

**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, May 16, 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. 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.

AT THIS TIME, COUNCIL MEMBER LYNN BUMPERS ENTERED THE MEETING

AT THIS TIME, BILLY MARTIN GAVE A BRIEF PRESENTATION REGARDING THE DEVELOPMENT OF EAST JERUSALEM BLVD.

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 May 2, 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 April 2017.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valentines, 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 PUBLIC RECORDS REQUEST REPORT

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 April 2017.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE MOUNTAINEER COMPUTER SYSTEMS INC. MAINTENANCE AND SUPPORT AGREEMENT

Motion was made by Council Member Breland, seconded by Council Member Valente to approve the Mountaineer Computer Systems Inc., Maintenance and Support Agreement for the period of July 1, 2017 through June 30, 2018 and authorize City Clerk to sign the same.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT GRANT AWARD FROM THE LOWER PEARL RIVER VALLEY FOUNDATION FOR PICAYUNE POLICE SUMMER CAMP

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept grant award from the Lower Pearl River Valley Foundation for Picayune Police Summer Camp and authorize Mayor to sign all related documents.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT GRANT AWARD FOR THE PICAYUNE FIRE DEPARTMENT FROM THE LOWER PEARL RIVER VALLEY FOUNDATION

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept a grant award for the Picayune Fire Department from the Lower Pearl River Valley Foundation and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valentines, 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 APPLY FOR THE STOP VIOLENCE AGAINST WOMEN GRANT FROM MS DEPT OF JUSTICE

Motion was made by Council Member Breland, seconded by Council Member Valente to approve request to apply for the STOP Violence Against Women Grant from MS. Dept of Justice and authorize Mayor to sign all related documents.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AT THIS TIME ERIC MORRIS GAVE A REVIEW OF THE MASTER LANDSCAPE PLAN FOR CROSBY COMMONS

ACCEPT DONATION OF GREEN HOUSE AND ALL ITS CONTENTS FROM PRC SCHOOL DISTRICT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donation of green house and all its contents from PRC School District for use in the Public Works Department.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE THE SURPLUS OF POLICE DEPARTMENT SEIZURE VEHICLE

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to authorize the surplus of a Police Department seizure vehicle to be sold at Cuevas Auction with proceeds to be placed in the Special Police Drug Fund.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valentines, 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 APPLY FOR THE BUREAU OF JUSTICE FY 2017 BULLETPROOF VEST PARTNERSHIP GRANT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request to apply for the Bureau of Justice FY 2017 Bulletproof Vest Partnership Grant.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE THE 2017/2018 SECURITY SERVICE AGREEMENT WITH THE PICAYUNE SCHOOL DISTRICT

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the 217/2018 Security Service Agreement with the Picayune School District and authorize Mayor to sign the same.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valentines, 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 FIRE CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize out of state travel for Fire Chief Keith Brown July 23-29, 2017 to Charlotte, NC for the purpose of attending a Fire Rescue International Conference with all expenses paid for by the International Association of Fire Chiefs.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE OUT OF STATE TRAVEL FOR FIRE CHIEF KEITH BROWN

Motion was made by Council Member Stevens, seconded by Council Member Valente to authorize out of state travel for Fire Chief Keith Brown June 18-22, 2017 to North Charleston, SC for the purpose of attending a Southeastern Association of Fire Chief's conference and board meeting at no cost to the city.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE THE SELL OF ONE FIREFIGHTER HELMET AND ONE FIREFIGHTER BADGE TO BATTALION CHIEF CATHY HUNT

Motion was made by Council Member Valente, seconded by Council Member Gouquet to authorize the sale of one firefighter helmet and one firefighter badge in the amount of \$1.00 to Battalion Chief Cathy Hunt who is retiring with the City of Picayune after 34 years of dedicated service pursuant to Mississippi Code 17-25-31.

The following roll call was made:

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

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:

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk