

**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, September 4, 2018, at 1:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens, 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 Chief Brown, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

PROCLAIM EXISTENCE OF LOCAL EMERGENCY

Motion was made by Council Member Valente, seconded by Council Member Gouguet to proclaim Existence of Local Emergency within the City of Picayune caused by Tropical Storm Gordon.

**PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(BY CITY OF PICAYUNE MAYOR AND CITY COUNCIL)**

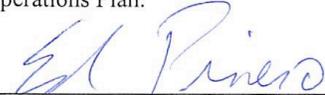
WHEREAS, the City of Picayune Mayor and City Council does hereby find that conditions of extreme peril to the safety of persons and property has arisen within said City of Picayune caused by Tropical Storm Gordon commencing on the 4th day of September 2018;

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affecting jurisdiction;

NOW THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with the Mississippi Code Annotated Section 33-15-17 (1972) as amended, a local emergency now exists throughout said City of Picayune; that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the Mayor and City Council of the City of Picayune, Mississippi.

IT IS FURTHER PRCLAIMED AND ORDERED that all City of Picayune agencies and department shall render all possible assistance and discharge their emergency responsibilities as set forth in the City of Picayune Emergency Operations Plan.

Dated: 9/4/18



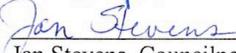
Ed Pinero, Mayor



Tammy Valente, Councilperson



Lynn Breland, Councilperson
Bumpers



Jan Stevens, Councilperson



Larry Breland, Councilperson



Wayne Gouquet

ATTEST: 

City Clerk

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.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated August 21, 2018.

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 Breland, seconded by Council Member Stevens to acknowledge receipt of the monthly budget report for August 2018.

**AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

Run: 8/31/2018 at 7:36 AM

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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	105,300	6,151	100,202	105,300	(5,098)	95
351-000-341.02-000-000 GROUND LEASES	12,480	0	10,230	12,480	(2,250)	82
351-000-374.00-000-000 FUEL SALES	3,500	398	3,950	3,500	450	113
351-350-400.92-000-000 USDOT-FAA-MDOT GRANT #92	171,570	0	129,668	157,273	(27,605)	76
Total Revenues	292,850	6,549	244,050	278,553	(34,503)	83
Expenditures						
Airport Expenses						
PERSONNEL	58,393	4,420	53,473	53,527	54	92
SUPPLIES	9,000	415	5,790	8,250	2,460	64
OUTSIDE SERVICES	22,960	0	11,409	20,750	9,341	50
Total Airport Expenses	90,353	4,835	70,672	82,527	11,855	78
Total Expenditures	90,353	4,835	70,672	82,527	11,855	78
Excess Revenue Over (Under) Expenditures	202,497	1,714	173,378	196,026	(46,358)	86

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**CF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

Run: 8/31/2018 at 7:37 AM

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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	(168)	(150)	0	(150)	0
406-000-340.00-000-000 INTEREST INCOME	400	0	1,130	367	763	282
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	82,552	6,879	75,673	75,673	0	92
406-000-392.00-000-000 SALE OF LOTS	10,000	2,973	41,187	9,167	32,020	412
Total Revenues	92,952	9,684	117,840	85,207	32,633	127
Expenditures						
Cemetery Expenses						
PERSONNEL	89,726	7,170	71,882	82,249	10,367	80
SUPPLIES	9,325	460	7,827	8,547	720	84
OUTSIDE SERVICES	9,200	425	7,719	8,433	714	84
CAPITAL OUTLAY	31,000	0	30,994	31,000	6	100
Total Cemetery Expenses	139,251	8,055	118,422	130,229	11,807	85
Total Expenditures	139,251	8,055	118,422	130,229	11,807	85
Excess Revenue Over (Under) Expenditures	(46,299)	1,629	(582)	(45,022)	20,826	(1)

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**ED Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

Run: 8/31/2018 at 7:37 AM

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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	2,000	0	3,624	1,833	1,791	181
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	3,499	13,040	0	13,040	0
110-043-341.00-000-000 RENT	67,875	0	0	62,219	(62,219)	0
110-043-341.02-000-000 MANNA MINISTRIES LEASE	1	0	1	1	0	100
110-043-341.04-000-000 LAND LEASE - SHALE SUPPORT SERV	0	19,086	19,086	0	19,086	0
110-402-260.00-000-000 SALES TAX-TOURISM	462,000	45,502	451,068	423,500	27,568	98
110-402-314.00-000-000 PARK BLDG RENTAL FEES	3,000	590	2,500	2,750	(250)	83
110-402-314.03-000-000 PARK FIELD RENTAL FEES	5,000	250	1,850	4,583	(2,733)	37
110-402-314.08-000-000 PARK GATE ENTRANCE FEES	10,000	0	0	9,167	(9,167)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	1,000	0	1,462	917	545	146
110-402-346.02-000-000 FRIENDSHIP PARK BRICK SPONSORSHIP DONATIONS	5,875	0	6,875	5,875	1,000	117
110-402-380.00-000-000 TRANSFER FROM OTHER FUNDS	85,954	0	0	78,791	(78,791)	0
Total Revenues	642,705	68,927	499,506	589,636	(90,130)	78
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	5,000	350	4,150	4,583	433	83
CAPITAL OUTLAY	200,000	140,366	150,723	200,000	49,277	75
Total Sale of Lots Expenses	205,000	140,716	154,873	204,583	49,710	76
Recreation Expenses						
PERSONNEL	154,269	12,410	161,950	141,414	(20,536)	105
SUPPLIES	48,050	1,429	45,148	43,152	(1,996)	94
OUTSIDE SERVICES	46,840	21,675	46,566	43,912	(2,654)	99
CAPITAL OUTLAY	12,275	0	9,368	12,275	2,907	76
Total Recreation Expenses	261,434	35,514	263,032	240,753	(22,279)	101
Retirement Development Expenses						
Total Expenditures	466,434	176,230	417,905	445,336	27,431	90
Excess Revenue Over (Under) Expenditures	176,271	(107,303)	81,601	144,300	(117,561)	46

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GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018

Run: 8/31/2018 at 7:40 AM

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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	1,526,374	32,452	1,479,776	1,399,176	80,600	97
001-000-201.00-000-000 AUTO AND MOBILE HOME	224,373	26,894	254,748	205,675	49,073	114
001-000-202.00-000-000 PERSONAL TAXES	434,253	5,717	477,452	398,065	79,387	110
001-000-203.00-000-000 AD VALOREM-DELINQUENT	0	0	193	0	193	0
001-000-210.00-000-000 PENALTIES & INTEREST	25,000	4,499	45,898	22,917	22,981	184
001-000-214.00-000-000 TAX COLLECTION COSTS	69,000	2,091	70,268	63,250	7,018	102
001-000-220.00-000-000 PRIVILEGE LICENSES	36,800	12,213	20,732	33,733	(13,001)	56
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	6,075	0	6,975	5,569	1,406	115
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	653,886	124,882	600,256	599,396	860	92
001-000-222.00-000-000 BUILDING PERMITS	46,800	4,580	66,752	42,900	23,852	143
001-000-224.00-000-000 LOT CLEAN UP	0	528	7,971	0	7,971	0
001-000-227.00-000-000 INSPECTION FEES	11,200	1,300	7,900	10,267	(2,367)	71
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	38,833	38,833	25,208	13,625	141
001-000-247.02-000-000 BULLET PROOF VEST	0	0	3,864	0	3,864	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	15,000	0	15,550	13,750	1,800	104
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	177,800	0	88,536	162,800	(74,264)	50
001-000-260.00-000-000 GENERAL SALES TAX	4,644,146	380,244	4,376,439	4,257,134	119,305	94
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR LTD	60,000	0	0	55,000	(55,000)	0
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,825	661	22,204	19,090	3,114	107
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	1,819	1,678	141	99
001-000-262.04-000-000 FIRE REBATE FUNDS-NEW FIRE DEPT BLDG	0	0	60,276	0	60,276	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	0	6,216	13,750	(7,534)	41
001-000-271.00-000-000 ROAD & BRIDGE TAXES	246,400	7,518	249,511	225,867	23,644	101
001-000-276.00-000-000 SCHOOL PATROL	148,696	0	194,148	136,305	57,843	131
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	0	0	330	0	330	0
001-000-314.05-000-000 CROSBY COMMONS RENTAL FEES	0	400	1,900	0	1,900	0
001-000-330.00-000-000 COURT FINES & FEES	208,400	0	144,659	191,033	(46,374)	69
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	830	22,323	20,625	1,698	99
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	250	77	944	229	715	377
001-000-336.01-000-000 COURT MAINTENANCE	0	0	3,516	0	3,516	0
001-000-336.02-000-000 COURT EQUIPMENT	0	0	7,104	0	7,104	0
001-000-336.05-000-000 COLLECTION FEE	250	0	1,294	229	1,065	517
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	0	0	180	0	180	0
001-000-340.00-000-000 INTEREST EARNED	15,000	609	25,533	13,750	11,783	170
001-000-346.01-000-000 WALMART GRANT TO FIRE DEPT	1,000	0	1,000	1,000	0	100
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	0	0	10,610	0	10,610	0
001-000-348.00-000-000 DONATIONS TO POLICE DEPT	1,000	0	1,000	1,000	0	100
001-000-348.04-000-000 DONATIONS HONOR PROGRAM CROSBY COMMONS	0	0	150	0	150	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	28,700	580	48,263	27,450	20,813	168
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	55,920	0	55,920	51,260	4,660	100
001-000-393.01-000-000 SALE OF VEHICLES	1,097	0	1,097	1,097	0	100
001-350-400.88-000-000 MDOT CROSBY COMMONS	0	0	263,211	0	263,211	0

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

Run: 8/31/2018 at 7:40 AM

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
001-350-400.95-000-000 DEPT OF PUBLIC SAFETY VAWA FY 2017-2018	41,785	3,271	36,731	38,303	(1,572)	88
001-350-400.98-000-000 MS LOCAL MOSQUITO CONTROL GRANT REIMB	0	0	6,146	0	6,146	0
Total Revenues	8,766,661	648,179	8,728,228	8,037,506	690,722	100
Expenditures						
<u>Municipal Council Expenses</u>						
PERSONNEL	64,287	4,547	58,959	58,930	(29)	92
SUPPLIES	1,500	0	760	1,375	615	51
OUTSIDE SERVICES	32,000	6,563	18,301	29,333	11,032	57
Total Municipal Council Expenses	97,787	11,110	78,020	89,638	11,618	80
<u>Municipal Court Expenses</u>						
PERSONNEL	268,957	20,143	260,363	246,544	(13,819)	97
SUPPLIES	4,150	164	4,112	3,805	(307)	99
OUTSIDE SERVICES	74,250	7,584	84,360	68,062	(16,298)	114
Total Municipal Court Expenses	347,357	27,891	348,835	318,411	(30,424)	100
<u>City Attorney Expenses</u>						
PERSONNEL	20,399	1,358	18,316	18,699	383	90
OUTSIDE SERVICES	20,000	371	4,132	18,333	14,202	21
Total City Attorney Expenses	40,399	1,729	22,448	37,032	14,585	56
<u>City Manager Expenses</u>						
PERSONNEL	108,301	8,037	99,148	99,277	129	92
SUPPLIES	6,000	1,419	3,146	5,499	2,353	52
OUTSIDE SERVICES	7,725	399	3,737	7,081	3,344	48
Total City Manager Expenses	122,026	9,855	106,031	111,857	5,826	87
<u>General Services Expenses</u>						
SUPPLIES	7,700	448	2,655	7,058	4,403	34
OUTSIDE SERVICES	21,000	2,550	21,710	19,383	(2,327)	103
Total General Services Expenses	28,700	2,998	24,365	26,441	2,076	85
<u>Financial Expenses</u>						
PERSONNEL	157,072	11,658	144,272	143,983	(289)	92
SUPPLIES	7,500	1,718	4,735	6,875	2,140	63
OUTSIDE SERVICES	57,625	617	43,565	52,822	9,257	76
Total Financial Expenses	222,197	13,993	192,572	203,680	11,108	87
<u>Grant Expenses</u>						
PERSONNEL	22,542	1,644	20,432	20,665	233	91
SUPPLIES	1,500	0	552	1,375	823	37
OUTSIDE SERVICES	10,100	894	7,448	9,259	1,811	74
Total Grant Expenses	34,142	2,538	28,432	31,299	2,867	83
<u>Code Enforcement Expenses</u>						
PERSONNEL	142,182	10,419	125,830	130,334	4,504	89

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

Run: 8/31/2018 at 7:40 AM

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
SUPPLIES	5,000	250	3,984	4,584	600	80
OUTSIDE SERVICES	47,975	650	4,653	43,810	39,157	10
Total Code Enforcement Expenses	195,157	11,319	134,467	178,728	44,261	69
<u>Police Administration Expenses</u>						
PERSONNEL	135,204	10,152	119,351	123,937	4,586	88
SUPPLIES	7,500	214	3,782	6,875	3,093	50
OUTSIDE SERVICES	4,560	0	561	4,180	3,619	12
CAPITAL OUTLAY	345,000	0	333,877	320,417	(13,460)	97
Total Police Administration Expenses	492,264	10,366	457,571	455,409	(2,162)	93
<u>Patrol & Investigations Expenses</u>						
PERSONNEL	1,576,230	102,358	1,420,688	1,444,877	24,189	90
SUPPLIES	107,150	14,399	95,622	98,220	2,598	89
OUTSIDE SERVICES	80,000	13,160	71,887	73,334	1,447	90
CAPITAL OUTLAY	4,151	0	2,884	4,151	1,267	69
Total Patrol & Investigations Expenses	1,767,531	129,917	1,591,081	1,620,582	29,501	90
<u>Domestic Violence Grant Expenses</u>						
<u>Custody of Prisoners Expenses</u>						
PERSONNEL	188,152	10,640	152,857	172,473	19,616	81
SUPPLIES	33,500	1,024	34,875	30,709	(4,166)	104
OUTSIDE SERVICES	19,500	437	6,802	17,875	11,073	35
Total Custody of Prisoners Expenses	241,152	12,101	194,534	221,057	26,523	81
<u>Alcohol Countermeasures Grant Expenses</u>						
<u>Records & Communications Expenses</u>						
PERSONNEL	393,864	26,361	336,873	361,043	24,170	86
SUPPLIES	6,500	0	4,098	5,959	1,861	63
OUTSIDE SERVICES	35,450	395	16,120	32,498	16,376	45
Total Records & Communications Expenses	435,814	26,756	357,091	399,498	42,407	82
<u>School Patrol Expenses</u>						
PERSONNEL	203,370	30,703	185,462	186,422	960	91
SUPPLIES	39,200	2,076	21,231	38,700	17,469	54
OUTSIDE SERVICES	1,250	0	64	1,145	1,081	5
Total School Patrol Expenses	243,820	32,779	206,757	226,267	19,510	85
<u>Animal Control Expenses</u>						
PERSONNEL	36,145	2,572	33,544	33,133	(411)	93
SUPPLIES	2,500	359	1,785	2,291	506	71
OUTSIDE SERVICES	42,150	3,425	38,833	38,638	(195)	92
Total Animal Control Expenses	80,795	6,356	74,162	74,062	(100)	92
<u>Fire Department Expenses</u>						
PERSONNEL	2,127,304	147,536	1,913,100	1,950,028	36,929	90
SUPPLIES	56,697	7,432	42,573	52,147	9,574	75
OUTSIDE SERVICES	55,773	5,842	49,308	52,018	2,710	88

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
CAPITAL OUTLAY	373,900	16,000	18,500	342,742	324,242	5
Total Fire Department Expenses	2,613,674	176,810	2,023,481	2,396,935	373,455	77
<u>Streets & Drainage Expenses</u>						
PERSONNEL	370,153	26,043	331,929	339,307	7,378	90
SUPPLIES	170,085	22,532	148,153	155,785	7,632	87
OUTSIDE SERVICES	68,320	7,432	63,999	62,876	(1,123)	94
CAPITAL OUTLAY	164,350	0	33,193	164,350	131,158	20
Total Streets & Drainage Expenses	772,908	56,007	577,274	722,318	145,045	75
<u>Grounds & Beautification Expenses</u>						
PERSONNEL	413,749	31,290	359,690	379,270	19,580	87
SUPPLIES	61,876	11,304	72,917	74,511	1,594	89
OUTSIDE SERVICES	26,203	4,347	23,477	24,020	543	90
CAPITAL OUTLAY	12,145	0	7,504	12,145	4,641	62
Total Grounds & Beautification Expenses	533,973	46,941	463,588	489,946	26,358	87
<u>Equipment Maintenance Expenses</u>						
PERSONNEL	50,218	3,591	45,582	46,034	452	91
SUPPLIES	14,110	505	6,324	12,935	6,611	45
OUTSIDE SERVICES	2,630	60	90	2,411	2,321	3
Total Equipment Maintenance Expenses	66,958	4,156	51,996	61,380	9,384	78
<u>Transfers Expenses</u>						
OUTSIDE SERVICES	559,079	6,879	458,377	512,489	54,112	82
Total Transfers Expenses	559,079	6,879	458,377	512,489	54,112	82
<u>Aid to Other Govts Expenses</u>						
OUTSIDE SERVICES	712,120	46,447	611,973	653,285	41,312	86
Total Aid to Other Govts Expenses	712,120	46,447	611,973	653,285	41,312	86
Total Expenditures	9,607,853	636,948	8,003,055	8,830,314	827,262	83
Excess Revenue Over (Under) Expenditures	(841,192)	11,231	725,173	(792,808)	(136,540)	86

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**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

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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	13,000	0	10,790	11,917	(1,127)	83
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	1,800	0	1,905	1,650	255	106
405-000-351.02-000-000 MISC TAP INCOME	15,000	500	7,365	13,750	(6,365)	49
405-000-352.00-000-000 PRCUA BILLING/AMR PAYMENTS	54,000	4,631	51,155	49,500	1,655	95
405-000-355.00-000-000 MISC INCOME	113,000	8,262	72,954	103,583	(30,629)	65
405-000-355.01-000-000 MISC INCOME BAGS	4,000	152	2,084	3,667	(1,583)	52
405-000-355.02-000-000 MISC INCOME TAPS	0	8	(492)	0	(492)	0
405-000-355.03-000-000 CROSBY COMMONS KEY FOBS	0	125	1,025	0	1,025	0
405-000-355.04-000-000 PROMOTE PICAYUNE SHIRTS	0	0	160	0	160	0
405-000-360.01-000-000 METERED SALES WATER	2,002,454	167,909	1,875,080	1,835,583	39,497	94
405-000-360.02-000-000 METERED SALES GAS	2,477,238	130,754	3,597,580	2,270,802	1,326,778	145
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	50	358	1,833	(1,476)	18
405-000-364.00-000-000 UTILITY LATE CHARGES	153,000	14,340	126,007	140,250	(14,243)	82
405-000-365.00-000-000 GARBAGE REVENUE	1,086,172	88,810	974,050	977,324	(3,274)	91
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	4,826	8,535	0	8,535	0
405-350-400.88-000-000 MS DEV AUTH- CDBG -WATER DISB IMP	234,750	0	0	215,188	(215,188)	0
Total Revenues	6,136,414	420,367	6,728,576	5,625,047	1,103,528	110
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	55,920	0	55,920	51,260	(4,660)	100
Total Intrafund Transfers Expenses	55,920	0	55,920	51,260	(4,660)	100
Utility Administration Expenses						
PERSONNEL	620,064	48,998	593,883	568,393	(25,490)	96
SUPPLIES	33,000	800	32,393	30,583	(1,810)	98
OUTSIDE SERVICES	110,965	12,561	106,295	102,746	(3,549)	96
Total Utility Administration Expenses	764,029	62,359	732,571	701,722	(30,849)	96
Director of Public Works Expenses						
PERSONNEL	179,386	13,682	168,434	164,437	(3,997)	94
SUPPLIES	19,700	2,823	10,833	18,059	7,226	55
OUTSIDE SERVICES	52,950	17,722	48,458	48,537	79	92
CAPITAL OUTLAY	8,536	0	3,735	8,536	4,801	44
Total Director of Public Works Expenses	260,572	34,227	231,460	239,569	8,109	89
Water Regulations Expenses						
PERSONNEL	48,129	3,742	47,765	44,117	(3,648)	99
SUPPLIES	40,050	3,757	27,574	36,712	9,138	69
OUTSIDE SERVICES	5,900	496	4,312	5,408	1,096	73
Total Water Regulations Expenses	94,079	7,995	79,651	86,237	6,586	85

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**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 8/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<u>Well and Pump Maintenance Expenses</u>						
SUPPLIES	19,900	0	12,273	18,243	5,970	62
OUTSIDE SERVICES	30,050	4,500	25,687	27,546	1,859	85
Total Well and Pump Maintenance Expenses	49,950	4,500	37,960	45,789	7,829	76
<u>Sewer Construction Expenses</u>						
<u>Utility Construction Expenses</u>						
PERSONNEL	182,498	14,589	186,414	167,290	(19,124)	102
SUPPLIES	47,545	6,079	46,792	43,584	(3,208)	98
OUTSIDE SERVICES	24,300	7,236	23,659	22,275	(1,384)	97
CAPITAL OUTLAY	93,000	0	70,454	85,250	14,796	76
Total Utility Construction Expenses	347,343	27,904	327,319	318,399	(8,920)	94
<u>Water Operations Expenses</u>						
PERSONNEL	226,456	17,972	217,709	207,585	(10,124)	96
SUPPLIES	128,070	2,739	121,083	117,397	(3,686)	95
OUTSIDE SERVICES	28,040	663	27,903	26,532	(1,371)	100
CAPITAL OUTLAY	4,570,072	71,776	402,027	4,210,072	3,808,045	9
Total Water Operations Expenses	4,952,638	93,150	768,722	4,561,586	3,792,864	16
<u>Gas Operations Expenses</u>						
PERSONNEL	300,293	17,534	221,534	275,269	53,735	74
SUPPLIES	1,515,020	206,552	1,995,998	1,388,769	(607,229)	132
OUTSIDE SERVICES	64,650	15,350	50,499	59,263	8,764	78
CAPITAL OUTLAY	260,082	0	186,616	245,249	58,633	72
Total Gas Operations Expenses	2,140,045	239,436	2,454,647	1,968,550	(486,097)	115
<u>Garbage Expenses</u>						
GARBAGE EXPENSES	946,302	79,958	887,900	867,444	(20,456)	94
Total Garbage Expenses	946,302	79,958	887,900	867,444	(20,456)	94
<u>Loan Interest Expenses</u>						
INTEREST EXPENSE	108,483	36,017	105,306	99,443	(5,863)	97
Total Loan Interest Expenses	108,483	36,017	105,306	99,443	(5,863)	97
Total Expenditures	9,719,361	585,546	5,681,456	8,939,999	3,258,543	58
Excess Revenue Over (Under) Expenditures	(3,582,947)	(165,179)	1,047,120	(3,314,952)	(2,155,015)	29

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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.

APPROVAL OF DOCKET

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the September 4, 2018 docket in the amount of \$954,503.13.

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.

PROCLAIM CONSTITUTION WEEK

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve request from Picayune Chapter DAR (Daughters of the American Revolution) to proclaim the week of September 17 through 23 as Constitution Week.

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.

ADOPT THE FY 2019 BUDGET

Motion was made by Council Member Gouguet, seconded by Council Member Valente to adopt the FY 2019 Budget.

REGULAR MEETING SEPTEMBER 4, 2018

CITY OF PICAYUNE
PROPOSED BUDGET
FOR YEAR ENDING SEPTEMBER 30, 2019

	TOTAL BUDGET	GENERAL FUND	SPECIAL REVENUE FUNDS	AIRPORT FUND	ENTERPRISE FUNDS	DEBT SERVICE FUND
RECEIPTS:						
LICENSE & PERMITS	\$ 643,486	643,486				
INTERGOVERNMENTAL REVENUES	7,719,696	5,625,941	475,000	825,707	288,750	504,298
CHARGES FOR SERVICES	7,277,558	8,250			7,269,308	
FINES & FORFEITS	242,750	242,750				
MISCELLANEOUS	264,000	15,000	3,500	3,500	242,000	
TRANSFERS	86,416		3,864		82,552	
INTEREST EARNINGS	47,430	25,000	3,630		15,800	3,000
LEASES/RENT	211,006		67,876	143,130		
SALE OF LOTS	10,000				10,000	
PROCEEDS FROM LOANS	3,500,000				3,500,000	
TOTAL FROM ALL SOURCES, OTHER THAN TAXES	20,002,342	6,560,427	553,870	972,337	11,408,410	507,298
AMOUNT TO BE RAISED BY AD VALOREM TAX	3,387,954	2,319,825				1,068,129
TOTAL REVENUES	23,390,296	8,880,252	553,870	972,337	11,408,410	1,575,427
BEGINNING CASH	8,747,995	4,164,808	397,603	343,001	3,732,202	110,381
TOTAL FROM ALL SOURCES	\$ 32,138,291	13,045,060	951,473	1,315,338	15,140,612	1,685,808
EXPENDITURES:						
GENERAL GOVERNMENT						
PERSONNEL	\$ 802,474	802,474				
SUPPLIES	35,350	35,350				
OTHER SERVICES & CHARGES	874,225	874,225				
CAPITAL OUTLAY	100,000	100,000				
TOTALS	1,812,049	1,812,049				
PUBLIC SAFETY - POLICE						
PERSONNEL	\$ 2,740,218	2,740,218				
SUPPLIES	205,385	205,385				
OTHER SERVICES & CHARGES	194,660	194,660				
CAPITAL OUTLAY	-	-				
TOTALS	3,140,263	3,140,263				
PUBLIC SAFETY - FIRE						
PERSONNEL	\$ 2,158,022	2,158,022				
SUPPLIES	55,600	55,600				
OTHER SERVICES & CHARGES	54,575	54,575				
CAPITAL OUTLAY	524,000	524,000				
TOTALS	2,792,197	2,792,197				
PUBLIC WORKS						
PERSONNEL	\$ 857,389	857,389				
SUPPLIES	294,585	294,585				
OTHER SERVICES & CHARGES	95,900	95,900				
CAPITAL OUTLAY /GRANTS	363,757	363,757				
TOTALS	1,611,631	1,611,631				
UTILITY ADMINISTRATION						
PERSONNEL	\$ 676,482				676,482	
SUPPLIES	29,000				29,000	
OTHER SERVICES & CHARGES	277,240				277,240	
CAPITAL OUTLAY	16,600				16,600	
TOTALS	999,322				999,322	

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REGULAR MEETING SEPTEMBER 4, 2018

CITY OF PICAYUNE
PROPOSED BUDGET
FOR YEAR ENDING SEPTEMBER 30, 2019

	TOTAL BUDGET	GENERAL FUND	SPECIAL REVENUE FUNDS	AIRPORT FUND	ENTERPRISE FUNDS	DEBT SERVICE FUND
DIRECTOR OF PUBLIC WORKS						
PERSONNEL	\$ 187,013				187,013	
SUPPLIES	20,200				20,200	
OTHER SERVICES & CHARGES	53,650				53,650	
CAPITAL OUTLAY	-				-	
TOTALS	260,863				260,863	
WATER OPERATIONS						
PERSONNEL	\$ 416,402				416,402	
SUPPLIES	312,683				312,683	
OTHER SERVICES & CHARGES	94,900				94,900	
CAPITAL OUTLAY	4,158,000				4,158,000	
TOTALS	4,981,985				4,981,985	
GAS OPERATIONS						
PERSONNEL	\$ 484,133				484,133	
SUPPLIES	1,543,158				1,543,158	
OTHER SERVICES & CHARGES	75,800				75,800	
CAPITAL OUTLAY	192,000				192,000	
TOTALS	2,295,091				2,295,091	
GARBAGE COLLECTION						
PERSONNEL	\$ -					
SUPPLIES	-					
OTHER SERVICES & CHARGES	946,302				946,302	
CAPITAL OUTLAY	-				-	
TOTALS	946,302				946,302	
ECONOMIC DEVELOPMENT						
PERSONNEL	\$ 177,083		177,083			
SUPPLIES	58,350		58,350			
OTHER SERVICES & CHARGES	150,790		150,790			
CAPITAL OUTLAY	-		-			
TOTALS	386,223		386,223			
AIRPORT OPERATION						
PERSONNEL	\$ 60,130			60,130		
SUPPLIES	9,000			9,000		
OTHER SERVICES & CHARGES	72,400			72,400		
CAPITAL OUTLAY	908,278			908,278		
TOTALS	1,049,808			1,049,808		
CEMETERY OPERATION						
PERSONNEL	\$ 92,249				92,249	
SUPPLIES	9,545				9,545	
OTHER SERVICES & CHARGES	8,250				8,250	
CAPITAL OUTLAY	-				-	
TOTALS	110,044				110,044	
COST OF LIVING RAISES	\$ -					
DEBT PAYMENTS	1,971,068				469,194	1,501,874
AID TO OTHER GOVERNMENTS	21,200	21,200				
TRANSFERS TO OTHER FUNDS	736,156	466,490	213,746		55,920	
OTHER	-					
TOTAL EXPENDITURES	23,114,202	9,843,830	599,969	1,049,808	10,118,721	1,501,874
ENDING CASH BALANCE	9,024,089	3,201,230	351,504	265,530	5,021,891	183,934
TOTAL EXPENDITURES & ENDING CASH BALANCE	\$ 32,138,291	13,045,060	951,473	1,315,338	15,140,612	1,685,808

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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 THE MS STOP VIOLENCE AGAINST WOMEN PROGRAM GRANT AWARD

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept the MS Stop Violence Against Women Program grant award 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.

**ACCEPT GRANT OFFER FROM MISSISSIPPI DEPARTMENT OF
TRANSPORTATION FOR THE PICAYUNE AIRPORT TAXIWAY CONSTRUCTION**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept the grant offer from the Mississippi Department of Transportation for the Airport Grant for Picayune Airport Taxiway Construction in the amount of \$45,872.00 and authorize the Mayor to sign all related documents.

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



James A. Williams, III
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

AERONAUTICS DIVISION

(601) 359-7850
Fax: (601) 359-7855

August 28, 2018

The Honorable Ed Pinero, Jr.
City of Picayune
203 Goodyear Blvd.
Picayune, MS 39466

Re: MDOT Matching Grant
Picayune Municipal Airport
AIP Project No. 3-28-0060-020-2018

Dear Mayor Pinero:

Enclosed are three copies of an Airport Agreement to provide \$45,872, which is one-half of the local share of the referenced project cost (5% of the total cost). If there are any cost overruns on the project you will be responsible for funding the 10% local share of the additional cost.

There is a state requirement that all recipients of state funds be enrolled in E-Verify Program. This is not your Tax ID number or your CCR number. If you have not already enrolled to get your EV number, please go to www.uscis.gov and follow the links.

If you find the offer satisfactory, please complete Part II Acceptance and the E-Verify Certification in Attachment C, and return all unfolded original executed agreements by **September 28, 2018** to the following mailing address:

MDOT – Aeronautics
P.O. Box 1850
Jackson, MS 39215-1850

Upon receipt, the Executive Director will execute the grant and an original will be mailed back to you.

If you have any questions, please call me at (601) 359-7850 or email at tbooth@mdot.ms.gov.

Sincerely,

Thomas M. Booth, Jr., P.E.
Director of Aeronautics

Enclosures

Transportation: The Driving Force of a Strong Economy

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**MISSISSIPPI TRANSPORTATION COMMISSION
AIRPORT FEDERAL MATCHING GRANT AGREEMENT
Project No. AIP-3-28-0060-020-2018
Picayune Municipal Airport**

PART I - OFFER

TO: City of Picayune, Mississippi
(hereinafter referred to as the RECIPIENT)

FROM: The Mississippi Transportation Commission
(hereinafter referred to as the COMMISSION)

WHEREAS, Title 61 of the Mississippi Code of 1972, as amended, authorizes the COMMISSION, subject to the limitations and conditions stated therein, to render financial aid in the acquisition, development, operation or maintenance of airports and to aid in the establishment, development, and maintenance of the civil air patrol program; and,

WHEREAS, The RECIPIENT submitted an Application for Federal Assistance (hereinafter referred to as Application) to the Federal Aviation Administration (hereinafter referred to as FAA) for federal financial assistance for development of the Picayune Municipal Airport (hereinafter referred to as Airport), and the FAA subsequently issued a Grant Offer of federal funds, dated June 28, 2018 for Airport Improvement Project No. 3-28-0060-020-2018 (hereinafter referred to as Project) consisting of the following:

Construct taxiway to west apron; install taxiway lighting

all as more particularly described in the plans and specifications for the Project which were approved by the FAA; and,

WHEREAS, the Application included a request to the COMMISSION for financial assistance in payment of the RECIPIENT'S ten percent (10%) share of the Project costs;

NOW, THEREFORE, The COMMISSION hereby offers and agrees to pay as the COMMISSION'S share, **\$45,872**, of the eligible costs incurred in accomplishing the Project, subject to the following terms and conditions:

1. The maximum obligation of the COMMISSION payable under this offer shall be fifty percent (50%) of the RECIPIENT'S share of the final eligible Project costs.
2. The RECIPIENT shall:
 - a. expend an amount equal to, or greater than, five percent (5%) of the final Project costs.
 - b. carry out and complete the project **by December 30, 2022**, and in accordance with the approved plans and specifications or contracts for the project, incorporated herein by reference, and any revisions or modifications approved by the COMMISSION.

3. The RECIPIENT is obligated to pay the full 10% recipient share of any FAA Grant Amendments to increase the FAA funding participation in the Project.
4. Project payments pursuant to this Grant will be made for eligible costs documented by invoices for the work or services incurred in accomplishing the project within the period set forth in 2(b) above. Final payment will be made after final review and approval of the completed Project by the FAA and the COMMISSION and after all conditions relating to the Project have been satisfied.
5. The COMMISSION reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the RECIPIENT.
6. The RECIPIENT shall establish and maintain financial records of the Project in accordance with applicable State audit requirements and will make them available to personnel of the COMMISSION upon request.
7. All terms, conditions, and assurances contained in the FAA Grant Agreement for the project are incorporated herein by reference.
8. The RECIPIENT shall carry out and complete (physical and financial) the project without undue delays and in accordance with the terms herein.
9. The RECIPIENT will comply with the E-Verify Program described in the attached Supplemental Condition and by executing the form in Attachment C.

The RECIPIENT'S acceptance of this Offer shall be evidenced by execution of this instrument by the RECIPIENT and said offer and acceptance shall comprise an Airport Development Agreement, as provided by the COMMISSION constituting the obligations and rights of the COMMISSION and the RECIPIENT with respect to the accomplishment of the Project. Such Airport Development Agreement shall become effective upon the RECIPIENT'S acceptance of this Offer.

The COMMISSION executes all its orders and directives through the personnel of the MISSISSIPPI DEPARTMENT OF TRANSPORTATION. All notices and correspondence with or to the COMMISSION pursuant to the Project identified in this Agreement shall be directed to the Director, Aeronautics Division, Mississippi Department of Transportation.

This Agreement shall be governed by and construed under the laws of the State of Mississippi. Any term or provision or portion thereof which violates the laws of the State of Mississippi, shall be null and void.

Witness this my signature in execution hereof this the ____ day of _____, 2018.

MISSISSIPPI TRANSPORTATION COMMISSION, BY
AND THROUGH THE DULY AUTHORIZED EXECUTIVE
DIRECTOR OF THE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION

Melinda L. McGrath, PE
Bk ____, Pg ____

PART II - ACCEPTANCE

The **City of Picayune, Mississippi** does hereby accept said Offer and all terms and conditions contained therein.

Witness this my signature in execution hereof this the ____ day of _____, 2018.

City of Picayune, Mississippi

Attest: _____

(Title)

By: _____

(Title)

SS

SUPPLEMENTAL CONDITIONS

Immigrant Status Certification/ E-Verify

The RECIPIENT represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act, **Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp 2008)**, and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The RECIPIENT agrees to maintain records of such compliance and, upon request of the State and **approval of the Social Security Administration or Department of Homeland Security, where required**, to provide a copy of each such verification to the State. The RECIPIENT further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. The RECIPIENT understands and agrees that any breach of these warranties may subject the RECIPIENT to the following: (a) termination of this GRANT and ineligibility for any State or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification or other document granted to the RECIPIENT by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, the RECIPIENT would also be liable for any additional costs incurred by the State due to GRANT cancellation or loss of license or permit. **The RECIPIENT is required to provide the certification on Attachment "C" to this GRANT to the COMMISSION verifying that the RECIPIENT and SUB-RECIPIENTS (Contractors, Subcontractors, Consultants), if any, are registered and participating in E-Verify prior to execution of this GRANT.**

It is agreed by the parties that no person employed by the RECIPIENT pursuant to the provisions hereof will be considered an agent or employee of the COMMISSION or the Mississippi Department of Transportation.

It is further agreed by the parties that no provision of this GRANT is intended nor shall it be construed to give rise to a third party beneficiary claim on the person or entity not a party hereto.

ATTACHMENT C

CONSULTANT / CONTRACTOR EEV CERTIFICATION AND AGREEMENT

Picayune Municipal Airport

By executing this Certification and Agreement, the undersigned verifies its compliance with the "Mississippi Employment Protection Act," Section 71-11-1 et seq. Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Mississippi Transportation Commission [MTC], Department of Employment Security, State Tax Commission, Secretary of State, Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended), stating affirmatively that the individual, firm or corporation which is contracting with MTC has registered with and is participating in a Federal work authorization program* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub. L. 99-603,100, Stat 3359, as amended. The undersigned agrees to inform the MTC if the undersigned is no longer registered or participating in the program.

The undersigned agrees that, should it employ or contract with any sub-consultant(s) and/or subcontractor(s) in connection with the performance of this GRANT, the undersigned will secure from such sub-consultant(s) and/or subcontractor(s) verification of compliance with the Mississippi Employment Protection Act. The undersigned further agrees to maintain records of such compliance and provide a copy of each such verification to MTC, if requested, for the benefit of the MTC or this GRANT.

1143690
EV* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation may be subject to the cancellation of the GRANT, ineligibility for any State or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the GRANT cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars (\$1,000.00) nor more than Ten Thousand Dollars (\$10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: [Signature]
Authorized Officer or Agent

8/30/18
Date

Amber Hinton
Printed Name of Authorized Officer or Agent of the RECIPIENT

City Clerk
Title of Authorized Officer or Agent of the RECIPIENT

SWORN TO AND SUBSCRIBED before me on this the ____ day of _____, 20__.

NOTARY PUBLIC
My Commission Expires: _____

* As of the effective date of the Mississippi Employment Protection Act, the applicable Federal work authorization program is E-Verify™ operated by the U. S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

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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.

MOTION TO RECESS

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to recess until Tuesday, September 18, 2018 at 5:00 pm.

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