

**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, May 17, 2016, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, and Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

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

Opening prayer was given by Bro. Dale Claybough, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

AT THIS TIME COUNCIL MEMBER BRELAND RECUSED HIMSELF AND LEFT THE MEETING

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated May 3, 2016.

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.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of April 2016.

Run: 5/10/2016 @ 8:30 AM

Page: 1

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 | 561523 | 4/04/2016 | GENERAL FUND - OPERATING | Mail - Is | Check | 0003163 | 26752 | BLUE SPRUCE ASSOCIATES - FLOATING | 2015-2016 priv license | | 23.00 | 4/05/2016 | |
| Dep | 562116 | 4/06/2016 | GENERAL FUND - OPERATING | Mail - Is | Cash | | 32187 | TEAM GUY, LLC | 2015-2016 PRIV LICENSE | | 35.00 | 4/13/2016 | |
| Dep | 563502 | 4/11/2016 | GENERAL FUND - OPERATING | Mail - Is | Cash | | 14334 | FAMILY CHECK ADVANCE | 2015-2016 PRIV LICENSE | | 20.00 | 4/13/2016 | |
| Dep | 563513 | 4/11/2016 | GENERAL FUND - OPERATING | Mail - Is | Cash | | 27759 | AMERICAN IRON PARTS PLUS | 2015-2016 PRIV LICENSE | | 23.20 | 4/13/2016 | |
| Dep | 564239 | 4/13/2016 | GENERAL FUND - OPERATING | Mail - Is | Check | 0000002 | 32214 | PHOENIX HEALTH, LLC | 2015-2016 PRIV LICENSE | | 30.00 | 4/13/2016 | |
| Dep | 567163 | 4/27/2016 | GENERAL FUND - OPERATING | Mail - Is | Cash | | 29304 | PARKER CONTRACTING | 2015-2016 priv license | | 20.00 | 5/02/2016 | |
| Dep | 567234 | 4/28/2016 | GENERAL FUND - OPERATING | Mail - Is | Cash | | 32236 | 3 BROTHERS TIRE SHOP | 2016-2016 PRIV LICENSE | | 20.00 | 5/02/2016 | |
| | | | | | | | | | | | 171.20 | | |

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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.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

REGULAR MEETING MAY 17, 2016

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of April 2016.

| CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS APRIL 2016 | | | | |
|---|----------------------------------|--------------------------------|------------------------|----------|
| DATE | PERSON REQUESTING | SUBJECT MATTER | DATE FILLED/ DENIED | ACTION |
| 04/29/16 | PICAYUNE HOUSING AUTHORITY | FINGERPRINTS | 04/29/16 | APPROVED |
| 04/29/16 | MICHAEL NIEVES | ACCIDENT REPORT # 2016-04-1883 | 04/29/16 | APPROVED |
| 04/29/16 | PENELOPE ANDINO | RECORDS CHECK | 04/29/16 | APPROVED |
| 04/29/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0875 | 04/29/16 | APPROVED |
| 04/29/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0406 | 04/29/16 | APPROVED |
| 04/29/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0406 | 04/29/16 | APPROVED |
| 04/29/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0511 | 04/29/16 | APPROVED |
| 04/28/16 | RYAN KENNEDY | RECORD'S CHECK | 04/28/16 | APPROVED |
| 04/28/16 | MICHAEL HINGLE & ASSOCIATES, LLC | ACCIDENT REPORT # 2016-03-0969 | 04/28/16 | APPROVED |
| 04/26/16 | SAFEWAY INSURANCE COMPANY | ACCIDENT REPORT # 2016-04-1072 | 04/26/16 | APPROVED |
| 04/27/16 | KATIE PEVEY | INCIDENT REPORT # 2016-04-1478 | 04/27/16 | APPROVED |
| 04/26/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0996 | 04/26/16 | APPROVED |
| 04/25/16 | ANDREW HALL | ACCIDENT REPORT # 2016-04-0141 | 04/25/16 | APPROVED |
| 04/25/16 | KRISTI SMITH | INCIDENT REPORT # 2015-10-2158 | 04/25/16 | APPROVED |
| 04/18/16 | SHARON DUVALL | ACCIDENT REPORT # 2015-10-0437 | 04/18/16 | APPROVED |
| 04/25/16 | COURTNEY GRESSETT | ACCIDENT REPORT #2016-04-1518 | 04/25/16 | APPROVED |
| 04/22/16 | LISA BONNER | RECORDS CHECK | 04/22/16 | APPROVED |
| 04/22/16 | KEYPOINT GOVERNMENT SOLUTIONS | RECORDS CHECK | 04/22/16 | APPROVED |
| 04/22/16 | TIAMBRYA MCGILL | ACCIDENT REPORT # 2016-04-1273 | 04/22/16 | APPROVED |
| 04/22/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1479 | 04/22/16 | APPROVED |
| 04/22/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-1123 | 04/22/16 | APPROVED |
| 04/21/16 | ASHLEY FRIERSON | ACCIDENT REPORT # 2015-04-0769 | 04/21/16 | APPROVED |
| 04/19/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0775 | 04/19/16 | APPROVED |
| 04/19/16 | LAURA HODGE | ACCIDENT REPORT # 2015-04-0769 | 04/19/16 | APPROVED |
| 04/19/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0772 | 04/19/16 | APPROVED |
| 04/19/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0583 | 04/19/16 | APPROVED |
| 04/19/16 | MORRIS BART , LTD | ACCIDENT REPORT # 2016-03-0572 | 04/19/16 | APPROVED |
| 04/19/16 | PROGRESS GULF INSURANCE | INCIDENT REPORT # 2016-04-0406 | 04/19/16 | APPROVED |
| 03/29/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1156 | 03/29/16 | APPROVED |
| 04/18/16 | CARR INSURANCE | ACCIDENT REPORT # 2016-04-0214 | 04/18/16 | APPROVED |
| 04/18/16 | AUTUMN VOTANO | RECORD'S CHECK | 04/18/16 | APPROVED |
| 04/18/16 | JARED MCCURNIN | INCIDENT REPORT # 2016-04-0918 | 04/18/16 | APPROVED |
| 04/18/16 | GIOACCHINO VOTANO | BACKGROUND CHECK | 04/18/16 | APPROVED |
| 04/15/16 | MORRIS BART , LTD | ACCIDENT REPORT # 2014-10-2266 | 04/15/16 | APPROVED |
| 04/15/16 | MARIO FERNANDEZ | ACCIDENT REPORT # 2016-04-0583 | 04/15/16 | APPROVED |
| 04/15/16 | JOHN B PERRY | ACCIDENT REPORT # 2016-03-2063 | 04/15/16 | APPROVED |
| 04/15/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1407 | 04/15/16 | APPROVED |
| 04/15/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-0977 | 04/15/16 | APPROVED |
| 04/15/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1160 | 04/15/16 | APPROVED |
| 04/14/16 | ACCIDENT REPORT # 2016-03-0166 | ACCIDENT REPORT # 2016-03-0166 | 04/14/16 | APPROVED |
| 04/14/16 | MICHAEL EMELIO | RECORDS CHECK | 04/14/16 | APPROVED |
| 04/14/16 | FARM BUREAU | ACCIDENT REPORT # 2016-04-0568 | 04/14/16 | APPROVED |
| 04/14/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0050 | 04/14/16 | APPROVED |
| 04/14/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1207 | 04/14/16 | APPROVED |
| 04/14/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0017 | 04/14/16 | APPROVED |
| 04/14/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0017 | 04/14/16 | APPROVED |
| 04/13/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0036 | 04/13/16 | APPROVED |
| 04/13/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0253 | 04/13/16 | APPROVED |
| 04/13/16 | USDC SOUTHERN DISTRICT | RECORDS CHECK | 04/13/16 | APPROVED |
| 04/13/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-04-0352 | 04/13/16 | APPROVED |
| 04/13/16 | LEXIS NEXIS | ACCIDENT REPORT # 2066-04-0336 | 04/13/16 | APPROVED |
| 04/12/16 | DUDLEY DEBOSIER | ACCIDENT REPORT # 2016-02-0731 | 04/12/16 | APPROVED |

REGULAR MEETING MAY 17, 2016

| | | | | |
|----------|---------------------------------|--------------------------------|----------|----------|
| 04/12/16 | METROPOLITAN REPORTING BUREAU | ACCIDENT REPORT # 2016-04-0253 | 04/12/16 | APPROVED |
| 04/12/16 | METROPOLITAN REPORTING BUREAU | ACCIDENT REPORT # 2016-03-1207 | 04/12/16 | APPROVED |
| 04/11/16 | MED-TRANS AIR MEDICAL TRANSPORT | BACKGROUND CHECK | 04/11/16 | APPROVED |
| 04/08/16 | TRACEY ROGERS | ACCIDENT REPORT # 2016-04-0100 | 04/08/16 | APPROVED |
| 04/07/16 | GLORIA EMELIO | RECORDS CHECK | 04/07/16 | APPROVED |
| 04/08/16 | SELENA RODRIGUEZ | RECORDS CHECK | 04/08/16 | APPROVED |
| 04/08/16 | LEXIS NEIXS | ACCIDENT REPORT # 2016-03-2063 | 04/08/16 | APPROVED |
| 04/08/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1854 | 04/08/16 | APPROVED |
| 04/08/19 | PROGRESS GULF INSURANCE | INCIDENT REPORT # 2016-03-1431 | 04/08/16 | APPROVED |
| 04/07/16 | PROGRESSIVE INSURANCE COMPANY | ACCIDENT REPORT # 2016-04-0039 | 04/07/16 | APPROVED |
| 04/08/16 | PRS INC | ACCIDENT REPORT # 2016-04-0100 | 04/08/16 | APPROVED |
| 04/06/16 | KAYLA WATKINS | BACKGROUND CHECK | 04/06/16 | APPROVED |
| 04/05/16 | PHILLIP LONG | RECORDS CHECK | 04/05/16 | APPROVED |
| 04/05/16 | BARBARA LONG | RECORDS CHECK | 04/05/16 | APPROVED |
| 04/06/16 | NICHOLAS PAUL VANNESS | RECORDS CHECK | 04/06/16 | APPROVED |
| 04/06/16 | TIERRA MARIE BAGLEY | RECORDS CHECK | 04/06/16 | APPROVED |
| 04/06/16 | METROPOLITAN REPORTING BUREAU | ACCIDENT REPORT # 2015-09-0252 | 04/06/16 | APPROVED |
| 04/06/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1880 | 04/06/16 | APPROVED |
| 04/16/16 | LEXIS NEXIS | ACCIDENT REPORT #2016-03-1664 | 04/06/16 | APPROVED |
| 04/06/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-0909 | 04/06/16 | APPROVED |
| 04/06/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1962 | 04/06/16 | APPROVED |
| 04/05/16 | DAVID VANBOLDER | INCIDENT REPORT # 2007-09-1313 | 04/05/16 | APPROVED |
| 04/05/16 | KEVIN LOCKWOOD | ACCIDENT REPORT # 2016-03-1967 | 04/05/16 | APPROVED |
| 04/01/16 | RACHEL LUCAS | RECORDS CHECK | 04/01/16 | APPROVED |
| 03/31/16 | AMY DOSSETT | ACCIDENT REPORT # 2016-03-1962 | 03/31/16 | APPROVED |
| 01/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1571 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1227 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1451 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1474 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1571 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1577 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1509 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1479 | 04/01/16 | APPROVED |
| 04/01/16 | LEXIS NEXIS | ACCIDENT REPORT # 2016-03-1286 | 04/01/16 | APPROVED |
| 03/31/16 | DONALD WILLIAMS | ACCIDENT REPORT # 2016-03-0909 | 03/31/16 | APPROVED |
| 04/01/16 | KADEJAH BROWN | RECORDS CHECK | 04/01/16 | APPROVED |
| | | | | |

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Breland

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT APPROVED PLANNING COMMISSION MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouquet to accept the approved Planning Commission Minutes dated March 8, 2016.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Breland

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT PLANNING COMMISSION MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept Planning Commission Minutes dated May 10, 2016.

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 COUNCIL MEMBER BRELAND RETURNED TO THE MEETING

MOTION TO APPROVE REQUEST TO RATIFY CITY MANAGER'S DECISION TO DECLARE THE DESTRUCTION OF ANGLER DRIVE AN EMERGENCY SITUATION

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve request to ratify the City Manager's decision to declare the destruction of Angler Drive an emergency situation and authorize purchases under code section 31.7.13(k).

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 ORDINANCE 929 TO SET NEW GARBAGE COLLECTION RATES

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve Ordinance 929 to set new garbage collection rates.

ORDINANCE NO. 929

AN ORDINANCE TO AMEND ORDINANCE NO. 833. Be it Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, In Meeting Duly Assembled:

SECTION 1. That Section 1 Ordinance No. 833 shall be amended and which amended shall read as follows:

Section 1. That a garbage collection fee be set for all residential places at \$20.85 per month and that the garbage collection fee for all commercial places shall be \$22.55 per month; that the residential and commercial rates shall be adjusted annually to increase/decrease at the same percentage as specified in the contract by and between the City of Picayune and the garbage collection service provider for the City of Picayune, that the garbage collection provider for the City of Picayune shall furnish each such resident a collection cart for the collection of said garbage.

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 Pinero, Council Members Valente, Breland, Stevens, Bumpers, and Gouguet

VOTING NAY:

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 17th day of May 2016.

Edward Pinero, Mayor

ATTEST:

City Clerk

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 FINANCIAL FORECAST FOR FY 2017

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of the financial forecast for FY 2017.



GENERAL FUND
FINANCIAL FORECAST
FY 2017

AMEND #2 PROJECTED
FY 2016 FY 2017
GENERAL FUND GENERAL FUND

RECEIPTS:

| | | | | |
|---|----|-----------|-----------|--|
| LICENSE & PERMITS | \$ | 761,430 | 752,430 | Reduction due to MS Power |
| INTERGOVERNMENTAL REVENUES | | 6,095,886 | 5,708,185 | Sales Tax, \$4,845,000/Reduction in Grant Revenue |
| CHARGES FOR SERVICES | | 21,817 | 30,817 | |
| FINES & FORFEITS | | 392,362 | 362,550 | Reduction in Court Fines/Fees Collected |
| MISCELLANEOUS | | 25,977 | 25,000 | |
| TRANSFERS | | 160,945 | 0 | Completion of Transfer for Matching \$'s to Grants |
| INTEREST EARNINGS | | 15,000 | 15,000 | |
| PROCEEDS FROM LOANS | | 0 | 0 | |
| TOTAL FROM ALL SOURCES, OTHER THAN TAXES | | 7,473,417 | 6,893,982 | |
| AMOUNT TO BE RAISED BY AD VALOREM TAX | | 2,122,825 | 2,122,825 | Will receive preliminary assessments in July |
| TOTAL REVENUES | | 9,596,242 | 9,016,807 | |



UTILITY FUND
FINANCIAL FORECAST
FY 2017

| | <u>AMEND #2</u> <u>UTILITY FUND</u> <u>FY 2016</u> | <u>PROJECTED</u> <u>FY 2017</u> |
|------------------------------|--|--|
| INTERGOVERNMENTAL REVENUES | \$ 534,000 | 526,000 |
| CHARGES FOR UTILITY SERVICES | 4,856,160 | 5,331,842 Increase in Water/Garbage Rates |
| MISCELLANEOUS | 249,000 | 249,000 |
| INTEREST EARNINGS | 9,500 | 9,500 |
| TRANSFERS | 8,000 | 8,000 |
| PROCEEDS FROM LOANS | 0 | 3,500,000 SRF Loan - Water System Upgrades |
| TOTAL REVENUES | 5,656,660 | 9,624,342 |

RECEIPTS:



AIRPORT FUND
FINANCIAL FORECAST
FY 2017

| | ADOPTED FY 2016 AIRPORT FUND | PROJECTED FY 2017 AIRPORT FUND | |
|-------------------------------|---------------------------------------|---|---|
| INTERGOVERNMENTAL REVENUES*** | 79,800 | 512,050 | FAA/State Grant - Construct New Taxiway |
| LEASES/RENT | 105,180 | 105,480 | |
| MISCELLANEOUS | 4,000 | 3,500 | |
| TOTAL REVENUES | 188,980 | 621,030 | |

RECEIPTS:



CEMETERY FUND
FINANCIAL FORECAST
FY 2017

| | <u>FY 2016 Budget Amend #1</u> | <u>PROJECTED FY 2017 Cemetery Fund</u> |
|-----------------------|--|--|
| SALE OF LOTS | 20,000 | 20,000 |
| INTEREST INCOME | 200 | 200 |
| TRANSFERS | 78,652 | 78,652 |
| TOTAL REVENUES | 98,852 | 98,852 |

RECEIPTS:

| | | |
|-----------------|----|--------|
| SALE OF LOTS | \$ | 20,000 |
| INTEREST INCOME | | 200 |
| TRANSFERS | | 78,652 |

TOTAL REVENUES

98,852

98,852



ECONOMIC DEVELOPMENT FUND
 FINANCIAL FORECAST
 FY 2017 - TOURISM

AMEND #1 PROJECTED
Econ Dev - Tourism Econ Dev - Tourism

| | <u>BUDGET FY 2016</u> | <u>FY 2017</u> |
|----------------------------|-----------------------|----------------|
| <u>RECEIPTS:</u> | | |
| INTERGOVERNMENTAL REVENUES | \$ 440,000 | 450,000 |
| LEASES/RENT | 0 | 0 |
| INTEREST EARNED | 200 | 250 |
| MISCELLANEOUS | 7,500 | 7,500 |
| TRANSFERS | 92,700 | 92,700 |
| TOTAL REVENUES | 540,400 | 550,450 |



ECONOMIC DEVELOPMENT FUND
FINANCIAL FORECAST
FY 2017 - INDUSTRIAL PARK

| ADOPTED FY 2016 ECONOMIC DEV FUND | PROJECTED FY 2017 INDUSTRIAL PARK |
|--|--|
| 0 | 0 |
| 67,875 | 67,875 |
| 250 | 250 |
| 0 | 0 |
| 0 | 0 |
| 68,125 | 68,125 |

RECEIPTS:

| | |
|----------------------------|--|
| INTERGOVERNMENTAL REVENUES | |
| LEASES/RENT | |
| INTEREST EARNED | |
| SALE OF LOTS | |
| TRANSFERS | |
| TOTAL REVENUES | |

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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 COUNCIL MEMBER BRELAND RECUSED HIMSELF AND LEFT MEETING

APPROVE REQUEST FROM LARRY BRELAND II FOR A ZONING CHANGE FROM C-2 HIGHWAY COMMERCIAL TO R-2 TWO FAMILY RESIDENTIAL TO BE SET FORTH IN ORDINANCE 930

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request from Larry Breland II to rezone parcel 6175220020201100 at 833 S Beech St. from C-3 highway commercial to R-2 two family residential to be set forth in Ordinance 930.

ORDINANCE NO. 930

AN ORDINANCE TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM C-3, HIGHWAY COMMERCIAL TO R-2, TWO FAMILY RESIDENTIAL

Be it Ordained by the City Council of the City of Picayune, Pearl River County, Mississippi, in meeting duly assembled:

Section 1: The following described property shall be rezoned from C-3 Highway Commercial to R-2 Two Family Residential:

The following parcel: 6175220020201100, located at 833 S. Beech Street for Larry Breland II, which legal description is as follows: 1 (one) lot in the NW ¼ of the NW ¼ Section 22, Township 6 South, Range 17 West City of Picayune, Pearl River County, MS

Section 2. **Severability, Conflict and Effective Date.**

Should any section, clause, paragraph, provision, or part of this ordinance for any reason be held invalid or unconstitutional by any Court of competent jurisdiction, this act shall not affect the validity of any other section, clause, paragraph, provision, or part of this ordinance. All provisions of this ordinance shall be considered separate 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 other ordinance or code of the City of Picayune, Mississippi, existing on the effective date of this ordinance, the provisions shall take precedence.

This ordinance shall take effect and be in force thirty (30) days after its publication.

The foregoing ordinance, having first been reduced to writing, was moved upon Councilmember Gouguet, Seconded by Councilmember Bumpers, and voted upon as follows:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Breland

The motion having received the affirmative vote of the majority of the members present, the Mayor declared the motion carried and the ordinance passed, approved, and adopted on this the (17th day of May 2016.)

Dr. Ed Pinero, Mayor

ATTEST:

Leann Smith, Deputy Clerk
Published: May 21, 2016

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 COUNCIL MEMBER BRELAND RETURNED TO THE MEETING

APPROVE REQUEST FOR A HOME OCCUPATION LICENSE AT 701 IDLEWILD DRIVE

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve a request for a Home Occupational License from Celeste and John Varnado for use of an office for the photography business. Property located 701 Idlewild Drive and is zoned R-1. There is no stock and trade.

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 FOR A HOME OCCUPATION LICENSE AT 1623 ROSA ST

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request for a Home Occupational License from Kimberly Taylor for use of an office for her outside food sales. Property located at 1623 Rosa Street and is zoned R-3. There is no stock and trade.

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 SET A DATE OF JUNE 21, 2016 FOR A PUBLIC HEARING FOR PROPERTIES IN THE BERRYWOOD SUBDIVISION

Motion was made by Council Member Valente, seconded by Council Member Bumpers to set a date of June 21, 2016 for a Public Hearing on the following properties in the Berrywood subdivision.

1. PPIN 21514 PARCEL 617111000000300
2. PPIN 45401 PARCEL 6171120020900101
3. PPIN 45402 PARCEL 6171120020900102
4. PPIN 45403 PARCEL 6171120020900103
5. PPIN 45404 PARCEL 6171120020900104
6. PPIN 45405 PARCEL 6171120020900105
7. PPIN 45406 PARCEL 6171120020900106
8. PPIN 45407 PARCEL 6171120020900107
9. PPIN 45408 PARCEL 6171120020900108
10. PPIN 45410 PARCEL 6171120020900110
11. PPIN 45411 PARCEL 6171110020900111
12. PPIN 45412 PARCEL 6171120020900112
13. PPIN 45413 PARCEL 6171120020900113
14. PPIN 45414 PARCEL 6171120020900114
15. PPIN 45415 PARCEL 6171120020900115
16. PPIN 45416 PARCEL 6171120020900116
17. PPIN 45417 PARCEL 6171120020900117
18. PPIN 45418 PARCEL 6171120020900118
19. PPIN 45419 PARCEL 6171120020900119
20. PPIN 45420 PARCEL 6171120020900120
21. PPIN 45421 PARCEL 6171120020900121
22. PPIN 45423 PARCEL 6171120020900123
23. PPIN 45424 PARCEL 6171120020900124
24. PPIN 45425 PARCEL 6171120020900125
25. PPIN 45426 PARCEL 6171120020900126
26. PPIN 45427 PARCEL 6171120020900127
27. PPIN 45428 PARCEL 6171120020900128
28. PPIN 45429 PARCEL 6171120020900129
29. PPIN 45430 PARCEL 6171120020900130
30. PPIN 45431 PARCEL 6171120020900131
31. PPIN 45432 PARCEL 6171120020900132
32. PPIN 45433 PARCEL 6171120020900133
33. PPIN 45434 PARCEL 6171120020900134
34. PPIN 45435 PARCEL 6171120020900135
35. PPIN 45422 PARCEL 6171120020900122

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.

ACCEPT DONATION OF LANDSCAPING SUPPLIES FROM WAL-MART

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donations of landscaping supplies from Wal-Mart: 18 bags mulch, 9 bags of rock and 44 bags of dirt.

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.

ACCEPT DONATION OF LABOR AND MATERIALS FROM THE PEARL RIVER COUNTY HOME BUILDERS ASSOCIATION

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation of labor and materials from the Pearl River County Home Builders Association to construct a picnic pavilion at Mildred Mitchell Park.

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 OUT OF STATE TRAVEL FOR POLICE DEPARTMENT TO ATTEND ROCIC GANGS AND NARCOTICS CONFERENCE IN HOOVER, AL ON JULY 17-20, 2016

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve out of state travel for Chief Bryan Dawsey, Det. Seth Ledet and Det. J Stockstill to attend ROCIC Gangs and Narcotics Conference in Hoover, AL on July 17-20, 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.

APPROVE THE 2016/2017 SECURITY SERVICE AGREEMENT WITH PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Breland, seconded by Council Member Valente to approve the 2016/2017 Security Service Agreement with the Picayune School District and authorize Mayor to sign the same.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

AGREEMENT TO PROVIDE SECURITY SERVICES

THIS AGREEMENT made and entered into upon this the 10th day of May, A.D., 2016, by and between the **CITY OF PICAYUNE**, a Mississippi Municipal corporation, (hereinafter referred to as City) and the **PICAYUNE SCHOOL DISTRICT** (hereinafter referred to as School).

RECITALS:

WHEREAS, the School and the City wish to continue their partnership agreement for the provision of security services for the School; and

WHEREAS, both parties are in agreement that a partnership type agreement such as this would benefit both parties, the students, and the citizens of the community.

NOW THEREFORE, in consideration of the representations and agreements of the parties herein contained, the parties do hereby agree as follows:

I. SERVICES FURNISHED

The City would hire four (4) School Resource Officers. One (1) School Resource Officer would be assigned to Nicholson Elementary School full-time. Said employees would be paid by the City and entitled to all the benefits of City employees, but would be stationed for regular duties at the School. When School is not in session, said employees will be provided assignment by the Chief of Police or his designee. The City would provide training for the security employees as City police officers, including the State Police Academy and Project Alert training. Though said employees would officially answer to the City Chief of Police or his designee, the

School would retain the right to dispatch the security officers to various schools as needs arise during the course of a school day and to give daily supervision and instruction to said employees as needed. Through this agreement, the City agrees to provide additional units and personnel as needed and available should said need arise in emergency type situations. The essence and intent of this agreement is that the City will assume and provide the School a level of security no less than the School had previously provided itself; and the hope and desire is that through this contractual agreement the City will be able to provide the School a level of security greater than it has been able to provide itself.

II. PAY OF SECURITY OFFICERS

The rate of pay of school security officers will be based on the salary schedule established by the City for Police Department employees. This pay rate will be based on training and years of experience as determined by the Police Department. Training as School Resource Officers shall be the responsibility of the City.

III. EQUIPMENT

The City will utilize and maintain all present equipment owned by the School for use by the Security Officers during the life of this contract. The equipment will remain a part of the Fixed Assets of the School. The City will be responsible for the maintenance of this equipment. At the end of this contract, the equipment shall remain the property of the School.

IV. SECURITY VEHICLES

For the sum of \$10.00 each, the School will lease its two security vehicles to the City for one year (July 1, 2016, through June 30, 2017) for use by the Resource Officers. The City will be responsible for the maintenance of said vehicles. The vehicles will remain a part of the

Fixed Assets of the School. At the end of this contract, the vehicles shall remain the property of the School.

V. CONTRACT PRICE

The agreed upon contract price for the security services specified above shall be the sum of \$148,696.00. The School shall make payment under the terms of this contract with the City in the form of eleven (11) monthly installments of \$12,391.33 each and one (1) monthly installment of \$12,391.34. Each monthly installment will be made after the first regularly scheduled meeting of the Picayune School District Board of Trustees.

VI. CONTRACT TERM

The term of this contract shall be for a period of one (1) year, commencing on July 1, 2016, and continuing until June 30, 2017.

VII. RENEWAL OF CONTRACT

On or before February 15, 2017, and annually on the 15th day of February each year, the City and the School will provide written notification of their intention to renew or terminate this contract which will expire on its completion date of June 30, 2017, and each year thereafter on the 30th day of June.

Either party can terminate this contract by thirty (30) days written notice.

VIII. ENTIRE AGREEMENT

This agreement is complete in its entirety between the parties involved. This agreement supersedes all other verbal or written agreements made prior to or concurrent with this Agreement.

MODIFICATIONS

This agreement may be modified only by the execution of a written agreement signed by all the parties hereto. Each party understands and acknowledges that if either party wants any additional services or provisions that have not been included in this agreement, a separate agreement, or addendum shall be necessary.

Executed in duplicate on the day and date first herein mentioned.

THE CITY OF PICAYUNE, a Mississippi Municipal Corporation

By: Ed Pinero
Mayor, City of Picayune

Attest: [Signature]

THE PICAYUNE SCHOOL DISTRICT

By: [Signature]
Superintendent of Education

By: [Signature]
President of the Board of Trustees

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 T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND MICHAEL O PARKER

Motion was made by Council Member Valente, seconded by Council Member Bumpers to authorize Mayor's signature on T-hangar lease agreement by and between the City of Picayune and Michael O. Parker.

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER**

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the **17th day of May, 2016** by and between the City of Picayune, hereinafter referred to as "Lessor" and **Mr. Michael O Parker** 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-13** 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 **17th day of May, 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 Michael O Parker
1427 W Hall Ave
Slidell, LA 70460-2530

WITNESS the signatures of the parties hereto, this the 17th of May, 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.

MOTION TO ADJOURN

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

REGULAR MEETING MAY 17, 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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk