

**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 29, 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 and 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 Chief Keith Brown, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

MOTION TO OPEN BUDGET HEARING

Motion was made by Council Member Gouguet, seconded by Council Member Valente to open the public budget hearing for the FY 2018 Proposed Budget and Tax Levy allowing members of the public to speak.

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 CLOSE THE BUDGET HEARING

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to close the public budget hearing for the FY 2018 Proposed Budget and Tax Levy.

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 ORDINANCE NUMBER 939 ESTABLISHING THE PICAYUNE SEPARATE SCHOOL DISTRICT FY 2018 TAX LEVY

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve Ordinance Number 939 establishing the Picayune Separate School District FY 2018 Tax Levy.

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 ORDINANCE NUMBER 940 ESTABLISHING THE CITY OF PICAYUNE FY 2018 TAX LEVY

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve Ordinance Number 940 establishing the City of Picayune FY 2017 Tax Levy.

The following roll call was made:

VOTING YEA: None

VOTING NAY: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens, Breland and Gouguet

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion did not carry

ACCEPT THE GRANT OFFER FOR THE AIRPORT IMPROVEMENT PROGRAM PROJECT NO 3-28-0060-019-2014 AT THE PICAYUNE MUNICIPAL AIRPORT

Motion was made by Council Member Breland, seconded by Council Member Valente to accept the grant offer for the Airport Improvement Program Project No. 3-28-0060-019-2014 at the Picayune Municipal Airport and authorize the Mayor and City Attorney 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 ADJOURN

Motion was made by Council Member Valente, seconded by Council Member Bumpers 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

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The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk