

**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, January 3, 2017, 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 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 December 6, 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 Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly budget report for the month of December 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 DBT TRANSPORTATION SERVICES, LLS AS SOLE SOURCE PROVIDER FOR THE US AUTOMATED WEATHER OBSERVING SYSTEM

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of notice that DBT Transportation Services, LLC is the sole source provider for the US Automated Weather Observing System. (US AWOS).

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 Stevens, seconded by Council Member Gouguet to approve the docket for January 3, 2017 in the amount of \$ 731,180.19

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 REQUEST TO RECEIVE QUOTES FOR THE CONSTRUCTION OF A PICAYUNE POLICE DEPARTMENT TRAINING FACILITY

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the request to receive quotes for the construction of a Picayune Police Department Training Facility.

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.

AT THIS TIME COUNCIL MEMBER LYNN BUMPERS ENTERED THE MEETING

AUTHORIZE A CDBG STATUS PUBLIC HEARING AND PUBLICATION OF NOTICE FOR SAID HEARING

Motion was made by Council Member Gouguet, seconded by Council Member Breland to authorize a CDBG Status Public Hearing and publication of a notice for said hearing.

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.

DENY BID ON SALE OF PROPERTY PPIN 26185 PARCEL 6176140010802500

Motion was made by Council Member Breland, seconded by Council Member Bumpers to deny bid on sale of property of (PPIN 26185 parcel 6176140010802500) and authorize City Clerk to re-advertise sale of said property.

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.

DENY BID ON SALE OF PROPERTY PPIN 22031 PARCEL 6171110010306400

Motion was made by Council Member Breland, seconded by Council Member Bumpers to deny bid on sale of property on (PPIN 22031 parcel 6171110010306400) and authorize City Clerk to re-advertise sale of said property.

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 DONATIONS FROM THE WOODS HOMEOWNER'S ASSOCIATION

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donations from The Woods Homeowner's Association in the amount of \$ 2,137.50 for sound barrier trees.

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 UTILITY INSTALLATION AGREEMENT FOR 1515 MAPLE STREET

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve Utility Installation Agreement for 1515 Maple Street.

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 WAL-MART IN THE AMOUNT OF \$1,250.00

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept donation from Wal-Mart in the amount of \$1,250.00 to be used to purchase handouts for senior citizens and children.

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 OUT OF STATE TRAVEL FOR CHIEF KEITH BROWN

Motion was made by Council Member Gouguet, seconded by Council Member Valente to authorize out of state travel for Chief Keith Brown to attend the "Southeastern Association of Fire Chiefs board meeting January 12-14, 2017 in Columbia, South Carolina at no cost to the 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.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Stevens to recess until Tuesday, January 17, 2017 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