

**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, November 20, 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 and 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 Barry Lee followed by the Pledge of Allegiance led by Council Member Larry Breland.

*AT THIS TIME, THE PUBLIC WORKS DEPARTMENT WAS RECOGNIZED FOR WINNING THE 2018 SCENIC COMMUNITY OF MISSISSIPPI AWARD FROM THE MS URBAN FORESTRY COUNTY*

*AT THIS TIME COUNCIL MEMBER BUMPERS ENTERED THE MEETING*

**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 November 6, 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 October 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 Stevens, seconded by Council Member Gouguet to acknowledge receipt of monthly Public Records Request report for the month of October 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 SEPTEMBER 11, 2018**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept copy of approved Minutes from Planning Commission dated September 11, 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 NOVEMBER 13, 2018**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to accept copy of Minutes from Planning Commission dated November 13, 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.

**AUTHORIZE PAYMENT TO MS MUNICIPAL LIABILITY PLAN**

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to authorize payment to MS Municipal Liability Plan before November 30, 2018 to be eligible for a discount.

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 UTILITY TRAILER**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept a donation of a 6 X 12 utility trailer from Keep Mississippi Beautiful.

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 SMALL SUBDIVISION REQUEST FROM MISSISSIPPI POWER**

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept Planning Commission recommendation to approve a Small Subdivision request from Mississippi Power Company to realign property lines into two parcels; PPINs 23867, 23883.

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 ZONE CHANGE REQUEST FROM MISSISSIPPI POWER**

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to accept Planning Commission recommendation to approve request from

Mississippi Power Company for a zone change at 600 West Canal St. from OP-1 Office Professional to 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 REQUEST TO APPLY FOR AIP ENTITLEMENT FUNDS**

Motion was made by Council Member Breland, seconded by Council Member Valente to approve request to apply for AIP Entitlement funds to clear required areas within the airport property.

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 FIRE CHIEF KEITH BROWN**

Motion was made by Council Member Breland, seconded by Council Member Bumpers to approve out of state travel for Fire Chief Keith Brown to Chantilly, VA, December 5-7, 2018 for the purpose of attending an International Association of Fire Chief's board meeting. IAFC will fund all trip expenses.

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 Valente, seconded by Council Member Gouguet 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.

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Ed Pinero, Mayor

ATTEST:

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Amber Hinton, City Clerk