

**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 2, 2016, at 5:00 p.m. in regular session with the following officials present: Mayor Pro Temp Larry Breland, Council Members, Tammy Valente, Lynn Bumpers, and Wayne Gouguet and City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero and Council Member Jan Stevens were absent.

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

Opening prayer was given by Reverend Goss, followed by the Pledge of Allegiance led by Mayor Pro Temp Larry Breland.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated July 19, 2016.

The following roll call was made:

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

VOTING NAY: None

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

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of July 2016.

The following roll call was made:

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

VOTING NAY: None

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

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve the docket for August 2, 2016 in the amount of \$ 607,101.95.

The following roll call was made:

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

VOTING NAY: None

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

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SPECIAL USE PERMITS TO JOHNSON STATION AT 112 ELIZABETH STREET

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve request for Special Use Permits to Johnson Station at 112 Elizabeth Street under Ordinance No. 918 as amended from Ordinance No. 882 for Alcoholic Beverages less than 5% by weight including beer and light wine and also Alcoholic Beverages of more than 5% by weight.

The following roll call was made:

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

VOTING NAY: None

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

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

SET A DATE FOR A PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to set a date for a public hearing on property clean up at the following properties:

1. PPIN 26599 120 South Steele
2. PPIN 37830 Stone Treatment Plant
3. PPIN 24435 802 Herrin Drive
4. PPIN 25640 1423 South Beech St.
5. PPIN 22266 1518 Grady Ave.
6. PPIN 24170 1300 Palestine Rd.
7. PPIN 25775 26 Patrice R.
8. PPIN 26320 Hwy 11 and Goodyear Blvd.
9. PPIN 46010 Lot on Cedar Court
10. PPIN 22973 210 James Thomas
11. PPIN 23089 620 Glenwood
12. PPIN 22547 2002 Orleans Blvd.
13. PPIN 25572 1111 Martin Luther King Blvd.
14. PPIN 25323 Lot Jones Street Extension
15. PPIN 23101 510 Forest St.

The following roll call was made:

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

VOTING NAY: None

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

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Bumpers to recess until Tuesday, August 16, 2016 at 5:00 pm.

The following roll call was made:

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

VOTING NAY: None

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

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk