

**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, 815 North Beech Street, in said City, Tuesday, May 15, 2012, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Lynn Bumpers, Todd Lane, 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 Council Member Watkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

**MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated May 1, 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT FOR APRIL 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of monthly privilege license report for April 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT FOR APRIL 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for April 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ACKNOWLEDGE RECEIPT OF APPROVED PLANNING COMMISSION MINUTES DATED APRIL 9, 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated April 9, 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, 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 QUITCLAIM DEEDS THAT MATURED TO CITY**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to authorize Mayor's signature on quitclaim deeds for taxes that matured to the City of Picayune.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE ANNUAL JUNE SUMMER BLUES OUT**

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve request from Picayune Main Street to hold annual June Summer Blues Out on June 2, 2012 with request to close North Main and block Rester to West Canal including the turn lanes on Hwy 11.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**PROCLAIM NATIONAL CURVES DAY**

Motion was made by Council Member Watkins, seconded by Council Member Bumpers to Proclaim the week of May 13-19, 2012 as National Women's Health Week and May 17, 2012 as National Curves Day.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE RECREATION/TOURISM BUDGET AMENDMENT #1**

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve Recreation/Tourism Budget Amendment #1.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ACCEPT MONTHLY BUDGET REPORT**

Motion was made by Council Member Lane, seconded by Council Member Breland to accept the monthly budget report for the month of April 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE THE GENERAL FUND BUDGET AMENDMENT #4**

Motion was made by Council Member Watkins, seconded by Council Member Lane to approve the General Fund Budget Amendment #4.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT MDOT TRANSPORTATION ENHANCEMENT PROJECT**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept and authorize Mayor's signature on all documents related to the Transportation Enhancement Project between MDOT and City of Picayune concerning the Transportation Enhancement Grant in the amount of \$160,000 in Federal TE Funds and 20% match required.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT MDEQ SOLID WASTE ASSISTANCE GRANT**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept and authorize Mayor's signature on formal grant agreement between MDEQ and City of Picayune concerning the Solid Waste Assistance Grant in the amount of \$25,000.00.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING: None**

The motion was declared carried.

**APPROVE “CITY UTILITY REWARD PROGRAM”**

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to approve request to enact the “City Utility Reward Program” for trial 30-day period.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE APPLICATION FOR 2013 MS OFFICE OF HIGHWAY SAFETY 154 ALCOHOL COUNTERMEASURES GRANT**

Motion was made by Council Member Watkins, seconded by Council Member Lane to authorize application for 2013 MS Office of Highway Safety 154 Alcohol Countermeasures Grant and authorize Mayor to sign said application.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE OUT OF STATE TRAVEL FOR CHIEF KEITH BROWN**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize Out of State Travel for Keith Brown to attend “Southeastern Association of Fire Chief’s Conference” in Hampton, VA June 11-16, 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE FIRE ACADEMY FOR KIDS CAMP**

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize Fire Academy for Kids Camp June 4<sup>th</sup>-8<sup>th</sup> for children ages 6 through 9 and June 18<sup>th</sup>-22<sup>nd</sup> for ages 10 through 12.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to enter into executive session to discuss possible.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO EXIT EXECUTIVE SESSION**

Motion was made by Council Member Breland, seconded by Council Member Watkins to exit executive session.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR TO SIGN WARRANTY DEED FOR CENTRAPLEX**

Motion was made by Council Member Gouguet, seconded by Council Member Lane to authorize Mayor to sign Warranty Deed of Centraplex.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, 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 Bumpers, seconded by Council Member Breland to adjourn until Tuesday, June 5, 2012 at 5:00 pm.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Todd Lane

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk