

**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, August 7, 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 Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

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

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

AT THIS TIME GUS BORDELON PRESENTED THE COUNCIL WITH PICTURES OF GARBAGE CANS AND SCHEDULE OF GARBAGE PICK-UP INCLUDING RECYCLING AND BRUSH COLLECTION

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 July 17, 2018.

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 Stevens, seconded by Council Member Bumpers to acknowledge receipt of the monthly budget report for July 2018.

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 MAYOR'S SIGNATURE ON QUITCLAIM DEED FOR 1981 MATURED TAXES

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to authorize Mayor's signature on Quitclaim Deed for 1981 Homestead Disallowance that matured 1985 on parcel 5187350000002200, PPIN 19987 at the time under the name of James Rankin.

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.

APPROVAL OF DOCKET

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the August 7, 2018 docket in the amount of \$579,602.45.

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 APPOINT QUINN HOUCHIN TO PEARL RIVER COUNTY UTILITY AUTHORITY

Motion was made by Council Member Gouguet, seconded by Council Member Valente to appoint Quinn Houchin to the Pearl River County Utility Authority. He replaces Mike Pind who recently resigned.

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 MAYOR'S SIGNATURE ON KEEP PICAYUNE BEAUTIFUL RESOLUTION

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to authorize Mayor's signature on the Keep Picayune Beautiful Resolution.

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 OPEN PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Valente, seconded by Council Member Gouguet to open a Public Hearing on property clean-up.

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 DECLARE 806 CAYTEN ST. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to declare 806 Cayten St., PPIN 22034, a public nuisance and allow a 30 day extension for property clean-up.

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 DECLARE 503 HWY 11 NORTH A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Valente to declare 503 Hwy 11 N., PPIN 26253, a public nuisance.

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 DECLARE 1415 PALESTINE RD. A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare 1415 Palestine Rd., PPIN 40506, a public nuisance.

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 DECLARE 1801 AUDUBON DR. A PUBLIC NUISANCE

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 1801 Audubon Dr., PPIN 22406, a public nuisance.

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 DECLARE 2000-A HWY 11 N A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare 2000-A Hwy 11 North, PPIN 21987, a public nuisance.

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 CLOSE PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to close the hearing on property clean-up.

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.

APPROVE RECOMMENDATION FROM THE CEMETERY BOARD TO INSTALL FENCE AT 8TH ST. CEMETERY

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept the recommendation from the Cemetery Board to install a fence at the 8th St. Cemetery.

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 ADAPCO, INC. AND CLARKE MOSQUITO CONTROL AS SOLE SOURCE PROVIDERS OF CERTAIN MOSQUITO CONTROL PRODUCTS

Motion was made by Council Member Valente, seconded by Council Member Stevens to acknowledge Adapco, Inc. and Clarke Mosquito Control as sole source providers of certain mosquito control products.

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 GRANT OFFER FROM FAA FOR THE PICAYUNE AIRPORT TAXIWAY CONSTRUCTION AND AWARD THE LOWEST AND BEST BID

Motion was made by Council Member Gouguet, seconded by Council Member Valente to accept the grant offer from the FAA for the Picayune Airport Taxiway Construction in the amount of \$825,707.00 and to award the Lowest and Best Bid to Huey P. Stockstill, LLC in the amount of \$841,589.00.

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 APPLY TO LOWER PEARL RIVER VALLEY FOUNDATION FOR FUNDING OF IMPROVEMENTS AT LEOLA JORDAN, J.P. JOHNSON, FRIENDSHIP AND BEN TAYLOR PARKS

Motion was made by Council Member Breland, seconded by Council Member Bumpers to apply to LPRVF for funding of improvements at Leola Jordan, J.P. Johnson, Friendship and Ben Taylor Parks.

The following roll call was made:

VOTING YEA: Council Members Bumpers and Breland

VOTING NAY: Mayor Ed Pinero, Council Members Valente, Stevens and Gouguet.

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion did not carry.

MOTION TO RECESS

Motion was made by Council Member Stevens, seconded by Council Member Valente to recess until Tuesday, August 21, 2018 at 5:00 pm.

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