

**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, February 6, 2018, 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 City Manager Jim Luke and City Clerk Amber Hinton. Council Member Wayne Gouguet was 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.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated January 16, 2018.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of January 2018.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO BUY BACK CEMETERY PLOT**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to buy back cemetery plot in the amount of \$450.00 from Docia La Grange who no longer needs it (lot 32, plot 5, block X, New Palestine 3<sup>rd</sup> Addn.)

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE AXON ENTERPRISE, INC. AS A SOLE SOURCE PROVIDER**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to acknowledge Axon Enterprise, Inc. as a sole source provider for TASER Conducted Electrical Weapons.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO APPROVE DOCKET**

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the docket for February 6, 2018 in the amount of \$ 718,161.49

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT FY 2017 AUDITED FINANCIAL STATEMENTS**

Motion was made by Council Member Valente, seconded by Council Member Stevens to accept the FY 2017 audited financial statements.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE LEASE AGREEMENT WITH SOUTHERN REGIONAL CORPORATION**

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve lease agreement with Southern Regional Corporation for property adjacent to Crosby Commons and authorize Mayor to sign the same.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION FOR BRICK BACKSTOP SPONSORSHIP**

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept donation of \$875.00 for brick backstop sponsorship.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR'S SIGNATURE ON T-HANGAR LEASE AGREEMENT BETWEEN FOXTROT PAPA, LLC AND CITY OF PICAYUNE**

Motion was made by Council Member Bumpers, seconded by Council Member Valente to authorize Mayor's signature on T-hangar lease agreement between Foxtrot Papa, LLC and City of Picayune.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR'S SIGNATURE ON T-HANGAR LEASE AGREEMENT  
BETWEEN DERWIN WHITFIELD AND CITY OF PICAYUNE**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to authorize Mayor's signature on T-hangar lease agreement between Derwin Whitfield and City of Picayune.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST TO PURCHASE FIVE WATER FOUNTAINS AT VARIOUS  
CITY PARKS**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request to purchase five water fountains at various city parks; two at J.P. Johnson, one at Snyder, one at Ben Taylor and one at Leola Jordan for an estimated cost of \$6,400.00.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** Mayor Ed Pinero

The motion was declared carried.

**MOTION TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR  
EXECUTIVE SESSION**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to enter closed session to determine the need for executive session.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO EXIT CLOSED SESSION**

Motion was made by Council Member Breland, seconded by Council Member Stevens to exit closed session.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO DENY REQUEST OF DISPUTED CLAIM**

Motion was made by Council Member Valente, seconded by Council Member Stevens to deny the request of a compromise of disputed claim with Ericka Famularo. Council views the situation as a criminal act not a dispute.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO RECESS**

Motion was made by Council Member Stevens, seconded by Council Member Valente to recess until Tuesday, February 20, 2018 at 5:00 pm.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk