

**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 2, 2014, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, 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 Jon Filkens, 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 Valente to approve the Minutes for the City of Picayune dated November 18, 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 Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the docket for December 2, 2014 in the amount of \$ 1,052,686.30.

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 Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME COUNCIL MEMBER LYNN BUMPERS ENTERED THE MEETING*

**RE-APPOINT HEDY CIBULA TO PICAYUNE HOUSING AUTHORITY BOARD**

Motion was made by Council Member Gouguet, seconded by Council Member Breland to re-appoint Hedy Cibula to the Picayune Housing Authority Board for a five year term.

The following roll call was made:

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

**VOTING NAY:** Council Member Stevens

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** Council Member Valente

The motion was declared carried.

**MOTION TO CORRECT THE DATE FOR A REQUEST FOR PUBLIC HEARING**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to correct the date listed on Agenda for Public Hearing from January 6, 2014 to January 6, 2015.

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 SET A DATE OF JANUARY 6, 2015 FOR A PUBLIC HEARING FOR PROPERTY CLEANUP FOR THE FOLLOWING PROPERTIES**

416 Quince St.	PPIN 24031
1100 S Beech St.	PPIN 24995
839 Herring Dr.	PPIN 24406
110 S Jackson Ave.	PPIN 26907
249 Frontage Rd.	PPIN 27183
S. Beech St.	PPIN 25457
410 N. Curran Ave.	PPIN 26279
203 S. Gray Ave.	PPIN 26581
844 Herring Dr.	PPIN 24413

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to set a date of January 6, 2015 for a Public Hearing for property cleanup.

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 AUTHORIZE THE SURPLUS RECYCLING AND OFFICE EQUIPMENT**

Motion was made by Council Member Valente, seconded by Council Member Stevens to authorize the surplus of recycling and office equipment which is no longer serving a productive purpose in the department. Equipment described at Two (2) Roura 2 CU YD Durable Self Dumping Hopper, One (1) Max-pax Compactor/binder, Three (3) Poppers divided recycling container, One (1) Popper recycling trailer and One (1) HP Designjet 500 plotter.

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 THE SURPLUS OF ONE 1998 ALTEC BUCKET TRUCK AND AUTHORIZE PURCHASE OF ITS REPLACEMENT**

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize the surplus of one 1998 Altec bucket truck and authorize purchase of its replacement for an amount not to exceed \$49, 500.00.

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:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION OF TWO PORTABLE METAL BUILDINGS FROM MISSISSIPPI POWER COMPANY**

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donation of two portable metal buildings from Mississippi Power Company for reutilization with the Public Works Department.

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 AMEND THE AGENDA TO REQUEST A MOTION TO ADJOURN RATHER THAN RECESS**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to amend the Agenda to request a Motion to Adjourn rather than a Motion to Recess.

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 Breland, seconded by Council Member Gouguet 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.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk