

**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, July 18, 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. 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 Bro. Barry Lee, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated July 5, 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 PRIVILEGE LICENSE REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to acknowledge receipt of monthly Privilege License 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.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to acknowledge receipt of monthly Public Records Request 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.

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

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept copy of approved Minutes from Planning Commission dated June 13, 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.

ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED JULY 11, 2017

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept copy of Minutes from Planning Commission dated July 11, 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 OATHS OF OFFICE OF MUNICIPAL COURT DEPUTY CLERKS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to acknowledge Oaths of Office of Municipal Court Deputy Clerks.

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 FOR AUTHORIZATION TO SEEK BIDS FOR NEW FIRE STATION

Motion was made by Council Member Breland, seconded by Council Member Valente to approve request for authorization to seek bids for new fire station.

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 SIGNATURE ON RENTAL AGREEMENT WITH PITNEY BOWES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to authorize signature on rental agreement with Pitney Bowes.

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 BUDGET AMENDMENTS FOR THE GENERAL, ECONOMIC DEVELOPMENT, AIRPORT AND CEMETERY FUNDS

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve budget amendments for the General, Economic Development, Airport, and Cemetery Funds.

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 ORDINANCE 937 TO CHANGE STREET NAME FROM COUNTRY CLUB ROAD TO GOLF COURSE DRIVE

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve Ordinance 937 to change street name from County Club Road to Golf Course Drive.

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 FROM JOSHUA GREMILLION FOR A CONDITIONAL USE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve a request from Joshua Gremillion for a Conditional Use to allow use of a 40' camper in his backyard as a temporary residence for his mother until an addition can be added to his home. Planning Commission agrees to allow 9 months for the completion of said addition.

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 ORDINANCE 938 TO CHANGE ZONING FROM PUD-R TO C-3

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve Ordinance 938 to change Zoning from PUD-R to C-3 concerning PPIN's 18819, 24142 and 49324.

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 OPEN PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Valente, seconded by Council Member Gouguet to open a Public Hearing on property clean-up.

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 DECLARE 901 ½ WEEM STREET A PUBLIC NUISANCE

Motion was made by Council Member Valente, seconded by Council Member Gouguet to declare PPIN 24476 at 901 ½ Weems Street a public nuisance.

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 DECLARE 191 WESTCHESTER DRIVE A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare PPIN 22831 at 191 Westchester Drive a public nuisance.

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 DECLARE 714 SOUTH BLANKS A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare PPIN 26983 at 714 South Blanks Ave. a public nuisance.

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: None

ABSTAINING AND NOT VOTING: Council Member Valente

The motion was declared carried.

MOTION TO DECLARE 1409 HOLLY COURT A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare PPIN 22378 at 1409 Holly Court a public nuisance.

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 DECLARE 112 GLENWOOD STREET A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare PPIN 24110 at 112 Glenwood Street a public nuisance.

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 DECLARE 1301 EAST CANAL STREET A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Valente to declare PPIN 26156 at 1301 East Canal Street a public nuisance.

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 CLOSE PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Valente, seconded by Council Member Bumpers to close the public hearing on property clean-up.

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 RESOLUTIONS TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERK'S OFFICE

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerk's office for parcels attached hereto and to impose penalty as per House Bill 768 July 1, 2009.

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 DESIGN PHASE AND CONSTRUCTION PHASE ENGINEERING CONTRACT FOR THE GEO RESOURCES GAS MAIN REPLACEMENT PROJECT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Design Phase and Construction Phase Engineering Contract for the Geo-Resources Gas Main Replacement Project-Phase 2 and authorize Mayor to sign the same.

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 DESIGN PHASE CONSULTING CONTRACT FOR THE AIRPORT IMPROVEMENT PROJECT 3-28-0060-019-FY 2017

Motion was made by Council Member Stevens, seconded by Council Member Valente to approve Design Phase Consulting Contract for the Airport Improvement Project 3-28-0060-019-FY 2017 and authorize Mayor to sign the same.

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.

APPROVE CHANGE ORDER #3 FOR THE WATER DISTRIBUTION IMPROVEMENTS -2015 CDBG PROJECT NO. 1132-15-297-PF-01 SUMMARY

Motion was made by Council Member Gouquet, seconded by Council Member Bumpers to approve Change Order #3 for the Water Distribution Improvements – 2015 CDBG Project No. 1132-15-297-PF-01 Summary and authorize Mayor to sign the same.

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 MAYOR'S SIGNATURE ON UTILITY AGREEMENT FOR WATER MAIN RELOCATION ALONG HWY 11

Motion was made by Council Member Valente, seconded by Council Member Gouquet to authorize Mayor's signature on Utility Agreement for the Water Main Relocation along Hwy 11.

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 MAYOR'S SIGNATURE ON UTILITY AGREEMENT FOR GAS RELOCATION ALONG HWY 11

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to authorize Mayor's signature on Utility Agreement for Gas Relocation on Hwy 11.

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 MAYOR'S SIGNATURE ON ENGINEERING AGREEMENT FOR GAS RELOCATION ALONG HWY 11

Motion was made by Council Member Gouguet, seconded by Council Member Valente to authorize Mayor's signature on Engineering Agreement for Gas Relocation along Hwy 11.

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 MAYOR'S SIGNATURE ON ENGINEERING AGREEMENT FOR WATER MAIN RELOCATION ALONG HWY 11

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to authorize Mayor's signature on Engineering Agreement for Water Main Relocation along Hwy 11.

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 DESIGN PHASE AND CONSTRUCTION PHASE ENGINEERING CONTRACT FOR THE PICAYUNE POLICE DEPARTMENT ROOF REPLACEMENT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the Design Phase and Construction Phase Engineering Contract for the Picayune Police Department Roof Replacement and authorize Mayor to sign the same.

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 ADVERTISING FOR THE PICAYUNE POLICE DEPARTMENT ROOF REPLACEMENT PROJECT

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize advertising for the Picayune Police Department Roof Replacement Project.

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 Gouguet, seconded by Council Member Valente to adjourn.

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