

**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, June 21, 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. City Clerk Amber Hinton was absent.

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

Opening prayer was given by Keith Brown, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

COUNCIL MEMBER LARRY BRELAND LEFT THE MEETING AS IT WAS BEGINNING

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated June 7, 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 Gouguet, seconded by Council Member Stevens to acknowledge receipt of monthly Privilege License report for the month of May 2016.

Run: 6/13/2016 @ 12:56 PM Page: 1

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

Receipts	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	We
Dep 567456	5/02/2016	GENERAL FUND - OPERATING	Mail - ls	Check	0041494	32241		UNITED CELLULAR, INC	2015-2016 PRIV LICENSE		20.00	5/10/2016	9
Dep 567713	5/04/2016	GENERAL FUND - OPERATING	Mail - ls	Cash		11063		GILL, DALINDA	2015-2016 PRIV LICENSE		23.40	5/10/2016	
Dep 567718	5/04/2016	GENERAL FUND - OPERATING	Mail - ls	Cash		27806		DALINDA'S HAIR SALON	2015-2016 PRIV LICENSE		23.40	5/10/2016	
Dep 569033	5/10/2016	GENERAL FUND - OPERATING	Mail - ls	Check	0002003	28627		NGUYEN, TRAN T	2015-2016 PRIV LICENSE		20.00	5/10/2016	
Dep 570101	5/13/2016	GENERAL FUND - OPERATING	Mail - ls	Check	0010031	32281		SMART REPAIR GROUP OF LA, LLC	2015-2016 PRIV LICENSE		20.00	5/23/2016	
Dep 570999	5/17/2016	GENERAL FUND - OPERATING	Mail - ls	Cash		32282		BLAKE'S APPLIANCE	2015-2016 PRIV LICENSE		20.00	5/23/2016	
Dep 572334	5/23/2016	GENERAL FUND - OPERATING	Mail - ls	Check	0008892	13598		A-1 AUTOMOTIVE REPAIR & SERVICE	2015-2016 priv license		23.40	5/23/2016	
Dep 572341	5/23/2016	GENERAL FUND - OPERATING	Mail - ls	Check	0008892	13598		A-1 AUTOMOTIVE REPAIR & SERVICE	2015-2016 priv license		20.00	5/23/2016	
Dep 572532	5/24/2016	GENERAL FUND - OPERATING	Mail - ls	Check	0000095	32294		LOGAN'S,	2015-2016 PRIV LICENSE		45.00	6/01/2016	
Dep 573042	5/26/2016	GENERAL FUND - OPERATING	Mail - ls	Check	4029042	32305		VALCO PEARL HWY 43 S, LLC,	2015-2016 PRIV LICENSE		150.00	6/01/2016	
Dep 573311	5/27/2016	GENERAL FUND - OPERATING	Mail - ls	Cash		32292		THE B.A.K.E. PROJECT,	2015-2016 PRIV LICENSE		20.00	6/01/2016	
											385.20		

10

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 JUNE 21, 2016

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

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS MAY 2016				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
05/31/16	PICAYUNE HOUSING AUTHORITY	FINGERPRINTS & RECORD'S CHECKS	05/31/16	APPROVED
05/31/16	JAMES & LAURA HODGE	#2 RECORD'S CHECK	05/31/16	APPROVED
05/31/16	GARIANA MCKNIGHT	RECORDS CHECK	05/31/16	APPROVED
05/31/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-1417	05/31/16	APPROVED
05/31/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-1207	05/31/16	APPROVED
05/31/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-1403	05/31/16	APPROVED
05/31/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-1501	05/31/16	APPROVED
05/31/16	SAFeway INSURANCE COMPANY	ACCIDENT REPORT # 2016-05-1024	05/31/16	APPROVED
05/27/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0913	05/27/16	APPROVED
05/27/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0975	05/27/16	APPROVED
05/27/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-1177	05/27/16	APPROVED
05/27/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0167	05/27/16	APPROVED
05/27/16	JUSTIN THOMPSON	ACCIDENT REPORT # 2016-05-1868	05/27/16	APPROVED
05/27/16	BLANCHE WALTERS	ACCIDENT REPORT # 2016-05-1575	05/27/16	APPROVED
05/24/16	BILLIEBOB JOLENE ROBERTS	RECORDS CHECK	05/24/16	APPROVED
05/25/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-1092	05/25/16	APPROVED
05/25/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-1179	05/25/16	APPROVED
05/26/16	CHRISSEY HAYNES	ACCIDENT REPORT # 2016-05-1814	05/25/16	APPROVED
05/25/16	TAMMY STAFFORD	ACCIDENT REPORT # 2016-05-1814	05/25/16	APPROVED
05/24/16	DORIS BUCKLEY	RECORD'S CHECK	05/24/16	APPROVED
05/24/16	BEVERLY AARON	RECORD'S CHECK	05/24/16	APPROVED
05/23/16	WILLIAM FRAZIER	RECORD'S CHECK	05/23/16	APPROVED
05/23/16	TINA HERRINGTON	ACCIDENT REPORT # 2016-05-0416	05/23/16	APPROVED
05/19/16	HEATH STALEUP	RECORD'S CHECK	05/19/16	APPROVED
05/19/16	MORRIS BART, LTD	ACCIDENT REPORT # 2016-4-1781	05/19/16	APPROVED
05/19/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-5-0532	05/19/16	APPROVED
05/19/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0886	05/19/16	APPROVED
05/19/16	HOLLIS GOUGHOUR	ACCIDENT REPORT # 2016-05-0792	05/19/16	APPROVED
05/19/16	JAMES TRAHAN, JR	BACKGROUND CHECK	05/19/16	APPROVED
05/18/16	JEREMY ROBERTSON	COPY OF THEFT REPORT # 2016-04-1768	05/19/16	APPROVED
05/19/16	ASHLEY PENTON	RECORD'S CHECK	05/19/16	APPROVED
05/19/16	KATRINA FRAZIER	RECORD'S CHECK	05/19/16	APPROVED
05/18/16	WYKEYA MCDONALD	RECORD'S CHECK	05/18/16	APPROVED
05/18/16	PETTER HOBGOOD	RECORD'S CHECK	05/18/16	APPROVED
05/18/16	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2016-04-1273	05/18/16	APPROVED
05/17/16	YELLOW DOG REPORTS	ACCIDENT REPORT # 2016-04-1733	05/17/16	APPROVED
05/17/16	AJAI BELL	RECORD'S CHECK	05/17/16	APPROVED
05/17/16	SHELTER MUTUAL INSURANCE COMPANY	ACCIDENT REPORT # 2016-04-2044	05/17/16	APPROVED
05/18/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0416	05/18/16	APPROVED
05/18/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0735	05/18/16	APPROVED
05/17/16	BOGGS LOEHN & RODRIGUE	INCIDENT REPORT # 2016-4-0019	05/17/16	APPROVED
05/17/16	RENEE SIEMSEN	ACCIDENT REPORT # 2016-05-0820	05/17/16	APPROVED
05/18/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0820	05/18/16	APPROVED
05/18/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-03-0713	05/18/16	APPROVED
05/18/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0563	05/18/16	APPROVED
05/17/16	MARY MIORANA	ACCIDENT REPORT # 2016-05-0384	05/17/16	APPROVED
05/13/16	ORA WHITCHURCH	ACCIDENT REPORT # 2016-04-0216	05/13/16	APPROVED
05/11/16	TANYA REBEKAH CARR	RECORDS CHECK	05/11/16	APPROVED
05/11/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0134	05/11/16	APPROVED
05/11/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-04-2071	05/11/16	APPROVED
05/11/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0138	05/11/16	APPROVED

REGULAR MEETING JUNE 21, 2016

05/11/16	MICHARD & ASSOCIATES	ACCIDENT REPORT # 2016-04-1892	05/11/16	APPROVED
05/11/16	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2016-04-0769	05/11/16	APPROVED
05/11/16	DONIELLE KENNEDY	ACCIDENT REPORT # 2016-05-0326	05/11/16	APPROVED
05/06/16	JAIME RENE CRUZ	RECORD CHECK	05/06/16	APPROVED
05/10/16	HUNTER MITCHELL	ACCIDENT REPORT # 2016-02-0180	05/10/16	APPROVED
05/10/16	FBI NICS	RECORD'S CHECK	05/10/16	APPROVED
05/10/16	HANCOCK COUNTY YOUTH COURT	RECORD'S CHECK	05/10/16	APPROVED
05/10/16	FBI NICS	RECORD'S CHECK	05/10/16	APPROVED
05/09/16	ELIZABETH SEALS	ACCIDENT REPORT # 2016-04-1206	05/09/16	APPROVED
05/09/16	RHONDA FOWLER	ACCIDENT REPORT # 2016-5-0326	05/09/16	APPROVED
05/09/16	SHAKEA KING	ACCIDENT REPORT # 2016-05-0448	05/09/16	APPROVED
05/06/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-04-0511	05/06/16	APPROVED
05/06/16	CANDICE KEYS	ACCIDENT REPORT # 2016-04-1892	05/06/16	APPROVED
05/06/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-04-1777	05/06/16	APPROVED
05/06/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-04-0937	05/06/16	APPROVED
05/06/16	NORTHSHORE CRANE & EQUIPMENT	ACCIDENT REPORT # 2016-04-1781	05/06/16	APPROVED
05/06/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-05-0029	05/06/16	APPROVED
05/06/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-04-2138	05/06/16	APPROVED
05/06/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-04-1416	05/06/16	APPROVED
05/06/16	LEXIS NEXIS	ACCIDENT REPORT # 2016-04-1802	05/06/16	APPROVED
05/06/16	IDEARIA ABRAM	RECORD'S CHECK	05/06/16	APPROVED
05/06/16	TROY LAMBERT	ACCIDENT REPORT # 2016-4-2071	05/06/16	APPROVED
05/05/16	PROGRESSIVE INSURANCE	INCIDENT REPORT # 2016-04-0039	05/05/16	APPROVED
05/04/16	SHASTA WILSON	ACCIDENT REPORT # 2016-04-0100	05/04/16	APPROVED
05/04/16	SAFEWAY INSURANCE COMPANY	ACCIDENT REPORT # 2016-04-1115	05/04/16	APPROVED
05/04/16	SMITH & OLDMIXON	ACCIDENT REPORT # 2016-04-1241	05/04/16	APPROVED
05/04/16	ALFA INSURANCE COMPANY	ACCIDENT REPORT # 2016-04-1206	05/04/16	APPROVED
05/03/16	VARDELL JONES	RECORD'S CHECK	05/03/16	APPROVED
05/03/16	WILLIAM HINKLE	ACCIDENT REPORT # 2016-04-0937	05/03/16	APPROVED
05/03/16	LYNN ETHELTON	ACCIDENT REPORT # 2016-04-1781	05/03/16	APPROVED
05/03/16	NAKECIA PIERCE	ACCIDENT REPORT # 2016-04-2069	05/03/16	APPROVED
05/03/16	JOSHUA & SARA BRADY	RECORD'S CHECK	05/03/16	APPROVED
05/03/16	MARCOS CABRERA	ACCIDENT REPORT # 2016-04-17477	05/03/16	APPROVED
05/02/16	BRITTANY WILLIS	ACCIDENT REPORT # 2016-04-2120	05/02/16	APPROVED
05/02/16	DYNESHIA MALOINE	RECORD'S CHECK	05/02/16	APPROVED
05/02/16	TERRANCE WIGGINS	RECORD'S CHECK	05/02/16	APPROVED

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.

ACCEPT APPROVED PLANNING COMMISSION MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept the approved 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.

ACCEPT PLANNING COMMISSION MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept Planning Commission Minutes dated July 14, 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 LARRY BRELAND RETURNED TO THE MEETING

ACKNOWLEDGE A RESOLUTION OF APPRECIATION TO BRENDA DAVENPORT TAYLOR IN HONOR OF THE SONG SHE WROTE *MY HOMETOWN PICAYUNE*

Motion was made by Council Member Breland, seconded by Council Member Bumpers to acknowledge Resolution of Appreciation to Brenda Davenport Taylor in honor of the song she wrote *My Hometown Picayune*.

**RESOLUTION OF APPRECIATION OF THE MAYOR AND CITY
COUNCIL
OF THE CITY OF PICAYUNE**

WHEREAS, IN 2010 Brenda Davenport Taylor had an idea to write and record a song named “MY HOME TOWN PICAYUNE”; and

WHEREAS, her sense of loyalty to the City of Picayune was her Inspiration for this endeavor; and

WHEREAS, she dedicated her work to all of the Citizens who presently reside and those who have once resided in the City of Picayune;

WHEREAS, Brenda Davenport Taylor has wants to help all Citizens of the City of Picayune have a renewed sense their Community Pride;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, that we want to recognize and offer our thanks and appreciation to BRENDA DAVENPORT TAYLOR for her talent, special efforts and extra hard work in making the City of Picayune a Home Town Community.

ADOPTED BY THE MAYOR AND COUNCIL, JUNE 21, 2016.

Dr. Ed Pinero, Jr. Mayor

ATTEST:

City Clerk

23

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 23 CONCRETE PLANTERS FROM PICAYUNE MAIN STREET ASSOCIATION

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to accept donation of 23 concrete planters from Picayune Main Street Association to be placed along sidewalks in the Downtown area. Locations are to be approved by the Public Works Department.

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 FROM DEDRA KETCHENS AT 1012 SHIRLEY DRIVE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request for a Home Occupation License from Dedra Ketchens for use of an office for her e-commerce business in which all business will be handled online. Property is located at 1012 Shirley Drive and is zoned R-1. There will be no stock in 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.

MOTION TO ADOPT ORDINANCE 931 TO CHANGE THE NAME OF CLARANDA STREET TO KATIE BECK DEES STREET

Motion was made by Council Member Bumpers, seconded by Council Member Breland to adopt Ordinance No. 931 to change the name of Claranda Street to Katie Beck Dees Street.

ORDINANCE NO. 931

AN ORDINANCE CHANGING THE NAME OF CLARANDA STREET TO KATIE BECK DEES STREET

Be it Ordained by the City of Picayune, Pearl River County, Mississippi, as follows:

SECTION 1. Street Renamed

That the name of Claranda Street shall be changed to Katie Beck Dees Street.

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.

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

This ordinance shall become effective after 30 days from its passage and upon completion of the requirements specified in Section 21-13-11, Mississippi Code of 1972, as amended.

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

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

VOTING NAY: None.

NOT VOTING: None.

NOT PRESENT: None.

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 21th day of June, 2016.

Dr. Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk

Published: July 5, 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.

MOTION TO RE-SET PUBLIC HEARING ON BERRYWOOD PROPERTY UNTIL JULY 5, 2016

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to re-set public hearing on Berrywood property until July 5, 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.

ACCEPT DONATION OF A BENCH SEAT FROM HENLEYFIELD VOLUNTEER FIRE DEPARTMENT

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation of a bench seat from Henleyfield Volunteer Fire Department.

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 ADVERTISE FOR BIDS FOR LEASE PURCHASE OF HEAVY EQUIPMENT IN PUBLIC WORKS DEPARTMENT

Motion was made by Council Member Breland, seconded by Council Member Valente to advertise for sealed bids for the lease purchase of one full sized track hoe, one mini track hoe and one backhoe to replace existing equipment that have matured leases.

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 THE SALE OF A UTILITY EASEMENT BY MARK GIBSON TO THE CITY OF PICAYUNE

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to accept the sale of a Utility Easement by Mark Gibson to the City of Picayune for \$1.00.

REGULAR MEETING JUNE 21, 2016

Prepared by:
Dungan Engineering, P.A.
P. O. Box 150
Columbia, MS 39429
601-731-2600

Grantee (Return to):
City of Picayune
203 Goodyear Boulevard
Picayune, MS 39466
601-798-9970

Grantor(s): HL + C - WESTFORK, LLC
PO BOX 1
PICAYUNE, MS 39466
INDEXING INSTRUCTIONS: 601-798-7508

Section 33, Township 05S, Range 17W, Pearl River County, Mississippi

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

UTILITY MAIN EASEMENT

For and in consideration of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, the undersigned does/do hereby grant and convey unto The City of Picayune, a perpetual easement 25 feet in width located parallel with and adjacent to the south side of Highway 43 North, over, and across the lands of the undersigned for the purpose of constructing, maintaining, repairing, replacing, or removing utility mains, lines, valves, or other appurtenances thereto, said lands being described as follows:

Pearl River County 2016 Tax Parcel No. 517833000002600, PPIN. 019386, and located in Section 33, Township 05S, Range 17W, Pearl River County, Mississippi.

The undersigned further grant(s) unto The City of Picayune, the right of ingress and egress over adjacent lands of the undersigned, and there is further granted an additional fifteen (15) foot temporary construction easement lying adjacent to and on either side of the center line of said utility line easement for the purpose of construction of said main line. Said construction easement shall terminate upon final completion and acceptance of utility line.

The undersigned warrant(s) ownership of the lands above described.

Witness my/our signature(s), this the 15th day of JUNE, 2016.

WITNESSES:

x [Signature]

[Signature]



STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally appeared SINGER TOFF one of the subscribing witnesses to the foregoing instrument, who being first duly sworn, deposeth and said that he/she saw the above named MARK GIBSON, as grantor(s), whose name(s) is/are subscribed thereto, sign and deliver same to The City of Picayune, and that he/she, this affiant, subscribed his/her name thereto as a witness in the presence of said grantor(s).

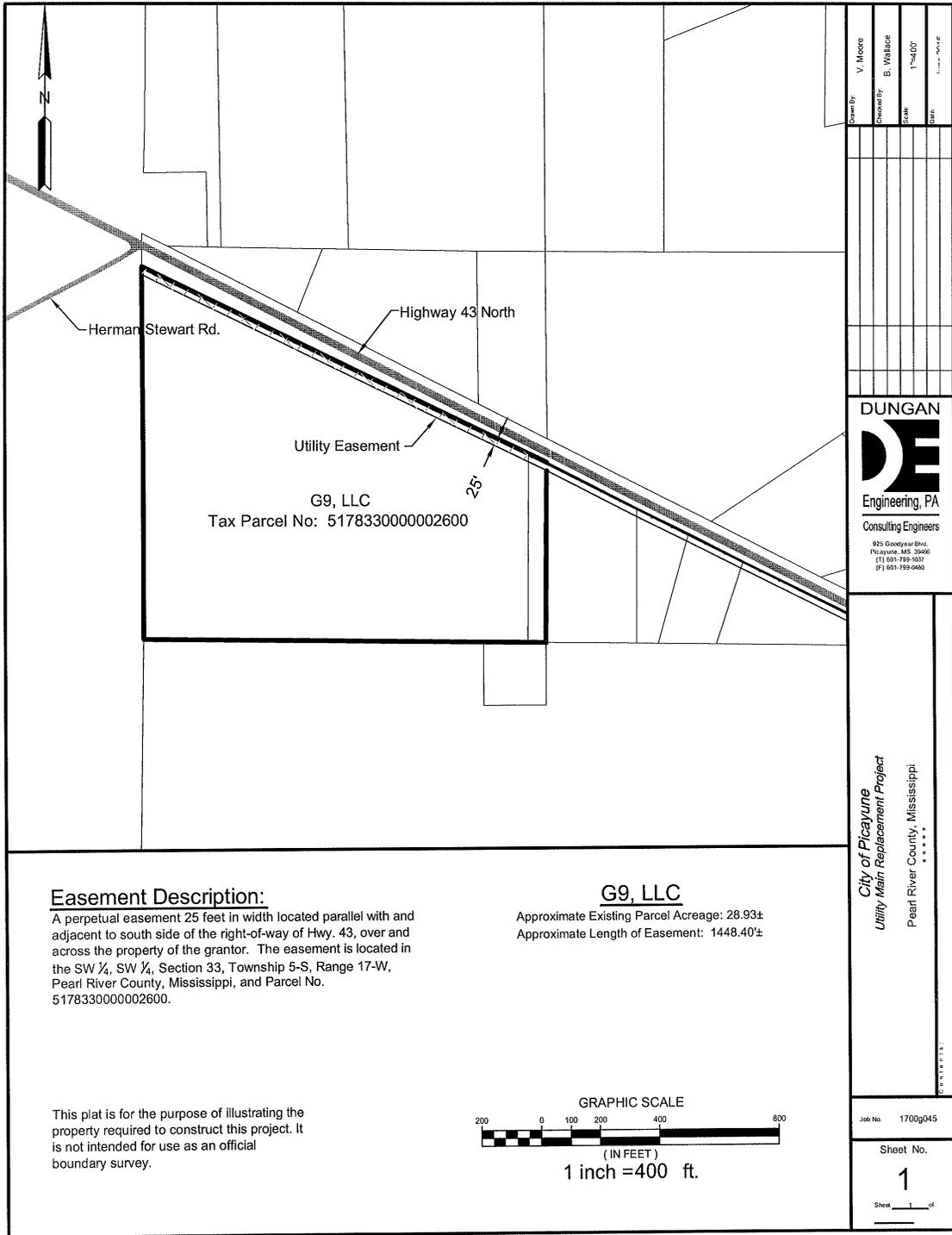
x [Signature]

Sworn to and subscribed before me, this 15th day of JUNE, 2016.

Rhonda A. Boudreau
NOTARY PUBLIC

My commission expires:

3/30/2019



3)

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 ENTER INTO AN AGREEMENT WITH VOXO FOR POLICE DEPARMENTAL PHONES

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the request to enter into an agreement with VOXO for Police Departmental phones.

VOXO
10 Bellegrass Blvd
Hattiesburg MS 39402



Picayune Police Dept
Ray Carlisle
328 S Main St
Picayune MS 39466

Estimate # 0002208
Estimate Date April 25, 2016
Estimate Total (USD) \$865.80

Item	Description	Unit Cost	Quantity	Line Total
Premium Extension	Unlimited User Extension is a flat monthly fee. This allows for unlimited calls (local & long distance to US and Canada) and unlimited premium feature access. (Monthly Recurring Charge)	27.80	28	778.40
HTTPS Faxing Solution	Unlimited Usage for Faxing via HTTPS ATA (for legacy on-site fax). (Monthly Recurring Charge) (OPTIONAL)	27.80	3	83.40
Polycom VVX400	The Polycom VVX 400 is a 12 line HD Voice business media phone with a 3.5" color LCD display and dual 10/100 RJ45 ports. Designed with office staff in mind the VVX 400 has an easy user interface thanks to the color display and integration with third-party UC and productivity applications.	0.00	28	0.00
Provisioning and Installation	Including hardware, Router Configuration Phone/User provisioning Physical installation	0.00	1	0.00
e.911	Enhanced 911 (Monthly Recurring Charge)	2.00	2	4.00
Estimate Total (USD)				\$865.80

Terms
VOXO Terms and Conditions:
<http://voxco.co/terms>

Notes
No long term contract

All hardware included

39

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 THE CITY OF PICAYUNE AND MR. PALMER SULLINS

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize Mayor to sign T-Hangar lease agreement by and between the City of Picayune and Palmer Sullins.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

T-HANGAR LEASE AGREEMENT

This T-Hangar Lease Agreement made and entered into this, the 21th day of June 2016 by and between the City of Picayune, hereinafter referred to as "Lessor" and Mr. Palmer Sullins 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-15 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 **yearly**, with the term to begin on the **21th day of June 2016** and continue thereafter yearly 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 \$225.00 per month in advance on the first day of each month plus a \$225.00 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**

Lessor 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 JUNE 21, 2016

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

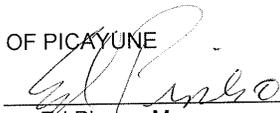
At to Lessee: Palmer Sullins
138 W. Augusta Lane
Slidell, LA 70458
504-214-7346

WITNESS the signatures of the parties hereto, this the 21 day of June 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.

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