

**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, August 15, 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, Larry Breland and Wayne Gouguet. City Manager Jim Luke and City Clerk Amber Hinton.

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

Opening prayer was given by Keith Brown, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated August 1, 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 Valente, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of July 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 PUBLIC RECORDS REQUEST REPORT**

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

**ACCEPT COPY OF APPROVED MINUTES FROM PLANNING COMMISSION DATED JULY 11, 2017**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept copy of approved Minutes from Planning Commission dated July 11, 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.

**ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED AUGUST 8, 2017**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept copy of Minutes from Planning Commission dated August 8, 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 CERTIFICATE OF ATTENDANCE**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the Mississippi Municipal Court Clerk's Association Summer Seminar.

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 LOTS 5 & 6 OF UNIT 2 IN CHATEAGUAY SUBDIVISION**

Motion was made Council Member Stevens, seconded by Council Member Gouguet to accept the Planning Commission recommendation to approve a small subdivision request to re-subdivide and combine lots 5 & 6 of Unit 2 of the Chateauguay Subdivision, and also amend the Official Plat of the Chateauguay Subdivision.( PPIN 22537 and 33823, property is located one East Sycamore Road and is zoned R-1 Single Family Residential.)

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.

**DENY REQUEST FOR A CONDITIONAL USE AT 1809 EAST CANAL ST**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to accept the Planning Commission recommendation to deny the request from Rachel Dillard for a Conditional Use to build a house in the rear yard of her property and to re-subdivide the property. (PPIN 25790 located at 1809 East Canal St. zoned C-3 Highway Commercial.

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 MS POWER AND COAST ELECTRIC**

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation of \$800.00 from MS Power and Coast Electric for purchase of a serpentine bench for the Crosby Commons landscape project.

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.

*AT THIS TIME, MAYOR PINERO AND COUNCIL MEMBER GOUGUET EXITED THE MEETING*

**APPROVE CONTRACT CHANGE ORDER TO THE 2016 WATER DISTRIBUTION IMPROVEMENTS PROJECT**

Motion was made by Council Member Bumpers, seconded by Council Member Breland to approve the contract change order to the 2016 Water Distribution Improvements project between City of Picayune and T. L. Wallace to include water infrastructure work on North Magnolia St. and Tung Tree Drive.

The following roll call was made:

**VOTING YEA:** Council Members, Valente, Bumpers, Stevens and Breland

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Pinero and Council Member Gouguet

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME MAYOR PINERO AND COUNCIL MEMBER GOUGUET RE ENTERED THE MEETING*

**MOTION TO CLOSE SESSION TO DETERMINE THE NEED FOR EXECUTIVE SESSION**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to close regular session to determine the need for executive session.

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.

*AT THIS TIME, COUNCIL MEMBER BUMPERS RECUSED HERSELF AND LEFT THE MEETING*

#### **MOTION TO ENTER EXECUTIVE SESSION**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to enter into executive session to discuss possible litigation.

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 EXIT EXECUTIVE SESSION**

Motion was made by Council Member Stevens, seconded by Council Member Valente to exit executive session.

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 RATIFY AND APPROVE THE SETTLEMENT BETWEEN CITY OF PICAYUNE AND DWIGHT LEWIS**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to ratify and approve the settlement between City of Picayune and Dwight Lewis for the dis-internment and re-internment of Lessie Marshall.

The following roll call was made:

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

**VOTING NAY:** Council Member Breland

**ABSENT AND NOT VOTING:** Council Member Bumpers

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO RECESS**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to recess until August 29, 2017 at 5 P.M.

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.

REGULAR MEETING AUGUST 15, 2017

\_\_\_\_\_  
Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk