

**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 21, 2017, at 5:00 p.m. in regular session meeting with the following officials present: Mayor Pro Temp Tammy Valente, Council Members Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet. City Manager Jim Luke was in attendance. City Clerk Amber Hinton and Mayor Ed Pinero were absent.

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

Opening prayer was given by Rev. Brian Dees, followed by the Pledge of Allegiance led by Council Member Larry Breland

ORDER TO APPROVE MINUTES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated November 7, 2017.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

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 Gouguet to acknowledge receipt of monthly Privilege License report for the month of October 2017.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

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 Gouguet to acknowledge receipt of monthly Public Records Request report for the month of October 2017.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

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

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

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED NOVEMBER 14, 2017

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept copy of Minutes from Planning Commission dated November 14, 2017.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE KREWE OF PEARL MARDI GRAS PARADE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the Krewe of Pearl Mardi Gras parade on February 5, 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FOR FINAL SUBDIVISION PLAT FOR BERRYWOOD PHASE

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Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve request from Janice Berry for Final Subdivision Plat for Berrywood Phase 3. Property located on Mamie Circle, PPIN's 45400-45434 which is zoned PUD-R (Planned Unit District Residential).

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SPECIAL USE PERMIT TO CRACKIN SHELLS & DIPPIN TAILS AT 402 WEST CANAL STREET

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve request from Donna Lively for a Special Use Permit for Crackin Shells & Dipping Tails at 402 West Canal Street under Ordinance 918 as amended from Ordinance 882 for Alcoholic Beverages less than 5% by weight including beer and light wine and also Alcoholic Beverages of more than 5% by weight.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE CONTRACT WITH ALLIANCE SMALL ENGINES

Motion was made by Council Member Breland, seconded by Council Member Stevens to enter into a contract with Alliance Small Engines for conversion and propane supply of our City lawnmowers and authorize Mayor to sign the same.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON ENTRANCE FACILITY OFFER FROM AT & T

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to authorize Mayor's signature on Entrance Facility offer from AT & T for services at 148 Runway Road.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON MEMORANDUM OF UNDERSTANDING WITH MS STATE UNIVERSITY RASPET FLIGHT RESEARCH LABORATORY

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to authorize Mayor's signature on Memorandum of Understanding between Mississippi State University Rasket Flight Research Laboratory and Picayune Municipal Airport.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

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

The following roll call was made:

VOTING YEA: Mayor Pro Temp Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk