

**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, November 7, 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 Clerk Amber Hinton. City Manager Jim Luke as absent.

It being determined a quorum was present, the following proceedings were held.

Opening prayer was given by Reverend Brian Dees, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES DATED OCTOBER 17, 2017

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated October 17, 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 BUDGET REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of October 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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the docket for November 7, 2017 in the amount of \$ 798,949.24.

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 GOVERNOR'S PROCLAMATION REGARDING THANKSGIVING AND CHRISTMAS HOLIDAYS

Motion was made by Council Member Breland, seconded by Council Member Valente to accept the Governor's Proclamation regarding Thanksgiving and Christmas Holidays.

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 QUITCLAIM DEED FOR THE PROPERTY LOCATED AT 201 WILLIAMS AVE

Motion was made by Council Member Gouquet, seconded by Council Member Valente to acknowledge receipt of the quitclaim deed for the property located at 201 Williams Ave. and pending an approval letter from Small Business Administration, issue a payment for the lien release.

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 HOLD A VETERAN'S DAY PARADE

Motion was made by Council Member Valente, seconded by Council Member Gouquet to approve request to hold a Veteran's Day parade at 6:00 P.M. on Monday, November 13, 2017 from Goodyear Boulevard to Highway 11 to West Canal Street and disband on Kirkwood St.

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.

ACCEPT DONATION OF LABOR AND LANDSCAPING MATERIALS FROM THE PEARL RIVER COUNTY MASTER GARDENERS CLUB

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept donation of labor and landscaping materials from the Pearl River County Master Gardeners Club (of the MS State Extension Service).

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 CRAIG GRIFFING FOR CITY SIDEWALK UPGRADES

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept donations of \$6,000.00 from Craig Griffing for city sidewalk upgrades at 6th Ave. and Magnolia St.

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.

AUTHORIZE OUT OF STATE TRAVEL FOR CHIEF KEITH BROWN

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize out of state travel for Chief Keith Brown to Rogers, AK, December 13-16, 2017 at no cost to the City of Picayune. Purpose of travel is to attend an International Association of Fire Chief's board meeting.

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 RECESS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to recess until Tuesday, November 21, 2017 at 5:00 P.M.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk