

**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, November 6, 2018, at 5:00 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 Keith Brown, followed by the Pledge of Allegiance led by Council Member Breland.

*AT THIS TIME THE MAYOR AND COUNCIL RECOGNIZED RECEIVING TWO AWARDS FROM THE MISSISSIPPI RECREATION AND PARKS ASSOCIATION; THE HAYWARD "BO" PHILLIPS DESIGN AWARD OF MERIT, FOR THE DESIGN AND DEVELOPMENT OF CROSBY COMMONS AND THE THERAPUETIC PROGRAMMING AWARD OF MERIT FOR THE BUDDY BALL PROGRAM*

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated October 16, 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**

**AF Statement of Activity - MTD and YTD with Budget**  
**City of Picayune**  
**For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
351-000-341.01-000-000 RENT T-HANGARS	132,900	36,525	36,525	11,075	25,450	27
351-000-341.02-000-000 GROUND LEASES	10,230	0	0	853	(853)	0
351-000-374.00-000-000 FUEL SALES	3,500	311	311	292	19	9
351-350-400.92-000-000 USDOT-FAA-MDOT GRANT #92	825,707	0	0	68,809	(68,809)	0
<b>Total Revenues</b>	<b>972,337</b>	<b>36,836</b>	<b>36,836</b>	<b>81,029</b>	<b>(44,193)</b>	<b>4</b>
<b>Expenditures</b>						
<b>Airport Expenses</b>						
PERSONNEL	60,130	4,570	4,570	5,011	441	8
SUPPLIES	9,000	762	0	750	750	0
OUTSIDE SERVICES	53,000	0	12,490	14,960	2,470	24
<b>Total Airport Expenses</b>	<b>122,130</b>	<b>5,332</b>	<b>17,060</b>	<b>20,721</b>	<b>3,661</b>	<b>14</b>
<b>Total Expenditures</b>	<b>122,130</b>	<b>5,332</b>	<b>17,060</b>	<b>20,721</b>	<b>3,661</b>	<b>14</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>850,207</b>	<b>31,504</b>	<b>19,776</b>	<b>60,308</b>	<b>(47,854)</b>	<b>2</b>

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**CF Statement of Activity - MTD and YTD with Budget**  
**City of Picayune**  
**For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
406-000-211.00-000-000 RECORDING FEES	0	36	36	0	36	0
406-000-340.00-000-000 INTEREST INCOME	1,000	0	0	83	(83)	0
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	82,552	6,879	6,879	6,879	0	8
406-000-392.00-000-000 SALE OF LOTS	10,000	1,027	1,027	833	194	10
<b>Total Revenues</b>	<b>93,552</b>	<b>7,942</b>	<b>7,942</b>	<b>7,795</b>	<b>147</b>	<b>8</b>
<b>Expenditures</b>						
<b>Cemetery Expenses</b>						
PERSONNEL	92,249	6,942	6,942	7,688	746	8
SUPPLIES	9,545	669	616	796	180	6
OUTSIDE SERVICES	8,250	299	2,324	688	(1,636)	28
<b>Total Cemetery Expenses</b>	<b>110,044</b>	<b>7,910</b>	<b>9,882</b>	<b>9,172</b>	<b>(710)</b>	<b>9</b>
<b>Total Expenditures</b>	<b>110,044</b>	<b>7,910</b>	<b>9,882</b>	<b>9,172</b>	<b>(710)</b>	<b>9</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>(16,492)</b>	<b>32</b>	<b>(1,940)</b>	<b>(1,377)</b>	<b>857</b>	<b>(12)</b>

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**ED Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
110-043-340.00-000-000 INTEREST INCOME	2,000	0	0	167	(167)	0
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,152	1,152	0	1,152	0
110-043-341.00-000-000 RENT	67,875	0	0	5,656	(5,656)	0
110-043-341.02-000-000 MANNA MINISTRIES LEASE	1	0	0	0	0	0
110-402-260.00-000-000 SALES TAX-TOURISM	475,000	36,978	36,978	39,583	(2,605)	8
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,000	520	520	167	353	26
110-402-314.03-000-000 PARK FIELD RENTAL FEES	1,500	0	0	125	(125)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	1,500	0	0	125	(125)	0
<b>Total Revenues</b>	<b>549,876</b>	<b>38,650</b>	<b>38,650</b>	<b>45,823</b>	<b>(7,173)</b>	<b>7</b>
<b>Expenditures</b>						
<b>Sale of Lots Expenses</b>						
OUTSIDE SERVICES	5,000	470	470	417	(53)	9
<b>Total Sale of Lots Expenses</b>	<b>5,000</b>	<b>470</b>	<b>470</b>	<b>417</b>	<b>(53)</b>	<b>9</b>
<b>Recreation Expenses</b>						
PERSONNEL	158,884	14,875	14,875	13,241	(1,634)	9
SUPPLIES	58,350	3,177	4,383	4,863	480	8
OUTSIDE SERVICES	53,590	597	5,287	4,466	(821)	10
<b>Total Recreation Expenses</b>	<b>270,824</b>	<b>18,649</b>	<b>24,545</b>	<b>22,570</b>	<b>(1,975)</b>	<b>9</b>
<b>Retirement Development Expenses</b>						
<b>Total Expenditures</b>	<b>275,824</b>	<b>19,119</b>	<b>25,015</b>	<b>22,987</b>	<b>(2,028)</b>	<b>9</b>
<b>Excess Revenue Over (Under) Expenditures</b>	<b>274,052</b>	<b>19,531</b>	<b>13,635</b>	<b>22,836</b>	<b>(5,145)</b>	<b>5</b>

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**GF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
001-000-200.00-000-000 AD VALOREM TAXES-CURRENT	1,526,374	1,611	1,611	127,198	(125,587)	0
001-000-201.00-000-000 AUTO AND MOBILE HOME	224,373	19,446	19,446	18,698	748	9
001-000-202.00-000-000 PERSONAL TAXES	434,253	35,611	35,611	36,188	(577)	8
001-000-210.00-000-000 PENALTIES & INTEREST	45,000	1,415	1,415	3,750	(2,335)	3
001-000-214.00-000-000 TAX COLLECTION COSTS	69,000	665	665	5,750	(5,085)	1
001-000-220.00-000-000 PRIVILEGE LICENSES	36,800	9,398	9,398	3,067	6,331	26
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	6,075	0	0	506	(506)	0
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	559,886	1,319	1,319	46,657	(45,338)	0
001-000-222.00-000-000 BUILDING PERMITS	46,800	6,378	6,378	3,900	2,478	14
001-000-224.00-000-000 LOT CLEAN UP	0	3,043	3,043	0	3,043	0
001-000-227.00-000-000 INSPECTION FEES	8,000	675	675	667	8	8
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	0	2,292	(2,292)	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	15,000	0	0	1,250	(1,250)	0
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	177,600	0	0	14,800	(14,800)	0
001-000-260.00-000-000 GENERAL SALES TAX	4,704,146	400,526	400,526	392,012	8,514	9
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,825	210	210	1,735	(1,525)	1
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	0	153	(153)	0
001-000-262.04-000-000 FIRE REBATE FUNDS-NEW FIRE DEPT BLDG	60,000	0	0	5,000	(5,000)	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	11,500	0	0	958	(958)	0
001-000-271.00-000-000 ROAD & BRIDGE TAXES	250,000	2,429	2,429	20,833	(18,404)	1
001-000-276.00-000-000 SCHOOL PATROL	330,504	82,626	82,626	27,542	55,084	25
001-000-330.00-000-000 COURT FINES & FEES	220,000	0	0	18,333	(18,333)	0
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	1,750	1,750	1,875	(125)	8
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	250	60	60	21	39	24
001-000-336.05-000-000 COLLECTION FEE	250	0	0	21	(21)	0
001-000-340.00-000-000 INTEREST EARNED	25,000	547	547	2,083	(1,536)	2
001-000-346.01-000-000 WALMART GRANT TO FIRE DEPT	1,000	1,000	1,000	1,000	0	100
001-000-355.00-000-000 MISCELLANEOUS INCOME	18,547	5,136	5,136	4,797	339	28
001-350-400.97-000-000 VAWA 2018-2019 REIMBURSEMENTS	41,785	9,605	9,605	3,482	6,123	23
<b>Total Revenues</b>	<b>8,884,799</b>	<b>583,450</b>	<b>583,450</b>	<b>744,568</b>	<b>(161,118)</b>	<b>7</b>
<b>Expenditures</b>						
<b>Municipal Council Expenses</b>						
PERSONNEL	66,479	4,952	4,952	5,540	588	7
SUPPLIES	1,500	0	0	125	125	0
OUTSIDE SERVICES	32,000	0	0	2,667	2,667	0
<b>Total Municipal Council Expenses</b>	<b>99,979</b>	<b>4,952</b>	<b>4,952</b>	<b>8,332</b>	<b>3,380</b>	<b>5</b>
<b>Municipal Court Expenses</b>						
PERSONNEL	270,792	22,740	22,740	22,565	(175)	8
SUPPLIES	4,150	45	45	346	301	1
OUTSIDE SERVICES	36,125	7,081	7,081	3,010	(4,071)	20
CAPITAL OUTLAY	100,000	0	0	8,333	8,333	0

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**GF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Municipal Court Expenses	411,067	29,866	29,866	34,254	4,388	7
<b>City Attorney Expenses</b>						
PERSONNEL	19,889	1,511	1,511	1,658	147	8
OUTSIDE SERVICES	20,000	614	614	1,667	1,053	3
Total City Attorney Expenses	39,889	2,125	2,125	3,325	1,200	5
<b>City Manager Expenses</b>						
PERSONNEL	111,352	5,833	5,833	9,280	3,447	5
SUPPLIES	6,000	159	560	501	(59)	9
OUTSIDE SERVICES	7,725	327	327	644	317	4
Total City Manager Expenses	125,077	6,319	6,720	10,425	3,705	5
<b>General Services Expenses</b>						
SUPPLIES	7,700	2,801	1,572	642	(930)	20
OUTSIDE SERVICES	21,000	700	885	1,750	865	4
Total General Services Expenses	28,700	3,501	2,457	2,392	(65)	9
<b>Financial Expenses</b>						
PERSONNEL	163,076	12,373	12,373	13,589	1,216	8
SUPPLIES	7,500	427	483	625	142	6
OUTSIDE SERVICES	57,575	1,386	1,386	4,799	3,413	2
Total Financial Expenses	228,151	14,186	14,242	19,013	4,771	6
<b>Grant Expenses</b>						
PERSONNEL	23,139	5,260	5,260	1,929	(3,331)	23
SUPPLIES	3,500	410	2,508	2,125	(383)	72
OUTSIDE SERVICES	8,100	257	321	(1,157)	(1,478)	4
Total Grant Expenses	34,739	5,927	8,089	2,897	(5,192)	23
<b>Code Enforcement Expenses</b>						
PERSONNEL	146,146	11,485	11,485	12,179	694	8
SUPPLIES	7,000	93	494	584	90	7
OUTSIDE SERVICES	20,900	(6)	86	1,742	1,656	0
Total Code Enforcement Expenses	174,046	11,572	12,065	14,505	2,440	7
<b>Police Administration Expenses</b>						
PERSONNEL	138,079	11,125	11,125	11,507	382	8
SUPPLIES	7,500	383	224	625	401	3
OUTSIDE SERVICES	4,560	0	0	380	380	0
Total Police Administration Expenses	150,139	11,508	11,349	12,512	1,163	8
<b>Patrol &amp; Investigations Expenses</b>						
PERSONNEL	1,585,396	119,891	119,891	132,117	12,226	8
SUPPLIES	116,650	9,658	13,930	9,721	(4,209)	12
OUTSIDE SERVICES	93,500	4,784	7,503	7,791	288	8
Total Patrol & Investigations Expenses	1,795,546	134,333	141,324	149,629	8,305	8
<b>Domestic Violence Grant Expenses</b>						

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**GF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b><u>Custody of Prisoners Expenses</u></b>						
PERSONNEL	173,774	10,994	10,994	14,482	3,488	6
SUPPLIES	53,000	2,363	2,086	4,417	2,331	4
OUTSIDE SERVICES	29,500	302	2,195	2,459	264	7
Total Custody of Prisoners Expenses	256,274	13,659	15,275	21,358	6,083	6
<b><u>Alcohol Countermeasures Grant Expenses</u></b>						
<b><u>Records &amp; Communications Expenses</u></b>						
PERSONNEL	398,282	28,147	28,147	33,191	5,044	7
SUPPLIES	6,500	976	92	541	449	1
OUTSIDE SERVICES	14,000	0	0	1,167	1,167	0
Total Records & Communications Expenses	418,782	29,123	28,239	34,899	6,660	7
<b><u>School Patrol Expenses</u></b>						
PERSONNEL	349,762	27,107	27,107	29,147	2,040	8
SUPPLIES	17,735	13,848	6,558	1,478	(5,080)	37
OUTSIDE SERVICES	10,200	0	0	850	850	0
Total School Patrol Expenses	377,697	40,955	33,665	31,475	(2,190)	9
<b><u>Animal Control Expenses</u></b>						
PERSONNEL	36,755	2,846	2,846	3,064	218	8
SUPPLIES	4,000	182	182	333	151	5
OUTSIDE SERVICES	42,900	3,425	3,425	3,575	150	8
Total Animal Control Expenses	83,655	6,453	6,453	6,972	519	8
<b><u>Fire Department Expenses</u></b>						
PERSONNEL	2,158,021	157,130	157,130	179,835	22,705	7
SUPPLIES	61,147	10,151	5,246	10,180	4,934	9
OUTSIDE SERVICES	54,575	1,028	5,116	4,549	(567)	9
CAPITAL OUTLAY	524,000	0	23,273	43,667	20,395	4
Total Fire Department Expenses	2,797,743	168,309	190,765	238,231	47,467	7
<b><u>Streets &amp; Drainage Expenses</u></b>						
PERSONNEL	372,416	28,487	28,487	31,035	2,548	8
SUPPLIES	175,685	6,905	17,248	14,841	(2,607)	10
OUTSIDE SERVICES	65,100	6,163	6,873	5,425	(1,448)	11
CAPITAL OUTLAY	363,757	78	78	30,314	30,236	0
Total Streets & Drainage Expenses	976,958	41,633	52,686	81,415	28,729	5
<b><u>Grounds &amp; Beautification Expenses</u></b>						
PERSONNEL	433,959	28,805	28,805	36,164	7,359	7
SUPPLIES	104,800	4,776	5,015	8,733	3,718	5
OUTSIDE SERVICES	63,300	1,185	2,766	37,357	34,591	4
CAPITAL OUTLAY	4,591	0	0	4,591	4,591	0
Total Grounds & Beautification Expenses	606,650	34,766	36,586	86,845	50,259	6
<b><u>Equipment Maintenance Expenses</u></b>						
PERSONNEL	51,014	3,871	3,871	4,252	381	8

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**GF Statement of Activity - MTD and YTD with Budget**  
**City of Picayune**  
**For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
SUPPLIES	14,100	17	17	1,175	1,158	0
OUTSIDE SERVICES	2,500	0	0	209	209	0
Total Equipment Maintenance Expenses	67,614	3,888	3,888	5,636	1,748	6
<b>Transfers Expenses</b>						
OUTSIDE SERVICES	376,968	28,544	28,544	31,414	2,870	8
Total Transfers Expenses	376,968	28,544	28,544	31,414	2,870	8
<b>Aid to Other Govts Expenses</b>						
OUTSIDE SERVICES	690,000	64,817	64,817	57,500	(7,317)	9
Total Aid to Other Govts Expenses	690,000	64,817	64,817	57,500	(7,317)	9
Total Expenditures	9,739,674	656,436	694,107	853,029	158,923	7
Excess Revenue Over (Under) Expenditures	(854,875)	(72,986)	(110,657)	(108,461)	(320,041)	(13)

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**UF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 10/31/2018**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<b>Revenues</b>						
405-000-340.00-000-000 INTEREST INCOME	13,000	0	0	1,083	(1,083)	0
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	1,800	0	0	150	(150)	0
405-000-351.02-000-000 MISC TAP INCOME	10,000	5,291	5,291	833	4,458	53
405-000-352.00-000-000 PRCUA BILLING/AMR PAYMENTS	54,000	4,659	4,659	4,500	159	9
405-000-355.00-000-000 MISC INCOME	75,000	6,723	6,723	6,250	473	9
405-000-355.01-000-000 MISC INCOME BAGS	4,000	232	232	333	(101)	6
405-000-355.03-000-000 CROSBY COMMONS KEY FOBS	0	50	50	0	50	0
405-000-360.01-000-000 METERED SALES WATER	2,067,237	164,296	164,296	172,270	(7,974)	8
405-000-360.02-000-000 METERED SALES GAS	4,135,899	153,706	153,706	344,658	(190,952)	4
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	0	100	100	0	100	0
405-000-364.00-000-000 UTILITY LATE CHARGES	153,000	17,052	17,052	12,750	4,302	11
405-000-365.00-000-000 GARBAGE REVENUE	1,066,172	88,602	88,602	88,848	(246)	8
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	7,419	7,419	0	7,419	0
<b>Total Revenues</b>	<b>7,580,108</b>	<b>448,130</b>	<b>448,130</b>	<b>631,675</b>	<b>(183,545)</b>	<b>6</b>
<b>Expenditures</b>						
<b>Intrafund Transfers Expenses</b>						
TRANSFERS	55,920	0	0	4,660	4,660	0
<b>Total Intrafund Transfers Expenses</b>	<b>55,920</b>	<b>0</b>	<b>0</b>	<b>4,660</b>	<b>4,660</b>	<b>0</b>
<b>Utility Administration Expenses</b>						
PERSONNEL	676,482	50,947	50,947	56,374	5,427	8
SUPPLIES	29,000	6,124	2,373	2,417	44	8
OUTSIDE SERVICES	98,540	4,367	4,367	8,212	3,845	4
CAPITAL OUTLAY	18,250	0	18,227	3,033	(15,194)	100
<b>Total Utility Administration Expenses</b>	<b>822,272</b>	<b>61,438</b>	<b>75,914</b>	<b>70,036</b>	<b>(5,878)</b>	<b>9</b>
<b>Director of Public Works Expenses</b>						
PERSONNEL	187,013	14,475	14,475	15,584	1,109	8
SUPPLIES	20,200	3,643	2,347	1,683	(664)	12
OUTSIDE SERVICES	53,650	266	(294)	4,471	4,765	(1)
CAPITAL OUTLAY	11,609	0	0	11,609	11,609	0
<b>Total Director of Public Works Expenses</b>	<b>272,472</b>	<b>18,384</b>	<b>16,528</b>	<b>33,347</b>	<b>16,819</b>	<b>6</b>
<b>Water Regulations Expenses</b>						
PERSONNEL	49,421	4,161	4,161	4,118	(43)	8
SUPPLIES	39,950	335	335	3,329	2,994	1
OUTSIDE SERVICES	5,900	680	318	492	174	5
<b>Total Water Regulations Expenses</b>	<b>95,271</b>	<b>5,156</b>	<b>4,814</b>	<b>7,939</b>	<b>3,125</b>	<b>5</b>
<b>Well and Pump Maintenance Expenses</b>						
SUPPLIES	22,100	2,778	2,821	1,841	(980)	13
OUTSIDE SERVICES	34,300	772	597	2,858	2,261	2

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**UF Statement of Activity - MTD and YTD with Budget  
City of Picayune  
For 10/31/2018**

Run: 11/01/2018 at 7:13 AM

Page: 2

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Well and Pump Maintenance Expenses	56,400	3,550	3,418	4,699	1,281	6
<b>Sewer Construction Expenses</b>						
<b>Utility Construction Expenses</b>						
PERSONNEL	193,376	15,977	15,977	16,116	139	8
SUPPLIES	46,850	1,757	2,165	3,904	1,739	5
OUTSIDE SERVICES	24,600	659	741	2,050	1,309	3
CAPITAL OUTLAY	66,450	0	66,450	5,950	(60,500)	100
Total Utility Construction Expenses	331,276	18,393	85,333	28,020	(57,313)	26
<b>Water Operations Expenses</b>						
PERSONNEL	216,306	20,263	20,263	18,027	(2,236)	9
SUPPLIES	224,220	41,158	45,415	18,686	(26,729)	20
OUTSIDE SERVICES	48,900	332	8,386	10,033	1,647	17
CAPITAL OUTLAY	4,125,000	0	0	343,750	343,750	0
Total Water Operations Expenses	4,614,426	61,753	74,064	390,496	316,432	2
<b>Gas Operations Expenses</b>						
PERSONNEL	333,459	22,996	22,996	27,789	4,793	7
SUPPLIES	1,516,745	191,498	188,999	126,395	(62,604)	12
OUTSIDE SERVICES	63,500	4,855	14,086	5,291	(8,795)	22
CAPITAL OUTLAY	159,000	0	0	13,250	13,250	0
Total Gas Operations Expenses	2,072,704	219,349	226,081	172,725	(53,356)	11
<b>Garbage Expenses</b>						
GARBAGE EXPENSES	946,302	2,089	2,089	78,859	76,770	0
Total Garbage Expenses	946,302	2,089	2,089	78,859	76,770	0
<b>Loan Interest Expenses</b>						
INTEREST EXPENSE	101,535	2,899	2,899	8,461	5,562	3
Total Loan Interest Expenses	101,535	2,899	2,899	8,461	5,562	3
<b>Total Expenditures</b>	<b>9,368,578</b>	<b>393,011</b>	<b>491,140</b>	<b>799,242</b>	<b>308,102</b>	<b>5</b>
Excess Revenue Over (Under) Expenditures	(1,788,470)	55,119	(43,010)	(167,567)	(491,647)	(2)

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Motion was made by Council Member Valente, seconded by Council Member Bumpers to acknowledge receipt of the monthly budget report for October 2018.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE THE CHANGE OF FY 2019 TAX LEVY ORDINANCES**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to acknowledge the change of FY2019 tax levy ordinances from 943 and 944 to 944 and 945. The numbers had inadvertently gotten out of sequence.

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 Stevens, seconded by Council Member Gouguet to approve the November 6, 2018 docket in the amount of \$582,025.40.

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 APPRENTICESHIP WEEK**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to proclaim November 12-16, 2018 as Apprenticeship 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.

### **ACCEPT THE MDOT FAIR MARKET VALUE OFFER ON PROPERTY ALONG HWY 11**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept the MDOT fair market value offer on property along Hwy 11 and authorize the Mayor to sign all related documents.

ROW-205  
(Rev. 2-94)

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

FAIR MARKET VALUE OFFER

Date: 9/24/2018

NAME: City of Picayune PROJECT: 102246/202000

ADDRESS: City Hall COUNTY: Pearl River  
203 GoodYear Blvd.  
Picayune, MS 39466

ROW PARCEL(S): 022-00-00-W

It is necessary that the Mississippi Transportation Commission acquire from you certain property necessary for the construction of this project. The identification of the real property and the particular interests being acquired are indicated on the attached instrument.

The value of the real property interests being acquired is based on the fair market value of the property and is not less than the approved appraised value/value determination disregarding any decrease or increase in the fair market value caused by the project. This fair market value offer includes all damages and is based on our approved appraisal/value determination in the amount of \$9,950.00

Appraisal  Value Determination This Value Determination was made based upon recent market data in this area.

**This acquisition does not include oil, gas, or mineral rights but includes all other interests.**

Unless noted otherwise, this acquisition does not include any items which are considered personal property under Mississippi State Law. Examples of such items are household and office furniture and appliances, machinery, business and farm inventory, etc.

The real property improvements being acquired are none

The following real property and improvements are being acquired but not owned by you none

Separately held interest(s) in the real property are valued at \$ 0 These interests are not included in the above fair market value offer.

Land Value: 2.84 acres Warranty Deed \$ 9,950.00

Improvements: \$ \_\_\_\_\_

Damages: \$ \_\_\_\_\_

**Total Fair Market Value Offer** \$ 9,950.00

NOTE: All interests must be acquired by MDOT before any payment will be made.

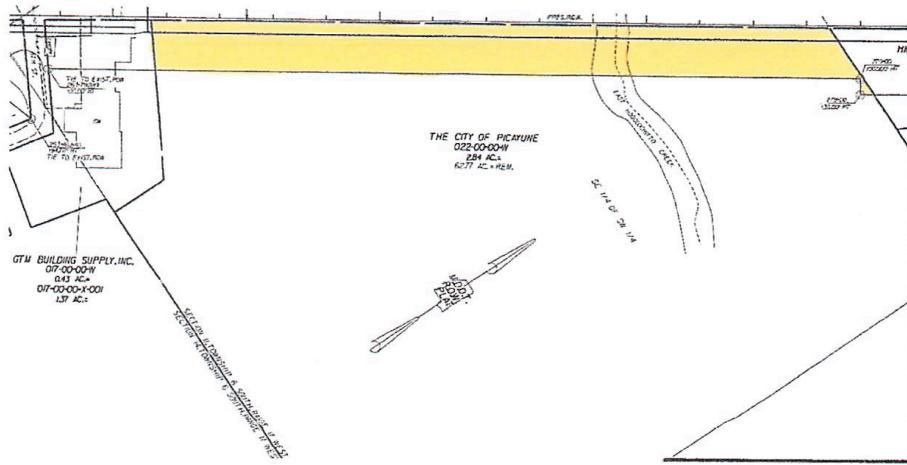
Bill Ward

<b>Comments:</b>	<i>Additional narrative, as needed.</i>
<b>A portion of the city cemetery is located on the subject but is not affected by the proposed right-of-way.</b>	

**Site Description — Area of Acquisition**

**Location:** The proposed acquisition area is along the existing US Hwy 11 and includes 4% +/- of the total property.

**Dimensions/Area/Shape:** Dimensions of the take area are 30 x 1320.75 x 94.30 x 216.65 x 1054.66 x 150.10 x 25.75. As per MDOT maps and deed, the acquisition area consists of 2.84 +/- acres. When Deed Plotted, the area of acquisition is a total of 123,837 square feet, which rounds to 2.84 +/- acre. The acquisition area is highlighted yellow in the below sketch.



**Access Restrictions:** No access restrictions are purchased or noted in the legal description of the subject.

**Site Improvements:** None.

**Rights to be Acquired for Each Parcel:** Fee Simple rights (W) are being acquired by MDOT.

<b>Comments:</b>	<i>Include additional narrative, as needed.</i>
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ROW 005 A (Revised 3/2011)

**Grantee, prepared by and return to:**

Mississippi Transportation Commission c/o  
Mississippi Department of Transportation  
Right of Way Division (Title Section)  
P. O. Box 1850  
Jackson, Mississippi 39215-1850  
Phone: 601-359-7512

**Grantor Address:**

CITY OF PICAYUNE  
Attention: Amber Hinton  
203 GOODYEAR BLVD.  
PICAYUNE, MS 39466  
Phone: 601.799.5543  
Business No. 601.799.5543

**WARRANTY DEED**

**INDEXING INSTRUCTIONS:**

The Southeast Quarter of the Southwest Quarter  
(SE 1/4 of SW 1/4) of Section 11, Township 6  
South, Range 17 West, Pearl River County,  
Mississippi

Initial BW, EP

**REVIEWED**  
By SMD & APPROVED at 9:41 am, Feb 22, 2018

THE CITY OF PICAYUNE  
102246-202000  
022-00-00-W

THE STATE OF MISSISSIPPI

County of Pearl River

For and in consideration of Nine Thousand Nine Hundred  
Fifty + <sup>no</sup> / \_\_\_\_\_ /100  
Dollars (\$ 9,950<sup>00</sup> ) the receipt and sufficiency of which is

hereby acknowledged, I/we, the undersigned, hereby grant, bargain, sell, convey and warrant unto the Mississippi Transportation Commission the following described land:

The following description is based on the Mississippi State Plane Coordinate System, East Zone, NAD 83 (07) grid values, U.S. Survey Feet, using a combined factor of 1.00003002224 and a convergence angle of plus (-) 00 degrees 25 minutes 31.8 seconds as developed by the Mississippi Department of Transportation for Project No. 102246-202000. It is the intent of this description to convey that portion of the Grantors property lying within the new right-of-way as defined by said project:

**Commence** at a found lighter post marking the Northeast corner of Section 11, Township 6 South, Range 17 West, Pearl River County, Mississippi, said corner location being defined by state plane coordinates of N=381614.32 and E=722764.42 of the above referenced system, and run South 37 Degrees 23 Minutes 53 Seconds West for a distance of 4,998.73 feet to a point on the eastern proposed right-of-way line of said project, said point being 130.00 feet right of, as measured perpendicularly from, the centerline at Station 279+00 as shown on the right-of-way acquisition map for Project Number 102246-202000, said point also being defined by state plane coordinates of N =377643.148 and E =719728.440 of the above referenced system and hereinafter referred to as the **POINT OF BEGINNING**:

Initial BW, SP

THE CITY OF PICAYUNE  
102246-202000  
022-00-00-W

From the **POINT OF BEGINNING**, run thence North 55 Degrees 53 Minutes 54 Seconds West along said eastern proposed right-of-way line for a distance of 30.00 feet to a point **100.00** feet right of, as measured perpendicularly from, the centerline of said project at Station **279+00**;

Thence continue South 34 Degrees 06 Minutes 06 Seconds West along said eastern proposed right-of-way line for a distance of 1,320.75 feet to the southern line of grantors property;

Run thence North 60 Degrees 39 Minutes 37 Seconds West along said southern grantors property line for a distance of 94.30 feet to said eastern present right-of-way line of U.S. Highway No. 11;

Run thence Northeasterly along said eastern present right-of-way line and along the arc of a curve to the right, said curve having a radius of 22, 843.31 feet, an arc length of 216.65 feet and a chord bearing of North 33 Degrees 49 Minutes 47 Seconds East for a distance of 216.65 feet;

Thence continue North 34 Degrees 05 Minutes 54 Seconds East along said eastern present right-of-way line for a distance of 1,054.66 feet to the northern line of grantors property;

Run thence South 89 Degrees 28 Minutes 26 Seconds East along said northern grantors property line for a distance of 150.10 feet to said eastern proposed right-of-way line of said project;

Run thence South 34 Degrees 06 Minutes 06 Seconds West along said eastern proposed right-of-way line for a distance of 25.75 feet to the **POINT OF BEGINNING**.

Initial BW. 

THE CITY OF PICAYUNE  
102246-202000  
022-00-00-W

The above described parcel of land contains 2.84 acres, more or less, and is situated in, the Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section 11, Township 6 South, Range 17 West, Pearl River County, Mississippi.

The grantor herein further warrants that the above described property is no part of his/her homestead.

This conveyance includes all improvements located on the above described land and partially on Grantor's remaining land, if any. The Grantee herein, it Agents, and/or Assigns are hereby granted the right of Ingress and Egress on Grantor's remaining land for removing or demolishing said improvements. The consideration herein named is in full payment of all said improvements.

It is further understood and agreed that the consideration herein named is in full, complete and final payment and settlement of any claims or demands for damage accrued, accruing, or to accrue to the grantors herein, their heirs, assigns, or legal representatives, for or on account of the construction of the proposed highway, change of grade, water damage, and/or any other damage, right or claim whatsoever.

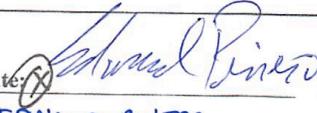
It is further understood and agreed that this instrument constitutes the entire agreement between the grantor and the grantee, there being no oral agreements or representations of any kind.

Witness (my) (our) signature this the 6<sup>th</sup> day of NOVEMBER A.D. 20 18

Initial BW SP

THE CITY OF PICA YUNE  
102246-202000  
022-00-00-W

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Signature/Date: 	Signature/Date: _____
Print Name: EDWARD PINERO	Print Name: _____
Signature/Date: _____	Signature/Date: _____
Print Name: _____	Print Name: _____
Signature/Date: _____	Signature/Date: _____
Print Name: _____	Print Name: _____
Signature/Date: _____	Signature/Date: _____
Print Name: _____	Print Name: _____

Initial \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

THE CITY OF PICAYUNE  
102246-202000  
022-00-00-W

In the case of persons acting in representative capacities:

STATE OF MISSISSIPPI

COUNTY OF Pearl River

Personally appeared before me, the undersigned authority in and for the said county and state, on this 6 day of November, 2018, within my jurisdiction, the within named Ed Pinero, who  
Name of official Representative  
acknowledged that (he)(she) is Mayor of  
Title/Relationship of Representative  
City of Picayune and that in said  
Name of Person Being Represented

representative capacity (he)(she) executed the above and foregoing instrument, after first having been duly authorized so to do.

Leslie Leann Smith (NOTARY PUBLIC)

(SEAL)

My commission expires: November 7, 2021



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.

**AUTHORIZE OUT OF STATE TRAVEL FOR RETIREMENT DIRECTOR CHRISTY GOSS**

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to authorize out of state travel for the Retirement Director Christy Goss to attend the Ideal Living Trade Show in Schaumburg, Illinois on January 18-21, 2019 with the Certified Retirement Cities in Mississippi.

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.

**AUTHORIZE REQUEST TO APPLY FOR KEEP AMERICA BEAUTIFUL GRANT**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to authorize request to apply for Keep American Beautiful grant to provide litter stands for adult smokers to dispose of their cigarette butts and authorize the 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.

**ADOPT THE PEARL RIVER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to adopt the Pearl River County Multi-Jurisdictional Hazard Mitigation Plan that was approve in March 2018 by Pearl River County.

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.

**SET A DATE OF DECEMBER 4, 2018 FOR A PUBLIC HEARING ON PROPERTY CLEAN UP**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to set a date of December 4, 2018 for a public hearing on property clean-up at the following properties:

PPIN:	ADDRESS:
1. 24406	839 Herrin Dr.
2. 25247	2702 Rogers St.
3. 23176	1220 Goodyear Blvd.
4. 24995	1100 S. Beech St.
5. 26273	520 N. Curran Ave.
6. 29511	1100 E. Canal St.
7. 23997	209 W. Canal St.
8. 24840	105 Carver Dr.
9. 22917	2301 Morris St.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

#### **AUTHORIZE SURPLUS OF 2001 DODGE 350 CB DUMP TRUCK**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize the Public Works Department to surplus a 2001 Dodge 350 CB Dump Truck.

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 DRAINAGE EASEMENTS IN THE WOODS SUBDIVISION**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve a permanent drainage easement to be donated to the City between parcel numbers 617-101-004-01-015-00 and 617-101-004-01-016-00 and authorize Mayor to sign the same.

**PLEASE INDEX IN: THE WOODS SUBDIVISION, PARTS OF LOTS 15 & 16, PEARL RIVER COUNTY, MISSISSIPPI.**

**AFTER CONSULTATION, NO TITLEWORK OR PLAT WAS REQUESTED.**

**GRANTOR(S): STEVEN GALLODORO  
AND MALVINA GALLODORO  
4023 DRIFTWOOD DR  
PICAYUNE, MS 39466  
Phone : \_\_\_\_\_**

**GRANTEE(S): THE CITY OF PICAYUNE,  
A MISSISSIPPI MUNICIPALITY  
203 GOODYEAR BOULEVARD  
PICAYUNE, MS 39466  
601-798-9770**

**Prepared by and return to: STATE OF MISSISSIPPI )  
NATHAN S. FARMER, P.A. )  
Attorney-At-Law COUNTY OF PEARL RIVER )  
Post Office Box 1608  
120 Goodyear Boulevard  
Picayune, MS 39466  
Phone: 601-749-8745  
Fax: 601-749-7045**

**UTILITY EASEMENT AND/OR RIGHT-OF-WAY DEED**

**FOR AND IN CONSIDERATION** of the sum of TEN AND NO/100 DOLLARS (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged and confessed, I, **STEVEN GALLODORO AND MALVINA GALLODORO**, the undersigned have, and do by these presents hereby grant, bargain, and convey a permanent and perpetual right-of-way and/or easement; and, a permanent perpetual utility and/or drainage easement and/or right-of-way, for all purposes,

including, but not limited to, constructing, repairing, rehabilitating and completing any roadways and/or streets; installing various utilities including, but not limited to, natural gas, water and/or sewer on, over, across and under the hereinafter described real property; the right to install, maintain, service, inspect and/or repair any and all lines, pipes, facilities, and/or improvements located in, on and/or under said easements and/or rights-of-way; and/or the construction, repair and/or maintenance of any all drainage to and from said easements and/or rights-of-way properties, described herein, unto, **THE CITY OF PICAYUNE, A MISSISSIPPI MUNICIPALITY**, with said utility easements and/or right-of-ways being more particularly described as follows, to-wit:

**SEE EXHIBIT "A" ATTACHED HERETO ALONG WITH THE SURVEY PLAT**

SUBJECT to all local, state and federal land use laws.

SUBJECT TO any and all prior reservations or conveyances of the oil, gas and minerals in, on or under the above described lands of record.

SUBJECT TO any easements or reservations and all rights-of-way and/or easements for public utilities found of record in the Land Deed Records of Pearl River County.

WITNESS my signature, this the 19<sup>th</sup> day of December, A.D., 2018

  
STEVEN GALLODORO

  
MALVINA GALLODORO





**EXHIBIT "A"**

**15' Drainage Easement**

A 15' wide drainage Easement the centerline being more particularly described as follows: beginning at a set ½" rebar on the North margin of Driftwood Drive Public Paved Road making the SW corner of Lot 15 of the Woods Subdivision; thence along said margin N 42 degrees 46 minutes and 59 seconds West 1.41 feet to a set ½" rebar for the Point of Beginning; thence leaving said margin North 46 degrees 15 minutes 38 seconds East 153.80 feet to a set ½" rebar; thence North 31 degrees 50 minutes 09 seconds East 62.54 feet to a set ½" rebar on the edge of a lake to the Point of Terminus.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION TO FRIENDSHIP PARK RENOVATIONS**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donation from Mossy of Picayune in the amount of \$350 to be used for Friendship Park Renovations

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO APPLY FOR AIR SUPPLEMENTAL APPROPRIATION FUNDS**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve request to apply for AIP Supplemental Appropriations funds to clear the required areas within the airport property and to obtain new property for airport expansion.

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 CONTRACT CHANGE ORDER FOR WATER LINE ALONG CARTER ST**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve a Contract Change Order for \$14,137.20 to do a 6 " HDPE directionally drilled water line along Carter Street just of Hwy 11 and add 14 days to the contract time.

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 AMEND THE AGENDA TO DIRECT CITY MANAGER TO LOOK FOR OUTSIDE FUNDING TO CONSTRUCT A MUNICIPAL BUILDING**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to amend the agenda to direct City Manager to look for outside funding to construct a municipal building.

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 DIRECT CITY MANAGER TO LOOK FOR OUTSIDE FUNDING TO CONSTRUCT A MUNICIPAL BUILDING**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to direct the City Manager to search for outside funding sources to construct a municipal building.

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 AMEND THE AGENDA TO DIRECT CITY MANAGER TO DEVELOP A FAÇADE AND SIGN ORDINANCE**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to amend the agenda to direct the City Manager to develop a façade and sign ordinance.

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 DIRECT THE CITY MANAGER TO DEVELOP A FAÇADE AND SIGN ORDINANCE**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to direct the City Manager to develop a façade and sign ordinance.

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 Breland, seconded by Council Member Bumpers to adjourn.

The motions and second died for lack of votes.

**MOTION TO RECESS**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to recess until Tuesday, November 20, 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:

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Amber Hinton, City Clerk