

**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 20, 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, and 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 Father Jon Filkens, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

RECOGNIZE USSSA U16 SOFTBALL WORLD CHAMPIONS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recognize the 2016 Picayune Southern Pride 16 Year Old, USSSA U16 World Champions.

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 MINUTES

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated September 6, 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 Bumpers, seconded by Council Member Stevens to acknowledge receipt of monthly Privilege License 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 Gouquet

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 Bumpers, seconded by Council Member Stevens to acknowledge receipt of monthly Public Records Request 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 Gouquet

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 Bumpers, seconded by Council Member Stevens to accept the approved 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 Gouquet

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 Bumpers, seconded by Council Member Stevens to accept Planning Commission Minutes dated September 13, 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.

BUY BACK CEMETERY PLOT IN NEW PALESTINE CEMETERY

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to buy back cemetery plot described as Lot 3, Plot 3, Block Q in New Palestine Cemetery from Roger Brown who moved and no longer needs the plot.

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 2016 FINAL BUDGET AMENDMENTS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept the FY 2016 final budget amendments for the General Fund, Utility Fund and Capital Projects Fund.

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 RE-SUBDIVIDE AND COMBINE LOTS ON STEVENSON STREET

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request from Mark Gibson to re-subdivide and combine lots 1,2,3,5 and 6 at 110 Stevenson Street parcels 6171110030202500, 6171110030202501 and 6171110030202502.

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.

SET A DATE FOR PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to set a date of October 18, 2016 for a Public Hearing for property clean up at the following properties:

- | | |
|---------------|----------------------------------|
| 1. PPIN 24270 | 1017 Sixth Ave. |
| 2. PPIN 23209 | Fourplex Dale St. and Sixth Ave. |
| 3. PPIN 25441 | 1303 Sally Dr. |
| 4. PPIN 25479 | 1107 Brookdale Dr. |
| 5. PPIN 27244 | 606 Telly Rd. |
| 6. PPIN 20986 | 615 Birdie Circle |
| 7. PPIN 26600 | 120 S. Steel Ave. |
| 8. PPIN 27286 | 1017 Telly Rd. |
| 9. PPIN 27283 | 1019 Telly Rd. |
| 10.PPIN 55975 | Burnt house S. Jackson Ave. |
| 11.PPIN 26715 | Vacant lot S. Curran Ave. |
| 12.PPIN 26714 | Vacant lot S. Curran Ave. |
| 13.PPIN 22778 | 125 Tennyson Cove |
| 14.PPIN 22777 | 131 Tennyson Cove |
| 15.PPIN 25017 | 1009 Chestnut Dr. |
| 16.PPIN 26527 | 200 S. Monroe |
| 17.PPIN 26524 | 619 Mitchell St. |

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 EMPLOYEE DALE RAINE

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve out of state travel for employee Dale Raine to attend the annual NEMA Training Workshop to be held October 18-20, 2016 in Decatur, Al.

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 Valente, seconded by Council Member Gouquet to adjourn.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk