

**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, April 4, 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 Rev. John Goss, 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 Valente to approve the Minutes for the City of Picayune dated March 21, 2017.

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 Valente to acknowledge receipt of monthly budget report for the month of March 2017.

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 April 4, 2017 in the amount of \$ 618,667.16.

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 PROPOSAL FROM CRAFT ENTITIES, LLC TO PERFORM AN ASSESSMENT OF FAIR LABOR STANDARDS

Motion was made by Council Member Gouguet, seconded by Council Member Valente to accept proposal from Craft Entities, LLC to perform an assessment of Fair Labor Standards and authorize City Clerk to sign the said proposal.

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 OUT OF STATE TRAVEL FOR AMBER HNTON

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize out of state travel for Amber Hinton to attend the IIMC Conference.

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 BUDGET AMENDMENTS FOR GENERAL FUND, CAPITAL PROJECTS FUND, UTILITY FUND, AIRPORT FUND AND CDBG WESTSIDE FUND

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve budget amendments for General Fund, Capital Projects Fund, Utility Fund, Airport Fund and CDBG Westside Fund.

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 BUMPERS ENTERED THE MEETING

APPROVE CHANGE ORDER #2 FOR THE WATER DISTRIBUTION IMPROVEMENTS

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve Change Order #2 for the Water Distribution Improvements-2015 CDBG Project No. 1132-15-297-PF-01 and authorize Mayor to sign the same.

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 DESIGN PHASE AND CONSTRUCTION PHASE ENGINEERING CONTRACT FOR THE WATER DISTRIBUTION IMPROVEMENTS -FY 2017 DWSIRLF PROJECT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the Design Phase and Construction Phase Engineering Contract for the Water Distribution Improvements -FY2017 DWSIRLF Project and authorize Mayor to sign the same.

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 T-HANGAR LEASE AGREEMENT BY AND BETWEEN CITY OF PICAYUNE AND JERRY GARRISON

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve T-Hangar Lease Agreement by and between City of Picayune and Jerry Garrison and authorize Mayor to sign the same.

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, April 18, 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