

**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, January 15, 2019, 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, City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero was 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.

AT THIS TIME RANDY FISHER WITH MISSISSIPPI POWER INTRODUCED THE NEIGHBORHOOD EFFICIENCY PROGRAM

ORDER TO APPROVE MINUTES

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the Minutes for the City of Picayune dated January 2, 2019

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 PRIVILEGE LICENSE REPORT

Motion was made by Council Member Valente, seconded by Council Member Stevens to acknowledge receipt of monthly Privilege License report for the months of November and December 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Valente, seconded by Council Member Stevens to acknowledge receipt of monthly Public Records Request report for the months of November and December 2018.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 ANNUAL MLK DAY PARADE AND CELEBRATION

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize annual MLK Day Parade and Celebration on January 21, 2019.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF PICAYUNE AND HERITAGE PLASTICS, INC.

Motion was made by Council Member Valente, seconded by Council Member Bumpers to approve Memorandum of Understanding between City of Picayune and Heritage Plastics, Inc., and authorize the Mayor to sign the same.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 REQUEST TO APPLY FOR MS STOP VIOLENCE AGAINST WOMEN PROGRAM GRANT AWARD

Motion was made by Council Member Breland, seconded by Council Member Stevens to approve the request to apply for the MS Stop Violence Against Women Program Grant Award.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 REQUEST TO REAPPLY FOR THE CDC GRANT THROUGH THE MS HEALTH DEPARTMENT

Motion was made by Council Member Breland, seconded by Council Member Bumpers to reapply for the CDC Grant through the MS Health Department and authorize Mayor to sign all related documents.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 ACCEPT THE LOWEST AND BEST BID FOR THE WAL-MART WATER TANK IMPROVEMENTS

Motion was made by Council Member Breland, seconded by Council Member Bumpers to accept and award the lowest and best bid for the Wal-Mart Water Tank Improvements in the amount of \$209,968.00 to Maguire Iron, Inc.

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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 ADJOURN

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

The following roll call was made:

VOTING YEA: Mayor Pro Temp 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