

**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, Jan Stevens, Larry Breland and Wayne Gouguet and 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 Pastor Barry Lee, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated September 20, 2016.

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.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

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

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 Gouguet, seconded by Council Member Stevens to approve the docket for October 4, 2016 in the amount of \$ 560,794.50.

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.

MOTION TO ACCEPT THE FY 2016 MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept the FY 2016 Municipal Compliance Questionnaire.

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.

MOTION TO APPROVE CDBG CASH REQUEST AND REQUISITION FOR THE CDBG WATER PROJECT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the CDBG Cash Request and Requisition and pay accompanying invoice for Sample & Hicks Associates for the CDBG Water Project.

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.

APPROVE OUT OF STATE TRAVEL FOR CHRISTY GOSS

Motion was made by Council Member Breland, seconded by Council Member Valente to approve out of state travel for Christy Goss to attend the American Association of Retirement Communities Conference to be held in Asheville, NC from November 9-11, 2016.

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.

APPROVE AND ACCEPT THE COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve and accept the Community Rating System Annual Recertification and authorize Mayor to sign the same.

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.

MOTION TO REQUEST TO DESIGNATE REMAINING 2016 “SIDEWALK ASSESSMENT” FUNDS TO THE WESTSIDE FUND FOR ADA COMPLIANT SIDEWALKS

Motion was made by Council Member Breland, seconded by Council Member Stevens to designate the remaining 2016 “sidewalk assessment” funds to the Westside Funds for ADA Compliant sidewalks.

The following roll call was made:

VOTING YEA: Council Member Breland

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

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion did not carry.

AWARD T.L. WALLACE THE LOWEST AND BEST BID FOR THE 2016 WATER DISTRIBUTION IMPROVEMENTS PROJECT

Motion was made by Council Member Gouguet, seconded by Council Member Valente to award T.L. Wallace the lowest and best bid for the 2016 Water Distribution Improvements project.

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.

MOTION TO ENTER INTO AN ANNUAL MAINTENANCE AGREEMENT WITH PTS SOLUTIONS

Motion was made by Council Member Breland, seconded by Council Member Valente to enter into an Annual Maintenance Agreement with PTS Solutions from October 1, 2016 until October 1, 2017 for Police Department and Court needs.

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.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recess until Tuesday, October 18, 2016 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk