

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 203 Goodyear Blvd., in said City, Tuesday, June 6, 2017, at 5:00 p.m. in regular session with the following officials present:, Mayor Pro Temp Wayne Gouguet, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens and Larry Breland and City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero was absent.

It being determined a quorum was present, the following proceedings were held.

Opening prayer was given by Pat Weaver, followed by the Pledge of Allegiance led by Mayor Pro Temp Wayne Gouguet.

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 May 16, 2017.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Valente, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of May 2017.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the docket for June 6, 2017 in the amount of \$ 2,087,296.26.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT GOVERNOR'S PROCLAMATION REGARDING INDEPENDENCE DAY HOLIDAY

Motion was made by Council Member Breland, seconded by Council Member Valente to accept Proclamation regarding Independence Day Holiday which authorized July 3, 2017 in addition to July 4, 2017.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF THE FY 2018 FINANCIAL FORECAST

Motion was made by Council Member Valente, seconded by Council Member Stevens to acknowledge receipt of the FY 2018 Financial Forecast.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO APPLY FOR MS LOCAL MOSQUITO CONTROL SUPPORT GRANT

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request to apply for MS Local Mosquito Control Support Grant and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

SET A DATE FOR PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to set a date for Public Hearing on property clean up at the following properties:

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| 1. 24476 | 901 ½ Weems Street |
| 2. 22831 | 191 Westchester Drive |
| 3. 24615 | 209 Rosa Street |
| 4. 27225 | (Burnt house) Proctor Street |
| 5. 26983 | 714 South Blanks |
| 6. 22394 | 1810 Evangeline Drive |
| 7. 25457 | 1101 South Beech |
| 8. 26383 | 301 Second Street |
| 9. 23120 | 1404 fourth Ave. |
| 10. 22378 | 1409 Holly Court |
| 11. 24110 | 112 Glenwood Street |
| 12. 22921 | lot J.C. Bolton & Morris Street |
| 13. 25156 | 1301 East Canal Corner of N. Loftin |
| 14. 25138 | 708 Charlotte Drive |
| 15. 26654 | Body / Mechanic shop, Harris & S. Curran |

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE UTILITY INSTALLATION AGREEMENT WITH MARK GIBSON

Motion was made by Council Member Bumpers, seconded by Council Member Valente to approve Utility Installation Agreement for the apartment complex at the intersection of Mitchell St. and Haugh Ave.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE THE MASTER LANDSCAPE PLAN AND HONOR PROGRAM FOR CROSBY COMMONS

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the Master Landscape Plan and Honor Program for Crosby Commons.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION FROM THE GARDEN CLUB OF PICAYUNE

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept donation of \$25 from the Garden Club of Picayune.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO TABLE REQUEST TO SEEK BIDS FOR NEW FIRE STATION

Motion was made by Council Member Valente, seconded by Council Member Bumpers to table the request for authorization to seek bids for the new fire station.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Stevens to recess until Tuesday, June 20, 2017 at 5:00 pm.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk