

**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 20, 2017, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Lynn Bumpers Jan Stevens, Larry Breland and Wayne Gouguet. City Manager Jim Luke and City Clerk Amber Hinton. Council Member Tammy Valente was absent.

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

Opening prayer was given by Bro. Barry Lee, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated June 6, 2017

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of May 2017.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of May 2017.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT COPY OF APPROVED MINUTES FROM PLANNING COMMISSION DATED MARCH 14, 2017

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept copy of approved Minutes from Planning Commission dated March 14, 2017.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED JUNE 13, 2017

Motion was made by Council Member Breland, seconded by Council Member Valente to accept copy of Minutes from Planning Commission dated June 13, 2017.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CONDITIONAL USE PERMIT FROM PETSENSE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve a request for a Conditional Use from Petsense to open a retail pet supply store located at 793 Memorial Blvd. which is zoned C-3 Commercial.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATIONS FOR THE PURCHASE OF TREES AND BENCHES FOR THE CROSBY COMMONS "HONOR PLANTING PROGRAM"

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donations totaling \$6,571.60 for the purchase of trees and benches for the Crosby Commons "Honor Planting Program."

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO MODIFY THE SCOPE OF WORK FOR THE THEATRE AT CROSBY COMMONS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve request to modify the scope of work for the theatre at Crosby Commons regarding windows, locking hardware and stage front.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CHANGE ORDER #3 FOR THE FORMER GEO RESOURCE AREA-GAS MAIN REPLACEMENT PROJECCT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve Change Order #3 for the Former Geo Resource Area-Gas Main Replacement Project Summary.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND H R MANAGEMENT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve T-Hangar Lease agreement by and between City of Picayune and H.R. Management and authorize Mayor to sign the same.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to adjourn.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Valente

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk