

**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, December 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. Council Member Lynn Bumpers was absent.

It being determined a quorum was present, the following proceedings were held.

Opening prayer was given by Chef Keith Brown, 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 Valente to approve the Minutes for the City of Picayune dated November 15, 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 Valente to acknowledge receipt of monthly budget report for the month of November 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 CERTIFICATE OF ATTENDANCE FOR LISA ALBRITTON**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the Mississippi Municipal Court Clerk Conference in Jackson on September 14-16, 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 Valente, seconded by Council Member Gouguet to approve the docket for December 6, 2016 in the amount of \$ 1,073,467.03

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.

**ACCEPT GOVERNOR'S PROCLAMATION REGARDING CHRISTMAS HOLIDAY'S**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept Governor's Proclamation regarding Christmas Holiday's.

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 THE E-VERIFY MEMORANDUM OF UNDERSTANDING FOR EMPLOYERS**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the E-Verify Memorandum of Understanding for Employers.

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.

**AUTHORIZE PICAYUNE MEMORIAL HIGH SCHOOL TO ORGANIZE A COMMUNITY, EDIBLE GARDEN ON CITY OWNED PROPERTY**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize Picayune Memorial High School to organize a community, edible garden on City owned property (parcel 617-515-004-07-012-00& PPIN 29747 and to provide them with water service as well.

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.

**AUTHORIZE SURPLUS OF A 1999 FORD CROWN VICTORIA, UNIT # 344**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize surplus of a 1999 Ford Crown Victoria, Unit #344, VIN 2FAFP71WXXX155285.

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.

**ACCEPT DONATION CHECK FROM FRED'S DOLLAR STORE**

Motion was made by Council Member Breland, seconded by Council Member Stevens, to accept donation check from Fred's Dollar Store in the amount of \$83.04 to be used to purchase materials for children and senior citizens.

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 ADJOURN**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recess until Tuesday, January 3, 2017 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.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk