

**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, February 21, 2017, 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 Deputy City Clerk Leann Smith.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given by Father Jon Filkins, 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 Bumpers to approve the Minutes for the City of Picayune dated February 7, 2017

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 Stevens, seconded by Council Member Bumpers to acknowledge receipt of monthly Privilege License report for the month of January 2017.

City of Picayune												
Browse Receipts [GENERAL FUND - OPERATING, by Date]											Page: 1	
Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date
Dep: 617198	1/04/2017	GENERAL FUND - Mail - Is OPERATING		Check	200071865	05572		RADIO SHACK #9145	2016-2017 priv license		28.00	1/04/2017
Dep: 617200	1/04/2017	GENERAL FUND - Mail - Is OPERATING		Check	0051617	05519		HANCOCK BANK	2016-2017 PRIV LICENSE		42.00	1/04/2017
Dep: 617201	1/04/2017	GENERAL FUND - Mail - Is OPERATING		Check	0051617	04222		HANCOCK BANK	2016-2017 PRIV LICENSE		30.00	1/04/2017
Dep: 618714	1/10/2017	GENERAL FUND - Mail - Is OPERATING		Check	0001515	32029		BODIES BY TONYA BOOTCAMP TRAINING ACADEMY	2016-2017 priv license		22.40	1/13/2017
Dep: 618847	1/10/2017	GENERAL FUND - Mail - Is OPERATING		Check	0002399	30310		RUN INVESTMENTS	2016-2017 priv license		22.60	1/13/2017
Dep: 618848	1/10/2017	GENERAL FUND - Mail - Is OPERATING		Check	0002399	30311		RUN INVESTMENTS, LLC 2	2016-2017 priv license		22.60	1/13/2017
Dep: 618946	1/10/2017	GENERAL FUND - Mail - Is OPERATING		Check	0000891	27517		BARKER, SANDRA	2016-2017 priv license		22.80	1/13/2017
Dep: 619303	1/12/2017	GENERAL FUND - Mail - Is OPERATING		Cash		30217		EXPRESS TAX SERVICE	2016-2017 PRIV LICENSE		30.00	1/13/2017
Dep: 619304	1/12/2017	GENERAL FUND - Mail - Is OPERATING		Cash		30217		EXPRESS TAX SERVICE	2015-2016		25.00	1/13/2017
Dep: 619307	1/12/2017	GENERAL FUND - Mail - Is OPERATING		Cash		30217		EXPRESS TAX SERVICE	2016-2017		20.00	1/13/2017
Dep: 619708	1/13/2017	GENERAL FUND - Mail - Is OPERATING		Check	0000949	30851		CUSTOM VAPES #3,	2016-2017 PRIV LICENSE		22.60	1/30/2017
Dep: 620355	1/17/2017	GENERAL FUND - Mail - Is OPERATING		Check	0000239	28895		MARLENE'S FLEA MARKET,	2016-2017 PRIV LICENSE		22.60	1/30/2017
Dep: 620804	1/18/2017	GENERAL FUND - Mail - Is OPERATING		Check	0001105	31588		P JS LAUNDROMAT	2016-2017 priv license		20.00	1/30/2017
Dep: 622476	1/25/2017	GENERAL FUND - Mail - Is OPERATING		Check	0001009	32706		NEY HOLDINGS, LLC,	2016-2017 PRIV LICENSE		20.00	1/30/2017
Dep: 622497	1/25/2017	GENERAL FUND - Mail - Is OPERATING		Cash		02460		NOEL, TYRONE	2016-2017 PRIV LICENSE		22.60	1/30/2017
Dep: 622807	1/30/2017	GENERAL FUND - Mail - Is OPERATING		Check	0004099	14244		A NEW CREATION STYLING SALON INC.	2016-2017 priv license		22.60	2/07/2017
Dep: 622886	1/31/2017	GENERAL FUND - Mail - Is OPERATING		Cash		24113		MANNA MINISTRIES,	2016-2017 PRIV LICENSE		0.00	2/07/2017
											395.60	

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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

REGULAR MEETING FEBRUARY 21, 2017

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the month of January 2017.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS JANUARY 2017				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
01/31/17	PICAYUNE HOUSING AUTHORITY	RECORD'S CHECK & FINGERPRINTS	01/31/17	APPROVED
01/30/17	LEAH DEDEAUX	RECORD'S CHECK	01/30/17	APPROVED
01/31/17	DEANDREA CUNNINGHAM	RECORD'S CHECK	01/31/17	APPROVED
01/31/17	GARLAND CROSBY	ACCIDENT REPORT # 2013-07-0072	01/31/17	APPROVED
01/31/17	COLETTE A OLDMIXON, PA	SUBPOENA DUCES TECUM	01/31/17	APPROVED
01/27/17	LEXIS NEXIS	ACCIDENT REPORT # 2017-01-0829	01/27/17	APPROVED
01/27/17	LEXIS NEXIS	ACCIDENT REPORT # 2017-01-0840	01/27/17	APPROVED
01/27/17	LEXIS NEXIS	ACCIDENT REPORT # 2017-01-0483	01/27/17	APPROVED
01/27/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-11-1713	01/27/17	APPROVED
01/27/17	PROGISTIC CARRIERS	ACCIDENT REPORT # 2017-01-0788	01/27/17	APPROVED
01/27/17	LEXIS NEXIS	ACCIDENT REPORT # 2017-01-0683	01/27/17	APPROVED
01/27/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-11-0980	01/27/17	APPROVED
01/27/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1033	01/27/17	APPROVED
01/26/17	DEBORAH RIDER	RECORD'S CHECK	01/26/17	APPROVED
01/26/17	HERSHAL DUNN	RECORD'S CHECK	01/26/17	APPROVED
01/25/17	DELLA ANDREWS	ACCIDENT REPORT # 2017-01-0877	01/25/17	APPROVED
01/25/17	BARBARA BENNETT	ACCIDENT REPORT # 2017-01-0949	01/25/17	APPROVED
01/24/17	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2016-12-1051	01/24/17	APPROVED
01/24/17	METROPOLITAN REPORTING BUREAU	ACCIDENT REPORT # 2016-12-0849	01/24/17	APPROVED
01/24/17	FARM BUREAU	ACCIDENT REPORT # 2017-01-0275	01/24/17	APPROVED
01/24/17	PRS, INC.	ACCIDENT REPORT # 2017-01-0513	01/24/17	APPROVED
01/23/17	FELICIA OGLESBY	RECORD'S CHECK	01/23/17	APPROVED
01/23/17	TAMIKA HOVER	INCIDENT REPORT # 2016-11-0972	01/23/17	APPROVED
01/20/17	JAMISHA G HALL	RECORD'S CHECK	01/20/17	APPROVED
01/05/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-0373	01/085/17	APPROVED
01/20/17	LEXIS NEXIS	INCIDENT REPORT # 2017-01-0281	01/20/17	APPROVED
01/20/17	LEXIS NEXIS	INCIDENT REPORT # 2017-01-0515	01/20/17	APPROVED
01/23/17	JARVIN PINES	GRAND LARCENY REPORT # 2017-010997	01/23/17	APPROVED
01/20/17	LEXIS NEXIS	INCIDENT REPORT # 2017-01-0415	01/20/17	APPROVED
01/20/17	LEXIS NEXIS	INCIDENT REPORT # 2016-12-1218	01/20/17	APPROVED
01/18/17	LINDA FAYE GOWDY	RECORDS CHECK	01/18/17	APPROVED
01/19/17	LEXIS NEXIS	INCIDENT REPORT # 2016-12-0897	01/19/17	APPROVED
01/19/17	LEXIS NEXIS	INCIDENT REPORT # 2016-12-1218	01/19/17	APPROVED
01/19/17	LEXIS NEXIS	INCIDENT REPORT # 2017-01-0137	01/19/17	APPROVED
01/19/17	LEXIS NEXIS	INCIDENT REPORT # 2017-01-0273	01/19/17	APPROVED
01/19/17	LEXIS NEXIS	INCIDENT REPORT # 2017-01-0178	01/19/17	APPROVED
01/19/17	LEXIS NEXIS	INCIDENT REPORT # 2016-12-0483	01/19/17	APPROVED
01/19/17	LEXIS NEXIS	INCIDENT REPORT # 2016-12-1255	01/19/17	APPROVED
01/11/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-0475	01/11/17	APPROVED
01/11/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1365	01/11/17	APPROVED
01/11/17	MARY LEWIS DHS	DEATH REPORT # 2016-12-0742	01/11/17	APPROVED
01/11/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1259	01/11/17	APPROVED
01/11/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-11-1566	01/11/17	APPROVED
01/11/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1655	01/11/17	APPROVED
01/11/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-0951	01/11/17	APPROVED
01/11/17	WMS WMS & M'GOMERY	ACCIDENT REPORT # 2014-08-2376	01/11/17	APPROVED
01/11/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1255	01/11/17	APPROVED
01/10/17	LISA BONNER	RECORD'S CHECK	01/10/17	APPROVED
01/09/17	JOSEPH GREULICH	ACCIDENT REPORT # 2016-01-0115	01/09/17	APPROVED
01/09/17	MELISSA HOWARD	ACCIDENT REPORT # 2016-01-0293	01/09/17	APPROVED
01/09/17	LORRAINE SCHUSTER	ACCIDENT REPORT # 2016-01-0129	01/09/17	APPROVED
01/05/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1525	01/09/17	APPROVED

REGULAR MEETING FEBRUARY 21, 2017

01/05/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-11-0812	01/05/17	APPROVED
01/05/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-0910	01/05/17	APPROVED
01/05/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-0860	01/05/17	APPROVED
01/04/17	GLEN NOBLES	ACCIDENT REPORT # 2016-12-1263	01/04/17	APPROVED
01/03/17	RAVEN R BRIDGES	RECORDS CHECK	01/03/17	APPROVED
01/04/17	WINDY AUTRY	RECORDS CHECK	01/04/17	APPROVED
01/04/17	GLEN NOBLES	ACCIDENT REPORT # 2016-12-1263	01/04/17	APPROVED
01/04/17	FARM BUREAU	ACCIDENT REPORT # 2016-12-1218	01/04/17	APPROVED
01/04/17	FARM BUREAU	ACCIDENT REPORT # 2016-12-1139	01/04/17	APPROVED
01/04/17	SHERYL GOYNES	RECORDS CHECK	01/04/17	APPROVED
01/05/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-0975	01/05/17	APPROVED
01/12/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1346	01/12/17	APPROVED
01/13/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1655	01/13/17	APPROVED
01/13/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1319	01/13/17	APPROVED
01/13/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1578	01/13/17	APPROVED
01/13/17	CATHERINE MANCUSO	RECORD'S CHECK	01/13/17	APPROVED
01/13/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1605	01/13/17	APPROVED
01/17/17	LEXIS NEXIS	INCIDENT REPORT # 2016-12-1084	01/17/17	APPROVED
01/17/17	JESSE OGLESBY	RECORDS CHECK	01/17/17	APPROVED
01/17/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1051	01/17/17	APPROVED
01/17/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1224	01/17/17	APPROVED
01/17/17	LEXIS NEXIS	ACCIDENT REPORT # 2016-12-1254	01/17/17	APPROVED

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 COPY OF APPROVED MINUTES FROM PLANNING COMMISSION DATED OCTOBER 11, 2016

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept copy of approved Minutes from Planning Commission dated October 11, 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.

ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED FEBRUARY 14, 2017

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept copy of Minutes from Planning Commission dated February 14, 2017.

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 MAYOR'S SIGNATURE ON AGREEMENT WITH THE CAL RIPKEN LEAGUE

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize Mayor's signature on agreement with the Cal Ripken League to host the 7 Year Old Southwest Regional Tournament in July 2017.



SOUTHWEST REGION BASEBALL



AGREEMENT

This Agreement, made and entered into this 21st day of February, 2017 by and between Picayune Youth Athletic Association Cal Ripken League, a non profit organization and existing under and by virtue of the Rules and Regulations of Babe Ruth League, Inc., hereinafter to me as (THE HOST) and Southwest Region a division of Babe Ruth League., Inc 1670 Whitehorse – Mercerville Road, Hamilton, NJ 08619 a corporation, hereinafter referred to me as (THE REGION).

Wherein it is mutually agreed, as follows:

1. The Region hereby designates the City of Picayune, in the State of Mississippi, as the Host City for the 7 Year Old Southwest Regional Tournament of the year of 2017.
2. The Host agrees, at its expense to make all necessary arrangements for Southwest Region of Babe Ruth League, Inc. 7 Year Old Regional Tournament for 2017 to be played in Picayune, the State of Mississippi at Friendship Park.
3. The dates of the said 7 Year Old Regional Tournament shall be from July, 13th, to termination of play. The Host and City shall have no major local event in competition with this Tournament during the week of the Tournament nor promote any competition during this time.
4. Payments totaling Three Thousand Five Hundred dollars (\$3,500) must be made by the Host to Babe Ruth League, Inc. using the following schedule: \$1,500 at contract signing, \$1,000 before June 1, and \$1,000 10 days before the tournament start date.
5. The Host agrees to procure Liability Insurance in the amount of \$1,000,000 which will cover all reasonable hazards pertaining to the Southwest Region Major/70 Tournament.
6. The Host agrees to provide at no charge a regulation field with grass infield, adequate lighting, press box, ample parking and security. The Host will provide water and cups for the players in each dugout for each game. The host must provide a Grounds Crew to be available at all times and to get the playing field (s) ready between games and take care of any problems during the games. The Host will be required to provide a suitable practice field and schedule practices for the visiting teams. Medical Care and First Aid will be provided by the Host at all times during all games.

7. The Host is required to furnish all baseballs for the tournament. Rawlings is the only official Tournament Baseball to be used in Southwest Region play. The Rawlings baseballs marked CAL or RCAL are to be used in all Cal Ripken Tournaments. Rawlings baseballs marked BRO or RBRO are to be used in for 13-18 Year Old Tournaments.

8. The Host agrees to provide each Babe Ruth assigned Umpire one (1) hotel room with double beds. The Region will assign and pay three (3) Umpires depending on the age group. One (1) or two (2) host Umpires will be provided and paid by the Host. An air conditioned dressing room with restroom at the field for umpires is required. Food, water and sports drinks for the Umpires will need to be provided at no charge as needed in the Umpire room at the field. Umpires will not be required to get food from the concession stand. All umpires must be members of the Babe Ruth League National Umpires Association (NUA).

9. The Host agrees to provide the Babe Ruth assigned Tournament Director one (1) room for the duration of the Tournament. The Babe Ruth Tournament Director will be allowed to arrive one (1) day before the teams check in to finalize tournament details. The Host will need to furnish a car for the Tournament Director if requested.

10. The Host will need to provide an adequate facility for Tournament Headquarters for team check in and other events. A banquet or picnic/cook out is required the evening of the teams arrival. A Commissioner's Breakfast for all umpires, managers, coaches and tournament personnel is required the first day before games start. The cost of the banquet/picnic and breakfast are the responsibility of the Host.

11. **The host is responsible to prepare a Tournament information book and send to the Regional Commissioner or Assistant Regional Commissioner by June 10 for approval.** After the books are approved they will be sent to the State Commissioners and the Southwest Region Website. The information books will need to be a PDF or "WORD" version that can be printed if needed. Be sure to remind all teams to bring their State Flag. Remind all Managers and Coaches to be in full uniform during the games, no shorts are allowed.

12. The Host is allowed to keep all income from gate, concessions, souvenirs, programs and other sources of income. The Host is responsible to arrange for publicity before and during the tournament.

13. The Region will provide the following Tournament plaques: First place team, Second Place team, Team Sportsmanship, MVP, Umpire plaques and Tournament Director plaques. All individual player trophies/plaques for the first and second place teams (if used) will be provided by the Host. The Region will provide Championship flags to winners of World Series age groups.

14. The Host team shall be eligible to enter State Tournament competition. However, regardless of how they finish they still remain the Host team in the Southwest Region Tournament.

15. All Southwest Region Tournaments are under the jurisdiction of the Region Commissioner or the Assistant Region Commissioner. The Babe Ruth assigned Tournament Director will be present at all times to work closely with the UIC and local staff to resolve all tournament issues in a timely and correct manner. The Babe Ruth Tournament Director will be responsible to provide a three person Protest Committee for each game.

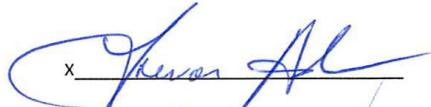
16. All teams including managers, coaches and player are responsible for their hotel rooms for the duration of the tournament. The Host Family program will no longer be used for Southwest Region Tournaments starting with the 2013 season.

17. If either of the parties signing this contract is not re-elected or is removed from office, the officers of the Picayune Youth Athletic Association Cal Ripken League and or newly elected Southwest Regional Commissioner will honor and fulfill the terms and conditions of this contract.

18. This contract shall be interpreted according to the laws of the State of New Jersey.

19. It is agreed by both parties that in entering into this contractual agreement that it is done with the knowledge that the ultimate goal is the most successful possible Regional Tournament.

x _____
Officer of Babe Ruth League, Inc

x  _____
Host Site President
x  _____
Southwest Region Staff Representative
x  _____
Mayor, City of Picayune

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.

PROCLAIM FEBRUARY AS GENERAL AVIATION APPRECIATION MONTH

Motion was made by Council Member Valente, seconded by Council Member Gouquet to proclaim February as General Aviation Appreciation 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.

APPROVE REQUEST TO RE-SUBDIVIDE AND COMBINE PARCELS AT THE CORNER OF SOUTH HAUGH AVENUE AND MITCHELL STREET

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request from Mark Gibson to re-subdivide and combine parcels 6176140030304000, 6176140030304202 and 6176140030304203 located at the corner of South Haugh Ave. and 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 REQUEST TO RE-SUBDIVIDE AND COMBINE PARCELS AT 508 HWY 11 N

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to re-subdivide and combine parcels 6176140020202000 and 6176170020202100 located at 508 Hwy 11 North.

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 PPOA

Motion was made by Council Member Breland, seconded by Council Member Valente to accept donation from PPOA in the amount of \$1,977 to be used for concrete pads and benches near the splash pad.

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 DET. CHRISTA GROOM

Motion was made by Council Member Breland, seconded by Council Member Valente to approve out of state travel for Det. Christa Groom to attend a crimes against children conference in Dallas, TX August 7-10, 2017.

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 CPT. R RICKOLL

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve out of state travel to attend a class on User Group 2017 CAD Dispatch System in Baton Rouge, LA on May 2-4, 2017.

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 EXTEND AMBULANCE CONTRACT WITH AAA AMBULANCE SERVICE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to extend ambulance contract with AAA Ambulance Service for three (3) years.



Post Office Box 17889
Hattiesburg, Mississippi 39404-7889
Toll-Free In-State: 1-800-352-7494 • 601-264-2221

February 9, 2017

Mr. Adrain Lumpkin
Pearl River County Administrator
PO Box 569
Poplarville, MS 39470

Dear Adrain:

The contract between Pearl River County and AAA Ambulance Service will soon expire. As noted in the contract, services may continue by agreement of both parties. Please be advised that AAA wishes to extend this contract in its current form for an additional three years.

We enjoy our relationship with Pearl River County and are proud to be a part of the services provided to its citizens. Please contact me when appropriate about continuing this vital service for your area.

Respectfully,

A handwritten signature in black ink, appearing to read 'Wade N. Spruill, Jr.', written over a horizontal line.

Wade N. Spruill, Jr.
Chief Executive Officer

CC: Evan Dillard, President, AAA Ambulance Service Board of Directors
Keith Brown, Picayune Fire Chief
Jonathan Head, Poplarville Fire Chief

Here For You Since 1965

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.

APPROVE OUT OF STATE TRAVEL FOR CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Gouquet to approve out of state travel for Chief Keith Brown to Reno, NV March 18-22,

2017 for the purpose of attending an International Association of Fire Chief's board meeting. All expenses paid by IAFC.

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 CHIEF KEITH BROWN

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve out of state travel for Chief Keith Brown to Washington, DC on April 4-7, 2017 for the purpose of attending a Congressional Fire Services Institute symposium. Trip partially funded by City of Picayune and by the MS Fire Chief's Association.

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 Concord, NH, April 2-May 1, 2017 for the purpose of obtaining a new arson dog at the New Hampshire Fire Academy. All expenses paid by State Farm Insurance. Current arson dog, Joanie is retiring.

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 Stevens, seconded by Council Member Gouguet to adjourn.

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