

**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, March 6, 2018, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Jan Stevens, Larry Breland and Wayne Gouguet, City Clerk Amber Hinton. Council Member Lynn Bumpers 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 Mayor Ed Pinero.

**ORDER TO APPROVE MINUTES**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated February 20, 2018 and February 23, 2018.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE CHANGES TO THE 2015, 2016 AND 2017 TAX ROLLS**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to authorize changes to the 2015, 2016 and 2017 tax rolls due to incorrect taxing district.

OUTSIDE SHOULD HAVE BEEN INSIDE	INSIDE CITY Y/N	INCORRECT TD	CORRECT TD	2015 BILLED	2015 SHOULD HAVE BEEN	2016 BILLED	2016 SHOULD HAVE BEEN	2017 BILLED	2017 SHOULD HAVE BEEN
PPIN									
20826	Y	5029	5229	\$194.69	\$254.44	\$192.10	\$248.61	\$192.10	\$251.77
41586	Y	5029	5229	\$815.65	\$1,066.55	\$804.78	\$1,042.09	\$804.78	\$1,055.35
			TOTAL	\$1,010.34	\$1,320.99	\$996.88	\$1,290.70	\$996.88	\$1,307.12
			DIFFERENCE		\$310.65		\$293.82		\$210.24
INSIDE SHOULD HAVE BEEN OUTSIDE									
PPIN									
22717	N	1224	4024	\$12.07	\$9.27	\$12.72	\$9.78	\$12.89	\$9.78
22718	N	1224	4024	\$50.72	\$38.79	\$48.29	\$37.01	\$48.92	\$37.01
22719	N	1224	4024	\$3,295.18	\$2,520.04	\$3,676.88	\$2,817.73	\$2,139.75	\$1,618.65
22726	N	1224	4024	\$586.78	\$448.75	\$872.91	\$668.94	\$884.30	\$668.94
34285	N	1224	4024	\$389.18	\$389.18	\$312.48	\$239.46	\$316.56	\$239.46
22727	N	1224	4024	\$939.73	\$718.67	\$1,057.12	\$810.10	\$1,070.91	\$810.10
22728	N	1224	4024	\$557.51	\$426.36	\$580.05	\$444.51	\$587.62	\$444.51
22738	N	1224	1024	\$25.03	\$19.16	\$25.66	\$19.69	\$714.38	\$540.42
49397	N	1224	1024	\$385.43	\$294.79	\$6.42	\$4.95	\$371.81	\$281.29
			TOTAL	\$6,361.34	\$4,865.01	\$6,592.53	\$5,052.17	\$6,147.14	\$4,650.16
			DIFFERENCE		1496.33		1540.36		1496.98

10

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVAL OF DOCKET**

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the March 6, 2018 docket in the amount of \$758,616.32.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME THE CITY MANAGER ENTERED THE MEETING*

**APPROVE APPLICATION FOR MDEQ SOLID WASTE ASSISTANCE GRANT**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve the request to apply for MDEQ Solid Waste Assistance Grant and authorize the Mayor to sign related documents.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACKNOWLEDGE UPDATE ON HWY 11 EXPANSION PROJECT**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to acknowledge an update on Hwy 11 expansion project and authorize Dungan Engineering to complete and submit drawings to MDOT.

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE SURPLUS OF SEIZURE VEHICLE FROM POLICE DEPARTMENT**

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve request to surplus a 2005 Chrysler 300, VIN 2C3AA6305H585501, a seizure vehicle, to be used as needed by the Police Department.

**CITY OF PICAYUNE**

**POLICE DEPARTMENT  
AUTHORIZATION TO SURPLUS**

COMPLETE IN DUPLICATE

PROPERTY IDENTIFICATION NUMBER (SERIAL #): 2C3AA63H05H585501

DESCRIPTION: 2005 CHRYSLER 300

RESPONSIBLE PARTY: PICAYUNE POLICE DEPARTMENT

CURRENT LOCATION OF PROPERTY. PICAYUNE POLICE DEPARTMENT SEIZURE YARD

LOCATION AFTER SURPLUS AUTHORIZATION: PICAYUNE POLICE DEPARTMENT

RECOMMENDED DISPOSITION OF PROPERTY:

- DISCARD, JUNK
- SELL AS SCRAP
- SELL/SURPLUS AS USABLE EQUIPMENT OR PARTS
- TRADE - IN ON PURCHASE OF NEW EQUIPMENT
- TRANSFER

REASON FOR SURPLUS OF PROPERTY: TO BE USED AS NEEDED UNIT BY THE POLICE DEPARTMENT

REQUEST:

APPROVED  DISAPPROVED

Majors E. Bayliff #111  
SIGNATURE OF BUREAU COMMANDER

2/27/18  
DATE OF REQUEST

APPROVED  DISAPPROVED

[Signature]  
SIGNATURE OF DEPARTMENT CHIEF

02-27-18  
DATE OF REQUEST

IF TRANSFERRED TO ANOTHER CITY DEPARTMENT, ENTER DATE TRANSFERRED \_\_\_\_\_

RECEIVED BY DEPARTMENT: \_\_\_\_\_

SIGNATURE OF DEPARTMENT SUPERVISOR

APPROVED  DISAPPROVED

\_\_\_\_\_  
SIGNATURE OF CITY MANAGER

\_\_\_\_\_  
DATE OF SIGNATURE

13

The following roll call was made:

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

**VOTING NAY:** None

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

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**AUTHORIZE SURPLUS OF VEHICLE FROM FIRE DEPARTMENT**

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize surplus of a 1999 Ford Crown Victoria, Unit #328 and to sell said vehicle at auction.

The following roll call was made:

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

**VOTING NAY:** None

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

**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, March 20, 2018 at 5:00 pm.

The following roll call was made:

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

**VOTING NAY:** None

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

**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