

**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 16, 2018, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Lynn Bumpers, Jan Stevens, Larry Breland and City Manager Jim Luke and City Clerk Amber Hinton. Council Members Tammy Valente and Wayne Gouquet were absent.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given by Barry Lee 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 Bumpers to approve the Minutes for the City of Picayune dated October 2, 2018

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouquet

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 Bumpers to acknowledge receipt of monthly Privilege License report for the month of September 2018.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouquet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

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

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouquet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE PICAYUNE MAIN STREET, INC. TO HOLD THE 11TH ANNUAL BLUES & HERITAGE FESTIVAL OCTOBER 19 & 20, 2018.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve Picayune Main Street, Inc. to hold the 11th annual Blues & Heritage Festival October 19 & 20, 2018 on West Canal Street in Historic Downtown Picayune.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouquet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE PICAYUNE MAIN STREET, INC. TO HOLD BI ANNUAL STREET FESTIVAL APRIL 7 & 8, 2018

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve Picayune Main Street, Inc. to hold bi-annual street festival on April 7 & 8, 2018.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouquet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE FINAL BUDGET AMENDMENT FOR FY 2018

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the final budget amendment for FY 2018.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT GRANT FROM WAL-MART FOR FIRE DEPT

Motion was made by Council Member Breland, seconded by Council Member Stevens to accept grant from Wal-Mart in the amount of \$1,000.00 for the fire department to use to purchase handouts for senior citizens and children.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATION OF BENCH FROM DEBRA SMITH

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept donation of one bench from Debra Smith "Shades of the Past".

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE SURPLUS OF A SEIZURE VEHICLE

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve surplus of a seizure vehicle described as a 2009 Nissan Murano SUV to be used as needed by the Picayune Police Department.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOITION TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Stevens, seconded by Council Member Breland to enter closed session to determine the need for executive session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT CLOSED SESSION

Motion was made by Council Member Stevens, seconded by Council Member Breland to exit closed session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Stevens, seconded by Council Member Breland to enter executive session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Stevens, seconded by Council Member Breland to exit executive session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MANNA MINISTRIES TO OPERATE A BUSINESS INCUBATOR PROGRAM

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize Manna Ministries to operate a business incubator program within their current location in the Industrial Park.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

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

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Members Valente and Gouguet

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk