

**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 20, 2018, at 5:00 p.m. in regular session with the following officials present: Mayor Pro Tammy Valente, Council Members Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet, and City Clerk Amber Hinton. Mayor Ed Pinero and City Manager Jim Luke 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 Council Member Larry Breland.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Bumpers, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated February 6, 2018

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 Bumpers, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of January 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 Bumpers, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of January 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 FEBRUARY AS NATIONAL RARE DISEASE MONTH

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge February as National Rare Disease Month while bringing awareness to the rare disease known as HLH in honor of Cade Belsome.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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.

APPOINT GLEN RAYBURN TO PLANNING COMMISSION

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to appoint Glen Rayburn to the Planning Commission.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 DESIGNATE A DISSEMINATION AGENT IN CONNECTION WITH ANNUAL CONTINUING DISCLOSURE SUBMISSION

Motion was made by Council Member Breland, seconded by Council Member Bumpers to designate Butler Snow LLP as a Dissemination Agent to the City of Picayune in connection with annual continuing disclosure submission.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 BUDGET AMENDMENTS FOR GENERAL, UTILITY, AND ECONOMIC DEVELOPMENT FUNDS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve budget amendments for General, Utility, and Economic Development Funds.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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.

ADOPT ORDINANCE 942 CONCERNING SPECIAL USE AREAS AT CROSBY COMMONS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to adopt Ordinance 942 concerning special use areas at Crosby Commons.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 OUT OF STATE TRAVEL FOR CAPTAIN RAY RICKOLL

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve out of state travel for Captain Ray Rickoll to attend a Law Enforcement Supervision Class March 19-22, 2018 in Birmingham, AL.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 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