

**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, August 5, 2014, at 5:00 p.m. in regular session with the following officials present: Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero absent.

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

Opening prayer was given by Brother Dale Claybough, followed by the Pledge of Allegiance led by Mayor Pro Temp Wayne Gouguet.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Valente to approve the Minutes for the City of Picayune dated July 15, 2014.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**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 Valente to acknowledge receipt of monthly budget report for the month of July 2014.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO BUY BACK CEMETERY PLOTS**

Motion was made by Council Member Stevens, seconded by Council Member Valente to buy back cemetery plots from Paul S. Tippet who is moving out of town and no longer needs them. Plots described as Lot 56A, plots 3 & 4, block X in the New Palestine 3<sup>rd</sup> Addn.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ATTENDANCE FOR COURT CLERK SEMINAR**

Motion was made by Council Member Stevens, seconded by Council Member Valente to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the Mississippi Municipal Court Clerk's Association Summer Seminar.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME COUNCIL MEMBER JAN STEVENS RECUSED HERSELF*

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the docket for August 5, 2014 in the amount of \$ 773,969.90

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero and Council Member Jane Stevens

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME COUNCIL MEMBER JAN STEVENS RE-ENTERED THE MEETING*

**APPROVE MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THE GREENSPACE PARK PROJECT ON GOODYEAR BLVD (PROJECT # STP-9603-00(003)LPA/106907-701000**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve Memorandum of Understanding by and between the City of Picayune and MDOT, for the Greenspace Park Project on Goodyear Blvd. and authorize Mayor and City Clerk to sign the same.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO TABLE MEMORANDUM OF UNDERSTANDING/PARTNERSHIP AGREEMENT WITH PEARL RIVER VALLEY OPPORTUNITY, INC**

Motion was made by Council Member Valente, seconded by Council Member Stevens to table the Memorandum of Understanding/Partnership Agreement by and between Pearl River Valley Opportunity, Inc. and City of Picayune.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**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 Stevens, seconded by Council Member Valente to open Public Hearing on property clean up.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DELCARE 2208 WALKER ST. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 2208 Walker St. PPIN 22995 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE VACANT LOT CORNER MAGNOLIA LANE/BOLEY DR. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Valente to declare vacant lot corner Magnolia Lane/Boley DR. PPIN 23344 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 717 STOVALL AVE. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare 717 Stovall Ave. parcel 6172100040600700 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 1404 FOURTH AVE. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Valente to declare 1404 Fourth Ave. parcel 6172100030301200 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 1204 WASHINGTON ST A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare 1204 Washington St. parcel 6176140010803200 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DELCARE 700 CARROLL ST. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 700 Carroll St. parcel 6171110040200600 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 628 BENNETT ST. A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 628 Bennett St. parcel 6172090040301100 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 200 SOUTH HAUGH AVE. A PUBLIC NUISANCE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare 200 South Haugh Ave. parcel 6176140030303500 a public nuisance.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**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 Stevens to close the public hearing on property clean up.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION FROM FIRST NATIONAL BANK**

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donation from First National Bank in the amount of \$12,000.00 for installation of custom lighting by MS Power Company on East Canal St., East Second St. and N Curran Ave.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO AWARD LOWEST AND BEST BID FOR THE AIRPORT IMPROVEMENTS PROJECT**

Motion was made by Council Member Breland, seconded by Council Member Valente to accept recommendation to award the lowest and best bid to Huey Stockstill, Inc., for the Airport Improvements Project FY 2014 (Project # 3-28-0060-017-2014).

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE CONSTRUCTION ENGINEERING AND INSPECTION CONTRACT FOR MEMORIAL BLVD OVERLAY/HWY 43 N LIGHTING ENHANCEMENT PROJECT**

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Construction Engineering and Inspection Contract for Memorial Blvd. Overland/Hwy 43 N. Lighting Enhancement Project.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE PRELIMINARY ENGINEERING CONTRACT FOR GREENSPACE PARK**

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Preliminary Engineering Contract for Greenspace Park.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR'S SIGNATURE ON T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND JASON J BLISS**

Motion was made by Council Member Valente, seconded by Council Member Stevens to authorize Mayor's signature on T-Hangar Lease Agreement by and between the City of Picayune and Jason J. Bliss.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO RECESS**

Motion was made by Council Member Breland, seconded by Council Member Valente to recess until Tuesday, August 19, 2014 at 5:00 pm.

The following roll call was made:

**VOTING YEA:** Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

REGULAR MEETING AUGUST 5, 2014

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk