

**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, September 6, 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 and 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 Chief Keith Brown, 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 for the City of Picayune dated August 16 and 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.

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 August 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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve the docket for September 6, 2016 in the amount of \$ 491,567.02.

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 SEPTEMBER AS HISTIOCYTOSIS AWARENESS MONTH

Motion was made by Council Member Valente, seconded by Council Member Gouguet to proclaim September as Histiocytosis Awareness Month.

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 THE WEEK OF SEPTEMBER 17TH THROUGH THE 23RD AS CONSTITUTION WEEK

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request from Picayune Chapter DAR (Daughters of the American Revolution) to proclaim the week of September 17th through the 23rd as Constitution Week.

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 ENGAGEMENT LETTER FOR THE FY2016 AUDIT SERVICES

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the engagement letter for the FY 2016 audit services 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 THE FY 2017 BUDGET

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the FY 2017 Budget.

The following roll call was made:

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

VOTING NAY: Council Members Bumpers and Breland

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO APPLY FOR A GRANT FROM THE LOWER PEARL RIVER VALLEY FOUNDATION

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request to apply for a grant from the Lower Pearl River Valley Foundation and authorize Mayor to sign all related documents.

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 OPEN PUBLIC HEARING ON PROPERTY CLEAN UP

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

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 DECLARE STONE TREATMENT PLANT A PUBLIC NUISANCE

Motion was made by Council Member Valente, seconded by Council Member Bumpers to declare Stone Treatment Plant PPIN 37830 a public nuisance and to allow a 60 day extension.

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 DECLARE 1423 SOUTH BEECH ST A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to declare 1423 South Beech St. PPIN 25640 a public nuisance.

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 DECLARE 26 PATRICE RD A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to declare 26 Patrice Rd. PPIN 25775 a public nuisance and allow 30 days extension.

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 DECLARE 210 JAMES THOMAS RD A PUBLIC NUISANCE

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 210 James Thomas Rd. PPIN 22973 a public nuisance.

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 DECLARE 620 GLENWOOD ST. A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to declare 620 Glenwood St. PPIN 23089 a public nuisance.

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 DECLARE 2002 ORLEANS BLVD. A PUBLIC NUSIANCE

Motion was made by Council Member Gouguet, seconded by Council Member Valente to declare 2002 Orleans Blvd. PPIN 22547 a public nuisance.

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 DECLARE 1111 MARTIN LUTHER KING BLVD. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 1111 Martin Luther King Blvd. PPIN 25572 a public nuisance.

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 DECLARE A LOT ON JONES STREET EXTENSION A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare a lot on Jones Street PPIN 25323 a public nuisance.

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 DECLARE 510 FOREST ST. A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Valente to declare 510 Forest St. PPIN 23101 a public nuisance and allow a 30 day extension.

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 CLOSE PUBLIC HEARING ON PROPERTY CLEAN-UP

Motion was made by Council Member Valente, seconded by Council Member Gouguet to close the public hearing on property clean-up.

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 DONATION FROM PICAYUNE POLICE OFFICERS ASSOCIATION

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept donation of \$ 2,395.86 from the Picayune Police Officers Association for the purchase of benches that will be installed around the splash pad at Friendship Park.

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 ONE YEAR CONTRACT WITH CUEVAS AUCTION, LLC

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request to enter into a one year contract with Cuevas Auction, LLC for surplus vehicles and other related surplus items with the proceeds being placed into the Special Police Drug Fund Account.

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 OUT OF STATE TRAVEL FOR FIRE MARSHALL PAT WEAVER

Motion was made by Council Member Breland, seconded by Council Member Valente to approve out of state travel for Fire Marshall Pat Weaver to Palm Coast, FL, October 17-21, 2016 for the purpose of annual recertification of Arson Dog, Joanie.

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 FOR AUTHORIZATION FOR THE INTENT TO PARTICIPATE IN THE 2016 UPDATED DISTRICT 9 REGIONAL HAZARD MITIGATION PLAN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve request for authorization for the intent to participate in the 2016 Updated District 9 Regional Hazard Mitigation Plan and have Mayor to sign said document.

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 FIRE CHIEF KEITH BROWN AS THE DESIGNATED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE DEVELOPMENT OF THE DISTRICT 9 REGIONAL HAZARD MITIGATION PLAN

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize Fire Chief Keith Brown as the designated representative on behalf of the City of Picayune in all matters pertaining to the development of the District 9 Regional Hazard Mitigation Plan and authorize Mayor to sign said document.

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 Stevens, seconded by Council Member Valente to recess until Tuesday, September 20, 2016 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk