

**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 15, 2018, 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, 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 Jon Filkins, followed by the Pledge of Allegiance led by Council Member Larry Breland.

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 1, 2018

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

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 2018.

Received	Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description
Dep	50.00	713278	4/03/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002286	30693	COLLINS ELECTRIC	
Dep	95.00	713342	4/03/2018	GENERAL FUND - OPERATING	Register - tb	Cash		34099	SAMS PLUMBING	
Dep	50.00	713373	4/03/2018	GENERAL FUND - OPERATING	Register - tb	Check	0007995	30609	A-1 ELECTRIC	
Dep	0.00	713380	4/03/2018	GENERAL FUND - OPERATING	Register - tb	<none>				
Dep	120.00	713730	4/05/2018	GENERAL FUND - OPERATING	Register - tb	Check	0003220	34103	LIEN'S PLACE, LLC,	
Dep	384.80	715694	4/12/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001210	34104	TITUS CONSTRUCTION	
Dep	305.00	715695	4/12/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001064	30664	MICHAEL'S PLUMBING	
Dep	2,890.00	715699	4/12/2018	GENERAL FUND - OPERATING	Register - tb	Check	0096197	34105	POWERHOUSE RETAIL SERVICES	
Dep	0.00	715703	4/12/2018	GENERAL FUND - OPERATING	Register - tb	<none>				
Dep	33.00	715823	4/12/2018	GENERAL FUND - OPERATING	Register - tb	Cash		32162	STYLZ BY SERRAE	
Dep	70.00	717090	4/17/2018	GENERAL FUND - OPERATING	Register - tb	Cash		34138	TWO CENTS WORTH	
Dep	50.00	717296	4/18/2018	GENERAL FUND - OPERATING	Register - tb	Check	0009955	32524	J PATRICK LEE CONSTRUCTION	
Dep	776.00	717303	4/18/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001941	34139	JONES SIGNS	
Dep	99.00	717306	4/18/2018	GENERAL FUND - OPERATING	Register - tb	Check	0005240	31564	THE HOME DEPOT USA INC	
Dep	266.36	717308	4/18/2018	GENERAL FUND - OPERATING	Register - tb	Check	0000600	34140	HIX SNEDEKER COMPANIES, LLC	
Dep	0.00	717367	4/18/2018	GENERAL FUND - OPERATING	Register - tb	<none>				
Dep	28.50	717390	4/18/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002667	28626	PRO COLOR, LLC.	
Dep	20.00	717641	4/19/2018	GENERAL FUND - OPERATING	Register - tb	Cash		29992	FRIZZ, LLC	
Dep	20.00	717647	4/19/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001209	32311	L N C PROPERTIES	
Dep	42.00	717656	4/19/2018	GENERAL FUND - OPERATING	Register - tb	Check	0005093	31550	SOUTHERN CARE INC	
Dep	25.00	717658	4/19/2018	GENERAL FUND - OPERATING	Register - tb	Check	0131523	32227	SOUTHERN REFRIGERATION LLC	
Dep	224.00	717661	4/19/2018	GENERAL FUND - OPERATING	Register - tb	Check	0006301	30838	BILLOT PLUMBING	
Dep	0.00	717697	4/20/2018	GENERAL FUND - OPERATING	Register - tb	<none>				
Dep	30.00	718685	4/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001111	34141	BEEHIVE HOMES OF PICAYUNE	
Dep	59.00	718929	4/27/2018	GENERAL FUND - OPERATING	Register - tb	Check	0007768	31290	DINO'S STONE & MASONRY DEPOT	
oik	143.00	719013	4/30/2018	GENERAL FUND - OPERATING	Register - tb	Mastercard	0819314	34142	JEFFERY HOPWOOD	
Dep	25.00	719016	4/30/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002180	34143	MARVIN DUHE'	
Dep	5,931.00	719019	4/30/2018	GENERAL FUND - OPERATING	Register - tb	Check	0000632	34140	HIX SNEDEKER COMPANIES, LLC	
oik	-143.00	719020	4/30/2018	GENERAL FUND - OPERATING	Register - tb	Mastercard	0819314	34142	JEFFERY HOPWOOD	Void receipt 719013
Dep	100.00	719024	4/30/2018	GENERAL FUND - OPERATING	Register - tb	Check	0011983	34144	MOUTON LONG TURNER ARCHITECTS	
Dep	50.00	719069	4/30/2018	GENERAL FUND - OPERATING	Register - tb	Check	0886106	34145	PRIMELENDING, A PLAINSCAPITOL COMPANY	
Dep	20.00	719070	4/30/2018	GENERAL FUND - OPERATING	Register - tb	Check	0886107	34145	PRIMELENDING, A PLAINSCAPITOL COMPANY	
11,763.66										

13

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

REGULAR MEETING MAY 15, 2018

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 2018.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS APRIL 2018				
<u>DATE</u>	<u>PERSON REQUESTING</u>	<u>SUBJECT MATTER</u>	<u>DATE FILLED/ DENIED</u>	<u>ACTION</u>
04/30/18	PICAYUNE HOUSING AUTHORITY	RECORDS CHECK & FINGERPRINTS	04/30/18	APPROVED
04/30/18	AARON SAUCIER	ACCIDENT REPORT # 2018-07-2198	04/30/18	APPROVED
04/30/18	HUB ENTERPRISES	ACCIDENT REPORT # 2018-04-1910	04/30/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-02-1644	04/18/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT #2018-04-0423	04/18/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-02-1782	04/18/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-03-2287	04/18/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-03-2498	04/13/18	APPROVED
04/23/18	ALI CATOIRE	ACCIDENT REPORT # 2018-04-1556	04/23/18	APPROVED
04/20/18	FARM BUREAU	ACCIDENT REPORT # 2018-04-0223	04/20/18	APPROVED
04/18/18	FARM BUREAU	ACCIDENT REPORT # 2018-04-0169	04/18/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-0590	04/18/18	APPROVED
04/19/18	SARAH ROSE FULLER	ACCIDENT REPORT # 2018-04-0846	04/19/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-03-2360	04/18/18	APPROVED
04/18/18	LEXIS NEXIS	ACCIDENT REPORT # 2018/04-0292	04/18/18	APPROVED
04/13/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-03-1700	04/13/18	APPROVED
04/09/18	LINDA STRINGER	ACCIDENT REPORT # 2018/04/0099	04/09/18	APPROVED
04/13/18	MED TRANS	ACCIDENT REPORT # 2018-03-1231	04/13/18	APPROVED
04/16/18	GENEZERETTE ACKER	INCIDENT REPORT # 2018-04-0887	04/16/18	APPROVED
04/03/18	MARK HERRING	ACCIDENT REPORT # 2018-03-2287	04/03/18	APPROVED
04/02/18	HIRAHM SMITH	ACCIDENT REPORT # 2018-03-2065	04/02/18	APPROVED
04/02/18	MACKENZIE IDDINGS	ACCIDENT REPORT # 2018-03-0659	04/02/18	APPROVED
04/02/18	WILFRET MCKEE	ACCIDENT REPORT # 2018-03-2068	04/02/18	APPROVED
04/02/18	MICHAEL STEVEN DICK	ACCIDENT REPORT # 2018-03-2065	04/02/18	APPROVED
04/03/18	SADEE TROSCLAIR	ACCIDENT REPORT # 2018-03-2028	04/03/18	APPROVED
04/03/18	KIARA SIMMONS	RECORD'S CHECK	04/03/18	APPROVED
04/03/18	AMANDA PUCKETT	ACCIDENT REPORT # 2018-03-1844	04/03/18	APPROVED
04/04/18	ALEXIS THOMAS	RECORD'S CHECK	04/04/18	APPROVED
04/09/18	JUDITH FAIR	ACCIDENT REPORT # 2018-04-0408	04/09/18	APPROVED
04/11/18	CAITLYN BUTLER	ACCIDENT REPORT # 2018-03-2018	04/11/18	APPROVED
04/12/18	PAMELA AYERS	ACCIDENT REPORT # 2018-04-0423	04/12/18	APPROVED
04/12/18	LOUISE LEE	ACCIDENT REPORT # 2018/04/0170	04/12/18	APPROVED
04/12/18	CAROL PREJEAN	INCIDENT REPORT # 2018-04-0017	04/12/18	APPROVED
04/17/18	SHANTA PICHON	RECORD'S CHECK	04/17/18	APPROVED
04/17/18	LISA BONNER	RECORD'S CHECK	04/17/18	APPROVED
04/17/18	MARKOW WALKER ATTORNEY	INCIDENT REPORT # 2017-09-1599	04/17/18	APPROVED
04/18/18	SMITH & OLDMIXON	INCIDENT REPORT # 2017-04-0281	04/18/18	APPROVED
04/25/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-0408	04/25/18	APPROVED
04/25/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-1214	04/25/18	APPROVED
04/25/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-040-1315	04/25/18	APPROVED
04/24/18	TAMARA ABRAM	RECORD'S CHECK	04/24/18	APPROVED
04/30/18	KENNETH NUCKLEY JR	ACCIDENT REPORT # 2018-04-1749	04/30/18	APPROVED

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO SET A DATE FOR PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Valente to set a date of June 19, 2018 for Public Hearing on property clean up of the following properties:

PPIN	Address
1. 22606	1520 North Beech St.
2. 22323	700 Carroll St.
3. 26401	316 Third St.
4. 26028	Fannie St. & Fifth St.
5. 24164	127 Sheila Dr.
6. 22423	2118 Waynewood Dr.
7. 26983	714 South Blanks Ave.
8. 22378	1409 Holly Court
9. 22840	150 Tennyson Cove

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ABANDON AND TRANSFER A UTILITY EASEMENT ON JOSHUA SMITH ROAD

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to abandon and transfer a utility easement which is currently un-used and un-needed by the City of Picayune, located on parcel numbers 5187130000001001 and 51873100001100 on Joshua Smith Road, and authorize Mayor to execute a quitclaim deed to the owners of the parcel.

INST: 2018004607 PAGE: 1



Pearl River County, MS
Filed/Recorded 06/07/2018 09:07 A
Book 2018 Pg 4607
4 Pages Recorded
Melinda Bowman, Chancery CLK

Please index Jacob Lott Claim, Section 31, Township 5 South, Range 18 West, Pearl River County, Mississippi.

GRANTOR: CITY OF PICAYUNE
203 GOODYEAR BLVD.
PICAYUNE, MS 39466
601-798-9770

GRANTEE: MISSISSIPPI AEROSPACE CORPORATION
A Mississippi Corporation
501 S. MAIN STREET
PICAYUNE, MS 39466
601-649-5659

Prepared by and
Return To: Billy W. Walley
P.O. BOX 639
PICAYUNE, MS 39466
601-749-5000



STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

QUITCLAIM DEED

For and in consideration of the sum of TEN DOLLARS (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged and confessed, the CITY OF PICAYUNE, does hereby, sell, convey, and quitclaim unto MISSISSIPPI AEROSPACE CORPORATION A Mississippi Corporation, to the following described real property, lying and being situated in Pearl River County, Mississippi, to-wit:

Any and all interest in that certain Right-of-Way easement to the City of Picayune dated October 28, 1940 and recorded in the Office of the Chancery Clerk aforesaid in Deed Book 53 at Page 89 thereof, for underground pipelines, under the following described property:

TRACT I:

COMMENCING at the Southeast corner of the Jacob Lott Claim, Certificate No. 13, Section 31, Township 5 South, Range 18 West, Pearl River County, Mississippi; thence North 5280.0 feet; thence West 1321.63 feet for the Point of Beginning; said point being in a gravel road; thence West 655.0 feet to a fence corner; thence North 00 degrees 24 minutes 27 seconds East along said fence 323.0 feet; thence East 655.0 feet; thence South 00 degrees 24 minutes 27 seconds West 323.0 feet, more or less, to the Point of Beginning; this parcel containing 4.86 acres and being a part of the Jacob Lott Claim, Certificate No. 13, Section 31, Township 5 South, Range 18 West, Pearl River County, Mississippi.

ALSO: A perpetual, non-exclusive Right-of-Way Easement for purposes of ingress and egress on, over and across the following described property, to-wit:

Fifteen feet either side of a line described as follows:

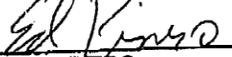
COMMENCING at the Southeast corner of the Jacob Lott Claim, Certificate No. 13, Section 31, Township 5 South, Range 18 West, Pearl River County, Mississippi; thence North 5280 feet on and along the East line of said claim; thence West 1306.63 feet to the Place of Beginning of the centerline of the proposed road Right-of-Way; thence North 00 degrees 24 minutes 27 seconds East 673.62 feet; thence West 158.65 feet to the end of the proposed road Right-of-Way and being located in the Jacob Lott Claim, Certificate No. 13, Section 31, Township 5 South, Range 18 West, Pearl River County, Mississippi.

TRACT II:

BEGINNING at the Northwest corner of Section 31, Township 5 South, Range 17 West, Pearl River County, Mississippi, said corner being an existing 10 inch cedar post; thence South 00 degrees 10 minutes 34 seconds East 631.55 feet on and along the Section line to the Northerly margin of the Walkin Bluff Road; thence on and along said margin the following six calls: North 81 degrees 14 minutes 12 seconds West 41.24 feet, North 86 degrees 04 minutes 12 seconds West 80.15 feet, North 89 degrees 09 minutes 11 seconds West 79.18 feet; thence South 86 degrees 38 minutes 26 seconds West 67.45 feet, South 84 degrees 27 minutes 49 seconds west 60.95 feet, South 83 degrees 41 minutes 09 seconds West 404.26 feet along said margin to an existing rebar; thence North 00 degrees 18 minutes 08 seconds East 375.05 feet to an existing rebar; thence South 84 degrees 00 minutes 25 seconds West 581.32 feet to a fence corner; thence South 378.53 feet to a point on the Northerly margin of above said road; thence South 83 degrees 39 minutes 41 seconds West 1102.89 feet on and along said margin; thence North 00 degrees 00 minutes 30 seconds West 867.76 feet; thence South 89 degrees 46 minutes 37 seconds East 2400.11 feet to the Point of Beginning, containing 35.324 acres, more or less, and being a part of the Jacob Lott Claim No. 31, Township 5 South, Range 18 West, Pearl River County, Mississippi.

WITNESS my signature on this, the 5th day of JUNE, A. D., 2018.

CITY OF HICAHUNE


 BY: ED PINERO,
 Mayor

WITNESS

 AMBER HINTON,
 City Clerk

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

PERSONALLY appeared before me the undersigned authority in and for the aforesaid jurisdiction, the within named ED PINERO, who acknowledged that he is MAYOR, of the CITY OF PICAYUNE, and as its act and deed he signed, delivered and executed the above and foregoing instrument of writing on the day and year therein mentioned, after first having been duly authorized so to do.

Given under my Hand and Seal of Office on this the 5 day of June, A. D. 2018.

Leslie Leann Smith
NOTARY PUBLIC

My Commission Expires: November 7, 2021



STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

PERSONALLY appeared before me the undersigned authority in and for the aforesaid jurisdiction, the within named AMBER HINTON, who acknowledged that she is CITY CLERK, of the CITY OF PICAYUNE, and as its act and deed she signed, delivered and executed the above and foregoing instrument of writing on the day and year therein mentioned, after first having been duly authorized so to do.

Given under my Hand and Seal of Office on this the 5 day of June, A. D. 2018.

Leslie Leann Smith
NOTARY PUBLIC

My Commission Expires: November 7, 2021



The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

SET DATE OF JUNE 19 TO VOTE ON INSTALLATION OF 6' WATER MAIN ON HWY 11 SOUTH BETWEEN MEADOWGREEN BLVD. AND QUICK AND GRICE ACE HARDWARE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to set a date of June to vote on installation of 6" water main on Hwy 11 South between Meadowgreen Blvd. and Quick and Grice Ace Hardware for City use fire suppression and future build out of underdeveloped property in this area.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION OF GUN SAFE FROM FRIENDS OF THE NRA OF PEARL RIVER COUNTY

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation of a gun safe from Friends of the NRA of Pearl River County.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recess to a time a date to be determined.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Lynn Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk