

**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, December 3, 2013, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Jan Stevens, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Lynn Bumpers was absent

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

Opening prayer was given by Father Filken, 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 of the City of Picayune dated November 19, 2013.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Tammy Valente and Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly budget report for the month of November 2013.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Tammy Valente and Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR'S SIGNATURE ON QUITCLAIM DEED FOR BACK TAXES**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to authorize Mayor's signature on quitclaim deed for 1995 and 1997 taxes matured to the City parcel 617-112-002-02-048-00.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Tammy Valente and Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the docket for December 3, 2013 in the amount of \$804,941.46.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Tammy Valente and Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE SPECIAL USE PERMIT TO RIO GRANDE MEXICAN RESTAURANT**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to issue a Special Use Permit to Rio Grande Mexican Restaurant located at 1413 Armand Drive under Ordinance No. 882 for Alcoholic Beverages not to exceed 8% by weight for malt beverages (beer), not to exceed 5% for light wine and for alcoholic beverages more than 5% subject to receiving copy of approved permit from ABC. Have received verbal approval.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Tammy Valente and Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME COUNCILMEMBER TAMMY VALENTE ENTERS THE MEETING*

**MOTION TO OPEN PUBLIC HEARING FOR PROPERTY CLEAN UP**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to open the public hearing for property clean up.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE FOURTH AVE PARCEL 6172100030301200 A PUBLIC NUISANCE**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare Fourth Ave. parcel 6172100030301200 a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO CLOSE PUBLIC HEARING**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to close the public hearing for property clean up.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO SET A DATE OF FOR A PUBLIC HEARING FOR PROPERTY CLEAN UP AT THE FOLLOWING PROPERTIES**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to set a date of January 21, 2014 for a public hearing for property clean up at the following properties:

- |                     |                         |
|---------------------|-------------------------|
| 1. 408 N. Beech St. | Parcel 6175150020300400 |
| 2. Westchester Dr.  | Parcel 6172030000002100 |
| 3. Westchester Dr.  | Parcel 6172030000002200 |

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

#### **AUTHORIZE APPLICATION FOR ADDITIONAL MONIES IN ANTI-GANG GRANT FUNDS**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize Mayor's signature on application for an additional \$10,000.00 in de-obligated anti-gang grant funds to be used in overtime to continue this program.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

#### **AUTHORIZE OUT OF STATE TRAVEL FOR FIRE DEPARTMENT**

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize out of state travel for Dennis Beech, Ricky Saul and Ottis Mitchell to attend Radiology and Nuclear Training in Las Vegas, NV February 24-27, 2014 at no cost to the City.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Lynn Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ADJOURN**

Motion was made by Council Member Breland, seconded by Council Member Valente to recess until January 7, 2014.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Lynn Bumpers

**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