

**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, October 17, 2017, at 5:00 p.m. in regular session meeting with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Jan Stevens and Wayne Gouguet. City Manager Jim Luke and City Clerk Amber Hinton. Council Members Lynn Bumpers and Larry Breland were 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, A BRIEF UPDATE WAS GIVEN BY ARCHIE RAWLS REGARDING THE COMMUNITY BAND*

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated October 3, 2017 and October 6, 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**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 Stevens to acknowledge receipt of monthly Privilege License report for the month of September 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**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 Stevens to acknowledge receipt of monthly Public Records Request report for the month of September 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT COPY OF APPROVED MINUTES FROM PLANNING COMMISSION DATED SEPTEMBER 12, 2017**

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept copy of approved Minutes from Planning Commission dated September 12, 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED OCTOBER 10, 2017**

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept copy of Minutes from Planning Commission dated October 10, 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE PICAYUNE MAIN STREET, INC TO HOLD BI-ANNUAL STREET FESTIVAL**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve request from Picayune Main Street, Inc. to hold bi-annual Street Festival on the weekend on November 4 & 5, 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE PICAYUNE MAIN STREET, INC TO HOLD THE 10<sup>TH</sup> ANNUAL BLUES AND HERITAGE FESTIVAL**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve Picayune Main Street, Inc. to hold the 10<sup>th</sup> annual Blues and Heritage Festival on October 20 and 21, 2017 on West Canal Street in Historic Downtown Picayune.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE EMPLOYEE PAY INCREASES**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve employee pay increase.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE THE RANGE AND CLASSIFICATION CHART**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Range and Classification Chart with the corresponding pay scales.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) and authorize Mayor to sign all related documents.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE NIGHT DEPOSITORY AGREEMENT RESOLUTION AND AUTHORIZATION WITH HANCOCK BANK**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve Night Depository Agreement, Resolution and Authorization with Hancock Bank and authorize City Clerk to sign the same.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE THE FINAL BUDGET AMENDMENT FOR FY2017**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the final budget amendment for FY 2017.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT MDOT MATCHING GRANT AIRPORT AGREEMENT**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept MDOT Matching Grant Airport Agreement and authorize Mayor to sign the same.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE ORDINANCE 941 TO REZONE AND RECLASSIFY ALL OF THE PARCELS IN THE LITTLE GOODYEAR SUBDIVISION LOCATED ON BENNETT STREET AND NORTH BEECH STREET AS WELL AS ONE PARCEL LOCATED ON GOODYEAR BLVD**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept Planning Commission recommendation to approve Ordinance 941 to Re-zone and Reclassify zoning from M-1 (mobile home) to R-3 (multi-family residential) for all of the parcels in the Little Goodyear Subdivision located on Bennett Street and North Beech Street and PPIN 23007 located on Goodyear Blvd. from I-2 (heavy industrial) to R-3 (multi-family residential) under the City of Picayune Zoning Ordinance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**OPEN PUBLIC HEARING**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to open the public hearing on property clean up.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE 120 SOUTH GRAY AVE A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 120 South Gray Ave. PPIN 26561 a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLARE VACANT LOT ON JARRELL ST A PUBLIC NUISANCE**

Motion was made by Council Member Gouquet, seconded by Council Member Stevens to declare vacant lot on 800 block of Jarrell Street PPIN 24483 a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DECLRE VACANT LOT ON JARRELL ST A PUBLIC NUISANCE**

Motion was made by Council Member Valente, seconded by Council Member Gouquet to declare vacant lot on 800 block of Jarrell Street PPIN 55119 a public nuisance.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO CLOSE PUBLIC HEARING ON PROPERTY CLEAN UP**

Motion was made by Council Member Valente, seconded by Council Member Stevens to close the public hearing on property clean up.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE SURPLUS OF EQUIPMENT**

Motion was made by Council Member Valente, seconded by Council Member Valente, seconded by Council Member Gouguet to approve surplus of equipment.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE PUBLIC WORKS DEPARTMENT TO DEMOLISH FORMER PICAYUNE HOUSING AUTHORITY OFFICE**

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve the Public Works Department to demolish the former Picayune Housing Authority Office located at 1511 Formby-Davis Ave. as an "Urban Renewal" effort.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AWARD THE LOWEST AND BEST BID FOR THE PICAYUNE POLICE DEPARTMENT ROOF REPLACEMENT PROJECT**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to award the Lowest and Best Bid for the Picayune Police Department Roof Replacement Project to E. Cornell Malone Corporation in the amount of \$232,000.00

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AWARD THE LOWEST AND BST BID FOR THE FORMER GEO RESOURCE AREA GAS MAIN REPLACEMENT PROJECT-PHASE 2**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to award the Lowest and Best Bid for the Former GeoResource Area Gas Main Replacement Project-Phase 2 to Jay Lee Company, Inc. in the amount of \$ 108,828.75.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN THE CITY OF PICAYUNE AND MR. DONNIE C. EVANS**

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 Mr. Donnie C. Evans and authorize Mayor to sign the same.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE PURCHASE MITIGATION CREDITS BY AND BETWEEN THE CITY OF PICAYUNE AND WETLAND SOULUTIONS, LLC**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to authorize Agreement to Purchase Mitigation Credits by and between the City of Picayune and Wetland Solutions, LLC and authorize Mayor to sign the same.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT CORP OF ENGINEERS PERMIT NO. MVK-2016-768 IN CONJUNCTION WITH PICAYUNE MUNICIPAL AIRPORT PROJECT**

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept the Corp of Engineers Permit NO. MVK-2016-768 in conjunction with the Picayune Municipal Airport Project.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ENTER CLOSED SESSION**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to enter closed session.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO EXIT CLOSED SESSION**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to exit the closed session.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO SET SALARY AMOUNTS FOR APPOINTED OFFICIALS**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to increase the Court Clerk's salary by 3%, the City Clerk's by 6% and the City Manager's by 3%. All other appointed officials salaries remain the same.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ADJOURN**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to adjourn.

The following roll call was made:

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

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Council Members Bumpers and Breland

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

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Ed Pinero, Mayor

ATTEST:

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MEETING OCTOBER 17, 2017

Amber Hinton, City Clerk