported no bids were received for the old incinerator.

ORDER TO APPROVE BIDS FOR FIRE TRUCK AND EQUIPMENT

City Manager, A.L. Franklin, presented the lowest and best bid for a fire truck and equipment for the Fire Department. Motion was made by Councilman Ware and seconded by Councilman Jones to approve the recommendations coming from the City Manager as follows:

From Day Fire Equipment Company, Inc. of Clarksdale, MS:

#1. New Custom TRiple Combination Pumper-----\$119,998.00  
 #2. 4 - Self Contained Air Packs----- 4,792.00

From Southern Fire Equipment, Jackson, MS:

#5. 1300 Feet Double Jacket Fire Hose 3½"----- 5,230.00

\$130,029.00

These represent \$130,029.00 and we have \$130,000 budgeted for, according to City Manager, A.L. Franklin. The following will come out of the operating budget, where we have funds budgeted for them.

From Day Fire Equipment Company, Inc.

#6. 2000 Feet Double Jacket Fire Hose 1 3/4"-----\$ 2,477.00

#3. 3 - 2½" Fog Nozzles with playpipe----- 1,387.00

#4. 2 - 1 3/4" Fog Nozzles----- 573.00

\$ 4,437.00

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 APPROVE LEE CONSTRUCTION CO., INC. BID OF \$3,450.00 TO REPLACE ROOF ON FIRE STATION #2 ON MITCHELL STREET

City Manager, A.L. Franklin stated bids to reroof Fire Station #2 were received from Lee Construction Co., Inc., \$3,450.00 to replace same type of roof; Pearson Construcion Co., \$4,172.00 to replace with metal roof; and Choice General Contractors, \$7,300.00 to replace with same type of roof with hot asphalt and gravel. Motion was made by Councilman Guy and seconded by Councilman Ware to approve the bid from Lee Construction Co., Inc. for \$3,450.00 to replace roof with same type as present roof. The following roll call vote was recorded.

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

Voting nay: Councilman McQueen (preferred metal roof)

Motion was declared carried.

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO ALEX F. GOODSON FOR 1984 TAXES MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the request and authorize Mayor Mitchell to sign a quitclaim deed to Alex F. Goodson for Parcel #617-6-231-01-020.00 in the amount of \$190.59. Property was assessed in the name of Burnestine Brown, Mr. Goodson has acquired the property from Ms Brown. 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 JULY 19, 1988

## ORDER TO ACCEPT LAND ROLL CHANGES FOR 1987 FROM COUNTY TAX ASSESSOR

PARCEL #	NAME	INSIDE DECREASE
617-614-002-06-46	Milligan, Clara Bell	2267
617-614-004-03-10	Exquisto Services, Inc.	2472
617-516-004-03-20	Rawls, Lee(Allow 100% H/S Exemption)	2956
617-614-003-02-7	Wheat, Leclere M.	735
617-515-002-07-14	Seal, Geralds, Etux	1740
617-209-004-027	Jackson, W. C.	3269
617-614-003-05-045	McQueen, Lemuel J.	237
617-613-003-01-12	Pearson, Forrest	10328
617-516-001-01-4	Bogan, Mable	<u>1052</u>
		25056

## OUTSIDE DECREASE

517-735-000-00-53	McNease, David Barron	996
717-203-000-03-11	Small Business Admin.	780
617-839-038-01-25	Holcomb, Douglas Leon	535
618-102-000-00-243	Haid, Lawrence W., Jr.	2521
617-624-000-00-48	Cooper, Sam P., Jr.	2153
617-420-000-00-20-LH02	Mitchell, Steve	500
617-839-000-01-25 LH01	Holcomb, Henry, Jr.	678
617-417-000-01-22 LH01	Harvey, Lee Joseph	1118
617-933-000-00-23 LH01	Walker, John M., Etux	2390
617-624-000-00-53	Rouse, Israel David II, Etux	189
617-624-000-00-54	Rouse, Israel David II, Etux	5234
617-839-038-01-27	Holcomb, Douglas Leon	7540
617-102-000-00-27-S	Carroll, Leander, Etux	334
618-106-000-00-007	West, Melvin (Allow S/S Disability)	6191
418-107-000-00-3-2	York, Bennett V.	243
617-516-000-00-3	Buckley, Maude W.	1080

## HANCOCK COUNTY

097-0-26-002	OKC Limited Partnership(Refund \$56.29)	1157
096-0-23-002	OKC Limited Partnership(Refund \$20.14)	414
098-0-27-001	OKC Limited Partnership(Refund \$4.91)	101
097-0-35-001	OKC Limited Partnership(Refund \$18.39)	<u>378</u>
		34532

## 1985

## OUTSIDE DECREASE

415-9-320-32-02-038-00-00	Moore, Donald E., Etal(Void)	60
115-7-360-08-030.00-00	Solares, Perez Luie (Void)	396
617-5-210-00-00-003.00-02	Gridley, Lolie (Void)	756
617-5-210-00-00-003.00-01	Gridley, Lolie (Void)	308
418-6-380-00-00-014.00-00	Burks, Waldo E., Est.	2033

## HANCOCK COUNTY

Graham, Claude R.	<u>417</u>
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3970

## 1985, 1986, 1987

## OUTSIDE DECREASE

	1985	1986	1987	
617-827-000-0011-LH05	Erickson, Dan	726	730	726
616-418-000-00-11 LH22	Reese, Tim	767	770	767
717-203-000-02.9 LH01	Cox, Kelly	557	560	557
518-830-000-00-18-LH01	Madden, Larry	900	900	900
616-418-000-00-11-LH16	Smith, Albert	894	890	894
616-307-000-00-19	Hutto, Carlos	2023	2030	2014
617-837-000-00-8 LH27	Mitchell, Larry	432	430	432
616-418-000-00-11-LH15	Strickland, Dorothy	<u>240</u>	<u>240</u>	<u>240</u>
		6539	6550	6530

LAND ROLL CHANGES CONTINUED:

PARCEL #	NAME	OUTSIDE DECREASE		
		1985	1986	1987
617-614-003-05-51-LH06	Drewery, Lillian	599	600	599
617-614-003-0534-LH01	Guiles, A.G.	297	300	297
617-614-003-05-51-LH09	Spears, Sylvia	486	490	486
		1382	1390	1382
616-418-000-00-11 LH19	Lee, Steve L.		930	929
617-837-000-00-8-LH30	Snider, Greg		<u>310</u>	<u>314</u>
			1240	1243

1984-OUTSIDE

617-8-27-00-00-024.00 Stockstill, Danny L. (H/S Disallowed) (Void)

1987 PERSONALINSIDE DECREASE

Bill's Quick Stop #2	VOID, Double Assessment	530
Paul's Auto Sales		3220
Drapes & Frames by Lorraine		<u>4000</u>
		7750

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the changes to the Land Roll as received from the Pearl River County Tax Assessor and Hancock County Tax Assessor. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE PROPOSAL FOR LEGAL SERVICES FOR THE WEST SIDE REDEVELOPMENT PROJECT

After reviewing proposals from attorney's received July 5, 1988, Barbara McGrew, Community Development Director, recommended the Smith, Smith, Tate and Cruthird firm to provide legal services for the West Side Redevelopment Project. Motion was made by Councilman Ware and seconded by Councilman Guy to approve the recommendation from Mrs. McGrew to appoint Smith, Smith, Tate and Cruthird to perform all legal services for the 1987 Community Development Block Grant #7-99-133-CN-02 for the West Side Redevelopment Project. The following roll call vote was recorded.

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

Voting nay: Councilman Albritton, who requested Barbara McGrew to furnish the Mayor and Council with the amount that attorney fee's exceeded their Rosa Street Redevelopment Project bid proposal.

Motion was declared carried.

IN THE MATTER OF JERRY MAGEE

Jerry Magee addressed the Mayor and Council opposing the following actions taken by the Mayor and Council.

He opposed the \$300,000 bond issue.

He objected to any more grant applications by the City of Picayune until the Rosa Street Project is investigated.

He opposed the recommendations of the City Manager on fire equipment bids.

He opposed any recommendations made by the City Clerk and City Manager.

He objected to Councilman Albritton getting paid for meetings he did not attend.

Councilman Ware motioned to acknowledge the 10 minute time limit on speakers. Motion was seconded by Councilman Jones. During this time Jerry Magee continued to speak. Councilman McQueen suggested that Jerry Magee request a day in advance to be placed on the agenda, stating his topic for discussion and if this matter has previously been discussed, then he will not be placed on the agenda. 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.

Mayor Mitchell stated "I want to go on record to say that I am tired of being accused by a man that does not know what he's talking about."

ORDER TO ENTER INTO EXECUTIVE SESSION

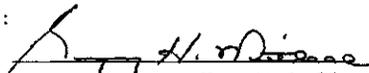
Motion was made by Councilman Ware, seconded by Councilman Guy, and unanimously carried, to enter into Executive Session.

Executive Session followed, at the conclusion of 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 Thursday, July 28, 1988 at 6:30 p.m.

APPROVED:

  
Mayor Gregory H. Mitchell

ATTEST:

  
Raymond A. Seal, City Clerk

TAPE NO. 88-21-22

July 28, 1988

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, 1988 at 6:30 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, Kelly L. McQueen; City Manager, A.L. Franklin, and City Clerk, Ray Seal.

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

ORDER TO ADVERTISE FOR SUPPLIES FOR THE CITY FOR A SIX (6) MONTH PERIOD

City Manager, A.L. Franklin, stated that in the past the City has advertised for supplies annually, however, we may be able to obtain better prices by advertising for a six (6) month period. Motion was made by Councilman Ware and seconded by Councilman Jones to advertise as follows:

NOTICE OF 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, August 16, 1988 from suppliers to furnish the City with the following for a six (6) month period beginning October 1, 1988 and ending March 31, 1989.

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. Asphalt
11. Plastic Trash Bags
12. Clothing, Police and Fire
13. Fire Department Equipment
14. Rainwear

Detailed specifications are available upon written request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 93466, 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 August 16, 1988 at 6:00 p.m. or shortly thereafter.

The Mayor and Council of the City of Picayune, MS, reserve the right to reject any and all bids.

City Clerk,  
 Raymond A. Seal

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  
 At this time Councilman McQueen arrived at the meeting.

RECESSED MEETING OF JULY 28, 1988

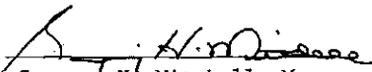
IN THE MATTER OF BUDGET DISCUSSION OF PROPOSED BUDGET FOR 1988-89

City Manager, A.L. Franklin, informed the Mayor and Council that the budget discussion tonight would be for their suggestions and to ask any questions they may have. He stated a meeting would be scheduled later with the department heads. Franklin stated he has not finalized the capital improvements budget because he wants more input from the Mayor and City Council. Several suggestions were made, which included drainage for Canal and Hwy 11, Merrydale and Kingsway Dr., fire hydrants for Weems, Davis and Eighth Streets. No final decisions were made. Jerry Magee, a resident, was constantly interrupting with his disapproval of the budget and his demands with the way he thought the money should be spent. At one point, Magee asked for a copy of the budget draft. Mr. Franklin informed him these were only work papers and have not been completed. Mr. Franklin informed the Mayor and Council of several changes this year. One that was recently passed by the legislature would allow municipalities to label a specific tax levy for the library to be used for their support, upkeep and maintenance. In past years this has been included in the general tax levy. The library tax levied separately would be excluded from the revenue increase limitation imposed pursuant to Section 27-39-321. Disposition of trash and garbage and a type of roll-out cart for each residential house was discussed. Mr. Franklin also recommended that the City pay off the "Waterworks, Sewer and Natural Gas System Revenue Bonds" on April 1, 1989. Said Bonds will mature on April 1, 1990. However, Franklin stated by paying these off before maturity would enable the City to utilize present restricted funds for capital improvements in the Utility Department. Jerry Magee continued rudely interrupting discussion of plans for street improvements, drainage, salary increases and numerous other items. This led to an early adjournment of the meeting.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until August 2, 1988 at 6:00 p.m.

APPROVED:

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

TAPE NO. 88-23

August 2, 1988

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, August 1, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Sr., Leavern Guy and Kelly McQueen; 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.

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

ORDER TO ACCEPT MINUTES FROM THE LIBRARY COMMISSION FOR MEETING OF JUNE 14, 1988

Motion was made by Councilman Jones and seconded by Councilman Ware to accept the minutes from the Library Commission meeting held on June 14, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF JULY, 1988

After discussion of claims no. 5755, 6012, 6169, 6194, and 6211, motion was made by Councilman Guy and seconded by Councilman Jones to approve the Docket of Claims for the month of July, 1988 as follows:

CLAIMS NO. 5694 - 6211

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 698,525.53
CDBG West Side Re-Development	2,087.35
CDBG Urgent Needs Grant 7-99-133-CN-01	47,155.27
School Short Term Loan Fund	64,800.00
General Bond and Interest Fund	44,400.00
Library Construction Bond Fund	5,900.00
Capital Projects Fund	253,865.40
Utility Fund	1,013,643.18
Intragovernmental Service Fund	55,640.41
Unemployment Compensation Trust Fund	28,800.00
Tax Collector Fund	134,194.03
Palestine Cemetery Trust Fund	254,300.00
DOCKET TOTALS:	\$2,603,311.17

The following roll call vote was recorded.

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

Abstained and not voting: Councilman McQueen(arrived prior to vote)

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF AAA AMBULANCE SERVICE

Mr. Narvel Smith, with AAA Ambulance Service, came before the Mayor and Council to present their proposed budget for the coming year. He commended the City of Picayune officials and the Picayune Police Department for their excellent corporation through out the past year. He introduced Lynn Kellar, who is their supervisor for this area and Jeff Kellar, a certified paramedic. Both were previous employees of the Picayune Fire Department and have worked up to their present positions with excellent work records. Mr. Smith stated that all of their employees in this area are local people. Wayne James, Finance Officer, stated there will be no increase in their contractual rate with the City. He presented a copy of their budget to the Mayor and Council.

SPECIAL RECOGNITION TO HOLLIS BOLAR

Mayor Mitchell gave recognition to Hollis Bolar for his following achievements:

Mr. Hollis Bolar, son of Johnnie Bae Bolar and the late Hollis Bolar, is a 1976 graduate of Picayune Memorial High School.

He received a Bachelor of Science Degree in electronic technology from the Southern University in Baton Rouge, LA.

He served 5½ years in the U.S. Marine Corp. as an air traffic controller where he received numerous accommodations and awards.

Mr. Bolar attended Officers Candidate School graduating in the top 10% of his class on July 29, 1988.

Mr. Bolar has been assigned to attend further schools in Coronado, California and will be stationed in San Diego, California after completing this school.

Mr. Bolar and his wife were present for the meeting.

JERRY MAGEE, COMMUNITY CHAIRPERSON OF OPERATION WAKE-UP

Jerry Magee came before the Mayor and Council to complain about open ditches on Carver Drive and open ditches on Cousin Street in Goodyear Community with raw sewage running in them. He asked that the proper pipes be placed in these ditches and covered. He asked why he should quit speaking about the Rosa Street and Goodyear Communities when nothing has been done. He also requested to speak on the budget during the budget discussions. City Attorney, Nova Carroll, stated he has a right to talk about the budget and ask any questions he may have.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF JULY, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve Building Permits No. 4667-4671 for July, 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 SIGN PERMITS FOR JULY, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the sign permits for July, 1988, no. 11 - 14. The following roll call vote was recorded.

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

Voting nay: Councilman Ware

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING HELD ON JULY 26, 1988

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on July 26, 1988. Said minutes are located in Minute Book 4, pages 139, 140 in the office of the City Clerk. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE HOME OCCUPATION LICENSE FOR RANDY KIRKLAND, 404 PEACH STREET

Upon recommendation by the Planning Commission, motion was made by Councilman Ware and seconded by Councilman Jones to approve a home occupation license for Randy Kirkland of 404 Peach Street to operate a security 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 and McQueen

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING TO CONSIDER ZONE CHANGE FOR LOTS 9 - 14, J.A. HARRIS ADDITION, LOCATED ON S. BEECH STREET

Mr. & Mrs. Toxie Baughman came before the Mayor and Council requesting a variance of 70' front yard and 15' side yard in order to build a seafood market on their property, lots 9-14, Mrs. J.A. Harris Addition, located on S. Beech St. This is in an I-2 zone which requires 100' front yard set back. Several options were discussed. One was to postpone action until all neighbors were contacted. Another was to grant temporary variance until rezoned. Motion was made by Councilman McQueen and seconded by Councilman Ware to set August 30, 1988 for a Public Hearing at the Planning Commission meeting to consider a zone change from I-2 to C-1. The following roll call vote was recorded.

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

Voting nay: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING SET FOR AUGUST 30, 1988 TO CONSIDER ZONING CHANGE FROM I-2 TO C-1 FOR PROPERTY OWNED BY SUNBELT COATINGS LOCATED ON PALESTINE ROAD

At the regular meeting of the Planning Commission meeting on July 26, 1988, a Public Hearing date of August 30, 1988 was set on rezoning property located on Palestine Road, owned by Sunbelt Coatings from I-2 to C-1. No Council action is necessary at this time.

PUBLIC HEARING DATE SET BY PLANNING COMMISSION FOR AUGUST 30, 1988 TO CONSIDER REZONING PROPERTY ON HIGHWAY 11, NORTH & 4TH STREET TO N. CURRAN & 6TH STREET FROM C-2 TO C-3

A Public Hearing will be held on August 30, 1988 concerning the rezoning of property located on Highway 11, North & 4th Street to N. Curran and 6th Street, from C-2 to C-3. The application was submitted by Mr. Dexter Curtis. No Council action is necessary at this time.

IN THE MATTER OF AGAPE WOMEN'S SHELTER TO LOCATE AT 415, FIFTH STREET

Mrs. Hazel Sanchez appeared again at the Planning Commission meeting to submit another proposal for a home site at 415 5th Street for the Agape Women's Shelter. This property is located in an R-2 Zone, in back of East Side School and backs to an R-4 Zone. The Planning Commission's recommendation to the City Council is that Mrs. Sanchez request be granted. After a lengthy discussion, Councilman McQueen made a motion to deny the shelter to be located in said location and that the matter be brought up before the Planning Commission to hold a Public Hearing to determine what zone this type of facility should be located and then the center can attempt to find a suitable location in the appropriate zone. Councilman Ware amended McQueen's motion to authorize the Public Hearing to be held August 30, 1988 setting permitted uses for the women's shelter. Johnny Ingram, Zoning Officer, stated this would not allow the Planning Commission enough time to discuss the matter and hold a Public Hearing on August 30, 1988. There was no second to this motion. Councilman Ware then made a motion to delay this request, set August 30, 1988 for a Public Hearing to allow this shelter in an R-3 Zone as a permitted use for women and children shelters. Councilman Jones seconded this motion, which was later withdrawn. Councilman Guy then made a motion to postpone action until August 16, 1988 which would allow Mrs. Sanchez enough time to contact residents of the 200 and 300 Blk of 5th Street for their opinion. Councilman Ware seconded this motion with the following roll call vote recorded.

Voting yea: Councilmen Ware, Guy and Jones

Voting nay: Mayor Mitchell and Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was not carried.

(Mrs. Sanchez was not present at this Council Meeting)

## REGULAR MEETING OF AUGUST 2, 1988

ORDER TO RECEIVE BIDS TO OVERLAY SOUTH BLANKS AVE., WEST SYCAMORE ROAD, ORLEANS BLVD. AND KIRKWOOD STREET AND APPROVE BUSH CONSTRUCTION

This being the day and hour to receive bids, the following bids were received:

Bush Construction Company, Inc. of Laurel, MS. ---\$30.96/Ton

W.A. Warren Const. Co., Inc., Hattiesburg, MS ----\$34.93/Ton

Motion was made by Councilman Ware and seconded by Councilman McQueen to receive the bids from Bush Construction and W.A. Warren Construction and approve the bid from Bush Construction Co. to overlay South Blanks Ave. from E. Canal to Hwy 43 South (approximately 535 tons), West Sycamore Road from Hwy 11 North to the Railroad track (approx. 265 tons), Orleans Blvd. (approx. 330 tons) and Kirkwood from Crosby Street to Fifth Ave. (approx. 730 tons.) The total bid is \$57,585.60. 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 COMMUNITY DEVELOPMENT TO ADVERTISE FOR PARK IMPROVEMENTS FOR FOUR (4) CITY NEIGHBORHOOD PARKS

Barbara McGrew, Community Development Director, requested authorization to advertise for equipment and construction work on four (4) City neighborhood parks. Motion was made by Councilman Ware and seconded by Councilman Guy to authorize the following advertisement for bids:

## 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 6, 1988, from interested bidders to provide the following Neighborhood Park Improvements:

1. Eight (8) picnic shelters, 14 feet by 12 feet 4 inch thick concrete slab, gable roof, 8 feet long wood treated picnic tables.
2. Two (2) concrete basketball courts 74 feet long, 42 feet wide, 4 inch thick slab.
3. Combination playground equipment consisting of slide, sliding pole, steeltran net climber, ladder, panels, steering wheel.

Detailed specifications are available upon written request to Community Development, Director, 203 Goodyear Blvd., Picayune, MS 39466 or by calling (601) 798-9778.

"Sealed Bids, Item No. \_\_\_\_\_" must be written on the envelope, with separate envelope for each bid item, and delivered to City Hall by the above specified time.

Sealed bids will be opened on September 6, 1988 at 6:00 p.m. or shortly thereafter.

The Mayor and Council of the City of Picayune, MS reserve the right to reject any or all bids.

The City of Picayune is an Equal Opportunity Employer.

Gregory H. Mitchell,  
Mayor

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

## REGULAR MEETING OF AUGUST 2, 1988

ORDER TO AUTHORIZE MAYOR TO SIGN QUITCLAIM DEED TO KEITH FENDLEY FOR 1984 TAXES MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the request and authorize Mayor Mitchell to sign a quitclaim deed to Keith Fendley for Parcel #617-5-161-16-05-002.00 in the amount of \$104.11 for 1984 taxes that matured to the City of Picayune. 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 PARKING AREA FOR ROSE OF SHARRON CHURCH OF CHRIST

A spokesperson for the Rose of Sharron Church of Christ, came before the Mayor and Council requesting permission for the church group to park in the neighborhood park area located across the street from the church during church hours. City Manager, A.L. Franklin, stated this would be permissible provided this does not interfere with park activities. Motion was made by Councilman Guy and seconded by Councilman Jones to approve said request by Rose of Sharron Church of Christ on Rosa 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.

MRS. JOSEPHINE MEGEHEE PRESENTS PROPOSED BUDGET FOR 1988-89 FOR LIBRARY OPERATIONS

Mrs. Josephine Megehee, Director of the Pearl River County Library System, came before the Mayor and Council to present the proposed 1988-89 budget for the Margaret Reed Crosby Memorial Library. Mrs. Megehee stated an increase in funds from the State will help provide for raising insurance costs, the book fund, utilities and hiring a purchasing clerk for purchasing, grant proposals and some accounting. Her request from the City is for pay increases for employees. Mrs. Megehee stated several years ago the City gave two (2) cost of living increases which the Library employee's did not receive and she is requesting these pay increases in the proposed budget. Mrs. Megehee informed the Mayor and Council that the 1987 State library statistics show Pearl River County was in 6th place for per capita circulation.

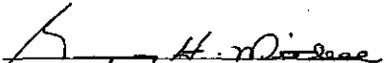
JERRY MAGEE-BUDGET DISCUSSION

Jerry Magee informed the Mayor and Council that by verbal request he asked for 1/3 of the City budget be designated for Rosa Street to help pave the streets, 1/3 be designated to Goodyear Community for better housing and widening streets and \$15,000 for Snyder Park and Ben Taylor Field off Beech Street. Jerry Magee also demanded that a 2 to 1 ratio be used for contractors working within the City. He commented on Councilman Albritton not being present and Councilmen leaving the room when he was speaking. He then left the meeting.

ORDER TO RECESS

Motion was made by Councilman Jones to recess until August 9, 1988 at 6:00 p.m. Motion was seconded by Councilman Guy and approved.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-24 and 88-25

August 9, 1988

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 9, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Leavern Guy, Luther T. Jones; City Manager, A.L. Franklin; City Clerk, 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.

IN THE MATTER OF GARBAGE AND TRASH DISPOSAL FOR 1988-89

Mr. Bob Joiner, of Gulf Coast Waste, stated that as of June 1, 1988, he would hope that the people of the community have noticed a change in the equipment and service, as we take over and make some improvements. One problem has been trash pick-up. We hope with the proposal we have, this would be eliminated. Our proposal would be to pick-up everything we are physically able to handle. Anything heavier, that would require a piece of equipment to move, would be left for the City. We will furnish a daily list of addresses and materials to the City to help expedite the City being aware of it. Currently our charge is \$4.75 per household. Our proposal is with unbagged leaves and unbagged trash and everything we can physically pick-up, cost would be \$5.35 per household. Also discussed was the use of 90 gallon, roll-out carts, which would eliminate furnishing garbage bags and would require once a week garbage pick-up. No decision was made at this time.

IN THE MATTER OF BUDGET DISCUSSION FOR PROPOSED BUDGET FOR 1988-89

The following department heads were present for budget discussion:

Kenneth Bounds-----Sewer and Treatment Plant  
 Wayne Wise-----Water & Gas Department  
 A. F. Vaughn-----Fire Department  
 Richard Martin-----Police Department  
 Bobby Kelly-----Public Works Department

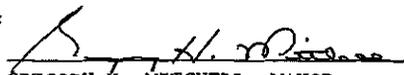
A budget hearing was held in order for each department head to review their portion of the proposed 1988-89 budget with the Mayor and Council. Further hearings on the budget will continue at the Recessed meeting on August 16, 1988.

Mayor Mitchell left the meeting at this time.

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until Tuesday, August 16, 1988 at 6:00 p.m.

APPROVED:

  
 GREGORY H. MITCHELL, MAYOR

ATTEST:

  
 RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-26-27

August 16, 1988

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 16, 1988 at 6:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Kelly L. McQueen and Larry L. Albritton; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll and 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 APPROVE ADVISORY BOARD FOR COUNTY LIBRARY SYSTEM

Josephine Megehee, Administrator for the Pearl River County Library System, infomed the Mayor and Council that a County advisory board for the Library System is now required by law. This board should consist of ten (10) members. Mrs. Magehee requested that the present members of the Picayune Library Board of Trustees and Poplarville Library Board of Trustees be consolidated to form the Pearl River County Library Advisory Board. Poplarville has granted their approval. Motion was made by Councilman Jones and seconded by Councilman Ware to approve said request by Josephine Megehee to consolidate both boards to form an Advisory Board for the County Library 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.

IN THE MATTER OF BOARDS AND COMMISSIONS

Appointments to various Boards and Commissions were postpone due to a request by Councilman Guy.

ORDER TO SET DATE FOR PUBLIC HEARING FOR PROPERTY CLEAN-UP

Motion was made by Councilman McQueen and seconded by Councilman Guy 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 20th day of September, 1988, 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 lein placed against the property for the cost of the work and the property may be sold to satisfy the lein.

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 16th day of August A.D., 1988.

/s/ Raymond A. Seal  
 City Clerk  
 Picayune, Mississippi

PROPERTY CLEAN UP CONTINUED:

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

## Property owners:

Coletia Ladner-----Lots 9 & 10A Block 86  
 1419 7th Ave.  
 College Investment Co.-----Block 2, Lot 1B  
 3rd St.  
 Leonard Profit-----South Howard  
 Block 2, Lot 19  
 Geraldine Downs-----Lot 11  
 Beech St.

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 APPROVE PARADE PERMIT FOR "EAGLE EXPRESS" ON AUGUST 25, 1988

Mr. Paul Byrd, representative of the University of Southern Mississippi Alumni Association, came before the Mayor and Council to request permission for a parade to begin at Hwy 11N and Hwy 43N and travel to the City Hall on August 25, 1988 at 12:30 p.m. Lunch will follow at The Woods Restaurant. Everyone is invited. This event is in conjunction with Meet The Eagles Night "The New Beginning" on Friday, August 26, 1988, sponsored by Hattiesburg Metro Alumni Association. Motion was made by Councilman Albritton and seconded by Councilman Guy to approve said parade permit. 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 PROPOSALS FOR PROFESSIONAL APPRAISAL SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 7-99-133-CN-02

Barbara McGrew, Community Development Director, requested authorization to advertise for Proposals to provide professional appraisal services for the Community Development Block Grant Program No. 7-99-133-CN-02 as follows in part:

## NOTICE FOR PROPOSALS

This is a Request for Proposals to provide professional appraisal services for the Community Development Block Grant Program No. 7-99-133-CN-02.

Professional appraisal firms are invited to submit a proposal to be received not later than 5:00 P.M. local time at the place designated for receipt of offers, September 6, 1988, to the City of Picayune, Mississippi in accordance with this Request for Proposal.

The Contract will be awarded to the responsible offeror whose proposal is within the competitive range and determined to be the most advantageous to the City. Cost and other factors considered.

Proposals shall be submitted to: City Hall  
 City of Picayune  
 203 Goodyear Blvd.  
 Picayune, MS 39466

continued

COMMUNITY DEVELOPMENT CONTINUED:

The Mayor and Council reserves the right to reject any or all proposals, and to waive any irregularities or informalities in the proposal process.

The City of Pí Cayune is an Equal Opportunity Employer.

Proposals should be sealed and properly labeled and may be delivered by mail or hand to the City of Pí Cayune on/before September 6, 1988 at 5:00 p.m. The proposals will be opened and read aloud by the Mayor and City Council at 6:00 p.m. or shortly there after.

Gregory H. Mitchell  
Mayor

Motion was made by Councilman McQueen and seconded by Councilman Ware to authorize advertising for proposals for professional appraisal services for the CDBG Program No. 7-99-133-CN-02, 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 PROPOSED BUDGET FOR PRIDE

Dr. C.J. Wallace came before the Mayor and Council to present a copy of the budget for PRIDE for 1988-89. He encouraged them to look over the budget to see what their plans and projects are for the coming year and to ask any questions they may have. Mayor Mitchell commended Dr. Wallace for the work he is doing at Pearl River Information and Drug Education (PRIDE).

ORDER TO APPROVE AGAPE WOMEN'S SHELTER TO LOCATE ON FIFTH STREET

Mrs. Helen Sanchez spoke to the Mayor and Council about considering a location on Fifth Street for the Agape Women's Shelter. This is in an R-2 Zone. Members of the Agape Women's Shelter Board present were: Mr. Henry Auter, Mrs. Pippin and Mrs. Jan Lingenfelter. After much discussion, Councilman Ware stated this matter should be placed on the agenda for the next meeting. Councilman McQueen stated he would like for the Planning Commission to place this in a particular zone. At the present time, the zones do not include this type of shelter. However, due to the urgency of purchasing the home at 415 5th Street, which would be suitable for this type of home, motion was made by Councilman Jones and seconded by Councilman Guy to approve the recommendation by the Planning Commission to allow said shelter to locate at 415 5th Street. The following roll call vote was 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 RECEIVE AND APPROVE BID FOR SALE OF \$300,000 NEGOTIABLE BONDS

This being the day and hour to receive sealed proposals for the sale of \$300,000 negotiable bonds, the following bid was received:

MONDAY, AUGUST 15, 1988

Mayor and Councilmen  
City of Picayune  
Picayune, MS 39466

Gentlemen:

We hereby offer to pay \$300,000 plus accrued interest to the date of delivery for the \$300,000 principal amount General Obligation Equipment Bonds of the City of Picayune, Picayune, Mississippi, as fully described in a City Council Resolution passed at the regular meeting of June 21, 1988 concerning such bonds. The rate on these bonds will be 8.50% per annum.

This bid is made in accordance with terms and conditions in the referenced resolution.

This bid is also subject to the following conditions:

- I. The bonds must be validated by the Chancery Clerk at the expense of the City of Picayune.
- II. The bonds will be fully registered formally both as to principal and interest and will be issued as follows:

Hancock Bank  
ATTN- Investment Department  
P. O. Box 4019  
Gulfport, MS 39502

Taxpayer ID #64-016906511

Our Cashier's Check amount is \$6,000, which represents a good faith deposit on this bid, is enclosed.

Thank you for your business.

Very truly yours,  
/s/ T.G.Landrum, Sr.  
Vice President/Manager  
Hancock Bank  
Picayune Bank

Motion was made by Councilman Ware and seconded by Councilman Guy to accept and approve the proposal from Hancock Bank for the sale of \$300,000 in Negotiable Bonds at 8.50% per annum, with the following roll call vote recorded.

Voting yea: Mayor-ProTem Jones, Councilmen Ware, Guy and Jones

Voting nay: None

Abstained and not voting: Mayor Mitchell

Absent and not voting: Councilman McQueen (out of Chambers at this time.)

Motion was declared carried.

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000  
IN NEGOTIABLE BONDS OF THE CITY OF PICAYUNE,  
MISSISSIPPI FOR THE PURCHASE OF EQUIPMENT,  
IMPROVING STREETS, UPGRADING AND CONSTRUCTION  
OF NEIGHBORHOOD PARKS AND COMMITMENT TO  
WEST SIDE REDEVELOPMENT PROJECT

WHEREAS, the Mayor and Council of the City of Picayune, at their June 21, A.D., 1988 meeting, adopted a resolution declaring the intention of said governing authorities to issue negotiable bonds of said City for a sum not to exceed THREE HUNDRED THOUSAND AND NO/100 (\$300,000.00) DOLLARS, the proceeds of the sale of which to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, improving streets, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project for the City of Picayune said bonds to be dated July 19, 1988, 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 as follows. That the proposed bond issue of \$300,000.00 when added to the now outstanding bonded indebtedness to 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 June 24, 1988, July 1, 8, & 15, 1988 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 July 19, 1988 in accordance with law and with the terms of said resolution, and

WHEREAS, on said date of July 19, 1988, 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 the the Mayor and Council of the said City at 6:00 o'clock p.m. on Tuesday, the 16th day of August, A.D., 1988, 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	\$ 20,948,850
PERSONAL PROPERTY	\$ 3,651,670
PUBLIC UTILITIES	\$ 2,435,000
AUTOMOBILES	\$ 5,000,000

## RECESSED MEETING OF AUGUST 16, 1988

WHEREAS, the City of Picayune has at present the following outstanding obligations and none other:

\$104,000.00 plus interest at 8.5% per annum payable in two annual installments of \$52,000 each on principal plus interest due January 8, 1989 and January 8, 1990.

\$9,000.00 plus interest at 9% per annum payable in one annual installment of \$9,000.00 each on principal plus interest due May 1, 1989.

\$180,000.00 plus interest at 7.05% per annum payable in three annual installments of \$60,000.00 each on principal plus interest due April 15, 1989, April 15, 1990 and April 15, 1991.

\$160,000.00 plus interest at 6.5% per annum payable in four annual installments of \$40,000.00 each on principal plus interest due March 3, 1989, March 3, 1990, March 3, 1991 and March 3, 1992.

WHEREAS, the City of Picayune desires to issue \$300,000.00 and the bonds proposed to be issued, together with the above indebtedness of said City, do not exceed the statutory limits of indebtedness applicable to said City or to its bonds, and other indebtedness, do not constitute more than ten per cent of the assessed valuation of said City, and

WHEREAS, in accordance with the constitution and applicable statutes of the State of Mississippi, including the provisions of Section 21-33-301, et seq., Mississippi Code of 1972, as amended, the said Mayor and Council of the said City are authorized fully to issue the aforesaid bonds of the City of Picayune in said maximum amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the aforesaid purposes and as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That by the authority of the constitution and statutes of the State of Mississippi applicable hereto, including Section 21-33-301, et seq., Mississippi Code of 1972, as amended, and by authority of a resolution of the Mayor and Council of the City of Picayune, Mississippi, heretofore duly published according to law, and no protest having been filed in accordance with the terms thereof, and of the applicable statutes, there shall be, and are hereby authorized, ordered and directed to be issued, negotiable bonds of the City of Picayune, in the maximum principal amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the purpose 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, improving streets, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project. The said negotiable bonds shall bear date of July 19, 1988, shall be in denomination of \$10,000 each, numbered serially from one through thirty, both inclusive, shall bear interest from date thereof at the rate of

PER CENT 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 6, inclusive	\$10,000 each	July 19, 1989
7 through 12, inclusive	\$10,000 each	July 19, 1990
13 through 18, inclusive	\$10,000 each	July 19, 1991
19 through 24, inclusive	\$10,000 each	July 19, 1992
25 through 30, inclusive	\$10,000 each	July 19, 1993

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

1988 NEGOTIABLE BONDS FOR THE PURCHASE OF EQUIPMENT,  
IMPROVING STREETS, UPGRADING AND CONSTRUCTION OF  
NEIGHBORHOOD PARKS AND COMMITMENT TO WEST SIDE  
REDEVELOPMENT PROJECT

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/100DOLLARS\*\*\*\*\*

on the 19th day of July, 19\_\_\_\_, with interest thereof from date hereof at the rate of

from date, payable on July 19 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 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 Thirty bonds of like date, tenor, and effect, except for maturity date, numbered from one to thirty both inclusive, aggregating the principal sum of Three Hundred Thousand (\$300,000.00) Dollars, issued for the purpose of providing funds with which to purchase equipment, improving streets, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project, under authority of, and in full compliance with, the constitution 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.

RECESSED MEETING OF AUGUST 16, 1988

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 19th day of July, 1988.

CITY OF PICAYUNE

BY: [Signature]  
MAYOR OF THE CITY OF  
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

[Signature]  
CITY CLERK OF THE CITY OF  
PICAYUNE, MISSISSIPPI

(COUPON FORM)

NUMBER \_\_\_\_\_

on the nineteenth day of July, 19\_\_\_, the City of Picayune, a Municipal Corporation in Pearl River County, Mississippi, promises to pay to \_\_\_\_\_ \$\_\_\_\_\_ 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 July 19, 1988, numbered \_\_\_\_\_, and being one of a series designated as 1988 Negotiable Bonds for purchase of equipment, improving streets, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project.

CITY OF PICAYUNE

BY: [Signature]  
MAYOR OF THE CITY OF  
PICAYUNE, MISSISSIPPI

(S E A L)

COUNTERSIGNED:

[Signature]  
CITY CLERK OF THE CITY OF  
PICAYUNE, MISSISSIPPI

SECTION 4. That the bonds directed to be issued shall be submitted to validation under the provisions of applicable statutes of the State of Mississippi, and to that end, the City Clerk of the City of Picayune is hereby directed to make up a transcript of proceedings and all other documents relating to said bonds and to forward the same to the State Bond Attorney for the institution of said validation proceedings.

SECTION 5. That when the said bonds shall have been executed and validated as aforesaid they shall be registered in the Office of the City Clerk of said City in a book to be kept for that purpose, and thereupon said Clerk shall endorse upon the reverse side of each bond his certificate in substantially the following form:

RECESSED MEETING OF AUGUST 16, 1988

## (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 \_\_\_\_\_, 1988.

(S E A L)

Raymond A Seal  
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 said City of Picayune are collected, and the rate of tax which shall be so extended shall be sufficient in each year to fully produce the sums required for the payment of the principal of, and interest on said bonds respectively after due allowance shall have been made for the probable delinquencies in the payment of taxes and the customary cost of collection. The proceeds derived from the collection of such tax shall be deposited in a separate fund to be designated as "Bonds Interest and Sinking Fund", and shall be used exclusively for the purpose herein required.

SECTION 8. That, when the said bonds shall have been registered as above provided, they shall be delivered to the purchaser thereof upon payment of the purchase price therefor in accordance with the terms of sale and award.

SECTION 9. That all ordinances, resolutions or proceedings of this Mayor and Council of said City which may, in any manner, conflict with the provisions of this resolution shall be, and they are hereby repealed, rescinded, and set aside insofar as they may so conflict.

SECTION 10. That the purchase of equipment, improving streets, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project 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 \_\_\_\_\_ day of \_\_\_\_\_, 1988.

H. R. D...  
MAYOR

(S E A L)  
ATTEST:

Raymond A Seal  
CITY CLERK

RESOLUTION CONTINUED:

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

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

Voting nay: None

Abstained and not voting: Mayor Mitchell

Absent and not voting: Councilman McQueen (Was out of Chambers at this time.)

Motion was declared carried.

ORDER TO GO INTO EXECUTIVE SESSION

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

Executive Session followed, at the conclusion of which the Mayor and Council returned to regular session.

ORDER TO ADVERTISE FOR BIDS FOR ONE (1) NEW ONE YARD BUCKET INSTALLED ON JOHN DEERE 410B BACKHOE

Motion was made by Councilman Ware and seconded by Councilman Jones to advertise for a multi-purpose bucket installed on John Deere 410B backhoe 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 6, 1988 on the following:

Bidder to quote installed on John Deere 410B Backhoe  
Serial No. 724135:

One (1) new one yard multi-purpose bucket with all hydraulics.

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

SEALED BID 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 16th day of August, 1988.

Raymond A. Seal  
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 QUITCLAIM DEED TO MARY PERVELL FOR 1984 TAXES  
MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quitclaim deed to Mary Pervell for 1984 taxes that matured to the City of Picayune on parcel no. 617-8-37-03-025.00 in the amount of \$269.62. 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 QUITCLAIM DEED TO BOBBY RAY CULPEPPER, ETUX FOR  
1984 TAXES MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quitclaim deed to Bobby Ray Culpepper, Etux for 1984 taxes that matured to the City of Picayune on parcel no. 616-3-07-00-00-028.00 in the amount of \$177.52. 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 QUITCLAIM DEED TO ANNIE BENNETT FOR 1984 TAXES  
THAT MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quitclaim deed to Annie Bennett for 1984 taxes that matured to the City of Picayune on parcel no. 00155927-0040 in the amount of \$171.76. Said property is located in Hancock County. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO APPROVE QUITCLAIM DEED TO FRED M. KOBROCK FOR 1984 TAXES  
THAT MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize Mayor Mitchell to sign a quitclaim deed to Fred M. Kobrock for 1984 taxes that matured to the City of Picayune on parcel no. 518-8-29-00-00-017.00 in the amount of \$108.48. 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 SEMI-ANNUAL BIDS AND TAKE UNDER ADVISEMENT

This being the day and hour to receive bids for semi-annual supplies for the City for fiscal year 1988-89, the following bids were received:

ITEM #1: HOUSEHOLD SUPPLIES

Economical Janitorial Supplies, Inc.  
Newell Paper Co.  
Dibs Chemicals & Supply Co., Inc.  
Gulfport Paper Co., Inc.  
Stewart Irby Co.  
Unijax, Inc.  
Davis Chemicals  
Quick and Brice, Inc.  
CJR Enterprises

ITEM #2: OFFICE SUPPLIES

Willman's Office Supply, Inc.  
The Office Supply Co.  
Unijax, Inc.  
Gulfport Paper Co.  
St. Tammany Office Products  
M & M Printing

ITEM #3: TIRES, TUBES AND BATTERIES

Putnam Auto Parts

ITEM #4: GASOLINE AND OIL

CJR Enterprises  
Quick & Grice, Inc.  
Pearl River Oil Co., Inc.  
Moody's 66 Oil Co., Inc.

ITEM #5: CHEMICAL SUPPLIES

Davis Chemicals  
Viking Utility Supply, Inc.  
Nordan Smith Welding Supplies  
Archem  
Economical Janitorial & Paper Supply Inc.  
Dibs Chemical & Supply Co., Inc.  
Jones Chemicals, Inc.

ITEM #6: GAS PIPE AND FITTINGS

Central Pipe Supply Inc.  
Consolidated Pipe & Supply Co.  
Amfac Pipe & Supply Co.  
Davis Meter & Supply Co.

ITEM #7: WATER PIPE AND FITTINGS

Central Pipe & Supply Inc.  
Water Products Company of Alabama, Inc.  
Viking Utility Supply Inc.  
Consolidated Pipe & Supply Co.  
Dixie Wholesale Waterworks Co., Inc.  
Davis Meter & Supply Co.  
Amfac Pipe & Supply Co.

ITEM #8: SEWER DEPARTMENT SUPPLIES

Central Pipe Supply Inc.  
Water Products Company of Alabama Inc.  
Viking Utility Supply Inc.  
Consolidated Pipe & Supply Co.  
Dixie Wholesale Waterworks Co., Inc.  
Davis Meter & Supply Co.

continued

BIDS RECEIVED FOR SEMI-ANNUAL SUPPLIES FOR THE CITY CONTINUED:ITEM #9: CEMENT AND CONCRETE

Coast Concrete Inc.  
 Faulkner Concrete Pipe Co.  
 Quick & Grice  
 Phillip Bldg. Supply

ITEM #10: ASPHALT

Bush Construction Co. Inc.

ITEM #11: PLASTIC TRASH BAGS

Gulfport Paper Co.  
 CJR Enterprises  
 Dibs Chemical & Supply Co.  
 Economical Janitorial & Paper Supplies, Inc.  
 Unijax, Inc.

ITEM #12: CLOTHING (POLICE AND FIRE DEPARTMENTS)

Delta Uniform Company  
 Mid South Uniform & Supply  
 Salloum's  
 Martin Uniforms

ITEM #13: FIRE DEPARTMENT EQUIPMENT

Southern Fire Equipment Co., Inc.  
 Casco  
 Day Fire Equipment Inc.  
 Firehouse Sales & Service, Inc.

ITEM #14: RAINWEAR

Economical Janitorial & Paper Supplies, Inc.  
 Quick & Grice  
 Roper Supply

One (1) bid received after the due time for bids and not being accepted at this time is from Interstate Concrete Products, Inc. of Jackson, MS.

Motion was made by Councilman Ware and seconded by Councilman Jones to take bids received for semi-annual supplies under advisement. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Guy & McQueen left the meeting. Motion was declared carried.

ORDER TO SET DATE FOR PUBLIC HEARING ON PROPOSED BUDGET FOR 1988-89

Motion was made, prior to Councilmen Guy and McQueen leaving the meeting, to set the date of September 1, 1988 for a Public Hearing for the proposed budget for 1988-89. Motion was made by Councilman McQueen and seconded by Councilman Albritton for Public Hearing on September 1, 1988 at 7:00 p.m. The following roll call vote was recorded.

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

Voting nay: Mayor Mitchell, objecting to 7:00 P.M. meeting time.

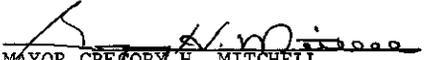
Motion was declared carried.

RECESSED MEETING OF AUGUST 16, 1988

ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until September 1, 1988 at 7:00 P.M.

APPROVED:

  
MAYOR GREGORY H. MITCHELL

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-28-29

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, September 1, 1988 at 7:00 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Sr., Leavern Guy, Kelly L. McQueen and Larry L. Albritton; 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.

IN THE MATTER OF PUBLIC HEARING HELD TO DISCUSS PROPOSED BUDGET FOR 1988-89

A Public Hearing was held pertaining to the proposed budget for fiscal year 1988-89. A group of interested residents from Precinct 5 attended the hearing for budget discussions. They suggested funds designated for professional services be used to obtain an independent road way improvement priority schedule for a five (5) to ten (10) year plan for street improvements. They also suggested a \$15-20,000 increase in the Police Department Budget to be used exclusively for drug investigation by outside agencies. They recommended the pavillion be deleted from the Capital Projects budget and allocate the \$25,000 to the street improvement program. These suggestions were addressed by the Mayor and Council. City Manager, A.L. Franklin stated he is not recommending an increase in millage rates for the proposed budget, but he is recommending garbage be increased by \$1.00 per household per month to help defray an increase in garbage bags and garbage pick up this year. Sewer and water rates were discussed and compared with other cities of comparable size. Mr. Franklin stated we are as equitable as we can get with our water and sewer charges. Councilman Guy suggested the water line for Carrubba Motors be deleted from the budget and this money be designated for streets and salary for Public Relations to promote Picayune and encourage industry to locate here. Mr. Franklin informed the Mayor and Council and interested residents that he has a third possible alternative to help raise revenue but he can not discuss it at this time, stating more information is needed. More budget meetings will be scheduled before final approval of the 1988-89 budget.

RECESSED MEETING OF SEPTEMBER 1, 1988

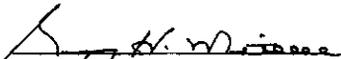
IN THE MATTER OF DISCUSSION

Councilman Guy stated several accidents have occurred at the corner of Highway 11 and Telly Road and asked that a study be made to eliminate these problems.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Jones to adjourn until Tuesday, September 6, 1988 at 6:00 p.m.

APPROVED:



GREGORY H. MITCHELL  
MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-30-31

September 6, 1988

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, September 6, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Sr., Leavern Guy, and Kelly McQueen; 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.

The opening prayer was given by Attorney Nova Carroll, followed by the Pledge of Allegiance.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF AUGUST, 1988

After discussion of claims no. 6463, 6670, 6797, 6798, 6869 and 6891, motion was made by Councilman Jones and seconded by Councilman Ware to approve the Docket of Claims for the month of August, 1988 as follows:

CLAIMS NO. 6213 - 6915

General Fund	829,755.36
Library Fund	2,254.67
CDBG West Side Re-Development	3,830.70
CDBG Urgent Needs Grant 7-99-133-CN-01	3,689.30
C D B G 1982	161.07
General Bond & Interest Fund	51,100.00
Library Construction Bond Fund	6,100.00
Capital Projects Fund	223,259.14
Utility Fund	1,039,278.17
Intragovernmental Service Fund	131,355.46
Unemployment Compensation Trust Fund	28,900.00
Tax Collector Fund	143,525.58
Palestine Cemetery Trust Fund	<u>257,700.00</u>
TOTAL:	\$2,720,909.45

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR MONTH OF AUGUST, 1988

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Building Permits No. 4675 - 4686 for the month of August, 1988. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen

Motion was declared carried.

EMPLOYEE HONORSTEN YEAR SERVICE PIN

Mayor Mitchell presented Jessie McGowan, Public Works Department, with a 10 year service pin.

Councilman McQueen arrived at the meeting at this time.

IN THE MATTER OF HEALTH INSURANCE FOR CITY EMPLOYEES

Mr. Glen Adcox, representing Blue Cross, came before the Mayor and Council to inform them of an increase in the rate presently being paid Blue Cross for medical insurance for City employees. He stated as of October 1, 1988 the \$500 deductible premiums will increase by 70% & \$1,000 deductible premiums will increase by 18%. According to Mr. Adcox, Blue Cross has paid out an excessive amount in claims on this group policy which results in charging higher premium rates. He stated at the end of 1988, they will review our policy to see if a decrease in premium rates is warranted. Nancy Durham stated she had requested proposals from several companies but has not received any quotes. Councilman Guy suggested they try to obtain other quotes before the October 1, 1988 deadline. Councilman McQueen made a motion to defer this matter until September 20, 1988. Motion was seconded by Councilman Guy with the following roll call vote recorded.

Voting yea: Councilmen Ware, Jones, Guy and McQueen

Voting nay: Mayor Mitchell

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR EQUIPMENT AND CONSTRUCTION WORK ON FOUR  
(4) CITY NEIGHBORHOOD PARKS AND TAKE UNDER ADVISEMENT

This being the day to receive bids for equipment and construction work on four (4) City neighborhood parks, the following bids were received on the following items:

- Item No. 1: Eight (8) picnic shelters, 14 feet by 12 feet 4 inch thick concrete slab, gable roof, 8 feet long wood treated picnic tables.
- Item No. 2: Two (2) concrete basket ball courts 74 feet long, 42 feet wide, 4 inch thick slab.
- Item No. 3: Combination playground equipment consisting of slide, sliding pole, steeltran net climber, ladder, panels, steering wheel.

<u>BIDDER</u>	<u>ITEM #1</u>	<u>ITEM #2</u>	<u>ITEM #3</u>
L & L General Contr.	\$11,369.60	-0-	-0-
Jonas Bates Concrete	11,200.00	\$12,432.00	-0-
Leon D. Mitchell (Alternate)	15,050.00	7,500.00 8,063.00	\$5,226.00 1,050.00(Installation only)
Tillman Const. Co.	7,670.00	8,100.00	-0-
D & A Assoc. Inc.	20,900.00	-0-	\$3,372.00(Includes installation)
Stubbs Concrete Service	-0-	8,570.00	-0-
Carter Enterprises	-0-	11,000.00	-0-
Ron-dee Const. Co.	12,480.00	7,936.00	3,902.00

Equipment only:

J.A. Dawson & Co., Inc. 1. .9600 Durascape as specified and  
8 - 8' picnic table  
Total delivered price: \$4,699.00

Motion was made by Councilman Ware and seconded by Councilman Guy to receive the above bids and take under advisement. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton  
Councilman Jones (stepped out of chambers)

Motion was declared carried.

ORDER TO RECEIVE PROPOSALS FOR APPRAISAL AND REVIEW APPRAISAL SERVICES  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 7-99-133-CN-02

The following proposals for appraisal and review work for the West Side Redevelopment Program were received as follows:

<u>Bids per parcel:</u>	<u>General Appraisal</u>	<u>Review Appraisal</u>
Cooper Associates, Picayune (Andy Cooper)	\$174.00	\$ 95.00
Appraisal Services, Picayune (Preston Lott)	\$195.00	\$145.00
Collins, Lightsey & Assoc. (Gerald Collins)	\$350.00	\$175.00
Real Estate Appraisers, Inc., Montgomery, Alabama.	\$200.00	-0-

Upon motion by Councilman Ware and seconded by Councilman Guy to receive the above bids and take under advisement, with the following vote recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton  
Councilman Jones (stepped out of chambers)

Motion was declared carried.

REGULAR MEETING OF SEPTEMBER 6, 1988

ORDER TO RECEIVE BIDS FOR ONE (1) NEW MULTI-PURPOSE BUCKET INSTALLED ON JOHN DEERE 410B BACKHOE

This being the day and hour to receive bids for one (1) new multi-purpose bucket installed on John Deere 410B Backhoe S/N 724135, the following bid was received:

Stribling Equipment, Inc., Jackson, Mississippi

Complete installation and bucket as per requirements: \$6,079.27

Motion was made by Councilman Ware and seconded by Councilman Jones to receive bid from Stribling Equipment, Inc. in the amount of \$6,079.27 and take under advisement. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE MINUTES OF THE PLANNING COMMISSION MEETING HELD ON AUGUST 30, 1988

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of the Planning Commission meeting held on August 30, 1988. Said minutes are located in Minute Book 4, pages 141 on file in the City Clerk's office. The following roll call vote was recorded.

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

Voting nay: None

Motion was declared carried.

ORDER TO REZONE PROPERTY LOCATED ON SOUTH BEECH STREET FROM I-2 TO C-1 REQUESTED BY MR. TOXIE BAUGHMAN

A Public Hearing was held on August 30, 1988 by the Planning Commission, as requested by Mr. Toxie Baughman to rezone his property located on S. Beech Street from I-2 to C-1 in order for him to build a market. There were no voiced or written objection against the rezoning, however, it was the consensus of the Planning Commission to recommend to the City Council that the zoning remain I-2 and Mr. Baughman be granted a variance. After much discussion by the Mayor and Council, motion was made by Councilman Guy and seconded by Councilman Ware to approve the rezoning request from I-2 to C-1 with Ordinance No. 609 as follows:

SOUTH BEECH ST. REZONING:ORDINANCE NO. 609

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM I-2, HEAVY INDUSTRIAL DISTRICT, TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT.

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

1. That the following described property shall be rezoned from I-2, Heavy Commercial District, to C-1, Neighborhood Commercial District:

Block D, Lots 1 - 22, Mrs. J.A. Harris Addition, Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

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

ADOPTED this 6th day of September, 1988.

  
Gregory H. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

The above and foregoing Ordinance was adopted 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 SEPTEMBER 6, 1988

ORDER TO REZONE PROPERTY LOCATED ON PALESTINE ROAD FROM I-2 TO C-1 AS REQUESTED BY SUNBELT COATINGS

A Public Hearing was held on August 30, 1988, by the Planning Commission, as requested by Sunbelt Coatings to rezone property located on Palestine Road from I-2 to C-1 to connect with the C-1 zone established on Palestine Road. There were no written or voiced opinions against the rezoning. Motion was by Councilman Ware and seconded by Councilman McQueen to approve the recommendation of the Planning Commission to rezone property on Palestine Road from I-2 to C-1 as follows with Ordinance No. 610:

ORDINANCE NO. 610

AN ORDINANCE REZONING THE FOLLOWING DESCRIBED PROPERTY FROM I-2, HEAVY INDUSTRIAL DISTRICT, TO C-1, NEIGHBORHOOD COMMERCIAL DISTRICT.

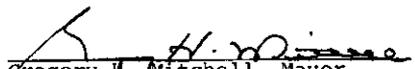
Be It Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

1. That the following described property shall be rezoned from I-2, Heavy Industrial District, to C-1, Neighborhood Commercial District:

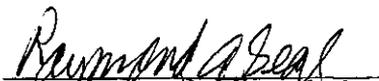
Commencing at the Southwest Corner of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi; thence North 3,300.00 feet; thence South 89 degrees 57 minutes 14 seconds East 2,439.19 feet to the point of beginning; thence East along the South margin of Palestine Road 230.00 feet to the West margin of Crosby Street; thence South along said margin 169.00 feet; thence West 232.00 feet; thence North 00 degrees 40 minutes 55 seconds East 169.00 feet to the point of beginning. This parcel containing 0.90 acres and being a part of the Southeast Quarter of the Northwest Quarter of Section 15, Township 6 South, Range 17 West, Pearl River County, Mississippi.

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

ADOPTED this 6th day of September, 1988.

  
Gregory W. Mitchell, Mayor

ATTEST:

  
Raymond A. Seal, City Clerk

continued

ORDINANCE NO. 610 CONTINUED:

The above and foregoing Ordinance was adopted 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.

POSTPONING THE REQUEST TO REZONE PROPERTY LOCATED FROM 4TH STREET TO 6TH STREET NORTH AND FROM N. CURRAN TO THE RAILROAD TRACKS WEST

A Public Hearing was held on August 30, 1988 by the Planning Commission upon request by Dexter Curtis to rezone property located from 4th Street to 6th Street North, and from N. Curran to the Railroad tracks West, from C-2 to C-3, in order for him to continue operating a lounge in that area. Several property owners in that area spoke against the rezoning at the public hearing. After much discussion, motion was made by Councilman Guy and seconded by Councilman Ware to postpone action until September 20, 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 UPDATING THE COMPREHENSIVE PLAN BY SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT ASSOCIATION

Susan Chamberlain, who is in the process of updating the Comprehensive Plan for the City of Picayune, will be present at the Planning Commission meeting on September 27, 1988 and request the Mayor and Council attend the meeting to discuss the Plan.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN AN AGREEMENT LEASING PROPERTY OWNED BY MR. PAT GREEN LOCATED ON HIGHWAY 11 AND WEST CANAL STREET

City Manager, A.L. Franklin, presented the Mayor and Council with a Lease Agreement for the City of Picayune and Pat Green, owner of a parcel of land located in downtown Picayune, on the corner of Highway 11 and West Canal Street. Said parcel of land has been leased by the City for the past several years and utilized as a parking area. The following is a Lease Agreement for continued use of said property. Motion was made by Councilman McQueen authorizing Mayor Mitchell to sign the Lease Agreement for the City of Picayune.

continued

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER

LEASE AGREEMENT

This contract and agreement made and entered into by and between the Mayor and City Council of the City of Picayune, Mississippi, hereinafter referred to as "CITY" and PAT GREEN, hereinafter referred to as "LESSOR";

WITNESSETH:

WHEREAS, Lessor is the owner of a parcel of land located in downtown Picayune, Pearl River County, Mississippi, and said parcel of land is located at the Northwest Corner of U.S. Highway 11 and West Canal Street,

WHEREAS, the Lessor is willing to accept as full consideration the receipt and sufficiency of which is hereby acknowledged for the execution of this lease agreement the City's promise and obligation to clean and maintain the said property.

NOW THEREFORE, in consideration of the premises and of the mutual agreement hereinafter contained, the parties agree as follows:

A. LAND:

1. The Lessor presently owns the tract of land described as:  
 A parcel of land in downtown Picayune, MS, located at the Northwest Corner of U.S. Highway 11 and West Canal Street, Pearl River County, Mississippi;

B. LEASE:

The Lessor does hereby lease and let the above described property to the City, and the City does hereby take and lease the said property upon the following terms and conditions:

1. Terms: The lease shall continue to be in effect until 30 days notice of cancellation in writing is given by either party.
2. The City agrees to maintain in and on the leased premises municipal parking lot. It is recognized by the parties hereto that the primary and moving consideration for the execution of this agreement and lease by the City and Lessor is the improvement of the general welfare of the said area.

3. Return of Premises on Expiration of Lease:

The City, upon the expiration or notice of cancellation by Lessor of this lease, or any renewal hereof, will surrender and deliver to the Lessor possession of the leased premises.

CONTINUED

LEASE AGREEMENT CONTINUED4. Hold Harmless Provision:

It is further agreed and further understood that the City of Picayune agrees to hold the Lessor harmless on account of any injury which may arise to any person or property because of the above operation caused by the City of Picayune.

IN WITNESS WHEREOF, the City of Picayune, Mississippi, has caused this contract to be signed by its Mayor and City Clerk and the official seal of said City to be affixed, and the said Lessor have caused these presents to be executed, each in triplicate, all as of the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1988.

CITY OF PICAYUNE, MISSISSIPPI

BY: *G. H. Mitchell*  
GREGORY H. MITCHELL, Mayor of  
the City of Picayune

ATTEST:

BY: *Raymond A. Seal*  
RAYMOND A. SEAL, City Clerk

OWNER: \_\_\_\_\_  
PAT GREEN

CONTINUED

REGULAR MEETING OF SEPTEMBER 6, 1988

LEASE AGREEMENT CONTINUED

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, GREGORY H. MITCHELL, and RAYMOND A. SEAL, Mayor and City Clerk, respectively, of the City of Picayune, Pearl River County, Mississippi, both and each of whom acknowledged that they and each of them signed, sealed, and delivered the above and foregoing Lease Agreement on the day and date therein named for and on behalf of the City of Picayune, Pearl River County, Mississippi, they and each of them having been authorized so to do in writing by the governing body of said City.

GIVEN under my hand and seal of office, on this, the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1988.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_

STATE OF MISSISSIPPI  
COUNTY OF \_\_\_\_\_

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named PAT GREEN, who acknowledged to me that he signed, executed and delivered the foregoing instrument of writing on the day, in the year, and for the purposes therein contained.

GIVEN under my hand and official seal of office on this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1988.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_

CONTINUED

LEASE AGREEMENT CONTINUED

The above and foregoing Lease Agreement was approved upon motion by Councilman McQueen and seconded by Councilman Guy, with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO REAPPOINT MEMBERS TO SERVE ON VARIOUS BOARDS AND COMMISSIONS

Motion was made by Councilman Ware and seconded by Councilman Jones to reappoint members to serve another term on the following committees:

COMMUNITY DEVELOPMENT ADVISORY BOARD MEMBERS (one year term to expire August, 1989)

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

BUILDING BOARD OF ADJUSTMENTS (Four year term to expire September, 1992)

George Tillman  
Troy Spiers

ELECTRICAL BOARD (one year term to expire September, 1989)

Joe B. Whitehead  
Fred Strain  
Jim Noel  
Richard Duncan

PLANNING COMMISSION (one year term to expire September, 1989)

Borzell Langham  
Tony Breland  
David Allison

PLUMBING BOARD (one year term to expire September, 1989)

H.H. Wheat	Tommy Anderson
Grover Nelson	Bill Hutchinson

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 SEPTEMBER 6, 1988ORDER TO APPROVE PERMIT FOR WALK-A-THON FOR CYSTIC FIBROSIS ON  
SEPTEMBER 24, 1988

Motion was made by Councilman McQueen and seconded by Councilman Ware to approve a request by Mr. Jack Baker to hold a Walk-A-Thon for Cystic Fibrosis on Goodyear Blvd., September 24, 1988 at 11:00 A.M. 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 QUITCLAIM DEED FOR JOHNNY C. REYNOLDS FOR 1984  
TAXES MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Guy to approve a quitclaim deed for Johnny C. Reynolds for 1984 taxes matured to the City on parcel no. 613-1-020-00-00-009.00-00 in the amount of \$91.82. 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 QUITCLAIM DEED FOR ANN R. ROSE FOR 1984 TAXES  
MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Guy to approve a quitclaim deed for Ann R. Rose for 1984 taxes matured to the City on parcel no. 517-4-180-00-00-008.00 in the amount of \$81.09. 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 QUITCLAIM DEED FOR GWENDOLYN PETERS, ETAL FOR  
1984 TAXES MATURED TO THE CITY

Motion was made by Councilman Ware and seconded by Councilman Guy to approve a quitclaim deed for Gwendolyn Peters, Etal, for 1984 taxes matured to the City on parcel no. 617-6-141-14-04-046.00 in the amount of \$74.13. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ACCEPT THE FOLLOWING LAND ROLL CHANGES FROM PEARL RIVER COUNTY TAX ASSESSOR

The following land roll changes and refunds from the Pearl River County Tax Assessor were accepted upon motion by Councilman Ware.

<u>REFUNDS</u>			<u>DECREASE OUTSIDE</u>
517-833-000-0052	Charles Sherrer (Building removed)	\$186.03	3824
617-521-004-0144	Hancock Bank	\$178.46	2526

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

Voting yea: Councilmen Ware, Jones, Guy and McQueen

Voting nay: None

Abstained and not voting: Mayor Mitchell

Absent and not voting: Councilman Albritton

Motion was declared carried.

LAND ROLL CHANGES FROM PEARL RIVER COUNTY TAX ASSESSOR ACCEPTED

The following land roll changes were accepted from the Pearl River Tax Assessor upon motion by Councilman Ware.

<u>1985, 1986 and 1987</u>			<u>DECREASE OUTSIDE</u>
617-8-390-39-03	059.00-00 Bay Side Inc.	1985	141
		1986	140
		1987	141
			<u>15803</u>
			<u>DECREASE INSIDE</u>
<u>1987</u>			
617-614-000-05-45	Lemuel J. McQueen(allow H/E over 65)		710
617-516-004-02-81	Bertha Edwards		3302
617-101-000-00-11	Donald H. Busby		5302
617-515-001-06-6H	Earl L. Lohnes, Etux		3584
617-614-004-01-10S	Tommie J. Haralson		2171
617-515-001-06-6S	Earl L. Lohnes		734
		<u>Total:</u>	<u>15803</u>
			<u>DECREASE INSIDE</u>
<u>1985</u>			
617-515-4-1504-001-2000	Juanita Nixon (should have been assessed in City's name)		524
		<u>Total:</u>	<u>524</u>
			<u>DECREASE OUTSIDE</u>
<u>1987</u>			
418-101-000-003	Joe J. Stockstill(allow H/E over 65)		194
616-102-000-03-331	William R. Garrett, Sr. (Void-not in our school district)		3506
617-516-000-00-2	Gwendolyn B. Walker Rose		1080
617-834-000-00-105	Cecil Bennett		136
617-834-000-00-24-3	Bessie Burgess (L.E)		27
		<u>Total:</u>	<u>4943</u>

continued

CHANGES TO LAND ROLL CONTINUED:

<u>1987</u>			<u>INCREASE OUTSIDE</u>
617-522-001-01-11	Heritage Bag Co. (Add School tax)		6468
617-522-001-01-10	Heritage Bag Co. (Add School tax)		97922
		Total:	104390

<u>1985 &amp; 1986</u>			<u>DECREASE OUTSIDE</u>
06S-102-000-00-22	Ida Tate Conrad LE	1985	2726
		1986	3490

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

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER AUTHORIZING STREET LIGHT FOR 100 BLOCK OF TATE STPEET

City Manager, A.L. Franklin, requested authorization to erect a street light in the 100 Block of Tate Street. Motion was made by Councilman Jones and seconded by Councilman Guy authorizing said light, 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 RECESS

Motion was made by Councilman Guy and seconded by Councilman Ware to recess until Tuesday, September 13, 1988 at 7:00 p.m. The following roll call vote was recorded.

Voting yea: Councilmen Ware, Jones and Guy

Voting nay: Mayor Mitchell and Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was not carried

Motion was made by Councilman McQueen and seconded by Councilman Jones to recess until Tuesday, September 13, 1988 at 6:00 p.m. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones and McQueen

Voting nay: Councilman Guy and Ware

Absent and not voting: Councilman Albritton

Motion was not carried.

Time of the meeting was a factor in both of the above votes.

continued

ORDER TO RECESS

Motion was made by Councilman Guy and seconded by Councilman Ware to recess until Tuesday, September 13, 1988 at 6:30 p.m. The following roll call vote was recorded.

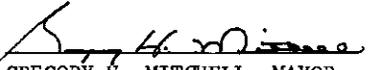
Voting yea: Councilmen Guy, Ware, Jones and McQueen

Voting nay: Mayor Mitchell

Absent and not voting: Councilman Albritton

Motion was declared carried.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-32-33

September 13, 1988

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 13, 1988 at 6:30 p.m., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, and Kelly L. McQueen; City Manager, A.L. Franklin; City Clerk, Ray Seal; City Attorney, Nova Carroll; Councilman Albritton.

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, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America, and

WHEREAS, It is of the greatest import that all citizens fully understand the provisions and principles contained in the Constitution in order to support it, preserve it and defend it against encroachment, and

WHEREAS, The two hundred first anniversary of the signing of the Constitution provides a historic opportunity for all Americans to learn about and recall achievements, of our Founders, and to reflect on the rights and privileges of citizenship as well as its attendant responsibilities, and

WHEREAS, The independence guaranteed to the American people by the Constitution should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915,

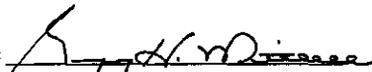
NOW, THEREFORE, I Gregory H. Mitchell by virtue of the authority vested in me as Mayor of the City of Picayune in the State of Mississippi do hereby proclaim the week of September 17 through 23 as Constitution Week in the City of Picayune and urge all our citizens to pay special attention during that week to our Federal Constitution and the advantage of American Citizenship.

continued

PROCLAMATION CONTINUED:

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Picayune to be affixed on this the 13th day of September in the year of our Lord one thousand nine hundred and eighty-eight and the Independence of the United States of America, the two hundred and twelfth.

APPROVED:

  
 Gregory H. Mitchell, Mayor

Attest:

  
 Raymond A. Seal, City Clerk

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

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

Voting nay: None

Absent and not voting: Councilman Guy

Motion was declared carried.

ORDER TO APPROVE BUDGET FOR 1988-1989 FISCAL YEAR FOR THE CITY OF PICAYUNE

City Manager, A.L. Franklin, presented the final draft of the budget to the Mayor and Council, stating this is without any increase in taxes. After a short discussion, motion was made by Councilman Ware and seconded by Councilman Jones to approve the 1988-89 fiscal year budget as submitted. The following roll call vote was recorded. Said budget follows on page 453, 454.

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

Voting nay: Councilman Albritton

Motion was declared carried.

continued

RECESSED MEETING OF SEPTEMBER 13, 1988

BUDGET CONTINUED:

## GENERAL FUND

REVENUE, EXPENDITURE AND FUND BALANCE

FISCAL YEAR ENDING SEPTEMBER 30, 1989

REVENUE

Taxes	\$ 435,000
Licenses & Permits	297,000
Intergovernmental Revenue	1,495,000
Charge for Services	417,000
Fines & Forfeits	137,000
Miscellaneous	<u>224,000</u>
TOTAL REVENUE	3,005,000

EXPENDITURES

General Government	651,092
Police Department	760,592
Fire Department	517,148
Public Works	964,297
Recreation	36,724
Equipment Maintenance	67,262
Community Programs	28,750
Title XX	17,873
Health & Welfare	<u>10,750</u>
TOTAL EXPENDITURES	3,054,488

Excess (Deficiency) of Revenue Over Expenditures	( 49,488)
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Fund Balance Beginning of Year	<u>218,428</u>
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Fund Balance End of Year	\$ <u><u>168,940</u></u>
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## UTILITY FUND

## REVENUE, EXPENDITURES AND FUND BALANCE

FISCAL YEAR ENDING SEPTEMBER 30, 1989

REVENUE

Metered Sales	\$ 2,390,000
Transportation Charges	95,000
Other Sales & Services	14,000
Miscellaneous	56,000
<b>TOTAL REVENUES</b>	<b>2,555,000</b>
CASH BALANCE	241,400
<b>TOTAL REVENUES AND CASH BALANCE</b>	<b>2,796,400</b>

EXPENDITURES

Debt Service	120,000
Interfund Transfers	410,000
Utility Administration	236,776
Water Operations	174,994
Sewer Maintenance	166,580
Sewer Treatment & Purification	181,976
Sewer Taps & Construction	37,369
Natural Gas Operations	1,122,035
<b>TOTAL EXPENDITURES</b>	<b>2,449,730</b>
CASH BALANCE	\$ 346,670

## CAPITAL PROJECTS FUND

## REVENUE, EXPENDITURES AND FUND BALANCE

FISCAL YEAR ENDING SEPTEMBER 30, 1989

	Vehicles & Equipment	Buildings	Infrastructure Improvements	Total
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## GENERAL

REVENUE:

Bureau of Parks & Rec.			20,000	20,000
General Fund			50,000	50,000
General Obligation Bonds	25,000		50,000	75,000
Fund Balance	130,000	65,000	230,000	425,000

## UTILITY

Transfer from Revenue Fund			250,000	250,000
Fund Balance			30,000	30,000
	<u>155,000</u>	<u>65,000</u>	<u>630,000</u>	<u>850,000</u>

EXPENDITURES:

Construction Contracts		65,000	400,000	465,000
Sewer Rehabilitation			30,000	30,000
Sewer Extension			50,000	50,000
Water Main Extension			50,000	50,000
Westside Development Proj.			100,000	100,000
Other	155,000			155,000
	<u>155,000</u>	<u>65,000</u>	<u>630,000</u>	<u>850,000</u>

IN THE MATTER OF 3" SEWER PUMP ON MAGNOLIA STREET

City Manager, A.L. Franklin, stated the sewer pump on Magnolia Street is completely worn out and request authorization to advertise for a replacement pump. Councilman McQueen requested this be postponed until the meeting of September 20, 1988 since it was not on the agenda for this meeting. No action was taken.

ORDER TO ENTER INTO EXECUTIVE SESSION

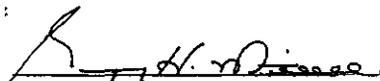
Upon recommendation of Mayor Mitchell, motion was made by Councilman Guy and seconded by Councilman Ware and unanimously carried, the Mayor and Council will now go into Executive Session. to discuss a personnel matter.

Executive Session followed, at the conclusion of which the Mayor and Council returned to regular session.

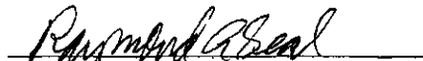
ORDER TO RECESS

Motion was made by Councilman Ware and seconded by Councilman Jones to recess until 6:00 p.m., Tuesday, September 20, 1988.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-34

September 20, 1988

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 20, 1988 at 6:00 p.m, with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Larry L. Albritton; City Manager, A. L. Franklin; City Clerk, Raymond A. Seal and City Attorney, Nova Carroll; Community Development Director, Barbara McGrew.

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

ORDER TO APPROVE MINUTES OF JULY 5, 19 & 28, 1988 COUNCIL MEETINGS

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of July 5, 19 and 28, 1988 meetings of the Mayor and Council. Said minutes are on file in the City Clerk's office in Minute Book 20, pages 378 through 411. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen McQueen and Guy

Motion was declared carried.

IN THE MATTER OF PUBLIC HEARING- PROPERTY CLEAN UP-LEONARD PROFIT

This being the date set for a public hearing to determine if the condition of property owned by Leonard Profit, South Howard Ave., Pecan Orchard Addition, Block 2, Lot 19, Picayune, MS constitutes a menace to the community, Mr. Profit was present and requested more time to clean said property. Motion was made by Councilman Ware and seconded by Councilman Jones to grant Mr. Profit a 60 day extension to bring his property up to code. 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.

RECESSED MEETING OF SEPTEMBER 20, 1988

IN THE MATTER OF PUBLIC HEARING-PROPERTY CLEAN UP - COLLEGE INVESTMENT

This being the date set for a public hearing to determine if the condition of property owned by College Investment, 3rd Street, J. W. Simmons, 1st Addition, Block 2, Lot 1B, constitutes a menace to the community. Motion was made by Councilman Ware and seconded by Councilman Jones to declare said property a menace to the public health and safety of the community and to allow property owner thirty (30) days to clean said property. 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.

IN THE MATTER OF PUBLIC HEARING-PROPERTY CLEAN UP - COLETIA LADNER

This being the date set for a public hearing to determine if the condition of property owned by Coletia Ladner, 1419 7th Ave., Williams Goodyear Addition, Lots 9 & 10A, Block 86, motion was made by Councilman Ware and seconded by Councilman Jones to declare said property a menace to the public health and safety of the community and to allow property owner thirty (30) days to clean said property. 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 AWARD BIDS FOR EQUIPMENT AND CONSTRUCTION WORK ON FOUR (4) CITY NEIGHBORHOOD PARKS

Motion was made by Councilman Ware and seconded by Councilman Jones to award the bid for Item No. 1: eight (8) picnic shelters, 14 feet by 12 feet 4 inch thick concrete slab, gable roof, 8 feet long wood treated picnic tables, to Tillman Construction Company in the amount of \$7,670.00. 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 APPROVE BID FOR TWO (2) BASKETBALL COURTS CONSTRUCTED  
IN CITY NEIGHBORHOOD PARKS

Motion was made by Councilman Ware and seconded by Councilman Jones to award the bid for Item No. 2: Two (2) concrete basketball courts, 74 feet long, 42 feet wide, 4 inch thick slab, to Leon D. Mitchell in the amount of \$7,500.00. 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 APPROVE BID FOR PLAYGROUND EQUIPMENT FOR CITY NEIGHBORHOOD  
PARKS

Motion was made by Councilman Jones and seconded by Councilman Ware to approve the bid for Item No. 3: Combination playground equipment consisting of slide, sliding pole, steeltran net climber, ladder, panels, steering wheel, to D & A Assoc. Inc. of New Orleans, La. in the amount of \$3,372.00 furnished and installed. 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 APPROVE PROPOSALS FOR APPRAISAL SERVICES FOR COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM 7-99-133-CN-02

The proposal submitted by Cooper Associates, Andy Cooper, for appraisal services for the West Side Redevelopment Program in the amount of \$174.00 per parcel for general appraisal service was approved upon motion by Councilman Ware and seconded by Councilman Jones. 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 APPROVE PROPOSAL FOR REVIEW APPRAISAL SERVICES FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 7-99-133-CN-02

The proposal submitted by Appraisal Services, Preston Lott, for review appraisal services for the West Side Redevelopment Program in the amount of \$145.00 per parcel was motioned for approval by Councilman Ware and seconded by Councilman Jones, with the following roll call vote recorded.

Voting yea: Mayor Mitchell, Councilmen Ware and Jones

Voting nay: Councilman Albritton

Absent and not voting: Councilmen McQueen and Guy

Motion was not carried.

ORDER TO APPROVE SEMI-ANNUAL BIDS FOR A PERIOD FROM OCTOBER 1, 1988 THROUGH MARCH 31, 1989, WITH THE EXCEPTION OF GARBAGE BAGS

Upon recommendation of the Purchasing Agent, Reggie Frierson, motion was made by Councilman Ware and seconded by Councilman Jones to accept the lowest and best bid to meet specifications for purchasing semi-annual supplies for the City. The following roll call vote was recorded. This does not include bids for garbage bags.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Albritton and Guy (who entered the Council Chambers at this time)

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO POSTPONE DECISION FOR BUCKET TO BE INSTALLED ON JOHN DEERE BACKHOE

There being one bid for the purchase of bucket to be installed on John Deere backhoe received, motion was made by Councilman Jones and seconded by Councilman Ware to postpone decision until a later date. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO READVERTISE FOR GARBAGE BAGS

Upon recommendation of City Manager, A.L. Franklin, due to an increase in garbage bags prices, motion was made by Councilman Ware and seconded by Councilman Guy to advertise for a 1.5 mill garbage bag, 52 per box with ties. 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 THREE (3") INCH SEWER PUMP FOR MAGNOLIA STREET

City Manager, A.L. Franklin, requested authorization to advertise for a replacement pump for Magnolia Street pumping station. Motion was made by Councilman Jones and seconded by Councilman Guy to advertise for a three inch immersible centrifugal non-clog sewer pump with a 2 HP motor. 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 RENEWAL OF HEALTH INSURANCE FOR CITY EMPLOYEES WITH BLUE CROSS/BLUE SHIELD WITH \$1,000 DEDUCTIBLE

Nancy Durham informed the Mayor and Council that she has been unable to obtain quotes from other insurance companies, other than Blue Cross/Blue Shield. As of October 1, 1988, the premium rates for \$1,000 deductible coverage will be an increase of 18%. Said increase is reportedly due to an extremely large pay out of benefits within the city's group policy. Motion was made by Councilman Guy and seconded by Councilman Ware to approve the recommendation of Nancy Durham to accept the 18% increase in premium rates, with a \$1,000 deductible for health insurance with Blue Cross/Blue Shield. 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 RECOMMENDATION OF CITY MANAGER, A.L. FRANKLIN, TO AMEND BUDGET FOR 1987-88

Motion was made by Councilman Ware and seconded by Councilman Albritton to approve the amendments to the 1987-88 budget as follows:

BUDGET AMENDMENTS

FISCAL YEAR ENDING SEPTEMBER 30, 1988

GENERAL FUND

<u>REVENUES</u>	<u>Budgeted 9/30/88</u>	<u>(Decrease) Increase</u>
Real Property Tax - Current	365,000	( 25,000)
Auto Tax - Current	77,500	( 8,000)
Ad Valorem Tax - Delinquent	12,500	8,000
Auto Tax - Delinquent	-0-	4,000
Penalties - Delinquent Auto Tax	5,000	3,500
Interest - Delinquent Taxes	25,000	12,000
City Clerk Fees	5,000	2,000
Privilege Licenses	36,000	1,000
Franchise Charges	240,000	( 15,000)
Permits - Building	15,000	( 6,000)
Permits - Electrical	5,000	( 2,000)
Permits - Plumbing	4,000	( 3,000)
Municipal Revolving Fund - State Aid	66,000	( 5,000)
Animal Control & Shelter Fees	3,400	3,000
Court Fines & Fees	110,000	35,000
Interest Earnings	22,000	5,000
Miscellaneous Income	-0-	11,500
Sales Tax	1,280,000	40,000
Budgeted Revenues - Net Increase		<u>61,000</u>

## 1987-88 BUDGET AMENDMENTS CONTINUED:

BUDGET AMENDMENTS  
FISCAL YEAR ENDING SEPTEMBER 30, 1988

GENERAL FUND

<u>EXPENDITURES</u>	<u>Budgeted 9/30/88</u>	<u>(Decrease) Increase</u>	
<u>MUNICIPAL COUNCIL</u>			
Food for Human Consumption	200	( 200)	
Transportation	500	150	
Economic Development	2,000	( 1,200)	
Advertising	1,000	( 300)	
Printing & Binding	300	( 300)	
Insurance	500	( 500)	
Judgement & Losses	5,000	( 3,500)	
Insurance Deductible	-0-	4,150	
Membership & Dues	200	1,000	
Employee Training	-0-	110	
Incentive Awards	700	( 400)	
Miscellaneous	1,000	( 500)	( 1,490)
<u>MUNICIPAL COURT</u>			
Office Forms	2,500	( 500)	
Professional Services	-0-	300	
Repairs & Maintenance, other equipment	150	( 100)	
Machinery & Equipment	1,000	( 400)	( 700)
<u>CITY MANAGER</u>			
Unemployment Compensation	140	10	
Office Supplies	900	100	
Office Forms	1,100	( 100)	
Food for Human Consumption	100	( 100)	
Professional Services	1,000	600	
Transportation	100	10	
Promotional Expense	1,200	( 1,000)	
Advertising	300	( 200)	
Printing & Binding	1,000	( 900)	
Repairs & Maintenance, other equipment	200	( 100)	
Claims for Property Damage	1,000	( 1,000)	
Employee Training	1,000	( 800)	
Miscellaneous Expense	-0-	10	
Machinery & Equipment	400	100	( 3,370)
<u>ELECTIONS</u>			
Office Supplies	300	( 300)	
Specialized Department Supplies	500	( 500)	
Professional Services	2,500	( 2,500)	( 3,300)

1987-1988 BUDGET AMENDMENTS CONTINUED:

	<u>Budgeted</u> <u>9/30/88</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>GENERAL FINANCIAL SUPERVISION</u>			
Office Supplies	2,000	250	
Office Forms	1,100	( 1,000)	
Gasoline, Fuel Oil	200	( 200)	
Specialized Department Supplies	100	( 100)	
Motor Vehicle Repair Material & Supplies	-0-	150	
Other Repair & Maintenance Supplies	-0-	50	
Professional Services	1,000	( 900)	
Transportation	200	( 200)	
Advertising	1,500	200	
Printing & Binding	1,000	( 600)	
Bond Premiums	1,500	( 900)	
Rentals, Machinery & Equipment	3,000	( 2,000)	
Employee Training	750	<u>1,400</u>	
			( 3,850)
<u>TAX ADMINISTRATION &amp; LICENSING</u>			
Office Supplies	400	500	
Office Forms	150	300	
Professional Services	9,000	1,200	
Communications	7,000	( 250)	
Transportation	150	10	
Printing & Binding	2,000	( 1,700)	
Repairs & Maintenance, other equipment	300	( 200)	
Employee Training	300	( 300)	
Miscellaneous	-0-	<u>10</u>	
			( 430)
<u>ACCOUNTING &amp; INTERNAL AUDITING</u>			
Office Supplies	1,000	100	
Office Printing	500	600	
Professional Services	3,500	( 500)	
Printing & Binding	300	( 300)	
Repairs & Maintenance, other equipment	100	<u>( 100)</u>	
			( 200)
<u>GRANT ADMINISTRATION</u>			
Salaries & Wages	19,977	5,000	
Retirement	1,748	600	
FICA	1,500	200	
Group Insurance	1,145	500	
Unemployment Compensation	35	60	
Office Supplies	250	600	
Professional Services	5,000	1,800	
Communications	1,000	( 200)	
Transportation	200	( 150)	
Equipment Rental	600	<u>300</u>	
			8,710
<u>TITLE XX</u>			
Communications	800	150	
Transportation	800	( 100)	
Bond Premium	200	<u>( 200)</u>	
			( 150)

RECESSED MEETING OF SEPTEMBER 20, 1988

1987-1988 BUDGET AMENDMENTS CONTINUED:

	<u>Budgeted</u> <u>9/30/88</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>CODE ENFORCEMENT</u>			
Office Supplies	300	50	
Office Forms	100	( 100)	
Gasoline, Fuel Oil	500	( 200)	
Professional Services	2,000	( 2,000)	
Communications	1,100	( 100)	
Transportation	-0-	50	
Advertising	300	200	
Printing & Binding	200	( 200)	
Repairs & Maintenance, Vehicles Under 1T	300	( 200)	
Repairs & Maintenance, other equipment	575	450	
Membership Dues	-0-	120	
Employee Training	100	30	
Vehicles	8,000	<u>1,000</u>	( 900)
<u>GENERAL SERVICES - CITY HALL</u>			
Building Materials & Supplies	500	( 300)	
Other Repairs & Maintenance Supplies	400	200	
Insurance	65,000	5,500	
Repairs & Maintenance Building	1,000	1,000	
Repairs & Maintenance, other equipment	1,000	<u>( 900)</u>	5,500
<u>POLICE ADMINISTRATION</u>			
Office Forms	300	( 100)	
Food for Human Consumption	100	( 100)	
Gasoline, Fuel Oil	1,500	( 600)	
Clothing	100	30	
Motor Veh. Repair & Maintenance Supplies	300	( 300)	
Communications	1,400	250	
Transportation	300	( 250)	
Printing & Binding	100	( 50)	
Bonds	225	25	
Repairs & Maintenance Vehicles Under 1T	300	( 200)	
Repairs & Maintenance, other equipment	500	( 500)	
Miscellaneous Expense	-0-	<u>150</u>	( 1,645)
<u>PATROL &amp; INVESTIGATION</u>			
Unemployment Compensation	700	700	
Gasoline, Fuel Oil	27,000	( 1,000)	
Tires & Tubes	1,000	2,500	
Clothing	7,500	( 1,000)	
Special Department Supplies	4,000	( 2,000)	
Motor Veh. Repair, Material & Supplies	5,000	4,700	
Other Repair & Maintenance Supplies	400	700	
Professional Services	2,000	3,100	
Communications	1,400	( 400)	
Repairs & Maintenance Vehicles Under 1T	5,000	1,000	
Repairs & Maintenance, other equipment	3,500	( 1,500)	
Employee Training	8,000	1,000	
Machinery & Equipment	16,300	( 3,200)	
Vehicles	31,500	<u>3,500</u>	8,100

1987-1988 BUDGET AMENDMENTS CONTINUED:

	<u>Budgeted</u> <u>9/30/88</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>CUSTODY OF PRISONERS</u>			
Office Forms	300	( 100)	
Drugs & Medicine	300	( 100)	
Food for Human Consumption	16,000	3,500	
Uniforms & Clothing	1,200	( 700)	
Specialized Department Supplies	2,500	( 800)	
Building Materials & Supplies	1,500	( 1,000)	
Other Repairs & Maintenance Supplies	600	( 500)	
Professional Services	300	( 200)	
Employee Training	300	( 300)	
			( 200)
<u>COMMUNICATION &amp; RECORDS</u>			
Salaries & Wages	50,253	9,500	
Retirement	4,397	350	
FICA	3,774	500	
Office Supplies	1,200	300	
Office Forms	3,500	( 800)	
Clothing	1,000	( 200)	
Specialized Department Supplies	5,400	( 1,300)	
Building Material & Supplies	100	( 100)	
Communications	8,500	( 1,000)	
Repairs & Maintenance other equipment	900	( 300)	
Employee Training	500	( 500)	
Membership Dues	100	400	
			6,850
<u>ANIMAL CONTROL</u>			
Salaries & Wages	15,557	3,000	
Retirement	1,536	250	
FICA	1,320	200	
Group Insurance	2,174	200	
Office Supplies	100	( 100)	
Office Forms	200	( 100)	
Clothing	500	( 100)	
Specialized Department Supplies	400	250	
Building Material & Supplies	1,200	( 300)	
Professional Services	700	300	
Public Utility Services	1,800	700	
Repairs & Maintenance, Vehicles Under 1T	200	( 100)	
Repair & Maintenance Building	1,500	( 900)	
Repair & Maintenance, other equipment	200	( 200)	
Membership Dues	100	( 100)	
Employee Training	300	( 300)	
			2,700
<u>GENERAL SERVICES - CJC</u>			
Sanitation & Household Supplies	2,200	( 400)	
Specialized Department Supplies	400	( 300)	
Building Materials & Supplies	2,000	( 250)	
Public Utility Service	14,000	400	
Repairs & Maintenance, other equipment	1,000	( 900)	
			( 1,450)

1987-1988 BUDGET AMENDMENTS CONTINUED:

	Budgeted 9/30/88	(Decrease) Increase	
<u>FIRE ADMINISTRATION</u>			
Gasoline, Fuel Oil	700	( 500)	
Tire & Tubes	150	( 150)	
Specialized Department Supplies	400	( 400)	
Communications	1,600	( 400)	
Printing & Binding	50	60	
Repairs & Maintenance other equipment	100	550	
Rentals Machinery & Equipment	600	500	
Employee Training	500	( 400)	
			( 740)
<u>FIRE FIGHTING</u>			
Salaries & Wages	317,018	( 4,300)	
Office Supplies	-0-	50	
Tires & Tubes	750	( 500)	
Clothing	5,000	( 2,500)	
Specialized Department Supplies	6,000	( 700)	
Heavy Equipment & Truck Repair	1,000	( 300)	
Other Repair & Maintenance Supplies	600	450	
Professional Services	-0-	100	
Communications	4,500	400	
Repairs & Maintenance Vehicles Under IT	200	( 200)	
Repairs & Maintenance, Building	500	350	
Repairs & Maintenance, other equipment	1,000	350	
Employee Training	4,000	( 2,500)	
Improvements other than building	3,300	( 3,300)	
			( 12,600)
<u>FIRE PREVENTION</u>			
Salaries & Wages	5,000	1,750	
Retirement	442	150	
FICA	362	120	
Workman's Compensation	139	( 135)	
Office Supplies	100	100	
Office Forms	150	( 100)	
Gasoline, Fuel Oil	850	( 485)	
Clothing	300	( 300)	
Specialized Department Supplies	200	( 200)	
Communications	200	( 200)	
Repairs & Maintenance Vehicles Under IT	500	( 500)	
Membership Dues	200	( 200)	
			-0-
<u>GENERAL SERVICES - FIRE</u>			
Public Utility Services	12,000	( 1,400)	
Repairs & Maintenance - Building	1,000	( 600)	
			( 2,000)
<u>CIVIL DEFENSE</u>			
Specialized Department Supplies	-0-	75	
Transportation	500	( 400)	
			( 325)

1987-1988 BUDGET AMENDMENTS CONTINUED:

	<u>Budgeted</u> <u>9/30/88</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>STREETS &amp; DRAINAGE</u>			
Office Supplies	-0-	150	
Agricultural Supplies	1,000	( 500)	
Chemical & Laboratory Supplies	10,000	( 2,000)	
Sanitation & Household Supplies	-0-	210	
Gasoline, Fuel Oil	19,000	2,500	
Tires & Tubes	4,000	( 300)	
Specialized Department Supplies	3,000	1,800	
Street Repair Materials	35,000	( 3,000)	
Building Material & Supplies	-0-	300	
Heavy Equip. & Truck Repair	20,000	10,000	
License, Tags & Permits	600	300	
Repairs & Maintenance Vehicles Under 1T	1,000	1,600	
Repairs & Maintenance other equipment	2,000	1,600	
Rentals, Machinery & equipment	1,000	( 800)	
Membership Dues	-0-	50	
Machinery & Equipment	5,500	( 2,000)	
			9,910
<u>STREET ENGINEERING</u>			
Specialized Department Supplies	-0-	4,500	
Professional Services	5,000	( 2,000)	
Repairs & Maintenance, other equipment	3,000	( 2,500)	
			-0-
<u>SANITATION</u>			
Professional Services	340,000	( 6,500)	( 6,500)
<u>RECREATION</u>			
Office Supplies	-0-	20	
Sanitation & Household Supplies	250	25	
Gasoline, Fuel Oil	-0-	400	
Specialized Department Supplies	1,500	( 600)	
Building Material & Supplies	250	1,200	
Other Repair & Maintenance Supplies	-0-	1,300	
Professional Services	200	1,100	
Repairs & Maintenance, Building	800	200	
Rentals, Machinery & Equipment	200	( 200)	
Membership Dues	100	( 100)	
Employee Training	200	( 200)	
Building & Fixed Equipment	2,200	( 750)	
			2,395
<u>PARK &amp; CEMETERY MAINTENANCE</u>			
Salaries & Wages	40,395	1,800	
Retirement	3,535	500	
FICA	3,034	300	
Group Insurance	4,348	300	
Gasoline, Fuel Oil	500	( 100)	
Tires & Tubes	100	10	
Specialized Department Supplies	150	( 150)	
Other Repair & Maintenance Supplies	800	250	
Communications	600	100	
License, Tags & Permits	100	100	
Public Utility Service	750	( 400)	
Repair & Maintenance, other equipment	1,200	( 800)	
			1,910

1987-1988 BUDGET AMENDMENTS CONTINUED:

	<u>Budgeted</u> <u>9/30/88</u>	<u>(Decrease)</u> <u>Increase</u>	
<u>EQUIPMENT MAINTENANCE</u>			
Unemployment Compensation	70	20	
Gasoline, Fuel Oil	500	300	
Specialized Department Supplies	500	( 300)	
Building Materials & Supplies	-0-	500	
Motor Vehicle Repair Material & Supplies	100	110	
Other Repair & Maintenance Supplies	3,000	( 700)	
Repairs & Maintenance, Building	200	( 200)	
Repair & Maintenance, other equipment	500	600	
Rentals Machinery & Equipment	300	10	
Rentals, Linen & Clothing	700	150	
Machinery & Equipment	-0-	275	
			<u>765</u>
<b>BUDGETED EXPENDITURES - NET INCREASE</b>			<u><u>6,990</u></u>

The above and foregoing amendments to the 1987-88 budget 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.

IN THE MATTER OF PROVIDING PRISONERS MEALS ACCORDING TO STATE AND HEALTH LAWS

Councilman Guy requested that meals for the prisoners be a bid item. City Manager, A.L. Franklin, stated that meals must be prepared by a dietitian according to state regulations. It was the consensus of the Mayor and Council that an advertisement be prepared and approved by the Council, then placed in newspaper, for bids to be received to furnish said meals. This was motioned by Councilman Guy, seconded by Councilman Jones, with the following roll call vote recorded.

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

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

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, 1988 and ending September 30, 1989, 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, 1988 and ending September 30, 1989, be and the same is hereby fixed and levied on all taxable property in said City and school district as follows:

- |   |                             |
|---|-----------------------------|
| 1. For General Revenue purposes as fixed and limited by Section 27-39-307                               | 13.50 Mills                 |
| 2. For Municipal-wide bonds and interest thereon, other than for school bonds                           | 6.08 Mills                  |
| 3. For the support, upkeep and maintenance of the Public Library as fixed and limited by Section 39-3-7 | 2.30 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                                  | 1.93 Mills                  |
| 6. For the School District Maintenance Fund Section 37-57-35  | 15.00 Mills<br>(exempt)     |
| 7. For the School District Maintenance Fund Section 37-57-35  | 33.72 Mills<br>(Non-exempt) |

BE IT FURTHER RESOLVED and ordered that the tax levy of 72.65 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 Ware moved its adoption and after second by Councilman Jones, the following roll call vote was recorded.

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

Voting Nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried this the 20th day of September, 1988.

## RECESSED MEETING OF SEPTEMBER 20, 1988

ORDER TO ACCEPT TAX CHANGES FROM PEARL RIVER COUNTY TAX ASSESSORPERSONAL PROPERTY CHANGES TO THE LAND ROLL FOR 1987

<u>PARCEL NO.</u>			<u>INSIDE</u>
			<u>DECREASE</u>
1267	3M	Out of Business	300
1055	A-1 Lock Service	" " "	90
523	A C Services Inc.	" " "	1060
1440	Allen Group Leasing	" " "	690
562	Answering Service	Double Assessment	20
1475	Aquarius Waterbeds & Acc.	Double Assessment	100
580	Atals Gas Inc.	Calculation error	790
377	Big & Tall Mens Clothing	Calculation error	275
406	Big D Video	Out of Business	4060
209	Bill's Quick Stop #2	Double Assessment	530
587	Bob's Jewelry	Out of Business	1040
060	Bond's Barber Shop	" " "	30
381	The Branding Iron	" " "	8000
382	Brown's Playhouse	Double Assessment	170
384	Bud's Mens WEar	Out of Business	10170
878	Business Sound Inc.	" " "	50
876	Cagles Antiques & Int.	Out of Business	1160
1309	Car Tues	" " "	470
912	Carmens Crafts	" " "	150
594	Carney Trading Post Inc.	" " "	900
597	Carrousel Antiques & Gift	" " "	450
599	Carter Mobile Homes, Inc.	" " "	2080
389	Cecil's Diesel Parts	" " "	6630
515	Chloride Battery Inc.	" " "	40
1321	Christian World Gifts	" " "	2930
1276	Citicorp Industrial Credit	Calculation Error	230
603	Clock Development	Out of Business	790
1390	Club Soda	Out of Business	260
874	Coin Financial Systems	Out of Business	860
1357	Colonel Aiken Mobile homes	" " "	1100
872	Colonial Merchandising Co.	" " "	50
1074	Sam Cooper	Double Assessment	110
1269	Coulter Leasing Corp	" " "	4770
319	Crosby Carpet Sales & Ser.	Calculation Error	8610
320	Crosby Forrest Products	" " "	240
869	Customusic of Oklahoma	Out of Business	80
522	Day Security Alarm	" " "	520
1387	DeGee's Restaurant	Out of Business	1230
1353	Deep South Flea Market	" " "	1060
1365	Con's Bait Shop	" " "	190
624	Double C. Lounge	" " "	1310
513	Duplicating Products	" " "	150
630	East Canal Food Mart	" " "	2550
629	East Canal Rest. & Game Room	" " "	2830
464	Fancy Frocks	" " "	3370
864	Folz Brothers	" " "	170
293	French Connection	" " "	150
078	Fun House	" " "	500
835	Furniture b6 J & L	" " "	3860
327	G & G Washateria	" " "	2460
933	G & G Washateria	" " "	2000
862	Garland Crosby	Double Assessment	540
1079	Grant's Day Nursery	Double Assessment	120
1326	Great Image Beauty Supply	Out of Business	520
1457	Hancock Bank Leasing	Change Tax District	2030
1088	Helwet Packard Co.	Out of Business	340
539	Hen House	Out of Business	900
858	Household Research	" " "	350
1163	I.T.T. Commercial Finance	Double Assessment	390

TOTAL: 86,825

continued

ORDER TO ACCEPT TAX CHANGES FROM PEARL RIVER COUNTY TAX ASSESSORPERSONAL PROPERTY CHANGES TO THE LAND ROLL FOR 1987

<u>PARCEL NO.</u>		<u>INSIDE DECREASE</u>
590	Bounds & Roche Inc. Out of Business	130
1162	I. T. T. Commercial Finance Double Assessment	390
674	Jack's Cabinet Supply & Top Out of Business	730
673	Jack's Mini Mart " " "	550
1555	Jenkins Coffee Service " " "	10
1333	Jerry's Live Bait & Tackle " " "	1410
423	Jewels Place " " "	150
670	Kiddie Korner #2 " " "	2220
691	LaSpa Inc. " " "	690
684	Lamar Adv. Agency " " "	30
686	Lamar Advertising " " "	20
688	Lamar Advertising " " "	70
683	Lamar Advertising " " "	110
685	Lamar Advertising " " "	200
687	Lamar Advertising " " "	130
689	Landrums Discount Furniture " " "	1790
508	Le Febure Inc. " " "	140
576	Lil Rays " " "	2410
1291	Little Maries " " "	5570
851	Lucky T. Sales " " "	350
1415	M & M Bait Shop " " "	1040
1525	McDaniels Dist. Co. Double Assessment	210
1566	McKinley & Granberry " " "	1970
1577	Meyercord Company Out of Business	90
707	Mississippi Mall Cinema " " "	3250
1526	Mississippi Power Double Assessment	9450
708	Mississippi Wildlife Studio Out of Business	160
497	Mizell Properties " " "	200
898	Mizell Properties " " "	260
1144	Mizell Properties " " "	70
849	Mizak Inc. " " "	80
349	Norgas Double Assessment	2040
994	Oak Manor Apt. Out of Business	430
1272	Paradyne Corporation " " "	30
789	Pauls Auto Sales(Terrys Service Center) Change name and Calculation Error	1963
505	Paymaster Distributors Out of Business	10
828	Paymasters Distributors " " "	10
846	Paymasters Distributors " " "	10
730	Pearl River Brick Sales " " "	70
56031	Pearl River Valley Railroad Co. Double Assessment	167040
56030	Pearl River Valley Railroad Co. " " "	132690
1647	Pepsi Cola Double Assessment	410
1648	Pepsi Cola " " "	780
1649	Pepsi Cola " " "	90
1637	Pepsi Cola " " "	120
1639	Pepsi " " "	620
1532	Pic A Dilly Double Assessment	2830
756	Public Dental Lab. Out of Business	2770
758	Quick & Grice, Inc. Out of Business	920
757	Quick & Grice, Inc. Calculation error	8370
672	Rent to Own Out of Business	150
1340	Rent to Own " " "	1690
553	S & F Quick Stop " " "	4000
1058	Lawrence Seal Double Assessment	470
474	Sound Center Out of Business	2990
841	St. Tammany Amusement " " "	350
781	Stewart Insurance Agency " " "	180
	Total:	364,913

continued

RECESSED MEETING OF SEPTEMBER 20, 1988

ORDER TO ACCEPT TAX CHANGES FROM PEARL RIVER COUNTY TAX ASSESSORPERSONAL PROPERTY CHANGES TO THE LAND ROLL FOR 1987

<u>PARCEL NO.</u>			<u>INSIDE DECREASE</u>
1324	Sunshine Pools	Out of Business	450
1258	Tandy Computer Leasing	" " "	230
796	Thigpen Furniture Co.	" " "	19780
1803	Tobys Fireplace & Gift	Calculation error	3520
834	Tops Amusement Co.	Out of Business	550
1264	United States Leasing Corp.	Calculation error	320
1361	United Technologies	Double Assessment	24450
1332	Vickies Beauty Salon	Out of Business	1030
306	Walnut Equipment Leasing	" " "	540
816	Western Sizzling Steak House	Out of Business	6990
817	West Side Grocery	" " "	13670
500	William Snyder	" " "	10
894	Woody's PDQ	Double Assessment	2610
1368	South Miss Dist. Inc.	Calculation error	774
1459	State Farm Mutual Co.	Calculation error	1370
Total:			76,294

PERSONAL PROPERTY CHANGES TO LAND ROLL FOR 1987

<u>PARCEL NO.</u>			<u>OUTSIDE INCREASE</u>
---	Holcomb One Stop	pt of assm. in wrong name	1780
			<u>INSIDE INCREASE</u>
----	Car Wash (Paul Spillman)	Left off roll	225
----	Hancock Bank Leasing	" " "	2030
----	Pauls Auto Sales	" " "	107
----	Thigpen Hardware	" " "	20,400
891	Quick & Grice	Calculation error	979
Total:			23,741

			<u>OUTSIDE DECREASE</u>
891	Quick & Grice	Calculation error	510
918	Brown's Velvet Ice Cream	Out of business	140
928	Circle M Stables	" " "	650
924	J.A. Bond	" " "	1000
240	Jackson Seafood	" " "	2870
1004	Jellystone Park of Picayune	" " "	6110
910	Magees Groc & Washateris	" " "	1500
1287	Martins Greenhouse & Nur.	" " "	550
1142	Mizell Properties	" " "	140
946	MS Cycle	" " "	1180
1386	Nicholson One Stop (Holcomb One Stop)	Name change	5450
1635	Pepsi	Double Assessment	160
1636	Pepsi	" " "	100
1642	Pepsi	" " "	400
1643	Pepsi	" " "	210
971	Sec. Leasing Inc.	Out of Business	150
954	Sundance Horse Ranch	" " "	70
958	Town & Country Florist	" " "	590
998	Wilshire Apts.	" " "	1690
Total;			23,470

REAL PROPERTY LAND ROLL CHANGE FOR 1987

		<u>INSIDE DECREASE</u>
---	Pearl River Wood Preserving	7620

continued

ORDER TO ACCEPT TAX CHANGES FROM PEARL RIVER COUNTY TAX ASSESSOR

The above and foregoing tax changes from the Pearl River Cty. Tax Assessor was accepted 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.

ORDER TO APPROVE QUITCLAIM DEED FOR SOUTH REGION INDUSTRIAL REGION, INC. FOR 1984-85 TAXES MATURED TO THE CITY IN HANCOCK COUNTY FOR \$105.82

Motion was made by Councilman Ware and seconded by Councilman Jones to approve a quitclaim deed for South Region Industrial Region, Inc. on parcel no. 00159826-0000 for 1984 and 1985 taxes that matured to the City of Picayune. Said parcel is located in Hancock County. 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 QUITCLAIM DEED FOR SOUTH REGION INDUSTRIAL REGION, INC. FOR 1984-85 TAXES MATURED TO THE CITY IN HANCOCK COUNTY FOR \$84.06

Motion was made by Councilman Ware and seconded by Councilman Jones to approve a quitclaim deed for South Region Industrial Region, Inc. on parcel no. 00159825-0000 in the amount of \$84.06 for 1984-1985 taxes that matured to the City of Picayune. Said parcel is located in Hancock County. 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 RECONSIDER PROPOSAL FOR REVIEW APPRAISAL SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 7-99-133-CN-02 BY PRESTON LOTT

The proposal submitted by Appraisal Services, Preston Lott, for review appraisal services for the West Side Redevelopment Program in the amount of \$145.00 per parcel was not approved earlier in this meeting. Councilman Ware requested that this proposal be reconsidered and made a motion that Appraisal Services be approved to do review appraisal work for the West Side Redevelopment Program. Motion was seconded by Councilman Guy, with the following roll call vote recorded.

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

Voting nay: Councilman Albritton

Absent and not voting: Councilman McQueen

Motion was declared carried.

RECESSED MEETING OF SEPTEMBER 20, 1988ORDER TO DENY REQUEST FOR REZONING BY DEXTER CURTIIS FROM C-2 TO C-3 FROM 4TH STREET TO 6TH STREET NORTH AND FROM N. CURRAN TO THE RAILROAD TRACKS WEST

A Public Hearing was held on August 30, 1988 by the Planning Commission upon request by Dexter Curtis to rezone property located from 4th Street to 6th Street North, and from N. Curran to the Railroad tracks West, from C-2 to C-3, in order for him to continue operating a lounge in that area. Several property owners voiced their objections to the rezoning at the Public Hearing. The Planning Commission did not recommend the rezoning of this area to the City Council. After discussion by the Mayor and Council, motion was made by Councilman Ware and seconded by Councilman Guy to deny the request to rezone said area. The following roll call vote was recorded.

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

Voting nay: Councilman Albritton

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO ADOPT POLICIES REGARDING FIXED ASSET REPORTING

Auditor for the City of Picayune, Mr. Tom Tucei with the firm of Moore and Powell, CPA'S, presented the Mayor and Council with State audit procedures on fixed asset reporting. Motion was made by Councilman Ware and seconded by Councilman Albritton to adopt the following policies:

INFRASTRUCTURE FIXED ASSETS

Roads, bridges, curbs and gutters, streets and sidewalks, drainage systems, lighting systems, and similar assets that are immovable will not be included in the general fixed asset account group. Annual additions will be reflected as capital outlays in the Statement of Revenues and Expenditures.

EQUIPMENT COSTING UNDER \$500.00

The City Council has elected not to include equipment costing under \$500.00 in the general fixed asset account group except for the following items: weapons, cameras and camera equipment, hand power tools, tape recorders, dictating equipment, radio equipment, typewriters, refrigerators, televisions and lawn maintenance machinery, calculators, adding machines, chain saws, air compressors, welders, generators and similar type items.

Mr. Tucei stated that infrastructure fixed assets is a large item and difficult to keep up with and the policy for equipment under \$500.00 will eliminate a great amount of detail for small items. 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.

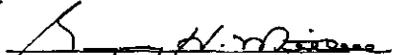
IN THE MATTER OF DISCUSSION

Councilman Guy requested Nova Carroll, City Attorney, to review a proposed ordinance and give him his opinion.

ORDER TO ADJOURN

Motion was made by Councilman Guy and seconded by Councilman Albritton to adjourn until 7:00 p.m., Tuesday, October 4, 1988.

APPROVED:

  
\_\_\_\_\_  
Mayor Gregory H. Mitchell

ATTEST:

  
\_\_\_\_\_  
Raymond A. Seal, City Clerk

TAPE NO. 88-35

October 4, 1988

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 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Leavern Guy and Kelly L. McQueen; 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 th Dr. James Spencer of Roseland Park Baptist church, followed by the Pledge of Allegiance.

ORDER TO ACCEPT MINUTES FROM THE LIBRARY COMMISSION FOR MEETINGS OF JULY 20, 1988 AND AUGUST 9, 1988

Motion was made by Councilman Guy and seconded by Councilman Ware to accept the minutes from the Library Commission meetings held on July 20, 1988 and August 9, 1988. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, and Guy  
 Voting nay: None

Absent and not voting: Councilmen Albritton and McQueen  
 Motion was declared carried.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF SEPTEMBER, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the Docket of Claims for the month of September, 1988 as follows:

CLAIMS NO. 6916 - 7489

<u>FUNDS</u>	<u>AMOUNTS</u>
General Fund	\$ 765,698.91
Library Fund	2,350.96
CDBG West Side Re-Development	6,376.48
CDBG Urgent Needs Grant 7-99-133-CN-01	1,416.90
Title XX	651.51
General Bond & Interest Fund	63,200.00
Library Construction Bond Fund	6,300.00
Capital Projects Fund	286,166.94
Utility Fund	1,091,099.65
Intragovernmental Service Fund	54,595.72
Unemployment Compensation Trust Fund	29,100.00
Tax Collector Fund	140,924.46
Palestine Cemetery Trust Fund	246,300.00

DOCKET TOTALS: \$2,694,181.53

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.

EMPLOYEE HONORS

The following Resolution was presented to Buncie Sheffield, Public Works Department, by Mayor Gregory H. Mitchell.

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

## RESOLUTION OF APPRECIATION

WHEREAS, municipal employees must be versatile, dependable and dedicated and,

WHEREAS, the quality of services provided by municipalities to its citizens depends on the cooperation of its employees and,

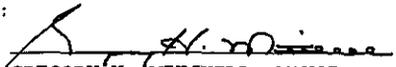
WHEREAS, W.B. "Buncie" Sheffield, Jr. has been an outstanding employee of the City of Picayune for 31 years and,

WHEREAS, "Buncie" Sheffield has been instrumental in helping to provide excellent service in the street department, as well as, the utility department, thereby improving the quality of life for citizens of the City of Picayune,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Picayune that W.B. "Buncie" Sheffield, Jr. be publicly thanked for his many years of service to his city and leadership of his employees.

BE IT FURTHER RESOLVED that this resolution shall be a part of the official minutes of the City of Picayune.

APPROVED:

  
GREGORY H. MITCHELL, MAYOR

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

Mayor Mitchell also presented "Buncie" Sheffield with a thirty (30) year service pin

REGULAR MEETING OF OCTOBER 4, 1988ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF SEPTEMBER, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve Building Permits No. 4687-4695 for September, 1988. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Ware, Jones, Guy and McQueen (arrived prior to vote)

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE SIGN PERMIT FOR SEPTEMBER, 1988

Motion was made by Councilman Jones and seconded by Councilman Guy to approve the sign permit for September, 1988, No. 15. 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 MINUTES OF THE PLANNING COMMISSION MEETING ON SEPTEMBER 27, 1988

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the minutes of the Planning Commission meeting held on September 27, 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 COMPREHENSIVE UPDATE DISCUSSED AT PLANNING COMMISSION MEETING

Sue Chamberlain, with South Mississippi Planning and Development Association, led in the discussion on the Comprehensive Update. She stated that the plan would be divided into five sets of recommendations for each council district. The Commission seemed to be in agreement with the plan. The final work should be complete within three weeks.

IN THE MATTER OF CHANGING SPEED LIMIT ON HIGHWAY 43, SOUTH, FROM I-59 EXIT TO HIGHWAY 11 SOUTH, FROM 45 MPH TO 30 MPH

On September 27, 1988, the Planning Commission voted to recommend to the City Council that the speed limit be reduced on Highway 43 South from Hardees to the intersection of Highway 11, from 45 mph to 30 mph. City Manager, A.L. Franklin, stated the normal procedure for changing speed limits was for an engineer to make a survey and a recommendation to the Mayor and Council. Councilman Jones suggested the city as a whole be studied and speed limits be uniform throughout the City. It was the consensus of the Mayor and Council that Frank Dunaway, Engineer, conduct said study and then report back to the Mayor and Council.

## REGULAR MEETING OF OCTOBER 4, 1988

RESOLUTION DIRECTING THE ISSUANCE OF \$300,000  
IN NEGOTIABLE BONDS OF THE CITY OF PICAYUNE,  
MISSISSIPPI FOR THE PURCHASE OF EQUIPMENT,  
IMPROVING STREETS, UPGRADING AND CONSTRUCTION  
OF NEIGHBORHOOD PARKS AND COMMITMENT TO  
WEST SIDE REDEVELOPMENT PROJECT

WHEREAS, the Mayor and Council of the City of Picayune, at their June 21, A.D., 1988 meeting, adopted a resolution declaring the intention of said governing authorities to issue negotiable bonds of said City for a sum not to exceed THREE HUNDRED THOUSAND AND NO/100 (\$300,000.00) DOLLARS, the proceeds of the sale of which to be used for the purpose of purchasing equipment which has a useful life in excess of ten (10) years and which equipment does not include motor vehicles weighing less than twelve (12,000) thousand pounds, improving streets, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project for the City of Picayune said bonds to be dated July 19, 1988, 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 as follows. That the proposed bond issue of \$300,000.00 when added to the now outstanding bonded indebtedness to 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 June 24, 1988, July 1, 8 and 15, 1988 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 July 19, 1988 in accordance with law and with the terms of said resolution, and

WHEREAS, on said date of July 19, 1988, 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 the Mayor and Council of the said City at 6:00 o'clock p.m. on Tuesday, the 16th day of August, A.D., 1988, 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	<u>\$ 20,948,850</u>
PERSONAL PROPERTY	<u>\$ 3,651,670</u>
PUBLIC UTILITIES	<u>\$ 2,435,000</u>
AUTOMOBILES	<u>\$ 5,000,000</u>

## REGULAR MEETING OF OCTOBER 4, 1988

WHEREAS, the City of Picayune has at present the following outstanding obligations and none other:

\$104,000.00 plus interest at 8.5% per annum payable in two annual installments of \$52,000 each on principal plus interest due January 8, 1989 and January 8, 1990.

\$9,000.00 plus interest at 9% per annum payable in one annual installment of \$9,000.00 each on principal plus interest due May 1, 1989.

\$180,000.00 plus interest at 7.05% per annum payable in three annual installments of \$60,000.00 each on principal plus interest due April 15, 1989, April 15, 1990 and April 15, 1991.

\$160,000.00 plus interest at 6.5% per annum payable in four annual installments of \$40,000.00 each on principal plus interest due March 3, 1989, March 3, 1990, March 3, 1991 and March 3, 1992.

WHEREAS, the City of Picayune desires to issue \$300,000.00 and the bonds proposed to be issued, together with the above indebtedness of said City, do not exceed the statutory limits of indebtedness applicable to said City or to its bonds, and other indebtedness, do not constitute more than ten per cent of the assessed valuation of said City, and

WHEREAS, in accordance with the constitution and applicable statutes of the State of Mississippi, including the provisions of Section 21-33-301, et seq., Mississippi Code of 1972, as amended, the said Mayor and Council of the said City are authorized fully to issue the aforesaid bonds of the City of Picayune in said maximum amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the aforesaid purposes and as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, as follows, to-wit:

SECTION 1. That by the authority of the constitution and statutes of the State of Mississippi applicable hereto, including Section 21-33-301, et seq., Mississippi Code of 1972, as amended, and by authority of a resolution of the Mayor and Council of the City of Picayune, Mississippi, heretofore duly published according to law, and no protest having been filed in accordance with the terms thereof, and of the applicable statutes, there shall be, and are hereby authorized, ordered and directed to be issued, negotiable bonds of the City of Picayune, in the maximum principal amount of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS, for the purpose 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, improving street, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project. The said negotiable bonds shall bear date of July 19, 1988, shall be in denomination of \$10,000 each, numbered serially from one through thirty, both inclusive, shall bear interest from date thereof at the rate of 8.5% PER CENT 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 amount and at the times following:

BOND NUMBERS	AMOUNT	MATURITY DATE
1 through 6, inclusive	\$10,000 each	July 19, 1989
7 through 12, inclusive	\$10,000 each	July 19, 1990
13 through 18, inclusive	\$10,000 each	July 19, 1991
19 through 24, inclusive	\$10,000 each	July 19, 1992
25 through 30, inclusive	\$10,000 each	July 19, 1993

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

1988 NEGOTIABLE BONDS FOR THE PURCHASE OF EQUIPMENT,  
IMPROVING STREETS, UPGRADING AND CONSTRUCTION OF  
NEIGHBORHOOD PARKS AND COMMITMENT TO WEST SIDE  
REDEVELOPMENT PROJECT

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 Hancock Bank

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

on the 19th day of July, 1988, with interest thereof from date hereof at the rate of Eight and one-half per cent (8.5%) from date, payable on July 19 of each year with interest to, and including, maturity of this bond to be payable upon presentation and surrender of the bonds 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 principle of, and 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 Thirty bonds of like date, tenor, and effect, except for maturity date, numbered from one to thirty both inclusive, aggregating the principal sum of Three Hundred Thousand (\$300,000.00) Dollars, issued for the purpose of providing funds with which to purchase equipment, improving streets, upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project, under authority of, and in full compliance with, the constitution 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 law, and pursuant to proceedings duly had and done by the said Mayor a Council of said City as the governing authority of said City.

The bonds are not private activity bonds as such term is defined 141 of the Revenue Code, and the governing body does not reasonably anticipate that the Municipality or any other entities thereof would issue more than ten million of qualified tax exempt obligations (other than private activity bonds) in this calendar year. It is necessary to designate the bonds as qualified tax exempt obligations within the meaning of §265(b) (3) of the Revenue Code.

The Municipality is a governmental unit with general taxing powers; no obligation which is a part of the issuance of the bonds is a private activity bond; 95% or more of the only proceeds of the bonds are to be used for local governmental activities of the Municipality, and the aggregate face amount all tax exempting bonds (other than private activity bonds) issued by the Municipality, and all subordinate entities of the Municipality, during this calendar year, is not reasonably expected to exceed five million.

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 same a legal and binding obligation of this City, do exist, have happened, and have been performed in regular and due time, form and manner as required by law; that provision will be made for the collection of annual tax sufficient to pay the principal of, and interest on, this bond, upon maturity thereof, and that the total indebtedness of said City of Picayune, Mississippi, including this bond and the issue of which it is a part, does not exceed any statutory or constitutional limit.

IN TESTIMONY WHEREOF, The City of Picayune, Mississippi, a Municipal Corporation is 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 19th day of July, 1988.

CITY OF PICAYUNE

BY: [Signature]

MAYOR OF THE CITY OF MISSISSIPPI

PICAYUNE,

(SEAL)

COUNTERSIGNED:

[Signature]  
CITY CLERK OF THE CITY OF PICAYUNE, MISSISSIPPI

SECTION 4. That when the said bonds shall have been executed as aforesaid they shall be registered in the Office of the City Clerk of said City in a book to be kept for that purpose, and thereupon said Clerk shall endorse upon the reverse side of each bond his certificate in substantially the following form:

(REGISTRATION 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.

[Signature]  
CITY CLERK

SECTION 5. 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 6. 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 said City of Picayune are collected, and the rate of tax which shall be so extended shall be sufficient in each year to fully produce the sums required for the payment of the principal of, and interest on said bonds respectively after due allowance shall have been made for the probable delinquencies in the payment of taxes and the customary cost of

collection. The proceeds derived from the collection of such tax shall be deposited in a separate fund to be designated as "Bonds Interest and Sinking Fund", and shall be used exclusively for the purpose herein required.

SECTION 7. 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 ale and award.

SECTION 8. 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 9. That the purchase of equipment, improving streets upgrading and construction of neighborhood parks and commitment to West Side Redevelopment Project 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.

SECTION 10. Resolution of the Mayor and Council, City of Picayune, adopted at a recessed meeting thereof on August 16, 1988 is hereby repealed and this resolution is sustained therefor.

PASSED AND APPROVED this 4th day of October, 1988.

*[Handwritten Signature]*

MAYOR

(S E A L)

ATTEST:

*[Handwritten Signature]*  
CITY CLERK

The above and foregoing resolution was adopted upon motion by Councilmen Kelly McQueen, and seconded by Councilman Leavern Guy. The following roll call vote recorded.

Voting yea: Mayor-Pro Tem Luther T. Jones  
Councilman Kelly L. McQueen  
Councilman Leavern Guy  
Councilman Danny J. Ware

Abstained: Mayor Gregory H. Mitchell  
Absent: Councilman Larry L. Albritton

Such motion having received majority vote, a quorum of Mayor and Councilmen, majority declared such resolution adopted this the 4th day of October, 1988.

Motion was made by Councilman McQueen and seconded by Councilman Guy to rescind Resolution Directing the Issuance of \$300,000 Bonds on August 16, 1988, Minute Book 20, pages 424 through 429, and approve the above and foregoing Resolution, as requested by the Hancock Bank. The following roll call vote was recorded.

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

Voting nay: None

Abstained and not voting: Mayor Gregory H. Mitchell

Absent and not voting: Councilman Larry L. Albritton

Motion was declared carried.

## REGULAR MEETING OF OCTOBER 4, 1988

ORDER APPROVING CITY TO BECOME A MEMBER OF THE MISSISSIPPI MUNICIPAL WORKMAN' COMPENSATION GROUP (MMWCG)

Nancy Durham, Personnel Officer, presented the Mayor and Council with details regarding present workmans' compensation coverage and informed them of a new workmans' compensation group insurance for municipalities in the State through MMA which would be a considerable savings to the City. The estimated cost with MMWCG will be \$67,423 per year, as compared with \$74,353 with our present carrier. Councilman McQueen stated he feels this would be entering an open ended contract and our City would be assessed to help make up other cities' losses and build up their reserves. Nancy Durham stated MMWCG would be a non-profit organization that could operate with a much less overhead. Unlike our present carrier, MMWCG would require 30% premium payment prior to going into effect, 30% at the end of the 3rd and 6th month and 10% at the end of the 9th month, therefore we would continue to draw interest on deposits until time to pay another portion of the premium. She recommended the MMWCG be considered. Motion was made by Councilman Ware and seconded by Councilman Jones to enter the Mississippi Municipal Workmans' Compensation Group upon the recommendation of Nancy Durham. The following roll call vote was recorded.

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

Voting nay: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO ADOPT RESOLUTION TO JOIN THE MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUPRESOLUTION TO JOIN THE  
MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP

WHEREAS, Mississippi statue (Senate Bill 2477, 1988 Session) enables municipal governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the City of Picayune desires to secure protection, benefits and indemnification relating to the self-insurance GROUP for workers' compensation coverage for itself and its employees; and

WHEREAS, the City of Picayune finds that the best and most efficient way of securing this protection is by cooperating with other municipalities, and joining the Mississippi Municipal Workers' Compensation Group; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Picayune that, the City of Picayune join with other municipalities as a member of the Mississippi Municipal Workers' Compensation Group (MMWCG).

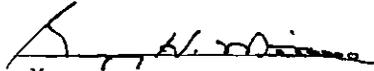
continued

## REGULAR MEETING OF OCTOBER 4, 1988

RESOLUTION TO JOIN THE MMWCG CONTINUED:

BE IT FURTHER RESOLVED that the City of Picayune, authorizes Mayor Gregory H. Mitchell to execute the MMWCG Application Indemnity Agreement and Power of Attorney (attached hereto as Exhibit A). The City further agrees to abide by the MMWCG Application Indemnity Agreement and Power of Attorney, and MMWCG By-Laws as well as policies, procedures, and regulations-established by the Board of Trustees of the Mississippi Municipal Workers' Compensation Group.

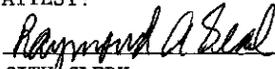
Adopted by the Governing Body of the City of Picayune, Mississippi this 4th day of October, 1988.

  
Mayor

October 4, 1988

Date

ATTEST:

  
CITY CLERK

October 4, 1988

Date

The above and foregoing Resolution was adopted upon motion by Councilman Guy, seconded by Councilman Ware. Vote recorded:

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

Voting nay: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP APPLICATION, INDEMNITY AGREEMENT AND POWER OF ATTORNEY

Motion was made by Councilman Ware, seconded by Councilman Jones authorizing Mayor Mitchell to sign the agreement, Mississippi Municipal Workers' Compensation Group Application, Indemnity Agreement and Power of Attorney, as required by the Board of Trustees of the Mississippi Municipal Workers' Compensation Group. The following roll call 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.

ORDER TO APPROVE THE MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP ESTIMATED PREMIUM CALCULATION

Motion was made by Councilman Ware and seconded by Councilman Guy to approve the Mississippi Municipal Workers' Compensation Group Estimated Premium Calculation, with the following roll call 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.

ORDER TO APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR 1987-88  
AUDIT YEAR

Motion was made by Councilman Ware and seconded by Councilman Jones to authorize the Mayor and City Clerk to sign the Municipal Compliance Questionnaire as approved for 1987-88. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER AUTHORIZING MAYOR TO SIGN A QUITCLAIM DEED TO ALBERT JAMES, EST.  
FOR 1984-85 TAXES MATURED TO THE CITY IN THE AMOUNT OF \$205.52

Motion was made by Councilman Ware and seconded by Councilman Guy to authorize Mayor Mitchell to sign a quitclaim deed to Albert James, Est., Parcel No. 518-1-11-00-00-003.00, in the amount of \$205.52 for property that matured to the City for 1984-85 taxes. 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

Mrs. Mary Eaton came before the Mayor and Council to discuss drainage problems she is having at 1003 Jackson Landing Road. She stated the water backs up and causes water damage in her home since they have rebuilt Jackson Landing Road. City Manager, A.L. Franklin, stated the contractor put her a drive-way off Jackson Landing Road and the Highway Department had it taken out because the drive-way entrance was too close to the intersection of Martin Luther King Blvd. and Jackson Landing Road. Mrs. Eaton also has a drive-way to the side of her house. City Manager Franklin stated he would look into this problem.

ORDER TO ENTER EXECUTIVE SESSION

City Attorney, Nova Carroll, requested the Mayor and Council to enter into Executive Session to discuss pending litigations now in Federal Court in Biloxi, MS. Motion was made by Councilman Ware and seconded by Councilman Guy to go into Executive 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 RETURN TO REGULAR SESSION

Following Executive Session, motion was made by Councilman Ware and seconded by Councilman Guy to return to regular session, with a unanimous vote recorded.

OCTOBERFEST OCTOBER 8, 1988 APPROVED BY COUNCIL

Motion was made by Councilman Ware and seconded by Councilman Guy to approve October 8, 1988 for Octoberfest to be held at Friendship Park from 9:00 A.M. through 10:00 P.M. 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

Motion was made by Councilman Ware and seconded by Councilman Guy to recess until 6:00 P.M., October 18, 1988.

APPROVED:

  
MAYOR GREGORY H. MITCHELL

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-36

October 18, 1988

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 18, 1988 at 6:00 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; 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 MINUTES OF AUGUST 2, 16, 1988 COUNCIL MEETINGS

Motion was made by Councilman Albritton, seconded by Councilman Ware to approve the minutes of August 2 and 16, 1988 meetings of the Mayor and Council. Said minutes are on file in the City Clerk's office in Minute Book 20, pages 412 through 433. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilmen McQueen and Guy

Motion was declared carried.

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

WHEREAS, The public schools are an important and integral part of our society; and

WHEREAS, The concept of a free and equal education is an American tradition and this country's strength; and

WHEREAS, The students of today are the leaders of tomorrow; and

WHEREAS, All citizens have a responsibility to support the public schools;

Now, therefore, I, Gregory H. Mitchell, Mayor of the City of Picayune, do here by proclaim November 13 - 19, 1988 as

AMERICAN EDUCATION WEEK

and urge all citizens to make a commitment to public education and to the future of the City of Picayune children by visiting their local public schools and by donating their time and talents to help make the public schools even better.

The above and foregoing Proclamation 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, Albritton and Guy (arrived prior to vote)

Voting nay: None

Absent and not voting: Councilman McQueen

Motion was declared carried.

ORDER TO RECEIVE AND AWARD BID FOR GARBAGE BAGS FOR SIX (6) MONTH PERIOD

This being the day and hour to receive bids for garbage bags, the following bids were received:

Central Service and Supply	30 X 43	52 per box	\$5.30
	30 X 36	52 per box	\$4.66
Economical Paper Co.	30 X 43	52 per box	\$6.12
	30 X 36	52 per box	\$5.13
Dibs Chemical	30 X 43	52 per box	\$6.57
	30 X 36	52 per box	\$5.47
Unijax	30 X 43	52 per box	\$7.15
	30 X 36	52 per box	\$5.99
McNeely Plastic Products, Inc.	30 X 43	52 per box	\$5.75
	30 X 36	52 per box	\$4.95
Gulfport Paper Co.	30 X 43	52 per box	\$19.25
	30 X 36	52 per box	\$11.21
Polyflex-M Company	30 X 43	52 per roll	\$5.25
	30 X 36	52 per roll	\$4.50

It was the consensus of the Mayor and Council and City Manager, that a smaller bag will be used on a trial basis for a 6 month period. Motion was made by Councilman McQueen and seconded by Councilman Jones to award bid to Polyflex-M Company for a period from October 19, 1988 through March 31, 1989 on a 30 X 36, 52 per roll for \$4.50 each. The following roll call vote was recorded.

Voting yea: Mayor Mitchell, Councilmen Jones, Guy and Albritton and McQueen (arrived prior to vote)

Voting nay: Ware

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR THREE (3) INCH SEWER PUMP FOR MAGNOLIA ST.

This being the day and hour to receive bids for a three (3) inch sewer pump to be used on Magnolia Street, the following bids were received and taken under advisement:

Betz Engineering Sales Company New Orleans, LA	Single Phase	230 volt power:	\$2,040.00
	Peerless Model UW-LMB3-----	Three Phase	230 volt power: \$1,705.00
Menge Pump & Machinery Co. Ins. Fairbanks-Morse 3"	Single Phase	230 volt power:	\$2,082.00
		Three Phase	230 volt power: \$1,790.00
Revolution Analytics	Model 4SE201		\$2,910.00
Lakeshore Pumps, Inc.	KSB Pumps		\$2,075.00

Motion was made by Councilman Jones and seconded by Councilman Guy to take bids received for 3" submersible sewage pump under advisement. 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 MATERIAL NEEDED TO EXTEND SEWER LINE TO FRIENDSHIP PARK AND NATIONAL GUARD ARMORY

City Manager, A.L. Franklin, requested authorization to advertise for material needed to extend sewer line to Friendship Park and National Guard Armory. Motion was made by Councilman McQueen and seconded by Councilman Albritton to advertise for 1400 feet of eight (8) inch sewer pipe, 850 feet of four (4) inch force main and two (2) 4" submersible sewer pumps. 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 ENGINEERING FIRM TO CONDUCT TRAFFIC SAFETY STUDY

City Manager, A.L. Franklin, informed the Mayor and Council that the City has been awarded a \$15,000 grant, with 10% matching funds, for a City wide traffic study. This study will be made in accordance with the Governor's Highway Safety Program. Motion was made by Councilman Jones and seconded by Councilman McQueen to advertise for an engineering firm to conduct traffic safety study as follows:

LEGAL NOTICE

The Mayor and City Council of the City of Picayune, Mississippi, will accept sealed proposals from qualified firms for professional services required for the preparation of a Traffic Safety Study, under the Governor's Highway Safety Program. These services are:

ENGINEERING - Provide technical information (such as cost estimates, quantity estimates, etc.) during the development of the Study. The engineer will perform all design, surveys, preliminary design work, final design phase, 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 the work in progress and project close-out matters. Firms or individuals should submit a list of their experience and qualifications.

Proposals will be rated according to the following criteria:

- (1) Experience and technical expertise in the profession; and
- (2) Ability to perform required services in a timely manner, given current workload and staffing.

Proposals are being requested in accordance with OMB Circular A-102, Attachment O, paragraph 11c, "Competitive Negotiation". Contract will be awarded to the qualified bidder whose proposal is determined to be most advantageous to the City of Picayune. The 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 the City Hall, 203 Goodyear Blvd., Picayune, MS, on or before 6:00 P.M., Tuesday, November 15, 1988, at which time the proposals will be opened and read aloud by the City Manager, for the City of Picayune.

City of Picayune, Mississippi  
By: A.L. Franklin, City Manager

Vote recorded: All yeas.

ORDER TO SET DATE FOR PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Councilman McQueen and seconded by Councilman Jones to set a date for 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 15th day of November, 1988, 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 lein placed against the property for the cost of the work and the property may be sold to satisfy the lein.

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 of have the cleaned lot inspected.

Dated this the 18th day of October A.D., 1988

/s/ Raymond A. Seal  
City Clerk  
Picayune, Mississippi

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

## PROPERTY OWNERS:

Percy Murdock-----Lot 1, Block D, Bender Street

G.H. Williams-----Lot 4-3, Block 11, J.W. Simmons 2nd  
Addition, North Jackson

Exquisito Services, Inc.--Lot 26, Corner of East Canal and North  
Jackson

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 POSTPONE APPOINTMENTS TO HOUSING AUTHORITY, PLUMBING BOARD AND SCHOOL BOARD

Motion was made by Councilman Guy and seconded by Councilman Albritton to postpone appointments to the Housing Authority, Plumbing Board and School Board, 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 ENTERING 2 YR. GAS SALES AGREEMENT WITH ENTRADE CORPORATION

Motion was made by Councilman McQueen and seconded by Councilman Albritton, authorizing Mayor Mitchell to sign 2 yr. Gas Sales Agreement with EnTrade Corporation, a Kentucky corporation, and EnTrade South, as Agent for EnTrade and the City of Picayune, Ms. According to City Manager, A.L. Franklin, we were paying United Gas Pipeline \$3.77 MCF as compared to \$1.88 MCF charged by EnTrade for October, 1988. He stated these prices would fluctuate through the months, but will be considerable less than what we have been paying for natural gas. 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, McQueen and Albritton

Voting nay: None

Abstained and not voting: Councilman Guy

Motion was declared carried.

ORDER AUTHORIZING MAYOR MITCHELL TO SIGN NOMINATION NOTICE WITH ENTRADE CORPORATION AND ENTRADE SOUTH FOR NATURAL GAS PURCHASES

City Manager, A.L. Franklin stated the City will be required to notify EnTrade at least fifteen (15) days prior to each month, for which a Nomination Notice is in effect, the volume not to exceed the Nominated Quantity that the City will actually require under the Nomination Notice during that month. Motion was made by Councilman Ware and seconded by Councilman Jones authorizing Mayor Mitchell to sign the Nomination Notice for a term from November 1, 1988 through March 31, 1989. Said Nomination Notice is 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 ACCEPT CHANGES TO LAND ROLL FOR 1987

The following changes to the 1987 Land Roll were accepted upon motion by Councilman McQueen and seconded by Councilman Albritton

1987 HOMESTEAD DISALLOWED FROM STATE-INSIDE

- Brown, Rosa Breland
- Brown, Vivian
- Guy, Evon S.
- McGee, Danny C.
- Nixon, Roger Dale
- Smith, James L.
- Stevens, Mary Lee

1987 HOMESTEAD DISALLOWED FROM STATE-OUTSIDE

- |                     |                     |
|---------------------|---------------------|
| Buckley, James H.   | Ryals, John H., Jr. |
| Houston, John W.    | Spiers, Samuel C.   |
| Lee, Larry W.       | Tucker, Connie S.   |
| McQueen, Alva Nell  | Ward, Jerreld Dean  |
| Richardson, Alan D. |                     |

continued

CHANGES TO 1987 LAND ROLL CONTINUED:1987 INSIDE

Object to Homestead disallowance for Karen M. Shugart. Her reason for disallowance was in error.

PERSONAL -----OUTSIDE DECREASE

Huey Stockstill	19010
Penton, Mrs. Walter	1100

PERSONAL -----INSIDE DECREASE

Chrysler First	1620
United States Leasing	180

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 (had stepped out of chambers)

Motion was declared carried.

IN THE MATTER OF DISCUSSION

Councilman McQueen stated that the property clean up process was not being fully completed when the City cleans property. He stated this should come back before the Mayor and Council authorizing the cost of clean up to be assessed to the property taxes. City Manager, A.L. Franklin, stated he would provide a list of properties cleaned.

Councilman Guy requested City Manager, A.L. Franklin, to give an up date on Rosa Street and Parks. Franklin stated the park bids have been accepted and pre-construction meetings with the contractors have been held. Franklin stated that Barbara McGrew would have to give an up date on the Rosa St. Project, but that plans for water and sewer have been submitted to the Bureau of Pollution Control and State Board of Health.

ORDER TO APPROVE REQUEST BY THE CHURCH OF GOD OF PROPHECY ON EAST CANAL FOR A HAUNTED HOUSE ON OCTOBER 27, 28, and 29, 1988

Pastor of the Church of God of Prophecy on East Canal came before the Mayor and Council requesting permission to have a haunted house across the street from the church on East Canal St. on October 27, 28, and 29, 1988. Motion was made by Councilman McQueen and seconded by Councilman Albritton to approve the request for a haunted house provided this will be in agreement with the neighbors. The following roll call vote was recorded.

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

Voting nay: Councilman Ware

Motion was declared carried.

ORDER TO WAIVE PERMIT FOR AGAPHE WOMEN'S SHELTER TO SPONSOR A  
FUND-RAISER CIRCUS AT FRIENDSHIP PARK ON NOVEMBER 12, 13, 1988

A representative from the Agaphe Women's Shelter came before the Mayor and Council requesting permission to sponsor a fund-raiser circus, Show Biz Petting Zoo, on November 12 and 13, 1988 at Friendship Park. Motion was made by Councilman Guy and seconded by Councilman Ware to grant permission for this circus to be held at the Park. Council did inform them a bond would need to be filed with the City Clerk prior to this event. The following roll call vote was recorded.

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

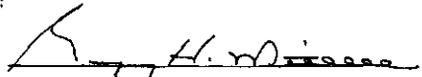
Voting nay: None

Motion was declared carried.

ORDER TO ADJOURN

Motion was made by Councilman McQueen and seconded by Councilman Guy to adjourn until Tuesday, November 1, 1988 at 6:00 p.m.

APPROVED:



MAYOR GREGORY H. MITCHELL

ATTEST:

  
\_\_\_\_\_  
RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-37















November 1, 1988

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 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny Ware, Luther T. Jones, Leavern Guy and Kelly L. McQueen; 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 Councilman Luther T. Jones, followed by the Pledge of Allegiance.

ORDER TO APPROVE DOCKET OF CLAIMS FOR MONTH OF OCTOBER, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the Docket of Claims for the month of October, 1988 as follows:

CLAIMS NO. 1 - 597

<u>FUND NAME</u>	<u>AMOUNT</u>
General Fund	\$ 714,617.50
Library Fund	421.47
CDBG West Side Redevelopment	4,658.62
CDBG Urgent Needs Grant 7-99-133-CN-01	1.40
UDAG Majestic Inn Rental	.00
General Bond and Interest Fund	67,600.00
Library Construction Bond Fund	6,500.00
Capital Projects Fund	446,385.00
Utility Fund	1,044,540.21
Intragovernmental Service Fund	92,964.49
Unemployment Compensation Trust Fund	29,200.00
Tax Collector Fund	77,728.48
Palestine Cemetery Trust Fund	<u>261,832.61</u>
DOCKET TOTALS	\$2,746,449.78

The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton (Councilman McQueen stepped out of room at this time)

Motion was declared carried.

ORDER TO APPROVE BUILDING PERMITS FOR THE MONTH OF OCTOBER, 1988

Motion was made by Councilman Guy and seconded by Councilman Jones to approve the Building Permits No. 4696 - 4701 for the month of October, 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 TAXI PERMIT FOR CHARLENA J. MILLER

Upon compliance with a city ordinance, a request for a taxi permit was brought before the Mayor and Council for approval. After discussion, motion was made by Councilman Ware and seconded by Councilman Guy to approve a taxi permit for Charlena J. Miller to operate a taxi service in the city. The following roll call vote was recorded.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE PURCHASE OF SEWER PUMP FROM BETZ ENGINEERING

Motion was made by Councilman Ware and seconded by Councilman Jones to award bid for a three (3) inch sewer pump to be used on Magnolia St. to Betz Engineering Sales Company of New Orleans, La. in the amount of \$1,705.00 (peerless model UW-LMB3, three phase, 230 volt). 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 MINUTES OF THE PLANNING COMMISSION MEETING HELD OCTOBER 25, 1988

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the minutes of the Planning Commission meeting held on October 25, 1988. Said minutes are on file in the office of the City Clerk in Minute Book 4, pages 143, 143A, 143B and 143C. 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 FOUR FOOT VARIANCE FOR MR. YOUNG AT 1611 5TH AVENUE

Motion was made by Councilman McQueen and seconded by Councilman Ware to approve a request by Mr. Young, 1611 5th Ave. for a 4' front yard variance in order to build a porch. 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 ALLOW MOBILE HOME TO TEMPORARILY LOCATE AT 611 MILL STREET

Due to illness in the family of Mrs. Roy Lumpkin, a request was made to park a mobile home on the property located behind 611 Mill Street. All surrounding property owners were contacted and no objections were heard. Motion was made by Councilman McQueen and seconded by Councilman Jones to allow the mobile home to temporarily locate at 611 Mill Street. It was noted this will be for a six month period. 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 PERMIT FOR VEHICLE TO SELL FOOD AT LOCAL FACTORIES AND INDUSTRIES

Upon recommendation from the Planning Commission, Bobby Carter came before the Mayor and Council requesting permission to operate a "Chef on Wheels" from a truck which would distribute food to workers of local factories and industries with owners permission. He was informed he would not be allowed to operate on public streets. Motion was made by Councilman Guy and seconded by Councilman Ware to approve recommendation from the Planning Commission for Mr. Carter to operate his "Chef on Wheels" business in parking lots only of the local factories and industries. City Attorney, Nova Carroll, advised Mr. Carter to obtain from \$75-100,000 liability insurance for his own protection. 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 CONDUCTED BY SOUTH MISSISSIPPI  
PLANNING AND DEVELOPMENT

City Manager, A. L. Franklin, stated that on November 15, 1988, a meeting is scheduled with Susan Chamberlain from South Mississippi Planning and Development Association who is preparing the Comprehensive Plan Study for the City. He requested the Mayor and Council to review their copies and be prepared to discuss any changes for the final plans at that time.

ORDER TO DELAY DECISION FOR SINGLE FAMILY DWELLING ON PARCEL 24, EAST  
CANAL STREET, ZONED C-1

At the regular meeting of the Planning Commission on October 25, 1988, a request by Walter Bogan to build a single family dwelling on Parcel 24, located on East Canal Street was denied. Councilman Jones motioned he would like to postpone action on this until he has more information concerning this matter. Councilman Guy seconded this motion and 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 ANIMAL CONTROL ORDINANCE

Tony Gibson, Police Department, presented a draft of an animal control ordinance for Council review. After discussion of several items, it was their consensus that more time is needed for review due to the length of said ordinance. City Manager, A.L. Franklin instructed the Mayor and Council to direct any questions they have to Tony Gibson or Nova Carroll, City Attorney, and be prepared to act on this at the next Council meeting.

IN THE MATTER OF APPOINTING A MAYOR'S AWARENESS COMMITTEE FOR THE  
HANDICAPPED FOR PARKS AND RECREATION AREAS

In order for the City to comply with the Mississippi Department of Natural Resources, Bureau of Recreation and Parks, relative to our Parks Improvements Project Funds, it is necessary for the Mayor and Council to appoint a five (5) member committee for handicapped individuals using our recreational facilities. The five Councilmen were requested to submit one name each to serve on said committee for approval on November 15, 1988.

ORDER TO ALLOW CHURCHES TO RALLY ON STEPS OF CITY HALL AGAINST LIQUOR REFERENDUM ON NOVEMBER 5, 1988

A representative for area churches came before the Mayor and Council requesting permission to hold a rally on the steps of the City Hall against the liquor referendum which will be on the ballot on November 8, 1988. Said rally will be held on Saturday, November 5, 1988 from 10:00 AM until 2:00 PM. Motion was made by Councilman Jones and seconded by Councilman Guy to allow said rally on November 5, 1988, 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 DISCUSSION

Curtis Alfred, Rosa Street, came before the Mayor and Council stating he was accused and harrassed by the City employees for tampering with a gas meter. City Manager, A.L. Franklin, stated he spoke with Mr. Alfred and he turns his own gas off and on when he is leaving for a period of time. Franklin stated the diaphragm was broken and would be costly to replace. However, Franklin stated an adjustment would be made on his bill from \$65.00 to \$16.50, which would cover cost to repair the regulator. Mr. Alfred was informed that it is against federal regulations to tamper with the gas meters and should be handled by City employees only.

Jack Bossler came before the Mayor and Council requesting dogs be picked up in the Chatagway neighborhood. He stated he did not feel like the City was doing justification in trying to pick up these dogs. City Manager, A.L. Franklin, stated he had informed Mr. Bossler earlier in the day that the Animal Control Officer would be in his area the next morning to make another effort at picking up these dogs.

ORDER TO ALLOW WRJW RADIO STATION TO USE THE GAZEBO ON HIGHWAY 11 SOUTH FOR MOCK ELECTION

Motion was made by Councilman Ware and seconded by Councilman McQueen to allow WRJW Radio Station use of the gazebo on Highway 11 South for a mock election and political speeches from 9:00 AM Until 5:00 PM, November 7, 1988. The following roll call vote was recorded.

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

Voting nay: None

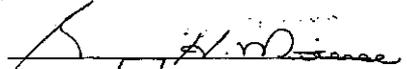
Absent and not voting: Councilman Albritton

Motion was declared carried.

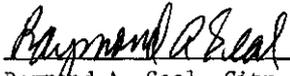
ORDER TO RECESS

Motion was made By Councilman McQueen and seconded by Councilman Guy to recess until November 15, 1988 at 6:00 P.M.

APPROVED:

  
\_\_\_\_\_  
Gregory H. Mitchell, Mayor

ATTEST:

  
\_\_\_\_\_  
Raymond A. Seal, City Clerk

TAPE NO. 88-38

November 15, 1988

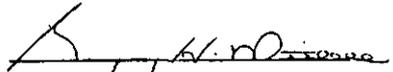
STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE

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 15, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Leavern Guy, Danny J. Ware; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; and City Attorney, Nova Carroll.

It Being Determined a quorum was not present, Mayor Mitchell declared the meeting unofficial with Councilmen McQueen, Councilmen Larry Albritton and Councilmen Luther T. Jones absent.

Mayor Mitchell stated that unless a Special Called Meeting is held, the next regular meeting will be on Tuesday, December 6, 1988 at 6:00 P.M.

APPROVED:

  
MAYOR GREGORY H. MITCHELL

ATTEST:

  
RAYMOND A. SEAL, CITY CLERK

November 22, 1988

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in said City, November 22, 1988 at 6:00 P.M., pursuant to waiver of notice and consent to so meet duly signed and executed by each and every member of the said Council, including the Mayor, in accordance with the provisions of the law, ordered spread upon these minutes and filed for record with the following officials present: Mayor Gregory H. Mitchell; Councilmen Luther T. Jones, Danny J. Ware, Kelly L. McQueen and Larry L. Albritton; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; and City Attorney, Nova Carroll

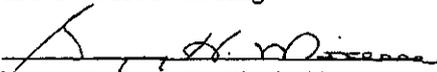
It Being Determined a quorum was present, the Mayor declared the meeting open and the following proceedings were held.

NOTICE AND CONSENT TO SPECIAL MEETING

Councilman Danny J. Ware  
 Councilman Luther T. Jones, Sr.  
 Councilman Leavern Guy  
 Councilman Larry L. Albritton  
 Councilman Kelly L. McQueen

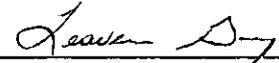
You are HEREBY NOTIFIED that a special meeting of the Mayor and City Council is called to meet in the Council Chambers, Tuesday, November 22, 1988 at 6:00 P.M, for the purpose of discussing agenda items previously scheduled for the regular recessed meeting on November 15, 1988.

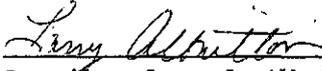
We the undersigned Mayor and Councilmen of the City of Picayune do hereby acknowledge notice of the above called meeting.

  
 Mayor Gregory H. Mitchell

\_\_\_\_\_  
 Councilman Danny J. Ware

  
 Councilman Luther T. Jones, Sr.

  
 Councilman Leavern Guy

  
 Councilman Larry L. Albritton

\_\_\_\_\_  
 Councilman Kelly L. McQueen

## 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

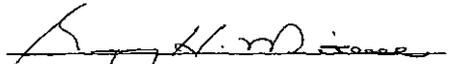
WHEREAS, it is fitting that we give recognition to the importance of family loyalties and ties as essential ingredients to the continued strength and well-being of our city and our nation;

NOW, THEREFORE, I, Gregory H. Mitchell, Mayor of the City of Picayune, Mississippi, do hereby proclaim the week of November 20-26, 1988 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 22nd day of November, 1988.



GREGORY H. MITCHELL, MAYOR

ATTEST:

  
DAYMOND A. SEAL, CITY CLERK

ORDER TO APPROVE ANNUAL CHRISTMAS PARADE ON DECEMBER 5, 1988

A letter requesting approval for the annual Christmas parade on December 5, 1988 was received from parade chairman, Jane Ann Handley of the Civic Woman's Club. Motion was made by Councilman McQueen and seconded by Councilman Albritton to approve a parade permit for the Christmas Parade on December 5, 1988. 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 Leavern Guy

Motion was declared carried.

IN THE MATTER OF COMPREHENSIVE PLAN STUDY DISCUSSED BY SUSAN CHAMBERLAIN OF SOUTH MISSISSIPPI PLANNING AND DEVELOPMENT ASSOCIATION

Susan Chamberlain, of SMPDA, was present to discuss the final preparation of the Comprehensive Plan Study for the City which began in July 1986 for a cost of \$7,500.00. Susan Chamberlain stated a draft will be prepared for the Planning Commission by their meeting of November 27, 1988. The Mayor and Council will be furnished a copy and were requested to make any changes by December 10, 1988 in order for adoption of the plan on January 3, 1989. Mr. Jeff Miller was introduced as the new Director of Planning for SMPDA. He commended Susan Chamberlain for her dedication and work on the Comprehensive Plan for the City of Picayune.

COUNCILMAN GUY ARRIVED AT THE MEETING AT THIS TIME

ORDER TO RECEIVE BIDS FOR MATERIAL AND PUMP FOR SEWER LINE EXTENSION

This being the day and hour to receive bids for supplies and pumps to extend the sewer line to Friendship Park and the new National Guard Armory, the following bids were opened:

<u>PUMPS:</u>	Unit	Extension
Davis Meter & Supply, Inc. Two (2) 4" submersible sewer pumps	\$5,889.00	\$11,778.00
Pass Wholesale Supply Inc. Two (2) 4" submersible sewer pumps (1½)	1,280.00	
" " " " (¾)	1,242.00	
Pumps & Power Company Two (2) 4" submersible sewer pumps	4,401.00	4,401.00
D & L Pumps, Inc. Two (2) 4" submersible sewer pumps (1½)		3,189.00
(Alternate) Two (2) 4" submersible sewer pumps (1)		5,144.00

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, McQueen and Albritton

Voting nay: None

Motion was declared carried.

ORDER TO RECEIVE BIDS FOR PIPE FOR SEWER LINE EXTENTION ON HIGHWAY 11 SOUTH

This being the day and hour to receive bids, the following bids were received for 1400 feet of 8" sewer pipe and 850 feet of 4" force main:

<u>1400 FT 8" PVC PIPE</u>	<u>Per Ft.</u>	<u>Total</u>
Southern Pipe & Supply Co.	\$ 2.53	\$3,542.00
Ferguson Enterprise, Inc.	2.63	3,682.00
Consolidated Pipe & Supply	2.75	3,850.00
Water Products Co., Mobile, AL	2.61	3,514.00
Davis Meter (1404 ft.)	2.67	3,748.68
Central Pipe & Supply Co. (1404 ft.)	2.65	3,720.66
Viking Utility Supply Co., Inc.	2.63	3,682.00
Pass Wholesale Supply, Inc.	2.59	3,626.00
<u>850 FT. 4" FORCE MAIN</u>	<u>Per Ft.</u>	<u>Total</u>
Southern Pipe & Supply Co.	\$ .98	\$ 833.00
Ferguson Enterprises, Inc.	1.03	875.50
Consolidated Pipe & Supply Co.	.98	833.00
Pass Wholesale Supply, Inc.	1.00	850.00
Viking Utility Supply, Inc.	1.03	875.50
Central Pipe & Supply, Inc.	1.10	946.00
Davis Meter & Supply	1.10	946.00
Water Products Co., Inc.	1.12	952.00

Motion was made by Councilman McQueen and seconded by Councilman Guy to take bids under advisement, 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 RECEIVE PROPOSALS FOR TRAFFIC STUDY

This being the day and hour to receive proposals for a City wide traffic study, the following engineers submitted proposals:

Broadway Engineering

Frank Dunaway, Civil Engineer

Motion was made by Councilman McQueen and seconded by Councilman Jones to take engineering proposals under advisement. 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 BIDS FOR ELECTRONIC METER READING DEVICES

The following advertisement was presented to the Mayor and Council for approval. City Manager, A.L. Franklin, stated this is a budgeted item approved in the 1988-89 budget.

## NOTICE FOR BIDS

Public Notice is hereby given that the Mayor and Council of the City of Picayune will receive bids up until 5:00 P.M., January 3, 1989 on the following:

Two (2) electronic meter reading data collection systems to be hand held, totally portable and capable of reading two meters at the same address. System should be fully compatible with IBM System/36 computer.

Additional information and specifications may be obtained upon written request to the City Clerk, Ray Seal, 203 Goodyear Blvd., Picayune, MS 39466.

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

SEALED BID must be written on envelope and mailed to or hand delivered to Raymond A. Seal, City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 by the above specified time.

Done by order of the Mayor and Council this the 22th day of November, 1988.

Raymond A. Seal  
City Clerk

Motion was made by Councilman Ware and seconded by Councilman Jones to approve the advertisement for meter reading devices, with the following roll call vote recorded.

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

Voting nay: None

Motion was declared carried.

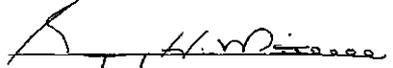
IN THE MATTER OF DISCUSSION

Councilman Guy requested City Attorney, Nova Carroll, to furnish information pertaining to minority set aside bill that was passed in the last session of the legislature.

SPECIAL CALLED MEETING OF NOVEMBER 22, 1988ORDER TO ADJOURN

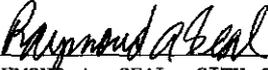
Motion was made by Councilman McQueen and seconded by Councilman Albritton to adjourn until Tuesday, December 6, 1988 at 6:00 P.M.

APPROVED:



GREGORY H. MITCHELL, MAYOR

ATTEST:



RAYMOND A. SEAL, CITY CLERK

TAPE NO. 88-40

December 6, 1988

STATE OF MISSISSIPPI  
 COUNTY OF PEARL RIVER  
 CITY OF PICAYUNE

Be It Remembered that the Mayor and Council of the City of Picayune, Pearl River County, Mississippi, met in the Council Chambers at City Hall in regular session Tuesday, December 6, 1988 at 6:00 P.M., with the following officials present: Mayor Gregory H. Mitchell; Councilmen Danny J. Ware, Luther T. Jones, Leavern Guy, and Kelly L. McQueen; City Manager, A.L. Franklin; City Clerk, Raymond A. Seal; City Attorney, Nova Carroll. Others present were Barbara McGrew, Community Development Director; Bobby Kelly, Streets and Drainage Superintendent; and Reggie Frierson, Purchasing Agent.

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

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

PEARL RIVER COUNTY DEVELOPMENT ASSOCIATION

Mr. Sherman Gaspard, President of the Pearl River County Development Association, came before the Mayor and Council to speak on behalf of the Association to encourage the City of Picayune and the PRCD to form a partnership to create an atmosphere to attract industry to the area. Mr. Gaspard stated the PRCD will work with the City Administration in any way to benefit the City of Picayune and that he looked forward to working with them.

ORDER TO ACCEPT MINUTES OF THE LIBRARY COMMISSION MEETING ON SEPTEMBER 13, 1988

Motion was made by Councilman McQueen and seconded by Councilman Guy to accept the minutes of the Library Board Meeting on September 13, 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 THE MINUTES OF THE COUNCIL MEETINGS ON SEPTEMBER 1, 6, 13, 20 AND OCTOBER 4, AND OCTOBER 18, 1988

Motion was made by Councilman McQueen and seconded by Councilman Jones to approve the minutes of the Council meeting of September 1, 6, 13, 20 and October 4 and 18, 1988. Said minutes are on file in the office of the City Clerk in minute book 20, pages 434 through 493. 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 DECEMBER 6, 1988

ORDER TO APPROVE DOCKET OF CLAIMS FOR THE MONTH OF NOVEMBER AND  
MANUAL WARRANT FOR L.D. MITCHELL FOR CONSTRUCTION OF BASKETBALL COURTS

After an inquiry concerning claim #910 by Councilman Guy, motion was made by Councilman Ware and seconded by Councilman Guy to approve the Docket of Claims for the month of November, 1988 and to approve a manual warrant in the amount of \$7,500.00 for L.D. Mitchell who constructed two (2) basketball courts. 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 BUILDING PERMITS NO. 4702 - 4711 FOR NOVEMBER, 1988

Motion was made by Councilman McQueen and seconded by Councilman Ware to approve the building permits no. 4702 - 4711 for the month of November, 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 ADVERTISE FOR CONSTRUCTION OF CITY BARN AND WAREHOUSE

City Manager, A.L. Franklin, presented plans for construction of a new city barn and warehouse. He stated that originally the size of the warehouse was to be 40' X 80'. Plans now are to decrease this size to 40' X 60' and use part of the funds to renovate the present barn into a warehouse. We also plan to construct an entrance to the warehouse and barn off Main Street, near the Criminal Justice Center. Motion was made by Councilman McQueen and seconded by Councilman Jones, to proceed with plans as outlined by tentative schedule for construction of city barn and warehouse. The following roll call vote was recorded. Bids are to be received January 17, 1989.

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

## DOCKET OF CLAIMS FOR NOVEMBER

General Fund	\$ 840,973.38
Neighborhood Parks and Recreation	20.00
Library Fund	1,692.31
CDBG West Side Re-Development	2,718.47
CDBG Urgent Needs Grant 7-99-133-CN-01	6.33
U D A G Majestic Inn Rental	4,000.00
General Bond & Interest Fund	71,300.00
Library Construction Bond Fund	6,600.00
Capital Projects Fund	278,246.60
Utility Fund	1,053,122.76
Intragovernmental Service Fund	130,221.48
Unemployment Compensation Trust Fund	29,400.00
Tax Collector Fund	93,587.34
Palestine Cemetery Trust Fund	249,400.00
DOCKET TOTALS:	<u>\$ 2,761,288.67</u>

ORDER TO APPROVE ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF PAVILLION

City Manager, A.L. Franklin, presented the Mayor and Council with plans to construct a covered pavillion in the same area as the Amtrack Station. Plans will consist of a covered walkway, drive thru, a fountain and a drinking fountain, and landscaping. Motion was made by Councilman Guy and seconded by Councilman Jones to advertise for bids for construcion of said pavillion. The following roll call vote was recorded. Bids are to be received January 17, 1989.

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

Voting nay: Councilman McQueen

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO APPROVE ADVERTISEMENT FOR BIDS FOR MATERIALS NEEDED TO COMPLETE PUBLIC FACILITIES AND DRAINAGE ON ROSA STREET UNDER WEST SIDE REDEVELOPMENT AREA, PHASE ONE

Barbara McGrew presented the Mayor and Council with a list of materials needed for completion of the Rosa Street public facilities and drainage which will be in the West Side Redevelopment Area, Phase One program.

## 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, January 3, 1989 on the following:

Materials needed for improvements to public facilities, water, sewer, gas, sub-surface drainage, in the West Side Redevelopment Area, phase one.

A list of materials and specifications may be obtained upon written request to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 or by calling (601) 798-9770 or (601) 798-9778.

"SEALED BID ITEM NO. \_\_\_\_\_" must be written on the envelope with a separate envelope for each bid item and mailed to or hand delivered to Raymond A. Seal, 203 Goodyear Blvd., Picayune, MS 39466.

Said bids will be opened January 3, 1989 at 6:00 P.M. or shortly thereafter.

The Mayor and Council reserves the right to waive informalities, reject any or 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 6th day of December, 1988.

Raymond A. Seal  
City Clerk

Motion was made by Councilman McQueen and seconded by Councilman Guy to approve the above and forgoing advertisement for materials needed in the Rosa Street public facilities completion. 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 BIDS FOR COMPUTER TAPE DRIVE BACK-UP SYSTEM

The following advertisement was approved upon motion by Councilman Ware:

## 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, January 3, 1989 for one computer tape drive back-up system.

Specifications - One (1) new 14 inch cartridge tape drive unit, capable of storing up to 120 MB of storage or better. Unit must have twinax cable thru connections for IBM System 36 and should be compatible with a Rodan 5057-002 or equivalent.

"Sealed Bids" must be written on the envelope delivered to the City Clerk, 203 Goodyear Blvd., Picayune, MS 39466 by the above specified time.

Said Bids will be opened January 3, 1989 at 6:00 P.M. or shortly thereafter.

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

Done by order of the Mayor and Council this the 6th day of December, 1988.

Raymond A. Seal  
City Clerk

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

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

Voting nay: None

Absent and not voting: Councilman Albritton

Motion was declared carried.

ORDER TO AWARD CONTRACT TO FRANK DUNAWAY, CIVIL ENGINEER, TO CONDUCT TRAFFIC SAFETY STUDY

City Manager, A.L. Franklin, stated that in accordance to the Governor's Highway Safety Program, the City will receive a \$15,000 grant, with 10% matching funds, for a traffic safety study. Proposals were received from Broadway Engineers and Frank Dunaway, Civil Engineer to conduct the study. Franklin stated both are local engineers and both are qualified. Frank Dunaway was active in obtaining and filling out application for grant funds. Motion was made by Councilman McQueen and seconded by Councilman Guy to award contract to Frank Dunaway as engineer for the 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 AWARD BID TO SOUTHERN PIPE AND SUPPLY FOR MATERIALS FOR  
SEWER LINE EXTENSION ON HIGHWAY 11 SOUTH

Reggie Frierson, Purchasing Agent, presented his recommendation for the purchase of 1400 ft. of 8" sewer pipe from Southern Pipe and Supply. Frierson noted there was an error in the bid from Water Products, Inc. Motion was made by Councilman Ware and seconded by Councilman McQueen to reject the bid from Water Products, Inc. and to award the bid to Southern Pipe & Supply, Inc. for 1400 ft. of 8" sewer line @\$2.53 per foot. The following roll call vote was 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 PURCHASE TWO (2) 4" SEWER PUMPS FOR SEWER LINE EXTENSION  
FROM D AND L PUMPS, INC.

Purchasing Agent, Reggie Frierson, recommended the City purchase two (2) sewer pumps from D & L Pumps, Inc., who had the lowest and best bid to meet the specifications. He stated that Pass Wholesale had the lowest price, however, pumps did not meet the specifications. Motion was made by Councilman Ware and seconded by Councilman McQueen to approve the purchase of two pumps from D and L Pumps in the amount of \$3,189.00. 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 BID FROM SOUTHERN PIPE AND SUPPLY, INC. FOR 850 Ft.  
OF 4" FORCE MAIN FOR HIGHWAY 11 SOUTH SEWER LINE EXTENSION

Motion was made by Councilman Ware and seconded by Councilman McQueen to approve the bid from Southern Pipe and Supply for 850 feet of 4: force main to extend sewer line to Friendship Park and the new National Guard Armory on Highway 11 South. The following roll call vote was recorded.

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

Voting nay: Councilman Guy

Absent and not voting: Councilman Albritton

Motion was declared carried.

REGULAR MEETING OF DECEMBER 6, 1988ORDER TO APPROVE BROADWAY ENGINEERS TO PREPARE PRIORITY LIST OF STREETS FOR MAINTENANCE OVER A LONG RANGE PERIOD

City Manager, A.L. Franklin, stated in the 1988-89 budget, funds were approved to hire an engineer to conduct a study of the streets and to prepare a priority list for maintenance over a long range period. He stated this list will be made by a study from the sub-surface on up and not by an over all view of the streets. Frank Dunaway, Civil Engineer, stated that if the street is re-covered and the sub-surface is poor, that street will not hold up for any length of time. Also, the amount of traffic utilizing the streets will be taken under consideration. City Manager Franklin recommended the engineering firm of Buddy Broadway conduct said study. This recommendation was approved upon motion by Councilman McQueen and seconded by Councilman Ware, with the following roll call vote recorded.

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

ORDER TO SET DATE OF PUBLIC HEARING - PROPERTY CLEANUP

Motion was made by Councilman McQueen and seconded by Councilman Ware authorizing date of public hearing to determine if the property owned by the following constitutes a menace to the public health and safety to the community:

## NOTICE

You are hereby given notice that on the 17th day of January, 1989, at the City Council Chambers at the City Hall in Picayune, Mississippi at 6:00 pm, 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 lien.

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 December A.D., 1988.

/s/ Ray Seal  
 City Clerk

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

## PROPERTY OWNERS:

Percy Mirdock, Lot 1, Block D, Section 16-6-17  
 G.H. Williams, Lot 4-3, Block 11, Section 14-6-17, J.W. Simmions 2nd Addition  
 Exquisito Services, Inc., Lot 26, Sect. 14-6-17, East Canal/North Jackson  
 Robert Hawkins, 1 Lot in Block 26, Sect. 14-6-17; H.W. Simmons 2nd Addition, N. Jackson St.

The following roll call vote was recorded.

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

