

**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, October 2, 2018, at 5:00 p.m. in regular session with the following officials present: Mayor Pro Temp Wayne Gouguet, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens and Larry Breland. Mayor Ed Pinero, City Manager Jim Luke and City Clerk Amber Hinton were absent.

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

Opening prayer was given by Jon Filkins, followed by the Pledge of Allegiance led by Council Member Breland.

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 September 18, 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

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 August 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE CERTIFICATE OF ATTENDANCE

Motion was made by Council Member Valente, seconded by Council Member Bumpers to acknowledge Certificate of Attendance for Lisa Albritton having attended the Municipal Court Clerk Conference September 12-14, 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

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 October 2, 2018 docket in the amount of \$775,875.17.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

PROCLAIM OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to proclaim October as Domestic Violence Awareness Month.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ADOPT RESOLUTION GRANTING EXEMPTION FOR HUEY P. STOCKSTILL, LLC

Motion was made by Council Member Stevens, seconded by Council Member Valente to adopt the Final Resolution Granting Exemption from Ad Valorem Taxes for Huey P. Stockstill, LLC.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE ENGAGEMENT OF SERVICES OF HOLT & ASSOCIATES, PLLC

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the engagement of services of Holt & Associates, PLLC for the FY 2018 audited financial statements.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT THE FY 2018 MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept the FY 2018 Municipal Compliance Questionnaire.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE SURPLUS OF A 2007 GRIZZLY MOSQUITO SPRAYER

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize surplus and sale of a 2007 Grizzly Mosquito Sprayer.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE LIGHTING AGREEMENT WITH MS POWER

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Lighting Agreement with MS Power for the recently installed lights on Hwy 43 North and West Canal St.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVAL TO ADVERTISE FOR BIDS FOR THE DRINKING WATER SYSTEM IMPROVEMENTS PROJECT

Motion was made by Council Member Stevens, seconded by Council Member Valente to approve request to advertise for bids for the Drinking Water System Improvements Project.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AWARD LOWEST AND BEST BID FOR THE 318 MEMORIAL BLVD. DRAINAGE DITCH IMPROVEMENTS PROJECT

Motion was made by Council Member Valente, seconded by Council Member Stevens to award the lowest and best bid for the 318 Memorial Blvd. Drainage Ditch Improvements Project to Jack Ferrill's Heavy Equipment in the amount of \$82,825.25.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE ADVERTISEMENT FOR BIDS ON THE NEW N. BEECH ST. FIRE STATION

Motion was made by Council Valente, seconded by Council Member Bumpers to authorize advertisement for bids on the new N. Beech St. fire station.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO AMEND THE AGENDA TO TAKE ACTION ON A MUNICIPAL COURT ISSUE

Motion was made by Council Member Valente, seconded by Council Member Bumpers to amend the agenda to take action on a Municipal Court issue.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO APPOINT SPECIAL PROSECUTOR

Motion was made by Council Member Valente, seconded by Council Member Stevens to appoint Many Creel Bryan as Special Prosecutor for Municipal Court Clerk.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Stevens, seconded by Council Member Valente to recess until Tuesday, October 16, 2018 at 5:00 pm.

The following roll call was made:

VOTING YEA: Mayor Pro Temp Wayne Gouguet, Council Members Valente, Bumpers, Stevens and Breland

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk