

**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, July 3, 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 and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Larry Breland was absent.

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

Opening prayer was given by Father Jon Filkins, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated June 19, 2018.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT**

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

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVAL OF DOCKET**

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the July 3 2018 docket in the amount of \$640,713.23.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO SET A DATE FOR A PUBLIC HEARING ON PROPERTY CLEAN UP**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to set a date of August 7, 2018 for a public hearing on clean up at the following properties:

PPIN:	Address:
1. 22034	806 Cayten St.
2. 26254	501 Hwy 11 North
3. 26253	503 Hwy 11 North
4. 26065	924 Third St.
5. 24770	209 North Beech St.
6. 40506	1415 Palestine Rd.
7. 22406	1801 Audubon Dr.
8. 24228	121 Dozier St.
9. 21987	2000-A Hwy 11 North
10. 23854	Lot on Griffing Ln. (between Williams and 6 <sup>th</sup> Ave.)

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE RESOLUTIONS TO ASSESS TAX LIENS IN THE OFFICE OF THE PRC TAX COLLECTOR AND A LIEN IN THE PRC CIRCUIT CLERKS OFFICE**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerks office for parcels attached hereto and to impose penalty as per House Bill 768 July 1, 2009.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR TO SIGN T-HANGAR LEASE AGREEMENT BETWEEN PHILIP FLINT AND CITY OF PICAYUNE**

Motion was made by Council Member Valente, seconded by Council Member Stevens to authorize Mayor to sign T-Hangar lease agreement between Philip Flint and City of Picayune/Picayune Municipal Airport.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE MAYOR TO SIGN T-HANGAR LEASE AGREEMENT BETWEEN MURNEL BABNEAUX AND CITY OF PICAYUNE**

Motion was made by Council Member Gouquet, seconded by Council Member Stevens to authorize Mayor to sign T-Hangar lease agreement between Murnel Babneaux and City of Picayune/Picayune Municipal Airport.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO RECESS**

Motion was made by Council Member Valente, seconded by Council Member Stevens to recess until Tuesday, July 17, 2018 at 5:00 pm.

The following roll call was made:

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

**VOTING NAY:** None

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

**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