

**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 21, 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 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 Stevens, seconded by Council Member Gouguet to approve the Minutes for the City of Picayune dated August 7, 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 PRIVILEGE LICENSE REPORT

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Privilege License report for the month of July 2018.

REGULAR MEETING AUGUST 21, 2018

City of Picayune

Run: 8/14/2018 @ 7:36 AM

Browse receipts [All, GENERAL FUND - OPERATING, Register - tb, By receipt date]

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	<u>Receipt#</u>	<u>Date</u>	<u>Deposit To</u>	<u>Drawer</u>	<u>Type</u>	<u>Reference</u>	<u>Lookup</u>	<u>Name</u>	<u>Description</u>	<u>Void Reason</u>	<u>Received</u>	<u>Deposit Date</u>	<u>We</u>
	Dep 731528	7/02/2018	GENERAL FUND - OPERATING	Register - tb	Cash		34324	HOME AWAY FROM HOME			70.00	7/06/2018	
	Dep 732192	7/06/2018	GENERAL FUND - OPERATING	Register - tb	Check	0077080	25870	NEEL-SCHAFFER, INC			1,266.72	7/06/2018	
	Dep 732194	7/06/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002888	34233	GULF SOUTH SIGNS			91.00	7/06/2018	
	Dep 732195	7/06/2018	GENERAL FUND - OPERATING	Register - tb	Check	0003463	34210	BAHAM CONSTRUCTION CO INC			1,067.00	7/06/2018	
	Dep 732196	7/06/2018	GENERAL FUND - OPERATING	Register - tb	Check	0016851	17380	SMILE DOCTORS LLC			33.00	7/06/2018	
	Dep 732205	7/06/2018	GENERAL FUND - OPERATING	Register - tb	Check	0016889	31551	TURK'S FIREWORKS			50.00	7/06/2018	
	Dep 732249	7/06/2018	GENERAL FUND - OPERATING	Register - tb	<none>						0.00	7/06/2018	
	Dep 732664	7/10/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002652	01106	GOUGUET, WAYNE F			1,242.00	7/12/2018	
	Dep 732665	7/10/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002651	01106	GOUGUET, WAYNE F			1,242.00	7/12/2018	
	Dep 732779	7/11/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002650	27841	OLDMIXON, TONY			25.00	7/12/2018	
	Dep 732787	7/11/2018	GENERAL FUND - OPERATING	Register - tb	Check	0000001	28078	ACOSTA CONSTRUCTION			742.00	7/12/2018	
	Dep 732832	7/11/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001224	32991	SERVICE CHECK			25.00	7/12/2018	
	Dep 733014	7/12/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001484	31810	LAMBERT THERAPY SERVICE OF PICAYUNE LLC,			74.00	7/12/2018	
	Dep 733277	7/12/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001761	32991	SERVICE CHECK			25.00	7/12/2018	
	Dep 733283	7/12/2018	GENERAL FUND - OPERATING	Register - tb	<none>						0.00	7/12/2018	
	Dep 733677	7/13/2018	GENERAL FUND - OPERATING	Register - tb	Check	0021964	32991	SERVICE CHECK			25.00	7/23/2018	
	Dep 736106	7/19/2018	GENERAL FUND - OPERATING	Register - tb	Cash		34355	PICAYUNE NAIL SALON			70.00	7/23/2018	
5	Dep 736282	7/19/2018	GENERAL FUND - OPERATING	Register - tb	Cash		28403	FAST TAX REFUND			20.00	7/23/2018	

Run: 8/14/2018 @ 7:36 AM

City of Picayune
Browse receipts [All, GENERAL FUND - OPERATING, Register - tb, By receipt date]

Page: 2

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Dep 737069	7/23/2018	GENERAL FUND - OPERATING	Register - tb	Check	0008746	13188	BETHLEHEM BAPT CHURCH			100.00	7/23/2018	
Dep 737109	7/23/2018	GENERAL FUND - OPERATING	Register - tb	Check	0008267	01616	SUNFLOWER GROCERY			587.00	7/23/2018	
Dep 737116	7/23/2018	GENERAL FUND - OPERATING	Register - tb	Check	0019269	34359	FORESITE SERVICES, INC			100.00	7/23/2018	
Dep 737119	7/23/2018	GENERAL FUND - OPERATING	Register - tb	Check	0065455	32804	SOUTHERN LIGHT, LLC			235.00	7/23/2018	
Dep 737121	7/23/2018	GENERAL FUND - OPERATING	Register - tb	Check	0007324	33323	BELL ELECTRIC LLC			130.00	7/23/2018	
Dep 737124	7/23/2018	GENERAL FUND - OPERATING	Register - tb	Check	0007817	00976	COOLEY, FREDA			146.00	7/23/2018	
Dep 737132	7/23/2018	GENERAL FUND - OPERATING	Register - tb	<none>						0.00	7/23/2018	
Dep 737213	7/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	0020765	34361	WORLD FINANCE COMPANY			50.00	7/26/2018	
Dep 737214	7/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	0020764	34361	WORLD FINANCE COMPANY			20.00	7/26/2018	
Dep 737249	7/24/2018	GENERAL FUND - OPERATING	Register - tb	Cash		32574	FAST FRONTIER LA, LLC,			20.00	7/26/2018	
Dep 737440	7/26/2018	GENERAL FUND - OPERATING	Register - tb	Check	0242849	34393	ANCHOR SIGNS			43.00	7/26/2018	
Dep 737443	7/26/2018	GENERAL FUND - OPERATING	Register - tb	Check	0008188	34394	D & H QUALITY CONSTRUCTION			3,532.00	7/26/2018	
Dep 737445	7/26/2018	GENERAL FUND - OPERATING	Register - tb	<none>						0.00	7/26/2018	
										11,050.72		

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The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

REGULAR MEETING AUGUST 21, 2018

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of July 2018.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS JULY 2018				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
#####	PICAYUNE HOUSING AUTHORITY	RECORD'S CHECK & FINGERPRINTS	7/31/2018	APPROVED
07/30/2018	KIMBRELEE SHARP	RECORD'S CHECK	07/30/18	APPROVED
07/30/18	SHEILA HARRISON	RECORD'S CHECK	07/30/18	APPROVED
07/30/18	DIANA MCMURTY	ACCIDENT REPORT # 2018-07-2078	07/30/18	APPROVED
07/30/18	LINDA MORRIS	ACCIDENT REPORT # 2018-2086	07/30/18	APPROVED
07/27/18	DAVID ALLEN BUTCHER	RECORD'S CHECK	07/27/18	APPROVED
07/27/18	ROBERTAH LITTLES RANCIDER	RECORD'S CHECK	07/27/18	APPROVED
07/27/18	MATTHEW BLACKBURN	RECORD'S CHECK	07/27/18	APPROVED
08/27/18	TAYLOR WAYNE PITTMAN	RECORD'S CHECK	07/27/18	APPROVED
07/26/18	MICHAEL SMITH	ACCIDENT REPORT # 2018-05-0874	07/26/18	APPROVED
07/26/18	LYNN SMITH	RECORD'S CHECK	07/26/18	APPROVED
07/24/18	BRANDI PIERCE	ACCIDENT REPORT # 2018-07-1068	07/24/18	APPROVED
07/24/18	BEVERLY SHEFFER	ACCIDENT REPORT # 2018-07-1435	07/24/18	APPROVED
07/24/18	SHERRY YOUNG	ACCIDENT REPORT # 2018-07-1384	07/24/18	APPROVED
07/25/18	J.W. RAWLS SR	RECORD'S CHECK	07/25/18	APPROVED
07/24/18	ALEXIS CARROLL	FINGERPRINTS & RECORD'S CHECK	07/24/18	APPROVED
07/25/18	SCOTT ANTHONY POE	RECORD'S CHECK	07/25/18	APPROVED
07/18/18	GEORGIA ANTOINE	ACCIDENT REPORT # 2018-07-0940	07/18/18	APPROVED
06/20/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-06-0057	06/20/18	APPROVED
07/17/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-07-0258	07/17/18	APPROVED
07/17/18	ROBERT SHAW	ACCIDENT REPORT # 2018-07-0416	07/17/18	APPROVED
07/17/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-07-0098	07/12/18	APPROVED
07/11/18	LOVELL MAGEE	ACCIDENT REPORT # 2018-07-0637	07/11/18	APPROVED
07/11/18	MORRIS BART	ACCIDENT REPORT # 2018-06-1451	07/11/18	APPROVED
07/11/18	SONYA LOCKE	ACCIDENT REPORT # 2018-05-1540	07/11/18	APPROVED
07/11/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-07-0174	07/11/18	APPROVED
07/11/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-06-2076	07/11/18	APPROVED
07/11/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-07-0198	07/11/18	APPROVED
07/11/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-07-0171	07/11/18	APPROVED
07/11/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-06-2138	07/11/18	APPROVED
07/10/18	RACHAEL JOHNSON	ACCIDENT REPORT # 2018-07-0107	07/10/18	APPROVED
07/11/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-07-0107	07/11/18	APPROVED
07/11/18	LAUREN JONES	RECORDS CHECK & FINGERPRINT	07/11/18	APPROVED
07/13/18	RHONDA QUIGLEY	FINGERPRINTS & RECORD'S CHECK	07/13/18	APPROVED
07/17/18	ALBERT HATHORNE JR	ACCIDENT REPORT # 2018-07-0937	07/17/18	APPROVED
07/17/18	DONNA SMITH	ACCIDENT REPORT # 2018-07-0258	07/17/18	APPROVED
07/17/18	MORRIS BART	ACCIDENT REPORT # 2018-06-2156	07/17/18	APPROVED
07/17/18	WENDY CUCULLU	ACCIDENT REPORT # 2018-07-1191	07/17/18	APPROVED
07/17/18	PROGRESSIVE INSURANCE	CAD NOTES 2018-06-2080	07/17/18	APPROVED
07/17/18	LEXIS NEXIS	CAD NOTES 2018-07-0985	07/17/18	APPROVED
07/17/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-07-0388	07/17/18	APPROVED
07/06/18	MORRIS BART, LTD	ACCIDENT REPORT # 2018-06-2076	07/06/18	APPROVED
07/06/18	CHARLES & SEAN ESQUE	RECORD'S CLERK	07/06/18	APPROVED
07/12/18	PROGRESSIVE INSURANCE	ACCIDENT REPORT # 2018-07-0492	07/12/18	APPROVED
07/05/18	SCOTT POE	RECORD'S CHECK	07/05/18	APPROVED
07/05/18	MATTHEW RADKE	RECORD'S CHECK	07/05/18	APPROVED
07/06/18	RYAN DAVIDSON	RECORD'S CHECK	07/06/18	APPROVED

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 COPY OF APPROVED MINUTES FROM PLANNING COMMISSION DATED APRIL 10, 2018

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept copy of approved minutes from Planning Commission dated April 10, 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.

ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED AUGUST 14, 2018

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept copy of minutes from Planning Commission dated August 14, 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.

APPOINT GINGER BEAN TO PEARL RIVER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Motion was made by Council Member Gouguet, seconded by Council Member Valente to appoint Ginger Bean to the Pearl River County Library System Board of Trustees to fill the seat left by Martha Shephard who passed away.

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.

AT THIS TIME COUNCILMAN BRELAND EXPRESSED HIS CONCERN ABOUT PRECINCTS 2 AND 4 NOT HAVING ADEQUATE REPRESENTATION ON BOARD APPOINTMENTS. HE ALSO STATED THAT THIS WAS WRONG AND THERE SHOULDN'T BE TAXATION WITHOUT REPRESENTATION.

APPROVE KREWE OF PEARL MARDI GRAS PARADE

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Krewe of Pearl Mardi Gras parade route to be held February 9, 2019.

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.

OPEN PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR FY 2019

Motion was made by Council Member Valente, seconded by Council Member Bumpers to open the Public Hearing on the proposed budget and proposed tax levies for FY 2019.

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.

CLOSE PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR FY 2019

Motion was made by Council Member Stevens, seconded by Council Member Valente to close the public hearing on the proposed budget and proposed tax levies for FY 2019.

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.

ADOPT THE FY 2019 TAX LEVY FOR THE CITY OF PICAYUNE

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to adopt the FY 2019 Tax Levy for the City of Picayune.

ORDINANCE NO. 943

AN ORDINANCE FIXING THE LEVY FOR THE MUNICIPAL TAXES FOR THE CITY OF PICAYUNE, MISSISSIPPI FOR THE FISCAL YEAR 2018-2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PICAYUNE, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That a levy for general and special municipal purposes of 38.61 mills on the dollar upon, real personal and fixed property within the corporate limits of the City of Picayune, Mississippi, taxable according to law, be and the same is hereby fixed and declared for the fiscal year 2018-2019, for the following purposes, to-wit:

GENERAL FUND (Authority: MS Code of 1972, Section 27-39-307)	24.00
¼ MILL FIRE LEVY	.25
LONG TERM DEBT	11.62
PEARL RIVER COUNTY LIBRARY SYSTEM	1.89
TAX COLLECTION COSTS	.85
TOTAL FOR ALL MUNICIPAL PURPOSES	38.61

SECTION 2. That for good cause therefore, it being necessary to immediately transmit levy for approval of the State Tax Commission, it is ordered that this Ordinance take effect and be in full force and effect from and after its passage, but shall nevertheless be published and enrolled as provided by law.

The foregoing Ordinance, after having been first reduced to writing, was introduced by Council member Stevens, seconded by Council member Bumpers, and was adopted by the following roll call vote:

VOTING YAY: Mayor Ed Pinero, Council Members, Valente, Bumpers, Stevens, Breland and Gouguet
VOTING NAY: None
ABSENT AND NOT VOTING: None

Whereupon the Mayor declared that the motion was carried and Ordinance adopted, on this 21st day of August 2018.

Ed Pinero, Mayor

Amber Hinton, City Clerk

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.

ADOPT A RESOLUTION REQUESTING THE LEGISLATURE TO TAKE ACTION BY DIVERTING A PORTION OF THE USE TAX/INTERNET SALES TAX TO MUNICIPALITIES

Motion was made by Council Member Valente, seconded by Council Member Gouguet to adopt a Resolution Requesting the Legislature to Take Action by Diverting a Portion of the Use Tax/Internet Sales Tax to Municipalities, authorize new announcements and send letters to our State Representative and Senators.

RESOLUTION OF THE MAYOR AND COUNCIL OF CITY OF PICAYUNE DECLARING THAT THE PUBLIC INFRASTRUCTURE IN MISSISSIPPI MUNICIPALITIES IS GENERALLY IN NEED OF MAINTENANCE AND IMPROVEMENT AS A RESULT OF A DECLINE IN REVENUE AVAILABLE TO MUNICIPALITIES AND INCREASED FEDERAL UNFUNDED MANDATES; ENCOURAGING THE MISSISSIPPI LEGISLATURE TO ACKNOWLEDGE THAT MISSISSIPPI MUNICIPALITIES NEED ASSISTANCE IN MAINTAINING QUALITY PUBLIC INFRASTRUCTURE; AND REQUESTING THAT THE MISSISSIPPI LEGISLATURE TAKE ACTION IN ANY SPECIAL SESSION TO BE CALLED IN THE COMING WEEKS TO ASSIST MISSISSIPPI MUNICIPALITIES IN IMPROVING AND MAINTAINING THEIR PUBLIC INFRASTRUCTURE BY DIVERTING A PORTION OF THE USE TAX/INTERNET SALES TAX THEREBY BENEFITING THEIR CITIZENS, THE STATE ECONOMY AND THE ENTIRE STATE OF MISSISSIPPI.

WHEREAS, municipal governments in Mississippi are responsible for over 23,000 lane miles of streets and bridges; and

WHEREAS, municipal governments in Mississippi provide water and sewer services to over 50% of the citizens in Mississippi; and

WHEREAS, quality public infrastructure in the State's municipalities is critical to the economic vitality of our municipalities and to a better quality of life for the citizens therein and the citizens of Mississippi at large; and

WHEREAS, citizens of Mississippi expect and deserve safe streets and properly functioning water and sewer systems in their municipalities; and

WHEREAS, the cost of providing and maintaining these services, while at the same time meeting Federal unfunded mandates, continues to increase, outpacing current municipal revenue streams; and

WHEREAS, as a result, municipalities are falling behind in the maintenance and improvement of their public infrastructure; and

WHEREAS, investment in safer, modern and more efficient public infrastructure will pay dividends to the State now and for years to come if it is supported by appropriate and sufficient revenue; and

WHEREAS, legislative funding for public infrastructure in all Mississippi municipalities is in the best interest of the citizens of Mississippi for purposes of assisting municipal governments in efficiently and effectively providing public infrastructure services to its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PICAYUNE, do hereby encourage the Mississippi Legislature to assist Mississippi municipalities in an effort to "Balance the Scales with Internet Sales" and treat internet sales tax as they do traditional sales tax and divert at least 18.5% back to the cities based on the point of delivery of the products sold. At the very least, the Legislature should set aside a portion of all Use Tax to be diverted to cities on a per capita basis to be used for water, sewer, and street infrastructure thereby benefiting their citizens, the State economy and the entire State of Mississippi.

BE IT FURTHER RESOLVED, that copies of this Resolution be furnished to all members of the Mississippi Legislature.

MOTION MADE by, Councilman VALENTE and seconded by, GOUGUET to approve the foregoing Resolution.

The following roll call was taken:

VOTING YEA: MAYOR PINERO, COUNCIL MEMBERS VALENTE, GOUGUET, STEVENS, BUMPERS, & BRELAND

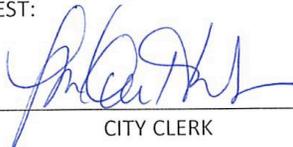
VOTING NAY: NONE

ABSENT AND NOT VOTING: NONE

The Motion was declared carried and the Resolution/Order was approved on this, the 21ST day of, August A.D., 2018.


MAYOR

ATTEST:


CITY CLERK

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 THE KEEP PICAYUNE BEAUTIFUL LOGO

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to adopt the Keep Picayune Beautiful logo.

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.

REMOVE TAX LIEN FOR 191 WESTCHESTER DRIVE

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to remove the Tax Lien for 191 Westchester Drive from the list of assessments parcel 6172040000300600, PPIN 22831.

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 A CONDITIONAL USE FOR 26 FRONT ROAD

Motion was made by Council Member Valente, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve a Conditional Use from Lauren Smith to continue residential use as the new owner of property located at 26 Front Road, PPIN 21488 which is zoned C-3 (Highway Commercial).

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 A CONDITIONAL USE FOR 400 EAST CANAL ST.

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to accept Planning Commission recommendation to approve a Conditional Use from Tammy Moore (Bark Avenue) to operate a boarding house for pets, in addition to offering grooming services. Property is located at 400 East Canal St., PPIN 26420 which is zoned C-2 (Downtown Commercial).

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 A CONDITIONAL USE FOR 1190 SOUTH BEECH ST.

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept Planning Commission recommendation to approve a Conditional Use from Rev. Louis Thomas Sr. (Bethlehem Church) to reduce the paving requirement from asphalt and concrete to gravel for one year. Property located at 1190 South Beech St., PPIN 24994 which is zoned R-1 (Single Family Residential).

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.

SET A DATE FOR PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Valente to set a date of September 18, 2018 for a Public Hearing on property clean up of the following properties:

	PPIN	ADDRESS
1.	26416	114 N. Steele St.
2.	26415	200 N. Steele St.
3.	33691	220 N. Steele St.
4.	26412	316 N. Steele St.
5.	22090	1014 Daniels St.
6.	24115	400 N. Beech St.
7.	21789-21790	5005 Angler Dr.
8.	25351-25353	Hwy 11 S. (APG Gas Station)
9.	25398	815 S. Beech St.

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.

CONSIDER BUDGET AMENDMENT FOR PARK AND RECREATION DEPARTMENT

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve request for a Budget Amendment for Parks and Recreation Department to pay for replacement of existing fence located at Snyder Park.

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.

APPROVE ADVERTISEMENT FOR BIDS FOR 318 MEMORIAL BLVD. DRAINAGE DITCH IMPROVEMENTS

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to approve advertisement for bids for the 318 Memorial Blvd. Drainage Ditch Improvements.

The following roll call was made:

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

VOTING NAY: Mayor Ed Pinero

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE OUT OF STATE TRAVEL

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve out of state travel for City Manager Jim Luke, Captain Theresa Milar and Tom Milar for the purpose of attending the ROCIC 2018 Annual Conference in Nashville, TN, September 30 through October 3, 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.

MOTION TO ADJOURN

Motion was made by Council Member Stevens, seconded by Council Member Valente to adjourn.

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