

**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, September 18, 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 Gouquet, 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 Pastor Josh Braddy followed by the Pledge of Allegiance led by Council Member Larry Breland.

AT THIS TIME SENATOR ANGELA HILL AND REPRESENTATIVE STACEY WILKES GAVE UPDATES ON SALE USE TAX AND THE BP SETTLEMENT

ORDER TO APPROVE MINUTES

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated September 4, 2018

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 PRIVILEGE LICENSE REPORT

Motion was made by Council Member Breland, seconded by Council Member Stevens to acknowledge receipt of monthly Privilege License report for the month of August 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 PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Breland, seconded by Council Member Stevens to acknowledge receipt of monthly Public Records Request report for the month of August 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 APPROVED MINUTES FROM PLANNING COMMISSION DATED AUGUST 14, 2018

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept copy of approved 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.

**ACCEPT COPY OF MINUTES FROM PLANNING COMMISSION DATED
SEPTEMBER 11, 2018**

Motion was made by Council Member Breland, seconded by Council Member Stevens 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.

ACKNOWLEDGE REBEL SERVICES, LLC AS A SOLE SOURCE PROVIDER

Motion was made by Council Member Breland, seconded by Council Member Stevens to acknowledge Rebel Services, LLC as a sole source provider for the Picayune Airport Fueling Equipment.

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 NEW MEMBER TO THE PICAYUNE HOUSING AUTHORITY

Motion was made by Council Member Stevens, seconded by council Member Gouguet to appoint Terry Givens to the Picayune Housing Authority Board to fill the term vacated by another member set to expire in November 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.

REAPPOINT MEMBER TO THE PICAYUNE HOUSING AUTHORITY

Motion was made by Council Member Gouguet, seconded by Council Member Valente to reappoint J.P. Burns to the Picayune Housing Authority Board.

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 DONATIONS TO CROSBY COMMONS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donations for two additional and final bay benches and one Elm tree to be installed at Crosby Commons.

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 DONATION OF PLAYGROUND EQUIPMENT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donation of playground equipment and dividing fence from Kids Clubhouse, LLC valued at \$15,000.00.

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.

APPROVE MEMORANDUM OF UNDERSTANDING/PARTNERSHIP AGREEMENT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve the Memorandum of Understanding/Partnership Agreement by and between Pearl River Valley Opportunity, Inc. and the City of Picayune.

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 THEY FY2019 PICAYUNE SEPARATE SCHOOL DISTRICT TAX LEVY

Motion was made by Council Member Breland, seconded by Council Member Valente to adopt the FY 2019 Picayune Separate School District Tax Levy.

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 OUT OF STATE TRAVEL FOR CHRISTY GOSS

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve out of state travel for Christy Goss to attend the Keep MS/AL Beautiful Conference in Orange Beach, AL, October 24-25, 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.

APPROVE A CONDITIONAL USE REQUEST FROM DALE ROUSE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve a Conditional Use for Dale Rouse to place a mobile home on her property located on Rouse Rd., PPIN 25764 which is zoned A-1 (Agricultural).

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 REQUEST FROM JIMMY STOCKSTILL FOR RESUBDIVISION

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve request from Jimmy Stockstill to re-subdivide (1) parcel into (4) conforming parcels. Property located at corner of West Sycamore Rd. and South McGehee Rd. PPIN 22137 which is zoned R-2 (Two 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.

MOTION TO OPEN PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Stevens, 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 220 N. STEELE ST. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 220 N. Steele St., PPIN 33691, 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 316 N. STEELE ST. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 316 N. Steele St., PPIN 26412, 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 402 N. BEECH ST. A PUBLIC NUISANCE

Motion was made by Council Member Valente, seconded by Council Member Stevens to declare 402 N. Beech St., PPIN 24115, 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 5005 ANGLER DR. A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Valente to declare 5005 Angler Dr., PPIN 21789 and 21790, a public nuisance and allow a 60 day extension for 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 HWY 11 S. (APG GAS STATION) A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare Hwy 11 S. (APG Gas Station), PPIN 25351 and 25353, a public nuisance and allow a 60 day extension for 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 CLOSE PUBLIC HEARING ON PROPERTY CLEAN UP

Motion was made by Council Member Valente, seconded by Council Member Gouguet to close the 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.

APPROVE REQUEST TO DECLARE EMERGENCY AND PERFORM REPAIRS TO GAS SYSTEM

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare emergency and perform repairs to the gas system on Telly Rd. and Bales Ave.

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 MDOT MEMORANDUM OF UNDERSTANDING CONCERNING LIGHTING ON HWY 11

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve MDOT Memorandum of Understanding concerning the construction of roadway lighting along the municipal limits of Hwy 11 in Picayune.

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 ANNUAL MAINTENANCE AGREEMENT WITH PTS SOLUTIONS

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize Mayor's signature on annual Maintenance Agreement with PTS Solutions from October 1, 2018 until October 1, 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.

APPROVE T-HANGAR LEASE AMENDMENT NO. 1 BY AND BETWEEN CITY OF PICAYUNE AND CHEVRON, USA, INC.

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve T-Hangar lease amendment No. 1 by and between City of Picayune and Chevron, USA, Inc. and authorize the City Clerk to sign any and all related documents including electronically.

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.

MOTION TO ADJOURN

Motion was made by Council Member Gouquet, 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 Gouquet

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