

**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 16, 2016, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Lynn Bumpers, Jan Stevens, 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 Reverend Brian Dees, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

*AT THIS TIME THE PICAYUNE HOTSHOTS 10 YEAR OLD SOFTBALL TEAM WAS RECOGNIZED AS ASA 10U MISSISSIPPI STATE CHAMPTIONS*

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated August 2, 2016.

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.

**ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT**

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

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.

#### **ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the month of July 2016.

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.

#### **ACCEPT APPROVED PLANNING COMMISSION MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept the approved Planning Commission Minutes dated July 12, 2016.

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.

**ACCEPT PLANNING COMMISSION MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept Planning Commission Minutes dated August 9, 2016.

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.

**ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ATTENDANCE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers 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 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.

**ACKNOWLEDGE RECEIPT OF OATH OF OFFICE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge receipt of Oath of Office of Joshua C. Stockstill as Municipal Court Deputy Clerk.

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.

**PROCLAIM PICAYUNE AS A PURPLE HEART CITY**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to proclaim Picayune as a Purple Heart City.

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.

**APPOINT A MEMBER TO FILL THE VACANT POSITION ON THE PICAYUNE HOUSING AUTHORITY**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to appoint Cassie Bolden to fill the vacant position of the Picayune Housing Authority.

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.

**APPROVE MEORANDUM OF UNDERSTANDING/PARTNERSHIP AGREEMENT BY AND BETWEEN PEARL RIVER VALLEY OPPORTUNITY, INC AND CITY OF PICAYUNE**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve 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 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 MAYOR TO SIGN A VENDOR AGREEMENT BY AND BETWEEN PEARL RIVER VALLEY OPPORTUNITY, INC. AND CITY OF PICAYUNE**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to authorize Mayor to sign a Vendor Agreement by and between Pearl River Valley Opportunity, Inc. and City of Picayune.

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.

**APPROVE BUDGET AMENDMENTS FOR GENERAL FUND, ECONOMIC DEVELOPMENT FUND, UTILITY FUND, WATER CONTINGENCY FUND, GAS CONTINGENCY FUND AND DEBT SERVICE FUND**

Motion was made by Council Member Gouquet, seconded by Council Member Bumpers to approve budget amendments for the General Fund, Economic Development Fund, Utility Fund, Water Contingency Fund, Gas Contingency Fund and Debt Service Fund.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO APPLY FOR THE STATE HOMELAND SECURITY GRANT PROGRAM AWARD**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve the request to apply for the State Homeland Security Grant Program Award and authorize the Mayor to sign all related documents.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AMEND SECTION 503, ARTICLE V OF THE CITY OF PICAYUNE COMPREHENSIVE ZONING ORDINANCE RELATIVE TO THE ISSUANCE OF HOME OCCUPATION LICENSE AS PER ORDINANCE NO. 932**

Motion was made by Council Member Gouquet, seconded by Council Member Stevens to amend Section 506, Article V of the City of Picayune Comprehensive Zoning Ordinance relative to the issuance of Home Occupation Licenses as per Ordinance No. 932.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE ORDINANCE NO. 933 TO CHANGE THE NAME OF 7th AVENUE**

Motion was made by Council Member Gouquet, seconded by Council Member Bumpers to approve Ordinance No. 933 to change street name of 7<sup>th</sup> Avenue to Formby Davis Avenue.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST FOR A SPECIAL USE PERMIT TO CHARRO'S HOT TAMALES & DINER AT 1531 HWY 11 N**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request for a Special Use Permit to Charro's Hot Tamales & Diner at 1531 Highway 11 N under Ordinance No. 918 as amended from Ordinance No. 882 for Alcoholic Beverages less than 5% by weight including beer and light wine.

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.

**APPROVE RESOLUTIONS TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERKS OFFICE FOR FOLLOWING PARCELS AND TO IMPOSE PENALTY AS PER HOUSE BILL 768 JULY 1, 2009**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerks office for the following parcels and to impose penalty as per House Bill 768 July 1, 2009 and authorize Mayor and City Clerk to sign the same.

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.

**APPROVE SURPLUS OF PROPERTY FROM PUBLIC WORKS DEPARTMENT AND ALLOW SAID PROPERTY TO BE SOLD AT AUCTION**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve surplus of property from Public Works Department and allow said property to be sold at auction.

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.

**ACCEPT LOWEST AND BEST BIDS FOR ONE BACKHOE AND HYDRAULIC EXCAVATOR FROM PUCKETT MACHINERY AND FOR ONE MINI TRACK HOE FROM PUCKETT RENTS**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept lowest and best bids for one backhoe and hydraulic excavator from Puckett Machinery and for one mini track hoe from Puckett Rents.

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.

**APPROVE REQUEST TO ADVERTISE FOR THE 2016 WATER DISTRIBUTION IMPROVEMENT PROJECT**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request to advertise for the 2016 Water Distribution Improvement Project.

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.

**APPROVE ENVIRONMENTAL ASSESSMENT CONSULTING CONTRACT FOR THE AIRPORT IMPROVEMENT PROJECT**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the Environmental Assessment Consulting Contract for the Airport Improvement Project-3-28-0060-018-FY 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 RECESS**

Motion was made by Council Member Valente, seconded by Council Member Stevens to recess until August 30, 2016.

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