

**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 5, 2016, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Jan Stevens, Larry Breland and Wayne Gouguet and City Manager Jim Luke and City Clerk Amber Hinton. Council Member Lynn Bumpers was absent.

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

Opening prayer was given by Reverend Brian Dees, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME COUNCIL MEMBER LYNN BUMPERS ENTERED THE MEETING

**MOTION TO ADVANCE TO ITEM F (PUBLIC WORKS) ON THE AGENDA BEFORE
ITEM 4 (PRESENTATION)**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to advance to item F (Public Works) on the agenda before item 4 (Presentation).

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPROVE ORDINANCE 928 TO INCREASE WATER RATES

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve Ordinance No. 928 to increase water rates for the needed funding to begin water infrastructure rehabilitation projects.

ORDINANCE NO. 928

AN ORDINANCE TO AMEND THE PROVISIONS OF ORDINANCE 854.

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

SECTION 1. That Section Three of Ordinance No. 854 is amended to read as follows:

Residential - Inside City Limits

First 3,000 gallons or less	\$18.50 (Minimum)
All in excess of 3,000 gallons	\$3.25 per 1000 gal.

Residential - Outside City Limits

First 3,000 gallons or less	\$33.00 (Minimum)
All in excess of 3,000 gallons	\$4.75 per 1000 gal.

Commercial - Inside City Limits

First 3,000 gallons or less	\$22.00 (Minimum)
All in excess of 3,000 gallons	\$4.75 per 1000 gal.

Commercial – Outside City Limits

First 3,000 gallons or less	\$33.00 (Minimum)
All in excess of 3,000 gallons	\$4.75 per 1000 gal.

Industrial

First 5,000 gallons or less	\$41.00 (Minimum)
All in excess of 5,000 gallons	\$3.15 per 1000 gal.

Public Authority

First 3,000 gallons or less	\$22.00 (Minimum)
All in excess of 3,000 gallons	\$3.15 per 1000 gal.

Sprinkler

First 3,000 gallons or less	\$17.00 (Minimum)
All in excess of 3,000 gallons	\$3.50 per 1000 gal.

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

SECTION 3. Should any section, clause, paragraph, provision, or part of this ordinance for any reason be held invalid or unconstitutional by an Court of competent jurisdiction, this act shall not affect the validity or any other section, clause, paragraph, provision, or provisions, and completely severable from all other portions.

Conflict in any case where a provision of this ordinance is found to be in conflict with the provision of any other ordinance or code of the City of Picayune, Mississippi, existing on the effective date of this ordinance, the provisions of this ordinance shall take precedence.

The following roll call vote was taken:

VOTING YEA: Mayor Ed Pinero, Council Members Gouguet, Valente, and Stevens

VOTING NAY: Council Members Bumbers and Breland

ABSENT AND NOT VOTING:

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carries and the ordinance passes, approved and adopted on this the 5th day of April, 2016.

Edward Pinero, Mayor

ATTEST:

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Stevens and Gouguet

VOTING NAY: Council Member Bumpers and Breland

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME CHAMBER OF COMMERCE DIRECTOR, NURIA ARIS PRESENTED THE OUTLOOK FOR THE CHAMBER

ORDER TO APPROVE MINUTES

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated March 11, 2016 and March 15, 2016.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to acknowledge receipt of monthly budget report for the month of March 2016.

**AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016**

Run: 4/01/2016 at 8:34 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-341.01-000-000 RENT T-HANGARS	92,700	0	74,750	54,075	20,675	81
351-000-341.02-000-000 GROUND LEASES	12,480	0	7,800	7,280	520	63
351-000-374.00-000-000 FUEL SALES	4,000	0	1,622	2,333	(711)	41
Total Revenues	109,180	0	84,172	63,688	20,484	77
Expenditures						
Airport Expenses						
PERSONNEL	56,595	0	28,034	33,013	4,979	50
SUPPLIES	6,300	0	2,882	3,575	793	46
OUTSIDE SERVICES	46,285	0	30,429	26,999	(3,430)	66
Total Airport Expenses	109,180	0	61,345	63,687	2,342	56
Total Expenditures	109,180	0	61,345	63,687	2,342	56
Excess Revenue Over (Under) Expenditures	0	0	22,827	1	18,142	0

**CF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016**

Run: 4/01/2016 at 8:35 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
406-000-211.00-000-000 RECORDING FEES	0	0	140	0	140	0
406-000-340.00-000-000 INTEREST INCOME	200	0	192	117	75	96
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	78,652	0	38,522	45,880	(7,358)	49
406-000-392.00-000-000 SALE OF LOTS	20,000	0	12,644	11,667	977	63
Total Revenues	98,852	0	51,498	57,664	(6,166)	52
Expenditures						
Cemetery Expenses						
PERSONNEL	88,342	0	41,636	51,533	9,897	47
SUPPLIES	8,409	0	4,736	4,906	170	56
OUTSIDE SERVICES	6,100	0	4,476	5,226	750	73
CAPITAL OUTLAY	5,000	0	0	2,917	2,917	0
Total Cemetery Expenses	107,851	0	50,848	64,582	13,734	47
Total Expenditures	107,851	0	50,848	64,582	13,734	47
Excess Revenue Over (Under) Expenditures	(8,999)	0	650	(5,918)	(19,900)	7

18

ED Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016

Run: 4/01/2016 at 8:35 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-340.00-000-000 INTEREST INCOME	250	0	608	146	462	243
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	0	7,859	0	7,859	0
110-043-341.00-000-000 RENT	67,875	0	0	39,594	(39,594)	0
110-350-400.63-000-000 MDOT TRANS ENHANCEMENT PROJ	0	0	15,929	0	15,929	0
110-402-260.00-000-000 SALES TAX-TOURISM	440,000	0	230,157	256,667	(26,510)	52
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,500	0	1,265	1,458	(253)	48
110-402-314.03-000-000 PARK FIELD RENTAL FEES	5,000	0	4,425	2,917	1,508	89
110-402-340.00-000-000 INTEREST INCOME-TOURISM	200	0	228	117	111	114
110-402-355.00-000-000 MISC INCOME	0	0	1,597	0	1,597	0
110-402-380.00-000-000 TRANSFER FROM OTHER FUNDS	92,700	0	0	54,075	(54,075)	0
Total Revenues	608,525	0	262,008	354,974	(92,966)	43
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	5,000	0	2,280	2,917	637	46
Total Sale of Lots Expenses	5,000	0	2,280	2,917	637	46
Recreation Expenses						
PERSONNEL	146,623	0	74,236	85,531	11,295	51
SUPPLIES	50,000	0	27,624	31,251	3,627	55
OUTSIDE SERVICES	133,077	0	55,057	75,962	20,905	41
Total Recreation Expenses	329,700	0	156,917	192,744	35,827	48
Retirement Development Expenses						
Total Expenditures	334,700	0	159,197	195,661	36,464	48
Excess Revenue Over (Under) Expenditures	273,825	0	102,811	159,313	(129,430)	38

GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016

Run: 4/01/2016 at 8:35 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
001-000-200.00-000-000 AD VALOREM TAXES-CURRENT	1,348,374	0	1,140,678	786,552	354,126	85
001-000-201.00-000-000 AUTO AND MOBILE HOME	224,373	0	111,429	130,884	(19,456)	50
001-000-202.00-000-000 PERSONAL TAXES	434,253	0	343,523	253,314	90,209	79
001-000-203.00-000-000 AD VALOREM-DELINQUENT	1,000	0	0	583	(583)	0
001-000-210.00-000-000 PENALTIES & INTEREST	25,000	0	5,285	14,583	(9,298)	21
001-000-211.00-000-000 OTHER FEES	0	0	112	0	112	0
001-000-214.00-000-000 TAX COLLECTION COSTS	69,000	0	54,735	40,250	14,485	79
001-000-220.00-000-000 PRIVILEGE LICENSES	37,654	0	5,908	21,965	(16,057)	16
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	6,075	0	4,500	3,544	956	74
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	667,976	0	352,946	389,653	(36,707)	53
001-000-222.00-000-000 BUILDING PERMITS	46,800	0	27,772	27,300	472	59
001-000-224.00-000-000 LOT CLEAN UP	20,000	0	4,065	11,667	(7,603)	20
001-000-227.00-000-000 INSPECTION FEES	9,000	0	510	9,000	(8,490)	6
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	0	16,042	(16,042)	0
001-000-245.01-000-000 STATE WIRELESS FUND	0	0	8,657	0	8,657	0
001-000-247.02-000-000 BULLET PROOF VEST	0	0	2,539	0	2,539	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	11,900	0	11,847	6,942	4,905	100
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	166,037	0	86,970	96,855	(10,886)	52
001-000-260.00-000-000 GENERAL SALES TAX	4,406,146	0	2,245,639	2,570,252	(324,613)	51
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR	56,136	0	0	32,746	(32,746)	0
LTD						
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,825	0	16,514	12,148	4,366	79
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR	1,831	0	0	1,068	(1,068)	0
CODE						
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	0	0	8,750	(8,750)	0
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	0	184,870	128,333	56,537	84
001-000-276.00-000-000 SCHOOL PATROL	120,696	0	111,522	70,406	41,116	92
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	13,000	0	1,045	7,583	(6,538)	8
001-000-330.00-000-000 COURT FINES & FEES	338,600	0	118,070	197,517	(79,447)	35
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	0	11,221	13,125	(1,904)	50
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,450	0	626	846	(220)	43
001-000-336.05-000-000 COLLECTION FEE	1,817	0	764	1,060	(296)	42
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	16,812	0	993	9,807	(8,815)	6
001-000-340.00-000-000 INTEREST EARNED	15,000	0	6,843	8,750	(1,907)	46
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	0	0	50	0	50	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	25,000	0	51,965	18,750	33,215	208
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	21,665	0	21,665	21,665	0	100
001-000-380.07-000-000 TRANSFER FROM CAPITAL	130,280	0	0	75,997	(75,997)	0
PROJECTS FUND						
001-350-400.72-000-000 MDOT FEDERAL SURFACE TRANS	(328,000)	0	307,157	(191,333)	488,490	94
001-350-400.73-000-000 FEDERAL SAFE ROUTES TO	(100,000)	0	0	(58,333)	58,333	0
SCHOOL						
001-350-400.84-000-000 DEPT OF PUBLIC SAFETY VAWA	(34,500)	0	22,553	(20,125)	42,678	65
FY 2015-2016						
001-350-400.85-000-000 LOWER PEARL RIVER VALLEY	(100,000)	0	0	(58,333)	58,333	0
GRANT 85						
001-350-400.86-000-000 MDOT CROSBY COMMONS	(400,000)	0	0	(233,333)	233,333	0

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016**

Run: 4/01/2016 at 8:35 AM

Page: 2

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Revenues	7,559,200	0	5,261,973	4,426,480	835,491	70
Expenditures						
<u>Municipal Council Expenses</u>						
PERSONNEL	67,847	0	32,456	39,578	7,122	48
SUPPLIES	800	0	492	292	(200)	98
OUTSIDE SERVICES	35,000	0	21,763	24,583	2,800	62
Total Municipal Council Expenses	103,347	0	54,731	64,453	9,722	53
<u>Municipal Court Expenses</u>						
PERSONNEL	276,145	0	131,467	161,085	29,618	48
SUPPLIES	4,150	0	978	2,421	1,443	24
OUTSIDE SERVICES	71,805	0	34,534	41,886	7,552	48
Total Municipal Court Expenses	352,100	0	166,979	205,392	38,413	47
<u>City Attorney Expenses</u>						
PERSONNEL	20,389	0	9,796	11,893	2,097	48
OUTSIDE SERVICES	20,000	0	6,221	11,967	5,446	31
Total City Attorney Expenses	40,389	0	16,017	23,860	7,543	40
<u>City Manager Expenses</u>						
PERSONNEL	103,279	0	52,310	60,245	7,935	51
SUPPLIES	6,000	0	1,006	3,501	2,495	17
OUTSIDE SERVICES	15,300	0	6,522	8,926	2,404	43
Total City Manager Expenses	124,579	0	59,838	72,672	12,834	48
<u>General Services Expenses</u>						
PERSONNEL	18,103	0	8,602	10,561	1,959	48
SUPPLIES	7,700	0	4,304	4,492	188	56
OUTSIDE SERVICES	178,950	0	138,285	104,241	(34,044)	77
Total General Services Expenses	204,753	0	151,191	119,294	(31,897)	74
<u>Financial Expenses</u>						
PERSONNEL	148,529	0	73,634	86,641	13,007	50
SUPPLIES	7,500	0	1,172	4,375	3,203	16
OUTSIDE SERVICES	62,850	0	35,584	36,662	1,078	57
Total Financial Expenses	218,879	0	110,390	127,678	17,288	50
<u>Grant Expenses</u>						
PERSONNEL	21,780	0	11,656	12,706	1,050	54
SUPPLIES	1,500	0	387	875	488	26
OUTSIDE SERVICES	10,100	0	5,745	5,892	147	57
Total Grant Expenses	33,380	0	17,788	19,473	1,685	53
<u>Code Enforcement Expenses</u>						
PERSONNEL	160,800	0	79,633	93,801	14,168	50
SUPPLIES	4,550	0	2,412	2,654	242	53
OUTSIDE SERVICES	71,600	0	10,682	45,664	34,982	15
Total Code Enforcement Expenses	236,950	0	92,727	142,119	49,392	39

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016**

Run: 4/01/2016 at 8:35 AM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Police Administration Expenses						
PERSONNEL	135,602	0	66,724	79,101	12,377	49
SUPPLIES	7,500	0	1,517	4,375	2,858	20
OUTSIDE SERVICES	62,075	0	21,401	36,211	14,810	34
Total Police Administration Expenses	205,177	0	89,642	119,687	30,045	44
Patrol & Investigations Expenses						
PERSONNEL	1,452,610	0	765,089	847,357	82,268	53
SUPPLIES	119,085	0	36,680	66,273	29,593	31
OUTSIDE SERVICES	111,942	224	65,151	68,899	3,748	58
Total Patrol & Investigations Expenses	1,683,637	224	866,920	982,529	115,609	51
Domestic Violence Grant Expenses						
PERSONNEL	52,155	0	0	30,424	30,424	0
Total Domestic Violence Grant Expenses	52,155	0	0	30,424	30,424	0
Custody of Prisoners Expenses						
PERSONNEL	178,261	0	85,068	103,985	18,917	48
SUPPLIES	61,500	0	19,257	35,874	16,617	31
OUTSIDE SERVICES	22,500	0	9,228	15,042	6,814	41
Total Custody of Prisoners Expenses	262,261	0	113,553	155,901	42,348	43
Alcohol Countermeasures Grant Expenses						
Records & Communications Expenses						
PERSONNEL	371,760	0	189,363	216,860	27,497	51
SUPPLIES	6,500	0	1,348	3,791	2,443	21
OUTSIDE SERVICES	19,300	0	12,207	11,258	(949)	63
Total Records & Communications Expenses	397,560	0	202,918	231,909	28,991	51
School Patrol Expenses						
PERSONNEL	173,100	0	87,720	100,975	13,255	51
SUPPLIES	6,000	0	2,006	3,500	1,494	33
OUTSIDE SERVICES	3,750	0	2,006	2,188	182	53
Total School Patrol Expenses	182,850	0	91,732	106,663	14,931	50
Animal Control Expenses						
PERSONNEL	31,964	0	16,139	18,647	2,508	50
SUPPLIES	2,800	0	932	1,633	701	33
OUTSIDE SERVICES	42,150	0	20,640	24,588	3,948	49
Total Animal Control Expenses	76,914	0	37,711	44,868	7,157	49
Fire Department Expenses						
PERSONNEL	2,060,537	0	1,019,808	1,201,979	182,171	49
SUPPLIES	54,600	0	16,570	31,850	15,260	30
OUTSIDE SERVICES	103,848	0	48,688	60,629	11,941	47
CAPITAL OUTLAY	1,000	0	800	1,000	200	80
Total Fire Department Expenses	2,219,985	0	1,085,866	1,295,458	209,592	49

22

**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016**

Run: 4/01/2016 at 8:35 AM

Page: 4

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<u>Streets & Drainage Expenses</u>						
PERSONNEL	342,655	0	166,919	199,882	32,963	49
SUPPLIES	169,609	0	48,883	98,940	50,057	29
OUTSIDE SERVICES	390,710	0	167,231	227,914	60,683	43
Total Streets & Drainage Expenses	902,974	0	383,033	526,736	143,703	42
<u>Grounds & Beautification Expenses</u>						
PERSONNEL	370,405	0	188,235	216,070	27,835	51
SUPPLIES	84,345	0	41,136	44,827	3,691	49
OUTSIDE SERVICES	20,950	0	13,019	12,221	(798)	62
CAPITAL OUTLAY	10,500	0	9,547	10,500	953	91
Total Grounds & Beautification Expenses	486,200	0	251,937	283,618	31,681	52
<u>Equipment Maintenance Expenses</u>						
PERSONNEL	48,565	0	24,167	28,329	4,162	50
SUPPLIES	14,110	0	1,052	8,231	7,179	7
OUTSIDE SERVICES	11,587	0	3,622	6,759	3,137	31
Total Equipment Maintenance Expenses	74,262	0	28,841	43,319	14,478	39
<u>Transfers Expenses</u>						
OUTSIDE SERVICES	553,881	0	118,354	332,124	213,770	21
Total Transfers Expenses	553,881	0	118,354	332,124	213,770	21
<u>Aid to Other Govts Expenses</u>						
OUTSIDE SERVICES	24,280	0	9,640	14,164	4,524	40
Total Aid to Other Govts Expenses	24,280	0	9,640	14,164	4,524	40
Total Expenditures	8,436,513	224	3,949,808	4,942,041	992,233	47
Excess Revenue Over (Under) Expenditures	(877,313)	(224)	1,312,165	(515,561)	(156,742)	150

23

UF Statement of Activity - MTD and YTD with Budget
 City of Picayune
 For 4/01/2016

Run: 4/01/2016 at 8:36 AM

Page: 1

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-340.00-000-000 INTEREST INCOME	8,500	0	5,950	4,958	992	70
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	1,000	0	761	583	178	76
405-000-351.02-000-000 MISC TAP INCOME	20,000	0	3,000	11,667	(8,667)	15
405-000-352.00-000-000 PRCUA BILLING/AMR PAYMENTS	54,000	0	27,786	31,500	(3,714)	51
405-000-355.00-000-000 MISC INCOME	78,000	243	37,952	45,500	(7,548)	49
405-000-355.01-000-000 MISC INCOME BAGS	4,000	0	1,355	2,333	(978)	34
405-000-360.01-000-000 METERED SALES WATER	1,616,460	0	770,469	942,935	(172,476)	48
405-000-360.02-000-000 METERED SALES GAS	2,312,000	0	1,221,338	1,348,667	(127,329)	53
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	0	1,102	1,167	(65)	55
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	0	78,985	84,583	(7,588)	53
405-000-365.00-000-000 GARBAGE REVENUE	927,700	0	492,701	541,158	(48,457)	53
405-000-380.01-000-000 TRANSFER FROM WATER CONTINGENCY FUND	8,000	0	8,000	8,000	0	100
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	0	247	0	247	0
405-350-400.88-000-000 MS DEV AUTH- CDBG -WATER DISB IMP	480,000	0	8,000	480,000	(472,000)	2
Total Revenues	5,656,660	243	2,656,646	3,503,051	(847,405)	47
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	21,665	0	21,665	21,665	0	100
Total Intrafund Transfers Expenses	21,665	0	21,665	21,665	0	100
Utility Administration Expenses						
PERSONNEL	591,453	0	295,399	345,015	49,616	50
SUPPLIES	29,000	0	10,588	16,917	6,329	37
OUTSIDE SERVICES	185,250	0	93,384	108,062	14,679	50
Total Utility Administration Expenses	805,703	0	399,371	469,994	70,624	50
Director of Public Works Expenses						
PERSONNEL	205,363	0	86,882	119,796	32,914	42
SUPPLIES	16,091	0	2,610	9,386	6,776	16
OUTSIDE SERVICES	62,915	0	16,243	36,700	20,457	26
CAPITAL OUTLAY	2,846	0	1,830	2,846	1,016	64
Total Director of Public Works Expenses	287,215	0	107,565	168,728	61,163	37
Water Regulations Expenses						
PERSONNEL	46,528	0	24,515	27,141	2,626	53
SUPPLIES	40,000	0	14,177	23,334	9,157	35
OUTSIDE SERVICES	6,608	0	2,772	3,855	1,083	42
Total Water Regulations Expenses	93,136	0	41,464	54,330	12,866	45
Well and Pump Maintenance Expenses						

24

**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 4/01/2016**

Run: 4/01/2016 at 8:36 AM

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
SUPPLIES	17,400	0	2,423	10,150	7,727	14
OUTSIDE SERVICES	81,553	0	41,594	47,573	5,979	51
Total Well and Pump Maintenance Expenses	98,953	0	44,017	57,723	13,706	44
Sewer Construction Expenses						
UTILITY CONSTRUCTION EXPENSES	179,447	0	89,720	104,677	14,957	50
PERSONNEL	42,754	0	10,938	24,939	14,001	26
SUPPLIES	26,430	0	2,245	15,417	13,172	8
OUTSIDE SERVICES	248,631	0	102,903	145,033	42,130	41
Total Utility Construction Expenses	226,687	0	119,510	132,235	12,725	53
Water Operations Expenses						
PERSONNEL	131,608	0	96,250	76,773	(19,477)	73
SUPPLIES	24,550	0	12,915	14,321	1,406	53
OUTSIDE SERVICES	117,998	0	117,997	117,998	1	100
CAPITAL OUTLAY	500,843	0	346,672	341,327	(5,345)	69
Total Water Operations Expenses	266,272	0	112,746	155,326	42,580	42
Gas Operations Expenses						
PERSONNEL	1,421,743	0	434,877	829,351	394,474	31
SUPPLIES	75,519	0	46,087	44,054	(2,033)	61
OUTSIDE SERVICES	77,029	0	76,971	77,029	58	100
CAPITAL OUTLAY	1,840,563	0	670,681	1,105,760	435,079	36
Total Gas Operations Expenses	810,000	0	454,516	472,500	17,984	56
Garbage Expenses						
GARBAGE EXPENSES	810,000	0	454,516	472,500	17,984	56
Total Garbage Expenses	810,000	0	454,516	472,500	17,984	56
Loan Interest Expenses						
INTEREST EXPENSE	119,093	0	60,633	69,472	8,839	51
Total Loan Interest Expenses	119,093	0	60,633	69,472	8,839	51
Total Expenditures	4,825,802	0	2,249,487	2,906,532	657,046	47
Excess Revenue Over (Under) Expenditures	830,858	243	406,159	596,519	(1,504,451)	49

25

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

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 Valente to approve the docket for April 5, 2016 in the amount of \$ 509,688.87

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO PROCLAIM APRIL AS PAINT THE TOWN PURPLE MONTH

Motion was made by Council Member Valente, seconded by Council Member Stevens to proclaim April as Paint the Town Purple Month in connection with Relay for Life.



Paint the Town Purple Month

Whereas, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and *Paint the Town Purple* is an activity that promotes cancer awareness; and,

Whereas, the American Cancer Society estimates that one in three people will be diagnosed with cancer in their lifetime; and,

Whereas, money raised during *Paint the Town Purple* Month and Relay For Life of Pearl River County/Picayune supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays - by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and ,

Whereas, the American Cancer Society is a volunteer community based organization worldwide that is dedicated to eliminating cancer as a major health problem; and,

Whereas, the *Paint the Town Purple* campaign is an endeavor to heighten the awareness of our citizens to the importance of joining the American Cancer Society Relay for Life of Pearl River County/Picayune as they strive to provide awareness about cancer at the 20th Annual Relay For Life of Pearl River County/Picayune; and,

Whereas, the American Cancer Society recognizes that cancer does not discriminate and that it knows no boundaries; and

Whereas, the American Cancer Society believes that Relay For Life is a moving celebration of cancer survivorship with all our citizens joining together to help find a cure!

Now Therefore, I Ed Pinero, Mayor of the City of Picayune, Mississippi, do hereby proclaim the month of April 15, 2016 as *Paint the Town Purple* month with festivities to begin on April 15, 2016 and continue thru the Relay For Life of Pearl River County/Picayune to be held on May 14, 2016 at Jack Read Park located on Goodyear Blvd., Picayune, MS and urge all citizens to recognize and participate in Relay For Life events held throughout our community.

A handwritten signature in blue ink that reads "Ed Pinero".

Ed Pinero, Mayor of Picayune, MS

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPROVE REQUEST TO ACCEPT PETITION FROM CITIZENS AND DIRECT CITY MANAGER TO ACT ON IT WITHIN 30 DAYS

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request to accept petition form the citizens and direct City Manager to act on it within 30 days.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Bumpers and Breland

VOTING NAY: Council Members Valente, Stevens and Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion died for lack of votes.

AT THIS TIME LARRY BRELAND RECUSED HIMSELF AND LEFT THE MEETING

MOTION TO ACCEPT THE HIGHEST BID FOR THE LIST OF REAL PROPERTIES AND AUTHORIZE MAYOR AND CITY CLERK TO SIGN ALL NECESSARY DOCUMENTS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept the highest bid for the list of real properties and authorize Mayor and City Clerk to sign all necessary documents.

PPIN	HIGHEST BID	BIDDER
25885	\$ 1,000.00	Wyman Gaulden
24435	\$ 3,101.02	Court Properties
24342	\$ 2,101.02	Court Properties
24648	\$ 1,510.00	Larry Breland II
24139	\$ 1,501.02	Court Properties
26078	\$ 1,101.02	Court Properties
30836	\$ 1,800.00	Leonard Animal Hospital

KPIN# 25885



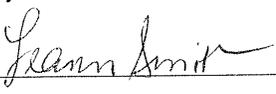
Bid Tabulation - Sale of Property

Bid Opening

Date: March 23, 2016
Time: 10:00 AM
Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6176140010101100
Legal Description: Homeland Addition PB PG Addition, Block B, Lot 5

<u>Bidder</u>	<u>Amount</u>
Wyman Gauden	\$ 1,000.00
Joshua Closson	\$ 50.00

Bids Opened By: 


PPIN# 24435



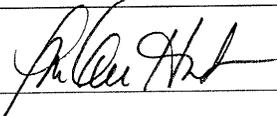
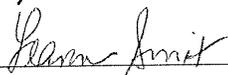
Bid Tabulation - Sale of Property

Bid Opening

Date: March 23, 2016
Time: 10:00 AM
Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6175150030305400
Legal Description: Meadow Green Subd. Unit 1, Lot 63

<u>Bidder</u>	<u>Amount</u>
Larry Breland II	\$ 6,610.00
Joshua Closson	\$ 3,650.00
Court Properties	\$ 3,101.02
Wyman Gauden	\$ 1,500.00

Bids Opened By: 


PPIN# 2457a



Bid Tabulation - Sale of Property

Bid Opening

Date: March 23, 2016
 Time: 10:00 AM
 Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6175150030100711
 Legal Description: Lot 74 Rosa Street Redevelopment Area

<u>Bidder</u>	<u>Amount</u>
Joshua Closson	\$ 3,250.00
Court Properties	\$ 2,101.02
Alvin & Deserie Richard	\$ 905.95

Bids Opened By: *[Signature]*
[Signature]

PPIN# 24648



Bid Tabulation - Sale of Property

Bid Opening

Date: March 23, 2016
Time: 10:00 AM
Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6175150040602100
Legal Description: Williams South Side Addn. Block 12 Lot 9

<u>Bidder</u>	<u>Amount</u>
Wyman Gaulden	\$ 2,001.00
Larry Breland II	\$ 1,510.00
Court Properties	\$ 1,101.02
Joshua Closson	\$ 950.00

Bids Opened By: _____

PPIN# 24139



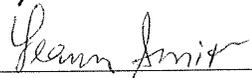
Bid Tabulation - Sale of Property

Bid Opening

Date: March 23, 2016
Time: 10:00 AM
Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6175150020302800
Legal Description: Big Goodyear Addition Lot H17

<u>Bidder</u>	<u>Amount</u>
Wyman Gaulden	\$ 2,000.00
Court Properties	\$ 1,501.02
Joshua Closson	\$ 1,250.00

Bids Opened By: 


PPIN# 26078



Bid Tabulation - Sale of Property

Bid Opening

Date: March 23, 2016
Time: 10:00 AM
Place : City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6176140010601600
Legal Description: 1 Lot in SW 1/4 NE 1/4

<u>Bidder</u>	<u>Amount</u>
Court Properties	\$ 1,101.02
Joshua Closson	\$ 650.00
Ronald Burge	\$ 600.00

Bids Opened By: 


PPIN# 30836



Bid Tabulation - Sale of Property

Bid Opening

Date: March 23, 2016
Time: 10:00 AM
Place: City Hall, 203 Goodyear Blvd., Picayune, MS 39466

Property Location: Parcel #6171110040201501
Legal Description: 1 Lot in NW 1/4 SE 1/4

<u>Bidder</u>	<u>Amount</u>
Leonard Animal Hospital	\$ 1,800.00
Joshua Closson	\$ 50.00

Bids Opened By:

39

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Breland

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME LARRY BRELAND RETURNED TO THE MEETING

MOTION TO ACCEPT WAL-MART GRANT

Motion was made by Council Member Breland, seconded by Council Member Valente to accept Wal-Mart Community Grant for \$ 1,000.00 and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO APPLY FOR THE STOP VIOLENCE AGAINST WOMEN GRANT

Motion was made by Council Member Breland, seconded by Council Member Valente to apply for the STOP Violence Against Women Grant from MS Dept of Justice and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO SET A DATE OF MAY 3, 2016 FOR PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to set a date of May 3, 2016 for a public hearing for property clean-up of the following properties:

PPIN 26118	1019 Clarenda St.
PPIN 25270	2811 Hickman Ave.
PPIN 26869	213 S Abrams Ave.
PPIN 26847	230 S. Abrams Ave.
PPIN 24625	515 Maxwell St.
PPIN 23949	213 Williams Ave.
PPIN 55886	810 E. Fourth.
PPIN 26034	vacant lot E. Fourth St.
PPIN 22897	2004 Morris St.
PPIN 22942	2017 Cousin St.
PPIN 22991	2320 Walker St.
PPIN 22022	700 Carter St.
PPIN 22949	2314 Cousin St.
PPIN 22909	2312 Morris St.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME WAYNE GOUGUET RECUSED HIMSELF AND LEFT THE MEETING

ACCEPT DONATION OF FOR HANDICAP ACCESS FROM CITY SIDEWALK

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donation of \$100.00 for handicap access from City sidewalk.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME WAYNE GOUGUET RETURNED TO THE MEETING

AUTHORIZE SURPLUS OF OLDER POLICE UNITS

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize surplus of older police units which have surpassed their ability to serve as effective patrol vehicles. The units are as follows: # 272 2005 Ford C/V, # 275 2003 Ford C/V, # 265 2001 Ford C/V, # 309 2005 Ford C/V, #295 2004 Ford C/V, #341 2000 Ford C/V, # 274 2003 Ford C/V and #310 2006 Ford C/V.

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAPP71W65X148346

DESCRIPTION: 2005 FORD CROWN VICTORIA UNIT # 309

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

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

REASON FOR SURPLUS OF PROPERTY: NOT A VIABLE POLICE VEHICLE DUE TO AGE AND UNRELIABILITY.

REQUEST:

APPROVED DISAPPROVED

Major C. Ray Lusk, # 111
SIGNATURE OF BUREAU COMMANDER

03/28/16
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

03-28-16
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

47

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAPP71W71X180197

DESCRIPTION: 2001 FORD CROWN VICTORIA UNIT # 265

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

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

REASON FOR SURPLUS OF PROPERTY: NOT A VIABLE POLICE VEHICLE DUE TO AGE AND UNRELIABILITY.

REQUEST:

APPROVED DISAPPROVED

Majors C. Paul [Signature]
 SIGNATURE OF BUREAU COMMANDER

03/28/16
 DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
 SIGNATURE OF DEPARTMENT CHIEF

03-28-16
 DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

48

SIGNATURE OF CITY MANAGER

DATE OF SIGNATURE

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAFP71W63X220885

DESCRIPTION: 2003 FORD CROWN VICTORIA UNIT # 275

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

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

REASON FOR SURPLUS OF PROPERTY: NOT A VIABLE POLICE VEHICLE DUE TO AGE AND UNRELIABILITY.

REQUEST:

APPROVED DISAPPROVED

Majr C. Ray [Signature] #111
SIGNATURE OF BUREAU COMMANDER

03/28/16
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

03-28-16
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

49

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAFP71W23X220883

DESCRIPTION: 2003 FORD CROWN VICTORIA UNIT # 272

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

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

REASON FOR SURPLUS OF PROPERTY: NOT A VIABLE POLICE VEHICLE DUE TO AGE AND UNRELIABILITY.

REQUEST:

APPROVED DISAPPROVED

Major C. Ray Corbitt #111
SIGNATURE OF BUREAU COMMANDER

03/28/16
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

03-28-16
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

50

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAFP71W7YX173406

DESCRIPTION: 2000 FORD CROWN VICTORIA UNIT # 341

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: TURNING POINT AUCTION

RECOMMENDED DISPOSITION OF PROPERTY:

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

REASON FOR SURPLUS OF PROPERTY: NOT A VIABLE POLICE , UNRELIABLE AND DUE TO AGE.

REQUEST:

APPROVED DISAPPROVED

Major C. Ray Corbitt Jr. #111
SIGNATURE OF BUREAU COMMANDER

03/28/16
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

03-29-14
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT:

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

March 29, 2016 51
DATE OF SIGNATURE

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAFP71W83X220886

DESCRIPTION: 2003 FORD CROWN VICTORIA UNIT # 274

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: CITY BARN

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- XX** SELL AS SCRAP
- SELL AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT

REASON FOR SURPLUS OF PROPERTY: TOTALED, DUE TO VEHICLE ACCIDENT.

REQUEST:

APPROVED DISAPPROVED

Major C. Ray Roberts #111
SIGNATURE OF BUREAU COMMANDER

03/28/16
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

03-29-16
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT:

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

March 29, 2016
DATE OF SIGNATURE

58

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAFP71W94X138991

DESCRIPTION: 2004 FORD CROWN VICTORIA UNIT # 295

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: SALVAGE YARD

RECOMMENDED DISPOSITION OF PROPERTY:

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

REASON FOR SURPLUS OF PROPERTY: NOT A VIABLE POLICE , CRACKED ENGINE BLOCK , UNRELIABLE AND DUE TO AGE.

REQUEST:

APPROVED DISAPPROVED

Major C. Ray Carlisle Jr #111
SIGNATURE OF BUREAU COMMANDER

03/28/16
DATE OF REQUEST

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

03-29-14
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED DISAPPROVED

[Signature]
SIGNATURE OF CITY MANAGER

March 29, 2016 53
DATE OF SIGNATURE

CITY OF PICAYUNE

POLICE DEPARTMENT

AUTHORIZATION TO SURPLUS

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2FAFP71W26X102692

DESCRIPTION: 2006 FORD CROWN VICTORIA UNIT # 310

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT

LOCATION AFTER SURPLUS AUTHORIZATION: CITY BARN

RECOMMENDED DISPOSITION OF PROPERTY:

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

REASON FOR SURPLUS OF PROPERTY: TOTALED, DUE TO VEHICLE ACCIDENT.

REQUEST:

APPROVED **DISAPPROVED**

Major C. Ray Carlisle Jr. #111
SIGNATURE OF BUREAU COMMANDER

03/28/16
DATE OF REQUEST

APPROVED **DISAPPROVED**

[Signature]
SIGNATURE OF DEPARTMENT CHIEF

03-29-16
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED _____

RECEIVED BY DEPARTMENT: _____

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED **DISAPPROVED**

[Signature]
SIGNATURE OF CITY MANAGER

March 29, 2016 54
DATE OF SIGNATURE

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND BILL BARNARD

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve T-Hangar Lease Agreement by and between City of Picayune and Bill Barnard and authorize Mayor to sign the same.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the **5th day of April, 2016** by and between the City of Picayune, hereinafter referred to as "Lessor" and **Mr. Bill Barnard** hereinafter referred to as the "Lessee",

WITNESSETH:

For and in consideration of the rents, covenants and agreements hereinafter-contained Lessor does hereby rent and lease unto Lessee the following:

1. **PREMISES**

Lessor does hereby lease and let to Lessee **T-Hangar No. 1-8** located at the Picayune Municipal Airport, Picayune, Mississippi, together with reasonably necessary rights of access across Lessor's adjoining areas. Lessee has inspected the T-Hangar and accepts the T-Hangar in its present condition.

2. **TERMS**

The term of this Agreement shall be **monthly**, with the term to begin on the **5th day of April 2016** and continue thereafter monthly until either party gives notice of termination or default by Lessee. Either party may terminate this Agreement by giving thirty (30) days written notice to the other party of its intent to terminate this Agreement, regardless of breach or compliance of either party.

3. **RENT**

Lessee shall pay, as rent for the use of the described Hangar, the amount of **\$250.00** per month in advance on the first day of each month plus a **\$250.00** hangar deposit fee is due at the inception of this contract. Said rent shall be payable by mail to the Picayune Municipal Airport, 203 Goodyear Blvd, Picayune,

Mississippi 39466, or by personal delivery to the Picayune Municipal Airport office at 148 Runway Road, Picayune, Mississippi. Lessor may change the rent from time-to-time by giving the Lessee a thirty-days written notice.

4. **REPAIRS AND MAINTENANCE**

Lessor shall be responsible for timely repairs, replacements and maintenance of the building structure, foundation, exterior walls, and roof. Lessee shall be responsible and liable for any damage to the hangar caused by Lessee's use of the hangar, including but not limited to, bent or broken interior walls, damage to floors due to fuel and oil spillage, door damage due to the Lessee's improper or negligent operation. Lessee shall make no alterations, modifications or additions to the hangar without the prior written permission of Lessor.

5. **USE OF PREMISES**

The hangar whereby leased shall be used only for the storage of aircraft owned or leased by Lessee. No maintenance of the stored aircraft shall be conducted in the Hangar except such minor maintenance as would normally be performed by an aircraft owner without the benefit of an aircraft mechanic. Lessee further agrees that no commercial aviation activities shall be conducted at the Picayune Municipal Airport without the express written permission of the Lessor. Commercial Aviation activities include, but are not limited to aircraft rental, charter, aircraft leasing, flight instruction, aerial survey and aerial photography, etc. The storage of fuel or other flammable materials in the Hangar is strictly prohibited. The Lessee shall not engage in any illegal activity and shall abide by all Federal, State, and FAA regulations and the City of Picayune Airport Minimum Standards and Rules and Regulations.

6. **INDEMNIFICATION**

Lessee shall keep, protect and save harmless, Lessor from any loss, cost, claim, judgment or expense of any sort or nature, and from any liability to any person, on account of any injury, damage or death to any person, or property arising out of any use of the leased premises by Lessee, its agents, or any other party or person acting under the direction or control of Lessee.

7. **INSPECTION**

The Lessor may enter the leased Hangar at reasonable times to inspect the premises.

8. **SECURITY**

Lessee agrees to abide by and cooperate with Lessor in the enforcement and implementation of all airport security regulations. Security of the Hangar shall be the responsibility of Lessee. Lessee agrees to provide Lessor with a key to any lock or locking device used to secure the Hangar. Lessor agrees that the key will be used only in case of emergency or for inspection of the premises.

9. **UTILITIES**

Lessee shall pay electrical utility. Lessee shall use light fixtures for its intended purpose only and shall not alter the existing electrical facilities. Lessee shall not operate any air conditioners, refrigerators, large heaters, or other similar appliances. Outlets, when available, may be used only for operation of droplights, small hand tools, etc. No permitted electrical appliances or other electrical devices shall be connected into the outlet when the Lessee is not present. Lessee will provide basic water and sewer services to the hangar.

10. **HAZARDOUS SUBSTANCES**

Lessee shall not cause or permit any hazardous substances to be brought upon, kept or used in, on or about the hangar by Lessee, its agents or invitees, and Lessee, by execution of this Lease, covenants, warrants and represents to Lessor that it will keep the lease premises free from any and all unlawful contamination with hazardous substances and that it will hold Lessor harmless from any loss or damage with respect thereto and that Lessee will be solely responsible for any and all costs and expenses incurred for remediation in the event the same is required. Violation of this provision shall mean immediate termination of this Lease, which said termination, shall not relieve the Lessee from its liability hereunder.

11. **SUBLEASE/ASSIGNMENT**

Lessee shall not have the right to sublet the T-Hangar leased under this agreement, nor shall the Lessee have the right to assign this Lease without the express written consent of the Lessor. Storage of aircraft not belonging to or leased by the Lessee shall be construed as a sublease, and unless approved by the Lessor, shall be grounds for termination of this Lease.

12. **DEFAULT**

In the event Lessee shall default in the payment of any installment of rent or other sum herein specified and such default shall continue for ten (10) days after written notice thereof, or if Lessee shall default in the observance or performance of any other of the Lessee's covenants, agreements, or obligations hereunder and such default shall not be corrected within thirty (30) days after written notice thereof, then the Lessor shall have the right to take complete possession of the leased premises, to declare the term of this Lease ended, and remove any of the Lessee's personal effects, without prejudice to any remedies

which might be otherwise used for arrears of rent or other default.

13. FORCE MAJEURE

In the event of a natural disaster or other unforeseen event including, but not limited to, flooding, major wind or storm damage or fire, Lessor may, at its option and with or without notice, terminate this Lease.

14. INSURANCE

Lessee agrees to be responsible for maintaining liability insurance in an amount not less than \$100,000.00 during the term of this Lease. Lessee shall deliver to Lessor an annual certificate demonstrating that insurance is paid and copies of the insurance policy issued by the insurance company. Lessor will be named an insured and loss payee under the policy.

Lessee is solely responsible for maintaining insurance coverage on the contents of the T-Hangar.

15. SURRENDER OF PREMISES

Upon expiration of this Agreement for any reason, Lessee shall peacefully surrender and deliver possession of the leased premises to Lessor in as good condition and repair as at the inception of this Agreement, normal wear and tear accepted.

16. NOTICES

Should any notices be required to be given to the respective parties, the notice shall be given in writing by registered or certified mail at the following addresses or at such other addresses as may be substituted by subsequent notices to-wit:

As to Lessor: City Manager
203 Goodyear Blvd.
Picayune, MS 39466

At to Lessee Bill Barnard
81449 Hwy 1083
Bush LA 70431
985-773-4422

WITNESS the signatures of the parties hereto, this the 5th day of April, 2016

LESSOR: CITY OF PICAYUNE
BY: Ed Pineró
Ed Pineró, Mayor

ATTEST: [Signature]
City Clerk

LESSEE: _____

WITNESS:

The following roll call was made:

VOTING YEA: Mayor Ed Pineró, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND MARK ALT

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve T-Hangar lease agreement by and between City of Picayune and Mark Alt and authorize Mayor to sign the same.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the **5th day of April, 2016** by and between the City of Picayune, hereinafter referred to as "Lessor" and **Mr. Mark Alt** hereinafter referred to as the "Lessee",

WITNESSETH:

For and in consideration of the rents, covenants and agreements hereinafter-contained Lessor does hereby rent and lease unto Lessee the following:

1. **PREMISES**

Lessor does hereby lease and let to Lessee **T-Hangar No. I-14** located at the Picayune Municipal Airport, Picayune, Mississippi, together with reasonably necessary rights of access across Lessor's adjoining areas. Lessee has inspected the T-Hangar and accepts the T-Hangar in its present condition.

2. **TERMS**

The term of this Agreement shall be **monthly**, with the term to begin on the **5th day of April 2016** and continue thereafter monthly until either party gives notice of termination or default by Lessee. Either party may terminate this Agreement by giving thirty (30) days written notice to the other party of its intent to terminate this Agreement, regardless of breach or compliance of either party.

3. **RENT**

Lessee shall pay, as rent for the use of the described Hangar, the amount of **\$250.00** per month in advance on the first day of each month plus a **\$250.00** hangar deposit fee is due at the inception of this contract. Said rent shall be payable by mail to the Picayune Municipal Airport, 203 Goodyear Blvd, Picayune,

Mississippi 39466, or by personal delivery to the Picayune Municipal Airport office at 148 Runway Road, Picayune, Mississippi. Lessor may change the rent from time-to-time by giving the Lessee a thirty-days written notice.

4. **REPAIRS AND MAINTENANCE**

Lessor shall be responsible for timely repairs, replacements and maintenance of the building structure, foundation, exterior walls, and roof. Lessee shall be responsible and liable for any damage to the hangar caused by Lessee's use of the hangar, including but not limited to, bent or broken interior walls, damage to floors due to fuel and oil spillage, door damage due to the Lessee's improper or negligent operation. Lessee shall make no alterations, modifications or additions to the hangar without the prior written permission of Lessor.

5. **USE OF PREMISES**

The hangar whereby leased shall be used only for the storage of aircraft owned or leased by Lessee. No maintenance of the stored aircraft shall be conducted in the Hangar except such minor maintenance as would normally be performed by an aircraft owner without the benefit of an aircraft mechanic. Lessee further agrees that no commercial aviation activities shall be conducted at the Picayune Municipal Airport without the express written permission of the Lessor. Commercial Aviation activities include, but are not limited to aircraft rental, charter, aircraft leasing, flight instruction, aerial survey and aerial photography, etc. The storage of fuel or other flammable materials in the Hangar is strictly prohibited. The Lessee shall not engage in any illegal activity and shall abide by all Federal, State, and FAA regulations and the City of Picayune Airport Minimum Standards and Rules and Regulations.

6. **INDEMNIFICATION**

Lessee shall keep, protect and save harmless, Lessor from any loss, cost, claim, judgment or expense of any sort or nature, and from any liability to any person, on account of any injury, damage or death to any person, or property arising out of any use of the leased premises by Lessee, its agents, or any other party or person acting under the direction or control of Lessee.

7. **INSPECTION**

The Lessor may enter the leased Hangar at reasonable times to inspect the premises.

8. **SECURITY**

Lessee agrees to abide by and cooperate with Lessor in the enforcement and implementation of all airport security regulations. Security of the Hangar shall be the responsibility of Lessee. Lessee agrees to provide Lessor with a key to any lock or locking device used to secure the Hangar. Lessor agrees that the key will be used only in case of emergency or for inspection of the premises.

9. **UTILITIES**

Lessee shall pay electrical utility. Lessee shall use light fixtures for its intended purpose only and shall not alter the existing electrical facilities. Lessee shall not operate any air conditioners, refrigerators, large heaters, or other similar appliances. Outlets, when available, may be used only for operation of droplights, small hand tools, etc. No permitted electrical appliances or other electrical devices shall be connected into the outlet when the Lessee is not present. Lessee will provide basic water and sewer services to the hangar.

10. **HAZARDOUS SUBSTANCES**

Lessee shall not cause or permit any hazardous substances to be brought upon, kept or used in, on or about the hangar by Lessee, its agents or invitees, and Lessee, by execution of this Lease, covenants, warrants and represents to Lessor that it will keep the lease premises free from any and all unlawful contamination with hazardous substances and that it will hold Lessor harmless from any loss or damage with respect thereto and that Lessee will be solely responsible for any and all costs and expenses incurred for remediation in the event the same is required. Violation of this provision shall mean immediate termination of this Lease, which said termination, shall not relieve the Lessee from its liability hereunder.

11. **SUBLEASE/ASSIGNMENT**

Lessee shall not have the right to sublet the T-Hangar leased under this agreement, nor shall the Lessee have the right to assign this Lease without the express written consent of the Lessor. Storage of aircraft not belonging to or leased by the Lessee shall be construed as a sublease, and unless approved by the Lessor, shall be grounds for termination of this Lease.

12. **DEFAULT**

In the event Lessee shall default in the payment of any installment of rent or other sum herein specified and such default shall continue for ten (10) days after written notice thereof, or if Lessee shall default in the observance or performance of any other of the Lessee's covenants, agreements, or obligations hereunder and such default shall not be corrected within thirty (30) days after written notice thereof, then the Lessor shall have the right to take complete possession of the leased premises, to declare the term of this Lease ended, and remove any of the Lessee's personal effects, without prejudice to any remedies

which might be otherwise used for arrears of rent or other default.

13. FORCE MAJEURE

In the event of a natural disaster or other unforeseen event including, but not limited to, flooding, major wind or storm damage or fire, Lessor may, at its option and with or without notice, terminate this Lease.

14. INSURANCE

Lessee agrees to be responsible for maintaining liability insurance in an amount not less than \$100,000.00 during the term of this Lease. Lessee shall deliver to Lessor an annual certificate demonstrating that insurance is paid and copies of the insurance policy issued by the insurance company. Lessor will be named an insured and loss payee under the policy.

Lessee is solely responsible for maintaining insurance coverage on the contents of the T-Hangar.

15. SURRENDER OF PREMISES

Upon expiration of this Agreement for any reason, Lessee shall peacefully surrender and deliver possession of the leased premises to Lessor in as good condition and repair as at the inception of this Agreement, normal wear and tear accepted.

16. NOTICES

Should any notices be required to be given to the respective parties, the notice shall be given in writing by registered or certified mail at the following addresses or at such other addresses as may be substituted by subsequent notices to-wit:

REGULAR MEETING APRIL 5, 2016

As to Lessor: City Manager
203 Goodyear Blvd.
Picayune, MS 39466

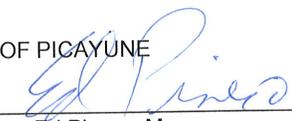
At to Lessee Mark Alt
101 Jolly Roger Point
Carriere, MS 39426

WITNESS the signatures of the parties hereto, this the 5th day of April, 2016

LESSOR:

CITY OF PICAYUNE

BY:


Ed Pinero, Mayor

ATTEST


City Clerk

LESSEE: _____

WITNESS:

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME, MAYOR PINERO LEFT THE MEETING

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Bumpers to recess until Tuesday, April 19, 2016 at 5:00 pm.

The following roll call was made:

VOTING YEA: Council Members Valente, Bumpers, Stevens, Breland and Gouquet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk