

**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, Wednesday, July 5, 2017, 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 and 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 Reverend Michael Kelly, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated June 20, 2017.

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 Bumpers, seconded by Council Member Stevens to acknowledge receipt of monthly budget report for the month of June 2017.

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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the docket for July 5, 2017 in the amount of \$ 712,530.18.

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 OATHS OF OFFICE FOR THE NEW COUNCIL TERM AND AUTHORIZE SIGNATURE OF BOND APPLICATIONS

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of Oaths of Office for the new council term and authorize signature of bond applications.

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.

RE-APPOINTMENT OF CITY OFFICIALS

Motion was made by Council Member Breland, seconded by Council Member Valente to re-appoint City Officials as follows:

Jim Luke, City Manager
Amber Hinton, City Clerk
Nathan Farmer, City Attorney
Gerald Cruthird, City Judge
M.D. Tate, City Judge Pro Temp
Manya Creel, City Prosecutor Pro Temp
Gerald Patch, City Prosecutor
Lisa Albritton, Court Clerk
Dungan Engineering, City Engineer

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 SCHEDULE OF TERMS FOR COUNCIL TO SERVE AS MAYOR PRO TEMP

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve schedule of terms for Council to serve as Mayor Pro Temp as follows:

July 1, 2017-April 15, 2018	Valente
April 16, 2018-January 31, 2019	Bumpers
February 1, 2019-November 15, 2019	Stevens
November 16, 2019-August 31, 2020	Breland
September 1, 2020-June 30, 2021	Gouguet

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 Valente, seconded by Council Member Stevens to recess until Tuesday, July 18, 2017 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