

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 203 Goodyear Blvd., in said City, Tuesday, April 21, 2015, at 5:00 p.m. in regular session with the following officials present: Mayor Pro Temp Wayne Gouguet, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, and Larry Breland, City Manager Jim Luke. City Clerk Amber Hinton was absent.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given by Father Jon Filken, followed by the Pledge of Allegiance led by Mayor Pro Temp Wayne Gouguet.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Bumpers, seconded by Council Member Valente to approve the Minutes for the City of Picayune dated November 3, 2015.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Bumpers, seconded by Council Member Valente to acknowledge receipt of monthly Privilege License report for the month of October 2015.

City of Picayune
Browse Receipts [GENERAL FUND - OPERATING, Mail - Is, by Date]

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Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	We
												Deposit Date b
Dep	525250	GENERAL FUND - OPERATING	Mail - Is	Cash		31422		MI SOL AZTECA	2015-2016 priv license		22.00	10/05/2015
Dep	525251	GENERAL FUND - OPERATING	Mail - Is	Cash		31810		LAMBERT THERAPY SERVICE OF PICAYUNE LLC	2015-2016 PRIV LICENSE		20.00	10/05/2015
Dep	525254	GENERAL FUND - OPERATING	Mail - Is	Check	0002704	14384		FAMILY CHECK ADVANCE	2015-2016 PRIV LICENSE		20.00	10/05/2015
Dep	525257	GENERAL FUND - OPERATING	Mail - Is	Check	0001009	31596		BEDFORD CARE CENTER OF PICAYUNE	2015-2016 PRIV LICENSE		20.00	10/05/2015
Dep	525260	GENERAL FUND - OPERATING	Mail - Is	Check	0002844	27798		RHONDA M SANDERS LCSW, LLC	2015-2016 PRIV LICENSE		20.00	10/05/2015
Dep	525264	GENERAL FUND - OPERATING	Mail - Is	Check	0011997	19765		SUNBELT LIGHTING, LLC	2015-2016 PRIV LICENSE		40.00	10/05/2015
Dep	525265	GENERAL FUND - OPERATING	Mail - Is	Check	0001399	14742		GIOVENGO, KEITH A	2015-2016 PRIV LICENSE		20.00	10/05/2015
Dep	525318	GENERAL FUND - OPERATING	Mail - Is	Cash		27948		PRETTY NAILS	2015-2016 priv license		20.00	10/05/2015
Dep	525415	GENERAL FUND - OPERATING	Mail - Is	Check	209001380	11936		PICAYUNE ITEM	2015-2016 priv license		75.00	10/05/2015
Dep	525442	GENERAL FUND - OPERATING	Mail - Is	Cash		28038		SEAN ONE AUDIO	2015-2016 priv license		22.00	10/05/2015
Dep	525509	GENERAL FUND - OPERATING	Mail - Is	Cash		30465		HARALSON'S BARBER SHOP,	2015-2016 PRIV LICENSE		22.00	10/05/2015
Dep	525515	GENERAL FUND - OPERATING	Mail - Is	Check	0001016	13667		HILLER, SHERRY D	2015-2016		22.00	10/05/2015
Dep	525516	GENERAL FUND - OPERATING	Mail - Is	Check	0003398	27982		HUNTER'S A/C REPAIR	2015-2016		20.00	10/05/2015
Dep	525518	GENERAL FUND - OPERATING	Mail - Is	Check	0003397	27981		HUNTERS ELECTRIC	2015-2016		20.00	10/05/2015
Dep	525519	GENERAL FUND - OPERATING	Mail - Is	Check	0032355	04102		COLDWELL BANKER CPI	2015-2016		20.00	10/05/2015
Dep	525722	GENERAL FUND - OPERATING	Mail - Is	Check	0002512	28124		HART & HART, INC. DEB SOUTHERN CHAR STEAKHOUSE	2015-2016 priv license		55.00	10/07/2015
Dep	525726	GENERAL FUND - OPERATING	Mail - Is	Cash		05556		PINE TREE LANES	2015-2016 priv license		33.00	10/07/2015
Dep	525729	GENERAL FUND - OPERATING	Mail - Is	Check	30396522	28414		RYAN'S MEGA MFG GROUP #3,	2015-2016 priv license		170.00	10/07/2015
Dep	525731	GENERAL FUND - OPERATING	Mail - Is	Check	0003985	28083		BARK AVENUE,	2015-2016 priv license		20.00	10/07/2015
Dep	525796	GENERAL FUND - OPERATING	Mail - Is	Check	0009637	05538		RUSHING JEWELERS	2015-2016 priv license		55.00	10/07/2015
Dep	525901	GENERAL FUND - OPERATING	Mail - Is	Check	0000153	31376		PARIS NAILS	2015-2016 PRIV LICENSE		22.00	10/07/2015
Dep	525990	GENERAL FUND - OPERATING	Mail - Is	Check	0214562	28048		CELLULAR SALES OF MS	2015-2016 priv license		250.00	10/07/2015
Dep	525991	GENERAL FUND - OPERATING	Mail - Is	Check	0000766	27796		L & M'S CUTTIN UP	2015-2016 priv license		20.00	10/07/2015
Dep	525992	GENERAL FUND - OPERATING	Mail - Is	Check	0015319	28204		CARTERS JEWELRY	2014-2015 priv license		24.20	10/07/2015
Dep	525994	GENERAL FUND - OPERATING	Mail - Is	Check	0015319	28204		CARTERS JEWELRY	2015-2016 priv lic		20.00	10/07/2015
Dep	525995	GENERAL FUND - OPERATING	Mail - Is	Check	0026343	28023		PAUL'S PASTRY SHOP NORTH	2015-2016 priv lic		30.00	10/07/2015
Dep	525996	GENERAL FUND - OPERATING	Mail - Is	Check	2001374012	28513		AIRGAS USA, LLC	2015-2016 priv lic		50.00	10/07/2015
Dep	526005	GENERAL FUND - OPERATING	Mail - Is	Check	0002650	28024		PAUL'S PASTRY PRODUCTIONS, LLC	2015-2016 priv lic		30.00	10/07/2015
Dep	526006	GENERAL FUND - OPERATING	Mail - Is	Check	0006946	00194		REFLECTIONS BY PAMELA	2015-2016 priv lic		20.00	10/07/2015

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REGULAR MEETING NOVEMBER 17, 2015

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City of Picayune
Browse Receipts [GENERAL FUND - OPERATING, Mail - Is, by Date]

Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	We
Dep	526007	10/06/2015	GENERAL FUND - Mail - Is OPERATING	Check	0001841	25136		D & L DANCE CENTER, 2015-2016 priv. lic			20.00	10/07/2015	
Dep	526125	10/06/2015	GENERAL FUND - Mail - Is OPERATING	Cash		31820		PLAY AND PRAY CENTER, 2015-2016 PRIV CHILDREN'S LEARNING/CENSE			30.00	10/07/2015	
Dep	526226	10/07/2015	GENERAL FUND - Mail - Is OPERATING	Check	0007388	15905		BARZE PLACE ANTIQUE & COLLECT	2015-2016 priv license		22.00	10/07/2015	
Dep	526327	10/07/2015	GENERAL FUND - Mail - Is OPERATING	Check	0002055	27930		VIDECOMP, INC	2015-2016 priv license		20.00	10/07/2015	
Dep	526495	10/08/2015	GENERAL FUND - Mail - Is OPERATING	Check	0004905	24195		DEGRANGE, AMBER N	2015-2016 priv license		20.00	10/09/2015	
Dep	526697	10/08/2015	GENERAL FUND - Mail - Is OPERATING	Check	0003220	19929		MAGEE, BILLIE	2015-2016 PRIV LICENSE		22.00	10/09/2015	
Dep	526825	10/09/2015	GENERAL FUND - Mail - Is OPERATING	Cash		28078		ACOSTA CONSTRUCTION	2015-2016 priv license		22.00	10/09/2015	
Dep	526856	10/09/2015	GENERAL FUND - Mail - Is OPERATING	Check	0007949	29115		CRAZY CARLS	2015-2016 priv license		20.00	10/09/2015	
Dep	527018	10/09/2015	GENERAL FUND - Mail - Is OPERATING	Check	0001066	12395		WHITFIELD, KENT	2015-2016 PRIV LICENSE		33.00	10/09/2015	
Dep	527819	10/13/2015	GENERAL FUND - Mail - Is OPERATING	Check	0001230	16211		GAISE STUDIO	2015-2016 priv license		22.00	10/19/2015	
Dep	528077	10/13/2015	GENERAL FUND - Mail - Is OPERATING	Cash		27748		PICAYUNE HOSPITALITY LLC	2015-2016 priv license		33.00	10/19/2015	
Dep	528122	10/13/2015	GENERAL FUND - Mail - Is OPERATING	Check	0014462	06408		A & P CLEANERS	2015-2016 priv license		20.00	10/19/2015	
Dep	528862	10/16/2015	GENERAL FUND - Mail - Is OPERATING	Check	0001112	29983		AUNT APRIL'S SWEET CREATIONS	2015-2016 priv license		22.00	10/19/2015	
Dep	528888	10/16/2015	GENERAL FUND - Mail - Is OPERATING	Cash		02460		NOEL, TYRONE	2015-2016 priv license		22.00	10/19/2015	
Dep	529044	10/16/2015	GENERAL FUND - Mail - Is OPERATING	Cash		30022		OLD TOWN COFFEE SHOP	2015-2016 priv license		22.00	10/19/2015	
Dep	529067	10/16/2015	GENERAL FUND - Mail - Is OPERATING	Check	0047663	25669		DEPENDABLE AUTO PARTS	2015-2016 priv license		20.00	10/19/2015	
Dep	529882	10/21/2015	GENERAL FUND - Mail - Is OPERATING	Cash		25365		QUAVE, JOSEPH E	2015-2016 PRIV LICENSE		20.00	10/22/2015	
Dep	529943	10/21/2015	GENERAL FUND - Mail - Is OPERATING	Cash		27953		BAIT SHOP, THE	2015-2016 PRIV LICENSE		22.00	10/22/2015	
Dep	529958	10/21/2015	GENERAL FUND - Mail - Is OPERATING	Check	0002274	28040		DESTINY'S STANDOUT STYLES	2015-2016 PRIV LICENSE		20.00	10/22/2015	
Dep	529959	10/21/2015	GENERAL FUND - Mail - Is OPERATING	Cash		28080		SEW ME	2015-2016 PRIV LICENSE		20.00	10/22/2015	
Dep	530100	10/21/2015	GENERAL FUND - Mail - Is OPERATING	Check	0001007	29338		SHALE SUPPORT HOLDINGS,LLC 1,	2015-2016 PRIV LICENSE		126.00	10/22/2015	
Dep	530180	10/21/2015	GENERAL FUND - Mail - Is OPERATING	Check	0008006	28715		SHUTE, BARBARA	2015-2016 PRIV LICENSE		20.00	10/22/2015	
Dep	530400	10/22/2015	GENERAL FUND - Mail - Is OPERATING	Check	0001782	28083		CIAO KING 1,	2015-2016 priv license		20.00	10/28/2015	
Dep	530505	10/23/2015	GENERAL FUND - Mail - Is OPERATING	Cash		26938		STEEL MAGNOLIAS HAIR SALON,	2015-2016 priv license		22.00	10/28/2015	
Dep	530849	10/26/2015	GENERAL FUND - Mail - Is OPERATING	Check	0280992	14806		FRED'S STORES OF TN#26251	2015-2016 priv license		200.00	10/28/2015	
Dep	530950	10/26/2015	GENERAL FUND - Mail - Is OPERATING	Check	2270590	05521		PICAYUNE PIZZA #22332015-2016 priv license			115.00	10/28/2015	
Dep	531033	10/28/2015	GENERAL FUND - Mail - Is OPERATING	Check	0002068	24786		ICHIBIAN BUFFET,	2015-2016 priv license		35.00	11/02/2015	
Dep	531050	10/28/2015	GENERAL FUND - Mail - Is OPERATING	Check	0033927	05519		HANCOCK BANK	2015-2016 priv license		42.00	11/02/2015	
Dep	531052	10/28/2015	GENERAL FUND - Mail - Is OPERATING	Check	0033928	04222		HANCOCK BANK NORTH PK	2015-2016 priv license		30.00	11/02/2015	
Dep	531053	10/28/2015	GENERAL FUND - Mail - Is OPERATING	Check	0020594	27903		GASTROENTEROLOGY GROUP, AMC	2015-2016 priv license		20.00	11/02/2015	

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City of Picayune
Browse Receipts [GENERAL FUND - OPERATING, Mail - Is, by Date]

Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	We b
Dep 531054	10/28/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0008041	17590		LEONARD ANIMAL HOSPITAL	2015-2016 priv license		22.00	11/02/2015	
Dep 531056	10/28/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0008041	29971		LEONARD ANIMAL HOSPITAL 2	2015-2016 priv license		22.00	11/02/2015	
Dep 531121	10/29/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0012748	27351		THE WAY INC	2015-2016 PRIV LICENSE		30.00	11/02/2015	
Dep 531148	10/29/2015	GENERAL FUND - OPERATING	Mail - Is	Check	10051937	04790		ECKERD/CVS STORE #05746-01	2015-2016 PRIV LICENSE		560.00	11/02/2015	
Dep 531203	10/30/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0001001	31866		NK FOOD GROUP MS LLC	2015-2016 PRIV LICENSE		30.00	11/02/2015	
Dep 531278	10/30/2015	GENERAL FUND - OPERATING	Mail - Is	Check	0030269	16602		PROFESSIONAL SECURITY SERVICE	2015-2016 priv license		34.50	11/02/2015	
											2,962.70		

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The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Bumpers, seconded by Council Member Valente to acknowledge receipt of monthly Public Records Request report for the month of October 2015.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT APPROVED PLANNING COMMISSION MINUTES

Motion was made by Council Member Bumpers, seconded by Council Member Valente to accept the approved Planning Commission Minutes dated October 3, 2015.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PLANNING COMMISSION MINUTES

Motion was made by Council Member Bumpers, seconded by Council Member Valente to accept Planning Commission Minutes dated November 10, 2015.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve payables docket dated November 17, 2015 in the amount of \$81,356.00.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ACCEPT GOVERNOR'S PROCLAMATION REGARDING THANKSGIVING, CHRISTMAS AND NEW YEAR'S HOLIDAYS

Motion was made by Council Member Breland, seconded by Council Member Valente to accept the Governor's Proclamation regarding Thanksgiving, Christmas and New Year's holiday.

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states:

NOW, THEREFORE, I, Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 26, 2015, in observance of THANKSGIVING DAY; on Friday, December 25, 2015, in observance of CHRISTMAS DAY; and on Friday, January 1, 2016, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 27, 2015, in further observance of the Thanksgiving holiday, on Thursday, December 24, 2015, in further observance of Christmas and on Thursday, December 31, 2015, in further observance of New Year's Day; and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas and New Year's season.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 5th day of November in the year of our Lord, two thousand and fifteen, and of the Independence of the United States of America, the two hundred and fortieth.

PHIL BRYANT
GOVERNOR



BY THE GOVERNOR

C. DELBERT HOSEMAN, JR.
SECRETARY OF STATE

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The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPROVE HOME OCCUPATION LICENSE AT 2313 COUSIN ST

Motion was made by Council Member Valente, seconded by Council Member Bumpers to accept Planning Commission recommendation to approve a request from Arlando Arnold for a Home Occupation at 2313 Cousin Street to operate an office for his truck transportation company. Zoned R-4 and there is no stock and trade.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

REQUEST FOR A CONDITIONAL USE FOR PROPERTY LOCATED AT 950 HUNT STREET

Motion was made by Council Member Breland, seconded by Council Member Bumpers to deny request from Robert and Brandie Renskowski for a Conditional Use for property located at 950 Hunt Street which is zoned Light Industrial for a recycling business.

The following roll call was made:

VOTING YEA: Council Members Breland and Bumpers

VOTING NAY: Mayor Pro Temp Wayne and Gouguet and Council Member Valente

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: Council Member Stevens

The motion stays on the table.

REQUEST FOR A MORATORIUM ON ISSUANCE OF ANY PERMITS ON ANY FUTURE DIGITAL ADVERTISING SIGNS

Motion was made by Council Member Stevens, seconded by Council Member Valente to approve request for a Moratorium on issuance of any permits on any future digital advertising signs.

The following roll call was made:

VOTING YEA: Council Members Bumpers, Stevens and Breland

VOTING NAY: Mayor Pro Temp Wayne Gouguet and Council Member Valente

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion did not carry.

APPROVE CHANGE ORDER # 1 FOR THE CITY BARN WATER TANK IMPROVEMENT PROJECT

Motion was made by Council Member Breland, seconded by Council Member Valente to approve Change Order # 1 for the City Barn Water Tank Improvement Project.

Contract Change Order

OWNER: _____ City of Picayune
 CONTRACTOR: _____ Tank Pro, Inc.
 DATE: _____ November 12, 2015
 CHANGE ORDER #: _____ 1
 PROJECT NAME: _____ City Barn Water Tank Improvements

REASON FOR CHANGE: Add pay item to rehabilitate the existing valve pit that is used to isolate the tank. Rehabilitation consisting of sand blasting and placing a three coat paint system. Add pay item to purchase and install a safety climb device in the dry section of the riser. Add pay item to touch up the scratch that occurred during site clean up.

(You are hereby requested to comply with the following changes from the contract plans, specifications, and contract documents)

Item No.	Description of Change	Unit	Original Quantity	Adjusted Quantity	Unit Cost:	Total Contract Cost
7	Replace 10' of Ladder to Interior Bowl	LS	1	2	\$ 1,150.00	\$ 1,150.00
15	Rehabilitate Existing Valve Pit	LS	0	1	\$ 3,762.80	\$ 3,762.80
16	Install Safety Climb Device in Dry Riser Section	LS	0	1	\$ 2,356.00	\$ 2,356.00
17	Paint Scratch	LS	0	1	\$ 703.00	\$ 703.00
This Contract Change:						\$ 7,971.80
Original Contract Amount:						\$ 157,884.00
Current Contract Amount:						\$ 157,884.00
Revised Contract Amount:						\$ 165,855.80
Current Completion Date:						11/2/2015
Time Extension Required By Change:						30
Revised Contract Completion Date:						12/1/2015

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

Recommend By:  12/1/15
 Engineer Date

Accepted By:  12/1/15
 Contractor Date

Approved By:  12/1/15
 Owner Date

Approved By: _____
 Funding Agency Date

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE SURPLUS OF POLICE DEPARTMENT SEIZURE VEHICLE TO BE SOLD AT TURNING POINT AUCTION

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to authorize surplus of Police Department seizure vehicle to be sold at Turning Point Auction and to transfer one seizure vehicle to the Criminal Investigation Division for use.

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2GCEC13J271601528

DESCRIPTION: 2007 CHEVROLET TRUCK, BLACK

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. SEIZURE YARD PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: PICAYUNE POLICE DEPARTMENT

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: TO BE USED AS A NEEDED UNIT AT CRIMINAL INVESTIGATION DIVISION.

REQUEST:

APPROVED DISAPPROVED

SIGNATURE OF BUREAU COMMANDER

DATE OF REQUEST

APPROVED DISAPPROVED

SIGNATURE OF DEPARTMENT CHIEF

DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT:

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

SIGNATURE OF CITY MANAGER

DATE OF SIGNATURE

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CITY OF PICAYUNE

**POLICE DEPARTMENT
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 1GNEK13R3TJ345514

DESCRIPTION: WHITE ,1996 CHEVROLET KTA .

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. SEIZURE YARD PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: THIS IS A DRUG SEIZURE AND WAS FORFEITED TO THE POLICE DEPARTMENT THROUGH THE CIRCUIT COURT. IT WOULD BEST BE UTILIZED AS SOLD WITH THE PROCEEDS GOING TO THE SPECIAL POLICE DRUG FUND.

REQUEST:

APPROVED DISAPPROVED

SIGNATURE OF BUREAU COMMANDER DATE OF REQUEST

APPROVED DISAPPROVED

SIGNATURE OF DEPARTMENT CHIEF DATE OF REQUEST
IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____
SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

SIGNATURE OF CITY MANAGER DATE OF SIGNATURE 36

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE PURCHASE OF EIGHT NEW MARKED DODGE CHARGERS (POLICE PACKAGE)

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize purchase of eight new marked Dodge Chargers (Police Package) from Franks/Crowson Auto Family for patrol use.



VIA EMAIL

August 26, 2015

Mayor and City Council
City of Picayune, Mississippi
C/o Mr. Wes Herring

Re: Lease Purchase Financing – Various Dodge Chargers

Gentlemen:

We understand that the City of Picayune, Mississippi is considering lease-purchase financing for Various Dodge Chargers (hereinafter the "Equipment") under the authority of Sec. 31-7-13(e) of the Miss. Code of 1972, as amended. The Equipment has a total cost of see below and 100% of the cost will be financed.

The rates provided below assumes that the debt will be designated as "bank-qualified" tax exempt within the meaning of Sec. 265(b)(3) of the Internal Revenue Code of 1986, as amended. If it is determined that the City is ineligible to issue bank-qualified debt this calendar year, different rates will apply.*

<u>Amount Financed:</u>	<u>Terms**:</u>	<u>Rate</u>
8 Chargers \$220,600.00	3 years annual \$76,077.26 per year	1.72%

◆ No Prepayment Charges or Penalties ◆ No Additional Charges of Any Kind ◆

* Determination of taxability would be the responsibility of the City's legal counsel.

** The City will certify that the Equipment will not be replaced by other equipment, performing the same or similar functions, until the term of the financing option expires.

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Should Hancock Bank's proposal of financing be viewed favorably, the issue will be held in the Bank's own portfolio and **NOT** assigned or sold.

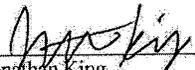
This proposal assumes compliance by the City with applicable state and federal law governing borrowings by political subdivisions. In addition, normal Bank credit approval requirements for lending to these types of entities would apply. Credit approval includes approval of both the manufacturer and vendor of the Equipment to be purchased. Necessary documentation would include, but not be limited to, a legal and tax opinion from issuer's legal counsel. Liability and physical damage insurance would be required with Hancock Bank being shown as the additional insured and/or loss payee as its interest may appear.

This proposal is good if accepted within 30 days and the obligation is funded within 60 days of the date of this letter.

Thank you for considering Hancock Bank for your Governmental Leasing needs!

Sincerely,

HANCOCK BANK


Jonathan King
Government Leasing
Public Finance Department

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The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE OUT OF STATE TRAVEL TO HILTON HEAD, SC

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve out of state travel for City Manager, Jim Luke, Major Chad Dorn

and Captain Theresa Milar to attend an ROCIC Conference in Hilton Head, SC, March 6-9, 2016.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FROM FRED'S DOLLAR STORE

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donation from Fred's Dollar Store in the amount of \$158.07 to be used to purchase fire safety materials for children and senior citizens.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Valente to adjourn.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk