

**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 18, 2017, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Jan Stevens, Larry Breland and Wayne Gouguet. City Manager Jim Luke and City Clerk Amber Hinton. Council Members Tammy Valente and Lynn Bumpers were absent.

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

Opening prayer was given by Bro. Barry Lee, 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 April 4, 2017

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Stevens, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Lynn Bumpers and Tammy Valente

**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 Gouguet to acknowledge receipt of monthly Privilege License report for the month of March 2017.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Stevens, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Lynn Bumpers and Tammy Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT**

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

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Stevens, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Lynn Bumpers and Tammy Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME, COUNCIL MEMBER LYNN BUMPERS ENTERED THE MEETING*

**ACCEPT DONATION OF LABOR AND MATERIAL TO BUILD THE NEW TRAINING FACILITY AT THE PICAYUNE POLICE DEPARTMENT**

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept a donation of labor and material to build a new Training Facility at the Picayune Police Department and secure any performance bond related thereto.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Bumpers, Stevens, Breland and Gouquet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Member Tammy Valente

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME, GABE FAGGARD (DISTRICT CONSTRUCTION ENGINEER) INFORMED THE CITY THAT THE HIGHWAY 11 EXPANSION PROJECT HAS BEEN DEEMED ONE OF THE COMMISSIONERS HIGH PRIORITIES, AND SHARED HOW MUCH MDOT HAS SPENT THUS FAR ON THE PROJECT, AND THE NEWEST LETTING TIME LINE BEING FEBRUARY OF 2018. HE SAID THAT MDOT FUNDS WILL BE AVAILABLE FOR THE CONSTRUCTION PROJECT.*

*AT THIS TIME, COUNCIL MEMBER TAMMY VALENTE ENTERED THE MEETING*

**ACCEPT DONATION OF MATERIALS FROM WALMART**

Motion was made by Council Member Breland, seconded by Council Member Gouquet to accept donation of materials from Wal-Mart including three pallets of dirt and two pallets of mulch.

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 REQUEST TO DISCARD NON-REPAIRABLE RADIO EQUIPMENT**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve request from the Public Works Department to discard non-repairable radio equipment.

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 JIM ORR**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve T-Hangar Lease Agreement by and between City of Picayune and Jim Orr.

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 Valente, seconded by Council Member Stevens to adjourn.

The following roll call was made:

REGULAR MEETING APRIL 18, 2017

**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